



TOWN OF

Bassendean

MINUTES

Special Meeting of Council

Tuesday 7 March 2023, 5:45 pm

in the Council Chamber,

Administration Building

48 Old Perth Road, Bassendean WA 6054

1 Declaration Of Opening; Acknowledgment of Country; Acknowledgment of Visitors; Disclaimer

Acknowledgement of Traditional Owners

The Town of Bassendean acknowledges the past and present traditional owners of the land on which we gather to conduct this meeting, and pays its respects to their Elders, both past and present.

2 Announcements by the Presiding Person Without Discussion

Nil

3 Attendances and Apologies

Councillors

Cr Kathryn Hamilton, Mayor
Cr Renee McLennan, Deputy Mayor
Cr Hilary MacWilliam
Cr Paul Poliwka
Cr Tallan Ames
Cr Emily Wilding

Apology

Cr Jennie Carter

Officers

Mr Luke Gibson, Acting Chief Executive Officer
Mr Paul White, Director Corporate Services
Mr Phil Adams, Executive Manager Infrastructure
Ms Nicole Davey, Executive Manager Sustainability and Environment
Mr Brice Campbell, Manager Recycling and Waste
Ms Donna Shaw, Acting Director Community Planning
Mr Matthew Monkhouse, Manager Governance and Strategy

Public

Nil.

4 Declarations of Interest

Nil

5 Presentations or Deputations

Nil

6 Statements by Members of the Public on Agenda Items

Nil

7 Questions from Members of the Public

Nil

8 Reports

8.1 Appointment of Councillor Representative - Eastern Metropolitan Regional Council	
Property Address	N/A
Landowner/Applicant	N/A
File Reference	TBA
Directorate	Office of the CEO
Previous Reports	18 October 2021
Authority/Discretion	Executive The substantial direction setting and oversight role of the Council.
Attachments	Nil

Purpose

The purpose of this report was for Council to consider appointing a representative to the Eastern Metropolitan Regional Council (EMRC). In March 2023, Mayor Hamilton advised of her intention to resign from the EMRC. To ensure continuation of representation, Council was required to appoint a replacement Member.

Officer Recommendation – Item 8.1

That Council:

1. notes that Mayor Hamilton has resigned from the role of Member of the Eastern Metropolitan Regional Council, effective as of 7 March 2023; and
2. appoints Councillor ____ to be Member of the Eastern Metropolitan Regional Council for the remainder 2021-2023 term.

The Mayor sought nominations from Councillors, with only Councillor Poliwka nominating.

Council Resolution – Item 8.1
SCM-1/03/23

MOVED Cr McLennan, Seconded Cr Ames, that Council:

1. notes that Mayor Hamilton has resigned from the role of Member of the Eastern Metropolitan Regional Council, effective as of 7 March 2023; and
2. appoints Councillor Poliwka to be Member of the Eastern Metropolitan Regional Council for the remainder 2021-2023 term.

CARRIED BY ABSOLUTE MAJORITY 6/0

Council Resolution – Item 8.2(a)
SCM-2/03/23

MOVED Cr Wilding, Seconded Cr McWilliam, that the meeting go behind closed doors, in accordance with Section 5.23 of the Local Government Act 1995, the time being 5.48pm.

CARRIED UNANIMOUSLY 6/0

8.2 EMRC Regional Waste Collection Service	
Property Address	N/A
Landowner/Applicant	N/A
File Reference	WSTMNGT/SVPROVN/3
Department	Sustainability and Environment
Previous Reports	24 August 2021
Authority/Discretion	Executive The substantial direction setting and oversight role of the Council.
Attachments	Nil

This matter was to be considered with members of the public excluded from the Chamber under Clause 5.23(c) of the Local Government Act as the officer report discusses a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting.

Purpose

The purpose of this report was for Council to consider the Eastern Metropolitan Regional Council (EMRC) Regional Waste Collection Service (RWCS) Participants Agreement.

Officer Recommendation – Item 8.2(b)

That Council does not enter into the Participants Agreement for EMRC's Regional Waste Collection Service, due to the risks identified in Attachment 3 presenting a high residual risk rating to the Town of Bassendean, with inadequate effectiveness of controls.

Council Resolution – Item 8.2(b) **SCM 3/03/23**

MOVED Cr Hamilton, Seconded Cr McLennan, that Council:

1. Provides in principal support for the concept of a Regional Waste Collection Service provided by EMRC to Member Councils;
2. Does not enter into the Participants Agreement for EMRC's Regional Waste Collection Service at this time due to identified risks outlined in Attachment 3;
3. Requests the CEO to facilitate continued negotiation with EMRC of a Participants Agreement to minimise risks; and

4. Requests a further updated report of the EMRC Regional Waste Collection Service be provided to Council for consideration in the first quarter of 2024.

CARRIED UNANIMOUSLY 6/0

Reason:

The concept of a Regional Waste Collection Service is sound in principle, however, there remains various items that require clarification in the current documentation provided to Council. As such it would be advantageous to engage further to ascertain if mutually agreeable terms might be achieved. On 1 July 2023, the Shire of Mundaring will commence a Waste Collection Service through the EMRC. This will enable the Town of Bassendean to ascertain the efficiencies or otherwise of that service provision during the second half of this year. Given the Town has a valid contract in place with the current provider until November 2024, with additional contract extensions available to 2027, there is ample time for further engagement with EMRC in respect to the Town's potential participation in a Regional Waste Collection Service.

Council Resolution – Item 8.2(c)
SCM 4/03/23

MOVED Cr Wilding, Seconded Cr Ames, that the meeting come from behind closed doors, the time being 6.09pm.

CARRIED UNANIMOUSLY 6/0

9 Closure

There being no further business, the meeting closed at 6.09pm