

Bunbury City Council

Notice of Special Meeting & Agenda 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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Bunbury City Council Notice of Special Meeting

TO: Council Members

Further to the memorandum issued to all councillors dated 22 October 2009, a special meeting of the Bunbury City Council will be held in the Council Chambers, City of Bunbury Administration Building, 4 Stephen Street, Bunbury on **Tuesday, 27 October 2009** at 6.00pm (immediately prior to the Council Standing Committee Meeting).

Greg Trevaskis
Chief Executive Officer
(Date of Issue: 27/10/2009)

Agenda 27 October 2009

NOTE: Any recommendations contained in this document are not final and are subject to adoption, amendment (or otherwise) at the meeting.

Council Members:

His Worship the Mayor, Mr D Smith
Deputy Mayor - Councillor Brendan Kelly
Councillor Judy Jones
Councillor Wayne Major
Councillor Stephen Craddock
Councillor Alfred Leigh
Councillor Helen Punch
Councillor Noel Whittle
Councillor Ross Slater
Councillor Michelle Steck
Councillor Juliet Harrop
Councillor Derek Spencer
Councillor Karen Steele

- 1. Declaration of Opening by the Mayor**
- 2. Record of Attendance, Apologies and Leave of Absence**

Cr Helen Punch - Leave of Absence (26 October to 5 November 2009)

3. Disclosures of Interest - Local Government Act 1995

| |
|---|
| Members should fill in <i>Disclosure of Interest</i> forms for items in which they have a financial, proximity or impartiality interest and forward these to the Mayor <u>before</u> the meeting commences. |
|---|

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:

Councillor Judy Jones
Councillor Wayne Major
Councillor 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]

5. Close of Meeting