

WESTERN METROPOLITAN REGIONAL COUNCIL



CONSTITUENT MUNICIPALITIES: ●CITY OF SUBIACO ●TOWN OF CLAREMONT
●TOWN OF COTTESLOE ●TOWN OF MOSMAN PARK ●SHIRE OF PEPPERMINT GROVE

MINUTES

SPECIAL REGIONAL COUNCIL MEETING (SRC 09/01)

**Town of Mosman Park
Memorial Park
Bay View Terrace
MOSMAN PARK.**

THURSDAY 19 MARCH 2009

COMMENCEMENT: 6.00PM

Members

Councillor P Kelly	Town of Claremont (Deputy Chairman)
Councillor B Kavanagh	Shire of Peppermint Grove
Councillor L Eustance	Town of Mosman Park

Staff

Mr P Pikor	Chief Executive Officer
Mr B Burnett	Operations Manager

Apologies

Mayor R Norris	Town of Mosman Park (Chairman)
Councillor P Jacobsen	City of Subiaco
Councillor V Strzina	Town of Cottesloe
Mr T Mayor	Shire of Peppermint Grove
Ms E French	Town of Claremont

Technical Officers

Ms R Levett	Town Cottesloe
Mr M Ledger	City of Subiaco

SPECIAL REGIONAL COUNCIL MEETING (SRC 07/02)

1 DECLARATION OF OPENING

The Meeting commenced at 6.00pm.

In the absence of the Chairman Mayor R Norris, Deputy Chairman Councillor P Kelly assumed the chair.

SWEARING IN OF DELEGATES (SUBJECT TO REPRESENTATION)

Nil

2 RECORD OF APOLOGIES

Mayor R Norris	Town of Mosman Park (Chairman)
Councillor P Jacobsen	City of Subiaco
Councillor V Strzina	Town of Cottesloe
Mr T Mayor	Shire of Peppermint Grove
Ms E French	Town of Claremont

3 DISCLOSURE OF INTEREST

Nil

4 PUBLIC QUESTION TIME

Nil

5 APPLICATIONS FOR LEAVE OF ABSENCE

Nil

6 STAFF REPORTS

6.1 Local Government Reform

Report submitted by Chief Executive Officer	
Dated: 13 March 2009	File No: 4.3.8
The report advised Members of the voluntary structural reform guidelines released by the Minister for Local Government	

Moved

(Cr Kavanagh / Cr Eustance)

Consultant's Learning Horizons be commissioned to provide a position paper on potential Structural Reform options for the Western Metropolitan Regional Council by early April 2009.

Amendment to Recommendation

Reason: Members considered that the Consultant's brief on the position paper should incorporate the views of the Planning Workshop held on 5 March 2009 and that the Consultant's fees estimated at \$5,000 be authorised.

Amendment Moved

(Cr Eustance / Cr Kavanagh)

6.1.1 Consultant's Learning Horizons be commissioned to provide a position paper incorporating the views expressed at the WMRC Planning Workshop held on 5 March 2009 on potential structural reform options for the Regional Council by early April 2009.

6.1.2 The unbudget expenditure estimated at \$5,000 to commission the Consultants report be authorised.

AMMENDMENT CARRIED 3/0

Amended Motion was put to vote

(Cr Kavanagh / Cr Eustance)

6.1.1 Consultant's Learning Horizons be commissioned to provide a position paper incorporating the views expressed at the WMRC Planning Workshop held on 5 March 2009 on potential structural reform options for the Regional Council by early April 2009.

6.1.2 The unbudget expenditure estimated at \$5,000 to commission the Consultants report be authorised.

MOTION CARRIED BY ABSOLUTE MAJORITY 3/0

7 CLOSURE OF MEETING

THE MEETING CLOSED AT 6.07PM