

TAMALA PARK  
REGIONAL COUNCIL

## Ordinary Meeting of Council

# MINUTES

Thursday 14 October 2010  
Town of Victoria Park, 5.30pm

TAMALA PARK  
REGIONAL COUNCIL  
(TPRC)  
COMPRISES THE  
FOLLOWING  
COUNCILS:

Town of Cambridge  
City of Joondalup  
City of Perth  
City of Stirling  
Town of Victoria Park  
Town of Vincent  
City of Wanneroo

## MEMBERSHIP

OWNER COUNCIL	MEMBER	ALTERNATE MEMBER
Town of Cambridge	Mayor Simon Withers	
City of Joondalup	Cr Tom McLean Cr Geoff Amphlett	
City of Perth	Cr Eleni Evangel	
City of Stirling	Cr Leonie Getty Cr John Italiano (CHAIRMAN) Cr David Michael Cr Stephanie Proud	
Town of Victoria Park	Mayor Trevor Vaughan	
Town of Vincent	Mayor Nick Catania	
City of Wanneroo	Cr Dianne Guise Cr Glynis Monks (DEPUTY CHAIRMAN)	Mayor Jon Kelly Cr Brett Treby

NB: Although some Councils have nominated alternate members, it is a precursor to any alternate member acting that a Council carries a specific resolution for each occasion that the alternate member is to act, referencing Section 51 of the Interpretation Act. The current Local Government Act does not provide for the appointment of deputy or alternate members of Regional Councils. The DLG is preparing an amendment to rectify this situation.

**TABLE OF CONTENTS**

MEMBERSHIP.....	2
1. OFFICIAL OPENING.....	4
DISCLOSURE OF INTERESTS .....	5
2. PUBLIC STATEMENT/QUESTION TIME .....	5
3. APOLOGIES AND LEAVE OF ABSENCE .....	5
4. PETITIONS .....	5
5. CONFIRMATION OF MINUTES.....	5
5A. BUSINESS ARISING FROM THE MINUTES.....	5
6. ANNOUNCEMENTS BY CHAIRMAN (WITHOUT DISCUSSION).....	5
7. MATTERS FOR WHICH MEETING MAY BE CLOSED.....	5
8. REPORTS OF COMMITTEES .....	5
9. ADMINISTRATION REPORTS .....	6
9.1 BUSINESS REPORT – PERIOD ENDING 30 SEPTEMBER 2010.....	6
9.2 STATEMENTS OF FINANCIAL ACTIVITY FOR THE MONTHS OF AUGUST 2010 AND SEPTEMBER 2010.....	6
9.3 LIST OF MONTHLY ACCOUNTS SUBMITTED FOR THE MONTHS OF AUGUST 2010 AND SEPTEMBER 2010.....	6
9.4 MEETING SCHEDULE 2011.....	7
9.5 ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2010.....	7
9.6 TPRC ANNUAL FINANCIAL REPORT FOR THE YEAR 1 JULY 2009 TO 30 JUNE 2010 .....	8
9.7 REVIEW OF THE AUDITOR’S REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2010.....	8
9.8 TPRC STRUCTURE PLAN STATUS UPDATE.....	8
9.9 STRUCTURE PLAN REFERRAL - ENVIRONMENTAL PROTECTION & BIODIVERSITY CONSERVATION ACT.....	9
9.10 PROJECT CONSULTANCY – ENGINEERING SERVICES TENDER.....	9
9.11 MARKETING - ESTATE NAME .....	9
9.12 PROCUREMENT POLICY - UPDATE.....	9
10. ELECTED MEMBERS MOTIONS OF WHICH NOTICE HAS BEEN GIVEN .....	10
11. QUESTIONS BY ELECTED MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN .....	10
12. URGENT BUSINESS APPROVED BY THE CHAIRMAN .....	10
13. MATTERS BEHIND CLOSED DOORS .....	10
14. GENERAL BUSINESS .....	10
15. FORMAL CLOSURE OF MEETING.....	10

**PRESENT**

<b>Chairman</b>	Cr John Italiano
<b>Councillors</b>	Cr Geoff Amphlett Cr Nick Catania Cr Eleni Evangel Cr Dianne Guise Cr David Michael Cr Glynis Monks Cr Stephanie Proud (from 5.55pm) Cr Trevor Vaughan Cr Simon Withers (from 5.40pm)
<b>Alternate Members</b>	Cr Peter Rose (alternate member for Cr Leonie Getty)
<b>Staff</b>	Mr Tony Arias (Chief Executive Officer) Mrs Kylie Jeffs (Executive Assistant)
<b>Apologies Councillors</b>	Cr Leonie Getty Cr Tom McLean
<b>Leave of Absence</b>	Nil
<b>Absent</b>	Nil
<b>Consultants</b>	Mr Sandy Biagioni (Satterley Property Group) Mr Nigel Satterley (Satterley Property Group) Ms Loretta Sivwright (Satterley Property Group) Mr Darren Walsh (Satterley Property Group)
<b>Apologies Participant Councils' Advisers</b>	Mr Garry Hunt (City of Joondalup)
<b>In Attendance Participant Councils' Advisers</b>	Mr Lewis Bond (City of Perth) Mr Mark Dickson (City of Wanneroo) Mr John Giorgi (Town of Vincent) Mr Arthur Kyron (Town of Victoria Park) Mr Jason Lyon (Town of Cambridge) Mr Ross Povey (City of Stirling) Mr Mike Tidy (City of Joondalup)
<b>Members of the Public</b>	Nil
<b>Press</b>	Nil

**1. OFFICIAL OPENING**

At 5.30pm the Chairman declared the meeting of the Tamala Park Regional Council open.

Cr Peter Rose completed the written Declaration of Office required by the Local Government Act and Local Government (Constitution) Regulations. He then read out

the Declaration of Office. The written declaration was then witnessed by the TPRC Chief Executive Officer Mr Tony Arias. The Chairman welcomed Cr Rose to the meeting as the alternate member for Cr Leonie Getty.

The Chairman then acknowledged representatives from the Satterley Property Group and welcomed them to the meeting.

## **DISCLOSURE OF INTERESTS**

Nil

## **2. PUBLIC STATEMENT/QUESTION TIME**

Nil

## **3. APOLOGIES AND LEAVE OF ABSENCE**

Apologies were received from Cr Leonie Getty and Cr Tom McLean.

## **4. PETITIONS**

Nil

## **5. CONFIRMATION OF MINUTES**

*Ordinary Meeting of Council – 19 August 2010*

Moved Cr N Catania, Seconded Cr G Amphlett

That the minutes of the Ordinary Meeting of Council of 19 August 2010 be confirmed, and signed by the Chairman, as a true and correct record of proceedings.

The Motion was put and declared CARRIED (9/0).

## **5A. BUSINESS ARISING FROM THE MINUTES**

Nil

## **6. ANNOUNCEMENTS BY CHAIRMAN (WITHOUT DISCUSSION)**

The Chairman advised that the Development Management Agreement had now been endorsed by the Tamala Park Regional Council and the Satterley Property Group and he looked forward to progressing the project.

## **7. MATTERS FOR WHICH MEETING MAY BE CLOSED**

Nil

## **8. REPORTS OF COMMITTEES**

- *CEO Performance Review Committee Meeting – 29 September 2010*

It was advised that minutes of the CEO Performance Review Committee meetings were distributed to Committee members only, due to the confidential nature of the agenda items.

- *Management Committee – 7 October 2010*

It was advised that the inaugural meeting of the Management Committee was held on 7 October 2010. It was advised that Satterley Property Group outlined the timeframe and proposed project name of 'Catalina'. It was noted that members of the Project Steering Committee had also taken up roles on the Management Committee.

- *Audit Committee Meeting – 14 October 2010*

It was advised that Macri & Partner representatives (Tony Macri & Terry Tan) were in attendance at the Audit Committee meeting held on 14 October 2010. The annual financial report and audit report were discussed at the meeting. It was noted that the auditors identified no areas of concern. It was also noted that certain office procedures will need to be amended to reflect increased activity within the next year.

## 9. ADMINISTRATION REPORTS

### 9.1 BUSINESS REPORT – PERIOD ENDING 30 SEPTEMBER 2010

Moved Cr D Guise, Seconded Cr N Catania

[The recommendation in the agenda]

**That the Business Report to 30 September 2010 be RECEIVED.**

The Motion was put and declared CARRIED (9/0).

### 9.2 STATEMENTS OF FINANCIAL ACTIVITY FOR THE MONTHS OF AUGUST 2010 AND SEPTEMBER 2010

Moved Cr N Catania, Seconded Cr T Vaughan

[The recommendation in the agenda]

**That the Council RECEIVE and NOTE the Statement of Financial Activity for the months ending 31 August 2010 and 30 September 2010.**

The Motion was put and declared CARRIED (9/0).

### 9.3 LIST OF MONTHLY ACCOUNTS SUBMITTED FOR THE MONTHS OF AUGUST 2010 AND SEPTEMBER 2010

Moved Cr G Monks, Seconded Cr P Rose

[The recommendation in the agenda]

**That the Council RECEIVE and NOTE the list of accounts paid under Delegated Authority to the CEO for the month of August 2010 and September 2010:**

- **Month ending 31 August 2010 (Total \$77,103.79)**
- **Month ending 30 September 2010 (Total \$51,900.69)**
- **Total Paid - \$129,004.48**

The Motion was put and declared CARRIED (9/0).

#### 9.4 MEETING SCHEDULE 2011

*Cr S Withers arrived during discussion on this item.*

[The recommendation in the agenda]

1. That the schedule of meetings dates be APPROVED for 2011 as follows:
  - 17 February 2011 (City of Wanneroo)
  - 14 April 2011 (Town of Cambridge)
  - 23 June 2011 (City of Joondalup)
  - 18 August 2011 (City of Perth)
  - 13 October 2011 (City of Stirling) (Tentative)
  - 15 December 2011 (Town of Victoria Park)
2. That the schedule of meeting dates be ADVERTISED as required by the LGA.
3. That the commencement time for meetings BE 5.30pm.
4. That Council meetings be HELD on a rotational basis at participant Council premises.

Moved Cr D Guise, Seconded Cr N Catania

That the 17 February 2011 meeting be noted as tentative and the recommendation be made as follows:

1. **That the schedule of meetings dates be APPROVED for 2011 as follows:**
  - **17 February 2011 (City of Wanneroo) (Tentative)**
  - **14 April 2011 (Town of Cambridge)**
  - **23 June 2011 (City of Joondalup)**
  - **18 August 2011 (City of Perth)**
  - **13 October 2011 (City of Stirling) (Tentative)**
  - **15 December 2011 (Town of Victoria Park)**
2. **That the schedule of meeting dates be ADVERTISED as required by the LGA.**
3. **That the commencement time for meetings BE 5.30pm.**
4. **That Council meetings be HELD on a rotational basis at participant Council premises.**

The Motion for amendment was put and declared CARRIED (10/0).

The Motion was put and declared CARRIED (10/0).

#### 9.5 ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2010

*It was agreed that the annual report will be amended to record (in increment levels of \$10,000) the number of employee's whose remuneration is over \$100,000.*

Moved Cr G Amphlett, Seconded Cr D Michael

[The recommendation in the agenda]

**That the Annual Report of the TPRC for the year ended 30 June 2010 be ADOPTED.**

The Motion was put and declared CARRIED BY ABSOLUTE MAJORITY (10/0).

**9.6 TPRC ANNUAL FINANCIAL REPORT FOR THE YEAR 1 JULY 2009 TO 30 JUNE 2010**

Moved Cr E Evangel, Seconded Cr T Vaughan

[The recommendation in the agenda]

**That the financial report for the year ended 30 June 2010 be RECEIVED and INCLUDED in the Annual Report of the TPRC Council.**

The Motion was put and declared CARRIED (10/0).

**9.7 REVIEW OF THE AUDITOR'S REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2010**

Moved Cr D Michael, Seconded Cr D Guise

[The recommendation in the agenda]

1. **That the Auditor's report for the financial year ended 30 June 2010 be RECEIVED.**
2. **That it be NOTED that the Audit Report does not note or make recommendations on any matter requiring attention from the annual Audit for the year ended 30 June 2010.**

The Motion was put and declared CARRIED (10/0).

**9.8 TPRC STRUCTURE PLAN STATUS UPDATE**

*TPRC CEO Mr Tony Arias provided an update on the graceful sun moth position and advised that the Department of Environment and Conservation had not advised its position on this matter. He advised the local water management strategy has been lodged with the Department of Water and an acoustic study had also been lodged with the Department of Planning. Mr Arias advised the timeframe for the approval of the Structure Plan is anticipated to be by the end of November 2010. It was agreed that discussions between State Departments need to be relayed to the City of Wanneroo.*

Moved Cr N Catania, Seconded Cr D Michael

[The recommendation in the agenda]

**That the Council RECEIVE the status report in relation to the TPRC Structure Plan.**

The Motion was put and declared CARRIED (10/0).



**9.9 STRUCTURE PLAN REFERRAL - ENVIRONMENTAL PROTECTION & BIODIVERSITY CONSERVATION ACT**

*Cr S Proud arrived during discussion on this item.*

Moved Cr S Withers, Seconded Cr N Catania

[The recommendation in the agenda]

**That Council RECEIVE the report.**

The Motion was put and declared CARRIED (11/0).

**9.10 PROJECT CONSULTANCY – ENGINEERING SERVICES TENDER**

Moved Cr E Evangel, Seconded Cr G Amphlett

[The recommendation in the agenda]

- 1. That the Council ACCEPT the Cossill & Webley tender for engineering services in accordance with Tender 4\_2010 (Engineering Services, dated September 2010).**
- 2. That the Chairman and the CEO be AUTHORISED to sign and affix the TPRC common seal to the Contracts.**

The Motion was put and declared CARRIED (11/0).

**9.11 MARKETING - ESTATE NAME**

Moved Cr D Guise, Seconded Cr N Catania that standing orders be suspended at 6.00pm to allow representatives from the Satterley Property Group to address the Council on the criteria and rationale behind the recommendation of the project name.

The Motion was put and declared CARRIED (11/0).

*Representatives of the Satterley Property Group were invited to address the Council.*

Moved Cr D Guise, Seconded Cr N Catania that standing orders be reopened at 6.15pm.

The Motion was put and declared CARRIED (11/0).

Moved Cr E Evangel, Seconded Cr S Proud

[The recommendation in the agenda]

**That Council APPROVE the name ‘Catalina’ as the estate name for the Tamala Park Project.**

The Motion was put and declared CARRIED (11/0).

**9.12 PROCUREMENT POLICY - UPDATE**

[The recommendation in the agenda]

That Council APPROVE the modified Procurement Policy (dated 11 October 2010).

Moved Cr D Guise, Seconded Cr E Evangel

That an alternative recommendation be made as follows:

**That Council APPROVE the modified Procurement Policy (dated 11 October 2010), by increasing the value of purchases requiring a tender from \$50,000 to \$100,000.**

The Motion for amendment was put and declared CARRIED BY ABSOLUTE MAJORITY (11/0).

The Motion as then amended was put and declared CARRIED BY ABSOLUTE MAJORITY (11/0).

**10. ELECTED MEMBERS MOTIONS OF WHICH NOTICE HAS BEEN GIVEN**

Nil

**11. QUESTIONS BY ELECTED MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN**

Nil

**12. URGENT BUSINESS APPROVED BY THE CHAIRMAN**

Nil

**13. MATTERS BEHIND CLOSED DOORS**

Nil

**14. GENERAL BUSINESS**

Nil

**15. FORMAL CLOSURE OF MEETING**

The Chairman declared the meeting closed at 6.20pm.

These minutes were confirmed at a meeting on .....

SIGNED this ..... day of ..... 2010

as a true record of proceedings.

\_\_\_\_\_  
CHAIRMAN



# 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**

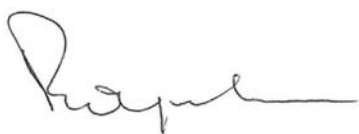
**NOTICE OF MEETING**

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**  
**TABLE OF CONTENTS**

ITEM	SUBJECT	FILE NO	PAGE NO
1	OATHS/AFFIRMATIONS OF ALLEGIANCE AND DECLARATIONS OF OFFICE	N/A	P7
2	QUESTION TIME	N/A	P7
3	ATTENDANCE AND APOLOGIES	N/A	P7
4	MINUTES	N/A	P7
4.1	ORDINARY COUNCIL MEETING – 26 AUGUST 2010	N/A	P7
5	ANNOUNCEMENTS	N/A	P7
6	DEPUTATIONS	N/A	P7
7	BUSINESS ARISING FROM A PREVIOUS MEETING TREATED AS AN ORDER OF THE DAY	N/A	P7
8	REPORTS <i>(Declaration of Financial/Conflict of Interest to be recorded prior to dealing with each item)</i>	N/A	P7

<b>8.1</b>	CHIEF EXECUTIVE OFFICER	N/A	P8
<b>8.1.1</b>	FINANCIAL STATEMENTS FOR THE PERIODS ENDED 31 JULY AND 31 AUGUST 2010	FIN/5-02	P8
<b>8.1.2</b>	LIST OF PAYMENTS MADE FOR THE MONTHS ENDED 31 JULY AND 31 AUGUST 2010	FIN/5-02	P8
<b>8.1.3</b>	BUSINESS REPORT (for the period 31 July – 30 September 2010)	COR/8	P8-9
<b>8.1.4</b>	RESOURCE RECOVERY FACILITY UPDATE REPORT (for the period 28 July – 29 September 2010)	WST/13-02	P9-10
<b>8.1.5</b>	RRF INSURANCE UPDATE	RSK/183	P10
<b>8.1.6</b>	<u>TENDER 13/112</u> SUPPLY & DELIVERY OF ONE (1) NEW REUSABLE ALTERNATIVE DAILY COVER SYSTEM	WST/187	P10
<b>8.2</b>	CONFIDENTIAL ITEMS	N/A	P11
<b>8.2.1</b>	STRATEGIC PROJECTS COMMITTEE CONFIDENTIAL MINUTES – 10 SEPTEMBER 2010	GOV/28/05	P11
<b>8.2.2</b>	FUTURE LANDFILL SITE INVESTIGATION AND PROPOSAL TO PURCHASE LAND	WST/31	P11-12
<b>9</b>	NOTICE OF MOTION	N/A	P12

---

<b>10</b>	GENERAL BUSINESS	N/A	P12
<b>11</b>	NEXT MEETING	N/A	P13
<b>12</b>	CLOSURE	N/A	P13

---



---

<b>1 OATHS/AFFIRMATIONS OF ALLEGIANCE AND DECLARATIONS OF OFFICE</b>
--

Nil.

<b>2 QUESTION TIME</b>
------------------------

Nil.

<b>3 ATTENDANCE AND APOLOGIES</b>
-----------------------------------

Refer page 3.

<b>4 MINUTES</b>
------------------

<b>4.1 ORDINARY COUNCIL MEETING – 26 AUGUST 2010</b>
--

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.*

<b>5 ANNOUNCEMENTS</b>
------------------------

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

<b>6 DEPUTATIONS</b>
----------------------

Nil.

<b>7 BUSINESS FROM A PREVIOUS MEETING TREATED AS AN ORDER OF THE DAY</b>
--

Nil.

<b>8 REPORTS</b>
------------------

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

---

---

<b>8.1 CHIEF EXECUTIVE OFFICER</b>
------------------------------------

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
-

- 
- 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.*

<b>8.2    CONFIDENTIAL ITEMS</b>
----------------------------------

**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
-

- 
- 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.***

<b>9 NOTICE OF MOTION FOR CONSIDERATION AT THE FOLLOWING MEETING</b>
--

Nil.

<b>10 GENERAL BUSINESS - SEE NOTE (1)</b>
---

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

---

---

<b>11</b>	<b>NEXT MEETING</b>
-----------	---------------------

<b>11.1</b>	<b>Ordinary Council Meeting</b>
-------------	---------------------------------

- **9 December 2010**
- **5.30 pm**
- **Town of Victoria Park**

<b>12</b>	<b>CLOSURE - MEETING DECLARED CLOSED AT 6.50PM</b>
-----------	--

---