

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 OCTOBER 2007 (RC 07/05)

CITY OF SUBIACO
241 Rokeby Road
SUBIACO

COMMENCEMENT: 5.35PM

Members

Mayor R Norris	Town of Mosman Park (Chairman)
Councillor P Kelly	Town of Claremont (Deputy Chairman) – from 5.36pm
Councillor V Strzina	Town of Cottesloe
Councillor R Wells	City of Subiaco

Staff

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

Apologies

Councillor I Wallace	Shire of Peppermint Grove
Ms E French	Town of Claremont
Mr M Ledger	City of Subiaco

Technical Officers

Ms R Levett	Town of Cottesloe
Mr T Mayor	Shire of Peppermint Grove – from 6.00pm

In Attendance

Mr Eduardo Perotti	Town of Claremont
Mr M Copeman	City of Subiaco

ORDINARY REGIONAL COUNCIL MEETING (RC 07/05)

1 DECLARATION OF OPENING

The Meeting commenced at 5.35pm.

2 RECORD OF ATTENDANCE/APOLOGIES/LEAVE

Councillor I Wallace – Shire of Peppermint Grove
Ms E French – Town of Claremont
Mr M Ledger – City of Subiaco

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 07/04) held on Thursday 2 August 2007 circulated previously under separate cover.

Recommendation (Cr V Strzina/Cr R Wells)

- 8.1 The minutes of the Western Metropolitan Regional Council Meeting (RC 07/04) held on Thursday 2 August 2007 be confirmed as a true and correct record.

Motion Carried 3/0

Councillor P Kelly entered the meeting at 5.36pm

9 REPORTS OF COMMITTEES

9.1 Audit Committee

Meeting held on Thursday 2 August 2007.

NOTE: ABSOLUTE MAJORITY OF COUNCIL REQUIRED.

Recommendation (Cr R Wells/Cr V Strzina)

Mr Anthony Macri, registered company auditor, Macri Partners be appointed as auditor for the Western Metropolitan Regional Council for the period 1 July 2007 to 30 June 2011.

Motion Carried by Absolutely Majority 4/0

10 STAFF REPORTS**10.1 Financial Statements Reports for the Period Ended 31 July 2007 and 31 August 2007**

Report submitted by Coordinator Accounting Services	
Dated: 25 September 2007	File No: 2.6
The report provided bi-monthly detail of the Western Metropolitan Regional Council's finances.	

Moved (Cr P Kelly/Cr V Strzina)

- 10.1.1 The Financial Statements for the period ended 31 July 2007 and 31 August 2007 be noted.

Motion Carried 4/0

10.2 Investment Register for the Period Ended 31 July 2007 and 31 August 2007

Report submitted by Coordinator Accounting Services	
Dated: 25 September 2007	File No: 2.8
The Investment Register provided monthly details of the Western Metropolitan Regional Council's Investment Register.	

Moved (Cr P Kelly/Cr V Strzina)

- 10.2.1 The Investment Register for the period ended 31 June 2007 and 31 August 2007 be noted.

Motion Carried 4/0

10.3 Schedule of Accounts for Payment and Sundry Debtors

Report submitted by Coordinator Accounting Services	
Dated: 26 September 2007	File No: 2.6
The report provided bi-monthly detail of accounts for payment and accounts paid by electronic funds transfer.	

Moved (Cr P Kelly/Cr V Strzina)

- 10.3.1 The payment of Municipal Fund Cheque Vouchers numbered 6781 to 6881 totalling \$656,722.21 be endorsed.
- 10.3.2 The Schedule of Accounts paid by Electronic Funds Transfer totalling \$16,420.29 be endorsed.
- 10.3.3 The Schedule of Sundry Debtors outstanding to 31 August 2007 be noted.

Motion Carried 4/0

10.4 Waste Receivals Report to 31 August 2007

Report submitted by Operations Manager	
Dated: 25 September 2007	File No: 2.6
The report provided detail on the waste receival statistics for the period ending 31 August 2007.	

Moved (Cr R Wells/Cr V Strzina)

- 10.4.1 The Waste Receival Report for the period ending 31 August 2007 be noted.

Motion Carried 4/0

10.5 Earth Carer's Report for August 2007 and September 2007

Report submitted by Earthcarer Coordinator	
Dated: 25 September 2007	File No: 4.1.5
The report outlined the progress of the Earth Carer Programme.	

Moved (Cr R Wells/Cr V Strzina)

- 10.5.1 The report on the Earthcarers Volunteer Coordinator Programme dated 25 September 2007 be noted.

Motion Carried 4/0

10.6 Future Directions Plan 2006 - 2009

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

Moved (Cr P Kelly/Cr R Wells)

- 10.6.1 The Chief Executive Officer's report on the progress of the Future Directions Plan 2006 – 2009 dated 24 September 2007 be noted.

Motion Carried 4/0

10.7 Earthcarer’s Future Strategic Plan 2006-2009

Report submitted by Earthcarer Co-ordinator	
Dated: 25 September 2007	File No: 4.1.5
The report provided the progress on the Strategic Plan 2006-2009.	

Moved (Cr R Wells/Cr P Kelly)

- 10.7.1 The Earthcarer Coordinator’s report on the progress of the Future Directions Plan 2006-2009 dated 25 September 2007 be noted.

Motion Carried 4/0

10.8 Audit Committee Meeting to Consider Audit Report and Annual Financial Report for the Year Ended 30 June 2007

Report submitted by Chief Executive Officer	
Dated: 24 September 2007	File No: 2.10
The report advised members of the local government requirements.	

Moved (Cr V Strzina/Cr R Wells)

- 10.8.1 The Audit Committee meeting with the Regional Council’s Auditor, Barrett and Partners DFK be tentatively set for 6.30pm Thursday 4 October 2007.

Motion Carried 4/0

10.9 Potential Expansion of Earth Carers Program

Report submitted by Chief Executive Officer	
Dated: 25 September 2007	File No: 4.1.5
The report outlined the outcomes of the Earth Carers Workshop which was held on 20 September 2007.	

Moved (Cr R Wells/Cr V Strzina)

- 10.9.1 The outcomes of the Earth Carers Workshop held on 20 September 2007 be noted.
- 10.9.2 A forum be convened for stakeholder and volunteer input for potential expansion of the services provided by the Earth Carers.
- 10.9.3 The Letter of Interest from the Mindarie Regional Council to adopt the Earth Carers Program be received.
- 10.9.4 The Chief Executive Officer be authorised to seek a legal opinion from McLeods on the Western Metropolitan Regional Council’s “rights” regarding the Earth Carers Intellectual Property and Trademark and a further report be presented to the Regional Council on this matter.

Motion Carried 4/0

10.10 Waste Supply Agreement Implementation – Status Report September 2007

Report submitted by Chief Executive Officer	
Dated: 26 September 2007	File No: 4.3.8
The report outlined the progress of the construction of Stage 1.	

Moved (Cr R Wells/Cr P Kelly)

- 10.10.1 The Chief Executive Officer's report dated 26 September 2007 on the Waste Supply Agreement Implementation be noted.

Motion Carried 4/0**10.11 Tender No 3-2007/2008 – Haulage Contract**

Report submitted by Operations Manager	
Dated: 27 September 2007	File No: 4.2.4
The report outlined the tender process.	

Reason: The Regional Council considered it appropriate to give Member Councils as much notice as possible about the anticipated increase in disposal costs and added a further recommendation accordingly.

Moved (Cr P Kelly/Cr R Wells)

- 10.11.1 The Regional Council accepts the tender from Perth Bin Hire to provide waste haulage services from Brockway Waste Transfer Station to Red Hill landfill for a two year term with a one year option commencing 1 January, 2008 at a price of \$380.00/trip inclusive of GST for the first year and as adjusted for CPI in subsequent years.
- 10.11.2 The Administration advise Member Councils of the anticipated increase in disposal costs from February 2008 and the factors for the responsible increase.

Moved (Cr R Wells/Cr V Strzina)**Motion Carried 4/0**

**10.12 Household Hazardous Waste – Collection Day – Saturday
17 November 2007**

Report submitted by Operations Manager	
Dated: 27 September 2007	File No: 5.7
The report advised members of the Household Hazardous Waste Collection Day	

Reason: The Regional Council considered it appropriate to seek an indemnify from the Department of Environment and Conservation and modified the resolution to reflect this requirement.

Moved (Cr V Strzina/Cr R Wells)

Mr T Mayor entered the meeting at 6.00pm.

- 10.12.1 The Regional Council authorises the Administration to accommodate the Department of Environment and Conservation's trial Household Hazardous Waste collection day at Brockway Waste Transfer Station subject to the Department of Environment and Conservation indemnifying the Regional Council against any loss or damage.

Motion Carried 4/0

10.13 Tender No 1-2007/2008 Construction of Sheet Pile Retaining Wall and Load Out Dock

Report submitted by Operations Manager	
Dated: 27 September 2007	File No: 4.3.1
The Report outlined the tender process.	

Moved (Cr R Wells/Cr V Strzina)

- 10.13.1 The Regional Council rejects all tenders received in response to Tender No 1-2007/2008 for the construction of a sheet pile retaining wall and load out dock at Brockway Waste Transfer Station.
- 10.13.2 The Administration seek quotations from suitable experienced contractors for the construction of a sheet pile retaining wall and load out dock as specified in the original tender documentation and present such quotations to the next meeting of the Regional Council for consideration.

Motion Carried 4/0

10.14 Tender No 2-2007/2008 Greenwaste Contract

Report submitted by Operations Manager	
Dated: 27 September 2007	File No: 4.3.1
The Report outlined the tender process.	

Reason: The Regional Council considered it desirable that there be a mechanism whereby much could be purchased from the contractor at an agreed price, and also it sought advice on the potential impact that a third bin greenwaste services might have on the DiCOM facility and added appropriate resolutions.

Moved (Cr P Kelly/Cr R Wells)

10.14.1 The Regional Council accepts the tender from Pondplan Excavating WA to grind and remove greenwaste from the Brockway Waste Transfer Station for a four year period commencing 1 January 2008 at a price of \$25.30/tonne inclusive of GST for the first year and as adjusted for CPI in subsequent years.

10.14.2 The variable price basis nominated by Pondplan Excavating WA is to be calculated on a monthly average basis.

10.14.3 Administration investigate as a variation to the contract the option for the Regional Council to buy back mulch at a price agreed between the two parties.

10.14.4 Administration prepare a position paper on the impact of a third bin in relation to their potential impact upon the DiCOM AWT facility.

Carried 4/0

10.15 Town of Vincent Proposal for Future Disposal of Waste at Brockway Transfer Station

Report submitted by Chief Executive Officer	
Dated: 27 September 2007	File No: 5.13
The report advised of the City of Vincent Proposal	

Reason: The Regional Council modified the resolution to allow for the options of membership or a long term contract to be considered.

Moved (Cr V Strzina/Cr R Wells)

10.15.1 The Chairman and Chief Executive Officer explore with the Town of Vincent the options of membership or a long term contract to dispose of their Municipal Solid Waste at the Brockway Transfer Station and the options to be submitted for the Regional Council's final approval.

Carried 4/0

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

11.1 Zero Waste Plans – Stage 2

Verbal report submitted by Manager Operations	
Dated: 4 October	File No:
It was verbally reported that Phase 2 of the Zero Waste Plan Development Scheme Ministerial conditions have been gazetted. The timelines for Phase 2 requires the plan to be submitted by 14 March 2008. To achieve this timeline will require the engagement of a suitable consultant.	

Moved (Cr V Strzina/Cr P Kelly)

- 11.1.1 Administration be authorised to engage a Consultant to undertake Phase 2 of the Zero Waste Plans.

Carried 4/0

11.2 Investigate the Carbon Credit Forum

Verbal report submitted by Mayor Ron Norris	
Dated: 4 October	File No:
It was considered beneficial that a forum be held for members on the topical issue of Carbon Credits.	

Moved (Cr R Wells/Cr V Strzina)

- 11.2.1 Administration investigate the feasibility of the Western Metropolitan Regional Council hosting a Forum on Carbon Credits.

Carried 4/0

11.3 Resignation of Councillor Ian Wallace

Verbal Report submitted by Councillor R Wells	
Dated: 4 October	File No:
It was noted that Cr I Wallace was retiring from Local Government and that his participation and contribution to the Western Metropolitan Regional Council be acknowledged.	

Moved (Cr V Strzina/Cr R Wells)

- 11.3.1 Councillor Ian Wallace be thanked for his contribution and participation in the Western Metropolitan Regional Council.

Carried 4/0

12 ITEMS REQUIRING CLOSURE OF MEETING TO PUBLIC.

NIL

13 Bulletin for October 2007

- 13.1 Bulletin for October 2007

Moved (Cr V Strzina/Cr R Wells)

- 13.1.1 The Bulletin for October 2007 be noted.

Carried 4/0

14 CLOSURE OF MEETING.

The Meeting closed at 6.29pm.

Item 10.15 RC 10/2007

TOWN OF VINCENT PROPOSAL FOR FUTURE DISPOSAL OF WASTE
AT BROCKWAY TRANSFER STATION
