



ORDINARY MEETING OF COUNCIL
MONDAY, 16 OCTOBER 2023

MINUTES

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CITY OF ARMADALE

MINUTES

OF ORDINARY COUNCIL MEETING HELD IN THE COUNCIL CHAMBERS,
ADMINISTRATION CENTRE, 7 ORCHARD AVENUE, ARMADALE ON MONDAY, 16
OCTOBER 2023 AT 7.00PM.

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Mayor, Cr Butterfield, declared the meeting open at 7.00 pm.

2 RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE (previously approved)

PRESENT:

Mayor, Cr R Butterfield
presided over

River Ward

Deputy Mayor, Cr K Busby

Minnawarra Ward

Cr J Keogh

River Ward

Cr K Kamdar

Ranford Ward

Cr S Peter JP

Ranford Ward

Cr M S Northcott

Palomino Ward

Cr P A Hetherington

Palomino Ward

Cr M J Hancock

Heron Ward

Cr E J Flynn

Heron Ward

Cr G J Smith

Minnawarra Ward

Cr M Silver

Lake Ward

Cr S S Virk

Lake Ward

Cr G Nixon

Hills Ward

Cr S J Mosey

Hills Ward

IN ATTENDANCE:

Ms J Abbiss

Chief Executive Officer

Mr J Lyon

Executive Director Corporate Services

Mr P Sanders

Executive Director Development Services

Mr M Andrews

Executive Director Technical Services

Mrs S Van Aswegen

Executive Director Community Services

Ms E Stenhouse

Manager Communications & Engagement

Mrs S D'Souza

CEO's Executive Assistant

Public: 18

LEAVE OF ABSENCE:

Nil

APOLOGIES:

Nil

**3 ADVICE OF RESPONSE TO PREVIOUS PUBLIC QUESTIONS
TAKEN ON NOTICE**

Nil

4 PUBLIC QUESTION TIME

1 Bree Hartley - 6 Haimlee Street, Kelmscott

In regards to the Lease decision this evening for the Roleystone Theatre I just have two questions.

Q1 Are councillors aware that Roleystone Theatre has 2 specified objectives of our association in our constitution?

The first relates to - The fostering of performing arts for the cultural and social benefits of the members and the wider community. However the second is to assist such charities or community endeavours as the society shall from time to time determine. We work hard to ensure this second objective guides our decision making and our use of volunteer time. For example, in the last decade this has included loan of technical equipment to schools and other community groups, hosting quiz nights for school P & C's, hosting charity previews at our venue for different productions with all funds raised going to the charity. Performing as volunteers at the CoA arts activity like the Armadale Carols, Armadale Writers Group Readings and the Araluen Carols by Torchlight. We support the Red Hat ladies and the Chaplaincies and many other community organisations. We have also hosted many of them at our venue including primary schools doing their musical performances, charity performances for bushfires or severe illnesses and next year will be hosting the Independent Theatre Association Muse Fest.

Mayor: Thank you very much and now we do.

Q2: The City of Armadale's planning documents for Community Development cover many strategies and targets. Are you aware that the Roleystone Theatre Strategic Plan covers 44 of those? Some examples of those are things like providing opportunities to connect individuals to each other and the wider community, building interdependent and resilient community groups, fostering local pride, providing opportunity to promote health outcomes for everybody, protecting and enhancing the character of the cities spaces and places, revitalising existing neighbourhoods whilst retaining the character of the place, broadly promoting Armadale as a place of business and investment, promoting the district and opportunities for visitors to the region, and leveraging existing strengths to diversify and expand tourism in the region. So by being able to address these through the Community Development targets and strategies we are in turn helping you reduce your service delivery costs.

Mayor: Thank you

2 Sarah Stoneham - 31 Wymond Road, Roleystone

I would like to acknowledge the traditional owners of the land upon which we are gathered this evening and pay our respect to elders past present and emerging.

Q1: To the members of council and city staff here present - Do you realise how welcome you have made me feel over the last few weeks? Despite having to read innumerable disclaimers, you have always made me feel welcome and not a nuisance and would like to thank you all for your support.

Mayor: Thank you

3 Liam Gobbert, 45 Adelaide Terrace, East Perth

Q1 I am here in my capacity as Vice-president of Independent Theatre Association of WA representing the 43 members clubs and my questions tonight relate to the item 3.1 Community Services Committee Meeting held 3/10/2023 - Roleystone Theatres Intention to Lease.

Lighting and sound equipment, costumes props, sets and instruments that are required for theatrical performances necessitate a significant voluntary personnel and sponsored investment from Government and private business in order for those performances to be successful for public viewing.

Can the City please consider that short term leases are just not practical for theatre programming for community theatre purposes and can the council consider supporting a longer lease term for any proposal that might be before you as part of tonight's agenda?

Mayor: I am sure we will be considering all options as part of our deliberations.

Q2 The City's Arts and Culture Strategy 2022-26 describes a commitment to facilitating cultural activities, fostering community connections and makes specific mention under the arts programming of Roleystone's Theatre business as usual practice as an example of a good community delivered initiative.

Can the City please confirm it is taking into consideration the business as usual practice for the Roleystone Theatre as part of the intention to lease and that the current business as usual peppercorn lease arrangement is being considered as the preferred option from the Roleystone Theatre for future use.

Mayor: Thank you, Yes we are

4 Daniel Ramsell - 6 Haimlee Street, Kelmscott

Q: Are councillors aware of what the costs would be to complete the fit out to make the Roleystone Theatre Building into an operational theatre? The Roleystone Theatre are bringing in over \$100,000 dollars' worth of technical equipment to make that a reality. Without this the building would just be a shell and unable to be used for its intended purpose.

Mayor Thank you

Question time closed at 7.10pm

5 APPLICATIONS FOR LEAVE OF ABSENCE

Nil

6 PETITIONS

Nil

7 CONFIRMATION OF MINUTES

7.1 PREVIOUS ORDINARY COUNCIL MEETING HELD ON 26 SEPTEMBER 2023.

MOVED Cr E J Flynn that the Minutes of the Ordinary Council Meeting held on 26 September 2023 be confirmed as a true and accurate record.

MOTION not opposed, DECLARED CARRIED (14/0)

FOR: Cr Butterfield, Cr Busby, Cr Keogh, Cr Kamdar, Cr Peter, Cr Northcott, Cr Hetherington, Cr Flynn, Cr Hancock, Cr Smith, Cr Silver, Cr Virk, Cr Mosey, Cr Nixon

8 ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION

1 Mayor's Announcements

Wednesday 27 September 2023

Attended a regular meeting with the CEO to discuss local issues.

Friday 29 September 2023

Attended the Let's Play Armadale children's and family event hosted by the City of Armadale in Memorial Park. Councillors Smith and Keogh also attended. Approximately 500 people enjoyed a wide range of free activities and entertainment, to celebrate Children's Week. 800 free sausages were given away by the volunteers from the Rapid Response Team.

Monday 2 October 2023

Attended the opening of the new cross-country course at Fletcher Park ahead of the National Championship Event. The Wallangarra Riding and Pony Club received City of Armadale sponsorship of \$5,000 toward the National Championships event, which attracted state teams (and their horses) from across Australia.

Wednesday 4 October 2023

Attended a site visit at Astley Care in Gosnells who are now providing a bus service to collect elderly clients from suburbs within the City of Armadale.

Thursday 5 October 2023

Hosted 2 x private citizenship ceremonies which welcomed 100 new citizens to the City. Yaz Mubarakai MLA attended, along with Cr's Smith, Northcott and Keogh.

Friday 6 October 2023

Attended an interview with NOVA Radio which was held on Novelli Reserve, to promote the Highland Gathering and Perth Kilt Run. Cr Mosey (who wore his kilt and face paint) and Cr Silver also attended.

Sunday 8 October 2023

Attended the Highland Gathering and Perth Kilt Run, which was held in Minnowarra Park. Crs Mosey, Northcott, Keogh, Smith and Silver also attended. The Hon Matt Keogh MP, Dr Tony Buti MLA and Mr Hugh Jones MLA also attended.

Monday 9 October 2023

Attended a regular meeting with the CEO to discuss local issues.

Tuesday 10 October 2023

Hosted soft opening and Grant Acknowledgement of the Roleystone Karragullen Volunteer Bushfire Brigade building at Springdale Oval. Hon Matt Keogh MP attended representing Hon Catherine King MP, Minister for Infrastructure, Transport and Regional Development of Australia. Also present were Hugh Jones MLA, Member for Darling Range and Superintendent South East DFES Metro Operations - Alan Crossman and members of the Roleystone Karragullen Volunteer BFB, Crs Nixon, Busby, Northcott, Smith, Hetherington and Mosey also attended.

Wednesday 11 October 2023

Attended the South East Regional Energy Group meeting held at the City of Armadale.

Saturday 14th October 2023 Attended the PUMA 10 year anniversary sports carnival and cultural event. Councillors Peter, Silver and Kamdar also attended.

Monday 16 October 2023

Attended a regular meeting with the CEO to discuss local issues.

**9 QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN
GIVEN – WITHOUT DISCUSSION**

Nil

10 REPORTS

10.1 TECHNICAL SERVICES COMMITTEE MEETING

Report of the Technical Services Committee held on 2 October 2023.

MOVED Cr G Nixon that the report be received.

MOTION not opposed, DECLARED CARRIED (14/0)

FOR: Cr Butterfield, Cr Busby, Cr Keogh, Cr Kamdar, Cr Peter, Cr Northcott, Cr Hetherington,
Cr Flynn, Cr Hancock, Cr Smith, Cr Silver, Cr Virk, Cr Mosey, Cr Nixon

BUSINESS ARISING FROM REPORT

Recommendation T1/10/23 - Local Roads And Community Infrastructure Investment
Program - Phase 4 Extension

MOVED Cr G Nixon

That Council:

**1. Endorse the following projects being submitted for Phase 4 LRCI Program funding
to the amount of \$953,448:**

a) Park Upgrades - Lighting

- Gwynne Park Tennis Club Lights – Lighting and poles

- b) **Sports Upgrades - Lighting**
 - **Cross Park Lighting Upgrades – LED Lighting and poles**
- c) **Community Carpark Upgrades**
 - **Piara Waters Oval Carpark – Provide additional parking**

2. Pursuant to Section 6.8 of the *Local Government Act 1995* (as amended):

Amend the 2023/24 Annual budget as follows:

REVENUE	
LRCI Grant Funding	\$953,448
EXPENDITURE	
Park Upgrades – Lighting	\$350,000
Sports Upgrades - Lighting	\$253,448
Community Carpark Upgrades	\$350,000
Total	\$953,448

**MOTION DECLARED CARRIED BY AN ABSOLUTE
MAJORITY RESOLUTION OF COUNCIL (14/0)**

FOR: Cr Butterfield, Cr Busby, Cr Keogh, Cr Kamdar, Cr Peter, Cr Northcott, Cr Hetherington,
Cr Flynn, Cr Hancock, Cr Smith, Cr Silver, Cr Virk, Cr Mosey, Cr Nixon

Recommendation T2/10/23 - Application to Clear Native Vegetation - Roleystone Theatre,
Roleystone

MOVED Cr G Nixon

That Council:

- 1. Authorise the Chief Executive Officer to sign the clearing permit application to facilitate works in the Asset Protection Zone at Roleystone Theatre and submit to the Department of Water and Environmental Regulation in accordance with the *Environmental Protection Act 1986***
- 2. Note that City Officers will determine and carry out a preferred and appropriate offsetting of the loss as described in the ‘offset of impact’ component of this report.**

MOTION not opposed, DECLARED CARRIED (14/0)

FOR: Cr Butterfield, Cr Busby, Cr Keogh, Cr Kamdar, Cr Peter, Cr Northcott, Cr Hetherington,
Cr Flynn, Cr Hancock, Cr Smith, Cr Silver, Cr Virk, Cr Mosey, Cr Nixon

10.2 COMMUNITY SERVICES COMMITTEE MEETING
Report of the Community Services Committee held on 3 October 2023.

MOVED Cr M Silver that the report be received.

MOTION not opposed, DECLARED CARRIED (14/0)

FOR: Cr Butterfield, Cr Busby, Cr Keogh, Cr Kamdar, Cr Peter, Cr Northcott, Cr Hetherington,
Cr Flynn, Cr Hancock, Cr Smith, Cr Silver, Cr Virk, Cr Mosey, Cr Nixon

BUSINESS ARISING FROM REPORT

Recommendation C23/10/23 - New Facility for Harrisdale Men's Shed

MOVED Cr M Silver

That Council:

- 1. Note the Officer's report.**
- 2. Request staff to investigate future longer term options through the Community Infrastructure Plan review.**
- 3. Work with bordering Local Governments to identify potential sites.**

MOTION not opposed, DECLARED CARRIED (14/0)

FOR: Cr Butterfield, Cr Busby, Cr Keogh, Cr Kamdar, Cr Peter, Cr Northcott, Cr Hetherington,
Cr Flynn, Cr Hancock, Cr Smith, Cr Silver, Cr Virk, Cr Mosey, Cr Nixon

Recommendation C24/10/23 - Armadale Regional Recreation Reserve - Regional Netball and Basketball Facility Business Case

MOVED Cr M Silver

That Council:

- 1. Supports the Armadale Regional Recreation Reserve, Stage 1 - Regional Netball Basketball Facility Business Case.**
- 2. Supports actions to further the City's advocacy efforts.**
- 3. Authorise Officers to progress the detailed planning to have the project 'tender ready' in order to take advantage of and optimise potential funding opportunities as they arise.**

MOTION not opposed, DECLARED CARRIED (14/0)

FOR: Cr Butterfield, Cr Busby, Cr Keogh, Cr Kamdar, Cr Peter, Cr Northcott, Cr Hetherington,
Cr Flynn, Cr Hancock, Cr Smith, Cr Silver, Cr Virk, Cr Mosey, Cr Nixon

Recommendation C25/10/23 - Draft Reconciliation Action Plan

MOVED Cr M Silver

That Council endorse the proposed draft Reconciliation Action Plan 2023 – 2025.

MOTION not opposed, DECLARED CARRIED (14/0)

FOR: Cr Butterfield, Cr Busby, Cr Keogh, Cr Kamdar, Cr Peter, Cr Northcott, Cr Hetherington,
Cr Flynn, Cr Hancock, Cr Smith, Cr Silver, Cr Virk, Cr Mosey, Cr Nixon

Recommendation C26/10/23 - Roleystone Theatre - Intention to Lease

This matter is considered to be confidential under Section 5.23(2) (e iii) of the Local Government Act, as the matter, if disclosed, would reveal information about the business, professional, commercial or financial affairs of a person.

MOVED Cr G Nixon that Recommendation C26/10/23 be dealt with under “Matters Requiring Confidential Consideration” at Item 14 on the agenda.

MOTION not opposed, DECLARED CARRIED (14/0)

FOR: Cr Butterfield, Cr Busby, Cr Keogh, Cr Kamdar, Cr Peter, Cr Northcott, Cr Hetherington, Cr Flynn, Cr Hancock, Cr Smith, Cr Silver, Cr Virk, Cr Mosey, Cr Nixon

Recommendation C27/10/23 - Registration of Interest - Reg Williams Pavilion

This matter is considered to be confidential under Section 5.23(2) (e iii) of the Local Government Act, as the matter, if disclosed, would reveal information about the business, professional, commercial or financial affairs of a person.

MOVED Cr K Busby that Recommendation C27/10/23 be dealt with under “Matters Requiring Confidential Consideration” at Item 14 on the agenda.

MOTION not opposed, DECLARED CARRIED (14/0)

FOR: Cr Butterfield, Cr Busby, Cr Keogh, Cr Kamdar, Cr Peter, Cr Northcott, Cr Hetherington, Cr Flynn, Cr Hancock, Cr Smith, Cr Silver, Cr Virk, Cr Mosey, Cr Nixon

Recommendation C28/10/23 - Sponsorships to Primary Schools

MOVED Cr M Silver

That Council:

- 1. Endorse the addition of the fiscal amount to be allocated to the Annual School Scholarships Initiative of up to \$50 per local primary school.**
- 2. Endorse that the Annual School Scholarships Initiative is now offered to local primary schools to nominate one Year 6 student as an award recipient.**
- 3. That the increase of \$1,450 in the allocation of the Annual School Scholarship Initiative for Primary schools be included in the mid-year budget review.**

MOTION not opposed, DECLARED CARRIED (14/0)

FOR: Cr Butterfield, Cr Busby, Cr Keogh, Cr Kamdar, Cr Peter, Cr Northcott, Cr Hetherington, Cr Flynn, Cr Hancock, Cr Smith, Cr Silver, Cr Virk, Cr Mosey, Cr Nixon

Recommendation C29/10/23 - Increase of Budget for Youth Programs

MOVED Cr M Silver

That Council:

- 1. Note the Officer's report.**
- 2. Consider budget allocation for the provision of additional youth programs in the 24/25 Annual Budget review.**

MOTION not opposed, DECLARED CARRIED (14/0)

FOR: Cr Butterfield, Cr Busby, Cr Keogh, Cr Kamdar, Cr Peter, Cr Northcott, Cr Hetherington,
Cr Flynn, Cr Hancock, Cr Smith, Cr Silver, Cr Virk, Cr Mosey, Cr Nixon

Recommendation C30/10/23 – Councillors' Items

MOVED Cr M Silver

That Council refer the following Councillor item in regard to:

- 1. Renaming of the Armadale Regional Recreation Reserve Facility (ARRR) to the relevant Directorate for action and/or report to the appropriate Committee.**

MOTION not opposed, DECLARED CARRIED (14/0)

FOR: Cr Butterfield, Cr Busby, Cr Keogh, Cr Kamdar, Cr Peter, Cr Northcott, Cr Hetherington,
Cr Flynn, Cr Hancock, Cr Smith, Cr Silver, Cr Virk, Cr Mosey, Cr Nixon

10.3 DEVELOPMENT SERVICES COMMITTEE MEETING
Report of the Development Services Committee held on 9 October 2023.

MOVED Cr M J Hancock that the report be received.

MOTION not opposed, DECLARED CARRIED (14/0)

FOR: Cr Butterfield, Cr Busby, Cr Keogh, Cr Kamdar, Cr Peter, Cr Northcott, Cr Hetherington,
Cr Flynn, Cr Hancock, Cr Smith, Cr Silver, Cr Virk, Cr Mosey, Cr Nixon

BUSINESS ARISING FROM REPORT

Recommendation D25/10/23 - Community Health and Wellbeing Plan Annual Report

MOVED Cr M J Hancock

That Council note the progress update on the actions of the Community Health and Wellbeing Plan 2021-2024 described in this report and attachment.

MOTION not opposed, DECLARED CARRIED (14/0)

FOR: Cr Butterfield, Cr Busby, Cr Keogh, Cr Kamdar, Cr Peter, Cr Northcott, Cr Hetherington,
Cr Flynn, Cr Hancock, Cr Smith, Cr Silver, Cr Virk, Cr Mosey, Cr Nixon

Recommendation D26/10/23 - Amended Application - Grouped Dwellings - Strata Lots 2 and 3 - No.93B & T No.93C River Road, Kelmscott

MOVED Cr M J Hancock

That Council:

A) Approves the application to amend Development Approval 10.2019.324.1 reducing the floor areas of the two rear Grouped Dwellings on Strata Lot 2 (No.93B) and Lot 3 (No.93C) River Road, Kelmscott respectively subject to the following additional condition:

15. Prior to the submission of a Building Permit, revised plans shall be submitted to and approved by the City's Planning Services, in accordance with Schedule 2, Part 9, Clause 74(1) of the *Planning and Development (Local Planning Schemes) Regulations 2015* that modify the proposal by:

- a) Increasing the plate height of both dwellings to 2.7m;**
- b) Extending the veranda for Unit 2 forward to match the Unit 2 garage setback.**

MOTION not opposed, DECLARED CARRIED (14/0)

FOR: Cr Butterfield, Cr Busby, Cr Keogh, Cr Kamdar, Cr Peter, Cr Northcott, Cr Hetherington, Cr Flynn, Cr Hancock, Cr Smith, Cr Silver, Cr Virk, Cr Mosey, Cr Nixon

Recommendation D27/10/23 - Amendment No.1 to Anstey Keane Urban Development Precinct East Structure Plan - Recommendation to WAPC

MOVED Cr M J Hancock

That Council:

1. Pursuant to Schedule 2, Part 4, Clause 20 of the *Planning and Development (Local Planning Schemes) Regulations 2015*, recommend to the Western Australian Planning Commission that the amended Anstey-Keane East Urban Development Precinct Structure Plan be approved subject to the modifications detailed in the attached Schedule of Modifications.

2. Advise submitters of Council's decision.

MOTION not opposed, DECLARED CARRIED (14/0)

FOR: Cr Butterfield, Cr Busby, Cr Keogh, Cr Kamdar, Cr Peter, Cr Northcott, Cr Hetherington, Cr Flynn, Cr Hancock, Cr Smith, Cr Silver, Cr Virk, Cr Mosey, Cr Nixon

Recommendation D28/10/23 - Proposed Amendment No.124 to TPS No.4 - Kelmscott District Centre Precinct Structure Plan Implementation

MOVED Cr M J Hancock

That Council:

1. Pursuant to Section 75 of the *Planning and Development Act 2005*, initiate Amendment No.124 to Town Planning Scheme No.4, as follows:

Proposal 1 – Rezoning of Land to District Centre Zone

- a. **Rezone the following lots as identified on the Scheme Amendment Maps from ‘Residential (R15/60)’ to ‘District Centre’: Lot 12 (No.38), Lot 60 (No.36), Lot 64 (No.32), Lot 65 (No.34), Lot 581 (No.40) and Lot 582 (No.42) Streich Avenue and portion of Lot 800 (No.2907) Albany Highway, Kelmscott;**
- b. **Rezone the following lots as identified on the Scheme Amendment Maps from ‘Residential (R15/40)’ to ‘District Centre’: Lots 1-2 (No.14-14a), Lot 6 (No.8), Lot 7 (No.10a), Lot 10 (No.32), Lot 21, Lot 21 (No.16) Lot 23 (No.12), Lot 32 (No.20), Lot 35 (No.18), Lot 33 (No.28), Lot 34 (No.30) and Lot 40 (No.22) Page Road, Kelmscott and Lot 8 (No.26) Gilwell Avenue, Kelmscott;**

Proposal 2 – Assign Density Codes to Kelmscott District Centre Precinct Structure Plan Area

- c. **Apply the R60, R-AC1, R-AC3 and R-AC 4 residential density codes to various lots within the Kelmscott District Centre as depicted on the Scheme Amendment Maps;**

Proposal 3 – Reclassification of Lot 39 (No.24) Page Road, Kelmscott

- d. **Reclassify Lot 39 (No.24) Page Road, Kelmscott as depicted on the Scheme Amendment Maps from ‘Residential (R15/40)’ zone to ‘Parks and Recreation (Local) Reservation’;**

Proposal 4 – Rezoning of Gilwell Avenue/Clifton Street Lots and Lot 802 (No.11) Erica Street, Kelmscott to Residential

- e. **Rezone the following lots as depicted on the Scheme Amendment Maps from ‘Special Residential’ to ‘Residential’ and assign a density code of ‘R5’: Lot 1 Clifton Street, Kelmscott and Lot 2 (No.54), Lot 3, Lot 4 (No.50), Lot 5 (No.48), Lot 6 (No.46), Lot 7 (No.44), Lot 8, Lot 9 (No.38), Lot 10, Lot 13, Lot 14 (No.41), Lot 18 (No.47), Lot 19 (No.49), Lot 20 (No.51), Lot 21 (No.53), Lot 22 (No.55) and Lot 51 (No.35) Gilwell Avenue, Kelmscott;**
- f. **Rezone Lot 802 (No.11) Erica Street, Kelmscott as depicted on the Scheme Amendment Maps from ‘District Centre’ to ‘Residential’ and assign a density code of ‘R60’;**

Proposal 5 – Removal of Special Use Zone 1 from portion of Page Road Reserve and Fancote Park

- g. **Reclassify portion of Lot 24 Page Road (Fancote Park) as depicted on the Scheme Amendment Maps from ‘Special Use’ zone to ‘Parks and Recreation (Local)’ reservation;**
- h. **Remove the ‘Special Use’ zone from the Page Road reserve as depicted on the Scheme Amendment Maps;**
- i. **Remove the ‘Special Use No.1’ entry from Schedule 4 – Special Use Zones;**

Proposal 6 – Apply Development Area No.67 (Special Control Area Map 3) over the Kelmscott District Centre

- j. **Modify Special Control Area Map 3 to apply Development Area No.67 over various lots in the Kelmscott District Centre as depicted on the Scheme Amendment Maps;**

Proposal 7 – District Centre Zone Objectives Review

- k. **Modify Clause 3.2.6 District Centre to add a new objective in appropriate numerical order as follows:**

“c) to provide for a high amenity mixed use residential environment that enhances the vibrancy and diversity of activity of the place.”;

Proposal 8 – District Centre Zone Land Use Permissibility Review

- l. **Modify the Table 1 (Zoning Table) land use permissibility for the ‘District Centre’ zone in the following manner:**
- i. **Industry – Cottage from ‘P’ to ‘D’;**
 - ii. **Single House from ‘P’ to ‘D’; and**
 - iii. **Veterinary Centre from ‘D’ to ‘A’;**

Proposal 9 – District Centre Zone Plot Ratio Provisions

- m. **Modify Clause 4C.3.1 b) to insert the following text after “District Centre Zone: 1.0”:**

“unless a maximum plot ratio is otherwise specified in an approved Structure Plan or Precinct Structure Plan”;

Proposal 10 – Schedule 8 Development (Structure Planning) Areas Provisions

- n. **Insert the following text in Schedule 8 Development (Structure Planning) Areas for the Kelmscott District Centre identified as Development Area No.67 on Special Control Area Map 3:**

No.	Description of Land	Additional provisions applicable to subdivision and development
67	Kelmscott District Centre	<p>67.4 The subdivision and development of all land shall comply with the following provisions as contained within Part 1 of the Kelmscott District Centre Precinct Structure Plan. In the event of any inconsistency between the standards outlined below and the standards outlined in Part 4C of this Scheme, the standards outlined below shall prevail.</p> <p>a) Interim Land Uses</p> <p>i. Applications for development</p>

		<p>approval (including changes of use) proposing an interim land use as defined in Part 1 of the Kelmscott District Centre Precinct Structure Plan may only be considered where the requirements specified in Part 1 are satisfied.</p> <p>b) Tree Retention, in addition to TPS No.4 Clause 4C.9</p> <p>i. In the assessment of subdivision applications, the local government will recommend to the WAPC that the location of significant trees be shown on subdivision plans as ‘to be retained’ to ensure protection where possible.</p> <p>ii. Where subdivision/development is proposed in areas with existing mature trees, proponents shall undertake a Significant Tree Survey and the results shall be used to inform the subdivision design process and prioritise significant tree retention. The ‘significance’ of trees shall consider qualities such as age and condition, height, spread, girth, species, historical association, habitat value and landscape amenity value.</p> <p>c) Landscaping</p> <p>i. Landscaping for developments is to be provided in accordance with this Scheme, Local Planning Policies and applicable guidelines. Landscaping shall also achieve the objectives and provisions of State Planning Policy 7.3 - Residential Design Codes (Volume 2) (as amended) where applicable to residential and mixed use developments.</p> <p>ii. Applications for development approval shall be accompanied by a landscape plan addressing the requirements of the Precinct Structure Plan, this Scheme, Local Planning Policies and applicable guidelines.</p> <p>iii. In addition to the requirements of SPP 7.3 and/or the relevant Scheme provisions, local planning policies and guidelines, applications for</p>
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		<p>subdivision or development approval shall demonstrate the preservation of trees in private lots, road reserves and recreation reserves. Evidence of proposed tree retention is to be provided regardless of the number of lots proposed under a subdivision or the extent of development proposed. Information required by the local government for assessment is to be in accordance with the requirements of the relevant local planning policies.</p> <p>iv. The locations of landscaping areas and tree planting are to be consistent with the locations shown on Plan 6 Street Interface Type Plan of the Kelmscott District Centre Precinct Structure Plan, for lots where Plan 6 identifies that buildings are to be setback to enable tree planting and/or where landscaped parking is to be provided in the front setback.</p> <p>v. Where a proposed development includes portions of a car parking area abutting a street, an area no less than 2.0m wide within the lot along all street alignments shall be set aside, developed and maintained as landscaping.</p> <p>vi. For non-residential development, a minimum of 10% of the development site, or 7% of the development site if an existing tree with a diameter of 500mm at 1.0m height is retained on site, shall be allocated for landscaping</p> <p>vii. For non-residential and mixed use development, shade trees shall be planted, spaced and maintained in car parking areas at a rate of 1 tree for every 4 car parking bays at intervals of no greater than 10m.</p> <p>viii. For non-residential development, further trees in addition to vii) above are to be provided at the rate of 1 tree per 500sqm of the development site area (minimum).</p> <p>ix. For grouped dwelling residential development within the Precinct Structure Plan area, the local government may impose a condition</p>
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		<p>of development approval to require the planting of a new street tree where no street tree(s) exist or are to be retained, at the applicant's cost, on an abutting road reserve.</p> <p>x. In accordance with clause 4C.9 of this Scheme, a tree with a diameter of 500mm at 1.0m height in the District Centre zone shall not be removed, lopped, topped, chopped, ringbarked or otherwise trimmed or destroyed without the prior written approval of the local government.</p>
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- o. Amend the Scheme Maps accordingly.
2. The Amendment is standard under the provisions of the *Planning and Development (Local Planning Schemes) Regulations 2015* for the following reasons:
 - a. The Amendment relates to a zone or reserve that is consistent with the objectives identified in the scheme for that zone or reserve;
 - b. The Amendment is consistent with the local planning strategy for the scheme that has been endorsed by the Commission;
 - c. The Amendment is consistent with a region planning scheme that has been endorsed by the Commission;
 - d. The Amendment to the scheme map is consistent with a structure plan, activity centre plan or local development plan that has been approved under the scheme for the land to which the amendment relates if the scheme does not currently include zones of all types that are outlined in the plan;
 - e. The Amendment has minimal impact on land in the scheme area that is not the subject of the amendment;
 - f. The Amendment does not result in any significant environmental, social, economic or governance impacts on land in the scheme area; and
 - g. The Amendment does not meet the definition of a complex or a basic amendment.
3. Refer the above Amendment to Town Planning Scheme No.4 to the Environmental Protection Authority (EPA) pursuant to Section 81 of the *Planning and Development Act 2005*.
4. Refer the above Amendment to Town Planning Scheme No.4 to the Minister for Planning, Lands, Housing and Homelessness pursuant to Section 83A of the *Planning and Development Act 2005* for approval to advertise the Amendment.
5. Authorise the Mayor and the Chief Executive Officer to execute the Amendment documents, including in the instance that the Minister requires minor modifications to the Amendment prior to advertising.
6. Should the EPA advise that the Amendment does not require assessment, and the Minister for Planning, Lands, Housing and Homelessness grant approval to

advertise the Amendment, conduct advertising for a period of 42 days in accordance with the requirements of the *Planning and Development (Local Planning Schemes) Regulations 2015*.

MOTION not opposed, DECLARED CARRIED (14/0)

FOR: Cr Butterfield, Cr Busby, Cr Keogh, Cr Kamdar, Cr Peter, Cr Northcott, Cr Hetherington, Cr Flynn, Cr Hancock, Cr Smith, Cr Silver, Cr Virk, Cr Mosey, Cr Nixon

10.4 DEVELOPMENT SERVICES COMMITTEE MEETING

Report of the Development Services Committee held on 9 October 2023
(meeting adjourned on 18 September 2023 and reopened on 9 October 2023).

MOVED Cr M J Hancock that the report be received.

MOTION not opposed, DECLARED CARRIED (14/0)

FOR: Cr Butterfield, Cr Busby, Cr Keogh, Cr Kamdar, Cr Peter, Cr Northcott, Cr Hetherington, Cr Flynn, Cr Hancock, Cr Smith, Cr Silver, Cr Virk, Cr Mosey, Cr Nixon

BUSINESS ARISING FROM REPORT

Recommendation D29/10/23 - Dedication of portions of Land as a Public Road - Lot 10 (2883) Albany Highway, Kelmscott

MOVED Cr M J Hancock

That Council:

- 1. Request DevelopmentWA, the Public Transport Authority and/or relevant State Government agency to indemnify the City of Armadale in regard to this request.**
- 2. Subject to No.1 above, request the Minister for Lands to dedicate as a public road Lots 300, 301 and 301 as shown shaded and stippled on the attached copy of the Lot 10 (2883) Albany Highway Road Dedication Plan pursuant to Section 56 of the *Land Administration Act 1997*, subject to:
 - a) DevelopmentWA and/or Public Transport Authority fulfilling and providing the administrative requirements of Section 56 of the *Land Administration Act 1997* to the satisfaction of the Department of Planning, Lands and Heritage.****
- 3. The City indemnifying the Minister for Lands in respect of the proposed road dedication of the portions of Albany Highway, Davis Road, Streich Avenue and Denny Avenue pursuant to Section 56 (4) of the *Land Administration Act 1997*.**
- 4. Advise DevelopmentWA, Public Transport Authority and the Department of Planning, Lands and Heritage accordingly.**

MOTION not opposed, DECLARED CARRIED (14/0)

FOR: Cr Butterfield, Cr Busby, Cr Keogh, Cr Kamdar, Cr Peter, Cr Northcott, Cr Hetherington, Cr Flynn, Cr Hancock, Cr Smith, Cr Silver, Cr Virk, Cr Mosey, Cr Nixon

Recommendation D30/10/23 - Proposed Infrastructure Handover From Denny Avenue Level Crossing Removal Project

MOVED Cr M J Hancock

That Council:

1. Agree to the funding proposal and maintenance responsibility for the relevant infrastructure as follows:

2 Years Public Art Maintenance	\$7,380
2 Years Bins Maintenance	\$7,490
1 Year Landscaping Maintenance, including Station Plaza	\$246,673.50
Additional Landscaping Works	\$74,055
Total	\$335,598.50

2. Authorise the CEO to negotiate the relevant provisions and enter into a Licence Agreement with PTA for the City to maintain Station Plaza.
3. Pursuant to section 6.11(i) of the *Local Government Act 1995*, a reserve account be established for 'Kelmscott – Landscaping, Public Art and Bin Maintenance Contributions' for the purpose of facilitating the transfer of PTA's maintenance funds for the portion of the maintenance period in 2024/25 for Landscaping, Public Art and Bins for Kelmscott District Centre.
4. Pursuant to Section 6.8 of the *Local Government Act 1995*, amend* the 2023/24 budget as follows:

Increase in Revenue - Operational Works Contributions 5510-410073-42060-5062

Public Art Maintenance Account by \$3,380

Kelmscott Landscaping Additional Works Account by \$74,055

Kelmscott Landscaping Maintenance Account by \$154,673.50

Bins Maintenance Account by \$3,490

Increase in Transfer to Reserve

Landscaping, Public Art and Bins for Kelmscott District Centre Reserve \$100,000 for allocation in 2024/25.

5. List the following for consideration as part of the Long Term Financial Plan per annum:
- Public Art Maintenance - \$3,700;
 - Bin Maintenance - \$4,000;
 - Plaza Maintenance - \$40,000;

*** ABSOLUTE MAJORITY RESOLUTION REQUIRED FOR PARTS 3 & 4**

**MOTION DECLARED CARRIED BY AN ABSOLUTE
MAJORITY RESOLUTION OF COUNCIL**

(14/0)

FOR: Cr Butterfield, Cr Busby, Cr Keogh, Cr Kamdar, Cr Peter, Cr Northcott, Cr Hetherington,
Cr Flynn, Cr Hancock, Cr Smith, Cr Silver, Cr Virk, Cr Mosey, Cr Nixon

Recommendation D31/10/23 - Request to revoke Management Orders for Reserves 22186 & 25940 Albany Highway, Kelmscott

MOVED Cr M J Hancock

That Council:

1. **Requests the Minister for Lands revoke the current management orders for Reserve No.22186 (Lot 1092) and Reserve No.25940 Albany Highway, Kelmscott (Lot 1751) pursuant to Section 50 (1a) of the *Land Administration Act 1997* subject to:**
 - a) **Specific trees shall be retained in the Crown Reserve and the balance of the Reserves be included in the land sale.**
2. **Authorise the Chief Executive Officer to execute a statutory declaration regarding potential contamination for Reserve No.22186 (Lot 1092) and Reserve No.25940 (Lot 1751) Albany Highway, Kelmscott.**
3. **Support the dedication of a portion of Reserve No.22555 (Lot 1091) as road reserve for Streich Ave to be under the care, control and management of the City as shown on the Attachment.**
4. **Support the closure of a portion of Streich Ave road reserve for its amalgamation with a Crown Reserve to create the Kelmscott Plaza.**
5. **Advise the Department of Planning, Lands and Heritage, PTA and DevelopmentWA that in addition to Condition 1 above the City is seeking the retention of Tree No's 4, 5, 6, 8 and the existing shrubs abutting the southern boundary of the two Reserves No.22186 (Lot 1092) and Reserve No.25940 (Lot 1751) Albany Highway, Kelmscott.**
6. **Advise the Department of Planning, Lands and Heritage, PTA and DevelopmentWA accordingly.**

MOTION not opposed, DECLARED CARRIED (14/0)

FOR: Cr Butterfield, Cr Busby, Cr Keogh, Cr Kamdar, Cr Peter, Cr Northcott, Cr Hetherington, Cr Flynn, Cr Hancock, Cr Smith, Cr Silver, Cr Virk, Cr Mosey, Cr Nixon

Recommendation D32/10/23 - UDIA National Congress - Melbourne 18-20 March 2024

MOVED Cr M J Hancock

That Council nominates Cr Hetherington to attend the UDIA National Congress 2024 at the Crown Melbourne from Monday 18th to Wednesday 20th March 2024.

MOTION not opposed, DECLARED CARRIED (14/0)

FOR: Cr Butterfield, Cr Busby, Cr Keogh, Cr Kamdar, Cr Peter, Cr Northcott, Cr Hetherington, Cr Flynn, Cr Hancock, Cr Smith, Cr Silver, Cr Virk, Cr Mosey, Cr Nixon

10.5 CORPORATE SERVICES COMMITTEE MEETING
Report of the Corporate Services Committee held on 10 October 2023.

MOVED Cr K Busby that the report be received.

MOTION not opposed, DECLARED CARRIED (14/0)

FOR: Cr Butterfield, Cr Busby, Cr Keogh, Cr Kamdar, Cr Peter, Cr Northcott, Cr Hetherington, Cr Flynn, Cr Hancock, Cr Smith, Cr Silver, Cr Virk, Cr Mosey, Cr Nixon

BUSINESS ARISING FROM REPORT

Recommendation CS43/10/23 - Statement of Financial Activity - August 2023

MOVED Cr K Busby

That Council:

- 1. Pursuant to Regulation 34 of the *Local Government (Financial Management) Regulations 1996* accept the Statement of Financial Activity for the second (2) month period ended 31 August 2023; and:**
- 2. Note that there are reportable actual to budget material variances for the period and this report is preliminary only for the end of August; and**
- 3. Note the \$37.34 small rates debts written off under Primary Delegation 1.0 and Secondary Delegation CORPS 1.1.**

MOTION not opposed, DECLARED CARRIED (14/0)

FOR: Cr Butterfield, Cr Busby, Cr Keogh, Cr Kamdar, Cr Peter, Cr Northcott, Cr Hetherington, Cr Flynn, Cr Hancock, Cr Smith, Cr Silver, Cr Virk, Cr Mosey, Cr Nixon

Recommendation CS44/10/23 - List of Accounts Paid - August 2023

MOVED Cr K Busby

That Council note the List of Accounts paid as presented in the attachment to this report and summarised as follows:

Municipal Fund

Accounts paid totaling \$10,944,690.91 on cheque numbers 229 to 238, transactions 10407 to 12393 and Payrolls dated 6 August and 20 August 2023.

Credit Card

Accounts Paid totalling \$5,150.09 for the period ended August 2023.

MOTION not opposed, DECLARED CARRIED (14/0)

FOR: Cr Butterfield, Cr Busby, Cr Keogh, Cr Kamdar, Cr Peter, Cr Northcott, Cr Hetherington, Cr Flynn, Cr Hancock, Cr Smith, Cr Silver, Cr Virk, Cr Mosey, Cr Nixon

Recommendation CS45/10/23 - Review of Redundant Delegations of Authority

MOVED Cr K Busby

That Council:

- 1. In accordance with section 5.42(1) of the *Local Government Act 1995*, delegate to the Chief Executive Officer the exercise of the powers and duties prescribed in the following instruments of delegation:**
 - 1.1.19 Disposing of property involving land or buildings; and**
 - 1.1.5 Power of entry**

2. In accordance with section 5.45(1)(b) of the *Local Government Act 1995*, repeal the following instruments of delegation to the Chief Executive Officer:

CORPS 11.0 Disposal of property;

DS 3.0 Sale of land assets; and

NEW TBC Action, notices, proceedings, prosecutions and withdrawals – any other written law

3. Authorise the Chief Executive Officer to correct any identified minor grammatical, formatting or punctuation errors to the delegations once adopted, provided the correction does not represent a change to the function or power delegated.

**MOTION DECLARED CARRIED BY AN ABSOLUTE
MAJORITY RESOLUTION OF COUNCIL**

(14/0)

FOR: Cr Butterfield, Cr Busby, Cr Keogh, Cr Kamdar, Cr Peter, Cr Northcott, Cr Hetherington,
Cr Flynn, Cr Hancock, Cr Smith, Cr Silver, Cr Virk, Cr Mosey, Cr Nixon

Recommendation CS46/10/23 - Draft Access and Inclusion Reference Group Terms of
Reference

MOVED Cr K Busby

That Council:

1. Endorse the draft City of Armadale Access and Inclusion Reference Group Terms of Reference as attached to this report.

MOTION not opposed, DECLARED CARRIED

(14/0)

FOR: Cr Butterfield, Cr Busby, Cr Keogh, Cr Kamdar, Cr Peter, Cr Northcott, Cr Hetherington,
Cr Flynn, Cr Hancock, Cr Smith, Cr Silver, Cr Virk, Cr Mosey, Cr Nixon

Recommendation CS47/10/23 – Rivers Regional Council to Subsidiary

MOVED Cr K Busby

That Council adopt the recommendation as presented in the Confidential Report.

MOTION not opposed, DECLARED CARRIED

(14/0)

FOR: Cr Butterfield, Cr Busby, Cr Keogh, Cr Kamdar, Cr Peter, Cr Northcott, Cr Hetherington,
Cr Flynn, Cr Hancock, Cr Smith, Cr Silver, Cr Virk, Cr Mosey, Cr Nixon

10.6 CHIEF EXECUTIVE OFFICER'S REPORT

Report of the Chief Executive Officer.

MOVED Cr M S Northcott that the report be received.

MOTION not opposed, DECLARED CARRIED

(14/0)

FOR: Cr Butterfield, Cr Busby, Cr Keogh, Cr Kamdar, Cr Peter, Cr Northcott, Cr Hetherington,
Cr Flynn, Cr Hancock, Cr Smith, Cr Silver, Cr Virk, Cr Mosey, Cr Nixon

BUSINESS ARISING FROM REPORT

Recommendation CEO1/10/23 - Councillors Information Bulletin - Issue No 16/2023

MOVED Cr M S Northcott

That Council acknowledge receipt of Issue 16/2023 of the Information Bulletin

MOTION not opposed, DECLARED CARRIED (14/0)

FOR: Cr Butterfield, Cr Busby, Cr Keogh, Cr Kamdar, Cr Peter, Cr Northcott, Cr Hetherington,
Cr Flynn, Cr Hancock, Cr Smith, Cr Silver, Cr Virk, Cr Mosey, Cr Nixon

Recommendation CEO2/10/23 - 2022-23 CEO Performance Review & Key Performance Indicators for 2023-24 - Chief Executive Officer

Recommendation CEO3/10/23 - Remuneration Review - Chief Executive Officer

Recommendation CEO4/10/23 - Contract Review - Chief Executive Officer

MOVED Cr K Busby that Items CEO2/10/23, CEO3/10/23 and CEO4/10/23 be dealt with under “Matters Requiring Confidential Consideration” at Item 14 on the agenda. (*Section 5.23(2)(a) (c) of the Local Government Act, as the matter affects an employee of Council; AND the matter relates to a contract entered into or which may be entered into by the City of Armadale.*

MOTION not opposed, DECLARED CARRIED (14/0)

FOR: Cr Butterfield, Cr Busby, Cr Keogh, Cr Kamdar, Cr Peter, Cr Northcott, Cr Hetherington,
Cr Flynn, Cr Hancock, Cr Smith, Cr Silver, Cr Virk, Cr Mosey, Cr Nixon

Ms Abbiss, CEO declared a financial interest in the above items on the basis that it relates to her contract of employment at the City and indicated that she would leave the meeting at the time of discussion on these items.

11 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

12 URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION

Nil

13 MATTERS FOR REFERRAL TO STANDING COMMITTEES – WITHOUT DISCUSSION

1 Footpath - Ward Crescent (Cr Michael Hancock)

That the matter of a footpath on Ward Crescent be referred to the Technical Services Committee.

2 Co-sharing of Roleystone Community Garden Green shed (Cr Grant Nixon)

That the matter of the Roleystone Community Garden Green Shed being co-shared with Roley Bushcare be referred to the Community Services Committee.

3 Waiver of Seasonal Ground usage fees (Cr John Keogh)

That the matter of provision of waiver of seasonal ground usage fees per player of Integrated teams be referred to the Community Services Committee.

4 Signage - Kelmscott Roos (Cr John Keogh)

That the matter of street signage for Kelmscott Roos be referred to the Technical Services Committee.

5 Club Memorabilia - Policy (Cr John Keogh)

That the matter of a Policy on club memorabilia be referred to the Community Services Committee.

6 Signage - Frye Park Pavilion (Cr John Keogh)

That the matter of signage for Frye Park Pavilion be referred to the Community Services Committee.

7 Notifications – Blackspot Roadworks & Footpath works (Cr John Keogh)

That the matter of blackspot roadworks and footpath notification be referred to the Technical Services Committee

14 MATTERS REQUIRING CONFIDENTIAL CONSIDERATION

MEETING CLOSED TO PUBLIC

MOVED Cr Butterfield that the meeting be closed to members of the public as the items to be discussed, if disclosed, would reveal information about the business, professional, commercial or financial affairs of a person. (*Section 5.23(2) (e iii) of the Local Government Act*)

Motion Carried (14/0)

Meeting declared closed at 7.31 pm. Members of the public left the meeting.

Recommendation C26/10/23 - Roleystone Theatre - Intention to Lease

MOVED Cr Keogh that Standing Orders be suspended (Clause 9.5 – Limitation of Number of Speeches and 9.6 Limitation of Duration of Speeches).

Motion Carried (14-0)

MOVED Cr Flynn that Standing Orders be resumed.

Motion Carried (14-0)

Cr Nixon put forward an alternate motion.

MOVED Cr G Nixon

That Council adopt the alternate recommendation as outlined in the Confidential Report as amended.

MOTION not opposed, DECLARED CARRIED (14/0)

FOR: Cr Butterfield, Cr Busby, Cr Keogh, Cr Kamdar, Cr Peter, Cr Northcott, Cr Hetherington,
Cr Flynn, Cr Hancock, Cr Smith, Cr Silver, Cr Virk, Cr Mosey, Cr Nixon

Recommendation C27/10/23 - Registration of Interest - Reg Williams Pavilion

Cr Busby put forward an alternate motion.

MOVED Cr K Busby, SECONDED Cr G Nixon
OPPOSED Cr E Flynn

That Council adopt the alternate recommendation as outlined in the Confidential Report as amended.

MOTION LOST (3/11)

FOR: Cr Busby, Cr Peter, Cr Nixon
AGAINST: Cr Butterfield, Cr Keogh, Cr Kamdar, Cr Northcott, Cr Hetherington, Cr Flynn, Cr Hancock,
Cr Smith, Cr Silver, Cr Virk, Cr Mosey

In opposing the motion put forward by Cr Busby, Cr Flynn foreshadowed an amendment to the alternate motion. Cr Flynn put forward the amended alternate motion.

MOVED Cr E Flynn, SECONDED Cr K Busby
OPPOSED Cr J Keogh

That Council adopt the amended alternate recommendation as outlined in the Confidential Report as amended.

MOTION CARRIED (12/2)

FOR: Cr Butterfield, Cr Keogh, Cr Kamdar, Cr Northcott, Cr Hetherington, Cr Flynn, Cr Hancock,
Cr Smith, Cr Silver, Cr Virk, Cr Mosey
AGAINST: Cr Keogh, Cr Mosey

The CEO and other Officers in attendance, except for Mrs S D'Souza, left the meeting at 8.31pm

The following items are considered to be confidential in accordance with Section 5.23(2)(a) (c) of the Local Government Act, as the matter affects an employee of Council; AND the matter relates to a contract entered into or which may be entered into by the City of Armadale.

Recommendation CEO2/10/23 - 2022-23 CEO Performance Review & Key Performance Indicators for 2023-24 - Chief Executive Officer

MOVED Cr G Nixon

That Council adopt the recommendation as outlined in the Confidential Report.

MOTION not opposed, DECLARED CARRIED (14/0)

FOR: Cr Butterfield, Cr Busby, Cr Keogh, Cr Kamdar, Cr Peter, Cr Northcott, Cr Hetherington,
Cr Flynn, Cr Hancock, Cr Smith, Cr Silver, Cr Virk, Cr Mosey, Cr Nixon

Recommendation CEO3/10/23 - Remuneration Review - Chief Executive Officer

MOVED Cr J Keogh

That Council adopt the recommendation as outlined in the Confidential Report.

MOTION not opposed, DECLARED CARRIED (14/0)

FOR: Cr Butterfield, Cr Busby, Cr Keogh, Cr Kamdar, Cr Peter, Cr Northcott, Cr Hetherington,
Cr Flynn, Cr Hancock, Cr Smith, Cr Silver, Cr Virk, Cr Mosey, Cr Nixon

Recommendation CEO4/10/23 - Contract Review - Chief Executive Officer

MOVED Cr E Flynn, SECONDED Cr G Nixon

OPPOSED Cr S J Mosey

That Council adopt the recommendation as outlined in the Confidential Report.

MOTION DECLARED CARRIED (8/6)

FOR: Cr Flynn, Cr Nixon, Cr Busby, Cr Northcott, Cr Hetherington, Cr Hancock, Cr Smith, Cr Silver,
AGAINST: Cr Keogh, Cr Mosey, Cr Butterfield, Cr Virk, Cr Peter, Cr Kamdar

MEETING OPENED TO PUBLIC

MOVED Cr Butterfield

That the meeting be opened to members of the public.

Motion Carried (14/0)

Meeting declared open at 8.57pm. Ms Abbiss, Mr Sanders and Mr Andrews returned to the meeting as well as some members of the public.

15

CLOSURE

The Mayor expressed her thanks to the Councillors for their perseverance, contributions and participation during the last 2 years. It has been a pleasure working with the Council for the benefit of the community and she acknowledged the invaluable support from the CEO and the Executive team.

To the retiring Councillors, Cr Nixon and Cr Flynn, she extended her thanks for their contribution and wished them well for the future.

Cr Nixon and Cr Flynn thanked the Mayor, Councillors and Executive Team for their support during their tenure on Council. Cr Nixon ruminated on some of the achievements during his 12 year journey on Council and extended his wishes to current and future Councillors in continuing the great work in the community.

The Mayor, Cr Butterfield, declared the meeting closed at 9.05pm

MINUTES CONFIRMED THIS 13 NOVEMBER 2023

MAYOR