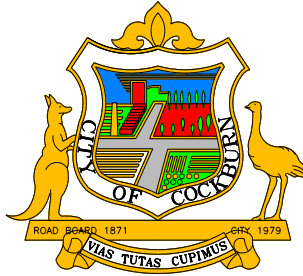


CITY OF COCKBURN



ORDINARY COUNCIL

AGENDA PAPER

**FOR
TUESDAY 19 JANUARY 1999**

CITY OF COCKBURN

SUMMARY OF AGENDA TO BE PRESENTED TO THE ORDINARY COUNCIL MEETING TO BE HELD ON TUESDAY, 19 JANUARY 1999 AT 7:30 P.M.

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CITY OF COCKBURN

AGENDA TO BE PRESENTED TO THE ORDINARY COUNCIL MEETING TO BE HELD ON TUESDAY, 19 JANUARY 1999 AT 7:30 P.M.

1. APPOINTMENT OF PRESIDING MEMBER [IF REQUIRED]

2. PUBLIC ADDRESS SESSION

3. WRITTEN REQUEST FOR LEAVE OF ABSENCE
 - 3.1 (OCM1/99) - LEAVE OF ABSENCE - CLR L. HOWLETT (1705) (DMG)

RECOMMENDATION

That Council resolve to grant a Leave of Absence to Clr L. Howlett for the period 26th January to 6th February 1999 inclusive.

COUNCIL DECISION

Background

By facsimile dated 14th January 1999, Clr Howlett has sought Leave of Absence for the period 26th January to 6th February 1999 inclusive.

Submission

N/A

Report

N/A

Strategic Plan/Policy Implications

N/A

Budget/Financial Implications

N/A

4. CONFIRMATION OF MINUTES

4.1 (OCM1/99) - ORDINARY MEETING OF COUNCIL - 15/12/98

That the Minutes of the Ordinary Meeting of Council held on the 15th December 1998, be confirmed subject to the following amendment to Item 11.5 (CDC12/98) - DEVELOPMENT COSTS AND SALE OF LOTS 380, 381, 382 AND 383 CONGDON AVENUE, BELLIAR

Deletion of the words: **“RECOMMENDATION**
That Council resolve to”

and the replacement with **“COUNCIL DECISION**
That Council”

5. APOLOGIES AND LEAVE OF ABSENCE

Clr N. Waters - Apology
Mr R. Brown - Annual Leave

6. ADDITIONS TO THE AGENDA

7. DEPUTATIONS

8. COUNCIL MATTERS

8.1 (OCM1/99) - STRATEGIC & POLICY COMMITTEE REPORT - 5/1/99 (1055)

8.2 (OCM1/99) - COMMUNITY DEVELOPMENT COMMITTEE REPORT - 12/1/99 (1052)

9. ADMINISTRATION

9.1 (OCM1/99) - PROPOSED REVOCATION OF COUNCIL DECISION 15/12/98 - CDC ITEM 8.2 - PACKHAM URBAN DEVELOPMENT AREA PUBLIC OPEN SPACE PAYMENT (SMH) (9235)

RECOMMENDATION

That Council considers the revocation of the decision of Council taken on the 15th December 1998 as follows:-

" That Council :

- (1) receive the response from the Department of Local Government;*
- (2) refund an amount of \$63,700 to Urban Focus from Council's Section 20C Public Open Space Trust Account;*
- (3) advise the Department of Local Government of Council's action; and*
- (4) not review Council Policy PD14 - Packham Urban Development Area, based on the response from the Department of Local Government. "*

TO BE CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL

COUNCIL DECISION

That Council :

Background

At the Council Meeting of the 15th December 1998, Council resolved as follows in respect to the abovementioned item:-

" That Council :

- (1) receive the response from the Department of Local Government;*
- (2) refund an amount of \$63,700 to Urban Focus from Council's Section 20C Public Open Space Trust Account;*
- (3) advise the Department of Local Government of Council's action; and*
- (4) not review Council Policy PD14 - Packham Urban Development Area, based on the response from the Department of Local Government.*

CARRIED "

By facsimile message dated 16th December 1998, containing the requisite number of signatures pursuant to Regulation 10 of the Local Government (Administration) Regulations 1996, a request to revoke this decision was received.

Accordingly, no administrative action to carry out this decision of Council has taken place pending consideration of the proposal to revoke it.

Submission

N/A

Report

Pursuant to Regulation 10, Council must consider the request to revoke this decision of Council.

However, any decision to revoke the resolution, can only be effective if it is carried by an Absolute Majority of Council (ie: 8 Councillors irrespective of the number of Councillors in attendance at the Meeting at the time it is considered).

Should an Absolute Majority of Council not be obtained, then the Council decision of the 15th December 1998 will remain in force.

Strategic Plan/Policy Implications

N/A

Budget/Financial Implications

N/A

10. PETITIONS

11. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

12. NOTICE OF MOTIONS FOR CONSIDERATION AT THE FOLLOWING MEETING IF GIVEN DURING THE MEETING

13. CONFIDENTIAL MATTERS

14. CLOSING