

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 OCTOBER 2006 (RC 06/05)

**Town of Claremont
308 Stirling Highway
CLAREMONT**

COMMENCEMENT: 5.35PM

Members

Councillor R Norris	Town of Mosman Park (Chairman)
Councillor P Kelly	Town of Claremont (Deputy 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

Mr M Ledger	City of Subiaco
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Technical Officers

Ms R Levett	Town of Cottesloe
Mr T Mayor	Shire of Peppermint Grove
Ms E French	Town of Claremont

ORDINARY REGIONAL COUNCIL MEETING (RC 06/05)

1 DECLARATION OF OPENING

The Meeting commenced at 5.35.pm.

2 RECORD OF ATTENDANCE/APOLOGIES/LEAVE

Mr M Ledger

3 DISCLOSURE OF INTEREST

NIL

4 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

NIL

5 PUBLIC QUESTION TIME

NIL

6 APPLICATIONS FOR LEAVE OF ABSENCE

NIL

7 PETITIONS, APPROVED DEPUTATIONS AND PUBLIC STATEMENTS

NIL

8 CONFIRMATION OF PREVIOUS MINUTES

Minutes of the Western Metropolitan Regional Council Meeting (RC 06/04) held on Wednesday 2 August 2006 circulated previously under separate cover and attached (cream paper).

Recommendation (Cr V Strzina/Cr P Kelly)

- 8.1 The minutes of the Western Metropolitan Regional Council Meeting (RC 06/04) held on Wednesday, 2 August 2006 be confirmed as a true and correct record.

Motion Carried 5/0

9 STAFF REPORTS

9.1 Financial Statements/Budget Review and Reports for the Period Ended 31 August 2006

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

Moved (Cr V Strzina/Cr I Wallace)

- 9.1.1 The Financial Statements for the period ended 31 August 2006 be noted.
- 9.1.2 The Western Metropolitan Regional Council adopt a value method for reporting variances on the Statements of Financial Activity for the 2006/07 financial year in accordance with Regulation 34 (5) of the Local Government (Financial Management) Regulations 1996.

Moved Carried 5/0

9.2 Investment Register for the Period Ended 31 July 2006 and 31 August 2006

Report submitted by Coordinator Accounting Services.	
Dated: 25 September 2006	File No: 2.8
The Investment Register provided monthly details of the Western Metropolitan Regional Council's Investment Register.	

Moved (Cr V Strzina/Cr I Wallace)

- 9.2.1 The Investment Register for the period ended 31 July 2006 and 31 August 2006 be noted.

Motion Carried 5/0

9.3 Schedule of Accounts for Payment and Sundry Debtors

Report submitted by Coordinator Accounting Services.	
Dated: 25 September 2006	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 I Wallace)

- 9.3.1 The payment of Municipal Fund Cheque Vouchers numbered 6166 to 6291 totalling \$556,014.47 be endorsed.
- 9.3.2 The Schedule of Accounts paid by Electronic Funds Transfer totalling \$31,743.90 be endorsed.
- 9.3.3 The Schedule of Sundry Debtors outstanding to 31 August 2006 be noted.

Motion Carried 5/0**9.4 Waste Receivals Report to 31 August 2006**

Report submitted by Operations Manager.	
Dated: 25 September 2006	File No: 2.6
The report provided detail on the waste receival statistics for the period ending 31 August 2006.	

Moved (Cr I Wallace/Cr R Wells)

- 9.4.1 The Waste Receival Report for the period ending 31 August 2006 be noted.

Motion Carried 5/0**9.5 Earth Carer's Report for August and September 2006**

Report submitted by Earthcarer Coordinator.	
Dated: 25 September 2006	File No: 4.1.5
The report outlined the progress of the Earth Carer Programme.	

Moved (Cr R Wells/Cr I Wallace)

- 9.5.1 The report on the Earthcarers Volunteer Coordinator Programme dated 25 September 2006 be noted.

Motion Carried 5/0

9.6 Future Directions Plan 2006 - 2009

Report submitted by Chief Executive Officer.	
Dated: 19 September 2006	File No: 6.1.1
The report provided the progress with the Future Directions Plan 2006 – 2009.	

Moved (Cr V Strzina/Cr R Wells)

- 9.6.1 The Chief Executive Officer's report on the progress of the Future Directions Plan 2006 – 2009 dated 19 September 2006 be noted.

Motion Carried 5/0

9.7 Organic Resource Technologies (ORT) – Status Report No 13

Report submitted by Chief Executive Officer.	
Dated: 25 September 2006	File No: 4.3.8
The report advised Members of the status of the agreement with ORT	

Moved (Cr I Wallace/Cr V Strzina)

- 9.7.1 The Status Report prepared by the Chief Executive Officer dated 25 September 2006 be noted.

Motion Carried 5/0

9.8 Earthcarer's Future Strategic Plan 2006-2009

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

Moved (Cr V Strzina/Cr I Wallace)

- 9.8.1 The Earthcarer Coordinator's report on the progress of the Future Directions Plan 2006-2006 dated 25 September 2006 be noted.

Motion Carried 5/0

9.9 Consultancy – Future Management Options – Status Report No 1.

Report submitted by Chief Executive Officer.	
Dated: 25 September 2006	File No: :6.1.1
The report advised Members of the progress of the Future Management Options.	

Reason: It was considered that the proposed workshop for review of the Management Options be tentatively arranged for 16 November 2006.

Moved (Cr I Wallace/Cr R Wells)

INTEREST DECLARED: CHIEF EXECUTIVE OFFICER DECLARES A FINANCIAL INTEREST

EXTENT OF INTEREST: EMPLOYMENT AT TOWN OF MOSMAN PARK AND SUBSEQUENT REMUNERATION

- 9.9.1 The Status Report prepared by the Chief Executive Officer on the progress of the review of Future Management Options for the Regional Council dated 25 September 2006 be noted.
- 9.9.2 Programming of a workshop by Stephen Goode Consulting for review of the Future Management Options be tentatively arranged for 16 November 2006.

Motion Carried 5/0

9.10 Regional Council's Cooperation

Report submitted by Chief Executive Officer.	
Dated: 27 September 2006	File No: 3.1
The report provided information on the possible structure of a Forum of Regional Councils for input into municipal waste issues	

Moved (Cr R Wells/Cr V Strzina)

- 9.10.1 Endorses the actions of the Chairperson and Chief Executive Officer in participating in developing opportunities for cooperation between Regional Council's.

Motion Carried 5/0

9.11 Alternative Waste Disposal Sites

Report submitted by Operations Manager.	
Dated: 25 September 2006	File No: 6.13
The report provided information on alternative waste disposal sites.	

Moved (Cr P Kelly/Cr I Wallace)

- 9.11.1 The Operations Manager's report on alternative waste disposal sites dated September 25, 2006 be noted.

Motion Carried 5/0

9.12 Waste Avoidance and Resource Recovery Bill 2006 and Waste Avoidance and Resource Recovery Levy Bill 2006

Report submitted by Chief Executive Officer.	
Dated: 28 September 2006	File No: 6.19
The report provided information on the Waste Avoidance and Resource Recovery Bill 2006 and Waste Avoidance and Resource Recovery Levy Bill 2006.	

Moved (Cr V Strzina/Cr R Wells)

- 9.12.1 The Chief Executive Officer be authorised to provide a submission on the Waste Avoidance and Resource Recovery Bill 2006 and the Waste Avoidance and Resource Recovery Levy Bill 2006 as appropriate.

Motion Carried 5/0

9.13 E-Waste Recycling

Report submitted by Operations Manager.	
Dated: 26 September 2006	File No: 6.3
The report provided information on the proposal of E-Waste Recycling.	

Reason: It was considered that further investigations on the current arrangements for collection of e-waste by individual Member Councils and an assessment of options for collection at the Transfer Station should be carried out and the recommendation was amended to reflect these requirements.

Moved (Cr V Strzina/Cr I Wallace)

- 9.13.1 The Regional Council advises Western Suburbs Regional Organisation of Councils that it supports in principle the notion of e-waste recycling.
- 9.13.2 Prior to considering this proposal further the Regional Council requires assurances that the contractor nominated by Western Suburbs Regional Organisation of Councils is going to recover the heavy metal and hazardous waste component of the e-waste and that they hold the necessary permits to export such materials for re-processing.
- 9.13.3 The Administration investigates the current arrangements for collection of e-waste being undertaken by the various individual Member Council's and assess options for the Regional Council to provide an e-waste collection at the Brockway Transfer Station.

Motion Carried 5/0**9.14 Audit Report and Annual Financial Report for the Year Ended 30 June 2006.**

Report submitted by Operations Manager.	
Dated: 27 September 2006	File No: 2.10
The report provided the Annual Financial Report for the Year Ended 30 June 2006.	

Moved (Cr P Kelly/Cr R Wells)

- 9.14.1 The Audit Committee meet with the Regional Council's Auditor, Barrett and Partners DFK at 5.30pm on Thursday November 16, 2006 at the Town of Mosman Park.

Motion Carried 5/0

**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 October 2006

12.1 Bulletin for October 2006

Moved (Cr I Wallace/Cr R Wells)

12.1.1 The Bulletin for October 2006 be noted.

Motion Carried 5/0

13 CLOSURE OF MEETING.

The Meeting closed at 6.30 pm.

**I hereby certify the minutes of the Western Metropolitan Regional
Council Committee Meeting held on 5 October 2006 were confirmed
on 7 December 2006.**

Signed: Chairman

Item 9.14 RC 10/2006

AUDIT REPORT AND ANNUAL FINANCIAL REPORT FOR THE YEAR
ENDED 30 JUNE 2006
