

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 – 2 February 2006 (RC 06/01)

City of Subiaco
241 Rokeby Road
SUBIACO

COMMENCEMENT: 5.30PM

1 DECLARATION OF OPENING

The meeting commenced at 5.30pm

2 RECORD OF ATTENDANCE/APOLOGIES/LEAVE

Members

Councillor R Norris	Town of Mosman Park (Chairman)
Councillor P Kelly	Town of Claremont (Deputy Chairman)
Councillor V Strzina	Town of Cottesloe – from 5.33pm
Councillor I Wallace	Shire of Peppermint Grove
Councillor R Wells	City of Subiaco

Staff

Mr T Harken	Acting Chief Executive Officer
Mr P Pikor	Executive Manager Technical Services – Town of Mosman Park
Mr B Burnett	Operations Manager
Ms A Paino	Earthcarer Coordinator – from 5.46pm

Apologies

NIL

Technical Officers

Mr K Pond	Town of Claremont – from 5.33pm
Ms R Levett	Town of Cottesloe – from 5.33pm
Mr T Mayor	Shire of Peppermint Grove
Mr D Saunders	City of Subiaco

3. DISCLOSURE OF INTEREST

Mr Peter Pikor declared a financial interest in Item 9.9 due to his employment at the Town of Mosman Park and subsequent remuneration

The Acting Chief Executive Officer Mr Trevor J Harken declared a financial interest in Item 9.11 due to his employment at the Town of Mosman Park and subsequent remuneration

Mr Peter Pikor declared a financial interest in Item 9.11 due to his employment at the Town of Mosman Park and subsequent remuneration

Cr V Strzina entered the meeting at 5.33pm

Ms R Levett entered the meeting at 5.33pm

Mr K Pond entered the meeting at 5.33pm

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 05/06) held on Thursday, 8 December 2005 circulated previously under separate cover.

Recommendation (Cr R Kelly/Cr I Wallace)

- 8.1 The minutes of the Western Metropolitan Regional Council Meeting (RC 05/06) held on 8 December 2005 be confirmed.

Motion Carried 5/0

9. STAFF REPORTS

9.1 Financial Statements and Reports for the Period Ended 31 December 2005

Report submitted by Coordinator Accounting Services.	
Dated: 25 January 2006	File No: 2.6
The report provided bi-monthly detail of the Western Metropolitan Regional Council's finances.	

Moved (Cr R Wells/Cr P Kelly)

9.1.1 The Financial Statements for the period ended 31 December 2005 be noted.

Motion Carried 5/0

9.2 Investment Register for the Period Ended 30 November 2005 and 31 December 2005

Report submitted by Coordinator Accounting Services.	
Dated: 25 January 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 P Kelly)

9.2.1 The Investment Register for the period ended 30 November 2005 and 31 December 2005 be noted.

Motion Carried 5/0

9.3 Schedule of Accounts for Payment and Sundry Debtors

Report submitted by Coordinator Accounting Services.	
Dated: 25 January 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 P Kelly)

- 9.3.1 The payment of Municipal Fund Cheque Vouchers numbered 5771 to 5847 totalling \$395,120.80 be endorsed.
- 9.3.2 The Schedule of Accounts paid by Electronic Funds Transfer totalling \$33,611.25 be endorsed.
- 9.3.3 The Schedule of Sundry Debtors outstanding to 31 December 2005 be noted.

Motion Carried 5/0

9.4 Waste Receivals Report to 31 December 2005

Report submitted by Operations Manager.	
Dated: 25 January 2006	File No: 2.6
The report provided detail on the waste receival statistics for the period ending 31 December 2005.	

Moved (Cr V Strzina/Cr R Wells)

- 9.4.1 The Waste Receival Report for the period ending 31 December 2005 be noted.

Motion Carried 5/0

9.5 Earth Carer’s Report for December 2005 and January 2006

Report submitted by Earthcarer Coordinator.	
Dated: 25 January 2006	File No: 4.1.5
The report outlines the progress of the Earth Carer Programme.	

Moved (Cr R Wells/Cr P Kelly)

- 9.5.1 The report on the Earthcarers Volunteer Coordinator Programme dated 18 November 2005 be noted.

Motion Carried 5/0

9.6 Future Directions Plan 2005 - 2009

Report submitted by Chief Executive Officer.	
Dated: 25 January 2006	File No: 6.1.1
The report provided the progress with the Future Directions Plan 2005 – 2009.	

Moved (Cr V Strzina/Cr P Kelly)

Reason: The Regional Council noted that some of the Action Plans were behind their respective timelines and sought further detail as to their progress and the additional resolution added.

- 9.6.1 Chief Executive Officer's report on the progress of the Future Directions Plan 2005 – 2009 dated 25 January 2006 be noted.
- 9.6.2 A report on the progress of the 2005-2006 Action Plans be presented to the next meeting of the Regional Council.

Motion Carried 5/0

9.7 Local Government Statutory Compliance Return

Report submitted by Acting Chief Executive Officer.	
Dated: 25 January 2005	File No: 6.19
The report provides the Compliance Audit Return for Local Government 2005 to be sent to the Department of Local Government and Regional Development.	

Moved (Cr P Kelly/Cr I Wallace)

- 9.7.1 The Regional Council note the presentation of the Statutory Compliance Return for the period 1 January 2005 to 31 December 2005 contained within the report submitted by the Chief Executive Officer dated 25 January 2006
- 9.7.2 The Regional Council adopts the Statutory Compliance Return as the official return of Council for the period 1 January 2005 to 31 December 2005.

Motion Carried 5/0

9.8 Earth Carer’s Future Strategic Plan 2005-2009

Report submitted by Earth Carer Co-ordinator (see attached)	
Dated: 25 January 2005	File No: 4.1.5
The report provides information on the proposed Strategic Plan 2005-2009	

Ms A Paino entered the meeting at 5.46pm

Moved (Cr I Wallace/Cr P Kelly)

- 9.8.1 The Action Plans for 2005/2006 be approved by the Regional Council.
- 9.8.2 The priority strategies and related actions be carried over to 2006/2007 subject to final consideration during the 2006/2007 budget process.

Motion Carried 5/0

9.9 Appointment of Chief Executive Officer

Report submitted by Acting Chief Executive Officer	
Dated: 25 January 2005	File No: 1.1.1
The report requested the appointment of Mr Peter Pikor as Chief Executive Officer of the Regional Council	

Moved (Cr I Wallace/Cr P Kelly)

NOTE: ABSOLUTE MAJORITY OF COUNCIL REQUIRED.

Mr Peter Pikor declared a financial interest in Item 9.9 due to his employment at the Town of Mosman Park and subsequent remuneration.

- 9.9.1 In accordance with section 5.36(2)(b) of the Local Government Act, the Council considers the provisions of the proposed contract for the Chief Executive Officer to be satisfactory.
- 9.9.2 Mr Peter Pikor, the Town of Mosman Park’s Executive Manager Technical Services be appointed Chief Executive Officer to the Regional Council.

**Motion Carried 5/0
By Absolute Majority**

9.10 Organic Resource Technologies (ORT) – Status Report No 10

Report submitted by Acting Chief Executive Officer	
Dated: 25 January 2005	File No: 4.3.8
The Report informed members of meeting held with ORT.	

Moved (Cr V Strzina/Cr P Kelly)

- 9.10.1 The Status Report prepared by the Acting Chief Executive Officer dated 25 January 2006 be noted.

Motion Carried 5/0

9.11 Management Agreement – Town of Mosman Park

Report submitted by Acting Chief Executive Officer	
Dated: 25 January 2005	File No: 1.1.1
The report provided information on the possibility of extension to the Management Agreement.	

Moved (Cr V Strzina/Cr I Wallace)

The Acting Chief Executive Officer declared a financial interest in Item 9.9 due to his employment at the Town of Mosman Park and subsequent remuneration.

Mr Peter Pikor declared a financial interest in Item 9.9 due to his employment at the Town of Mosman Park and subsequent remuneration.

Reason: The Regional Council did not consider it appropriate to lock itself into a two year contract prior to exploring other management possibilities and amended the resolution accordingly.

- 9.11.1 The Regional Council agrees to the extension of the existing management contract with the Town of Mosman Park for a period of one year.
- 9.11.2 The Administration prepare a report for the next meeting of the Regional Council including Terms of Reference for a consultancy on future management options for the Western Metropolitan Regional Council.

Motion Carried 5/0

9.12 Earthcarer Coordinator’s Replacement Vehicle

Report submitted by Acting Chief Executive Officer	
Dated: 25 January 2005	File No: 1.4.5
The Report informed members of the cost for the new vehicle.	

Moved (Cr R Wells/Cr I Wallace)

NOTE: ABSOLUTE MAJORITY OF COUNCIL REQUIRED.

- 9.12.1 The additional expenditure above budget estimates of \$3,874.96 be authorised for the purchase of a Renault Auto Kangoo and the funding be sourced from the Infrastructure/Plant Reserve.
- 9.12.2 The quoted price of \$26,474.96 inclusive of GST by Melville Euro for the supply and delivery of a Renault Auto Kangoo in accordance with the specification for Quotation No 1-2005/06 be accepted.
- 9.12.3 The quoted price of \$16,000 inclusive of GST from Melville Euro for the trade of Council’s existing Falcon Utility registration 1BMO 642 be accepted.

**Motion Carried 5/0
By Absolute Majority**

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

- 10.1 Mr T Mayor tabled a letter from the Department of Environment/ Waste Management Board dated February 1, 2006, advising of a series of workshops/seminars on the future of the Landfill Levy and a revised Resource Recovery Rebate Scheme. Comment was required by March 3, 2006.

Given that the consultation period closes prior to the next Ordinary Meeting of the Regional Council, the Chief Executive Officer was authorised to re-assess and amend the Western Metropolitan Regional Council’s previous submission on the matter as appropriate.

Moved (Cr I Wallace/Cr P Kelly)

- 10.1.1 The Chief Executive Officer be authorised to attend the Department of Environment/ Waste Management Board seminar on the Landfill Levy and the replacement Resource Recovery Rebate Scheme and re-assess and amend the Western Metropolitan Regional Council’s previous submission on the matter as appropriate.

Motion Carried 5/0

- 10.2 The Chief Executive Officer tabled a letter from the Department of Local Government dated January 23, 2006 advising that “The Regional Council’s 2004/2005 annual budget achieved a high ranking in the budget assessment phase” and extended an invitation to participate in the Minister’s Financial Management Awards for 2004/05.**

Moved (Cr R Wells/Cr I Wallace)

- 10.2.1 The Regional Council notes the “High Ranking” achieved by the Administration for the 2004/05 annual budget and that the Western Metropolitan Regional Council participates in the Financial Management Awards programme.

Moved (Cr R Wells/Cr I Wallace)

Motion Carried 5/0

- 10.3 Mr K Pond presented a verbal report advising of the progress of the joint rubbish/recycling tender being prepared by Claremont/Cottesloe/Nedlands.**

- 11. ITEMS REQUIRING CLOSURE OF MEETING TO PUBLIC.
NIL**

12 Bulletin for November and December 2005

- 12.1 Bulletin for November and December 2005

Moved (Cr P Kelly/Cr I Wallace)

- 12.1.1 The Bulletin for November and December 2005 be noted.

13. CLOSURE OF MEETING.

The Meeting closed at 6.23pm.

I hereby certify the minutes of the Western Metropolitan Regional Council Committee Meeting held on 2 February 2005 were confirmed on 6 April 2006.

Signed: Chairman