

**SPECIAL COUNCIL MEETING
MONDAY, 18 OCTOBER 2021**

MINUTES

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CITY OF ARMADALE

MINUTES

OF SPECIAL COUNCIL MEETING HELD IN THE COUNCIL CHAMBERS,
ADMINISTRATION CENTRE, 7 ORCHARD AVENUE, ARMADALE ON MONDAY, 18
OCTOBER 2021 AT 7.00 PM.

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The CEO, Joanne Abbiss, declared the meeting open at 7.00 pm.

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

PRESENT:

Mayor, Cr R Butterfield
presided from 7.25pm

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 K Ketterer

Executive Director Technical Services

Mr N Kegie

A/Executive Director Community Services

Mrs M Todd

Manager Governance & Administration

Mrs S D'Souza

CEO's Executive Assistant

Public: 50

LEAVE OF ABSENCE:

Nil

APOLOGIES:

Nil

3 WELCOME & DECLARATION OF OFFICE OF NEWLY ELECTED COUNCILLORS

The Chief Executive Officer welcomed Elected Members of the Council, Staff and families to the Swearing-In Ceremony.

The Chief Executive Officer then requested the newly Elected Members of the Council to individually take the **DECLARATION OF OFFICE** in accordance with Section 2.29 of the *Local Government Act 1995*, after which the Declaration documents were signed –

The Chief Executive Officer presided over the Declaration of Office and signing of documents. The following Members were sworn in as Councillors for the period 2021 to 2025.

Cr Ruth Butterfield	River Ward
Cr Keyur Kamdar	Ranford Ward
Cr Paul Hetherington	Palomino Ward
Cr Michael Hancock	Heron Ward
Cr Gary Smith	Minnawarra Ward
Cr Sartaj Virk	Lake Ward
Cr Scott Mosey	Hills Ward

4 ELECTION OF MAYOR

The Chief Executive Officer chaired the meeting for this election.

The Chief Executive Officer advised the Election of Mayor will be conducted in accordance with Schedule 2.3 Division 1 and Schedule 4.1 of the *Local Government Act 1995*.

The Chief Executive Officer called for nominations.
Nominations closed at 7.17pm

The CEO advised that 2 written nominations had been received.

- (1) Cr Butterfield
- (2) Cr Peter

There being no further nominations, ballot papers were authenticated and a ballot was conducted.

As a result of the ballot, the Chief Executive Officer declared **Cr Butterfield elected as Mayor of the City of Armadale** from October 2021 to October 2023.

5 DECLARATION OF OFFICE OF MAYOR

The Chief Executive Officer officiated the Declaration of Office of Mayor for Cr Butterfield

Cr Butterfield assumed the Chair at 7.25pm and expressed her thanks to Council.

6 ELECTION OF DEPUTY MAYOR

The Election of Deputy Mayor was to be conducted in accordance with Schedule 2.3 Division 1 and Schedule 4.1 of the *Local Government Act 1995*.

The Mayor called for nominations. Nominations closed at 7.25pm

The Mayor advised that 2 written nominations had been received.

- (1) Cr Busby
- (2) Cr Keogh

There being no further nominations, ballot papers were authenticated and a ballot was conducted.

As a result of the ballot, the Mayor declared **Cr Busby elected as Deputy Mayor of the City of Armadale** from October 2021 to October 2023.

7 DECLARATION OF OFFICE OF DEPUTY MAYOR

The Chief Executive Officer officiated the subscription of Declaration of Office of Deputy Mayor for Cr Busby

8 PUBLIC QUESTION TIME

Nil

9 BUSINESS OF THE MEETING**9.1 SPECIAL CHIEF EXECUTIVE OFFICER'S REPORT**

Recommendation CEO3/10/21 - Appointment of Councillors to Council Established Committees

MOVED Cr S Peter

That Council:

- 1. Appoints the following Councillors and their deputies to the Corporate Services Committee from October 2021 to October 2023.**

Ward	Members	Deputies
River Ward	Cr J Keogh	Cr R Butterfield
Ranford Ward	Cr S Peter	Cr K Kamdar
Palomino Ward	Cr P A Hetherington	Cr M S Northcott
Heron Ward	Cr M J Hancock	Cr E J Flynn
Minnawarra Ward	Cr K Busby	Cr G J Smith
Lake Ward	Cr M Silver	Cr S S Virk
Hills Ward	Cr G Nixon	Cr S J Mosey

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

MOVED Cr M Silver

- 2. Appoints the following Councillors and their deputies to the Community Services Committee from October 2021 to October 2023.**

Ward	Members	Deputies
River Ward	Cr J Keogh	Cr R Butterfield
Ranford Ward	Cr K Kamdar	Cr S Peter
Palomino Ward	Cr M S Northcott	Cr P A Hetherington
Heron Ward	Cr E J Flynn	Cr M J Hancock
Minnawarra Ward	Cr K Busby	Cr G J Smith
Lake Ward	Cr M Silver	Cr S S Virk
Hills Ward	Cr S J Mosey	Cr G Nixon

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

MOVED Cr G J Smith

3. **Appoints the following Councillors and their deputies to the [Development Services Committee](#) from October 2021 to October 2023.**

Ward	Members	Deputies
River Ward	Cr R Butterfield	Cr J Keogh
Ranford Ward	Cr K Kamdar	Cr S Peter
Palomino Ward	Cr P A Hetherington	Cr M S Northcott
Heron Ward	Cr M J Hancock	Cr E J Flynn
Minnawarra Ward	Cr G J Smith	Cr K Busby
Lake Ward	Cr S S Virk	Cr M Silver
Hills Ward	Cr S J Mosey	Cr G Nixon

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

MOVED Cr M S Northcott

4. **Appoints the following Councillors and their deputies to the [Technical Services Committee](#) from October 2021 to October 2023.**

Ward	Members	Deputies
River Ward	Cr R Butterfield	Cr J Keogh
Ranford Ward	Cr S Peter	Cr K Kamdar
Palomino Ward	Cr M S Northcott	Cr P A Hetherington
Heron Ward	Cr E J Flynn	Cr M J Hancock
Minnawarra Ward	Cr G J Smith	Cr K Busby
Lake Ward	Cr S S Virk	Cr M Silver
Hills Ward	Cr G Nixon	Cr S J Mosey

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

MOVED Cr K Busby

5. Appoints the following Councillors to the [City Audit Committee](#) from October 2021 to October 2023.

Members – City Audit	Deputy Members
Mayor, Cr R Butterfield	Cr J Keogh
Cr G J Smith	Cr M Silver
Cr G Nixon	Cr S J Mosey
Cr E J Flynn	Cr K Busby
Cr P A Hetherington	Cr M S Northcott

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

Moved Cr Busby that the meeting be adjourned. Motion Carried (14/0)

Meeting adjourned at 7.57pm

Meeting reconvened at 8.09pm

Recommendation CEO4/10/21 - Appointment of Councillors to Occasional Advisory Groups, Reference/Working Groups and External Organisations

MOVED Cr K Busby that nominations be also made to the Perth Airport Municipalities Group and the Rivers Regional Council at this meeting and these be added to the list in part (1) and deleted from part (3) of the Recommendation.

That Council:

1. make appointments for the period October 2021 to October 2023 as follows:-

	Member	Deputy
Committees/Groups Established by External Entities		
South East Metropolitan Zone (WALGA)	Cr Butterfield Cr Northcott	Cr Keogh Cr Hancock
Local Emergency Management Committee	Mayor, Cr Butterfield	
Pickering Brook & Surrounds Sustainability & Tourism Strategy Working Group	Cr Nixon	
Perth Airport Municipalities Group	Cr Peter	Cr Keogh
Rivers Regional Council	Cr Busby Cr Flynn	Cr Silver Cr Nixon

MOTION not opposed, DECLARED CARRIED

(14/0)

MOVED Cr J Keogh

That Council:

2. **make the following three nominations to the Minister for his consideration of appointment of a member to the DevelopmentWA Land Redevelopment Committee.**
 - a) **Cr Butterfield**
 - b) **Cr Keogh**
 - c) **Cr Hancock**

MOTION not opposed, DECLARED CARRIED

(14/0)

MOVED Cr J Keogh that nominations for the Eastern Metropolitan Development Assessment Panel be made at this meeting instead of being referred to the Development Services Committee and that this Panel be deleted from those listed in part (3) of the Recommendation.

That Council

3. **refer appointments as listed below to the respective Committees for recommendation to Council.**

Occasional Advisory Groups & Reference/Working Groups Established by Council	Committees/Groups Established by External Entities
Community Services Committee	
City of Armadale Highland Reference Group	Armadale State Emergency Service
Access & Inclusion Reference Group	Neighbourhood Watch (CoA) Committee
History Reference Group	
Corporate Services Committee	
CEO Performance Review Panel	
Standing Order House Advisory Group	
Development Services Committee	
Community Heritage Advisory Group	Armadale Courthouse & Police Complex Community Reference Group
	Metro Outer Development Assessment Panel
	Perth Airport Municipalities Group

Technical Services Committee	
Armadaale Settlers Common Working Group	Armadaale Gosnells Landcare Group
Bungendore Park Working Group	City of Armadaale Roadwise Advisory Group
Bushcare & Environmental Working Group	Jandakot Regional Park Community Advisory Committee
	Metropolitan Regional Road Sub-Group
	Parks Darling Range Community Advisory Committee
	Rivers Regional Council
	South East Regional Energy Group
	South East Regional Centre for Urban Landcare

MOTION not opposed, DECLARED CARRIED

(14/0)

MOVED Cr J Keogh:

That Council:

- 4. make the following nominations to the Minister for his consideration of appointment of members and alternate members to the Metro Outer Development Assessment Panel**

Members

Cr J Keogh

Cr M Hancock

Alternate Members

Cr S Peter

Cr K Busby

MOTION not opposed, DECLARED CARRIED

(14/0)

10

CLOSURE

The Mayor, Cr Butterfield, declared the meeting closed at 08.26pm

MINUTES CONFIRMED THIS 8 NOVEMBER 2021

MAYOR