

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 – 5 FEBRUARY 2009 (RC 09/01)

**Shire of Peppermint Grove
1 Leake Street
PEPPERMINT GROVE**

COMMENCEMENT: 5.30PM

Members

Mayor R Norris	Town of Mosman Park
Councillor V Strzina	Town of Cottesloe – from 5.50pm
Councillor P Jacobsen	City of Subiaco
Councillor B Kavanagh	Shire of Peppermint Grove

Staff

Mr P Pikor	Chief Executive Officer
Mr B Burnett	Operations Manager
Ms C Ryder	Earth Carer Officer – to 5.55pm

Apologies

Councillor P Kelly	Town of Claremont
Ms R Levett	Town of Cottesloe

Technical Officers

Ms E French	Town of Claremont
Mr M Ledger	City of Subiaco
Mr T Mayor	Shire of Peppermint Grove

In Attendance

Mr B Bowman	Bowman & Associates – Item 9.8 02/2009
-------------	--

Observer

Cr L Eustance	Town of Mosman Park – to 5.55pm
---------------	---------------------------------

ORDINARY REGIONAL COUNCIL MEETING (RC 09/01)

1 DECLARATION OF OPENING

The Meeting commenced at 5.30pm.

2 RECORD OF APOLOGIES

Cr Paul Kelly
Ms Ruth Levett

3 DISCLOSURE OF INTEREST

Cr Libby Eustance – declared a Financial Interest in Item 9.13
Extent: Remuneration benefit received associated with Living Smart Courses.

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 08/06) held on Thursday 4 December 2008.**

Recommendation (Cr Jacobsen/Cr Kavanagh)

- 8.1 The Minutes of the Western Metropolitan Regional Council Meeting (RC 08/06) held on Thursday 4 December 2008 be confirmed as a true and correct record.

Motion Carried 3/0

9 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.*

Cr Libby Eustance declared a financial interest in Item 9.13
Extent: Remuneration benefit received associated with Living Smart Courses.

Members considered that Item 9.13 Living Smart Courses should be brought forward to enable discussion on the report's contents.

Moved (Cr Jacobsen/Mayor Norris)

Motion Carried 3/0

Motion moved that Cr L Eustance be permitted to be present at the Meeting and as the Report's author speak to the Item and participate in the discussions.

Moved (Cr Jacobsen/Mayor Norris)

Motion Carried 3/0

Cr V Strzina entered the room at 5.50pm

Cr B Kavanagh left the room at 5.51pm

9.13 Living Smart Courses

Report submitted by Councillor L Eustance.	
Dated: 29 January 2009	File: 4.3.8
The report advised Members of the Living Smart Courses	

Amendment to Recommendation:

Reason: The Members agreed on the concept of holding two sessions of the Living Smart Sampler Courses and amended the recommendation accordingly.

Moved (Cr Jacobsen/Mayor Norris)

9.13.1 The Western Metropolitan Regional Council proceed to organise two sessions of Living Smart “Sampler” Courses as soon as possible with the dates and times to be determined.

Motion Carried 3/0

Cr B Kavanagh returned to the room at 5.54pm

Members considered that Item 9.5 Earth Carer’s Report for January 2009 should be brought forward to enable discussion on the report’s contents.

Moved (Cr Jacobsen/Mayor Norris)

Motion Carried 4/0

9.5 Earth Carer’s Report for January 2009

Report submitted by Earthcarer Officer.	
Dated: 23 January 2009	File No: 4.1.5
The report outlined the progress of the Earth Carer Programme.	

Moved (Cr Strzina/Cr Kavanagh)

9.5.1 The report on the Earthcarers Volunteer Coordinator Programme dated 23 January 2009 be noted.

Motion Carried 4/0

Cr L Eustance left the Meeting at 5.55pm

Earth Carers Officer Ms C Ryder left the Meeting at 5.55pm.

9.1 Financial Statements Reports for the Period Ended 30 November 2008 and 31 December 2008

Report submitted by Coordinator Accounting Services.	
Dated: 16 January 2009	File No: 2.6
The report provided bi-monthly detail of the Western Metropolitan Regional Council's finances.	

Moved (Cr Strzina/Cr Jacobsen)

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

Motion Carried 4/0

9.2 Investment Register for the Period Ended 30 November 2008 and 31 December 2008

Report submitted by Coordinator Accounting Services.	
Dated: 16 January 2009	File No: 2.8
The Investment Register provided monthly details of the Western Metropolitan Regional Council's Investment Register.	

Moved (Cr Strzina/Cr Jacobsen)

- 9.2.1 The Investment Register for the period ended 30 November 2008 and 31 December 2008 be noted.

Motion Carried 4/0

9.3 Schedule of Accounts for Payment and Sundry Debtors

Report submitted by Coordinator Accounting Services.	
Dated: 16 January 2008	File No: 2.6
The report provided bi-monthly detail of accounts for payment and accounts paid by electronic funds transfer.	

Moved (Cr Strzina/Cr Jacobsen)

- 9.3.1 The payment of Municipal Fund Cheque Vouchers numbered 7579 to 7672 totalling \$656,701.41 be endorsed.
- 9.3.2 The Schedule of Accounts paid by Electronic Funds Transfer totalling \$38,325.26 be endorsed.
- 9.3.3 The Schedule of Sundry Debtors outstanding to 31 December 2008 be noted.

Motion Carried 4/0

9.4 Waste Receivals Report for the Period Ending 31 December 2008

Report submitted by Operations Manager.	
Dated: 27 January 2009	File No: 2.6
The report provided detail on the waste receival statistics for the period ending 31 December 2008.	

Moved (Cr Jacobsen/Cr Kavanagh)

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

Motion Carried 4/0

9.6 Future Directions Plan 2009 - 2011

Report submitted by Chief Executive.	
Dated: 29 January 2009	File No: 6.1.1
The report provided the progress with the Future Directions Plan 2009 – 2011.	

Moved (Cr Kavanagh/Cr Strzina)

- 9.6.1 The Chief Executive Officer's report on the progress of actions from the Future Plan 2009 – 2011 dated 29 January 2009 be noted.

Motion Carried 4/0

9.7 Waste Supply Agreement – Implementation – Status Report December 2008

Report submitted by Chief Executive Officer.	
Dated: 27 January 2009	File No: 4.38
The report informed Members of current status of the Waste Supply Agreement Implementation.	

Moved (Cr Jacobsen/Cr Strzina)

- 9.7.1 The Chief Executive Officer's report dated 27 January 2009 on the Waste Supply Agreement Implementation be noted.

Motion Carried 4/0

Cr B Kavanagh left the meeting at 6.40pm

9.8 Draft – Strategic Waste Management Plan – Consultation

Report submitted by Chief Executive Officer.	
Dated: 27 January 2009	File No: 2.10 and 2.18
The report provided information on the draft Strategic Waste Management Plan	

Mr Bruce Bowman presented a revised version of the Draft – Strategic Waste Management Plan which addressed the comments from the Department of Environment and Conservation.

Amendment to Recommendation:

Reason: The Members agreed that the amendments to the Draft Strategic Waste Management Plan should be accepted and this version distributed to the Member Councils and the City of Nedlands seeking endorsement by the 25 March 2009.

Moved (Cr Strzina/Cr Jacobsen)

- 9.8.1 The public consultation undertaken on the revised Draft Strategic Waste Management Plan to satisfy the Department of Environment and Conservation requirements be noted.
- 9.8.2 The amendments to the Draft Strategic Waste Management Plan be accepted and this revised draft be adopted and distributed to the Member Councils and the City of Nedlands seeking their endorsement by 25 March 2009.

Motion Carried 3/0

9.9 Local Government Statutory Compliance Return

Report submitted by Chief Executive Officer.	
Dated: 29 January 2009	File: 4.1.5
The report provided information the Local Government Statutory Compliance Return.	

Moved (Cr Jacobsen/Cr Strzina)

- 9.9.1 The Regional Council notes the presentation of the Statutory Compliance Return for the period 1 January 2008 to 31 December 2008 contained within the report submitted by the Chief Executive Officer dated 29 January 2009.
- 9.9.2 The Regional Council adopts the Statutory Compliance Return as the official return of Council for the period 1 January 2008 to 31 December 2008.

Motion Carried 3/0

Cr B Kavanagh returned to the Meeting at 6.44pm

9.10 Inquiry into Municipal Waste Management in Western Australia

Report submitted by Chief Executive Officer.	
Dated: 28 January 2009	File: 2.2 and 5.10
The report advised Members of the Inquiry	

Moved (Cr Kavanagh/Cr Jacobsen)

- 9.10.1 The Chief Executive Officer be authorised on behalf of the Western Metropolitan Regional Council to support the submissions from the Municipal Waste Advisory Council (WALGA) and the Forum of Regional Councils to the Inquiry into Municipal Waste Management in Western Australia.

Motion Carried 4/0

9.11 Town of Cambridge – Expression of Interest for Potential Future Disposal of Waste at Brockway Transfer Station

Report submitted by Chief Executive Officer.	
Dated: 29 January 2009	File: 4.3.8
The report advised Members of the position of the Town of Cambridge Expression of Interest.	

Moved (Cr Strzina/Cr Jacobsen)

- 9.11.1 The Chairman and Chief Executive Officer be authorised to negotiate a draft agreement with the Town of Cambridge to dispose of their Municipal Solid Waste at the Brockway Transfer Station for the Regional Council's final approval.

Motion Carried 4/0

9.12 Government Guarantee on Deposits With Authorised Deposit Taking Institutions

Report submitted by Chief Executive Officer.	
Dated: 29 January 2009	File: 4.3.8
The report advised Members of the Bank Guarantee on deposits	

Moved (Cr Kavanagh/Cr Strzina)

- 9.12.1 The Chief Executive Officer be authorised to invest the Western Metropolitan Regional Council's funds across the four major Australian banks rated AA.

Motion Carried 4/0

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

10.1 Regional Council Transfer Station – Proposed Improvements to Boundary Fence

Verbal report submitted by Operations Manager.	
Dated: 5 February 2009	File: 4.2.2
The report advised Members of the proposal for improvements to the boundary fence at Brockway Transfer Station.	

The Operations Manager gave a verbal report on a proposal to install decorative concrete panels along section of the boundary fence in Lemnos Street and Brockway Road, Shenton Park

It was advised that a development application would be required to be submitted regarding this fencing proposal to the City of Nedlands.

Moved (Cr Kavanagh/Cr Jacobsen)

10.1.1 Administration prepare a Development Application for installation of decorative panel walls along sections of Lemnos Street and Brockway Road adjacent to the Transfer Station and submit it to the City of Nedlands for consideration.

Motion Carried 4/0

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

12 Bulletin for February 2009

12.1 Bulletin for February 2009

Moved (Cr Kavanagh/Cr Jacobsen)

12.1.1 The Bulletin for February 2009 be noted.

Motion Carried 4/0

13 CLOSURE OF MEETING.

The Meeting closed at 7.15pm.