



**SPECIAL COUNCIL MEETING  
TUESDAY, 13 APRIL 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 TUESDAY,  
13 APRIL 2021 AT 5.15PM.

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### 1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

*The Mayor, Cr Butterfield, declared the meeting open at 5.15 pm.*

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

#### PRESENT:

|                          |                 |
|--------------------------|-----------------|
| Mayor, Cr R Butterfield  | River Ward      |
| presided over            |                 |
| Deputy Mayor, Cr C Frost | Lake Ward       |
| Cr J H Munn CMC          | Ranford Ward    |
| Cr M S Northcott         | Palomino Ward   |
| Cr C A Campbell JP       | Palomino Ward   |
| Cr D M Shaw              | Heron Ward      |
| Cr G J Smith             | Minnawarra Ward |
| Cr K Busby               | Minnawarra Ward |
| Cr G Nixon               | 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 N Kegie  | A/Executive Director Community Services   |
| Ms L Jarosz | Executive Assistant                       |

#### LEAVE OF ABSENCE:

Leave of Absence previously granted to Cr M Silver

#### APOLOGIES:

Apologies received from Cr S Peter, Cr E J Flynn and Cr C M Wielinga

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### 3 PUBLIC QUESTION TIME

Nil

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**4 BUSINESS OF THE MEETING**

**4.1 SPECIAL CHIEF EXECUTIVE OFFICER'S REPORT**

Report of the Chief Executive Officer.

**BUSINESS ARISING FROM REPORT**

Recommendation CEO1/4/21 - Extraordinary Election - River Ward

Report Recommendation

That Council set the date for the extraordinary election for the River Ward to be the date of the ordinary local government elections being 16 October 2021, subject to the approval of the Electoral Commissioner.

MOVED Cr Campbell

**That Council,**

- 1. Pursuant to the Local Government Act 1995, section 4.9(1)(b), sets the date for the extraordinary election for the River Ward Councillor to be Saturday 3 July 2021;**
- 2. Pursuant to the Local Government Act 1995, section 4.61(2), confirms the election is to be conducted as a postal election\***
- 3. Pursuant to the Local Government Act 1995, section 4.20(4), declares the Electoral Commissioner is to be responsible for the conduct of the extraordinary election\***

**ABSOLUTE MAJORITY REQUIRED**

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

**(9/0)**

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**5 CLOSURE**

*The Mayor, Cr Butterfield, declared the meeting closed at 5.27pm*

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MINUTES CONFIRMED THIS 19 APRIL 2021

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MAYOR