

Bunbury City Council

Special Meeting Minutes 27 October 2009

Appointment of members to represent the City of Bunbury on
the Bunbury-Harvey Regional Council

Pursuant to regulation 12(4) of the *Local Government (Administration) Regulations 1996* this meeting could not be advertised in a local newspaper as it was not practicable. It was advertised for public information, as follows:

- Notices posted on notice boards in the customer service centre and libraries
- Notice posted on the City's internet website.



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Table of Contents

Item No	Subject	Page
1.	Declaration of Opening by the Mayor	1
2.	Record of Attendance, Apologies and Leave of Absence	1
3.	Disclosures of Interest - Local Government Act 1995	2
4.	Business of the Meeting	2
4.1	Appointment of Members to Represent the City of Bunbury on the Bunbury-Harvey Regional Council	2
5.	Close of Meeting	4

Bunbury City Council

Minutes of a special meeting of the Bunbury City Council held in the Council Chambers, City of Bunbury Administration Building, 4 Stephen Street, Bunbury on Tuesday, 27 October 2009 immediately preceding the Council Standing Committee Meeting.

Minutes

27 October 2009

1. Declaration of Opening by the Mayor

His Worship the Mayor, Mr David Smith, declared the meeting open at 5.58pm.

2. Record of Attendance, Apologies and Leave of Absence

PRESENT

Council Committee Members	
Presiding Member:	His Worship the Mayor, Mr D Smith
Deputy Presiding Member:	Deputy Mayor, Councillor B Kelly
Members:	Councillor J Jones
	Councillor S Craddock
	Councillor N Whittle
	Councillor R Slater
	Councillor A Leigh
	Councillor D Spencer
	Councillor K Steele
Executive Management Team (Non-Voting)	
Executive Manager Corporate Services:	Mr K Weary
Executive Manager City Services:	Mr M Scott
Executive Manager City Development:	Mr G Klem
Executive Manager City Life:	Mr D Marzano
Council Officers (Non-Voting):	
City Accountant:	Mr D Ransom
City Engineer:	Mr J Gick
Community/Recreational Liaison Officer:	Mr C Hatchman
Admin. Officer Corporate Services:	Ms N Hribar
Admin. Officer Corporate Services:	Ms D Ryan
Others (Non-Voting):	
Members of the Public:	12 (approx.)
Members of the Press:	1

APOLOGIES:

Cr H Punch - Leave of Absence (26 October to 5 November 2009)
Cr W Major - Apology
Cr J Harrop - Apology
Cr M Steck - Apology

3. Disclosures of Interest - Local Government Act 1995

Nil.

4. Business of the Meeting

4.1 Appointment of Members to Represent the City of Bunbury on the Bunbury-Harvey Regional Council

File Ref:	A003065
Applicant/Proponent:	Internal Report
Author:	Greg Trevaskis, Chief Executive Officer
Executive:	Greg Trevaskis, Chief Executive Officer

Summary

Subsequent to the Local Government Election held on 17 October 2009, an urgent request has been received from the Chief Executive Officer of the Bunbury-Harvey Regional Council calling for the appointment of City of Bunbury representatives as the next meeting of the regional council is due to take place on 29 October 2009.

Background

The Bunbury-Harvey Regional Council (BHRC) is a self-governing Regional Council formed under the Local Government Act in 1990, to oversee operation of the Bunbury-Harvey Regional Waste Disposal Site in Stanley Road, Harvey. Composition of the BHRC is restricted to three City of Bunbury councillors and three Shire of Harvey councillors. The BHRC's objectives are:

- The orderly and efficient treatment, storage and disposal of waste.
- The provision and maintenance of machinery/equipment.
- Charge fees for treatment, storage and disposal of waste.
- Provide representation to the WA Waste Disposal Advisory Council.

The City of Bunbury is required to appoint members to this Regional Council as required by legal agreement and is not at liberty to increase/decrease the number of councillors or officers representing the City on the BHRC or amend its Terms of Reference unless by prior agreement with the Shire of Harvey.

Councillors/Officers representing the City of Bunbury on the BHRC during the 2007-2009 term were Councillors Judy Jones, Wayne Major and Helen Punch.

The existing BHRC Chief Executive Officer responsible for overseeing operation of the BHRC (1 year contract) is Mr Tony Battersby - the City of Bunbury's Manager of Waste Services.

The BHRC currently meets on the fourth Thursday of the month. Meetings normally commence at 4.00pm at the Shire of Harvey offices in Australind.

Strategic and/or Regional Outcomes

The City's Strategic Plan 2007-2012 states that the City's vision is: *"To enhance our community's pride in our City by demonstrating the pursuit of excellence by our leadership, advocacy, service delivery and facilities."* This aim is based around six objectives two of which are relevant to involvement by councillors on the BHRC, these are:

1. Improve relationships with state, federal and other local governments.
2. Strengthen the City of Bunbury's governance and leadership

Community Consultation

There is no requirement for community consultation on this matter.

Councillor/Officer Consultation

All applicable councillors and officers have been informed of the proposal to appoint new members to the BHRC.

Analysis of Financial and Budget Implications

The Local Government Act 1995 (S.5.98) provides that BHRC Members are to receive payment for attendance at meetings. This is in addition to any other expenses which may be reimbursed. Minimum payments are as prescribed under the Local Government (Administration) Regulations 30(1)(2).

Council Policy Compliance

The BHRC does not undertake activities that directly contravene the Bunbury City Council's policies.

Legislative Compliance

The Bunbury-Harvey Regional Council is a regional council that was formed under the provisions of the Local Government Act 1995, specifically to control the Stanley Road Landfill Site on behalf of the City of Bunbury and Shire of Harvey.

Delegation of Authority

Not applicable.

Relevant Precedents

The membership of the regional council is reviewed following each ordinary Local Government election.

Recommendation

The Bunbury City Council appoints the following councillors as its representatives on the Bunbury-Harvey Regional Council:

1. Cr _____
2. Cr _____
3. Cr _____

[Note: Cr Punch has indicated that she would like to be re-appointed to the BHRC]

Outcome - Council Meeting

The Mayor noted that Cr Punch had requested to be re-appointed and called for other nominations.

Crs Spencer and Jones were nominated to fill the remaining two positions and both agreed to be appointed.

The recommendation (amended to include nominee names) was moved Cr Craddock, seconded Cr Leigh and adopted to become the Council's decision on this matter.

Council Decision 198/09

The Bunbury City Council appoints the following councillors as its representatives on the Bunbury-Harvey Regional Council:

1. *Councillor Helen Punch*
2. *Councillor Judy Jones*
3. *Councillor Derek Spencer*

CARRIED

9 Votes "For" / Nil Votes "Against"

5. Close of Meeting

The Mayor declared the meeting closed at 6.01pm.