

ORDINARY MEETING OF COUNCIL MONDAY, 11 AUGUST 2025

MINUTES

CONTENTS

I	DEC	LARATION OF OPENING / ANNOUNCEMENT OF VISITORS	3
2	REC	ORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE	3
3	ADV	ICE OF RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE	4
4	PUBI	LIC QUESTION TIME MR M MODI - WRIGHT ROAD, PIARA WATERS	4
_	•	LICATIONS FOR LEAVE OF ABSENCE	
5	5.1	REQUEST FOR LEAVE OF ABSENCE – CR KERRY BUSBY	
6		ITIONS	
7		FIRMATION OF MINUTES	
	MINU	UTES OF ORDINARY COUNCIL MEETING HELD ON 28 JULY 2025	5
8	ANN 1	OUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSIONMAYOR'S ANNOUNCEMENTS - 29 JULY TO 11 AUGUST 2025	
9		STIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN – WITHOUT	6
10		ORTS	
10	10.1	TECHNICAL SERVICES COMMITTEE MEETING - 4 AUGUST 202510.1.1 PARKING CONTROLS ASSOCIATED WITH ELECTRIC VEHICLE CHARGING	6
		BAYS (1.1)	7
		10.1.3 TENDER 33 OF 2024 - CLEANING ANCILLIARY SERVICES (2.2)	7
	10.2	COMMUNITY SERVICES COMMITTEE MEETING - 5 AUGUST 2025	8
		10.2.2 OCCUPANCY AT WILLIAM SKEET PAVILION (2.1)	8
		10.2.4 VARIATION TO ROLEYSTONE THEATRE LEASE (2.3)	9
		10.2.5 CITY OF ARMADALE CAT AMENDMENT LOCAL LAW (3.1)	10

	10.3.1 CONTRACT OF EMPLOYMENT - SENIOR EMPLOYEE (1.1)	11
	10.3.2 COUNCILLORS INFORMATION BULLETIN - ISSUE NO 12/2025 (1.2)	11
11	MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	11
	11.1 ALLOCATION OF FUNDS - DRINKING FOUNTAIN - VILLATELLA PARK, PIARA	••
	WATERS	11
12	URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION	14
12	1 ALCOA'S BAUXITE MINING ACTIVITIES ON THE DARLING RANGE	
10		
13	MATTERS FOR REFERRAL TO STANDING COMMITTEES – WITHOUT DISCUSSION	
	NIL	15
14	MATTERS REQUIRING CONFIDENTIAL CONSIDERATION	15
	10.1.2 TENDER 40 OF 2024 – ELECTRICAL MAINTENANCE SERVICES (2.1)	15
	10.3.1 CONTRACT OF EMPLOYMENT - SENIOR EMPLOYEE (1.1)	15
15	CLOSURE	16

CITY OF ARMADALE

MINUTES

OF ORDINARY COUNCIL MEETING HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION CENTRE, 7 ORCHARD AVENUE, ARMADALE ON MONDAY, 11 AUGUST 2025 AT 7.00PM.

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

Mayor Butterfield, declared the meeting open at 7.01 pm.

Acknowledgement to Country

To begin I would like to pay my respects to the traditional custodians of this land, the Whadjuk people of the Noongar nation. The City pays its respects to the Aboriginal Elders past, present and always and extend that respect to any Aboriginal people in the room.

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

PRESENT:

Her Worship, Mayor R Butterfield presided over

River Ward Deputy Mayor, Cr J Keogh Cr K Kamdar Ranford Ward Cr S Peter JP Ranford Ward Palomino Ward Cr L Sargeson Cr P A Hetherington Palomino Ward Dr C M Wielinga Heron Ward Cr K Busby Minnawarra Ward Cr G J Smith Minnawarra Ward Cr M Silver Lake Ward

Cr M Silver
Cr S S Virk
Lake Ward
Cr S J Mosey
Hills Ward
Cr S Stoneham
Hills Ward

IN ATTENDANCE:

Ms J Abbiss Chief Executive Officer

Mr J LyonExecutive Director Corporate ServicesMr P SandersExecutive Director Development ServicesMr M SouthernExecutive Director Technical ServicesMrs S Van AswegenExecutive Director Community Services

Mrs S D'Souza CEO's Executive Assistant

Public: 5

LEAVE OF ABSENCE:

Leave of Absence previously granted to Cr M J Hancock

APOLOGIES:

Apology received from Cr Joy

3 ADVICE OF RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

4 PUBLIC QUESTION TIME

1 Mr M Modi - Wright Road, Piara Waters

Q1 Contacted the City via email in July regarding flooding adjacent to my residence opposite Burtonia Park. The water level could sometimes be at knee level and has been happening for the last 3 years. Unfortunately there's been no response from Council to the emails sent.

Mayor: Have noticed recent Facebook posts regarding the flooding in the area. Am not aware of previous contact with the City but will now ask the Executive Director Technical Services to investigate and we will advise you on the outcome and what actions can be taken going forward to resolve the matter.

Question time closed at 7.05pm

5 APPLICATIONS FOR LEAVE OF ABSENCE

5.1 Request for Leave of Absence – Cr Kerry Busby

Request for leave of absence received from Cr Kerry Busby for the period:

- Sunday, 5th October to Sunday, 12th October 2025 inclusive (does not include any Council meetings); and
- Saturday, 14th November to Friday, 21st November 2025 inclusive (does not include any Council meetings).

MOVED Cr P A Hetherington

That Council grant leave of absence to Cr Kerry Busby for the period:

- Sunday, 5th October to Sunday, 12th October 2025 inclusive (does not include any Council meetings); and
- Saturday, 15th November to Friday, 21st November 2025 inclusive (does not include any Council meetings).

MOTION not opposed, DECLARED CARRIED

13/0

FOR: Mayor Butterfield, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Dr Wielinga, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

6 PETITIONS

Nil

7 CONFIRMATION OF MINUTES

7.1 PREVIOUS ORDINARY COUNCIL MEETING HELD ON 28 JULY 2025.

MOVED Cr L Sargeson that the Minutes of the Ordinary Council Meeting held on 28 July 2025 be confirmed as a true and accurate record.

MOTION not opposed, DECLARED CARRIED

13/0

FOR: Mayor Butterfield, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Dr Wielinga, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

8 ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION

1 Mayor's Announcements - 29 July to 11 August 2025

Wednesday 30 July 2025

Attended a Networking Sundowner at Coogee Surf Life Saving Club, an event part of the 2025 National Growth Areas Alliance (NGAA) National Congress event. The 2025 NGAA National Congress was held in Perth for the first time, hosted by City of Cockburn and City of Gosnells. A/CEO Jason Lyon was also in attendance.

Thursday 31 July 2025

Attended the Switch Your Thinking Local Government Forum hosted at the City of Gosnells and delivered a welcome speech in my capacity as Chair of SEREG. The full day forum was focused on Achieving Energy Efficiency by Design. The event featured a presentation by representatives from Stockland who spoke about their energy efficient developments which were not connected to gas. The developer has instead opted to use solar panels, home batteries and community batteries to utilise renewable energy to reduce household energy expenses. The Wildflower Estate developed by Stockland in Piara Waters is a gas free estate. Attended the 2025 NGAA Congress Day and was joined by Deputy John Keogh, Councillors Shanavas Peter, Michelle Silver, A/CEO Jason Lyon, and representatives from the City's Economic Development team. The theme for this year's National Congress was the future of growth areas and saw more than 90 participants from local councils and shires across Australia.

Friday 1 August 2025

Hosted a visit from Mayor Glenn Docherty and senior staff from the City of Playford in South Australia who were in Perth as part of the 2025 NGAA National Congress. Despite being in different states, the City of Armadale and the City of Playford have many things in common, which includes population size, rapid change from rural to urban living and geographical location near a major city.

Thursday 7 August 2025

Participated in a photoshoot to drive awareness for National Homelessness Week, and to increase donations for the Donation Bin Campaign which is running throughout August. The homelessness action donation drive is in support of Street Aid, Street Doctor and Homelessness We Care.

Deputy Mayor John Keogh attended the WA Aquatic and Recreation Industry (ARI) Awards held at the Perth Convention Centre on my behalf. The ARI Awards night is part of the WA Aquatic Recreation Conference & Trade Show and the Armadale Fitness and Aquatic Centre (AFAC) were shortlisted in the categories of 'Facility of the Year' and 'Swim School of the

Year' with Tiana Thomas been shortlisted in the 'Lifeguard of the Year' category. Councillor Michelle Silver also attended along with the Manager Recreation Services and recreation services staff. AFAC received two commendations on the evening.

Friday 8 August 2025

Attended the Outside the Frame Opening Night at the Armadale District Hall and presented the official welcome address, and to present certificates and prizes to award winners. This year for Outside the Frame, we have 98 students exhibiting with 99 artworks from across 20 schools. Special guest in attendance on the evening was Mr Hugh Jones MA, Member for Darling Range. Deputy Mayor Cr John Keogh, Councillors Paul Hetherington, Keyur Kamdar, Scott Mosey and Gary Smith were also in attendance on the evening. Thanks go to the Armadale Society of Artists who's members are minding the exhibition during opening hours.

Saturday 9 August 2025

Hosted the 2025 Pioneers Reunion at Kelmscott Hall with the theme celebrating he preservation and transformation of Wirra Willa Gardens. This year the City hosted more than 200 residents and special guests Hon Matt Keogh MP, Minister for Defence Personnel, Minister for Veterans' Affairs, and Member for Burt; and Ms Trish Cook MP, Member for Bullwinkel. I was also joined by Councillors Gary Smith, Michelle Silver, Shanavas Peter, Deputy Mayor John Keogh, Freeman of the City Jeff Munn and Spike Fokkema.

9 QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN – WITHOUT DISCUSSION

Nil

10 REPORTS

10.1 TECHNICAL SERVICES COMMITTEE MEETING

Report of the Technical Services Committee held on 4 August 2025.

MOVED Cr K Busby that the report be received.

MOTION not opposed, DECLARED CARRIED

13/0

FOR: Mayor Butterfield, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Dr Wielinga, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

BUSINESS ARISING FROM REPORT

Recommendation T1/8/25 - Parking Controls Associated with Electric Vehicle Charging Bays

MOVED Cr K Busby

That Council:

Approve the installed parking control signage as identified in Attachment 1 and Attachment 2.

MOTION not opposed, DECLARED CARRIED

13/0

Recommendation T2/8/25 - Tender 40 of 2024 – Electrical Maintenance Services

Moved Cr S Peter

That the Confidential Recommendation T2/8/25 be considered under Item 14 – Matters Requiring Confidential Consideration.

MOTION not opposed, DECLARED CARRIED

13/0

FOR: Mayor Butterfield, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Dr Wielinga, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

Recommendation T3/8/25 - Tender 33 of 2024 - Cleaning Ancilliary Services MOVED Cr K Busby

That Council adopt the recommendation as detailed in the Confidential Report.

MOTION not opposed, DECLARED CARRIED

13/0

FOR: Mayor Butterfield, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Dr Wielinga, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

Recommendation T4/8/25 - Tender 2 of 2025 - Living Streams and Drainage MOVED Cr K Busby

That Council adopt the recommendation as detailed in the Confidential Report.

MOTION not opposed, DECLARED CARRIED

13/0

FOR: Mayor Butterfield, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Dr Wielinga, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

Recommendation T5/8/25 - Brookton Highway/Hill Street Intersection (Referral item) MOVED Cr K Busby

That Council:

Note the contents of the memo dated 26 May 2025 as a response to the Councillor referral item.

MOTION not opposed, DECLARED CARRIED

13/0

10.2 COMMUNITY SERVICES COMMITTEE MEETING

Report of the Community Services Committee held on 5 August 2025.

CORRECTION:

Page 60 Recommendation C5/8/25 – Following to be added: Moved Cr Stoneham and outcome of voting was (4/0)

MOVED Cr M Silver that the report, subject to the above recommendation, be received.

MOTION not opposed, DECLARED CARRIED

13/0

FOR: Mayor Butterfield, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Dr Wielinga, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

BUSINESS ARISING FROM REPORT

Recommendation C1/8/25 - Amendment to the Perth Kilt Run 2025

MOVED Cr M Silver

That Council endorse the presentation of the 2.5km and 5km route of the Perth Kilt Run for 2025 as per the plan attached to the Committee report. to be run on the 2.5km course.

MOTION not opposed, DECLARED CARRIED

13/0

FOR: Mayor Butterfield, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Dr Wielinga, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

Recommendation C2/8/25 - Occupancy at William Skeet Pavilion

MOVED Cr M Silver

That Council:

- 1. Authorise the Chief Executive Officer to negotiate the key terms of the lease directly with Forrestdale Sporting Association for exclusive use of a portion of the newly constructed William Skeet Pavilion for a one year term with a five year renewal option including the following spaces:
 - Function Room
 - Meeting Room
 - Kitchen
 - Meals Servery
 - Meals Cool Room
 - Bar Cool Room
 - Dry Store
 - Internal Servery Store
 - Plant Room 2
 - Internal Store
 - Female Toilet
 - Male Toilet
 - UAT

- 2. Endorse the following areas to be managed by the City as hireable spaces:
 - a) Change Room 1 4
 - b) First Aid Room
 - c) Umpire Room 1 2
 - d) External Store 1 2
 - e) Cleaner
 - f) Bin Store
 - g) Comms Room
 - h) Plant Room 1
 - i) UAB
- 3. Request a further report be presented to Council with the key terms of the lease for the newly constructed William Skeet Pavilion

MOTION not opposed, DECLARED CARRIED

13/0

FOR: Mayor Butterfield, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Dr Wielinga, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

Recommendation C3/8/25 - Occupancy at Gwynne Park Pavilion

MOVED Cr M Silver

That Council be provided with a report on the financial health, sustainability and compliance with the current Management Agreement of the Armadale Sporting Club; and the matter of leased area and hireable spaces of the new Pavilion be deferred until the aforementioned report is received and considered by Council.

MOTION not opposed, DECLARED CARRIED

13/0

FOR: Mayor Butterfield, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Dr Wielinga, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

Recommendation C4/8/25 - Variation to Roleystone Theatre Lease

MOVED Cr M Silver

That Council approve and authorise the Chief Executive Officer to execute a Deed of Variation to the Lease with the Roleystone Theatre Inc located at the Roleystone Theatre situated 587 Brookton Highway, Roleystone as follows:

1. Updated fixtures and fittings Annexure as attached to this report.

MOTION not opposed, DECLARED CARRIED

13/0

Recommendation C5/8/25 - City of Armadale Cat Amendment Local Law

The Mayor read aloud the purpose and effect of the proposed City of Armadale Cat Amendment Local Law:

"In accordance with section 3.12 of the Local Government Act 1995, Council proposes the City of Armadale Cat Amendment Local Law.

The purpose of the proposed amendment local law is to implement the Undertaking given by Council on 14 July 2025 to the Joint Standing Committee for Delegated Legislation, in respect of amendments required to the City of Armadale Cat Local Law 2024.

The effect of the proposed local law is that the Cat Local Law 2024 will be amended in the manner required by the Undertaking."

MOVED Cr M Silver

That Council:

- 1. In accordance with section 3.12(3)(a) of the *Local Government Act 1995*, give local public notice that it proposes to make the City of Armadale Cat Amendment Local Law with the purpose and effect of the proposed local law to be summarised in the notice as follows:
 - (a) the *purpose* of the proposed amendment local law is to implement the Undertaking given by the Council on 14 July 2025 to the Joint Standing Committee for Delegated Legislation, in respect of amendments required to the City of Armadale Cat Local Law 2024; and
 - (b) the *effect* of the proposed local law is that the Cat Local Law 2024 will be amended in the manner required by the Undertaking.
- 2. Further that the notice advise that copies of the City of Armadale Cat Amendment Local Law, as attached, may be inspected or obtained at places specified in the notice, with submissions about the proposed amendments able to be made on a day to be specified not less than 6 weeks after the notice is given;
- 3. Pursuant to Section 3.12(3)(b) of the *Local Government Act 1995*, give a copy of the proposed City of Armadale Cat Amendment Local Law and a copy of the notice to the Minister and provide a copy of the proposed local law, in accordance with the notice, to any person requesting it;
- 4. Note that any public and Ministerial responses will be reported to Council for consideration prior to making of the City of Armadale Cat Amendment Local Law and publication in the *Government Gazette*; and
- 5. Authorise the CEO to undertake any necessary administrative actions in order to give effect to (1-4) above.

MOTION not opposed, DECLARED CARRIED

13/0

10.3 CHIEF EXECUTIVE OFFICER'S REPORT

Report of the Chief Executive Officer.

MOVED Cr S Peter that the report be received.

MOTION not opposed, DECLARED CARRIED

13/0

FOR: Mayor Butterfield, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Dr Wielinga, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

BUSINESS ARISING FROM REPORT

Recommendation CEO1/8/25 - Contract of Employment - Senior Employee

MOVED Cr R Butterfield

That the Confidential Recommendation CEO1/8/25 be considered under Item 14 – Matters Requiring Confidential Consideration.

MOTION not opposed, DECLARED CARRIED

13/0

FOR: Mayor Butterfield, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Dr Wielinga, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

Recommendation CEO2/8/25 - Councillors Information Bulletin - Issue No 12/2025

MOVED Cr S Peter

That Council acknowledge receipt of Issue 12/2025 of the Information Bulletin

MOTION not opposed, DECLARED CARRIED

13/0

FOR: Mayor Butterfield, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Dr Wielinga, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

11 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

11.1 Allocation of Funds - Drinking Fountain - Villatella Park, Piara Waters

The following motion has been proposed by Cr Virk in accordance with Clause 3.8 of the Standing Orders Local Law:

That Council allocate the required funds from the 2024/25 budget surplus for installing a drinking fountain at Villatella Park, Piara Waters.

COMMENT FROM CR VIRK

The request for a water fountain at Villatella Park, Villatella Gardens, Piara Waters has been ongoing for many years. This is the only main park for Riva Estate, kids and dogs walk around the park in the mornings and evenings. It is a busy park for Riva residents with no facilities.

BACKGROUND

At the Council meeting held on 24 September 2024, Cr S Virk referred the following matter to Technical Services Committee.

That the matter of drinking water fountain at Villatella Park in Piara Waters be referred to the Technical Services Committee.

Council subsequently considered this referral item on 11 November 2024 (T1/11/24) and decided to give consideration as part of the budget review. That Council request that consideration is given as part of the mid year Budget review to allocating funds for the installation of a water fountain at Villatella Park.

The item was again noted in the Budget Review report submitted to Council in March 2025 (CS3/3/25), along with a number of other items that Council had previously referred to the Budget Review under the heading "Other Items – Not Currently Included – For Consideration".

Council did not include any of the items referred to above in thee Amended Budget. Instead, during discussions some Councillors expressed the view that they would like to consider all items once the budget surplus was confirmed. However, no further guidance or directive was provided by Council.

OFFICER COMMENT

Policy

There are no Policy Matters relevant to this Notice of Motion.

Law

Standing Orders Local Law Clause 3.8 of the Standing Orders Local Law deals with Motions of which previous Notice has been made.

Budget

Advice previously provided to Council stipulates:

A drink fountain including connection can cost up to \$15,000 to supply and install. Drink fountains are a high maintenance item and are limited in provision under the Strategy to areas that are adjacent to BBQ picnic hubs, sporting spaces and dog parks.

The Amended Budget for FY25 forecast \$838,931, which Council decided to transfer to the Future Projects Reserve to ensure a balanced budget (CS2/6/25).

Officers have indicated to Council they expect to issue advice on the final end of year surplus around October this year, at which point a report will be submitted for consideration of the surplus.

Additional Information

For context, the City currently has 82 drink fountains under its current control, with more coming into the system, as parks are handed over from developers. Refer to the image below, the purple dots represent the locations of the drink fountains.



MOVED Cr S Virk, SECONDED Cr M Silver OPPOSED Cr K Busby

That Council allocate the required funds from the 2024/25 budget surplus for installing a drinking fountain at Villatella Park, Piara Waters.

MOTION LOST (5-8)

FOR: Cr Kamdar, Cr Sargeson, Cr Silver, Cr Virk, Cr Stoneham

AGAINST: Mayor Butterfield, Cr Keogh, Cr Peter, Cr Hetherington, Dr Wielinga, Cr Smith

Cr Busby, Cr Mosey

MOVED Cr S Peter, SECONDED Dr C Wielinga OPPOSED Cr K Busby

That the item be referred to the next Technical Services Committee for consideration.

MOTION CARRIED (9/4)

FOR: Mayor Butterfield, Cr Keogh, Cr Kamdar, Cr Peter, Cr Hetherington, Cr Sargeson, Dr Wielinga,

Cr Silver, Cr Virk

AGAINST: Cr Busby, Cr Smith, Cr Mosey, Cr Stoneham

12 URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION

1 Alcoa's Bauxite Mining Activities on the Darling Range

In accordance with Clause 3.10 of the City of Armadale Standing Orders Local Law, the Mayor raised the following matter of urgent business to enable Council to make a submission to the EPA by the due date of 21 August 2025.

Ms Abbiss declared an impartiality interest in the matter due to her past involvement as a community member actively engaged, as part of a community group, in objecting to the adverse environmental, economic and social impact of Alcoa's mining operations in the Keysbrook Hills. Ms Abbiss declared that she is no longer involved in the community group and is no longer living in an area impacted by mining operations.

MOVED Cr R Butterfield

That Council:

- 1.OBJECTS to all Alcoa's bauxite mining activities, particularly exploratory drilling and all mining operations on the Darling Range, including in and the surrounds of the City of Armadale, on the grounds that such activity poses significant environmental and sustainability impacts, through:
 - a. Permanent loss of biodiversity values of the Northern Jarrah Forest;
 - b. spread of phytophora die back disease in the susceptible Jarrah forest.
 - c. loss of habitat of threatened species under the EPBC act such as Carnabys Baudin's and Red-tailed cockatoos.
 - d. inadequacy of rehabilitation;
 - e. risks to water quality and quantity;
 - f. reduction in recreation, tourism and amenity values, opportunities and community access; and
 - g. risk to the long-term character, public health and amenity of the Perth Hills region
 - h. loss to tree canopy coverage increasing land heating across the Perth metropolitan area.
- 2. DIRECTS the Chief Executive Officer to prepare a submission on behalf of the City of Armadale to the Environmental Protection Authority (EPA) opposing the development exploration envelope as shown in the *Figure 4 Exploration Development Envelope for Amended Assessment 2385*, to be submitted prior to the deadline of 21 August 2025.
- 3. DIRECTS the Chief Executive Officer engage with neighbouring local governments including the Shire of Mundaring, City of Gosnells, City of Kalamunda, and Shire of Serpentine Jarrahdale to explore opportunities for a coordinated advocacy response and joint representation to the EPA and relevant State Ministers.

MOTION not opposed, DECLARED CARRIED

13 MATTERS FOR REFERRAL TO STANDING COMMITTEES – WITHOUT DISCUSSION

Nil

14 MATTERS REQUIRING CONFIDENTIAL CONSIDERATION

MOVED Cr Peter that the meeting be closed to members of the public as discussion on the following matters in an open meeting would on balance be contrary to the public interest because the matters

- relates to a contract entered into or which may be entered into by the City of Armadale (Recommendation T2/8/25); and
- relates to an employee of Council. [Section 5.32(2)(a) of the *Local Government Act 1995*] (Recommendation CEO1/8/25)

Motion Carried (13/0)

Meeting declared closed at 7.54pm (There were no members of the public present at the time)

Recommendation T2/8/25 - Tender 40 of 2024 - Electrical Maintenance Services

MOVED K Busby, SECONDED Cr S Stoneham OPPOSED Cr S Peter

That Council adopt the recommendation as detailed in the Confidential Report.

MOTION DECLARED CARRIED

(11/2)

FOR: Mayor Butterfield, Cr Keogh, Cr Kamdar, Cr Sargeson, Cr Hetherington, Dr Wielinga,

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

AGAINST: Cr Peter, Cr Virk

Recommendation CEO1/8/25 - Contract of Employment - Senior Employee

Mr Lyon, Mr Sanders, Mr Southern, Mrs van Aswegen left the meeting. Meeting declared closed at 8.04pm

MOVED Mayor Butterfield

That Council adopt the recommendation as detailed in the Confidential Report.

MOTION not opposed, DECLARED CARRIED (13/0)

MOVED Cr Hetherington that the meeting be opened to members of the public. Motion Carried (13-0)

Meeting declared open at 8.05pm. Mr Lyon, Mr Sanders, Mr Southern and Mrs van Aswegen returned to the meeting.

The Mayor advised the meeting that both Confidential Recommendations were adopted by Council without amendment.

15 CLOSURE

The Mayor Butterfield, declared the meeting closed at 8.07pm

MINUTES CONFIRMED THIS 25 AUGUST 2025

MAYOR