

# WESTERN METROPOLITAN REGIONAL COUNCIL



CONSTITUENT MUNICIPALITIES: ●CITY OF SUBIACO ●TOWN OF CLAREMONT  
●TOWN OF COTTESLOE ●TOWN OF MOSMAN PARK ●SHIRE OF PEPPERMINT GROVE

## MINUTES

### ORDINARY REGIONAL COUNCIL MEETING – 1 June 2006 (RC 06/03)

**Town of Mosman Park  
Bay View Terrace  
Memorial Park  
MOSMAN PARK**

**COMMENCEMENT: 5.35PM**

#### **Members**

Councillor R Norris  
Councillor V Strzina  
Councillor R Wells

Town of Mosman Park (Chairman)  
Town of Cottesloe  
City of Subiaco

#### **Staff**

Mr P Pikor  
Mr B Burnett  
Ms A Paino

Chief Executive Officer  
Operations Manager  
Earthcarer Coordinator

#### **Apologies**

Councillor P Kelly  
Councillor I Wallace

Town of Claremont (Deputy Chairman)  
Shire of Peppermint Grove

#### **Technical Officers**

Ms R Levett  
Mr T Mayor  
Mr K Pond  
Mr M Ledger

Town of Cottesloe  
Shire of Peppermint Grove  
Town of Claremont  
City of Subiaco

## **ORDINARY REGIONAL COUNCIL MEETING (RC 06/03)**

**1. DECLARATION OF OPENING**

The Meeting commenced at 5.35pm.

**2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE**

Councillor P Kelly - Town of Claremont (Deputy Chairman)  
Councillor I Wallace - Shire of Peppermint Grove

**3. DISCLOSURE OF INTEREST**

NIL

**4. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**

NIL

**5. PUBLIC QUESTION TIME**

NIL

**6. APPLICATIONS FOR LEAVE OF ABSENCE**

NIL

**7. PETITIONS, APPROVED DEPUTATIONS AND PUBLIC STATEMENTS**

NIL

**8. CONFIRMATION OF PREVIOUS MINUTES**

**Minutes of the Western Metropolitan Regional Council Meeting (RC 06/02)  
held on Thursday, 6 April 2006 circulated previously under separate cover.**

Recommendation (Cr R Wells/Cr R Norris)

- 8.1 The minutes of the Western Metropolitan Regional Council Meeting (RC 06/02) held on 6 April 2006 (with the inclusion of Mr D Saunders as a Technical Officer in attendance) be confirmed as a true and correct record.

**Motion Carried 3/0**

**9. STAFF REPORTS**

**9.1 Financial Statements/Budget Review and Reports for the Period Ended 30 April 2006**

Report submitted by Coordinator Accounting Services.	
Dated: 26 May 2006	File No: 2.6
The report provided bi-monthly detail of the Western Metropolitan Regional Council's finances.	

**Moved (Cr R Wells/Cr V Strzina)**

9.1.1 The Financial Statements for the period ended 30 April 2006 be noted.

**Motion Carried 3/0**

**9.2 Investment Register for the Period Ended 31 March 2006 and 30 April 2006**

Report submitted by Coordinator Accounting Services	
Dated: 26 May 2006	File No: 2.8
The Investment Register provided monthly details of the Western Metropolitan Regional Council's Investment Register.	

**Moved (Cr R Wells/Cr V Strzina)**

9.2.1 The Investment Register for the period ended 31 March 2006 and 30 April 2006 be noted.

**Motion Carried 3/0**

**9.3 Schedule of Accounts for Payment and Sundry Debtors**

Report submitted by Coordinator Accounting Services	
Dated: 26 May 2006	File No: 2.6
The report provided bi-monthly detail of accounts for payment and accounts paid by electronic funds transfer.	

**Moved (Cr R Wells/Cr V Strzina)**

- 9.3.1 The payment of Municipal Fund Cheque Vouchers numbered 5946 to 6055 totalling \$442,243.56 be endorsed.
- 9.3.2 The Schedule of Accounts paid by Electronic Funds Transfer totalling \$42,022.54 be endorsed.
- 9.3.3 The Schedule of Sundry Debtors outstanding to 30 April 2006 be noted.

**Motion Carried 3/0**

**9.4 Waste Receivals Report to 30 April 2006**

Report submitted by Operations Manager	
Dated: 26 May 2006	File No: 2.6
The report provided detail on the waste receival statistics for the period ending 30 April 2006.	

**Moved (Cr R Wells/Cr V Strzina)**

- 9.4.1 The Waste Receival Report for the period ending 30 April 2006 be noted.

**Motion Carried 3/0**

**9.5 Earth Carer's Report for April and May 2006**

Report submitted by Earthcarer Coordinator	
Dated: 26 May 2006	File No: 4.1.5
The report outlined the progress of the Earth Carer Programme.	

**Moved (Cr V Strzina/Cr R Wells)**

- 9.5.1 The report on the Earthcarers Volunteer Coordinator Programme dated 26 May 2006 be noted.

**Motion Carried 3/0**

**9.6 Future Directions Plan 2005 - 2009**

Report submitted by Chief Executive Officer	
Dated:	File No: 6.1.1
The report provided the progress with the Future Directions Plan 2005 – 2009.	

**Moved (Cr V Strzina /Cr R Wells)**

- 9.6.1 Chief Executive Officer's report on the progress of the Future Directions Plan 2005 – 2009 dated 26 May 2006 be noted.

**Motion Carried 3/0****9.7 Organic Resource Technologies (ORT) – Status Report No 12**

Report submitted by Chief Executive Officer	
Dated: 26 May 2006	File No: 4.3.8
The report advised Members of the outcome of meeting held with ORT.	

**Moved (Cr R Wells/Cr V Strzina)**

- 9.7.1 The Status Report prepared by the Chief Executive Officer dated 26 May 2006 be noted.

**Motion Carried 3/0****9.8 Earthcarer's Future Strategic Plan 2005-2009**

Report submitted by Earthcarer Co-ordinator	
Dated: 26 May 2006	File No: 4.1.5
The report provided the progress on the Strategic Plan 2005-2009	

**Moved (Cr V Strzina /Cr R Wells)**

- 9.8.1 The Earthcarer Coordinator's report on the progress of the Future Directions Plan 2005-2006 dated 26 May 2006 be noted.

**Motion Carried 3/0**

**9.9 Tender 1: 2005/2006 Supply and Delivery of one 8 x 4 Cab/Chassis Truck**

Report submitted by Operations Manager	
Dated: 26 May 2006	File No: 4.2.7
The report provided details on the recommendations to purchase a new vehicle.	

**Moved (Cr V Strzina /Cr R Wells)**

- 9.9.1 The tendered price of \$116,600.00 inclusive of GST from Underground Services Australia Pty Ltd for the outright purchase of the Regional Council's existing Volvo FM12 8 x 4 cab/chassis truck Registration 1AEO 702 be accepted and the income included in the 2006/2007 Budget.
- 9.9.2 The tendered price of \$231,620.00 inclusive of GST from Max Winkless Pty Ltd for the supply and delivery of a new Volvo FM 8 x 4 440Hp cab/chassis truck in accordance with tender specification 1-2005/2006 be accepted and the expenditure be provided for in the 2006/2007 Budget.

**Motion Carried 3/0****9.10 Plan for the Future**

Report submitted by Chief Executive Officer	
Dated: 26 May 2006	File No: 6.1.1
The report provided information of the requirements of the Regional Council.	

**Moved (Cr R Norris/Cr R Wells)****NOTE: ABSOLUTE MAJORITY OF COUNCIL REQUIRED**

- 9.10.1 The draft Future Plan 2006 – 2009 as shown on Attachment 1 be advertised for public comment for a period of 30 days.

**Motion Carried by Absolute Majority 3/0**

**9.11 Organic Resource Technologies (ORT) Ltd Licence Agreement – Extension of Lease**

Report submitted by Operations Manager	
Dated: 23 May 2006	File No: 1.4.3 and 4.3.8
The report provided information of the request by Organic Resource Technologies Ltd.	

**Moved (Cr R Wells/Cr V Strzina)**

- 9.11.1 The Western Metropolitan Regional Council agrees to vary the Licence Agreement such that the expiration of the Term will be on December 31, 2007 subject to Organic Resource Technologies Ltd meeting all costs associated with the preparation and execution of the variation to the Licence Agreement.

**Motion Carried 3/0**

**9.12 Consultancy – Future Management Options**

Report submitted by Chief Executive Officer	
Dated: 26 May 2006	File No: 6.1.1
The report provided information for Members on the applicants for Consultancy.	

**Moved (Cr V Strzina /Cr R Wells)**

- 9.12.1 The quotation from Stephen Goode Consultancy for a fee of \$10,300 inclusive of GST to review future management options for the Western Metropolitan Regional Council be accepted.

**Motion Carried 3/0**

**9.13 Mt Claremont Sports Precinct Re-development**

Report submitted by Operations Manager	
Dated: 26 May 2006	File No: 4.3.9
The report provided members of the status of this development.	

**Moved (Cr R Wells/Cr V Strzina)**

9.13.1 The Operation Manager’s report on the Mt Claremont Sports Precinct be noted.

**Motion Carried 3/0**

**6.05pm Close of meeting to members of the public**

*The Regional Council decided due to the commercial nature of discussions for Item 9.14 to close the meeting to members of the public.*

**Moved (Cr V Strzina/Cr R Wells)**

**Motion Carried 3/0**

**9.14 Request for Tender – Waste and Recycling Collection Services City of Nedlands and Towns of Claremont and Cottesloe**

Report submitted by Operations Manager	
Dated: 26 May 2006	File No: 6.9
The report outlined the tenders advertised by the City of Nedlands and the Towns of Claremont and Cottesloe.	

**Moved (Cr V Strzina /Cr R Wells)**

9.14.1 The Administration be authorised to submit a tender in response to the City of Nedlands Request for Tender 2005/06-08 specifically for Schedule 4 Disposal or Processing of Waste based upon a continuation of the single gate price for putrescible waste, rejection of the Price Basis provision contained within the tender document and that ongoing disposal fees for MSW will be set annually via the Regional Council’s budget process.

9.14.2 The Administration be authorised to make an expression of interest submission to the Principal offering the Earth Carer Programme as an appropriate vehicle to deliver the required community education programme.

**Motion Carried 3/0**

**Re- opening of meeting to the public**

Following consideration of Item 9.14 the Regional Council resolved that the meeting be open to the public.

**Moved** (Cr V Strzina /Cr R Wells)

**Motion Carried 3/0**

6.25pm *The Regional Council reopened the meeting to members of the public*

**9.15 Landfill Levy Increase**

Report submitted by Chief Executive Officer	
Dated: 26 May 2006	File No: 2.1
The report informed Members of the Landfill Levy increase.	

**Moved** (Cr V Strzina/Cr R Wells)

**NOTE: ABSOLUTE MAJORITY OF COUNCIL REQUIRED**

9.15.1 The gate fee for tipping biodegradable waste at the Shenton Park Transfer Station be increased by \$3 a tonne applicable from 1 July 2006 to accommodate the increase in the Landfill Levy.

9.15.2 That provision be made in the Regional Council’s 2006-2007 Draft Budget to accommodate the increase in the Landfill Levy.

**Motion Carried by Absolute Majority 3/0**

**9.16 Deputy Delegate – Shire of Peppermint Grove**

Mr T Mayor tabled a letter advising of the appointment of Deputy Delegate	
Dated: 26 May 2006	File No:
The report informed Members of the appointment of Cr M Lynn.	

**Moved** (Cr R Wells/Cr V Strzina)

9.16.1 Appointment of Cr Melanie Lynn as Deputy Delegate for the Shire of Peppermint Grove be endorsed.

**Motion Carried 3/0**

**10. NEW BUSINESS OF AN URGENT NATURE APPROVED BY THE PRESIDING MEMBER OR BY A DECISION OF THE MEETING**  
NIL

**11. ITEMS REQUIRING CLOSURE OF MEETING TO PUBLIC.**  
Refer to Item 9.14

**12 Bulletin for May 2006**

12.1 Bulletin for May 2006

**Moved (Cr R Wells/Cr V Strzina)**

12.1.1 The Bulletin for May 2006 be noted.

**Motion Carried 3/0**

**13. CLOSURE OF MEETING.**

**The Meeting closed at 6.30pm.**

**I hereby certify the minutes of the Western Metropolitan Regional Council Committee Meeting held on 3 August 2006 were confirmed on 1 June 2006.**

**Signed: ..... Chairman**