



MINUTES

ORDINARY COUNCIL MEETING

TIME: 5.30PM

THURSDAY 28 OCTOBER 2010

VENUE – CITY OF JOONDALUP

Managing waste and recovering resources responsibly

*Constituent Members: Cities of Perth, Joondalup, Stirling, and Wanneroo.
Towns of Cambridge, Victoria Park and Vincent*



MINDARIE REGIONAL COUNCIL

NOTICE OF MEETING

15 October 2010

Councillors of the Mindarie Regional Local Government are respectfully advised that an Ordinary Meeting of the Council will be held in the Council Chambers of the City of Joondalup, Boas Avenue, Joondalup, at 5.30pm on Thursday 28 October 2010.

The business papers pertaining to the meeting follow.

Your attendance is requested.



KEVIN POYNTON
Chief Executive Officer

MINDARIE REGIONAL COUNCIL - MEMBERSHIP

Cr J Bissett (John)	Town of Victoria Park
Cr D Boothman (David)	City of Stirling
Cr R Butler (Rob)	City of Perth
Cr S Cooke (Sharon)	City of Stirling
Cr S Farrell (Steed)	Town of Vincent
Cr R Fishwick (Russ)	City of Joondalup
Cr L Gray JP (Laura)	City of Wanneroo
Cr K Hollywood (Kerry)	City of Joondalup
Cr D Newton JP (Dot)	City of Wanneroo
Cr C MacRae (Corinne)	Town of Cambridge
Cr J Robbins (Jason)	City of Stirling
Cr B Stewart (Bill)	City of Stirling

MINUTES OF THE ORDINARY COUNCIL MEETING OF THE MINDARIE REGIONAL COUNCIL HELD IN THE COUNCIL CHAMBERS OF THE CITY OF JOONDALUP, BOAS AVENUE, JOONDALUP, WESTERN AUSTRALIA ON 28 OCTOBER 2010 COMMENCING AT 5.30PM.

PRESENT: Chairman

Cr R Fishwick
Cr J Bissett
Cr S Farrell
Cr L Getty JP
Cr L Gray JP
Cr K Hollywood
Cr C MacRae
Cr D Newton JP
Cr J Robbins
Cr P Rose
Cr B Stewart

APOLOGIES:

Cr D Boothman
Cr R Butler
Cr S Cook

ABSENT:

Nil

IN ATTENDANCE:

Mindarie Regional Council Officers

K F Poynton
K Dhillon
C Gibson
L Nyssen
M Tolson
I Watkins

Chief Executive Officer

Member Council Officers

K Caple
C Colyer
D Forster
J Giorgi
M Glover
E Herne
S Spinks
J Wong

Consultants

I Watkins

VISITORS:

P Davies

MEDIA:

Nil

PUBLIC:

Nil

Confirmed by resolution of the Council on 9 December 2010

.....Chairman

MINUTES
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1 OATHS/AFFIRMATIONS OF ALLEGIANCE AND DECLARATIONS OF OFFICE
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Nil.

2 QUESTION TIME

Nil.

3 ATTENDANCE AND APOLOGIES

Refer page 3.

4 MINUTES

4.1 ORDINARY COUNCIL MEETING – 26 AUGUST 2010
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The Minutes of the Ordinary Council Meeting held on 26 August 2010 have been printed and circulated to members of the Council.

MOTION: (Moved: Cr Mac Rae Seconded: Cr Gray)

RECOMMENDATION

That the Minutes of the Ordinary Council Meeting of Council held on 26 August 2010 be taken as read, confirmed and the Chairman invited to sign same as a true record of the proceedings.

(Carried: 11/0)

For: Cr Fishwick, Bissett, Farrell, Getty, Gray, Hollywood, MacRae, Newton, Rose, Robbins, Stewart.

5 ANNOUNCEMENTS

The Chairman welcomed Councillors Getty and Rose in their role as Deputy Councillors.

6 DEPUTATIONS

Nil.

7 BUSINESS FROM A PREVIOUS MEETING TREATED AS AN ORDER OF THE DAY
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Nil.

8 REPORTS

Mr Watkins declared a financial interest in Items 8.1.4, 8.1.5 and 8.2.2.

8.1 CHIEF EXECUTIVE OFFICER

8.1.1

File No: FIN/5-02

SUBJECT: FINANCIAL STATEMENTS FOR THE PERIODS ENDED 31 JULY AND 31 AUGUST 2010

MOTION: (Moved: Cr Robbins Seconded: Cr Getty)

Nil discussion.

COUNCIL RECOMMENDATION

That the Financial Statements as attached at Attachment One and Two for the months ended 31 July 2010 and 31 August 2010 be noted.

(Carried: 11/0)

For: Cr Fishwick, Bissett, Farrell, Getty, Gray, Hollywood, MacRae, Newton, Rose, Robbins, Stewart.

8.1.2

File No: FIN/5-02

SUBJECT: LIST OF PAYMENTS MADE FOR THE MONTHS ENDED 31 JULY AND 31 AUGUST 2010

MOTION: (Moved: Cr Gray Seconded: Cr Stewart)

MRC OFFICER RECOMMENDATION

Nil discussion.

COUNCIL RECOMMENDATION

That Council endorse the list of payments made, as per the delegation made to the Chief Executive Officer, for the months ended 31 July 2010 and 31 August 2010.

(Carried: 11/0)

For: Cr Fishwick, Bissett, Farrell, Getty, Gray, Hollywood, MacRae, Newton, Rose, Robbins, Stewart.

8.1.3

File No: COR/8

SUBJECT: BUSINESS REPORT (for the period 31 July – 30 September 2010)

MOTION: (Moved: Cr MacRae Seconded: Cr Gray)

The CEO, in response to questions, provided additional information as follows:

- JJ MacDonald Claim
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- JJ MacDonald have advised that they do not wish to pursue this claim
 - No further MRC action required
 - Claim remains 'live' for statutory period
 - Landfill Gas
 - Report on contract extension to be provided to Ordinary Council Meeting December 2010
 - Social Media Policy
 - Limited investigation in progress in order to identify cost/benefits to MRC with respect to use of social media
 - For discussion in context of Budget 2011/2012
 - Batteries
 - Progress report as follows:
 - Schools
 1. Material (collection bins etc) stockpiled at MRC scheduled for delivery to schools, over period November – December 2010, February 2011
 - Community
 1. Forty bins stockpiled at MRC awaiting member Council advice re delivery locations
 - Establishment Agreement
 - Estimated for consideration at Ordinary Council Meeting February 2011
 - Strategic Plan
 - Comprehensive review planned for mid 2011 utilising different facilitator

COUNCIL RECOMMENDATION

That Council receive this progress report for the period 31 July 2010 – 30 September 2010 against Annual Business Plan 2010/2011.

(Carried: 11/0)

For: Cr Fishwick, Bissett, Farrell, Getty, Gray, Hollywood, MacRae, Newton, Rose, Robbins, Stewart.

8.1.4

File No: WST/13-02

SUBJECT: RESOURCE RECOVERY FACILITY UPDATE REPORT (for the period 28 July – 29 September 2010)

MOTION: (Moved: Cr Gray Seconded: Cr Farrell)

Mr W atkins provided an up date on the work of the officer group considering Waste Diversion issues.

The CEO advised that any adjustment to fees as a result of, inter alia, insurance costs would occur in the context of the midyear review, scheduled for February 2011.

COUNCIL RECOMMENDATION

That Council note the RRF update report for the period 28 July 2010 to 29 September 2010.

(Carried: 11/0)

For: Cr Fishwick, Bissett, Farrell, Getty, Gray, Hollywood, MacRae, Newton, Rose, Robbins, Stewart.

8.1.5

File No: RSK/183

SUBJECT: RRF INSURANCE UPDATE

MOTION: (Moved: Cr Newton Seconded: Cr Hollywood)

Nil discussion.

COUNCIL RECOMMENDATION

That Council note this report covering the change to the RRF project insurances and the associated change in insurance cost and risk profile.

(Carried: 11/0)

For: Cr Fishwick, Bissett, Farrell, Getty, Gray, Hollywood, MacRae, Newton, Rose, Robbins, Stewart.

8.1.6

File No: WST/187

SUBJECT: TENDER 13/112 – SUPPLY AND DELIVERY OF ONE (1) NEW REUSABLE ALTERNATIVE DAILY COVER SYSTEM

MOTION: (Moved: Cr MacRae Seconded: Cr Robbins)

Nil discussion.

COUNCIL RECOMMENDATION

That Council accept the tender offer from Superior Environmental Solutions for the Supply and Delivery of One (1) New Reusable Alternate Daily Cover System being the Tarpomatic System at a cost of \$253,517 inclusive of GST.

(Carried: 11/0)

For: Cr Fishwick, Bissett, Farrell, Getty, Gray, Hollywood, MacRae, Newton, Rose, Robbins, Stewart.

Closure of meeting to the Public.

MOTION: (Moved: Cr Stewart Seconded: Cr Hollywood)

That Council, in accordance with Section 5.23(2)(e)(ii) of the Local Government Act 1995, resolves to close the meeting to members of the public to consider Items 8.2.1 and 8.2.2 as these Items contains information that has a commercial value to a person and which relates to a matter to be discussed at the meeting.

(Carried: 11/0)

For: Cr Fishwick, Bissett, Farrell, Getty, Gray, Hollywood, MacRae, Newton, Rose, Robbins, Stewart.

8.2 CONFIDENTIAL ITEMS

8.2.1

File No: Gov/28/05

**SUBJECT: STRATEGIC PROJECTS COMMITTEE –
 CONFIDENTIAL MINUTES – 10 SEPTEMBER 2010**

MOTION: (Moved: Cr Stewart Seconded: Cr Farrell)

RECOMMENDATION

That Council receive the Minutes from the Strategic Projects Committee meeting held on 10 September, 2010.

(Carried: 11/0)

For: Cr Fishwick, Bissett, Farrell, Getty, Gray, Hollywood, MacRae, Newton, Rose, Robbins, Stewart.

8.2.2

File No: WST/31

**SUBJECT: FUTURE LANDFILL SITE INVESTIGATION AND PROPOSAL TO
 PURCHASE LAND**

MOTION: (Moved: Cr Gray Seconded: Cr Farrell)

MRC OFFICER RECOMMENDATION

That Council:

- (i) note the progress report on investigations to identify a suitable replacement landfill for Tamala Park
- (ii) proceed with the transaction for the purchase of the Culford property as proposed in the Business Plan approved by Council at the 1 July 2010 Ordinary Council Meeting
- (iii) adopt the Business Plan and authorise the CEO to enter into the option arrangements for the possible purchase of the Culford property

Council agreed need for further information on this project as follows:

- Site map
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- Income and expenditure for the period between placement of an offer and any commencement of landfill development, with detail as follows:
 - Income : potential fees from land use e.g. trees, sheep
 - Expenditure : rates, funding costs, maintenance
 - Advice from the local government, in which the land is situated, concerning the landfill development potential and process
 - Advice on the form of purchase contract, including conditions
 - More detail on the land value, including a potential Valuer-General assessment

PROCEDURAL MOTION

That Council in accordance with MRC Standing Orders 11.1(a) resolve to proceed to the next business.

(Moved: Cr Stewart Seconded: Cr Rose)

(Carried: 9/2)

For: Cr Fishwick, Bissett, Farrell, Getty, Hollywood, MacRae, Rose, Robbins, Stewart.

Against: Cr Gray, Newton.

Meeting Open to the Public.

MOTION: (Moved: Cr Getty Seconded: Cr Gray)

That Council reopens the meeting of members of the public and in accordance with clause 12.7(3) of the Standing Orders Local Law the person presiding is to cause the motions passed by the Council whilst it was proceeding behind closed doors to be read out including the vote of members to be recorded in the minutes.

(Carried: 11/0)

For: Cr Fishwick, Bissett, Farrell, Getty, Gray, Hollywood, MacRae, Newton, Rose, Robbins, Stewart.

Council took the Motions for 8.2.1 and 8.2.2 as read by CEO.

9 NOTICE OF MOTION FOR CONSIDERATION AT THE FOLLOWING MEETING
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Nil.

10 GENERAL BUSINESS - SEE NOTE (1)

Budget Process – CEO advised that the Budget Plan would be presented to Ordinary Council Meeting December 2010.

11	NEXT MEETING
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11.1	Ordinary Council Meeting
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- **9 December 2010**
- **5.30 pm**
- **Town of Victoria Park**

12	CLOSURE - MEETING DECLARED CLOSED AT 6.50PM
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