

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 – 13 AUGUST 2009 (RC 09/04)

Town of Claremont
308 Stirling Highway
CLAREMONT

COMMENCEMENT: 5.53PM

Members

Mayor R Norris	Town of Mosman
Councillor W Stephens	Town of Claremont
Councillor V Strzina	Town of Cottesloe – from 6.02pm
Councillor P Jacobsen	City of Subiaco
Councillor B Kavanagh	Shire of Peppermint Grove

Staff

Mr A Gertenbach	Chief Executive Officer
Mr B Burnett	Operations Manager
Ms C Ryder	Earth Carer Officer

Apologies

Councillor P Kelly	Town of Claremont
Ms R Levett	Town of Cottesloe
Mr M Ledger	City of Subiaco
Mr T Mayor	Shire of Peppermint Grove

Technical Officers

Ms E French	Town of Claremont
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In Attendance

Mr E Paewai	Town of Claremont
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ORDINARY REGIONAL COUNCIL MEETING (RC 09/04)

1 DECLARATION OF OPENING

The Meeting commenced at 5.53pm.

2 RECORD OF APOLOGIES

Councillor P Kelly
Ms R Levett
Mr M Ledger
Mr T Mayor

3 DISCLOSURE OF INTEREST

Item 9.8 RC 08/2009 Councillor P Jacobsen – requesting attendance at the Waste & Recycling 2009 Conference.

Item 9.8 RC 08/2009 Mayor R Norris – requesting attendance at the Waste & Recycling 2009 Conference.

**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 09/03) held on Thursday 4 June 2009 circulated previously under separate cover.

Moved (Cr Jacobsen/Cr Kavanagh)

- 8.1 The minutes of the Western Metropolitan Regional Council Meeting (RC 09/03) held on Thursday 4 June 2009 be confirmed as a true and correct record.

Motion Carried 4/0

9 STAFF REPORTS

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

Members and staff are reminded that it is their responsibility to ensure that any **Interest** that they have or perceived to have is declared prior to the item being discussed.

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.**

9.1 Financial Statements Reports for the Period Ended 31 May 2009 and 30 June 2009

Report submitted by Coordinator Accounting Services.	
Dated: 15 July 2009	File No: 2.6
The report provided bi-monthly detail of the Western Metropolitan Regional Council's finances.	

Moved (Cr Kavanagh/Cr Jacobsen)

- 9.1.1 The Financial Statements for the period ended 31 May 2009 and 30 June 2009 be noted.

Motion Carried 4/0

9.2 Investment Register for the Period Ended 31 May 2009 and 30 June 2009

Report submitted by Coordinator Accounting Services.	
Dated: 15 July 2009	File No: 2.8
The Investment Register provided monthly details of the Western Metropolitan Regional Council's Investment Register.	

Moved (Cr Stephens/Cr Kavanagh)

9.2.1 The Investment Register for the period ended 31 May 2009 and 30 June 2009 be noted.

Motion Carried 4/0

9.3 Schedule of Accounts for Payment and Sundry Debtors

Report submitted by Coordinator Accounting Services.	
Dated: 15 July 2009	File No: 2.6
The report provided bi-monthly detail of accounts for payment and accounts paid by electronic funds transfer.	

Moved (Cr Jacobsen/Cr Kavanagh)

9.3.1 The payment of Municipal Fund Cheque Vouchers numbered 7876 to 7969 totaling \$828,850.07 be endorsed.

9.3.2 The Schedule of Accounts paid by Electronic Funds Transfer totaling \$16,793.37 be endorsed.

9.3.3 The Schedule of Sundry Debtors outstanding to 30 June 2009 be noted.

Motion Carried 4/0

9.4 Waste Receipts Report for the Period Ending 30 June 2009

Report submitted by Operations Manager.	
Dated: 17 July 2009	File No: 2.6
The report provided detail on the waste receipt statistics for the period ending 30 June 2009.	

Moved (Cr Jacobsen/Cr Stephens)

9.4.1 The Waste Receipt Report for the period ending 30 June 2009 be noted.

Motion Carried 4/0

Councillor V Strzina entered the Meeting 6.02pm.

9.5 Earth Carer’s Report for June and July 2009

Report submitted by Earthcarer Officer.	
Dated: 28 July 2009	File No: 4.1.5
The report outlined the progress of the Earth Carer Programme.	

Officer Recommendation

Moved (Cr Stephens/Cr Jacobsen)

- 9.5.1 The report on the Earth Carer Volunteer Programme dated 28 July 2009 be noted.
- 9.5.2 An alternative community Sustainability Programs be explored for the 2010/2011 financial year.

Amendment to Recommendation

Reason: Members considered that the current Living Smart Program should be compared with other sustainability programs and the recommendation was amended to reflect this.

Amendment Moved: (Cr Stephens/Cr Jacobsen)

- 2 Compare the current Living Smart program with other Community Behavioural programs for possible inclusion in the 2010/2011 program.

Amendment Carried 5/0

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

- 9.5.1 The report on the Earth Carer Volunteer Programme dated 28 July 2009 be noted.
- 9.5.2 Compare the current Living Smart program with other Community Behavioural programs for possible inclusion in the 2010/2011 program.

Amended Motion Carried 5/0

9.6 Future Directions Plan 2009 - 2011

Report submitted by Chief Executive Officer.	
Dated: 17 July 2009	File No: 6.1.1
The report provided the progress with the Future Directions Plan 2009 – 2011.	

Moved: (Cr Strzina/Cr Kavanagh)

- 9.6.1 The Chief Executive Officer’s report on the progress of actions from the Future Plan 2009 – 2011 dated 17 July 2009 be noted.

Motion Carried 5/0

9.7 Waste Supply Agreement – Implementation – Status Report July 2009

Report submitted by Chief Executive Officer.	
Dated: 17 July 2009	File No: 4.38
The report informed Members of current status of the Waste Supply Agreement Implementation.	

Moved: (Cr Jacobsen/Cr Stephens)

- 9.7.1 The Chief Executive Officer’s report dated 17 July 2009 on the Waste Supply Agreement Implementation be noted.

Motion Carried 5/0

9.8 Councillor P Jacobsen Request to Attend Waste and Recycling 2009 Conference

Report submitted by Chief Executive Officer.	
Dated: 22 July 2009	File No: 1.1.1
The report informed of the request by Cr Jacobsen to attend the Waste and Recycling 2009 Conference.	

NOTE: INTEREST DECLARED: MAYOR R NORRIS and COUNCILLOR P JACOBSEN BOTH DECLARED A FINANCIAL INTEREST

Moved: (Cr Kavanagh/Cr Strzina)

- 9.8.1 Councillor P Jacobsen and Mayor R Norris be authorised to attend as Western Metropolitan Regional Council representatives at the Waste and Recycle 2009 Conference to be held at the Esplanade Hotel Fremantle, 15 – 18 September 2009.

Motion Carried 3/0

9.9 Forum of Regional Councils (FORC)

Report submitted by Chief Executive Officer.	
Dated: 23 July 2009	File: 4.3.8
The report provided the status on the Forum of Regional Councils.	

Moved: (Cr Jacobsen/Cr Strzina)

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

Motion Carried 5/0

Members considered that Item 9.11 – Structural Reform should be brought forward to enable discussion on the report's contents

Moved: (Cr Kavanagh/Cr Strzina)**Motion Carried 5/0**

Officers left the Meeting at 6.30pm

9.11 Structural Reform

Report submitted by Chief Executive Officer	
Dated: 23 July 2009	File: 4.1
The report updated Members	

Officer Recommendation**Moved:** (Cr Strzina/Cr Jacobsen)

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

Amendment to Recommendation

Reason: Members considered it was imperative that the management structure be of an urgent matter and amended the recommendation accordingly.

Amendment Moved (Cr Strzina/Cr Jacobsen)

The Chief Executive Officer engage a consultant to develop the Western Metropolitan Regional Council's Management Structure and Business Plan as an independent executive and the proposed person's details and costs be circulated to Members for endorsement.

Amendment Carried 5/0

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

9.11.1 The Chief Executive Officer engage a consultant to develop the Western Metropolitan Regional Council’s Management Structure and Business Plan as an independent executive and the proposed person’s details and costs be circulated to Members for endorsement.

Amended Motion Carried 5/0

Officers returned to the Meeting at 7.05pm

9.10 Appointment of Acting of Chief Executive Officer

Report submitted by Chief Executive Officer.	
Dated: 23 July 2009	File: 6.14.1
The report advised of the appointed of Acting Chief Executive Officer.	

NOTE: ABSOLUTE MAJORITY OF COUNCIL REQUIRED.

Moved: (Cr Jacobsen/Cr Strzina)

9.10.1 Mr Andries Gertenbach, the Town of Mosman Park’s Acting Chief Executive Officer be appointed Chief Executive Officer to the Regional Council.

Motion Carried by Absolute Majority 5/0

9.12 Electronic Waste Disposal Event 6 & 7 June 2009

Report submitted by Operations Manager .	
Dated: 23 June 2009	File: 4.1
The report advised of the outcome of the Electronic Waste Disposal Day..	

Moved: (Cr Kavanagh/Cr Stephens)

9.12.1 The Regional Council notes the outcome of the Electronic Waste Disposal Event held 6 & 7 June 2009, and

9.12.2 A letter of appreciation be forwarded to Apple Corporation acknowledging their invaluable support for this initiative and the Regional Council’s commitment to participate in future electronic waste recycling events.

Motion Carried 5/0

9.13 Infrastructure Requirements to Accommodate Town of Vincent Waste at Brockway Transfer Station

Report submitted by Operations Manager.	
Dated: 28 July 2009	File: 5.1.6
The report advised Members of the position of the Town of Vincent's waste being directed to the Brockway Transfer Station	

Office Recommendation**Moved:** (Cr Strzina/Cr Kavanagh)

- 9.13.1 The Regional Council notes the infrastructure requirements and the timeline for acquisitions to accommodate the additional waste from the Town of Vincent.
- 9.13.2 The Regional Council endorses the Administrations' action in ordering the first of the required new silos, and
- 9.13.3 The Regional Council expedites negotiations with the Town of Vincent with the view to commence receiving their waste from 1 January 2010.

Amendment to Recommendation**Reason:** Members felt the negotiations needed to be completed as soon as possible and amended the recommendation accordingly.**Amendment Moved** (Cr Strzina/Cr Kavanagh)

- 4 The Regional Council expedites negotiations with the Town of Vincent by 31 August 2009 if possible.

Amendment Carried 5/0**Amended Motion Was Put to Vote** (Cr Strzina/Cr Kavanagh)

- 9.13.1 The Regional Council notes the infrastructure requirements and the timeline for acquisitions to accommodate the additional waste from the Town of Vincent.
- 9.13.2 The Regional Council endorses the Administrations' action in ordering the first of the required new silos, and
- 9.13.3 The Regional Council expedites negotiations with the Town of Vincent by 31 August 2009 if possible..

Amended Motion Carried 5/0

9.14 Draft Budget Report 2009/2010

Report submitted by Operations Manager	
Dated: 12 July 2009	File: 2.2
The report provided information for Members on the Draft Budget for 2009/2010.	

NOTE: ABSOLUTE MAJORITY OF COUNCIL REQUIRED

Moved: (Cr Strzina/Cr Kavanagh)

- 9.14.1 The Regional Council adopts the Budget for the year ending 30 June 2010 as presented and amended to provide \$100,000 for a Consultant to develop a management structure and business plan for an independent Executive.
- 9.14.2 The Regional Council authorises the Administration to impose penalty interest at a rate of 11% per annum calculated on a daily interest rate of 0.03% to be charged on amounts that are not paid within 35 days of the date of issue of invoice until the day before payment is made.
- 9.14.3 The Regional Council adopts the following Fees and Charges effective from Monday 10 August 2009 and applicable until further notice;

Motion Carried by Absolute Majority 5/0

TIPPING FEES	Current Fees GST Inclusive \$ 2008/2009	Proposed Fees GST Inclusive \$ 2009/2010	Increase \$
ALL RECEIVALS			
MEMBERS			
Household putrescible waste ¹	120.00/tonne	134.10/tonne	14.10
Verge pickups – mixed waste ¹	120.00/tonne	134.10/tonne	14.10
Inert waste ¹ (rubble, concrete etc)	120.00/tonne	134.10/tonne	14.10
Greenwaste ³	52.00/tonne	56.10/tonne	4.10
NON-MEMBERS			
Household putrescible waste ¹	135.00/tonne	149.50/tonne	14.50
Verge Pickups mixed waste ¹	135.00/tonne	149.50/tonne	14.50
Inert Waste ¹ (rubble, concrete, etc)	135.00/tonne	149.50/tonne	14.50
6x4 trailers – general waste ²	45.00 each	50.00 each	5.00
Greenwaste ^{2 & 3}	52.00/tonne	56.10/tonne	4.10
6x4 trailers – solely greenwaste ^{2 & 3}	26.00 each	30.00 each	4.00
TRANSFER STATION PASSES			
General Waste ²	40.00 each	45.00 each	5.00
Solely Greenwaste ²	18.00 each	20.00 each	2.00

¹A minimum charge of \$50.00 (inclusive of GST) applies.

²Subject to assessment

³A minimum charge of \$30.00 (inclusive of GST) applies

INCIDENTAL RECEIVALS

Tyres

Passenger, L.T. & 4 x 4	5.00 each	5.00 each	nil
Passenger, L.T. & 4 x 4 on rim	8.00 each	8.00 each	nil
Truck	10.00 each	10.00 each	nil
Truck on rim	22.00 each	22.00 each	nil
Super Single	15.00 each	15.00 each	nil
Tractor/Grader	65.00 each	65.00 each	nil
Other sizes on application	as applicable	as applicable	nil

Asbestos per sheet, or the equivalent thereof.	7.00/sheet	7.00/sheet	nil
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LPG Gas Bottles

Up to 8.8kg	6.00/bottle	6.00/bottle	nil
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9.15 Draft Policy Statement on the Waste Levy & Strategic Waste Funding

Report submitted by Operations Manager.	
Dated: 29 July 2009	File: 5.10
The report advised Members of the Draft Policy on the Waste Levy.	

Moved: (Cr Jacobsen/Cr Kavanagh)

9.15.1 The Regional Council endorses the draft Policy Statement on the Waste Levy and Strategic Waste Funding as prepared by Municipal Waste Advisory Council.

Motion Carried 5/0

9.16 Purchase of an Additional NCH Cable Hoist

Report submitted by Operations Manager.	
Dated: 29 July 2009	File: 4.2.6
The report requested Members to consider purchasing an additional NCH Cable Hoist.	

Officer Recommendation

Moved (Cr Strzina/Cr Jacobsen)

9.16.1 The Regional Council authorises the Operations Manager to facilitate the purchase and delivery into Fremantle of the required NCH cable hoist from CN-NL Waste Solutions.

Amendment to Recommendation

Reason: The Members wanted written confirmation from the Town of Vincent that they would supply waste to the Western Metropolitan Regional Council prior to ordering the Cable Hoist. The recommendation was amended accordingly.

Amendment Moved

(Cr Strzina/Cr Jacobsen)

The Regional Council authorises the Operations Manager to facilitate the purchase and delivery into Fremantle of the required NCH cable hoist from CN-NL Waste Solutions subject to written agreement from the Town of Vincent on their future intentions to supply waste to Western Metropolitan Regional Council.

Amendment Carried 5/0**Amendment Motion Was Put to Vote** (Cr Strzina/Cr Jacobsen)

- 9.16.1 The Regional Council authorises the Operations Manager to facilitate the purchase and delivery into Fremantle of the required NCH cable hoist from CN-NL Waste Solutions subject to written agreement from the Town of Vincent on their future intentions to supply waste to Western Metropolitan Regional Council.

Amendment Motion Carried 5/0**9.17 Truck Purchase 2009**

Report submitted by Operations Manager	
Dated: 30 July 2009	File: 4.2.7
The report outlined the costing to purchase a new truck	

Officer Recommendation**Moved**

(Cr Strzina/Cr Jacobsen)

Reason: The Members wanted written confirmation from the Town of Vincent that they would supply waste to the Western Metropolitan Regional Council prior to purchasing the new truck. The recommendation was amended accordingly.

- 9.17.1 The Regional Council accepts the quotation from Scania Western Australia for the supply of one Scania 8 x 4 cab chassis truck with a GCM of 70.5 tonnes for \$290,217.40 inclusive of GST. subject to written agreement from the Town of Vincent on their future intentions to supply waste to Western Metropolitan Regional Council.

Amendment Moved

(Cr Strzina/Cr Jacobsen)

The Regional Council accepts the quotation from Scania Western Australia for the supply of one Scania 8 x 4 cab chassis truck with a GCM of 70.5 tonnes for \$290,217.40 inclusive of GST subject to written agreement from the Town of Vincent on their future intentions to supply waste to Western Metropolitan Regional Council.

Amendment Carried 5/0

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

- 9.17.1 The Regional Council accepts the quotation from Scania Western Australia for the supply of one Scania 8 x 4 cab chassis truck with a GCM of 70.5 tonnes for \$290,217.40 inclusive of GST subject to written agreement from the Town of Vincent on their future intentions to supply waste to Western Metropolitan Regional Council.

Amendment 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 Household Hazardous Waste Disposal Day Held at Brockway Waste Transfer Station – 20 June 2009

Report submitted by Operations Manager	
Dated: 31 July 2009	File: 6.14.1
The report advised Members of the relevant details for the HHW Day.	

Moved: (Cr Strzina/Cr Kavanagh)

- 10.1.1 The Operations Manager's report on the Household Hazardous Waste Disposal Day held at the Brockway Waste Transfer Station on Saturday 20 June 2009 be noted.

Motion Carried 5/0

11 ITEMS REQUIRING CLOSURE OF MEETING TO PUBLIC.
NIL

12 Bulletin for August 2009

- 12.1 Bulletin for August 2009

Recommendation (Cr Strzina/Cr Kavanagh)

- 12.1.1 The Bulletin for August 2009 be noted.

13 CLOSURE OF MEETING.

The Meeting closed at 7.56 pm.

I hereby certify the Minutes of the Western Metropolitan Regional Council Meeting held on 13 August 2009 were confirmed on 1 October 2009.

Signed: Chairman