

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 – 7 June 2007 (RC 07/03)

**Royal Freshwater Yacht Club
1 Lila Street
PEPPERMINT GROVE**

COMMENCEMENT: 5.30PM

Members

Mayor R Norris	Town of Mosman Park (Chairman)
Councillor V Strzina	Town of Cottesloe
Councillor I Wallace	Shire of Peppermint Grove
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 P Kelly	Town of Claremont (Deputy Chair man)
Councillor W Stephens	Town of Claremont
Mr D Saunders	City of Subiaco

Technical Officers

Ms R Levett	Town of Cottesloe . from 5.37pm
Mr T Mayor	Shire of Peppermint Grove
Ms E French	Town of Claremont
Mr M Ledger	City of Subiaco

In Attendance

ORDINARY REGIONAL COUNCIL MEETING (RC 07/03)

1 DECLARATION OF OPENING

The Meeting commenced at 5.30pm.

2 RECORD OF ATTENDANCE/APOLOGIES/LEAVE

Cr P Kelly . Town of Claremont

Cr W Stevens . Town of Claremont

Mr D Saunders . 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 07/02) held on Thursday 5 April 2007 and Special Meeting (SRC 07/02) held on Wednesday 23 May 2007 circulated previously under separate cover and attached (cream paper).

Recommendation (Cr V Strzina/Cr I Wallace)

- 8.1 The minutes of the Western Metropolitan Regional Council Meeting (RC 07/02) held on Thursday 5 April 2007 be confirmed as a true and correct record.

Motion Carried 4/0

Recommendation (Cr R Wells/Cr V Strzina)

- 8.2 The minutes of the Western Metropolitan Regional Council Special Meeting (SRC 07/02) held on Wednesday 23 May 2007 be confirmed as a true and correct record.

Motion Carried 4/0

9 STAFF REPORTS

9.1 Financial Statements/Budget Review and Reports for the Period Ended 31 March 2007 and 30 April 2007

Report submitted by Coordinator Accounting Services.	
Dated: 24 May 2007	File No: 2.6
The report provided bi-monthly detail of the Western Metropolitan Regional Council's finances.	

Moved: (Cr V Strzina/Cr R Wells)

- 9.1.1 The Financial Statements for the period ended 31 March 2007 and 30 April 2007 be noted.
- 9.1.2 The amount of \$224.60 shown as owed by Tranter Holdings for tipping fees be written off.

Motion Carried 4/0

9.2 Investment Register for the Period Ended 31 March 2007 and 30 April 2007

Report submitted by Coordinator Accounting Services.	
Dated: 24 May 2007	File No: 2.8
The Investment Register provided monthly details of the Western Metropolitan Regional Council's Investment Register.	

Moved: (Cr V Strzina/Cr R Wells)

- 9.2.1 The Investment Register for the period ended 31 March 2007 and 30 April 2007 be noted.

Motion Carried 4/0

9.3 Schedule of Accounts for Payment and Sundry Debtors

Report submitted by Coordinator Accounting Services.	
Dated: 24 May 2007	File No: 2.6
The report provided bi-monthly detail of accounts for payment and accounts paid by electronic funds transfer.	

Moved: (Cr V Strzina/Cr R Wells)

- 9.3.1 The payment of Municipal Fund Cheque Vouchers numbered 6589 to 6678 totalling \$645,597.28 be endorsed.
- 9.3.2 The Schedule of Accounts paid by Electronic Funds Transfer totalling \$44,113.15 be endorsed.
- 9.3.3 The Schedule of Sundry Debtors outstanding to 30 April 2007 be noted.

Motion Carried 4/0**9.4 Waste Receivals Report to 30 April 2007**

Report submitted by Operations Manager.	
Dated: 24 May 2007	File No: 2.6
The report provided detail on the waste receival statistics for the period ending 30 April 2007.	

Moved: (Cr I Wallace/Cr R Wells)

- 9.4.1 The Waste Receival Report for the period ending 30 April 2007 be noted.

Motion Carried 4/0**9.5 Earth Carer's Report for April 2007 and May 2007**

Report submitted by Earthcarer Coordinator.	
Dated: 24 May 2007	File No: 4.1.5
The report outlined the progress of the Earth Carer Programme.	

Moved: (Cr R Wells/Cr V Strzina)

- 9.5.1 The report on the Earthcarers Volunteer Coordinator Programme dated 24 May 2007 be noted.

Motion Carried 4/0

9.8 Municipal Waste Advisory Council (MWAC) Budget and Western Metropolitan Regional Council's Contribution

Report submitted by Chief Executive Officer.	
Dated: 31 May 2007	File No: 2.2, 5.10
The report advised members of the Regional Council's contribution.	

Moved: (Cr I Wallace/Cr V Strzina)

- 9.8.1 That provision be made in the Regional Council's 2007/08 draft budget to accommodate its contribution to the Municipal Waste Advisory Council.

Motion Carried 4/0

9.9 Audit Services

Report submitted by Operations Manager.	
Dated: 31 May 2007	File No 2.10
The report advised members of the requirement for Audit Services.	

Moved: (Cr V Strzina/Cr I Wallace)

- 9.9.1 The Administration call for quotations for the provision of audit services to the Regional Council for the period July 1, 2007 to June 30, 2011 and that a report on the quotations be presented to the Audit Committee meeting to be held August 3, 2007 for consideration.

Motion Carried 4/0

9.10 Greenwaste Recycling Site

Report submitted by Operations Manager.	
Dated: 31 May 2007	File No: 4.3.1
The report advised members of the costing for a retaining wall.	

Moved: (Cr R Wells/Cr V Strzina)

- 9.10.1 The Administration be authorised to call tenders for the construction of a sheet piling retaining wall at the Brockway Waste Transfer Station as detailed in the consulting engineer's drawings and a report on the tender submissions be presented to the August 2007 meeting of the Regional Council for consideration.

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 Western Metropolitan Regional Council Annual Dinner

Report by the Chief Executive Officer	
Dated: 7 June 2007	File No:
The Chief Executive Officer requested the Regional Council to ascertain whether to hold the Annual Dinner	

Moved: (Cr R Wells/Cr V Strzina)

10.1.1 The Administration organise the Annual Dinner with the expenditure to be incurred from the Budget Account.

Motion Carried 4/0

10.2 Zero Waste Plans

A verbal report by Ms R Levett	
Dated: 7 June 2007	File No:
It was verbally reported that WESROC is considering to deal with the Zero Waste Plans.	

Moved: (Cr V Strzina/Cr R Wells)

10.2.1 The verbal report that WESROC is considering to undertake Zero Waste Plans be noted.

Motion Carried 4/0

10.3 Waste Supply Agreement Status

The Chief Executive Officer tabled an email from the Managing Director of AnaeCo giving the progress status with the Waste Supply Agreement and Resource Recovery Facility (email attached).	
--	--

Dated: 7 June 2007

File No: 4.3.8

Moved: (Cr R Wells/Cr P Kelly)

- 10.3.1 The tabled email dated 7 June 2007 on the status of the progress of the Waste Supply Agreement and Resource Recovery Facility be received.

Motion Carried 4/0

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

12 Bulletin for June 2007

- 12.1 Bulletin for June 2007

Moved: Cr I Wallace/Cr V Strzina)

- 12.1.1 The Bulletin for June 2007 be noted.

Motion Carried 4/0

13 CLOSURE OF MEETING.

The Meeting closed at 6.20pm.

I hereby certify the minutes of the Western Metropolitan Regional Council Committee Meeting held on 7 June 2007 were confirmed on 2 August 2007.

Signed: Chairman

-----Original Message-----

From: Tom Rudas [mailto:TRudas@anaeco.com]

Sent: Thursday, 7 June 2007 3:54 PM

To: Peter.WMRC

Subject: WMRC Update

Your mail has been scanned by InterScan VirusWall.

*****_*****

Peter,

Perpetual and AnaeCo have been focusing on tendering the major construction, electrical and process control packages for the WMRC project. As you are aware the Western Australian construction market is extremely busy at the moment and process have been fluctuating dramatically. However in the last fortnight we have been able to identify key contractors that have been able to provide us with competitive budget quotes as well as reasonable delivery timeframes. To this end we have initiated a process where final negotiations, followed by fixed price commitments will be concluded by the end of June, with contracts awarded in the first week of July. Given that the initial fabrication work would be performed by the contractors at their workshops we have been advised that site works at the transfer station would not commence for a number of weeks post contract award.

Given the above we anticipate that we would begin processing waste at the site following construction in the first quarter on 2008.

Regards,

Thomas Rudas

Managing Director

Mb: 0411 876 673



3 Turner Avenue
Technology Park, Bentley
PO Box 1287
Bentley DC Western Australia 6983
Ph: +61 8 9361 4777
Fx: +61 8 9361 4888
trudas@anaeco.com
www.anaeco.com