

CITY OF ARMADALE

MINUTES

OF TECHNICAL SERVICES COMMITTEE HELD IN THE FUNCTION ROOM,
ADMINISTRATION CENTRE, 7 ORCHARD AVENUE, ARMADALE ON MONDAY, 4
SEPTEMBER 2023 AT 7:00 PM.

PRESENT:

Cr G Nixon (Chair)
Cr E J Flynn (Deputy Chair)
Cr R Butterfield
Cr M S Northcott
Cr G J Smith
Cr S S Virk

APOLOGIES:

Cr S Peter JP

OBSERVERS:

Cr J Keogh
Cr P Hetherington
Cr S Mosey

IN ATTENDANCE:

Ms J Abbiss	Chief Executive Officer
Mr M Andrews	Executive Director Technical Services
Mr P Sanders	Executive Director Development Services
Ms S van Aswegen	Executive Director Community Services (via Teams)
Ms A Luobikis	Head of Service Delivery
Ms A Lazaroo	Executive Assistant Technical Services

PUBLIC:

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*“For details of Councillor Membership on this Committee, please refer to the City’s website
– www.armadale.wa.gov.au/your_council/councillors.”*

DISCLAIMER

The Disclaimer for protecting Councillors and staff from liability of information and advice given at Committee meetings was read as there was a member of the public present.

DECLARATION OF MEMBERS' INTERESTS

Nil

QUESTION TIME

Nil

DEPUTATION

Nil

CONFIRMATION OF MINUTES

RECOMMEND

Minutes of the Technical Services Committee Meeting held on 7 August 2023 be confirmed.

Moved Cr E J Flynn

MOTION CARRIED

(6/0)

ITEMS REFERRED FROM INFORMATION BULLETIN

Outstanding Matters and Information Items

Various Items

Monthly Departmental Reports

Technical Services Works Programme

No items were raised for report or further investigation.

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TECHNICAL SERVICES COMMITTEE

4 SEPTEMBER 2023

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1.1 - WASTE TO ENERGY SHORTFALL CREDIT PROPORTIONAL SHARE

WARD : ALL
FILE No. : M/453/23
DATE : 18 August 2023
REF : NB/DH/NM
RESPONSIBLE : Executive Director
MANAGER : Technical Services

In Brief:

- A Confidential Report on the above matter is presented to this agenda.

MEETING CLOSED TO PUBLIC

Moved Cr R Butterfield 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 relates to a contract entered into or which may be entered into by the City of Armadale.

Motion Carried (6/0)

Meeting declared closed at 7.04 pm. Member of the public left the meeting.

Tabled Items

Nil

Decision Type

- ☐ **Legislative** The decision relates to general local government legislative functions such as adopting/changing local laws, town planning schemes, rates exemptions, City policies and delegations etc.
- ☒ **Executive** The decision relates to the direction setting and oversight role of Council.
- ☐ **Quasi-judicial** The decision directly affects a person's rights or interests and requires Councillors at the time of making the decision to adhere to the principles of natural justice.

Officer Interest Declaration

Nil

A Confidential Report is presented to this Agenda.

This matter is considered to be confidential under Section 5.23(2) (c) of the Local Government Act, as the matter relates to a contract entered into or which may be entered into by the City of Armadale

ATTACHMENTS

There are no attachments for this report.

RECOMMEND

T1/9/23

That Council adopt the recommendation as presented in the Confidential Report:

**Moved Cr E J Flynn
MOTION CARRIED**

(6/0)

MEETING OPENED TO PUBLIC

MOVED Cr R Butterfield that the meeting be opened to members of the public.
Motion Carried (6/0)

Meeting declared open at 7.13 pm. Member of the public did not return to the meeting.

COUNCILLORS' ITEMS

Nil

EXECUTIVE DIRECTOR TECHNICAL SERVICES REPORT

Nil

MEETING DECLARED CLOSED AT 7.14 PM