



ORDINARY MEETING OF COUNCIL
MONDAY, 18 DECEMBER 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, 18
DECEMBER 2023 AT 7.02PM.

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

Mayor Butterfield, declared the meeting open at 7.02 pm.

*To begin I would like to pay my respects to the traditional custodians of this land, the
Whadjuk people of the Noongar nation and Elders past, present and emerging.*

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

PRESENT:

Her Worship, Mayor R Butterfield presided over

Deputy Mayor, Cr J Keogh	River Ward
Cr K Kamdar	Ranford Ward
Cr S Peter JP	Ranford Ward
Cr L Sargeson	Palomino Ward
Cr P A Hetherington	Palomino Ward
Cr M J Hancock	Heron Ward
Cr C M Wielinga	Heron Ward
Cr K Busby	Minnawarra Ward
Cr G J Smith	Minnawarra Ward
Cr M Silver	Lake Ward
Cr S S Virk	Lake Ward
Cr S J Mosey	Hills Ward
Cr S Stoneham	Hills Ward

IN ATTENDANCE:

Ms J Abbiss	Chief Executive Officer
Mr J Lyon	Executive Director Corporate Services
Mr A Beales	A/Executive Director Development Services
Mr M Andrews	Executive Director Technical Services
Mrs S Van Aswegen	Executive Director Community Services
Mrs S D'Souza	CEO's Executive Assistant

Public: 20

LEAVE OF ABSENCE:

Leave of Absence previously granted to Cr J Joy

APOLOGIES:

Nil

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

Nil

4 PUBLIC QUESTION TIME

1 Pat Hart, 160 Croyden Road, Roleystone and Chair Person of the Armadale Gosnells Landcare Group

- Q1 Are you aware that over the past 30 years Roley Bushcare have treated every reserve in Roleystone i.e. 27 reserves, every tree with some trees 4-5 times against dieback and over those 30 years have also weeded and planted and also attracted thousands of dollars into looking after the reserves?
Are you aware also that they are not looking for a clubhouse and they are not looking for a meeting room. What Roley Bushcare is looking for is somewhere to put their trailer and their gear and what they are looking for is to share it with someone?
Given all the work that the Roley Bushcare have done with 100s of volunteers over 30 years and the contribution that they do to our bushland I believe that they are worthy of this and I would hope tonight's recommendation shall reflect that is what they shall have.

Mayor: Thank you very much and no I did not know some of that information so thank you for making us aware of this.

2 Steve Walker, 20 Farnham St, Bentley

Re. Agenda Item 1.1 Integrated Transport Strategy

- Q1: From the Committee Meeting question, *City staff* have explained the absence of a submitter table in the Agenda Paper, as there is *no requirement for submissions to an ITS, and the response to each submission, to be listed*. Is that the sort of behavior the *City of Armadale Council* finds acceptable?

Mayor: I don't believe it is a type of behaviour, if it is not necessary there is no requirement for those to be forwarded.

CEO: Happy to take the question on notice, but we have already responded to it.

- Q2. What is the easiest way to decipher from the *finalised Strategy*, where are the planned bus lanes, and bus priority signals on key bus transit routes feeding into, and around Armadale Strategic Metropolitan Centre?

CEO: Happy to take that question on notice as well to provide a detailed response.

- Q3. Please explain what efforts, changes *Council Members* made to the improve the draft ITS in that referenced *final additional workshop with Councillors*, because it appears not much has changed from the WSP March 2023 draft ITS to the October 2023 WSP finalised Strategy booklet?

Mayor: I will take that question on notice as well and provide a detailed response.

3 Phil Davey, 12 Lenore St, Roleystone

I raised a question at the recent Community Service Meeting on 5 December about the comparison timing of referrals about the community garden of one referral taking 11 months to get to a committee meeting yet the second taking less than 2 months. The original response given alluded to a delay in a councillor returning a form of the deferral to progress. But your response to my question taken on notice confirmed that the delay was not due to the councillor but in actual fact due to capacity restraint and shortage of services. The 11-month delay did have a significant impact on the gardener's mental state and the garden overall.

Q1. So, since it has taken 11 months to get the first referral to committee why are we rushing to get the second one through so quickly?

Mayor: I am not sure that we are rushing, I think that the two issues are coming together at the same time. We did have a councillor item from a previous Councillor, Cr Nixon who left a few months ago.

Q2. For the previous councillor comments about the garden circulated to council members under separate cover. Will these be made available to the respective community groups for their review and enable feedback? Were they confidential?

Mayor: I am not sure what you are referring to and will ask the CEO to clarify that.

CEO: To explain - the information Mr Davey is referring to is the further detail that Cr Nixon provided in support of his referral item which the policy asks for us to circulate under separate cover to councillors. That information is not confidential and I understand that you have put in a freedom of information application, or are intending to Mr Davey, so we will provide that information to you.

Q3 Recently the Council deliberated on the 5 December Community Services Meeting about why the markets group were storing equipment in the garden shed and were the gardens sub leasing space to the markets which may not be within their current lease agreement.

Has the Council checked their own Community Service Minutes dated 5 March 2023 and Council meeting minutes of 11 March 2013 where the committee received a note that the question from Mr C Johnson advising that the markets were a subcommittee of the garden and the chair of that meeting thanked Mr Johnson for making the committee aware of this.

Mayor: Sorry I cannot speak on behalf of other councillors. I believe that your question asked whether councillors have made themselves aware of those Minutes?

I only ask the question because there was a lot of discussion and deliberation at the recent meeting about why the markets were there, but there is a documented note to say why they are there.

Mayor: I don't know if other Councillors have made themselves aware. But thank you, you have now made Council aware.

Q4: During discussion at the recent 5 December Committee meeting the words of community hub and synergies and unique opportunities were used. Are the council aware of a proposal submitted by the Roleystone Community Garden, Markets and Men's shed to the CoA ex-Executive in 2015 using the similar words whereas to build a new facility and create a nucleus with a community hub and provide a unique opportunity for the wider Roleystone community.

Mayor: I am sure the longer serving councillors will be aware of that.

Q5 This question is on behalf of Laurie Scidone who could not attend tonight.

From the Community Services meeting of 5 December it was indicated that the community garden had not responded 6 months prior in 2022 to a leasing request. The garden did receive email communication in May 2021 advising the CoA would be in contact at the appropriate time and then further email communication in June 2023 advising the City is happy to discuss renewal negotiations for the RCG lease agreement and that the RCG was included in group 3 low priority with lease revision indicated for July 2024.

Can I please ask that based on the 2 emails received as indicated and the July 2024 revision timeline indicated for group 3 classed lease holders - What is the inference RCG did not meet a claimed deadline? And if the RCG were allocated to 2024 why is it being rushed through now.

Mayor: I will take the question on notice and a response will be forwarded

Q6 This question is on behalf of Veronica Hansen who could not attend tonight.

Last meeting considerable time was taken with councillors raising relevant questions about the referral item of Bushcare co-sharing with the garden. Would it not be more prudent for councillors to discuss the situation with relevant groups prior to raising a referral to ensure having all the relevant facts to hand. This would give the councillors the information needed to assess the referral and save valuable time at meetings?

Mayor: Thank you, I take it is a rhetorical question.

I think the question is - Why aren't the community groups being spoken to prior to a referral item being made. I know that the CEO did offer an explanation at the last meeting but obviously the question is still raised, members are asking why we aren't being spoken to first.

Mayor: The CEO has answered this at the last meeting so we can take that as being answered.

Q7: Re. referral matter of Bushcare and the garden and point 3. Of the recommendation regarding officers explore options with existing buildings at Cross Park for storage of markets equipment. Are councillors aware that storage includes a very large trailer which is loaded with items for set up as well as large storage shelving including holding of additional items necessary for the smooth running of the markets. Can it be clarified which existing buildings in the Cross Park precinct Councillors feel would be suitable for storage given the community hall is only available for gymnastics and the family centre has very limited storage?

Mayor: In regard to the first question I haven't seen the shed and don't know what is in the shed. In regard to the second question, I'm not sure what Councillors know about storage facilities.

7.15pm Moved Cr Keogh that question time be extended. Motion Carried (14/0)

Q8: I refer again to the Community Services meeting and the referral which included the comment that the space under discussion had always been intended to be shared space between community garden and the men's shed with inference being that this comment related to the current building being the community garden shed. Are you aware that this is not the case while the original proposal was indeed for a community hub that would have provided space that was shared with the community garden, Roleystone markets and men's shed that building was to be significantly larger by about 4 times the current garden shed which has a foot print of 60sqm?

Mayor: I think the discussion was that the men's shed was meant to be considerably bigger and the community garden was going to be a separate but close by arrangement. Sorry but I can't quite recall the discussion that occurred on the night of the committee meeting.

Q9: This question is on behalf of Trehna Rouse who could not attend tonight

Ms Rouse has not received a response to her email and accompanying video sent on 26 June 2023. This was followed up on 14 August and a response received on 28 August was totally unrelated to her original email. Subsequent follow ups by Ms Rouse on 16 September and 22 October with a response received the same day but with a repeat of the 28 August response which failed to address the original questions. Do Councillors believe that a wait of almost 6 months for a response to a reasonable question is acceptable?

Mayor: I believe that if there has been a response given but the resident doesn't believe it is a response they want to hear, or that they don't feel is relevant, there is not a lot more than can be said about it other than perhaps writing the question or whatever is wanted in a different way to elicit some further information.

4 Kevin Jager, 13 A Devereux St, Armadale

Q1 The Australian Government has publicised on the My Gov website that money is available for citizens who have lost their lives as a result of the Covid-19 vaccines. Does the City make this information available to all the citizens by letter drop or whatever else?

Mayor: We would not do letter drops about Federal Government funding.

Q2: What about the Councillors there must be some council groups where they can make this information known to the citizens?

Mayor: I don't have knowledge about what the councillors do as far as making information available to rate payers.

Question time declared closed at 7.29pm.

5 APPLICATIONS FOR LEAVE OF ABSENCE

5.1 Request for Leave of Absence

Request for leave of absence received from:

- Cr Michelle Silver for the period Tuesday 19 December 2023 to Monday 5 February 2024 inclusive.
- Cr John Keogh for the period Friday 12 January 2024 to Wednesday 31 January 2024 inclusive.

MOVED Cr S Stoneham

That Council grant leave of absence to:

- **Cr Michelle Silver for the period Tuesday 19 December 2023 to Monday 5 February 2024 inclusive. (Does not include Ordinary Council Meeting).**
- **Cr John Keogh for the period Friday 12 January 2024 to Wednesday 31 January 2024 inclusive (does not include an Ordinary Council Meeting).**

MOTION not opposed, DECLARED CARRIED

(14/0)

FOR: Mayor Butterfield, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

6 PETITIONS

Nil

7 CONFIRMATION OF MINUTES

**7.1 PREVIOUS ORDINARY COUNCIL MEETING
HELD ON 27 NOVEMBER 2023.**

MOVED Cr P A Hetherington that the Minutes of the Ordinary Council Meeting held on 27 November 2023 be confirmed as a true and accurate record.

MOTION not opposed, DECLARED CARRIED (14/0)

FOR: Mayor Butterfield, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

**8 ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT
DISCUSSION**

1 Mayors Announcements

Wednesday 29 November 2023

- Was re-elected as Chair of the South East Regional Energy Group at a meeting held at the City of Gosnells.
- Gave welcome address at the International Day of People with a Disability event, held at AFAC.
- Cr Hancock attended John Wollaston Anglican Community School on my behalf, to present the City of Armadale Scholar Award.

Friday 1 December 2023

- Cr Keogh represented me at the Armadale Writers Awards, at the Armadale Library.

Saturday 2 December 2023

- Cr Keogh spoke on my behalf at the Carols by Candlelight event.

Monday 4 December 2023

- Cr Keogh attended the Kelmscott Senior High School Year 12 Presentation on my behalf, at the Perth Concert Hall.

Tuesday 5 December 2023

- Cr Mosey attended the Southern Hills Christian College to present the Scholar Award on my behalf.
- Spoke at the City's Thank a Volunteer Day Celebration was held in the Minnawarra Historic Precinct.

Wednesday 6 December 2023

- Attended a site visit to the Roleystone Theatre Site.
- Attended the Roleystone Community College to present the Scholar Award.

Thursday 7 December 2023

- Attended a student presentation at Kelmscott Senior High School with Dr Tony Buti MLA, Minister for Education. Year 10 students presented the solutions/suggestions to Local Government and State Government issues they identified earlier in the year.

- Launched the Exhibition Opening – Journeys: Transformation to Find a New Home at History House. Councillors Smith, Mosey and Keogh also attended the opening.

Friday 8 December 2023

- Attended the Official Opening of the Piara Waters Senior High School with Premier Roger Cook, Dr Tony Buti MLA, Minister for Education and Yaz Mubarakai MLA. Councillor Michelle Silver also attended.

Sunday 10 December 2023

- Attended the Wallangarra Pony Club Awards held at Fletcher Park. Councillor Smith attended the Awards and Councillor Keogh attended the Club's AGM.

Tuesday 12 December 2023

- Deputy Mayor Cr Keogh attended Harrisdale Senior High School, to present the Scholar Award, on my behalf.
- Attended the Kelmscott Primary School Graduation and presented an award on behalf of Donna Farragher MLC - Shadow Minister for Community Services; Early Childhood Education; Youth; Seniors and Ageing.

Wednesday 13 December 2023

- Hosted the SECCA meeting here at the City of Armadale with the CEO.
- Presented a Healthy Lifestyle Award at the Armadale Primary School Graduation. Matt Keogh MP - Member for Burt, Dr Tony Buti MLA - Minister for Education and Cr Joy also attended to present awards.
- Cr Busby attended the Dale Christian College to present the City of Armadale Scholar Award, on my behalf.

Thursday 14 December 2023

- Spoke at the Reconciliation Action Plan Launch Event at the Champion Centre. The CEO and Councillors Hetherington, Mosey, Smith, Stoneham and Busby.

Monday 18 December 2023

- Attended a regular meeting with the CEO and Deputy Mayor 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 4 December 2023.

MOVED Cr K Busby that the report be received.

MOTION not opposed, DECLARED CARRIED

(14/0)

FOR: Mayor Butterfield, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga,
Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

BUSINESS ARISING FROM REPORT

Recommendation T1/12/23 - Integrated Transport Strategy

MOVED Cr K Busby

That Council:

1. **Endorse the City of Armadale Integrated Transport Strategy as a strategic guide to future transport investment by the City.**
2. **Note the Action Plan on the understanding that the resources and future investment required to implement the actions will be subject to the future consideration by Council during the annual budget and long-term financial planning processes.**

MOTION not opposed, DECLARED CARRIED

(14/0)

FOR: Mayor Butterfield, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga,
Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

Recommendation T2/12/23 - Parking Restrictions - Haslemere Drive, Mount Nasura

MOVED Cr K Busby

That Council:

1. **Option 2 - Approve the installation of linear parking control signage (to restrict parking on the road and verge between 8am and 3pm on weekdays on one side only) and install yellow 'No Stopping' line marking, as identified on drawing number E23-90-02.**

MOTION not opposed, DECLARED CARRIED

(14/0)

FOR: Mayor Butterfield, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga,
Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

Recommendation T3/12/23 - Local Roads and Community Infrastructure Investment Program - Phase 4 - Part B - Extension

MOVED Cr K Busby, SECONDED Cr S Stoneham

That Council:

1. **Endorse the following projects being submitted for Phase 4 Part B LRCI Program funding to the amount of \$549,970:**
2. **Pursuant to Section 6.8 of the *Local Government Act 1995* (as amended):
Amend the 2023/24 Annual budget as follows:**

REVENUE

LRCI Part B Grant Funding **\$549,970**

EXPENDITURE

Talus Drive & Bedfordale Hill Rise Road **\$220,000**

Skeet Road **\$329,970**

Total **\$549,970**

**MOTION DECLARED CARRIED BY AN ABSOLUTE
MAJORITY RESOLUTION REQUIRED**

(14/0)

FOR: Mayor Butterfield, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga,
Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

Recommendation T4/12/23 - Fauna Research and Management - Project Update

MOVED Cr K Busby

That Council:

- 1. Receive the fifth year Fauna Project report and endorses the recommendations contained in Attachment 1 which refers items for consideration for inclusion in the City's 2024/2025 budget and Long-Term Financial Plan.**
- 2. Approve the publishing of a summary report of the Fauna Project for practitioners and community review – proposed to be budgeted as \$1,200 in FY2024/2025.**

MOTION not opposed, DECLARED CARRIED

(14/0)

FOR: Mayor Butterfield, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga,
Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

Recommendation T5/12/23 - Guerin Reserve Fire

MOVED Cr S Virk

That Council deal with this matter under item 14 – Matters Requiring Confidential Consideration.

MOTION not opposed, DECLARED CARRIED

(14/0)

FOR: Mayor Butterfield, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga,
Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

Recommendation T6/12/23 - Street Signage - Frye Park (Referral Item)

MOVED Cr K Busby

That Council:

Approve the installation of one Blue Pointer sign stating “FRYE PARK” at the Gilwell Avenue / Albany Highway intersection for an approximate expenditure of \$1,000.00.

MOTION not opposed, DECLARED CARRIED

(14/0)

FOR: Mayor Butterfield, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga,
Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

Recommendation T7/12/23 - Corella Control in Parks & Reserves (Referral Item)

MOVED Cr K Busby

That Council:

Note the information provided in the Fauna Research and Management Paper presented in this agenda.

MOTION not opposed, DECLARED CARRIED (14/0)

FOR: Mayor Butterfield, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga,
Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

10.2 COMMUNITY SERVICES COMMITTEE MEETING

Report of the Community Services Committee held on 5 December 2023.

MOVED Cr Silver that the report be received.

MOTION not opposed, DECLARED CARRIED (14/0)

FOR: Mayor Butterfield, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga,
Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

BUSINESS ARISING FROM REPORT

Recommendation C34/12/23 - Co-sharing of Roleystone Community Garden Green Shed (Referral Matter)

MOVED Cr Silver

That Council:

- 1. Request that Officers commence discussions in January 2024 for the future occupancy of the premises (currently known as the Cross Park Community Garden Shed and Gardens).**
- 2. Direct that discussions are to occur with the Roleystone Community Garden Inc. and Roleybushcare Inc. for joint occupancy of the premises.**
- 3. Request that Officers explore options within existing buildings at the Cross Park precinct for the storage of materials associated with the Roleystone Markets currently at the premises.**
- 4. Provide a report on the progress of joint occupancy discussions and storage options to Council in March 2024, or earlier if either of the parties is not willing to participate in discussions.**

MOTION not opposed, DECLARED CARRIED (14/0)

FOR: Mayor Butterfield, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga,
Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

Recommendation C35/12/23 - Roleybushcare and Roleystone Community Garden (Referral Matter)

MOVED Cr Silver

That Council:

- 1. Request that Officers commence discussions in January 2024 for the future occupancy of the premises (currently known as the Cross Park Community Garden Shed and Gardens).**
- 2. Direct that discussions are to occur with the Roleystone Community Garden Inc. and Roleybushcare Inc. for joint occupancy of the premises.**
- 3. Request that Officers explore options within existing buildings at the Cross Park precinct for the storage of materials associated with the Roleystone Markets currently at the premises.**
- 4. Provide a report on the progress of joint occupancy discussions and storage options to Council in March 2024, or earlier if either of the parties is not willing to participate in discussions.**

MOTION not opposed, DECLARED CARRIED

(14/0)

FOR: Mayor Butterfield, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

Recommendation C36/12/23 - Animal Management Facility Refurbishment

MOVED Cr Silver

That Council:

- 1. Endorse the proposed Animal Management Facility Refurbishment Project Scope of Works in line with Option A, as detailed in this report and the attached Budget Estimate Cost Sheet.**
- 2. *Amend the 2023-2024 Budget as follows:**
 - a) Increase the Capital Expenditure Budget for the Animal Management Facility by \$76,000**
 - b) Decrease the Capital Expenditure Budget for the Roleystone Karragullen Bush Fire Station Brigade Station by \$76,000**

***ABSOLUTE MAJORITY RESOLUTION REQUIRED**

- 3. Authorise the Chief Executive Officer to proceed with the detailed design and implementation of the chosen proposed Scope of Works.**
- 4. Acknowledge that the timeframe for completion of the project will be extended for Option A.**

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

(14/0)

FOR: Mayor Butterfield, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

Recommendation C37/12/23 - Waiver of Seasonal Ground Usage Fees (Referral Matter)

MOVED Cr Silver

That Council refers the matter of a Grant Scheme for all-abilities adult sports and other activities in line with the current City of Melville Grant Scheme to SOHAG for deliberation.

MOTION not opposed, DECLARED CARRIED (14/0)

FOR: Mayor Butterfield, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

Recommendation C38/12/23 - Club Memorabilia - Policy (Referral Matter)

MOVED Cr Silver

That Council requests a report from City Officers regarding options for the potential display of club memorabilia within Council facilities.

MOTION not opposed, DECLARED CARRIED (14/0)

FOR: Mayor Butterfield, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

Recommendation C39/12/23 - Signage - Frye Park Pavilion (Referral Matter)

MOVED Cr Silver

That Council note the report.

MOTION not opposed, DECLARED CARRIED (14/0)

FOR: Mayor Butterfield, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

Recommendation C40/12/23 - Recognition of Sporting or Community Members (Referral Matter)

MOVED Cr Silver

That Council note the report.

MOTION not opposed, DECLARED CARRIED (14/0)

FOR: Mayor Butterfield, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

10.3 CORPORATE SERVICES COMMITTEE MEETING

Report of the Corporate Services Committee held on 12 December 2023.

MOVED Cr S J Mosey that the report be received.

MOTION not opposed, DECLARED CARRIED (14/0)

FOR: Mayor Butterfield, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

BUSINESS ARISING FROM REPORT

Recommendation CS53/12/23 - List of Accounts Paid - October 2023

MOVED Cr S J Mosey

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

Municipal Fund

Accounts paid totalling \$18,845,792.13 on cheque numbers 254 to 268, transactions 13429 to 14478 and Payrolls dated 1 October, 15 October and 29 October 2023.

Credit Cards

Accounts paid totalling \$5,786.72 for the period ended 31 October 2023.

Fuel Cards

Accounts paid totalling \$4,448.72 for the month ended 15 October 2023.

MOTION not opposed, DECLARED CARRIED (14/0)

FOR: Mayor Butterfield, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga,
Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

Recommendation CS54/12/23 - Statement of Financial Activity - October 2023

MOVED Cr S J Mosey, SECONDED 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 fourth (4) month period ended 31 October 2023.**
- 2. Note that there are reportable actual to budget material variances for the period and this report is preliminary only for the end of October 2023.**

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

FOR: Mayor Butterfield, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga,
Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

Recommendation CS55/12/23 - Tender 27/23 - Jull Street Mall Landscape and Lighting Upgrade Works

MOVED Cr M Silver

That Council deal with this matter under item 14 – Matters Requiring Confidential Consideration.

MOTION not opposed, DECLARED CARRIED (14/0)

FOR: Mayor Butterfield, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga,
Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

Recommendation CS56/12/23 - Year End Financial Position - 30 June 2023

MOVED Cr S J Mosey

That Council deal with this matter following consideration of Recommendation CS55/12/23 relating to project budget for the Jull Street Mall landscape and lighting upgrade project.

MOTION not opposed, DECLARED CARRIED

(14/0)

FOR: Mayor Butterfield, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga,
Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

Recommendation CS57/12/23 - RFQ 36/23 - Verge Collection Services

MOVED Cr S J Mosey

That Council:

Adopt the recommendation as outlined within the Confidential Report.

MOTION not opposed, DECLARED CARRIED

(14/0)

FOR: Mayor Butterfield, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga,
Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

Recommendation CS58/12/23 - Planning Institute of Australia Congress - Melbourne 22-24 May 2024

MOVED Cr S J Mosey

That Council:

Nominates Cr Hancock to attend the 2024 Planning Institute of Australia National Congress to be held on the 22 to 24 May 2024 at the Melbourne Convention and Exhibition Centre, Melbourne, Victoria.

MOTION not opposed, DECLARED CARRIED

(14/0)

FOR: Mayor Butterfield, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga,
Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

Recommendation CS59/12/23 - UDIA WA State Conference - 6 to 8 March 2024 - Bunker Bay

MOVED Cr S J Mosey

That Council:

Nominates Cr Wielinga and Cr Keogh to attend the 2024 UDIA State Conference to be held on the 6 to 8 March 2024 at Bunker Bay Resort in Southwest WA.

MOTION not opposed, DECLARED CARRIED

(14/0)

FOR: Mayor Butterfield, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga,
Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

Recommendation CS60/12/23 - Councillor Workshops (Referral Item)

MOVED Cr S J Mosey

That Council receive a report considering scheduling options for Council meetings, Committee meetings and Workshop frequency. The report is to consider meeting schedules of comparable Perth metropolitan local governments.

MOTION not opposed, DECLARED CARRIED (14/0)

FOR: Mayor Butterfield, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

Recommendation CS61/12/23 - Forrestdale Sporting Precinct

MOVED Cr S Virk

That Council deal with this matter under item 14 – Matters Requiring Confidential Consideration.

MOTION not opposed, DECLARED CARRIED (14/0)

FOR: Mayor Butterfield, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

Recommendation CS62/12/23 - Hospitality Industry Service Providers ty Ltd (HISP) Lease Agreement - AFAC Cafe - Exercise of Option

MOVED Cr S Virk

That Council deal with this matter under item 14 – Matters Requiring Confidential Consideration.

MOTION not opposed, DECLARED CARRIED (14/0)

FOR: Mayor Butterfield, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

10.4 CHIEF EXECUTIVE OFFICER'S REPORT

Report of the Chief Executive Officer.

MOVED Cr K Busby that the report be received.

MOTION not opposed, DECLARED CARRIED (14/0)

FOR: Mayor Butterfield, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

BUSINESS ARISING FROM REPORT

Recommendation CEO1/12/23 - List of Accounts Paid - November 2023

MOVED Cr M J Hancock

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 \$11,220,340.93 on cheque numbers 269 to 296, transactions 14479 to 15302 and Payrolls dated 12 November and 26 November 2023.

Credit Cards

Accounts paid totalling \$7,525.71 for the period ended 24 November 2023.

Fuel Cards

Accounts paid totalling \$6,003.57 for the month ended 15 November 2023.

MOTION not opposed, DECLARED CARRIED (14/0)

FOR: Mayor Butterfield, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga,
Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

Recommendation CEO2/12/23 - Statement of Financial Activity - November 2023

MOVED Cr K Busby, SECONDED Cr M J Hancock

That Council:

- 1. Pursuant to Regulation 34 of the *Local Government (Financial Management) Regulations 1996* accept the Statement of Financial Activity for the fifth (5) month period ended 30 November 2023.**
- 2. Note that there are reportable actual to budget material variances for the period and this report is preliminary only for the end of November 2023.**

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

FOR: Mayor Butterfield, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga,
Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

Recommendation CEO3/12/23 - Long Term Financial Plan FY25-FY44 Capital Investment Program

MOVED Cr C Wielinga, SECONDED Cr M Silver
OPPOSED Cr S Peter

That Council:

1. NOTES the Capital Investment Program as presented for inclusion in the *draft* Long Term Financial Plan FY25-FY44;
2. NOTES that the final version of the *draft* Long Term Financial Plan FY25-FY44 will be presented to Council in ~~February~~ 2024.
3. Request the Program scheduling of the key projects per year be listed in order of priority for action.
4. Request a further update on the Wungong DCP prior to the presentation of the draft LTFP

MOTION LOST

(6/8)

FOR: Cr Wielinga, Cr Mosey, Cr Silver, Cr Stoneham, Cr Sargeson, Cr Virk
AGAINST: Cr Busby, Cr Peter, Cr Keogh, Cr Kamdar, Cr Hetherington, Cr Hancock, Cr Smith,
Mayor Butterfield

MOVED Cr S Peter, SECONDED Cr M J Hancock

OPPOSED Cr J Keogh

That Council:

1. **ENDORSE** the Capital Investment Program as presented for inclusion in the *draft* Long Term Financial Plan FY25-FY44;
2. **NOTES** that the final version of the *draft* Long Term Financial Plan FY25-FY44 will be presented to Council in February 2024.

MOTION DECLARED CARRIED

(8/6)

FOR: Cr Busby, Cr Peter, Cr Virk, Cr Kamdar, Cr Hetherington, Cr Hancock, Cr Smith,
Mayor Butterfield
AGAINST: Cr Wielinga, Cr Mosey, Cr Silver, Cr Stoneham, Cr Sargeson, Cr Keogh

Recommendation CEO4/12/23 - Councillors Information Bulletin - Issue No 19/2023

MOVED Cr S Peter

That Council acknowledge receipt of Issue 19/2023 of the Information Bulletin

MOTION not opposed, DECLARED CARRIED

(14/0)

FOR: Mayor Butterfield, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga,
Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

Recommendation - Independent Member on the Audit Committee

MOVED Cr S S Virk

That Council deal with this matter under item 14 – Matters Requiring Confidential Consideration.

MOTION not opposed, DECLARED CARRIED

(14/0)

FOR: Mayor Butterfield, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

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 Use of Social Media by Councillors (Cr Scott Mosey)

That the matter of the use of social media by Councillors and penalties for any breaches be referred to the Corporate Services Committee (prior discussion by the Standing Order House Advisory Group).

2 Advocacy Priorities Strategy - Review (Cr Michelle Silver)

That the matter of a review of the Advocacy Priorities Strategy be referred to the Corporate Services Committee.

14 MATTERS REQUIRING CONFIDENTIAL CONSIDERATION

MEETING CLOSED TO PUBLIC

MOVED Cr L Sargeson

That the meeting be closed to members of the public as the items to be discussed related to the following confidential matters.

Motion Carried (14/0)

Meeting declared closed at 8.08pm.

Members of the public left the meeting.

Recommendation T5/12/23 - Guerin Reserve Fire

Confidential in terms of Section 5.23(2) (e ii) of the Local Government Act i.e. the matter, if disclosed, would reveal information that has a commercial value to a person.

MOVED Cr K Busby

That Council:

Adopt the recommendation, as amended and outlined within the Confidential Report.

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

FOR: Mayor Butterfield, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga,
Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

Recommendation CS61/12/23 - Forrestdale Sporting Precinct

Confidential in terms of Section 5.23(2) (c) of the Local Government Act i.e. the matter relates to a contract entered into or which may be entered into by the City of Armadale.

MOVED Cr M Silver

That Council:

Adopt the recommendation as amended and outlined within the Confidential Report.

MOTION not opposed, DECLARED CARRIED (14/0)

FOR: Mayor Butterfield, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga,
Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

Recommendation CS62/12/23 - Hospitality Industry Service Providers Pty Ltd (HISP) Lease Agreement - AFAC Cafe - Exercise of Option

Confidential in terms of Section 5.23(2) (e iii) of the Local Government Act i.e. the matter, if disclosed, would reveal information about the business, professional, commercial or financial affairs of a person.

MOVED Cr S J Mosey, SECONDED Cr S Virk
OPPOSED Cr K Busby

Adopt the recommendation as outlined within the Confidential Report.

Due to there being an equality in votes (7/7), in accordance with Section 5.21(3) of the Local Government Act 1995, the Mayor cast a second vote and voted for the Committee Recommendation CS62/12/23 being adopted.

MOTION DECLARED CARRIED (8/7)

FOR: Cr Mosey, Cr Virk, Cr Stoneham, Cr Silver, Cr Wielinga, Cr Kamdar, Cr Hancock
Mayor Butterfield (second vote)
AGAINST: Cr Keogh, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Busby, Cr Smith, Mayor Butterfield

Recommendation - Independent Member on the Audit Committee

Confidential in terms of Section 5.23(2) (c) (e iii) of the Local Government Act i.e.. the matter relates to a contract entered into or which may be entered into by the City of Armadale; AND the matter, if disclosed, would reveal information about the business, professional, commercial or financial affairs of a person.

MOVED Cr P Hetherington

That Council adopt the recommendation as detailed in the attached Confidential Report, i.e.

That Council approve the reappointment of Stephen Linden as the independent member to the City Audit Committee for a further period of twelve (12) months, expiring on 31 December 2024.

MOTION not opposed, DECLARED CARRIED (14/0)

FOR: Mayor Butterfield, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

MEETING OPENED TO PUBLIC

MOVED Cr M Hancock that the meeting be open to members of the public.

Motion Carried (14/0)

Meeting declared open at 8.36pm

Recommendation CS55/12/23 - Tender 27/23 - Jull Street Mall Landscape and Lighting Upgrade Works

MOVED Cr P Hetherington

That Council, in regard to Tender 27/23 for Jull Street Mall Landscape and Lighting Upgrade Works, adopt the recommendation within the Confidential Attachment.

MOTION not opposed, DECLARED CARRIED (14/0)

FOR: Mayor Butterfield, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

Recommendation CS56/12/23 - Year End Financial Position - 30 June 2023

MOVED Cr S J Mosey, SECONDED Cr M J Hancock

That Council:

- 1. Note the report of the year end position (subject to final audit) and the resulting surplus of \$748,000.**
- 2. Pursuant to section 6.8 of the Local Government Act 1995, amend* the adopted 2023/24 Annual Budget as follows:**

a) the net current asset position brought forward to provision for:

Closing Surplus (Net Current Asset Position) **\$13,135,156**

Less:

- | | |
|---|--------------|
| 1. Projects Carry Forwards into the FY24 Budget | -\$4,964,000 |
| 2. Financial Assistance Grant, Paid in Advance | -\$4,431,000 |
| 3. FY21 Allocated to Projects | -\$500,000 |
| 4. FY22 Allocated to Programs/Projects | -\$2,782,000 |

Plus Projects in Progress:

- | | |
|--|-----------|
| 5. Prior Year Library Books Paid by Muni in FY22 | \$250,000 |
|--|-----------|

Year End Surplus \$748,000

b) Increase the project budget for the Jull Street Mall landscape and lighting upgrade project by \$730,000, from \$1,230,000 to \$1,960,000

- 3. Note that the remaining balance of \$18,000 will be considered as part of the FY24 Budget Review.**

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

(14/0)

FOR: Mayor Butterfield, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga,
Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

15 CLOSURE

The Mayor thanked Councillors and officers for their support during 2023 and extended wishes for a wonderful and safe Christmas season and looked forward to working with everyone when Council is back in 2024.

Mayor Butterfield, declared the meeting closed at 8.39pm

MINUTES CONFIRMED THIS 12 FEBRUARY 2024

MAYOR