



# Ordinary Council Meeting

## Minutes

28 June 2018

### Open Council Meetings – Procedures

1. All Council meetings are open to the public, except for matters raised by Council under “confidential items”.
2. Members of the public may ask a question at an ordinary Council meeting under “public question time”.
3. Members of the public who are unfamiliar with meeting procedures are invited to seek advice at the meeting. If unsure about proceedings, just raise your hand when the presiding member announces public question time.
4. All other arrangements are in accordance with the Council’s standing orders, policies and decisions of the Council.

**Undersigned**

**Chief Executive Officer**

**Bunbury-Harvey Regional Council**  
Lot 45 Stanley Road, Wellesley  
Western Australia 6233

*Correspondence to:*  
Post Office Box 111  
Australind WA 6233

## Table of Contents

|  |    |
|--|----|
| 1. Declaration of Opening / Announcement of Visitors .....                               | 4  |
| 2. Attendances .....   | 4  |
| 2.1 Apologies.....   | 4  |
| 3. Public Question Time .....  | 5  |
| 4. Summary of Response to previous Questions taken on notice.....                        | 5  |
| 5. Applications for Leave of Absence.....  | 5  |
| 6. Confirmation of Minutes.....  | 5  |
| 7. Petitions / Memorials / Presentations.....  | 5  |
| 8. Declarations of Interests.....  | 5  |
| 9. Announcements (by the presiding member without discussion).....                       | 5  |
| 10. Reports of Committees .....  | 5  |
| 11. Reports of Officers .....  | 5  |
| 11.1 Financial Statements for the period ending 31 May 2018 .....                        | 6  |
| 11.2 Summary of Accounts paid for period ending 31 May 2018 .....                        | 9  |
| 11.3 Draft Meeting Schedule 2018/2019.....   | 10 |
| 11.4 Waste and Recycle 2018 Conference – Perth.....                                      | 12 |
| 12. Elected Member motions of which previous notice has been given.....                  | 13 |
| 13. Urgent business approved by the person presiding or by decision of the Council ..... | 13 |
| 14. Confidential Business (Meeting Closed to the Public) .....                           | 13 |
| 15. Draft Budget Open for Discussion.....  | 13 |
| 16. Next Meeting .....   | 13 |
| 17. Close of Meeting .....   | 13 |

### ATTACHMENTS

|                     |   |   |
|---------------------|---|---|
| <b>Attachment 1</b> | - | <b>Financial Statements for the Period Ending 31 May 2018</b>       |
| <b>Attachment 2</b> | - | <b>Summary of Accounts Paid for the Period Ending 31 May 2018</b>   |
| <b>Attachment 3</b> | - | <b>Procedure: Corporate Credit Card Facility – INFORMATION ONLY</b> |
| <b>Attachment 4</b> | - | <b>Procedure: Corporate Credit Card Usage – INFORMATION ONLY</b>    |
| <b>Attachment 5</b> | - | <b>Procedure: Petty Cash – INFORMATION ONLY</b>                     |
| <b>Attachment 6</b> | - | <b>Draft Budget 2018/2019</b>                                       |

## Vision

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To be a leader in the development, implementation and maintenance of innovative and sustainable waste reduction, recycling and collection services while managing waste facilities with best practice standards within an engaged community.

## Mission

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To ensure the delivery of an integrated, cost-effective and environmentally sound waste management system and to promote sustainable community programs and policies. Intergenerational equity – ensuring that the health, diversity and productivity of the environment is maintained or enhanced for the benefit of future generations.

## Core Values

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The Bunbury-Harvey Regional Council aspires to act in accordance with the following values in all its decisions and actions:

**Leadership:** with good leadership, employee wellbeing and performance are enhanced and consequently the organisation thrives and prospers. Leadership is a critical determinant of organisational effectiveness empowering people to help create change. This means that the essence of leadership is building and maintaining a team and guiding that team towards desired results.

**Team Work:** a team environment demands that you make responsible decisions; it requires you to take charge. It requires you to develop excellent interpersonal skills to interact at a much different level with your team members.

**Integrity:** acting with a level of trust, respect, honesty, hard work, communication and shared responsibility that is exhibited by its people.

**Accountability:** ensuring the collection and management of solid waste and recovered materials in an environmentally sound manner and in accordance with regulatory requirements and the Department of Water and Environment Regulation Licence Conditions.

**Respect:** 'respect yourself', 'respect others' and 'respect our environment'.

**Innovation:** embracing new and better ways to achieve improved results through creativity, inventiveness, teamwork and the adoption of appropriate new processes and technology.

# Bunbury-Harvey Regional Council

## Minutes

Minutes of the Ordinary Meeting of the Bunbury-Harvey Regional Council held in the Shire of Harvey Council Chambers, Administration Building, 7 Mulgara Street, Australind on Thursday, 28 June 2018 at 4:00pm.

### MINUTES

#### 1. Declaration of Opening / Announcement of Visitors

The meeting was declared open by Presiding Member Cr Murray Cook at 4:00pm.

These Minutes were confirmed as being true and correct by Council on [Click here to enter a date.](#) by Council Resolution: [Click here to enter text.](#)

\_\_\_\_\_  
**Cr Murray Cook**  
 Chairperson

\_\_\_\_\_  
**Mr Tony Battersby**  
 Chief Executive Officer

#### 2. Attendances

| <b>Council Members:</b>                          | <b>Representing</b>                       |
|--|---|
| Cr Murray Cook ( <b>Chairperson</b> )            | City of Bunbury                           |
| Cr Anita Shortland ( <b>Deputy Chairperson</b> ) | Shire of Harvey                           |
| Cr Betty McCleary                                | City of Bunbury                           |
| Cr James Hayward                                 | City of Bunbury                           |
| Cr Wendy Dickinson                               | Shire of Harvey                           |
| <b>Executive Leadership Team (Non-Voting)</b>    | <b>Representing</b>                       |
| Mr Tony Battersby                                | Chief Executive Officer (BHRC)            |
| Mr Michael Parker                                | Chief Executive Officer (Shire of Harvey) |
| Mr Mal Osborne                                   | Chief Executive Officer (City of Bunbury) |
| <b>Officers (Non-Voting)</b>                     | <b>Representing</b>                       |
| Mr Chris Welham                                  | Accountant                                |
| Miss Martinette Pieterse                         | Council Meeting Support Officer           |
| <b>Others(Non-Voting)</b>                        | <b>Representing</b>                       |
|  |   |
|  |   |

#### 2.1 Apologies

Mr Gavin Harris – Director Works and Services (City of Bunbury)  
 Mrs Aileen Clemens – Manager Waste Operations (City of Bunbury)  
 Cr Peter Monagle – Shire of Harvey (Cr Dickinson to attend meeting as his Proxy)

**3. Public Question Time**

NIL

**4. Summary of Response to previous Questions taken on notice**

NIL

**5. Applications for Leave of Absence**

Cr Murray Cook requested Council approval for Leave of Absence for the period 25-30 July 2018 as per Elected Member Application for leave he's lodged.

Council moved to adopt and grant Cr Cook leave of absence for this period.

**COUNCIL DECISION:**

**MOVED BY:** Cr Anita Shortland

**SECONDED BY:** Cr James Hayward

**RESULT:** CARRIED / ~~LOST~~ – 5/0

**RESOLUTION:** OC280618- 1541

**6. Confirmation of Minutes**

The minutes of the Ordinary meeting of Council held on 24 May 2018, are confirmed as a true accurate record.

**COUNCIL DECISION:**

**MOVED BY:** Cr Betty McCleary

**SECONDED BY:** Cr Anita Shortland

**RESULT:** CARRIED / ~~LOST~~ – 5/0

**RESOLUTION:** OC280618-1542

**7. Petitions / Memorials / Presentations**

NIL

**8. Declarations of Interests**

NIL

**9. Announcements (by the presiding member without discussion)**

NIL

**10. Reports of Committees**

NIL

**11. Reports of Officers**

11.1 [Financial Statements for the period ending 31 May 2018](#)

|                                |   |                                     |                      |                          |
|--------------------------------|---|-------------------------------------|----------------------|--------------------------|
| <b>Applicant / Proponent:</b>  | Internal  |                                     |                      |                          |
| <b>Responsible Officer:</b>    | Chris Welham, Accountant  |                                     |                      |                          |
| <b>Responsible Manager:</b>    | David Ransom, Manager Finance   |                                     |                      |                          |
| <b>Executive:</b>              | Tony Battersby, Chief Executive Officer   |                                     |                      |                          |
| <b>Authority / Discretion:</b> | Advocacy  | <input checked="" type="checkbox"/> | Review               | <input type="checkbox"/> |
|                                | Executive/Strategic   | <input checked="" type="checkbox"/> | Quasi-Judicial       | <input type="checkbox"/> |
|                                | Legislative   | <input checked="" type="checkbox"/> | Information Purposes | <input type="checkbox"/> |
| <b>Attachment(s):</b>          | <b>Attachment 1</b> – Financial Statements for the Period Ending 31 May 2018 (Appendices 1 – 8) |                                     |                      |                          |

**Summary**

The following comments are provided on the key elements of Council’s Financial Performance:

1. Statement of Comprehensive Income (**attached at Appendix 1**)
  - a. Year-to-date Financial Performance to 31 May 2018

|                                  | ACTUAL      | BUDGET      | VARIANCE |            |
|----------------------------------|-------------|-------------|----------|------------|
| • Year-to-date Income            | 3,601,829   | 3,556,991   | 44,838   | Favourable |
| • Year-to-date Expenditure       | (4,098,614) | (4,753,977) | 655,363  | Favourable |
| • Year-to-date Operating Surplus | (496,784)   | (1,196,986) | 700,202  | Favourable |

2. Statement of Financial Activity (**attached at Appendix 3**)

Closing Funding Surplus to 30 June 2018 is forecast at \$533,190 being \$404,463 more than the Budgeted Closing Surplus of \$128,727

3. Capital Works (**attached at Appendix 4**)

|                                    | ACTUAL      | BUDGET      | VARIANCE |            |
|------------------------------------|-------------|-------------|----------|------------|
| • Year-to-date Capital Expenditure | (1,031,885) | (1,308,362) | 276,477  | Favourable |

4. Statement of Financial Position (**attached at Appendix 5**)

|   |                     |                 |
|---|---------------------|-----------------|
| • Current Assets of \$5,912,239 includes: | <b>Year-to-date</b> | <b>Forecast</b> |
| ○ Cash and Cash Equivalents               | 5,531,964           | 5,115,177       |
| ○ Trade and Other Receivables             | 372,182             | 294,461         |
| ○ Prepayments                             | 1,876               | 1,787           |
| ○ Inventories                             | 1,112               | 2,000           |

|  |         |         |
|--|---------|---------|
| Current Liabilities of \$323,390 includes: |         |         |
| ○ Trade and Other Payables                 | 92,505  | 208,226 |
| ○ Provisions                               | 230,885 | 206,031 |

|  |            |           |
|--|------------|-----------|
| • Working Capital ( <b>Current Assets less Current Liabilities</b> ) is: | 5,588,850  | 4,999,167 |
| • Equity ( <b>Total Assets less Total Liabilities</b> ) is               | 10,233,815 | 9,576,685 |

|  |           |           |
|--|-----------|-----------|
| Reserves of \$3,795,241 includes:          |           |           |
| ○ Plant and Infrastructure Reserve         | 217,761   | 646,405   |
| ○ Site Post Closure Rehabilitation Reserve | 1,702,169 | 1,834,751 |

|  |           |           |
|--|-----------|-----------|
| o Waste Minimisation Reserve                   | 262,228   | 372,385   |
| o Stanley Road Lined Cell Construction Reserve | 553,794   | 555,017   |
| o Organics Processing Reserve                  | 1,059,289 | 1,057,418 |

5. Investments

|                                       |                          |                         |                                     |
|---------------------------------------|--------------------------|-------------------------|-------------------------------------|
| Total of <b>\$5,524,129</b> includes: |                          |                         |                                     |
|                                       | <b>Invested Funds \$</b> | <b>% of Total Funds</b> | <b>Max % of Total Funds Allowed</b> |
| o Bankwest                            | 393,115                  | 7                       | 50                                  |
| o Commonwealth Bank                   | 526,720                  | 9                       | 75                                  |
| o National Australia Bank             | 250,000                  | 5                       | 75                                  |
| o Westpac                             | 4,354,294                | 79                      | 75                                  |
| <b>TOTAL:</b>                         | <b>5,524,129</b>         | <b>100</b>              |                                     |

Funds which are not required for payment of creditors are invested in interest bearing Term Deposits for 1 to 3 months. Quotations are obtained to ensure the best interest rate is received. Interest earnings are shown in the financial statements. Funds Invested with Westpac will be reduced at the next investment maturity date of 9/7/18.

*Executive Recommendation*

**That Council:**

Receive and accept the Financial Statements for period ending 31 May 2018 as presented to Council.

**COUNCIL DECISION:**

**MOVED BY: Cr James Hayward**

**SECONDED BY: Cr Wendy Dickinson**

**RESULT: CARRIED / ~~LOST~~ – 5/0**

**RESOLUTION: OC280618-1543**

*Background*

A financial management report is provided to Councillors on a monthly basis which includes the following summaries:

- Statement of Comprehensive Income (**attached at Appendix 1**)
- Banksia Road Operations (**attached at Appendix 2**)
- Statement of Financial Activity (**attached at Appendix 3**)
- Capital Works Expenditure Summary (**attached at Appendix 4**)
- Statement of Financial Position (**attached at Appendix 5**)
- Statement of Net Current Assets (**attached at Appendix 6**)
- Fees and Charges Summary (**attached at Appendix 7**)
- Debtors Report (**attached at Appendix 8**)

*Legislative Compliance*

In accordance with the provisions of Section 6.4 of the Local Government Act 1995 and Regulations 34(1) of the Local Government (Financial Management) Regulations 1996, a Local Government is to prepare each month a Statement of Financial Activity (Attached at Appendix 3) reporting on the revenue and expenditure as set out in the annual budget under Regulations 22 (1) (d) for this month.

At the Council Meeting on 27 July 2017, Council adopted that a variance between actual and budget-to-date of greater than or equal to 10% and \$15,000 is considered to be a material variance for reporting purposes in the Statement of Financial Activity for 2017/18.

The following is an explanation of significant variances identified in the Statement of Comprehensive Income and the Statement of Financial Activity:

| <b>Statement of Comprehensive Income</b>   | <b>YTD Actual to YTD Budget Variance</b> |
|--|--|
| <b>Fees and Charges</b>  |  |
| <b>Sale of Scrap Metal</b> – Favourable compared to year-to-date budget due to a good market price (up to \$160 per tonne)   | \$56,094<br>65%                          |
| <b>Disposal – City of Bunbury</b> - Favourable compared to year-to-date budget mainly due to 1,156 tonne of green waste from verge collections being delivered to Stanley Road during April  | \$41,037<br>10%                          |
| <b>Interest Earnings</b> – Unfavourable compared to year-to-date budget due to interest rates being less than expected.  | (\$15,609)<br>(10%)                      |
| <b>Other Revenue</b>   |  |
| <b>Insurance Reimbursements</b> – Favourable year-to-date budget variance due to receipt of successful break-in claim and ongoing workers compensation reimbursements.   | \$32,701<br>83%                          |
| <b>Landfill Levy Income</b> - Favourable compared to year-to-date budget due to an increase in casual tipping fees from outside the Bunbury-Harvey Region.   | \$19,493<br>11%                          |
| <b>Employee Costs</b>  |  |
| <b>Earthworks Operations</b> – Year-to-date expenditure exceeds the budget. This is largely due to workers compensation wages paid which will be fully reimbursed from our insurers. The total employee cost variance is within budget tolerances due to savings in administration and site rehabilitation employee costs. | (\$36,104)<br>(14%)                      |
| <b>Site Rehabilitation</b> - Year-to-date expenditure is less than budget. Site Rehabilitation expenditure was delayed because the contractor for the gabion wall and capping commenced later than expected. The contract should be completed in July 2018.  | \$48,195<br>37%                          |
| <b>Materials and Contracts</b>   |  |
| <b>Waste Education Operations</b> – Unfavourable year-to-date variance due to expenditure on the “Scrap Battle” competition. This is fully funded by grant funds which are included in the Waste Education contributions forecast (\$14,570).  | \$14,207<br>(72%)                        |
| <b>Organics Expenditure</b> - Favourable year-to-date budget variance due to the reduction in tipping volumes.   | \$26,863<br>15%                          |
| <b>Earthworks Operations</b> - Favourable year-to-date budget variance due to savings in repairs and maintenance of plant.   | \$53,840<br>26%                          |
| <b>Site Rehabilitation</b> - Favourable year-to-date budget variance. Site Rehabilitation expenditure was delayed because the contractor for the gabion wall and capping commenced later than expected. The contract should be completed in July 2018.   | \$596,875<br>42%                         |
| <b>Other Expenditure</b>   |  |
| <b>Landfill Levy</b> – Unfavourable compared to year-to-date budget due to an increase in casual tipping fees from outside the Bunbury-Harvey Region. Landfill levy costs are fully covered by levy income received from customers.  | (\$27,749)<br>(17%)                      |
| <b>Shire of Harvey Tonnage Rebate</b> - Favourable compared to year-to-date budget due to a reduction in co-mingled waste delivered to Stanley Road.   | \$16,917<br>17%                          |
| <b>Statement of Financial Activity</b>   |  |
| <b>Operating Revenues by Nature and Type</b>   |  |
| <b>Interest Earnings</b> - Unfavourable variance. See explanation above included in the Statement of Comprehensive Income variances.   | (\$15,609)<br>(10%)                      |
| <b>Other Revenue</b> – Favourable variance. See explanation above included in the Statement of Comprehensive Income variances.   | \$55,685<br>19%                          |
| <b>Expenses by Nature and Type</b>   |  |
| <b>Materials and Contracts</b> - Favourable variance. See explanation above included in the Statement of Comprehensive Income variances.   | \$683,968<br>30%                         |
| <b>Capital Expenditure</b>   |  |
| <b>Land and Buildings</b> Favourable variance. The New Administration Building (\$275K) has been carried forward to the Draft Budget for 2018/19.  | \$275,305<br>84%                         |

### Voting Requirement

Absolute Majority



## 11.2 Summary of Accounts paid for period ending 31 May 2018

|                                |  |                                     |                      |                          |
|--------------------------------|--|-------------------------------------|----------------------|--------------------------|
| <b>Applicant / Proponent:</b>  | Internal   |                                     |                      |                          |
| <b>Responsible Officer:</b>    | Chris Welham, Accountant   |                                     |                      |                          |
| <b>Responsible Manager:</b>    | David Ransom, Manager Finance  |                                     |                      |                          |
| <b>Executive:</b>              | Tony Battersby, Chief Executive Officer                                      |                                     |                      |                          |
| <b>Authority / Discretion:</b> | Advocacy   | <input checked="" type="checkbox"/> | Review               | <input type="checkbox"/> |
|                                | Executive/Strategic  | <input checked="" type="checkbox"/> | Quasi-Judicial       | <input type="checkbox"/> |
|                                | Legislative  | <input checked="" type="checkbox"/> | Information Purposes | <input type="checkbox"/> |
| <b>Attachment(s):</b>          | <b>Attachment 2</b> - Summary of Accounts paid for period ending 31 May 2018 |                                     |                      |                          |

### *Summary*

Section 13 (2) of Government (Financial Management) Regulations 1996 require that where Local Government has delegated to the CEO the exercise of its power to make payments from the municipal fund or the trust fund or the trust fund, a list of accounts paid by the CEO is to be prepared each month showing detail for each account paid since such list was prepared. This item is presented to Council to advice of payments made for 31 May 2018

### *Officer Recommendation*

#### **That Council:**

Receive and accept the Summary of Accounts paid for period ending 31 May 2018 as presented to Council.

#### **COUNCIL DECISION:**

**MOVED BY:** Cr Betty McCleary

**SECONDED BY:** Cr James Hayward

**RESULT:** CARRIED / ~~LOST~~ – 5/0

**RESOLUTION:** OC280618-1544

### *Background*

As noted in Summary.

### *Officer Comment*

The attachment details all payments made for 31 May 2018

### *Consultation*

Nil

### *Financial Implications*

As per the declaration within the schedule summary, the accounts have been checked and are fully supported by vouchers and invoices and which have been duly certified as to the receipt of goods and the rendition of service and as to prices, computation and costing(s). Sufficient allocations are contained within the 2017/2018 budget to cover payment of the accounts.

### *Statutory Environment*

Sections 12 and 13 of the Local Government (Financial Management) Regulations 1996 Apply.

### *Strategic Implications*

Nil

### *Policy Implications*

Nil

### *Voting Requirement*

Simple Majority

11.3 [Draft Meeting Schedule 2018/2019](#)

|                                |   |                                     |                      |                                     |
|--------------------------------|---|-------------------------------------|----------------------|-------------------------------------|
| <b>Applicant / Proponent:</b>  | Internal                                    |                                     |                      |                                     |
| <b>Responsible Officer:</b>    | Martinette Pieterse, Administration Officer |                                     |                      |                                     |
| <b>Responsible Manager:</b>    | Tony Battersby, Chief Executive Officer     |                                     |                      |                                     |
| <b>Executive:</b>              | Tony Battersby, Chief Executive Officer     |                                     |                      |                                     |
| <b>Authority / Discretion:</b> | Advocacy                                    | <input checked="" type="checkbox"/> | Review               | <input checked="" type="checkbox"/> |
|                                | Executive/Strategic                         | <input checked="" type="checkbox"/> | Quasi-Judicial       | <input type="checkbox"/>            |
|                                | Legislative                                 | <input checked="" type="checkbox"/> | Information Purposes | <input type="checkbox"/>            |
| <b>Attachment(s):</b>          | Draft Meeting Schedule 2018/2019            |                                     |                      |                                     |

**Précis**

Regulation twelve (12) of the Local Government (Administration) Regulation 1996 requires that once a year a local government is to give local public notice of Ordinary meetings proposed for the next twelve (12) months. This item is presented to Council to consider a schedule of meeting for the next twelve (12) months to enable the Chief Executive Officer (CEO) to give local public notice of the intended meetings.

**Officer Recommendation****That Council:**

That Council request the Chief Executive Officer to give Local Public Notice of the following meeting schedule:

| Day                                  | Date              | Time   | Venue                              |
|--------------------------------------|-------------------|--------|------------------------------------|
| Thursday                             | 30 August 2018    | 4:00pm | Shire of Harvey office, Australind |
| Thursday                             | 27 September 2018 | 4:00pm | Shire of Harvey office, Australind |
| Thursday                             | 25 October 2018   | 4:00pm | Shire of Harvey office, Australind |
| Thursday                             | 29 November 2018  | 4:00pm | Shire of Harvey office, Australind |
| Thursday                             | 20 December 2018  | 4:00pm | Shire of Harvey office, Australind |
| <b>JANUARY 2019 (COUNCIL RECESS)</b> |                   |        |                                    |
| Thursday                             | 28 February 2019  | 4:00pm | Shire of Harvey office, Australind |
| Thursday                             | 28 March 2019     | 4:00pm | Shire of Harvey office, Australind |
| Thursday                             | 2 May 2019        | 4:00pm | Shire of Harvey office, Australind |
| Thursday                             | 30 May 2019       | 4:00pm | Shire of Harvey office, Australind |
| Thursday                             | 27 June 2019      | 4:00pm | Shire of Harvey office, Australind |
| Thursday                             | 25 July 2019      | 4:00pm | Shire of Harvey office, Australind |

**COUNCIL DECISION:**

**MOVED BY:** Cr James Hayward

**SECONDED BY:** Cr Anita Shortland

**RESULT:** CARRIED / ~~LOST~~ – 5/0

**RESOLUTION:** OC280618-1545

### **Background**

Regulation 12 of the Local Government (Administration) Regulation 1996 requires that once a year a local government is to give local public notice of Ordinary Council meeting (and Committee meeting that are required to be open to the public) proposed for the next twelve (12) months.

### **Officer Comment**

The scheduled has allowed for the December 2018 Ordinary Council meeting to be held on the third (3<sup>rd</sup>) Thursday of the month at 4:00pm, the earlier date is to accommodate Council recess prior to the Christmas period. The April 2019 Ordinary Council Meeting has been delayed by one (1) week due to ANZAC Day Public Holiday, the new date is scheduled for 2 May 2019.

### **Consultation**

Local Public Notice of meeting is required.

### **Financial Implications**

Advertising costs are provided for in the 2018/2019 budget.

### **Statutory Environment**

Regulation 12 of the Local Government (Administration) Regulations 1996 requires that:

1. At least once each year a local government is to give local public notice of the dates on which, the time and place at which:
  - The Ordinary Council meetings; and
  - The Committee Meetings that are required under the Act to be open to members of the public are to be held in the next twelve (12) months.
2. A local government is to give local public notice of any change to the date, time or place of a meeting referred to in sub regulation 1
3. Subject to sub regulation 4, if a special meeting of a council is to be open to members of the public then the local government is to give local public notice of the date, time, place and purpose of the special meeting.
4. Subject to sub regulation 4, if a special meeting of a council is to be open to members of the public but, in the Chief Executive Officer's opinion, it is not practicable to give local public notice of the matters referred to in sub regulation 3, then the local government is to give public notice of the date, time, place and purpose of the special meeting in the manner and to the extent that, in the Chief Executive Officer's opinion, is practicable.

### **Strategic Implications**

Nil

### **Policy Implications**

Nil

### **Voting Requirement**

Nil

#### 11.4 Waste and Recycle 2018 Conference – Perth

|                                |  |                                     |                      |                          |
|--------------------------------|--|-------------------------------------|----------------------|--------------------------|
| <b>Applicant / Proponent:</b>  | Internal   |                                     |                      |                          |
| <b>Responsible Officer:</b>    | Tony Battersby, Chief Executive Officer                        |                                     |                      |                          |
| <b>Responsible Manager:</b>    | -  |                                     |                      |                          |
| <b>Executive:</b>              | Tony Battersby, Chief Executive Officer                        |                                     |                      |                          |
| <b>Authority / Discretion:</b> | Advocacy   | <input checked="" type="checkbox"/> | Review               | <input type="checkbox"/> |
|                                | Executive/Strategic  | <input checked="" type="checkbox"/> | Quasi-Judicial       | <input type="checkbox"/> |
|                                | Legislative  | <input checked="" type="checkbox"/> | Information Purposes | <input type="checkbox"/> |
| <b>Attachment(s):</b>          | Waste and Recycle 2018 Conference – Perth (5-7 September 2018) |                                     |                      |                          |

#### *Précis*

This item is presented to Council to authorise two Councillors and the Chief Executive Officer to attend the Waste and Recycling 2018 Conference to be held at the Crown Towers Perth from 5 – 7 September 2018.

#### *Officer Recommendation*

##### **That Council:**

That Council authorise and nominate two Councillors and the Chief Executive Officer to attend the Waste and Recycling 2018 Conference to be held at the Crown Towers Perth from 5 – 7 September 2018.

##### **COUNCIL DECISION:**

##### **NOMINATED COUNCILLORS:**

- 1) Cr Murray Cook
- 2) Cr Peter Monagle

**MOVED BY:** Cr Betty McCleary

**SECONDED BY:** Cr Wendy Dickinson

**RESULT:** CARRIED / LOST – 5/0

**RESOLUTION:** OC280618-1546

#### *Background*

The Waste and Recycling Conference, hosted by the Waste Management Association of Australia, Department of Water and Environmental Regulation and Western Australian Local Government Association, is the leading waste and resource recovery event in Western Australia.

The Conference is recognised as one of the largest gatherings of thought leaders, educators and industry professionals in the waste and resource recovery sector.

#### *Officer Comment*

An interactive Conference Program, including networking sessions, workshops, tours and presentations.

#### *Consultation*

Nil

#### *Financial Implications*

Conference costs including accommodation are included in the BHRC annual financial budget.

#### *Statutory Environment*

In relation to the CEO's attendance, the CEO's contract of employment applies.

**Strategic Implications**

Nil

**Policy Implications**

Nil

**Voting Requirement**

Simple Majority

**12. Elected Member motions of which previous notice has been given**

NIL

**13. Urgent business approved by the person presiding or by decision of the Council**

NIL

**14. Confidential Business (Meeting Closed to the Public)**

NIL

**15. Draft Budget Open for Discussion**

- Cr Cook requested if we can get Annual Budget adopted in the June meeting rather than July and have a Budget Workshop/Briefing prior to the Budget Meeting.
- Mal Osborne suggests that we review the 10 Year Financial Plan – concerns about the risk factor if we don't get approvals for the Lined Cells.
- Cr James Hayward suggested that we have two separate Financial Plans (one including the approved lined cells with grant funding and one with lined cells with borrowings to implement cells).

**16. Next Meeting**

The next meeting is scheduled for Thursday, 26 July 2018 at the Shire of Harvey Council Chambers, 7 Mulgara Street, Australind, commencing at 4:00pm.

**17. Close of Meeting**

The Presiding Member declares meeting closed at 4:37pm.