

# 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 June 2008 (RC 08/03)

**TOWN OF CLAREMONT**  
**308 Stirling Highway**  
**CLAREMONT**

**COMMENCEMENT: 5.32PM**

#### **Members**

Mayor R Norris	Town of Mosman Park
Councillor W Stephens	Town of Claremont (Deputy Delegate)
Councillor A McTaggart	City of Subiaco (Deputy Delegate)

#### **Staff**

Mr P Pikor	Chief Executive Officer
Mr B Burnett	Operations Manager
Ms A Paino	Earthcarer Coordinator – from 5.34pm

#### **Apologies**

Councillor P Kelly	Town of Claremont
Councillor V Strzina	Town of Cottesloe
Councillor P Jacobsen	City of Subiaco
Councillor B Kavanagh	Shire of Peppermint Grove
Councillor B Miller	Town of Cottesloe (Deputy Delegate)

#### **Technical Officers**

Ms E French	Town of Claremont
Ms R Levett	Town of Cottesloe
Mr M Ledger	City of Subiaco
Mr T Mayor	Shire of Peppermint Grove – from 5.33pm

#### **Observers**

Councillor L Eustance	Town of Mosman Park to 5.55pm
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#### **In Attendance**

Nil

## **ORDINARY REGIONAL COUNCIL MEETING (RC 08/03)**

Prior to the Meeting commencing Councillor W Stephens and Councillor A McTaggart were sworn in and made a Declaration by Elected Member.

**1 DECLARATION OF OPENING**

The Meeting commenced at 5.32pm.

**2 RECORD OF APOLOGIES**

Councillor P Kelly – Town of Claremont  
Councillor V Strzina – Town of Cottesloe  
Councillor P Jacobsen – City of Subiaco  
Councillor B Kavanagh – Shire of Peppermint Grove  
Councillor B Miller – Town of Cottesloe

**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 08/02) held on Thursday 3 April 2008 circulated previously under separate.**

Recommendation (Mayor Norris/Cr McTaggart)

- 8.1 The Minutes of the Western Metropolitan Regional Council Meeting (RC 08/02) held on Thursday 3 April 2008 be confirmed as a true and correct record.

**Motion Carried 3/0**

Mr T Mayor entered the Meeting at 5.33pm

Ms A Paino entered the Meeting at 5.34pm

Members considered that the Earth Carers Report for April 2008 and May 2008 should be brought forward to enable discussion on the Report contents relating to the Living Smart Course held February to April 2008.

**Moved**

(Mayor Norris/Cr Stephens)

Item 9.5 – The Earth Carer’s Report for April 2008 and May 2008 be brought forward for consideration.

**Motion Carried 3/0**

**9.5 Earth Carer’s Report for April 2008 and May 2008**

Report submitted by Earthcarer Coordinator	
Dated: 20 May 2008	File No: 4.1.5
The report outlines the progress of the Earth Carer Programme.	

**Amendment to Recommendation:**

**Reason: The Members considered the Living Smart Course had the potential for further involvement for the Regional Council and amended the recommendation accordingly.**

**Moved**

(Cr Stephens/Cr McTaggart)

9.5.1 The report on the Earthcarers Volunteer Coordinator Programme dated 20 May 2008 be noted.

9.5.2 The Earth Carer Coordinator investigate and report on the feasibility of an ongoing program of Living Smart Courses including resourcing, formats, relationship with methodologies from the course and links with other Earth Carer Activities and philosophy.

9.5.3 The Earth Carer Coordinator investigate and report on the feasibility for sustainability audits of houses.

**Motion Carried 3/0**

Councillor L Eustance left the Meeting at 5.55pm.

**9 STAFF REPORTS****9.1 Financial Statements Reports for the Period Ended 31 March 2008 and 30 April 2008**

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

**Moved** (Cr McTaggart/Cr Stephens)

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

**Motion Carried 3/0**

**9.2 Investment Register for the Period Ended 31 March 2008 and 30 April 2008**

Report submitted by Coordinator Accounting Services	
Dated: 26 May 2008	File No: 2.8
The Investment Register provided monthly details of the Western Metropolitan Regional Council's Investment Register.	

**Moved** (Cr McTaggart/Cr Stephens)

- 9.2.1 The Investment Register for the period ended 31 March 2008 and 30 April 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 May 2008	File No: 2.6
The report provided bi-monthly detail of accounts for payment and accounts paid by electronic funds transfer.	

**Moved** (Cr McTaggart/Cr Stephens)

- 9.3.1 The payment of Municipal Fund Cheque Vouchers numbered 7172 to 7288 totalling \$1,295,540.34 be endorsed.
- 9.3.2 The Schedule of Accounts paid by Electronic Funds Transfer totalling \$71,483.74 be endorsed.
- 9.3.3 The Schedule of Sundry Debtors outstanding to 30 April 2008 be noted.

**Motion Carried 3/0**

**9.4 Waste Receptions Report for the Period Ending 30 April 2008**

Report submitted by Operations Manager	
Dated: 28 May 2008	File No: 2.6
The report provided detail on the waste reception statistics for the period ending 30 April 2008.	

**Moved** (Mayor Norris/Cr McTaggart)

- 9.4.1 The Waste Reception Report for the period ending 30 April 2008 be noted.

**Motion Carried 3/0**

**9.6 Future Directions Plan 2006 - 2009**

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

**Moved** (Cr Stephens/Cr McTaggart)

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

**Motion Carried 3/0**

**9.7 Earth Carer's Future Strategic Plan 2006-2009**

Report submitted by Earthcarer Co-ordinator	
Dated: 20 May 2008	File No: 4.1.5
The report provided the progress on the Strategic Plan 2006-2009.	

**Moved** (Mayor Norris/Cr Stephens)

- 9.7.1 The Earth Carer Coordinator's report on the progress of the Future Directions Plan 2006/2009 dated 20 May 2008 be noted.

**Motion Carried 3/0**

**9.8 Earth Carer's Future Strategic Plan 2008-2012**

Report submitted by Earth Carer Co-ordinator	
Dated: 26 May 2008	File No: 4.15
The report provided information on the proposed Strategic Plans for 2008-2012	

**Moved** (Cr McTaggart/Cr Stephens)

- 9.8.1 The Action Plans provided in the Earth Carers' Report dated 26 May 2008 be endorsed by the Regional Council.

**Motion Carried 3/0**

**9.9 Waste Supply Agreement Implementation – Status Report May 2008**

Report submitted by Chief Executive Officer	
Dated: 29 May 2008	File: 4.3.8
The report advised on the status of the Waste Supply Agreement	

**Amendment to Recommendation:**

**Reason:** The Committee agreed that an invitation be extended to Member Councils and the Town of Vincent and the City of Nedlands to visit the Stage 1 Resource Recovery Facility after the facility has achieved practical completion and amended the recommendation accordingly.

**Moved** (Mayor Norris/Cr McTaggart)

- 9.9.1 The Chief Executive Officer's report dated 29 May 2009 on the Waste Supply Agreement Implementation be noted.
- 9.9.2 The Member Councils of the Western Metropolitan Regional Council and the Town of Vincent and the City of Nedlands be invited to inspect the DiCOM Resource Recovery Facility after this facility has achieved practical completion.

**Motion Carried 3/0**

**9.10 Status Report – May 2008 – Town of Vincent Proposal for Future Disposal of Waste at Brockway Transfer Station**

Report submitted by Chief Executive Officer	
Dated: 28 May 2008	File: 5.16
The report advised on the status of The Town of Vincent proposal of disposal of Waste at Brockway Transfer Station.	

The Chairman verbally advised that a meeting had been held with the Mayor of the City of Nedlands on that Council committing to long term waste disposal at the Transfer Station.

**Amendment to Recommendation:**

**Reason: The Committee considered that a report be prepared on the methodology for a future strategic workshop to consider options on the Regional Council's operation with the DiCOM Resource Recovery Facility and amended the recommendations to reflect this.**

**Moved** (Mayor Norris/Cr McTaggart)

- 9.10.1 The Chief Executive Officer's status report dated 28 May 2008 on the Town of Vincent's proposal for future disposal of waste at the Brockway Waste Transfer Station be noted.
- 9.10.2 The administration provide a report on the methodology for a future Strategic Workshop to consider options on the Regional Council's operation with the DiCOM Resource Recovery Facility.
- 9.10.3 It be noted that the Mayor and Chief Executive Officer had arranged a meeting with the City of Nedlands Mayor and Chief Executive Officer on a proposal for the City of Nedlands to commit to a long term disposal of Municipal Solid Waste (MSW) at the Brockway Transfer Station.

**Motion Carried 3/0**

**9.11 Western Metropolitan Regional Council Annual Dinner**

Report submitted by Chief Executive Officer	
Dated: 26 May 2008	File: 1.1.1
The report advised of arrangements for the Annual Dinner	

**Moved** (Cr Stephens/Cr McTaggart)

- 9.11.1 The Administration arrange for an Annual Dinner to be conducted at a suitable venue and date.

**Motion Carried 3/0**

**9.12 Plan For The Future 2009-2011**

Report submitted by Chief Executive Officer	
Dated: 26 May 2008	File: 6.1.1
The report outlined the Plan For The Future 2009-2011	

**NOTE: ABSOLUTE MAJORITY OF COUNCIL REQUIRED****Moved** (Cr Stephens/Cr McTaggart)

- 9.12.1 The draft Future Plan 2009-2011 as shown on Attachment 1 be advertised for public comment for a period of 30 days.

**Motion Carried 3/0  
By Absolute Majority****9.13 Systemic Sustainability Study – Regional Model Recommendation**

Report submitted by Chief Executive Officer	
Dated: 29 May 2008	File: 5.13
The report informed Members of the Systemic Sustainability Study.	

**Moved** (Cr McTaggart/Mayor Norris)

- 9.13.1 The Administration provides a report on the methodology for a future Strategic Workshop to consider options on the Regional Model concept outlined in the Western Australian Local Government Association Systemic Sustainability Study.

**Motion Carried 3/0****9.14 Greenwaste Recycling Operation**

Report submitted by Operations Manager	
Dated: 28 May 2008	File: 6.3.10
The report advised Members of the fencing requirements for the Greenwaste Recycling Operation.	

**Moved** (Cr Stephens/Cr McTaggart)

- 9.14.1 Provision be made for the installation of an appropriate containment barrier to the Lemnos Street boundary of the greenwaste recycling area for consideration in the draft 2008/2009 budget.
- 9.14.2 The Operations Manager's reported dated 28 May 2008 on the Greenwaste Recycling Operation be noted.

**Motion Carried 3/0**

**9.15 Zero Waste Plan – Progress Report No 4**

Report submitted by Operations Manager	
Dated: 28 May 2008	File: 4.1.6
The report advised Members of the development of the Zero Waste Plan	

**Moved** (Mayor Norris/Cr Stephens)

9.15.1 The Zero Waste Plan Progress Report No 4 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**

NO BUSINESS

**11 ITEMS REQUIRING CLOSURE OF MEETING TO PUBLIC.**

NO BUSINESS

**12 Bulletin for May 2008**

12.1 Bulletin for May 2008

**Moved** (Cr McTaggart/Cr Stephens)

12.1.1 The Bulletin for May 2008 be noted.

**Motion Carried 3/0**

**13 CLOSURE OF MEETING.**

**The Meeting closed at 7.10pm.**