

# SPECIAL COUNCIL MEETING WEDNESDAY, 22 OCTOBER 2025

### **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 WEDNESDAY, 22 OCTOBER 2025 AT 7.18PM.

#### INTRODUCTORY PROCEEDINGS

### 1 WELCOME TO COUNTRY, DECLARATION OF NEWLY ELECTED COUNCILLORS PRIOR TO OPENING OF MEETING

#### **Welcome to Country**

The Mayor extended a welcome to the Elders present and invited Kandice Hansen to do a Welcome to Country.

Mayor thanked Kandice Hansen for delivering the Welcome to Country and invited her to remain on the dais for the next part of the proceedings which was the Declaration of Office by the Newly Elected Councillors.

#### **Declaration of Newly Elected Councillors**

The Mayor then invited 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* 1995. Cr Daniel Newman had made his declaration prior to commencement of the proceedings.

The following Members were sworn in as Councillors for a (4) year term from October 2025 to October 2029.

CR KRIS JORGENSEN (River Ward)
CR TONY THOMAS (Ranford Ward)
CR PAUL HETHERINGTON (Palomino Ward)
CR GARY SMITH (Minnawarra Ward)
CR AMIT SINGH (Lake Ward)
CR SCOTT MOSEY (Hills Ward)

#### **Declaration of Opening**

Mayor Butterfield, declared the meeting open at 7.18 pm.

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

#### PRESENT:

Her Worship, Mayor R Butterfield presided over

Deputy Mayor, Cr J Keogh
Cr K Jorgensen
River Ward
Cr T Thomas
Ranford Ward
Cr S Peter JP
Ranford Ward
Cr L Sargeson
Palomino Ward
Cr P A Hetherington
Palomino Ward
Cr D Newman JP
Heron Ward

Dr C M Wielinga Heron Ward (joined at 7.55pm)

Cr K Busby Minnawarra Ward
Cr G J Smith Minnawarra Ward

Cr M Silver Lake Ward
Cr A Singh Lake Ward
Cr S J Mosey Hills Ward
Cr S Stoneham Hills Ward

#### IN ATTENDANCE:

Ms J Abbiss Chief Executive Officer

Mr M Hnatojko A/Executive Director Corporate Services
Mr P Sanders Executive Director Development Services
Mr M Southern Executive Director Technical Services
Mrs S Van Aswegen Executive Director Community Services

Ms M Bell Head of City Legal
Mr A Kish Senior Legal Adviser
Mrs S D'Souza CEO's Executive Assistant

Public: 25

#### **LEAVE OF ABSENCE:**

Nil

#### **APOLOGIES:**

Nil

#### 3 ELECTION OF DEPUTY MAYOR

The Election of Deputy Mayor was conducted in accordance with Schedule 2.3 Division 1 and Schedule 4.1 of the *Local Government Act 1995*.

At 7.19pm the Chief Executive Officer (CEO) invited nominations for the office of Deputy Mayor for the period 2025-2027.

The following written nominations were received.

- 1. Cr John Keogh
- 2. Cr Kerry Busby
- 3. Cr Paul Hetherington
- 4. Cr Michelle Silver

The CEO closed the nominations at 7.21pm.

Each of the candidates were given an opportunity to make a brief 2-minute presentation to the meeting. Candidate names were drawn from a box to determine the order in which they appear on the ballot papers and the order of speeches.

The CEO then conducted the Election. Ballot papers were authenticated and a ballot was conducted. The count was done using the "optional preferential voting" method.

The first preference votes received as follows:

Cr Keogh - 7 votes
Cr Silver - 3 votes
Cr Busby - 2 votes
Cr Hetherington - 2 votes

As there was no majority, the count proceeded to a second and third count using the preferences of the eliminated candidates.

The result at the end of the third count was as follows:

Cr Keogh - 7 votes Cr Silver - 7 votes

Due to an equality of votes between the two remaining candidates, the CEO advised the Mayor that the count is to be discontinued and the meeting could be adjourned for a later time that day or for a later date but for not more than 7 days. [Subclause 9(1) Schedule 2.3 *Local Government Act 1995* refers]

Dr Wielinga joined the meeting at 7.55pm

MOVED Mayor Butterfield that the meeting be adjourned at 7.56pm for a period of 10 minutes. Motion Carried (15/0)

MOVED Mayor Butterfield that the meeting be reconvened at 8.08pm. Motion Carried (15/0)

CEO advised that nominations for the office of Deputy Mayor may be withdrawn and further nominations may be made.

At 8.09pm the CEO invited nominations again for the office of Deputy Mayor for the period 2025-2027 and nominations closed at 8.11pm. Three nominations were received from Cr Keogh, Cr Hetherington and Cr Silver.

The CEO then conducted the Election. Candidate names were drawn from a box to determine the order in which they appear on the ballot papers. Ballot papers were authenticated and a ballot was conducted. The count was done using the "optional preferential voting" method.

The first preference votes received as follows:

Cr Hetherington - 3 votes Cr Keogh - 8 votes Cr Silver - 4 votes As a result of the ballot, the CEO declared **Cr Keogh elected as Deputy Mayor of the City of Armadale** from 22 October 2025 until the start of the first meeting of the Council after the local government's next ordinary elections in October 2027.

#### 4 DECLARATION OF OFFICE OF DEPUTY MAYOR

The Mayor requested the newly elected Deputy Mayor to make the **DECLARATION OF OFFICE** in accordance with Section 2.29 of the *Local Government Act* 1995, after which the Declaration document was signed.

#### 5 PUBLIC QUESTION TIME

Nil

#### 6 BUSINESS OF THE MEETING

Recommendation CEO2/10/25 - Appointment of Councillors to Council Established Committees and Appointment of Chairs & Deputy Chairs

#### (A) APPOINTMENT OF COUNCILLORS TO COUNCIL ESTABLISHED COMMITTEES

MOVED Cr S Peter

1. That Council appoints Councillors and their deputies to the Corporate Services

Committee for the period October 2025 to October 2027:

Ward	Members	Deputies
River Ward	Cr K Jorgensen	Cr J Keogh
Ranford Ward	Cr S Peter	Cr T Thomas
Palomino Ward	Cr L Sargeson	Cr P A Hetherington
Heron Ward	Cr D Newman	Dr C M Wielinga
Minnawarra Ward	Cr G J Smith	Cr K Busby
Lake Ward	Cr M Silver	Cr A Singh
Hills Ward	Cr S J Mosey	Cr S Stoneham

#### MOTION not opposed, DECLARED CARRIED

15/0

FOR: Mayor Butterfield, Cr Keogh, Cr Jorgensen, Cr Thomas, Cr Peter, Cr Sargeson, Cr Hetherington, Dr Wielinga, Cr Newman, Cr Smith, Cr Busby, Cr Silver, Cr Singh, Cr Mosey, Cr Stoneham

#### MOVED Cr G J Smith

2. That Council appoints Councillors and their deputies to the <u>Community Services</u>
<u>Committee</u> for the period October 2025 to October 2027:

Ward	Members	Deputies
River Ward	Cr K Jorgensen	Cr J Keogh
Ranford Ward	Cr T Thomas	Cr S Peter
Palomino Ward	Cr P A Hetherington	Cr L Sargeson
Heron Ward	Dr C M Wielinga	Cr D Newman
Minnawarra Ward	Cr K Busby	Cr G J Smith
Lake Ward	Cr M Silver	Cr A Singh
Hills Ward	Cr S Stoneham	Cr S J Mosey

#### MOTION not opposed, DECLARED CARRIED

15/0

FOR: Mayor Butterfield, Cr Keogh, Cr Jorgensen, Cr Thomas, Cr Peter, Cr Sargeson, Cr Hetherington, Dr Wielinga, Cr Newman, Cr Smith, Cr Busby, Cr Silver, Cr Singh, Cr Mosey, Cr Stoneham

#### MOVED Cr S J Mosey

3. That Council appoints Councillors and their deputies to the <u>Development Services</u> Committee for the period October 2025 to October 2027:

Ward	Members	Deputies
River Ward	Cr J Keogh	Cr K Jorgensen
Ranford Ward	Cr T Thomas	Cr S Peter
Palomino Ward	Cr L Sargeson	Cr P A Hetherington
Heron Ward	Dr C M Wielinga	Cr D Newman
Minnawarra Ward	Cr G J Smith	Cr K Busby
Lake Ward	Cr A Singh	Cr M Silver
Hills Ward	Cr S J Mosey	Cr S Stoneham
	Mayor R Butterfield	

#### MOTION not opposed, DECLARED CARRIED

15/0

FOR: Mayor Butterfield, Cr Keogh, Cr Jorgensen, Cr Thomas, Cr Peter, Cr Sargeson, Cr Hetherington, Dr Wielinga, Cr Newman, Cr Smith, Cr Busby, Cr Silver, Cr Singh, Cr Mosey, Cr Stoneham

#### MOVED Cr S Peter

4. That Council appoints Councillors and their deputies to the <u>Technical Services</u> Committee for the period October 2025 to October 2027:

Ward	Members	Deputies
River Ward	Cr J Keogh	Cr K Jorgensen
Ranford Ward	Cr S Peter	Cr T Thomas
Palomino Ward	Cr P A Hetherington	Cr L Sargeson
Heron Ward	Cr D Newman	Dr C M Wielinga
Minnawarra Ward	Cr K Busby	Cr G J Smith
Lake Ward	Cr A Singh	Cr M Silver
Hills Ward	Cr S Stoneham	Cr S J Mosey
	Mayor R Butterfield	

#### **MOTION not opposed, DECLARED CARRIED**

15/0

#### MOVED Cr D Newman

# 5. That Council appoints Councillors and their deputies to the <u>City Audit Committee</u> for the period October 2025 to October 2027:

Members – City Audit	<b>Deputy Members</b>
Mayor Butterfield	Cr K Jorgensen
Cr P A Hetherington	Cr A Singh
Cr S Peter	Cr T Thomas
Cr L Sargeson	Cr D Newman
Cr S J Mosey	Cr S Stoneham
Cr J Keogh	Cr G J Smith

#### MOTION not opposed, DECLARED CARRIED

15/0

FOR: Mayor Butterfield, Cr Keogh, Cr Jorgensen, Cr Thomas, Cr Peter, Cr Sargeson, Cr Hetherington, Dr Wielinga, Cr Newman, Cr Smith, Cr Busby, Cr Silver, Cr Singh, Cr Mosey, Cr Stoneham

### (B) <u>APPOINTMENT OF CHAIRS AND DEPUTY CHAIRS TO COUNCIL ESTABLISHED</u> COMMITTEES

#### 1. Corporate Services Committee

The following nominations were received for Chair and Deputy Chair of Corporate Services Committee and the order in which the nominations were put to the vote was determined by drawing names from a box.

Chair: Cr S J Mosey

Deputy Chair: (1) Cr K Jorgensen (2) Cr S Peter (3) Cr D Newman

MOVED Mayor Butterfield that Council appoints Cr S J Mosey as Chair of the Corporate Services Committee for the period October 2025 to October 2027.

#### MOTION not opposed, DECLARED CARRIED

15/0

FOR: Mayor Butterfield, Cr Keogh, Cr Jorgensen, Cr Thomas, Cr Peter, Cr Sargeson, Cr Hetherington, Dr Wielinga, Cr Newman, Cr Smith, Cr Busby, Cr Silver, Cr Singh, Cr Mosey, Cr Stoneham

MOVED Mayor Butterfield that Council appoints Cr K Jorgensen as Deputy Chair of the Corporate Services Committee for the period October 2025 to October 2027.

SECONDED Cr J Keogh, OPPOSED Dr C M Wielinga

MOTION LOST 5/10

FOR: Mayor Butterfield, Cr Keogh, Cr Jorgensen, Cr Silver, Cr Singh

AGST: Cr Thomas, Cr Peter, Cr Sargeson, Cr Hetherington, Dr Wielinga, Cr Newman, Cr Smith,

Cr Busby, Cr Mosey, Cr Stoneham

MOVED Mayor Butterfield that Council appoints Cr S Peter as Deputy Chair of the Corporate Services Committee for the period October 2025 to October 2027. SECONDED Cr S Stoneham, OPPOSED Cr D Newman

#### MOTION DECLARED CARRIED

13/2

FOR: Mayor Butterfield, Cr Keogh, Cr Jorgensen, Cr Thomas, Cr Peter, Cr Sargeson, Cr Hetherington,

Cr Smith, Cr Busby, Cr Silver, Cr Singh, Cr Mosey, Cr Stoneham

AGST: Dr Wielinga, Cr Newman

#### 2. Community Services Committee

The following nominations were received for Chair and Deputy Chair of Community Services Committee and the order in which the nominations were put to the vote was determined by drawing names from a box.

Chair: Cr P A Hetherington

Deputy Chair: (1) Cr K Busby (2) Cr K Jorgensen

MOVED Mayor Butterfield that Council appoints Cr P A Hetherington as Chair of the Community Services Committee for the period October 2025 to October 2027.

#### MOTION not opposed, DECLARED CARRIED

15/0

FOR: Mayor Butterfield, Cr Keogh, Cr Jorgensen, Cr Thomas, Cr Peter, Cr Sargeson, Cr Hetherington, Dr Wielinga, Cr Newman, Cr Smith, Cr Busby, Cr Silver, Cr Singh, Cr Mosey, Cr Stoneham

MOVED Mayor Butterfield that Council appoints Cr K Busby as Deputy Chair of the Community Services Committee for the period October 2025 to October 2027.

SECONDED Cr P A Hetherington, OPPOSED Cr K Jorgensen

#### MOTION DECLARED CARRIED

13/2

FOR: Mayor Butterfield, Cr Thomas, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Newman, Dr Wielinga

Cr Smith, Cr Busby, Cr Silver, Cr Singh, Cr Mosey, Cr Stoneham

AGST: Cr Keogh, Cr Jorgensen

#### 3. <u>Development Services Committee</u>

The following nominations were received for Chair and Deputy Chair of Development Services Committee and the order in which the nominations were put to the vote was determined by drawing names from a box.

Chair: Dr C M Wielinga

Deputy Chair: (1) Cr L Sargeson (2) Cr A Singh

MOVED Mayor Butterfield that Council appoints Dr C M Wielinga as Chair of the Development Services Committee for the period October 2025 to October 2027.

#### MOTION not opposed, DECLARED CARRIED

15/0

MOVED Mayor Butterfield that Council appoints Cr L Sargeson as Deputy Chair of the Development Services Committee for the period October 2025 to October 2027.

SECONDED Cr P A Hetherington, OPPOSED Cr M Silver

MOTION LOST 3/12

FOR: Cr Sargeson, Cr Hetherington, Cr Smith

AGST: Mayor Butterfield, Cr Keogh, Cr Jorgensen, Cr Thomas, Cr Peter, Dr Wielinga, Cr Newman,

Cr Busby, Cr Silver, Cr Singh, Cr Mosey, Cr Stoneham

MOVED Mayor Butterfield that Council appoints Cr A Singh as Deputy Chair of the Development Services Committee for the period October 2025 to October 2027.

SECONDED Cr M Silver, OPPOSED Dr C M Wielinga

MOTION LOST 3/12

FOR: Cr Silver, Cr Singh, Cr Jorgensen

AGST: Mayor Butterfield, Cr Keogh, Cr Thomas, Cr Peter, Cr Sargeson, Cr Hetherington, Dr Wielinga,

Cr Newman, Cr Busby, Cr Smith, Cr Mosey, Cr Stoneham

MOVED Dr Wielinga that Council appoints Cr S J Mosey as Deputy Chair of the Development Services Committee for the period October 2025 to October 2027.

#### MOTION not opposed, DECLARED CARRIED

15/0

FOR: Mayor Butterfield, Cr Keogh, Cr Jorgensen, Cr Thomas, Cr Peter, Cr Sargeson, Cr Hetherington, Dr Wielinga, Cr Newman, Cr Smith, Cr Busby, Cr Silver, Cr Singh, Cr Mosey, Cr Stoneham

#### 4. Technical Services Committee

MOVED Mayor Butterfield that Council appoints Cr K Busby as Chair of the Technical Services Committee for the period October 2025 to October 2027.

#### MOTION not opposed, DECLARED CARRIED

15/0

FOR: Mayor Butterfield, Cr Keogh, Cr Jorgensen, Cr Thomas, Cr Peter, Cr Sargeson, Cr Hetherington, Dr Wielinga, Cr Newman, Cr Smith, Cr Busby, Cr Silver, Cr Singh, Cr Mosey, Cr Stoneham

MOVED Mayor Butterfield that Council appoints Cr Stoneham as Deputy Chair of the Technical Services Committee for the period October 2025 to October 2027.

#### MOTION not opposed, DECLARED CARRIED

15/0

#### 5. City Audit Committee

MOVED Mayor Butterfield that Council appoints Cr S Peter. as Chair of the City Audit Committee for the period October 2025 to October 2027.

#### MOTION not opposed, DECLARED CARRIED

15/0

FOR: Mayor Butterfield, Cr Keogh, Cr Jorgensen, Cr Thomas, Cr Peter, Cr Sargeson, Cr Hetherington, Dr Wielinga, Cr Newman, Cr Smith, Cr Busby, Cr Silver, Cr Singh, Cr Mosey, Cr Stoneham

MOVED Mayor Butterfield that Council appoints Cr Hetherington as Deputy Chair of the City Audit Committee for the period October 2025 to October 2027.

#### MOTION not opposed, DECLARED CARRIED

15/0

FOR: Mayor Butterfield, Cr Keogh, Cr Jorgensen, Cr Thomas, Cr Peter, Cr Sargeson, Cr Hetherington, Dr Wielinga, Cr Newman, Cr Smith, Cr Busby, Cr Silver, Cr Singh, Cr Mosey, Cr Stoneham

### Recommendation CEO3/10/25 - Appointment of Councillors to Occasional Advisory Groups, Reference/Working Groups and External Organisations

#### MOVED Cr R Butterfield

#### 1. Local Emergency Management Committee

That Council appoint Mayor Butterfield as the Member and Cr J Keogh as the Deputy Member to the Local Emergency Management Committee for the period October 2025 to October 2027.

#### MOTION not opposed, DECLARED CARRIED

15/0

FOR: Mayor Butterfield, Cr Keogh, Cr Jorgensen, Cr Thomas, Cr Peter, Cr Sargeson, Cr Hetherington, Dr Wielinga, Cr Newman, Cr Smith, Cr Busby, Cr Silver, Cr Singh, Cr Mosey, Cr Stoneham

#### 2. South East Metropolitan Zone (WALGA)

The following nominations were received for the (2) Member positions on the South East Metro Zone and the order in which the nominations were put to the vote was determined by drawing names from a box.

(1) Cr Silver (2) Cr Newman (3) Mayor Butterfield (4) Cr Keogh

MOVED Mayor Butterfield that Council appoints Cr M Silver. as a member to the South East Metropolitan Zone (WALGA) for the period October 2025 to October 2027.

#### MOTION DECLARED CARRIED

12/3

FOR: Mayor Butterfield, Cr Jorgensen, Cr Thomas, Cr Peter, Cr Sargeson, Cr Hetherington, Dr Wielinga

Cr Smith, Cr Busby, Cr Silver, Cr Singh, Cr Stoneham

AGST: Cr Keogh, Cr Newman, Cr Mosey

At this juncture Cr Newman withdrew his nomination for the member position

MOVED Cr M Silver that Council appoints Mayor Butterfield. as a member to the South East Metropolitan Zone (WALGA) for the period October 2025 to October 2027.

#### MOTION not opposed, DECLARED CARRIED

15/0

FOR: Mayor Butterfield, Cr Keogh, Cr Jorgensen, Cr Thomas, Cr Peter, Cr Sargeson, Cr Hetherington, Dr Wielinga, Cr Newman, Cr Smith, Cr Busby, Cr Silver, Cr Singh, Cr Mosey, Cr Stoneham

MOVED Mayor Butterfield that Council appoints Cr D Newman and Cr J Keogh. as deputy members to the South East Metropolitan Zone (WALGA) for the period October 2025 to October 2027.

#### MOTION not opposed, DECLARED CARRIED

15/0

FOR: Mayor Butterfield, Cr Keogh, Cr Jorgensen, Cr Thomas, Cr Peter, Cr Sargeson, Cr Hetherington, Dr Wielinga, Cr Newman, Cr Smith, Cr Busby, Cr Silver, Cr Singh, Cr Mosey, Cr Stoneham

#### 3. CEO Performance Review Panel

MOVED Mayor Butterfield that Council refer the appointments to the CEO Performance Review Panel to the Corporate Services Committee.

#### MOTION not opposed, DECLARED CARRIED

15/0

FOR: Mayor Butterfield, Cr Keogh, Cr Jorgensen, Cr Thomas, Cr Peter, Cr Sargeson, Cr Hetherington, Dr Wielinga, Cr Newman, Cr Smith, Cr Busby, Cr Silver, Cr Singh, Cr Mosey, Cr Stoneham

#### 4. Standing Order & House Advisory Group

MOVED Mayor Butterfield that Council refer the appointments to the Standing Order & House Advisory Group to the next Ordinary Meeting of Council.

#### MOTION not opposed, DECLARED CARRIED

15/0

FOR: Mayor Butterfield, Cr Keogh, Cr Jorgensen, Cr Thomas, Cr Peter, Cr Sargeson, Cr Hetherington, Dr Wielinga, Cr Newman, Cr Smith, Cr Busby, Cr Silver, Cr Singh, Cr Mosey, Cr Stoneham

#### 5. Pickering Brook & Surrounds Sustainability & Tourism Strategy Working Group

MOVED Mayor Butterfield that Council refer the appointment to the Pickering Brook & Surrounds Sustainability & Tourism Strategy Working Group for the period October 2025 to October 2027 to the Development Services Committee.

#### MOTION not opposed, DECLARED CARRIED

15/0

#### 6. Canopy Cover Working Group

MOVED Mayor Butterfield that Council refer the following appointments to the Canopy Cover Working Group for the period October 2025 to October 2027 to the Development Services Committee.

#### MOTION not opposed, DECLARED CARRIED

15/0

FOR: Mayor Butterfield, Cr Keogh, Cr Jorgensen, Cr Thomas, Cr Peter, Cr Sargeson, Cr Hetherington, Dr Wielinga, Cr Newman, Cr Smith, Cr Busby, Cr Silver, Cr Singh, Cr Mosey, Cr Stoneham

#### 7. Development Assessment Panel

MOVED Mayor Butterfield that Council make the following nominations to the Minister for consideration of appointment of the City's Members and Alternate Members for the Development Assessment Panel.

Members (2)		Alternate Members (2)	
1.	Dr C M Wielinga	1.	Cr S Stoneham
2.	Cr S Peter	2.	Cr J Keogh

#### MOTION not opposed, DECLARED CARRIED

15/0

FOR: Mayor Butterfield, Cr Keogh, Cr Jorgensen, Cr Thomas, Cr Peter, Cr Sargeson, Cr Hetherington, Dr Wielinga, Cr Newman, Cr Smith, Cr Busby, Cr Silver, Cr Singh, Cr Mosey, Cr Stoneham

#### 8. Development WA Land Redevelopment Committee

MOVED Mayor Butterfield that Council make the following three nominations to the Minister for consideration of appointment of a member to the DevelopmentWA Land Redevelopment Committee.

- i. Dr C M Wielinga
- ii. Cr S Peter
- iii. Cr J Keogh

#### MOTION not opposed, DECLARED CARRIED

15/0

#### MOVED Dr C M Wielinga

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

Committees/Groups Established by External Entities
Neighbourhood Watch (CoA) Committee
Armadale Gosnells Landcare Group
Jandakot Regional Park Community Advisory Committee
Metropolitan Regional Road Sub- Group
Parks Darling Range Community Advisory Committee
South East Regional Energy Group
South East Regional Centre for Urban Landcare

#### **MOTION not opposed, DECLARED CARRIED**

15/0

#### 7 CLOSURE

Mayor Butterfield, declared the meeting closed at 9.49pm

MINUTES CONFIRMED THIS 10 NOVEMBER 2025

MAYOR