

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 – 6 April 2006 (RC 06/02)

**Town of Cottesloe
109 Broome Street
COTTESLOE**

COMMENCEMENT: 5.30PM

Members

| | |
|----------------------|-------------------------------------|
| Councillor R Norris | Town of Mosman Park (Chairman) |
| Councillor P Kelly | Town of Claremont (Deputy Chairman) |
| Councillor B Miller | Town of Cottesloe |
| Councillor I Wallace | Shire of Peppermint Grove |
| Councillor R Wells | City of Subiaco |

Staff

| | |
|--------------|-------------------------|
| Mr P Pikor | Chief Executive Officer |
| Mr B Burnett | Operations Manager |
| Ms A Paino | Earthcarer Coordinator |

Apologies

| | |
|----------------------|-------------------|
| Mr K Pond | Town of Claremont |
| Councillor V Strzina | Town of Cottesloe |

Technical Officers

| | |
|-------------|---------------------------|
| Ms R Levett | Town of Cottesloe |
| Mr T Mayor | Shire of Peppermint Grove |
| Mr M Ledger | City of Subiaco |

ORDINARY REGIONAL COUNCIL MEETING (RC 06/02)

1. DECLARATION OF OPENING
NIL

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE
Cr V Strzina
Mr K Pond

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 06/01) held on Thursday, 2 February 2006 circulated previously under separate cover.

Recommendation (Cr R Kelly/Cr I Wallace)

8.1 The minutes of the Western Metropolitan Regional Council Meeting (RC 06/01) held on 2 February 2006 be confirmed.

A correction was made to Report 9.12.3 for the registration to be IBJT 765.

Motion Carried 5/0

9. STAFF REPORTS

9.1 Financial Statements/Budget Review and Reports for the Period Ended 28 February 2006

| | |
|--|--------------|
| Report submitted by Coordinator Accounting Services. | |
| Dated: 30 March 2006 | File No: 2.6 |
| The report provided bi-monthly detail of the Western Metropolitan Regional Council's finances. | |

Moved (Cr I Wallace/Cr B Miller)

- 9.1.1 The Budget Review conducted by the Coordinator Accounting Services and submitted in accordance with Regulation 33A of the Local Government (Financial Management) Regulations 1996 be adopted.
- 9.1.2 The Financial Statements for the period ended 28 February 2006 be noted.

Motion Carried 5/0

9.2 Investment Register for the Period Ended 31 January 2006 and 28 February 2006

| | |
|--|--------------|
| Report submitted by Coordinator Accounting Services. | |
| Dated: 30 March 2006 | File No: 2.8 |
| The Investment Register provided monthly details of the Western Metropolitan Regional Council's Investment Register. | |

Moved (Cr I Wallace/Cr B Miller)

- 9.2.1 The Investment Register for the period ended 31 January 2006 and 28 February 2006 be noted.

Motion Carried 5/0

9.3 Schedule of Accounts for Payment and Sundry Debtors

| | |
|---|--------------|
| Report submitted by Coordinator Accounting Services. | |
| Dated: 30 March 2006 | File No: 2.6 |
| The report provided bi-monthly detail of accounts for payment and accounts paid by electronic funds transfer. | |

Moved (Cr I Wallace/Cr B Miller)

- 9.3.1 The payment of Municipal Fund Cheque Vouchers numbered 5850 to 5944 totalling \$543,524.11 be endorsed.
- 9.3.2 The Schedule of Accounts paid by Electronic Funds Transfer totalling \$32,132.86 be endorsed.
- 9.3.3 The Schedule of Sundry Debtors outstanding to 28 February 2006 be noted.

Motion Carried 5/0

9.4 Waste Receivals Report to 28 February 2006

| | |
|---|--------------|
| Report submitted by Operations Manager | |
| Dated: 30 March 2006 | File No: 2.6 |
| The report provided detail on the waste receival statistics for the period ending 28 February 2006. | |

Moved (Cr I R Wells/Cr B Miller)

- 9.4.1 The Waste Receival Report for the period ending 28 February 2006 be noted.

Motion Carried 5/0

9.5 Earth Carer’s Report for February and March 2006

| | |
|--|----------------|
| Report submitted by Earthcarer Coordinator | |
| Dated: 30 March 2006 | File No: 4.1.5 |
| The report outlined the progress of the Earth Carer Programme. | |

Moved (Cr B Miller/Cr R Wells)

- 9.5.1 The report on the Earthcarers Volunteer Coordinator Programme dated 30 March 2006 be noted.

Motion Carried 5/0

9.6 Future Directions Plan 2005 - 2009

| | |
|---|----------------|
| Report submitted by Chief Executive Officer | |
| Dated: 30 March 2006 | File No: 6.1.1 |
| The report provided the progress with the Future Directions Plan 2005 – 2009. | |

Moved (Cr I Wallace/Cr P Kelly)

9.6.1 Chief Executive Officer’s report on the progress of the Future Directions Plan 2005 – 2009 dated 30 March 2006 be noted.

Motion Carried 5/0

Close of meeting to members of the public.

5.37pm The Regional Council decided due to the commercial nature of discussions for Items 9.7 and 9.11 to close the meeting to members of the public.

Moved (Cr P Kelly/Cr B Miller)

Motion Carried 5/0

9.7 Organic Resource Technologies (ORT) – Status Report No 11

| | |
|---|----------------|
| Report submitted by Chief Executive Officer | |
| Dated: 30 March 2006 | File No: 4.3.8 |
| The report advised Members of the outcome of meeting held with ORT. | |

Moved (Cr I Wallace/Cr P Kelly)

9.7.1 The Status Report prepared by the Chief Executive Officer dated 30 March 2006 be noted.

Motion Carried 5/0

9.11 Greenwaste Recycling at University of WA Site

| | |
|--|----------------|
| Report submitted by Operations Manager | |
| Dated: 30 March 2006 | File No: 4.3.6 |
| The report provided information for members on the situation of the Greenwaste Site. | |

Moved (Cr B Miller/Cr P Kelly)

9.11.1 The Administration arrange a briefing for the Regional Council by the Department of Sport and Recreation on the Mt Claremont Sports Precinct and Shenton Park redevelopment at the earliest opportunity.

9.11.2 The Administration explore alternative short term locations for the relocation of the greenwaste recycling operations.

Motion Carried 5/0

Re-opening of meeting to the public.

Following consideration of these two items the Regional Council resolved that the meeting be open to the public

Moved (Cr I Wallace/Cr R Wells)

Motion Carried 5/0

6.17pm The Regional Council re-opened the meeting to members of the public.

9.8 Earth Carer's future Strategic Plan 2005-2009

| | |
|--|----------------|
| Report submitted by Earth Carer Co-ordinator | |
| Dated: 30 March 2006 | File No: 4.1.5 |
| The report provided the progress on the Strategic Plan 2005-2009 | |

Moved (Cr R Wells/Cr B Miller)

9.8.1 The Earthcarers Coordinator's report on the progress of the Future Directions Plan 2005-2006 dated 30 March be noted.

Motion Carried 5/0

9.9 Consultancy Terms Of Reference – Future Management Options

| | |
|---|----------------|
| Report submitted by Chief Executive Officer | |
| Dated: 30 March 2006 | File No: 6.1.1 |
| The report outlines the requirements of a Consultant. | |

Moved (Cr R Wells/Cr P Kelly)

- 9.9.1 The Chief Executive Officer be authorised to invite quotations for the Consultancy review of future management options for the Western Metropolitan Regional Council in accordance with the draft Terms of Reference shown on attachment 1.

Motion Carried 5/0

9.10 Shenton Sustainability Park – Sustainable Urban Living Interpretive Centre

| | |
|--|----------------|
| Report submitted by Chief Executive Officer | |
| Dated: 30 March 2006 | File No: 6.1.5 |
| The Report outlined the Water Corporation’s withdrawal from the resource recovery and research precinct. | |

Reason: Whilst commending the concept the Regional Council expressed its disappointment at the outcome of the project and amended the recommendation to reflect that disappointment.

Moved (Cr B Miller/Cr R Wells)

- 9.10.1 The Chief Executive Officer’s report dated 30 March 2006 on the Water Corporation’s withdrawal from the establishment of a resource recovery and research precinct in Shenton Park be noted.
- 9.10.2 Council write to The Chief Executive Officer, Mr J Gill of the Water Corporation that whilst commending the concept it expresses disappointment at the outcome.

Motion Carried 5/0

9.12 Municipal Waste Advisory Council (MWAC) Budget and Western Metropolitan Regional Council’s Contribution

| | |
|---|--------------------|
| Report submitted by Chief Executive Officer | |
| Dated: 30 March 2006 | File No: 2.2, 5.10 |
| The report outlined the contribution to Municipal Waste Advisory Council by the Regional Council. | |

Moved (Cr R Wells /Cr I Wallace)

- 9.12.1 That provision be made in the Regional Council’s 2006/07 draft budget to accommodate its contribution to the Municipal Waste Advisory Council.

Motion Carried 5/0

10. LATE REPORTS

10.1 Diesel Fuel Levy: Haulage Contract

| | |
|---|---------------|
| Report submitted by Operations Manager | |
| Dated: 31 March 2006 | File No: 4.24 |
| The report outlined the diesel fuel rebate as requested by Perth Bin Hire | |

NOTE: ABSOLUTE MAJORITY OF COUNCIL REQUIRED.

Moved (Cr P Kelly/Cr B Miller)

- 10.1.1 The diesel fuel rebate of \$15,095.97 plus GST as presented by Perth Bin Hire for the calendar year 2005 be approved for payment.

Motion Carried 5/0

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

12. ITEMS REQUIRING CLOSURE OF MEETING TO PUBLIC.
Refer to Item 9.7 and Item. 9.11

13 Bulletin for March 2006

13.1 Bulletin for March 2006

Moved (Cr P Kelly/Cr B Miller)

13.1.1 The Bulletin for March 2006 be noted.

Motion Carried 5/0

14. CLOSURE OF MEETING.

The Meeting closed at 6.35 pm.

I hereby certify the minutes of the Western Metropolitan Regional Council Committee Meeting held on 6 April 2005 were confirmed on 1 June 2006.

Signed: Chairman