

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 AUGUST 2007 (RC 07/04)

TOWN OF CLAREMONT 308 Stirling Highway CLAREMONT

COMMENCEMENT: 5.35PM

Members

Mayor R Norris	Town of Mosman Park (Chairman)
Councillor R Wells	City of Subiaco
Councillor B Miller	Town of Cottesloe

Staff

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

Apologies

Councillor P Kelly	Town of Claremont (Deputy Chairman)
Councillor V Strzina	Town of Cottesloe
Councillor W Stephens	Town of Claremont
Mr T Mayor	Shire of Peppermint Grove

Technical Officers

Ms R Levett	Town of Cottesloe
Ms E French	Town of Claremont
Mr M Ledger	City of Subiaco

In Attendance

ORDINARY REGIONAL COUNCIL MEETING (RC 07/04)

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 V Strzina	Town of Cottesloe
Councillor W Stephens	Town of Claremont (Deputy Delegate)
Mr T Mayor	Shire of Peppermint Grove

3 DISCLOSURE OF INTEREST

NO BUSINESS

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 07/02) held on Thursday 7 June 2007 circulated previously under separate cover and attached (cream paper).

Recommendation (Mayor R Norris/Cr R Wells)

- 8.1 The minutes of the Western Metropolitan Regional Council Meeting (RC 07/03) held on Thursday 7 June 2007 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 31 May 2007 and 30 June 2007

Report submitted by Coordinator Accounting Services.	
Dated: 23 July 2007	File No: 2.6
The report provided bi-monthly detail of the Western Metropolitan Regional Council's finances.	

Moved: (Cr R Wells/Cr B Miller)

9.1.1 The Financial Statements for the period ended 31 May 2007 and 30 June 2007 be noted.

Motion Carried 3/0

9.2 Investment Register for the Period Ended 31 May 2007 and 30 June 2007

Report submitted by Coordinator Accounting Services.	
Dated: 24 July 2007	File No: 2.8
The Investment Register provided monthly details of the Western Metropolitan Regional Council's Investment Register.	

Moved: (Cr R Wells/Cr B Miller)

9.2.1 The Investment Register for the period ended 31 May 2007 and 30 June 2007 be noted.

Motion Carried 3/0

9.3 Schedule of Accounts for Payment and Sundry Debtors

Report submitted by Coordinator Accounting Services.	
Dated: 24 July 2007	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 B Miller)

9.3.1 The payment of Municipal Fund Cheque Vouchers numbered 6679 to 6780 totalling \$473,392.93 be endorsed.

9.3.2 The Schedule of Accounts paid by Electronic Funds Transfer totalling \$33,092.82 be endorsed.

9.3.3 The Schedule of Sundry Debtors outstanding to 30 June 2007 be noted.

Motion Carried 3/0

9.4 Waste Receivals Report to 30 June 2007

Report submitted by Operations Manager.	
Dated: 24 July 2007	File No: 2.6
The report provided detail on the waste receival statistics for the period ending 30 June 2007.	

Moved: (Cr B Miller/Cr R Wells)

- 9.4.1 The Waste Receival Report for the period ending 30 June 2007 be noted.

Motion Carried 3/0

9.5 Earth Carer’s Report for June 2007 and July 2007

Report submitted by Earthcarer Coordinator.	
Dated: 24 July 2007	File No: 4.1.5
The report outlined the progress of the Earth Carer Programme.	

Moved: (Mayor R Norris/Cr B Miller)

- 9.5.1 The report on the Earthcarers Volunteer Coordinator Programme dated 24 July 2007 be noted.

Motion Carried 3/0

9.6 Future Directions Plan 2006 - 2009

Report submitted by Chief Executive Officer.	
Dated: 24 July 2007	File No: 6.1.1
The report provided the progress with the Future Directions Plan 2006 – 2009.	

Moved: (Cr R Wells/Cr B Miller)

- 9.6.1 The Chief Executive Officer’s report on the progress of the Future Directions Plan 2006 – 2009 dated 24 July 2007 be noted.

Motion Carried 3/0

9.7 Earthcarer’s Future Strategic Plan 2006-2009

Report submitted by Earthcarer Co-ordinator.	
Dated: 24 July 2007	File No: 4.1.5
The report provided the progress on the Strategic Plan 2006-2009.	

Moved: (Cr B Miller/Cr R Wells)

- 9.7.1 The Earthcarer Coordinator’s report on the progress of the Future Directions Plan 2006-2009 dated 24 July be noted.

Motion Carried 3/0

9.8 Zero Waste Plan Development Scheme Phase 1

Report submitted by Chief Executive Officer.	
Dated: 25 July 2007	File No:
The report advised of the launching of the Zero Waste Plan Development Scheme.	

Moved: (Mayor R Norris/Cr B Miller)

- 9.8.1 The correspondence from the Department of Environment and Conservation and attached Ministerial Conditions for the Zero Waste Plan Development Scheme Phase 1 be noted.
- 9.8.2 The Chief Executive Officer’s action in commissioning Bowman & Associates Pty Ltd to undertake Phase 1 of the Zero Waste Plan Development Scheme for the Western Metropolitan Regional Council be endorsed.

Motion Carried 3/0

9.9 Members Sitting Fees – Adjustment

Report submitted by Operations Manager.	
Dated: 3 July 2007	File No: 1.14
The report advised of the adjustment to the Members Sitting Fees	

NOTE: REQUIRES SUPPORT OF ONE THIRD OF MEMBERS

Moved: (Mayor R Norris/Cr R Wells)

9.9.1 The amendment to Policy No: 5 – Payment of Members Sitting Fees as detailed at 9.9.2 below be considered.

Motion Carried 3/0

NOTE: ABSOLUTE MAJORITY OF COUNCIL REQUIRED

Moved: (Mayor R Norris/Cr B Miller)

9.9.2 Policy No:5 – Payment of Members Sitting Fees be amended to read as follows:

1 Council Meetings

A sitting fee in accordance with section 5.98(1) of the Local Government Act 1995 and Regulation 30 of the Local Government (Administration) Regulations 1996, being the prescribed maximum fees applicable for the Chairman and Delegates respectively, be paid to each member attending a Council meeting and to each deputy member attending in the capacity of member.

2 Committee Meetings

A sitting fee in accordance with section 5.98(1) of the Local Government Act 1995 and Regulation 30 of the Local Government (Administration) Regulations 1996, being the prescribed maximum fee applicable for Council members attending a meeting of a committee of which they are a member, be paid. to each member attending a Committee meeting.

3 Payment

The payment of Members Sitting Fees for attendance at meetings shall be made annually for those meetings attended in the capacity of Chairman or Member respectively during each twelve month period – 1 July to 30 June next.

4 Schedule of Sitting Fees

Council Meetings	Sitting Fee per Meeting Attended
Chairman	\$280
Members	\$140
Committee Meetings	
Committee Members	\$70

Motion Carried By Absolute Majority 3/0

9.10 Baseline Contamination Report

Report submitted by Operations Manager.	
Dated: 24 July 2007	File No: 4.3.1
The report advised of the report received.	

Moved: (Cr B Miller/Cr R Wells)

- 9.10.1 The SKM Preliminary Site Investigation and Baseline Subsurface Investigation report be received.

Carried 3/0

9.11 Diesel Fuel Levy – Haulage Contract

Report submitted by Operations Manager.	
Dated: 24 July 2007	File No: 4.2.4
The report advised of the request from the haulage contractor for relief from the cost of diesel fuel	

NOTE: ABSOLUTE MAJORITY OF COUNCIL REQUIRED

Moved: (Cr R Wells/Cr B Miller)

- 9.11.1 The claim by Perth Bin Hire as adjusted for a diesel fuel rebate of \$13,418.70 plus GST for the period 1 January 2006 to 30 June 2007 be approved for payment.

Motion Carried By Absolute Majority 3/0

9.12 Proposal to Rename Brockway Transfer Station

Report submitted by Chief Executive Officer.	
Dated: 26 July 2007	File No: 4.3.1
The report advises members of the proposal to rename the Transfer Station.	

Reason: Further information had been received from the McGeough family requesting that the initials ‘JFR’ be part of the name title and the Members considered it appropriate to also amend the Transfer Station description to that of a Resource Recovery Facility to better reflect the expanded use of this facility and amended the recommendation accordingly.

Moved: (Cr R Wells/Cr B Miller)

- 9.12.1 That on confirmation from the Jim McGeough’s family to support the proposed naming of the Transfer Station an application be made to the Geographic Names Committee to rename the Brockway Waste Transfer Station to the ‘J F R (Jim) McGeough Resource Recovery Facility’.

Carried 3/0

9.13 Draft Budget 2007/2008

Report submitted by Operations Manager.	
Dated: 27 July 2007	File No: 2.2
The report submitted the Draft Budget for 2007/2008	

NOTE: ABSOLUTE MAJORITY OF COUNCIL REQUIRED.

Moved: (Mayor R Norris/Cr B Miller)

- 9.13.1 The Regional Council adopts the Budget as presented for the year ending June 30, 2008.
- 9.13.2 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.
- 9.13.3 The Regional Council adopts the following fees and charges for the year ending June 30, 2008:

TIPPING FEES	Current Fees GST Inclusive \$ 2006/2007	Proposed Fees GST Inclusive \$ 2007/2008	Increase \$
ALL RECEIVALS MEMBERS			
Household putrescible waste ¹	89.10/tonne	97.90/tonne	8.80
Verge pickups – mixed waste ¹	89.10/tonne	97.90/tonne	8.80
Inert waste ¹ (rubble, concrete etc)	89.10/tonne	97.90/tonne	8.80
Greenwaste ¹	44.00/tonne	46.20/tonne	2.20
NON-MEMBERS			
Household putrescible waste ¹	95.30/tonne	106.15/tonne	10.85
Verge Pickups mixed waste ¹	95.30/tonne	106.15/tonne	10.85
Inert Waste ¹ (rubble, concrete, etc)	95.30/tonne	106.15/tonne	10.85
6x4 trailers – general waste ²	30.00 each	35.00 each	5.00
Greenwaste ¹	44.00/tonne	46.20/tonne	2.20
6x4 trailers – solely greenwaste ²	20.00 each	22.00 each	2.00
TRANSFER STATION PASSES			
General Waste ²	27.50 each	33.00 each	5.50
Solely Greenwaste ²	15.00 each	15.00 each	nil
¹ A minimum charge of \$35.00 (inclusive of GST) applies.			
² Subject to assessment			
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.	5.50/sheet	6.00/sheet	0.50
LPG Gas Bottles			
Up to 8.8kg	6.00/bottle	6.00/bottle	nil

Motion Carried By Absolute Majority 3/0

9.14 Waste Supply Agreement Implementation – Status Report July 2007

Report submitted by Chief Executive Officer.	
Dated: 27 July 2007	File No: 4.3.8
The report is a progressed report on the Waste Supply Agreement.	

Moved: (Cr B Miller/Cr R Wells)

- 9.14.1 The Chief Executive Officer's report dated 27 July 2007 on the Waste Supply Agreement Implementation be noted.

Carried 3/0

**10 NEW BUSINESS OF AN URGENT NATURE APPROVED BY THE PRESIDING MEMBER OR BY A DECISION OF THE MEETING
NO BUSINESS**

**11 ITEMS REQUIRING CLOSURE OF MEETING TO PUBLIC.
NO BUSINESS**

12 Bulletin for August 2007

- 12.1 Bulletin for August 2007

Moved: (Cr R Wells/Cr B Miller)

- 12.1.1 The Bulletin for August 2007 be noted.

Carried 3/0

13 CLOSURE OF MEETING.

The Meeting closed at 6.25pm.

I hereby certify the minutes of the Western Metropolitan Regional Council Committee Meeting held on 2 August 2007 were confirmed on 4 October 2007.

Signed: **Chairman**