

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 – 4 DECEMBER 2008 (RC 08/06)

**Town of Mosman Park
Memorial Park
Bay View Terrace
MOSMAN PARK**

COMMENCEMENT: 5.40PM

Members

Mayor R Norris	Town of Mosman Park – from 7.10pm
Councillor P Kelly	Town of Claremont
Councillor P Jacobsen	City of Subiaco
Councillor L Eustance	Town of Mosman Park - to 7.10pm

Staff

Mr P Pikor	Chief Executive Officer
Mr B Burnett	Operations Manager
Ms A Paino	Earthcarer Coordinator – to 7.25pm

Apologies

Councillor V Strzina	Town of Cottesloe
Councillor B Kavanagh	Shire of Peppermint Grove
Mr M Ledger	City of Subiaco
Mr T Mayor	Shire of Peppermint Grove

Technical Officers

Ms E French	Town of Claremont
Ms R Levett	Town of Cottesloe

In Attendance

Mr R Rudas	AnaeCo Limited – from 5.40pm to 5.45pm.
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Observer

Councillor L Eustance	Town of Mosman Park from 7.10pm to 7.25pm
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ORDINARY REGIONAL COUNCIL MEETING (RC 08/06)

Prior to the Meeting being opened Councillor L Eustance was sworn in by the Chief Executive Officer and made a Declaration by Elected Member.

1 DECLARATION OF OPENING

The Meeting commenced at 5.40pm.

In the absence of the Chairman Mayor R Norris, Councillor P Kelly – Deputy Chairperson assumed the Chair

2 RECORD OF APOLOGIES

Councillor V Strzina
Councillor B Kavanagh
Mr M Ledger
Mr T Mayor

3 DISCLOSURE OF INTEREST

NIL

3 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

The Meeting was adjourned at 5.45pm for a presentation on the Waste Supply Agreement Performance Tests requirements by Mr R Rudas of AnaeCo Limited.

The Meeting was reconvened at 6.55pm.

8 CONFIRMATION OF PREVIOUS MINUTES

Minutes of the Western Metropolitan Regional Council Meeting (RC 08/05) held on Thursday 2 October 2008 circulated previously under separate.

Recommendation (Cr Jacobsen/Cr Eustance)

- 8.1 The minutes of the Western Metropolitan Regional Council Meeting (RC 08/05) held on Thursday 2 October 2008 be confirmed as a true and correct record.

Motion Carried 3/0

8.2 Minutes of the Western Metropolitan Regional Council Audit Committee (AC 08/01) held 6 November 2008

Recommendation (Cr Kelly/Cr Eustance)

- 8.2.1 The minutes of the Western Metropolitan Regional Council's Audit Committee Meeting (AC 08/01) held on Thursday 6 November 2008 be confirmed as a true and correct record.

Motion Carried 2/1

Councillor P Jacobsen voted against the motion.

STAFF REPORTS

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

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.*

Members considered that Item 9.11 Waste Supply Agreement – Request for Variation to Performance Tests should be brought forward to enable discussion on the report’s contents.

Moved

(Cr Jacobsen/Cr Eustance)

Motion Carried 3/0

9.11 Waste Supply Agreement – Request for Variation to Performance Tests

Report submitted by Chief Executive Officer	
Dated: 24 November 2008	File: 4.3.8
The report advised Members of the request for variation to performance tests.	

Moved

(Cr Eustance/Cr Jacobsen)

9.11.1 The request from Brockway DiCOM Facility Pty Ltd to amend the number of batch cycles from six to three within Section 2.2(c) of Schedule 10 of the Waste Supply Agreement be approved subject to the condition that six batch cycles are still to be successfully completed and independently certified prior to construction commencing on the Stage 2 Facility.

Amendment to Recommendation:

Reason: Members felt that two actual performance batch tests should be carried out and then this matter be given further consideration.

Moved

(Cr Jacobsen/Cr Eustance)

9.11.1 The request from Brockway DiCOM Facility Pty Ltd to amend the number of batch cycles from six to three within Section 2.2(c) of Schedule 10 of the Waste Supply Agreement be further considered after two consecutive batch cycles are successfully completed and independently certified as per the Waste Supply Agreement.

Amendment Carried 3/0

Amended Motion was put to vote

9.11.1 The request from Brockway DiCOM Facility Pty Ltd to amend the number of batch cycles from six to three within Section 2.2(c) of Schedule 10 of the Waste Supply Agreement be further considered after two consecutive batch cycles are successfully completed and independently certified as per the Waste Supply Agreement.

Motion Carried 3/0

Mayor R Norris entered the Meeting at 7.10pm and assumed the Chair.

Councillor L Eustance took the role of Observer at 7.10pm.

Members considered that Item 9.5 Earth Carer’s Report for October 2008 and November 2008 should be brought forward to enable discussion of the report’s contents.

Moved (Cr Kelly/Cr Jacobsen)

Motion Carried 3/0

9.5 Earth Carer’s Report for October 2008 and November 2008

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

Amendment to Recommendation:

Reason: The Members felt that due to the resignation of Earth Carer Co-ordinator Ms A Paino and Earth Carer Officer Ms A Pettit communication and liaison matters needed to be addressed and added recommendations to reflect this .

Moved (Cr Kelly/Cr Jacobsen)

- 9.5.1 The report on the Earthcarers Volunteer Coordinator Programme dated 24 November 2008 be noted.
- 9.5.2 The Administration advise the Earth Carer’s Volunteers of the resignation of the Earth Carer Coordinator and Earth Carer Officer.
- 9.5.3 The Administration advise the Earth Carer’s Volunteers of the review being conducted by Consultant Gae Synnott.
- 9.5.4 An Earth Carer’s Volunteer function be arranged around February / March 2009.
- 9.5.5 An appropriate number of sessions of Living Smart Courses for elected Members and Officers be arranged for early in 2009 and Councillor L Eustance report on the proposed structure and content of the courses to the February 2009 Meeting.

Motion Carried 3/0

The Meeting adjourned at 7.25pm for dinner.

The Meeting reconvened at 8.05pm.

9.1 Financial Statements Reports for the Period Ended 30 September 2008 and 31 October 2008

Report submitted by Coordinator Accounting Services	
Dated: 24 November 2008	File No: 2.6
The report provided bi-monthly detail of the Western Metropolitan Regional Council's finances.	

Moved (Cr Kelly/Mayor Norris)

- 9.1.1 The Financial Statements for the period ended 30 September 2008 and 31 October 2008 be noted.

Motion Carried 3/0

9.2 Investment Register for the Period Ended 30 September 2008 and 31 October 2008

Report submitted by Coordinator Accounting Services	
Dated: 24 November 2008	File No: 2.8
The Investment Register provided monthly details of the Western Metropolitan Regional Council's Investment Register.	

Moved (Cr Kelly/Mayor Norris)

- 9.2.1 The Investment Register for the period ended 30 September 2008 and 31 October 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 November 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/Mayor Norris)

- 9.3.1 The payment of Municipal Fund Cheque Vouchers numbered 7392 to 7486 totalling \$595,593.54 be endorsed.
- 9.3.2 The Schedule of Accounts paid by Electronic Funds Transfer totalling \$31,323.47 be endorsed.
- 9.3.3 The Schedule of Sundry Debtors outstanding to 31 August 2008 be noted.

Motion Carried 3/0

9.4 Waste Receivals Report for the Period Ending 31 October 2008

Report submitted by Operations Manager	
Dated: 24 November 2008	File No: 2.6
The report provided detail on the waste receival statistics for the period ending 31 August 2008.	

Moved (Cr Kelly/Mayor Norris)

- 9.4.1 The Waste Receival Report for the period ending 31 October 2008 be noted.

Motion Carried 3/0

9.6 Future Directions Plan 2009 - 2011

Report submitted by Chief Executive	
Dated: 24 November 2008	File No: 6.1.1
The report provided the progress with the Future Directions Plan 2009 – 2011.	

Moved (Mayor Norris/Cr Jacobsen)

- 9.6.1 The Chief Executive Officer's report on the progress of actions from the Future Plan 2009 – 2011 dated 24 November 2008 be noted.

Motion Carried 3/0

9.7 Waste Supply Agreement – Implementation – Status Report November 2008

Report submitted by Chief Executive Officer	
Dated: 28 November 2008	File No: 4.38
The report informed Members of current status of the Waste Supply Agreement Implementation.	

Moved (Cr Jacobsen/Cr Kelly)

- 9.7.1 The Chief Executive Officer's report dated 28 November 2008 on the Waste Supply Agreement Implementation be noted.

Motion Carried 3/0

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

10.1 Proposed Inquiry into Municipal Waste Management in Western Australia

Verbal report submitted by Councillor P Kelly	
Dated: 2 December 2008	File: 2.6
The verbal report informed Members of the proposed inquiry in Municipal Waste Management.	

Councillor P Kelly gave a verbal report on the proposed Inquiry into Municipal Waste Management in Western Australia by the Legislative Council's Standing Committee on Environment and Public Affairs.

Moved (Cr Jacobsen/Cr Kelly)

- 10.1.1 The verbal report by Councillor P Kelly on the proposed Inquiry into Municipal Waste Management in Western Australia by the Legislative Council's Standing Committee on Environment and Public Affairs be noted and the Regional Council takes appropriate action to respond to the Terms of Reference and Timeframes.

Motion Carried 3/0

10.2 Transfer Station Complaint - City of Nedlands

Verbal report submitted by Mayor R Norris	
Dated: 2 December 2008	File: 2.6
The verbal report informed Members of the complaint in the press by the City of Nedlands about the operations of the Transfer Station.	

Chairman Mayor Norris raised the issue of the City of Nedland's complaint in the Local Press regarding the Transfer Station operations.

Moved (Cr Jacobsen/Cr Kelly)

- 10.2.1 Administration to arrange high density landscaping along the Brockway Road and Lemnos Street frontages of the Transfer Station with funding for this expenditure authorised from the Future Development Reserve.
- 10.2.2 The Administration write to the City of Nedlands inviting the Council to attend a joint forum to provide suggestions on improvements to the operations at the Regional Council's Transfer Station at Brockway Road.

Motion Carried 3/0

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

12 Bulletin for November 2008

12.1 Bulletin for November 2008

Moved (Cr Kelly/Cr Jacobsen)

12.1.1 The Bulletin for November 2008 be noted.

Motion Carried 3/0

13 CLOSURE OF MEETING.

The Meeting closed at 8.35pm.

I hereby certify the Minutes of the Western Metropolitan Regional Council Committee Meeting held on 2 December 2008 were confirmed on 6 February 2009.

Signed: Chairman