



---

**SPECIAL COUNCIL MEETING  
TUESDAY, 13 APRIL 2021**

**MINUTES**

---

**CONTENTS**

|          |   |          |
|----------|---|----------|
| <b>1</b> | <b>DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS.....</b>   | <b>2</b> |
| <b>2</b> | <b>RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE.....</b>   | <b>2</b> |
| <b>3</b> | <b>PUBLIC QUESTION TIME .....</b>   | <b>2</b> |
|          | <b>NIL .....</b>  | <b>2</b> |
| <b>4</b> | <b>BUSINESS OF THE MEETING .....</b>  | <b>3</b> |
|          | <b>4.1 SPECIAL CHIEF EXECUTIVE OFFICER'S REPORT - 13 APRIL 2021 .....</b>   | <b>3</b> |
|          | <b>4.1.1 TENDER 30/20 - DELIVERY OF WASTE TO ARMADALE LANDFILL AND<br/>RECLYCLING FACILITY - AUTHORISATION (1.1).....</b> | <b>3</b> |
| <b>5</b> | <b>CLOSURE.....</b>   | <b>3</b> |

# 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 7:00 PM.

---

**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 C Frost  
Cr J H Munn CMC  
Cr S Peter JP  
Cr C A Campbell JP  
Cr D M Shaw  
Cr G J Smith  
Cr K Busby  
Cr G Nixon

Lake Ward  
Ranford Ward  
Ranford Ward  
Palomino Ward  
Heron Ward  
Minnawarra Ward  
Minnawarra Ward  
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 K Ketterer | Executive Director Technical Services     |
| Mr N Kegie    | A/Executive Director Community Services   |
| Ms L Jarosz   | Executive Assistant                       |

Public: Nil

**LEAVE OF ABSENCE:**

Leave of Absence previously granted to Cr M Silver

**APOLOGIES:**

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

---

**3 PUBLIC QUESTION TIME**

Nil

---

**4 BUSINESS OF THE MEETING**

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

**BUSINESS ARISING FROM REPORT**

Recommendation CEO2/4/21 - Tender 30/20 - Delivery of Waste to Armadale Landfill and Recycling Facility - Authorisation

*MOVED Cr C A Campbell that the meeting be closed to members of the public as discussion of this matter in an open meeting would on balance be contrary to the public interest because the matter, if disclosed, would reveal information that has a commercial value to a person. [Section 5.23(2) (e ii) of the Local Government Act 1995]*

Motion Carried.

*Meeting declared closed at 7.01pm.*

MOVED Cr C A Campbell

**That Council**

- 1. adopt the recommendation contained within the Confidential Report.**
- 2. authorise the CEO to act immediately in accordance with clause 14.3 (3) of the City of Armadale Standing Orders Local Law.**

**MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY RESOLUTION OF COUNCIL (9/0)**

*MOVED Cr C A Campbell that the meeting be opened.*

*Meeting declared open at 7.04pm*

*As there were no members of the public in attendance there was no need for the resolution to be read aloud.*

---

**5 CLOSURE**

*The Mayor, Cr Butterfield, declared the meeting closed at 7.04pm*

---

MINUTES CONFIRMED THIS 19 APRIL 2021

---

MAYOR