

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 – 4 JUNE 2009 (RC 09/03)

City of Subiaco
241 Rokeby Road
SUBIACO

COMMENCEMENT: 5.30PM

Members

Mayor R Norris	Town of Mosman Park
Councillor P Kelly	Town of Claremont – from 5.31pm
Councillor V Strzina	Town of Cottesloe – from 5.35pm
Councillor P Jacobsen	City of Subiaco
Councillor B Kavanagh	Shire of Peppermint Grove

Staff

Mr P Pikor	Chief Executive Officer
Mr B Burnett	Operations Manager
Ms C Ryder	Earth Carer Officer – until 6.00pm

Apologies

Technical Officers

Ms E French	Town of Claremont
Ms R Levett	Town of Cottesloe
Mr M Ledger	City of Subiaco
Mr T Mayor	Shire of Peppermint Grove - from 5.31pm

In Attendance

Andries Gertenbach	Town of Mosman Park
Mr T Barilla	City of Subiaco
Councillor L Eustance	Town of Mosman Park – until 6.00pm

ORDINARY REGIONAL COUNCIL MEETING (RC 09/03)

- 1 DECLARATION OF OPENING**
The Meeting commenced at 5.30pm.

- 2 RECORD OF APOLOGIES**
NIL

- 3 DISCLOSURE OF INTEREST**
NIL

- 4 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**
NO BUSINESS

- 5 PUBLIC QUESTION TIME**
NO BUSINESS

- 6 APPLICATIONS FOR LEAVE OF ABSENCE**
NO BUSINESS

- 7 PETITIONS, APPROVED DEPUTATIONS AND PUBLIC STATEMENTS**
NO BUSINESS

- 8 CONFIRMATION OF PREVIOUS MINUTES**

Minutes of the Western Metropolitan Regional Council Meeting (RC 09/02) held on Thursday 2 April 2009 circulated previously under separate cover

Moved (Cr Kavanagh/Cr Jacobsen)

8.1 The minutes of the Western Metropolitan Regional Council Meeting (RC 09/02) held on Thursday 2 April 2009 be confirmed as a true and correct record.

Motion Carried 5/0

9 STAFF REPORTS

Declaration of Financial / Conflict of Interest to be recorded prior to dealing with each item.

Disclosure of Financial and proximity Interests

- (a) *Members must disclose the nature of their interest in matters to be discussed at the meeting. (Section 5.6B and 5.65 of the Local Government Act 1995).*
- (b) *Employees must disclose the nature of their interest in reports or advice when giving the report or advice to the meeting. (Sections 5.70 and 5.71 of the Local Government Act 1995).*

Disclosure of Interest Affecting Impartiality

- (a) *Members and staff must disclose their interest in matters to be discussed at the meeting in respect of which the member or employee has given or will give advice.*

Members considered that Items 9.5 – Earth Carer’s Report for April and May 2009 should be brought forward to enable discussion on the report’s contents

Moved: (Cr Kelly/Cr Jacobsen)

Motion Carried 5/0

9.5 Earth Carer’s Report for April and May 2009

Report submitted by Earthcarer Officer (see attached)	
Dated: 22 May 2009	File No: 4.1.5
The report outlines the progress of the Earth Carer Programme.	

Moved: (Cr Kelly/Cr Jacobsen)

9.5.1 The Earth Carer’s report dated 22 May 2009 be noted.

Motion Carried 5/0

Members considered that Items 9.17 – Earth Carer’s Review – Position Description Sustainability Waste Education and Communication Manager should be brought forward to enable discussion on the report’s contents

Moved: (Cr Kelly/Cr Jacobsen)

Motion Carried 5/0

9.17 Earth Carer’s Review – Position Description Sustainability Waste Education and Communication Manager

Report submitted by Chief Executive Officer (see attached)	
Dated: 28 May 2009	File: 5.7
The report outlined the Position Description for a Sustainability Waste Education and Communication Manager	

Officer Recommendation

Moved (Cr Jacobsen/Cr Strzina)

- 9.17.1 The Chief Executive Officer be authorised to advertise the position of Sustainability Waste Education and Communication Manager in accordance with the Position Description shown on attachment 1.

Amendment to Recommendation

Reason: Members considered that the Manager’s Position should include the commuter use of a vehicle. A recommendation was added to reflect this amendment.

Amendment Moved (Cr Strzina/Cr Jacobsen)

- 2 The Sustainability Waste Education and Communication Manager’s Position to include the commuter use of a vehicle.

Amendment Carried 5/0

Amended Motion Was Put to Vote (Cr Strzina/Cr Jacobsen)

- 9.17.1 The Chief Executive Officer be authorised to advertise the position of Sustainability Waste Education and Communication Manager in accordance with the Position Description shown on attachment 1.

- 9.17.2 The Sustainability Waste Education and Communication Manager’s Position to include the commuter use of a vehicle.

Amended Motion Carried 5/0

Councillor L Eustance left the Meeting at 6.00pm.

Ms C Ryder left the Meeting at 6.00pm

9.1 Financial Statements Reports for the Period Ended 31 March 2009 and 30 April 2009

Report submitted by Coordinator Accounting Services.	
Dated: 21 May 2009	File No: 2.6
The report provided bi-monthly detail of the Western Metropolitan Regional Council's finances.	

Moved: (Cr Strzina/Cr Kelly)

9.1.1 The Financial Statements for the period ended 31 March 2009 and 30 April 2009 be noted.

Motion Carried 5/0

9.2 Investment Register for the Period Ended 31 March 2009 and 30 April 2009

Report submitted by Coordinator Accounting Services.	
Dated: 21 May 2009	File No: 2.8
The Investment Register provided monthly details of the Western Metropolitan Regional Council's Investment Register.	

Moved: (Cr Strzina/Cr Kelly)

9.2.1 The Investment Register for the period ended 31 March 2009 and 30 April 2009 be noted.

Motion Carried 5/0

9.3 Schedule of Accounts for Payment and Sundry Debtors

Report submitted by Coordinator Accounting Services.	
Dated: 21 May 2009	File No: 2.6
The report provided bi-monthly detail of accounts for payment and accounts paid by electronic funds transfer.	

Moved: (Cr Strzina/Cr Kelly)

- 9.3.1 The payment of Municipal Fund Cheque Vouchers numbered 7757 to 7875 totaling \$1,542,147.12 be endorsed.
- 9.3.2 The Schedule of Accounts paid by Electronic Funds Transfer totaling \$65,608.69 be endorsed.
- 9.3.3 The Schedule of Sundry Debtors outstanding to 30 April 2009 be noted.

Motion Carried 5/0

9.4 Waste Receivals Report for the Period Ending 30 April 2009

Report submitted by Operations Manager	
Dated: 25 May 2009	File No: 2.6
The report provided detail on the waste receival statistics for the period ending 30 April 2009.	

Moved: (Cr Jacobsen/Cr Kavanagh)

- 9.4.1 The Waste Receival Report for the period ending 30 April 2009 be noted.

Motion Carried 5/0

9.6 Future Directions Plan 2009 - 2011

Report submitted by Chief Executive Officer	
Dated: 19 March 2009	File No: 6.1.1
The report provided the progress with the Future Directions Plan 2009 – 2011.	

Moved (Cr Kavanagh/Cr Strzina)

- 9.6.1 The Chief Executive Officer's report on the progress of actions from the Future Plan 2009 – 2011 dated 25 May 2009 be noted.

Motion Carried 5/0

9.7 Waste Supply Agreement – Implementation – Status Report May 2009

Report submitted by Chief Executive Officer	
Dated: 25 May 2009	File No: 4.38
The report informed Members of current status of the Waste Supply Agreement Implementation.	

Moved (Cr Kavanagh/Cr Jacobsen)

- 9.7.1 The Chief Executive Officer's report dated 25 May 2009 on the Waste Supply Agreement Implementation be noted.

Motion Carried 5/0**9.8 Additional Policies – Policy 17A Purchasing Policy Quotations and Policy 18 Additional Payments to Award or Contract**

Report submitted by Chief Executive Officer	
Dated: 26 May 2009	File No: 4.1
The report provided advises Members of two draft Policies	

NOTE: ABSOLUTE MAJORITY OF COUNCIL REQUIRED**Moved** (Cr Kelly/Cr Jacobsen)

- 9.8.1 The Western Metropolitan Regional Council Policies designated No 17A Purchasing Policy Quotations and No 18 Additional Payments to Award or Contract as shown on attachments 1 and 2 respectively be adopted.

Motion Carried by Absolute Majority 5/0**9.9 Municipal Waste Advisory Council (MWAC) and Western Metropolitan Regional Council's Contributions**

Report submitted by Chief Executive Officer	
Dated: 26 May 2009	File: 4.3.8
The report provided informs Members of Western Metropolitan Regional Council's contribution to the Municipal Waste Advisory Council.	

Moved (Cr Kavanagh/Cr Jacobsen)

- 9.9.1 Provision be made in the Regional Council's 2009/2010 draft budget to accommodate its financial contribution to the Municipal Waste Advisory Council.

Motion Carried 5/0

9.10 Resignation of Chief Executive Officer

Report submitted by Chief Executive Officer	
Dated: 26 May 2009	File: 6.14.1
The report advised of the Chief Executive Officer's resignation	

Moved (Cr Strzina/Cr Kavanagh)

- 9.10.1 The resignation of the Chief Executive Officer be noted.

Motion Carried 5/0

9.11 Forum of Regional Councils (FORC)

Report submitted by Chief Executive Officer	
Dated: 19 March 2009	File: 4.1.6
The report updated Members on the current view of the Forum of Regional Councils	

The Chief Executive Officer provided a verbal report on the outcomes of the Meeting held with the Waste Authority which included an invitation from the Authority for the Regional Councils' to be represented on a working group to consider short-term funding support for recycling and to investigate the Electronic Waste Program.

Officer Recommendation

Moved (Cr Jacobsen/Cr Strzina)

- 9.11.1 The Chief Executive Officer's status report on the Forum of Regional Councils be noted.

Amendment to Recommendation

Reason: Members noted the Chief Executive Officer's verbal information and amended the recommendation accordingly.

Amendment Moved (Cr Jacobsen/Cr Strzina)

- 2 The Chief Executive Officer's verbal information on the outcomes of the meeting with the Waste Authority be noted.

Amendment Carried 5/0

Amended Motion Was Put to Vote

(Cr Jacobsen/Cr Strzina)

- 9.11.1 The Chief Executive Officer's status report on the Forum of Regional Councils be noted.
- 9.11.2 The Chief Executive Officer's verbal report on the outcomes of the meeting with the Waste Authority be noted.

Amended Motion Carried 5/0**9.12 Annual Dinner**

Report submitted by Chief Executive Officer	
Dated: 26 May 2009	File: 4.1
The report advised Members of the date for the Annual Dinner.	

Moved

(Cr Jacobsen/Cr Kavanagh)

- 9.12.1 The Administration arrange for an Annual Dinner to be conducted at a suitable venue and date.

Motion Carried 5/0**9.13 Landfill Levy**

Report submitted by Chief Executive Officer	
Dated: 18 March 2009	File: 4.2.9
The report advised Members of the increase charges in the Landfill Levy	

NOTE: ABSOLUTE MAJORITY OF COUNCIL REQUIRED**Officer Recommendation****Moved**

(Cr Jacobsen/Cr Kavanagh)

- 9.13.1 The Member and Non-Member gate fees for tipping putrescible waste at the Shenton Park Waste Transfer station be increased by \$25.00 per tonne to \$134.09 and \$147.73 plus GST respectively applicable from 1 July 2009 to accommodate the increases in the Landfill Levy and Eastern Metropolitan Regional Council's Fees and Charges.

Amendment to Recommendation

Reason: The Committee considered that the Administration should advise Member Council's of the increase in the Landfill Levy and Eastern Metropolitan Regional Council's Fees and Charges. The recommendation was changed to reflect this amendment.

Amendment Moved

(Cr Kavanagh/Cr Jacobsen)

- 2 Member Council's be advised of the increase in the Landfill Levy and the Eastern Metropolitan Regional Council's Fees and Charges.

Amendment Carried 5/0**Amended Motion Was Put to Vote**

(Cr Kelly/Cr Kavanagh)

- 9.13.1 The Member and Non-Member gate fees for tipping putrescible waste at the Shenton Park Waste Transfer station be increased by \$25.00 per tonne to \$134.09 and \$147.73 plus GST respectively applicable from 1 July 2009 to accommodate the increases in the Landfill Levy and Eastern Metropolitan Regional Council's fees and charges.
- 9.13.2 Member Council's be advised of the increase in the Landfill Levy and the Eastern Metropolitan Regional Council's Fees and Charges.

Amended Motion Carried 5/0**9.14 Structural Reform**

Report submitted by Chief Executive Officer	
Dated: 24 March 2009	File: 4.15
The report advised Members of the current status of the structural reform.	

Officer Recommendation**Moved**

(Cr Kavanagh/Cr Jacobsen)

Consideration be given on recommendations for the future direction of the Western Metropolitan Regional Council.

Amendment to Recommendation

Reason: The members considered that deliberation on this matter should be considered after the Member Council's positions on Structural Reform are considered and amended the recommendation accordingly.

Amendment Moved

(Cr Kelly/Cr Jacobsen)

- 1 Consideration be given on recommendations for the future direction of the Western Metropolitan Regional Council after the Member Council's positions on Structural Reform are considered.

Amendment Carried 5/0**Amended Motion Was Put to Vote**

(Cr Kelly/Cr Kavanagh)

- 9.14.1 Consideration be given on recommendations for the future direction of the Western Metropolitan Regional Council after the Member Council's positions on Structural Reform are considered.

Amended Motion Carried 5/0**9.15 E-Waste Event – 6 and 7 June 2009**

Report submitted by Operations Manager	
Dated: 25 May 2009	File: 5.15
The report advised Members of the E-Waste Collection Days.	

Recommendation

(Cr Strzina/Cr Jacobsen)

- 9.15.1 The Administration's actions in facilitating participation in the 2009 E-Waste Recycling Event be endorsed.
- 9.15.2 The Town of Cottlesloe be thanked for making the Napier Street public carpark available for the E-Waste Recycling Event.

Motion Carried 5/0

9.16 Disposal of Surplus Equipment – Champion Air Compressor

Report submitted by Chief Executive Officer	
Dated: 27 May 2009	File: 4.1
The report advised Members of the disposal of equipment	

Recommendation (Cr Jacobsen/Cr Strzina)

- 9.16.1 The Regional Council accepts the offer from Mr B Cowen for the purchase of one Champion 4 kW 3Ø air compressor, Model BA5, Serial Number1463 on an “as is where” is basis for \$345.00 inclusive of GST

Motion Carried 5/0

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

10.1 Taking the Byte out of Waste

Report submitted by the Chairman	
Dated: 26 May 2009	File: 5.1.6
The Chairman requested that the report be submitted to the meeting for discussion.	

Recommendation (Cr Kavanagh/Cr Kelly)

- 10.1 The Information on Taking the Byte Out of the Waste be noted.

Motion Carried 5/0

11 ITEMS REQUIRING CLOSURE OF MEETING TO PUBLIC.

9.17 Future Transfer Station Operations

Verbal report by submitted the Chairman	
Dated: 6 June 2009	File: 5.1.6
The report requested the Administration to consider providing information to the public on the future operations of the Transfer Station.	

Moved (Cr Kavanagh/Cr Jacobsen)

- 9.17.1 The Administration develop a strategy for providing information to the public to address likely future interest on the Transfer Station operations.

Motion Carried 5/0

12 Bulletin for April 2009

- 12.1 Bulletin for April 2009

Recommendation (Cr Kavanagh/Cr Jacobsen)

- 12.1.1 The Bulletin for April 2009 be noted.

13 CLOSURE OF MEETING.

The Meeting closed at 7.03pm.