

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 – 3 April 2008 (RC 08/02)

SHIRE OF PEPPERMINT GROVE 1 Leake Street PEPPERMINT GROVE

COMMENCEMENT: 5.40PM

Members

Mayor R Norris	Town of Mosman Park
Councillor P Kelly	Town of Claremont
Councillor V Strzina	Town of Cottesloe – from 6.05pm
Councillor B Kavanagh	Shire of Peppermint Grove

Staff

Mr P Pikor	Chief Executive Officer
Mr B Burnett	Operations Manager

Apologies

Councillor P Jacobsen	City of Subiaco
Ms R Levett	Town of Cottesloe
Ms A Paino	Earthcarer Coordinator

Technical Officers

Ms E French	Town of Claremont
Mr D Shimmin	Town of Cottesloe
Mr M Ledger	City of Subiaco
Mr T Mayor	Shire of Peppermint Grove
Mr A Millard	City of Subiaco
Ms A Pettit	Earthcarer

In Attendance

ORDINARY REGIONAL COUNCIL MEETING (RC 08/02)

1 DECLARATION OF OPENING

The Meeting commenced at 5.40pm.

2 RECORD OF APOLOGIES

Councillor P Jacobsen – City of Subiaco

Ms R Levett – Town of Cottesloe

Ms A Paino – Earth Carer Coordinator

3 DISCLOSURE OF INTEREST

Chairman Mayor R Norris declared a financial interest in Item 9.13 RC 04/2008 – Town of Mosman Park – Request to Recover Costs Incurred for Attendance of Mayor of Mosman Park at Waste Summit in China.

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 08/01) held on Thursday 7 February 2008 circulated previously under separate cover.

Recommendation (Cr Kavanagh/Mayor Norris)

- 8.1 The minutes of the Western Metropolitan Regional Council Meeting (RC 08/01) held on Thursday 7 February 2008 be confirmed as a true and correct record.

Motion Carried 3/0

9 STAFF REPORTS

9.1 Financial Statements Reports for the Period Ended 31 January 2008 and 29 February 2008

Report submitted by Coordinator Accounting Services.	
Dated: 26 March 2008	File No: 2.6
The report provided bi-monthly detail of the Western Metropolitan Regional Council's finances.	

Moved (Cr Kelly/Cr Kavanagh)

- 9.1.1 The Budget Review conducted by the Co-ordinator 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 31 January 2008 and 29 February 2008 be noted.

Motion Carried 3/0

9.2 Investment Register for the Period Ended 31 January 2008 and 29 February 2008

Report submitted by Coordinator Accounting Services.	
Dated: 26 March	File No: 2.8
The Investment Register provided the monthly details of the Western Metropolitan Regional Council's Investment Register.	

Moved (Cr Kelly/Cr Kavanagh)

- 9.2.1 The Investment Register for the period ended 31 January 2008 and 29 February 2007 be noted.

Motion Carried 3/0

9.3 Schedule of Accounts for Payment and Sundry Debtors

Report submitted by Coordinator Accounting Services.	
Dated: 26 March 2008	File No: 2.6
The report provided bi-monthly detail of accounts for payment and accounts paid by electronic funds transfer.	

Moved (Cr Kelly/Cr Kavanagh)

- 9.3.1 The payment of Municipal Fund Cheque Vouchers numbered 7078 to 7169 totalling \$522,291.89 be endorsed.
- 9.3.2 The Schedule of Accounts paid by Electronic Funds Transfer totalling \$19,515.47 be endorsed.
- 9.3.3 The Schedule of Sundry Debtors outstanding to 29 February 2008 be noted.

Motion Carried 3/0

9.4 Waste Receivals Report to 31 October 2007

Report submitted by Operations Manager.	
Dated: 26 March 2008	File No: 2.6
The report provided detail on the waste receival statistics for the period ending 29 February 2008.	

Moved (Cr Kavanagh/Cr Kelly)

- 9.4.1 The Waste Receival Report for the period ending 29 February 2008 be noted.

Motion Carried 3/0

Councillor V Strzina entered the meeting at 6.05pm

9.5 Earth Carer's Report for February 2008 and March 2008

Report submitted by Earthcarer Coordinator.	
Dated: 26 March 2008	File No: 4.1.5
The report outlined the progress of the Earth Carer Programme.	

Moved (Cr Kelly/Cr Strzina)

- 9.5.1 The report on the Earthcarers Volunteer Coordinator Programme dated 26 March 2008 be noted.

Motion Carried 4/0

9.6 Future Directions Plan 2006 - 2009

Report submitted by Chief Executive Officer.	
Dated: 26 March 2008	File No: 6.1.1
The report provided the progress with the Future Directions Plan 2006 – 2009.	

Moved (Cr Strzina/Cr Kavanagh)

- 9.6.1 The Chief Executive Officer's report on the progress of the Future Directions Plan 2006 – 2009 dated 26 March 2008 be noted.

Motion Carried 4/0

9.7 Earthcarer's Future Strategic Plan 2006-2009

Report submitted by Earthcarer Co-ordinator.	
Dated: 26 March 2008	File No: 4.1.5
The report provided the progress on the Strategic Plan 2006-2009.	

Moved (Cr Kavanagh/Cr Kelly)

- 9.7.1 The Earthcarer Coordinator's report on the progress of the Future Directions Plan 2006-2009 dated 26 March 2008 be noted.

Motion Carried 4/0

9.8 Diesel Fuel Levy – Haulage Contract

Report submitted by Operations Manager.	
Dated: 25 March 2008	File No: 4.2.4
The report advised of a request for adjustment in the diesel fuel rebate.	

NOTE: ABSOLUTE MAJORITY OF COUNCIL REQUIRED

Moved (Cr Kelly/Cr Strzina)

- 9.8.1 The claim by Perth Bin Hire as adjusted for a diesel fuel rebate of \$5,953.26 plus GST for the period 1 July, 2007 to 31 December, 2007 be approved for payment.

**Motion Carried 4/0
By Absolute Majority**

9.9 Waste Supply Agreement Implementation – Status Report March 2008

Report submitted by Chief Executive Officer.	
Dated: 26 March 2008	File: 4.3.8
The report advises on the status of the Waste Supply Agreement	

Moved (Cr Kavanagh/Cr Strzina)

- 9.9.1 The Chief Executive Officer's report dated 26 March 2008 on the Waste Supply Agreement Implementation be noted.

Motion Carried 4/0

9.10 Proposed Function to Rename Brockway Transfer Station

Report submitted by Chief Executive Officer.	
Dated: 27 March 2008	File No: 4.3.1
The report advised members of the official function for the renaming of the Transfer Station.	

Moved (Cr Strzina/Cr Kelly)

- 9.10.1 An official function with invitations to the McGeough Family to rename the Brockway Transfer Station to the 'J F R (Jim) McGeough Resource Recovery Facility' be tentatively arranged for the third quarter of 2008.

Motion Carried 4/0

9.11 Zero Waste Plan – Progress Report No 3

Report submitted by Operations Manager.	
Dated: 26 March 2008	File No: 4.1.6
The report informed members on the progress of the Zero Waste Plan.	

Moved (Cr Kavanagh/Cr Strzina)

- 9.11.1 The Zero Waste Plan progress Report No 3 be noted.

Motion Carried 4/0

9.12 Municipal Waste Advisory Council (MWAC) – Structural Review and Western Metropolitan Regional Council’s Contribution

Report submitted by Chief Executive Officer.	
Dated: 27 March 2008	File No: 2.2, 5.10
The report advised members of the structural review of MWAC	

Moved (Cr Strzina/Cr Kelly)

9.12.1 The Municipal Waste Advisory Council be advised that the conclusions listed in the Municipal Waste Advisory Council Structural Review as shown on attachment 1 and specifically related to:

- Officers Advisory Group Membership
 - Municipal Waste Advisory Council Membership
 - Funding Model
- are supported.

9.12.2 Provision be made in the Regional Council’s 2008/2009 draft budget to accommodate its 2008/2009 financial contribution to the Municipal Advisory Council.

Motion Carried 4/0

9.13 Town of Mosman Park – Request to Recover Costs Incurred For Attendance of Mayor of Mosman Park at Waste Summit in China – April 2008

Report submitted by Chief Executive Officer.	
Dated: 27 March 2008	File No: 2.1
The report advised of the Town of Mosman Park’s request for reimbursement of expenses.	

NOTE: ABSOLUTE MAJORITY OF COUNCIL REQUIRED

INTEREST DECLARED: MAYOR R NORRIS DECLARED A FINANCIAL INTEREST.

EXTENT OF INTEREST: REMUNERATION OF EXPENSES

Mayor R Norris declared a financial interest in this Item and vacated the Chair.

Mayor R Norris left the room at 6.26pm.

Councillor P Kelly (Deputy Chairman) assumed the position of Chairman.

Moved (Cr Kelly/Cr Strzina)

- 9.13.1 The attendance of Mayor Ron Norris in the capacity as Chairman of the Western Metropolitan Regional Council at the *Towards Zero Waste Summit* in China in April 2008 be approved.
- 9.13.2 The unbudgeted expenditure of approximately \$2,500 for the attendance of the Chairman of the Western Metropolitan Regional Council Mayor Ron Norris at the *Towards Zero Waste Summit* in China be approved.
- 9.13.3 The Town of Mosman Park be advised that the Western Metropolitan Regional Council will reimburse the costs incurred by the Mayor of the Town of Mosman Park in attending the *Towards Zero Waste Summit* in China in April 2008.

**Motion Carried 3/0
Absolute Majority**

Mayor R Norris entered the meeting at 6.35pm.

Councillor P Kelly vacated the Chair.

Mayor Norris assumed the position of Chairman.

9.14 Genetically Modified Organisms

Report submitted by Chief Executive Officer.	
Dated: 27 March 2008	File No: 2.1
The report outlined information on Genetically Modified Organisms	

Moved (Cr Kelly/Cr Kavanagh)

- 9.14.1 The Regional Council notes the presentation on Genetically Modified Organisms presented by Dr M Lilith of the Conservation Council of WA.

Motion Carried 4/0

9.15 Household Hazardous Waste – Collection Day

Report submitted by Operations Manager.	
Dated: 27 March 2008	File No: 5.7
The report advised members of the outcome of the HHW Collection Day.	

Amendment to Recommendation:

Reason: As the Earthcarers Volunteers had carried out an excellent job at the Collection Day the Members wanted this to be recognised. A recommendation was added to reflect this.

Moved (Cr Strzina/Cr Kelly)

- 9.15.1 The Operations Manager’s report dated 27 March 2008 on the Household Hazardous Waste Collection Day held Saturday 16 February 2008 be noted.
- 9.15.2 The Earthcarers Volunteers be thanked for their contribution to the Household Hazardous Waste Collection Day.

Motion Carried 4/0

9.16 Impact of Third Bin System on Receivals at Brockway Waste Transfer Station

Report submitted by Operations Manager.	
Dated: 27 March 2008	File No: 4.3.8
The report advised members of the impact of a third bin at Brockway Waste Transfer Station.	

Moved (Cr Kelly/Cr Strzina)

- 9.16.1 The Operations Manager’s report dated 27 March 2008 on the impact of third bin systems on receivals at the Brockway Waste Transfer Station be noted.

Motion Carried 4/0

**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 February 2008

- 12.1 Bulletin for March 2008

Moved (Cr Kavanagh/Cr Strzina)

- 12.1.1 The Bulletin for March 2008 be noted.

Motion Carried 4/0

13 CLOSURE OF MEETING.

The Meeting closed at 6.55pm.

**I hereby certify the Minutes of the Western Metropolitan Regional Council
Committee Meeting held on 3 April 2008 were confirmed on 5 June 2008**

Signed:Chairman

