

# CITY OF ARMADALE

## MINUTES

OF SPECIAL TECHNICAL SERVICES COMMITTEE HELD IN THE COMMITTEE ROOM, ADMINISTRATION CENTRE, 7 ORCHARD AVENUE, ARMADALE ON WEDNESDAY, 6 JULY 2005, AT 7.00 PM.

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**PRESENT:**

Cr J Everts	Chair
Cr J Knezevich	
Cr R Butterfield	(7.00pm – 8.05pm)
Cr R J Tizard	Deputy Cr Best
Cr P J Hart	
Cr J A Stewart	
Cr A L Cominelli	

**APOLOGIES:**

Cr G A Best

**OBSERVERS:**

Cr C J MacDonald  
Cr L Reynolds JP  
Cr J H Munn JP CMC  
Cr H A Zelones JP  
Cr L Scidone

**IN ATTENDANCE:**

Mr W A Bruce	Executive Director Technical Services
Mr R S Tame	Chief Executive Officer
Mr R G Davies	Manager Technical Services
Mr J Gossmann	Manager Engineering and Design
Mr G Elsegood	Manager Civil Works
Mr J Cabrera	Operations Officer
Mr B Sutton	Coordinator Waste Services
Mr Paul Lanternier	Manager Parks
Mrs J Champion	Coordinator Support Services
Mr J Glassford	Manager Property Services
Miss L Potter	Minute Secretary

**PUBLIC:**

Nil.

**DISCLAIMER**

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The Disclaimer for protecting Councillors and staff from liability of information and advice given at Committee meetings was not read by the Chairman as no members of the public were in attendance.

**DECLARATION OF MEMBER'S INTERESTS**

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Nil.

**DEPUTATION**

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Nil.

**QUESTION TIME**

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Nil.

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**CONSIDERATION OF TECHNICAL SERVICES BUDGET 2005/2006**

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WARD All  
FILE REF FIN/7  
DATE 30 June 2005  
REF AB  
RESPONSIBLE EDTS  
MANAGER

**In Brief:-**

▪ **Recommend**

1. That the Technical Services Committee's 2005/2006 Draft Budget, as presented to and amended by Committee, be referred to the City Strategy Committee for consideration.
2. That the following projects be referred to the City Strategy Committee for further consideration in relation to the 15 Year Forward Financial Plan and particularly to 2005/2006 Financial Year should additional funds become available:
  - Noting that Parks Development and Property Development allocations have been constrained to enable essential allocation to maintenance, these are the areas that should be priorities in the instance of a better than anticipated funding position.
  - Footpath funding.

**EXECUTIVE DIRECTOR TECHNICAL SERVICES REPORTS**

Committee is referred to the 2005/2006 Draft Budget for the Technical Services Directorate and supportive documentation provided under separate cover relating to the responsibilities of this Committee.

Committee's task at this stage of the process is to resolve its Draft Budget for further consideration by City Strategy Committee.

*The Executive Director Technical Services gave a presentation on the Draft Technical Services Budget.*

*The Committee discussed each section of the budget in detail.*

**INTRODUCTION**

*It was noted that in the section 'Fifteen Year Forward Financial Plan' that a project entitled "Environmental Projects" had been included as a project unable to be undertaken due to current estimates, this item is covered by Development Services and as such should be removed from the Technical Services Draft Budget.*

**CIVIL WORKS**

*Committee was advised that Keays Road had been removed from Schedule M81 – Grants Commission Road Fund and replaced with Billabong Way/Lefroy Road intersection as per Committee recommendation T59/06/05.*

*Cr Butterfield left the meeting at 7.56pm and returned at 8.05pm and subsequently retired from the meeting.*

***PARKS AND RESERVES***

*Nil.*

*Mrs Campion left the meeting at 8.05pm and returned at 8.08pm.*

*Mr Gossmann left the meeting at 8.08pm and returned at 8.10pm*

*Mr Bruce left the meeting at 8.09pm and returned at 8.10pm.*

*Mr Sutton left the meeting at 8.10pm and returned at 8.12pm.*

***PROPERTY MANAGEMENT***

*Committee emphasised the importance of increasing funding for the protection/refurbishment of its building assets. If funding can't be increased, it will be necessary to rationalise (possibly reduce) the number of buildings and structures under Council control. It was felt that the Technical Services Committee would support the comments at Budget workshops where it was suggested that funds be made available for refurbishment and improvement to parks, playgrounds and Council buildings, if possible.*

***WASTE SERVICES***

*Mr Elsegood left the meeting at 8.19pm and returned at 8.22pm.*

*Nil.*

***SUPPORT SERVICES***

*Nil.*

***PUBLIC WORKS***

*Nil.*

***CLIENT SERVICES***

*Nil.*

*Committee enquired as to whether the matter of Council Chambers furniture and lighting at Bob Blackburne Reserve were funded.*

*Committee are advised that \$15,000 is included in the Draft Budget for the Council Chambers and the lighting at Bob Blackburne Reserve will be funded from Budget 2004/2005.*

**T74/07/05 RESOLVED**

- 1. That the Technical Services Committee's 2005/2006 Draft Budget, as presented to and amended by Committee, be referred to the City Strategy Committee for consideration.**
- 2. That the following projects be referred to the City Strategy Committee for further consideration in relation to the 15 Year Forward Financial Plan and particularly to 2005/2006 Financial Year should additional funds become available:**
  - Noting that Parks Development and Property Development allocations have been constrained to enable essential allocation to maintenance, these are the areas that should be priorities in the instance of a better than anticipated funding position.**
  - Footpath funding.**

*MOVED Cr Knezevich*  
*MOTION CARRIED (6/0)*

**MEETING CLOSED AT 8.45PM**