CITY OF Armadale

SPECIAL COUNCIL MEETING

MONDAY, 19 OCTOBER 2015

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, 19 OCTOBER 2015 AT 7:00 PM.**

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

PRESENT:

Mayor, Cr H A Zelones OAM JP presided over	River Ward
Deputy Mayor, Cr R Butterfield	River Ward
Cr J A Stewart	Heron Ward
Cr D M Shaw	Heron Ward
Cr G Nixon	Jarrah Ward
Cr C M Wielinga	Jarrah Ward
Cr C Frost	Lake Ward
Cr M Silver	Lake Ward
Cr K Busby	Minnawarra Ward
Cr M H Norman	Minnawarra Ward
Cr G A Best	Neerigen Ward
Cr M Geary	Neerigen Ward
Cr C A Campbell JP	Palomino Ward
Cr L Sargeson	Palomino Ward

IN ATTENDANCE:

Mr R S Tame	Chief Executive Officer
Mr P Sanders	Executive Director Development Services
Mr K Ketterer	Executive Director Technical Services
Ms Y Loveland	Executive Director Community Services
Mrs S D'Souza	CEO's Executive Assistant
Ms M Cox	Secretarial Assistant

Public: 8 Press: 1

LEAVE OF ABSENCE:
Nil

APOLOGIES:
Nil

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2 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. , after which the Declaration documents were signed –

Mr Mark Dawson JP presided over the Declaration of Office and signing of documents. The following Members were sworn in as Councillors the period 2015 to 2019.

Cr Henry Zelones	River Ward
Cr Mark Geary	Neerigen Ward
Cr L Sargeson	Palomino Ward
Cr Kerry Busby	Minnawarra Ward
Cr James Stewart	Heron Ward
Cr Michelle Silver	Lake Ward
Cr Grant Nixon	Jarrah Ward

The Chief Executive Officer officially opened the Meeting at 7.07 pm

3 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.*

One written nomination had been received from Cr Shaw nominating Cr Zelones. Cr Zelones had accepted the nomination.

The Chief Executive Officer called for any further nominations.

There being no further nominations, the Chief Executive Officer declared **Cr Zelones elected as Mayor of the City of Armadale** from October 2015 to October 2017.

4 DECLARATION OF OFFICE OF MAYOR

Mr Mark Dawson JP officiated the Declaration of Office of Mayor for Cr Zelones.

Cr Zelones assumed the Chair.

5 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 advised that 1 written nomination had been received from Cr Shaw nominating Cr Butterfield. Cr Butterfield had accepted the nomination.

The Mayor called for any further nominations.

There being no further nominations, the Mayor declared **Cr Butterfield elected as Deputy Mayor of the City of Armadale** from October 2015 to October 2017.

6 DECLARATION OF OFFICE OF DEPUTY MAYOR

Mr Mark Dawson JP officiated the subscription of Declaration of Office of Deputy Mayor for Cr Butterfield.

7 PUBLIC QUESTION TIME

Nil

8 REPORTS

8.1 SPECIAL CHIEF EXECUTIVE OFFICER'S REPORT

Report of the Chief Executive Officer for Special Council Meeting.

MOVED Cr J A Stewart that the report be received.

409/10/15 **MOTION not opposed, DECLARED CARRIED (14/0)**

BUSINESS ARISING FROM REPORT

Recommendation - Appointment of Councillors to Council Established Committees

Community Services Committee

MOVED Cr C Frost, SECONDED Cr K Busby

That Council:

Appoints the following Councillors and their deputies to the Community Services Committee from October 2015 to October 2017.

Ward	Members	Deputies
River Ward	Cr R Butterfield	Cr H A Zelones
Neerigen Ward	Cr G A Best	Cr M Geary
Palomino Ward	Cr C A Campbell	Cr L Sargeson
Heron Ward	Cr J A Stewart	Cr D M Shaw
Minnawarra Ward	Cr K Busby	Cr M H Norman
Lake Ward	Cr C Frost	Cr M Silver
Jarrah Ward	Cr C M Wielinga	Cr G Nixon

410/10/15 **MOTION DECLARED CARRIED by an ABSOLUTE MAJORITY RESOLUTION OF COUNCIL (14/0)**

Development Services Committee

MOVED Cr M H Norman, SECONDED Cr C Wielinga

That Council:

Appoints the following Councillors and their deputies to the Development Services Committee from October 2015 to October 2017.

Ward	Members	Deputies
River Ward	Cr H A Zelones	Cr R Butterfield
Neerigen Ward	Cr M Geary	Cr G A Best
Palomino Ward	Cr C A Campbell	Cr L Sargeson
Heron Ward	Cr D M Shaw	Cr J A Stewart
Minnawarra Ward	Cr M H Norman	Cr K Busby
Lake Ward	Cr M Silver	Cr C Frost
Jarrah Ward	Cr C M Wielinga	Cr G Nixon

411/10/15 **MOTION DECLARED CARRIED by an ABSOLUTE MAJORITY RESOLUTION OF COUNCIL (14/0)**

Technical Services Committee

MOVED Cr D M Shaw, SECONDED Cr G Nixon

That Council:

Appoints the following Councillors and their deputies to the Technical Services Committee from October 2015 to October 2017.

Ward	Members	Deputies
River Ward	Cr R Butterfield	Cr H A Zelones
Neerigen Ward	Cr G A Best	Cr M Geary
Palomino Ward	Cr L Sargeson	Cr C A Campbell
Heron Ward	Cr J A Stewart	Cr D M Shaw
Minnawarra Ward	Cr K Busby	Cr M H Norman
Lake Ward	Cr C Frost	Cr M Silver
Jarrah Ward	Cr G Nixon	Cr C M Wielinga

412/10/15 **MOTION DECLARED CARRIED by an ABSOLUTE MAJORITY RESOLUTION OF COUNCIL (14/0)**

Membership of the City Strategy Committee is (7 Members) being the Mayor, Deputy Mayor, Chairs of each Standing Committee **with remaining (2) members (assuming the Mayor and Deputy Mayor are not the chairs of the Standing Committees) as selected and appointed by Council.**

MOVED Cr G Nixon that the meeting be adjourned to allow Committees to meet separately for the purposes of electing Chair and Deputy Chair of each Committee. Motion Carried (14-0)

Meeting adjourned 7.21pm
Meeting resumed 7.36pm

The Mayor informed the Meeting of the results of the election of Chair and Deputy Chair on each of the Committees.

	Chair	Deputy Chair
Community Services Committee	Cr K Busby	Cr C M Wielinga
Development Services Committee	Cr D M Shaw	Cr C M Wielinga
Technical Services Committee	Cr G Nixon	Cr C Frost

In terms of the (2) remaining members to be filled, the Mayor called for nominations.

Cr G A Best nominated Cr M Geary
Cr G Nixon nominated Cr C M Wielinga
Cr M Silver nominated Cr C Frost

As (3) nominations were received for (2) vacancies, a ballot was conducted.

The result of the ballot was:

1st successful candidate - Cr M Geary
2nd successful candidate - Cr C M Wielinga

City Strategy Committee

MOVED Cr D M Shaw, SECONDED Cr K Busby

That Council:

Appoints the following Councillors and their deputies to the City Strategy Committee from October 2015 to October 2017.

City Strategy Committee	Members	Deputies
Mayor	Cr H Zelones	Cr G A Best
Deputy Mayor	Cr R Butterfield	Cr M Silver
Chair, Community Services	Cr K Busby	Cr C Frost
Chair, Development Services	Cr D M Shaw	CR J A Stewart
Chair, Technical Services	Cr G Nixon	Cr C A Campbell
	Cr M Geary	Cr M H Norman
	Cr C M Wielinga	Cr L Sargeson

413/10/15 **MOTION DECLARED CARRIED by an ABSOLUTE MAJORITY RESOLUTION OF COUNCIL (14/0)**

City Audit Committee

MOVED Cr C Frost, SECONDED Cr G Nixon

That Council:

Appoints the following Councillors to the City Audit Committee from October 2015 to October 2017.

Members – City Audit
Mayor, Cr H Zelones
Cr R Butterfield
Cr G Nixon
Cr C Frost

414/10/15 **MOTION DECLARED CARRIED by an ABSOLUTE MAJORITY RESOLUTION OF COUNCIL (14/0)**

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

MOVED Cr R Butterfield, SECONDED Cr C Frost

That Council:

1. make appointments for the period October 2015 to October 2017 as follows:-

	Member	Deputy
External Organisations		
Rivers Regional Council	**Cr K Busby** **Cr C Frost**	**Cr C M Wielinga** **Cr R Butterfield**
WALGA's South East Metropolitan Zone	**Cr H A Zelones** **Cr R Butterfield**	**Cr K Busby**
Local Organisations		
Armadale/Kelmscott Hospital Community Advisory Council	**Cr K Busby**	**Refer to Community Services**
Dale Cottages Board	**Cr K Busby**	
Local Emergency Management Committee	**Cr H A Zelones** **Mayor**	
Westfield Senior Citizens' Management Committee	**Cr J A Stewart** **Cr D M Shaw**	

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

Occasional Advisory Groups & Reference/Working Groups	External / Local Organisations
Community Services	
Aboriginal & Torres Strait Islander Advisory Group	**Armadale State Emergency Service**
Bushfire Advisory Committee	**Neighbourhood Watch (CoA) Committee**
City of Armadale Highland Reference Group	**Armadale/Kelmscott Hospital Community Advisory Council**
Disability Advisory Team	**Dale Cottages Board – Cr K Busby**
History Reference Group	
Technical Services Committee	
Armadale Settlers Common Working Group	**City of Armadale Roadwise Advisory Group**

Bungendore Park Working Group	**Armadale Gosnells Landcare Group**
Bushcare & Environmental Working Group	**Jandakot Regional Park Community Advisory Committee**
	Parks Darling Range Community Advisory Committee
	South East Regional Centre for Urban Landcare
	South East Regional Energy Group
Development Services Committee	
Community Heritage Advisory Group	**Eastern Metropolitan Development Assessment Panel**
	Perth Airports Municipalities Group Inc
City Strategy Committee	
Rating Review Working Party	**Armadale Region Business Association**
Standing Order House Advisory Group	

415/10/15 **MOTION not opposed, DECLARED CARRIED (14/0)**

Recommendation - 2015 National Growth Areas Alliance (NGAA) National Congress - Delegate - Liverpool - 12 November 2015

MOVED Cr G A Best

That Council nominate the Mayor, Cr Zelones to attend as Council delegates at the 2015 National Growth Areas Alliance (NGAA) Congress to be held in Liverpool on 12 November 2015 with costs to be charged to the relevant Conference account.

416/10/15 **MOTION not opposed, DECLARED CARRIED (14/0)**

9 CLOSURE

The Mayor, Cr Zelones, declared the meeting closed at 8.03pm

MINUTES CONFIRMED THIS 9th DAY OF NOVEMBER 2015

MAYOR