

MINUTES

OF THE

SPECIAL MEETING OF COUNCIL

HELD ON

21 OCTOBER 2013

AT 6.00PM IN THE COUNCIL CHAMBERS

MELVILLE CIVIC CENTRE

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MINUTES OF THE SPECIAL MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBERS, MELVILLE CIVIC CENTRE, 10 ALMONDBURY ROAD, BOORAGOON, COMMENCING AT 6.00PM ON MONDAY, 21 OCTOBER 2013.

1. PRESENT

His Worship the Mayor, Russell Aubrey

COUNCILLORS

Cr D Macphail, Cr R Aubrey
Cr R Willis, Cr C Robartson
Cr N Pazolli, Cr C Schuster
Cr S Taylor-Rees, Cr J Barton
Cr R Hill, Cr P Phelan
Cr M Reynolds, Cr N Foxtan

WARD

City
Bull Creek/Leeming
Applecross/Mount Pleasant
Bicton/Attadale
Palmyra/Melville/Willagee
University

2. IN ATTENDANCE

Dr S Silcox
Mr M Tieleman
Mr S Cope
Mr J Christie
Mr L Hitchcock
Mr J Clark

Mr N Fimmano
Ms S Tranchita

Chief Executive Officer
Director Corporate Services
Director Urban Planning
Director Technical Services
Executive Manager Legal Services
Governance & Compliance Program
Manager
Governance & Property Officer
Minute Secretary

At the commencement of the meeting there were 15 members of the public and no members from the Press in the Public Gallery.

1. DECLARATION OF OFFICE CEREMONY FOR NEWLY ELECTED COUNCILLORS.

The Chief Executive Officer requested the newly Elected Members of the Council to individually take the **DECLARATION OF OFFICE** in accordance with Section 2.29 of the Local Government Act, after which the Declaration documents were signed –

- The following Members were sworn in as Councillors for the period 2013 to 2017 by His Worship the Mayor R A Aubrey

Cr C Schuster	Applecross/Mount Pleasant Ward
Cr J Barton	Bicton/Attadale Ward
Cr C Robartson	Bull Creek/Leeming Ward
Cr R Aubrey	City Ward
Cr P Phelan	Palmyra/Melville/Willagee Ward
Cr N Foxton	University Ward

COUNCIL PRAYER

Following the Declaration of Office Ceremonies the immediate past Deputy Mayor, Cr D Macphail was invited to read the Prayer for the City of Melville.

His Worship the Mayor R A Aubrey, read aloud the Affirmation of Civic Duty and Responsibility.

Affirmation of Civic Duty and Responsibility

I make this Affirmation in good faith on behalf of Elected Members and Officers of the City of Melville. We collectively declare that we will duly, faithfully, honestly, and with integrity fulfil the duties of our respective office and positions for all the people in the district according to the best of our judgement and ability. We will observe the City's Code of Conduct and Standing Orders to ensure the efficient, effective and orderly decision making within this forum.

4. APOLOGIES AND APPROVED LEAVE OF ABSENCE

Nil

5. PUBLIC QUESTION TIME

Nil

6. DISCLOSURES OF INTEREST

M13/5321 (1.3.1) - Cr Robartson – Interest under Code of Conduct

7. APPLICATIONS FOR NEW LEAVES OF ABSENCE

Nil

8. BUSINESS

M13/5327 - ELECTION OF DEPUTY MAYOR

Acknowledging that the provisions of the Local Government Act 1995 allow the person elected to occupy the position for a period of twenty-four (24) months, City of Melville Elected Members have previously indicated their desire to elect the Deputy Mayor for a period of only twelve (12) months to give as many Councillors as possible exposure to and experience that this role provides. Past protocol has established that Candidates after 12 months stand down (resign) from the position and allow another ballot to be conducted in October 2014

At 6.14pm the Mayor invited nominations for the Office of Deputy Mayor for the 2013/2015 period as requested by the Local Government Act 1995

The following nominations for the position of Deputy Mayor were received –

Cr Reynolds
Cr Pazolli

The Mayor closed the nominations at 6.15pm and gave each of the candidates the opportunity to make a brief presentation to the meeting.

The Chief Executive Officer then conducted the Election in accordance with the provisions of the Local Government Act 1995 and a secret ballot was conducted.

At 6.25pm Cr Reynolds was declared Deputy Mayor from October 2013 to October 2015.

DECLARATION

The Mayor then request the newly elected Deputy Mayor to make the **DECLARATION OF OFFICE**, in accordance with Section 2.29 of the Local Government Act 1995, which was duly signed by the Deputy Mayor and the Mayor.

The Members of Council and gallery stood to sing the National Anthem.

M13/5328 - APPOINTMENT OF COMMITTEES 2013/2015 (AMREC) (ATTACHMENT)**Membership of Committees**

Legislative requirements for the appointment of committee members are dealt with in Section 5.10 of the Local Government Act 1995. Section 5.10 states as follows:-

(1) A committee is to have as its members - (a) persons appointed by the local government to be members of the committee (other than those referred to in paragraph (b)); and (b) persons who are appointed to be members of the committee under subsection (4) or (5).*

*** Absolute majority required.**

(2) At any given time each council member is entitled to be a member of at least one committee referred to in section 5.9(2)(a) or (b) and if a council member nominates himself or herself to be a member of such a committee or committees, the local government is to include that council member in the persons appointed under subsection (1)(a) to at least one of those committees as the local government decides. (Note section 5.9(2) states that a committee is to comprise - (a) council members only; or (b) council members and employees;...)

(3) Section 52 of the Interpretation Act 1984 applies to appointments of committee members other than those appointed under subsection (4) or (5) but any power exercised under section 52(1) of that Act can only be exercised on the decision of an absolute majority of the local government.

(4) If at a meeting of the council a local government is to make an appointment to a committee that has or could have a council member as a member and the mayor or president informs the local government of his or her wish to be a member of the committee, the local government is to appoint the mayor or president to be a member of the committee.

Note: - In accordance with Section 5.10(4) of the Local Government Act 1995, the Mayor may, where a Committee has a Councillor as a Member, give notice of intention to be a member of that Committee. In such circumstances, the local government is to appoint the Mayor to be a member of that Committee.

As the City is divided up into six wards, membership of Committees is usually evenly distributed across the wards so that each ward receives equal representation on the Committees.

The Mayor gave notice that he would exercise his right to be an ex-officio member of all committees.

M13/5328 - APPOINTMENT OF COMMITTEES 2013/2015 (AMREC) (ATTACHMENT)

COUNCIL RESOLUTION (5328)

ABSOLUTE MAJORITY

At 6.30pm Cr Willis moved, seconded Cr Robartson –

- 1 That the Council confirm that the membership of the Governance Committee for the 2013/2015 period consist of six members comprising of equal representation from each of the wards, where practicable, plus the Mayor and Deputy Mayor.**
- 2 That the Council confirm that the membership of the Financial Management, Audit, Risk and Compliance Committee for the 2013/2015 period consist of six members comprising of equal representation from each of the wards, where practicable, plus the Mayor and an external member.**
- 3 That Deputies be appointed to cover periods of absence by individual members.**

At 6.30pm the Mayor submitted the motion, which was declared

CARRIED UNANIMOUSLY BY ABSOLUTE MAJORITY (13/0)

Governance Committee

Details of the functions of the Governance Committee can be found in the following document:-

[Governance Committee Charter](#)

COUNCIL RESOLUTION (5328)

ABSOLUTE MAJORITY

At 6.32pm Cr Willis moved, seconded Cr Robartson –

That by absolute majority decision of the Council the following Elected Members and their Deputies be appointed to the Governance Committee from October 2013 to October 2015.

Member	Deputy	Ward
Mayor R A Aubrey Ex Officio		Section 5.10(4) Mayoral Position
Cr Reynolds		Deputy Mayor
Cr Schuster	Cr Pazolli	Applecross/Mount Pleasant
Cr Taylor-Rees	Cr Barton	Bicton/Attadale
Cr Robartson	Cr Willis	Bull Creek/Leeming
Cr Aubrey	Cr Macphail	City
Cr Phelan	Cr Hill	Melville/Palmyra/Willagee
Cr Foxton	Cr Reynolds	University

At 6.32pm the Mayor submitted the motion, which was declared

CARRIED UNANIMOUSLY BY ABSOLUTE MAJORITY (13/0)

M13/5328 - APPOINTMENT OF COMMITTEES 2013/2015 (AMREC) (ATTACHMENT)

Financial Management, Audit, Risk & Compliance Committee

Details of the functions of the Financial Management, Audit, Risk and Compliance Committee can be found in the following document

[FMARCC Charter](#)

It should be noted that in addition to the Elected Members the membership of this Committee includes one external member appointed by the Council. Mr Richard Woodgate is the current member his term of appointment will expire on 31 December 2014.

COUNCIL RESOLUTION (5328)

ABSOLUTE MAJORITY

At 6.34pm Cr Macphail moved, seconded Cr Aubrey –

That by absolute majority decision of the Council the following Elected Members and their Deputies be appointed to the Financial Management, Audit, Risk and Compliance Committee from October 2013 to October 2015.

Member	Deputy	Ward
Mayor R A Aubrey Ex Officio	Cr Reynolds	Section 5.10(4) Mayoral Position
Cr Pazolli	Cr Schuster	Applecross/Mount Pleasant
Cr Barton	Cr Taylor–Rees	Bicton/Attadale
Cr Willis	Cr Robartson	Bull Creek/Leeming
Cr Macphail	Cr Aubrey	City
Cr Hill	Cr Phelan	Melville/Palmyra/Willagee
Cr Reynolds	Cr Foxtan	University

At 6.34pm the Mayor submitted the motion, which was declared

CARRIED UNANIMOUSLY BY ABSOLUTE MAJORITY (13/0)

The Election of Presiding Member and Deputy Presiding Member of the Governance Committee and Financial Management, Audit, Risk and Compliance Committee will be conducted as the first item of business at the next meeting of each Committee.

M13/5321 - ELECTION OF REPRESENTATIVES TO ADVISORY, LOCAL GOVERNMENT AND COMMUNITY COMMITTEES (AMREC)

Disclosure of Interest

Item No.	M13/5321 (1.3.1)
Member	Cr C Robartson
Type of Interest	Code of Conduct
Nature of Interest	Resident on the Estate and candidate for State Secretary of the RAAFA Division Council
Request	Stay
Decision of Council	Not Required

Ward	: All
Category	: Policy
Subject Index	: Elected Members Profile
Customer Index	: Elected Members
Disclosure of any Interest	: No Officer involved in the preparation of this report has a declarable interest in this matter.
Previous Items	: Item C11/5198 – Election of Representatives to Occasional, Advisory, Local government and Community Committees – Ordinary Meeting of Council -15 November 2011
Works Program	: Not Applicable
Funding	: Not Applicable
Responsible Officer	: Jeff Clark Governance and Compliance Program Manager

AUTHORITY / DISCRETION

DEFINITION

<input type="checkbox"/>	Advocacy	<i>When the Council advocates on its own behalf or on behalf of its community to another level of government/body/agency.</i>
<input checked="" type="checkbox"/>	Executive	<i>The substantial direction setting and oversight role of the Council. e.g. adopting plans and reports, accepting tenders, directing operations, setting and amending budgets.</i>
<input type="checkbox"/>	Legislative	<i>Includes adopting local laws, town planning schemes & policies.</i>
<input type="checkbox"/>	Review	<i>When the Council operates as a review authority on decisions made by Officers for appeal purposes.</i>
<input type="checkbox"/>	Quasi-Judicial	<i>When the Council determines an application/matter that directly affects a person's right and interests. The judicial character arises from the obligation to abide by the principles of natural justice. Examples of Quasi-Judicial authority include town planning applications, building licences, applications for other permits/licences (eg under Health Act, Dog Act or Local Laws) and other decisions that may be appealable to the State Administrative Tribunal.</i>
<input type="checkbox"/>	Information	<i>For the Council/Committee to note.</i>

**M13/5321 - ELECTION OF REPRESENTATIVES TO ADVISORY, LOCAL GOVERNMENT
AND COMMUNITY COMMITTEES (AMREC)****KEY ISSUES / SUMMARY**

This report provides the Council with the opportunity to review the continuation of each Committee and if still required, to elect representatives to the various Occasional, Advisory, Local Government and Community Committees for a term of two years.

BACKGROUND

The biennial review of the various Advisory, Local Government and Community Committees and the Elected Member and officer representation on each Committee is due to be undertaken.

The last review was held in November 2011 after the October 2011 biennial election. It is proposed that the term for membership of all Committees be two years and concurrent with the Local Government election cycle.

DETAIL

Part of the process for electing representatives on Committees should include a review of the need for the Committee to see if it should continue, combine with another Committee or be disbanded. Policy CP-021 Advisory and Management Committees - requires that a report be presented to the Council every four years, where the performance and role of each committee will be assessed and a determination made on whether the Advisory Committee will continue. Consideration to retain, combine or disband a particular Committee(s) has been undertaken as part of this review.

Under Section S5.10(4) of the *Local Government Act 1995*, where a Council representative is required on any Standing or Advisory Committee of the Council, His Worship the Mayor has the right to be appointed as one of the representatives. This does not apply to representation on non-Council committees.

Elected Member's Committee Membership is reviewed ever two years, to provide consistency to membership and to offer the widest experience of community involvement to all Elected Members. This approach is consistent with the Council's position on the role of Deputy Mayor and encouragement to provide the experience to many Elected Members.

M13/5321 - ELECTION OF REPRESENTATIVES TO ADVISORY, LOCAL GOVERNMENT AND COMMUNITY COMMITTEES (AMREC)

1.1 MANAGEMENT & ADVISORY COMMITTEES 2013/2015

1.1.1 BEELIAR REGIONAL PARK COMMUNITY ADVISORY COMMITTEE

(Meets first Thursday of every even month starting between 5.00pm - 5:30pm)

Function -

The Beelias Regional Park Community Advisory Committee was formed in 1996 and is chaired by Professor Phillip Jennings. The Committee is administered by the Regional Parks Branch of the Department of Environment and Conservation. The Committee currently meets every two months on a Thursday evening at the Cockburn Wetlands Education Centre.

The Committee provides an avenue for the public to be formally involved in implementing the Beelias Regional Park Management Plan. The Committee provides a forum at which issues affecting the Park are discussed.

Representatives

The 2011/2013 elected representative on the Committee was Cr A Nicholson, with Cr B Kinnell as the Deputy. The officer representative on the Committee is the City's Manager Parks and Environment or his/her representative.

The Committee consists of -

One (1) Elected Member

Officers in Attendance -

Environmental Coordinator

Maximum Elected Membership (1)

REPRESENTATIVES 2013/2015	DEPUTIES

M13/5321 - ELECTION OF REPRESENTATIVES TO ADVISORY, LOCAL GOVERNMENT AND COMMUNITY COMMITTEES (AMREC)

1.1.2 CITY OF MELVILLE EMERGENCY MANAGEMENT COMMITTEE

(Meets quarterly on a Wednesday at 5:00pm)

Function – to oversee the City of Melville Emergency Management Plan; to clarify the roles of each of the various organisations to ensure coordination of the resources during emergency situations; and to plan and conduct an emergency management exercise each year to test the City of Melville Emergency Management Plan.

The 2011/2013 representatives on the City of Melville Emergency Management Committee were, Cr J Barton, Cr N Foxton and Cr P Reidy. Officers are allocated to attend to meetings of the Emergency Management Committee in their Administrative capacity and it is requested that staff not be appointed to this committee as a Deputy member.

The Committee consists of –

One (1) Elected Member

Representative from –

- St John Ambulance
- Department of Community Services
- Red Cross Society
- Police Officer in Charge – Murdoch & Palmyra
- SES Melville Coordinator
- District Officer WA Fire Brigade

Officers in Attendance –

- Neighbourhood Amenity Coordinator
- Community Development Coordinator
- Manager Operations Services

Maximum Elected Membership (1)

REPRESENTATIVES 2013/2015	DEPUTIES

M13/5321 - ELECTION OF REPRESENTATIVES TO ADVISORY, LOCAL GOVERNMENT AND COMMUNITY COMMITTEES (AMREC)

1.1.3 MUSEUMS & LOCAL HISTORY SERVICES ADVISORY COMMITTEE

(formerly Local History & Museum Services Advisory Committee)

(Meets bi-annually in May and November – time and date to be advised)

Function –

- a) *To increase the usage of the museums and local history service by the local community and visitors to Melville through the contribution of ideas and strategies to actively promote the service*
- b) *To assist with the recruitment of volunteers to support the work of the museums and local history service*
- c) *To provide suggestions and comment on education and community programme development and the “use” of museum sites in order to relate the history of Melville*
- d) *To advise on the acquisition of new items and de-accessioning of existing items in line with the museum and local history service Collections Policy*
- e) *To advise on other museum and local history matters referred to the Committee from time to time*

Cr J Barton was elected as the 2011/2013 representative on the Local History & Museum Services Advisory Committee.

The Committee consists of -

- One (1) Elected Member
- Two (2) Community and/or Business Representatives
- Four (4) Representatives from the following groups -
 - Melville History Society (1)
 - Melville District Education Department (1)
 - Youth (1)
 - Aboriginal (1)

Officers in Attendance (3) -

- Manager Community Services
- Curator/Cultural Development Officer
- Local History Officer

Maximum Elected Membership (1) & (1) Deputy

REPRESENTATIVES 2013/2015	DEPUTY

M13/5321 - ELECTION OF REPRESENTATIVES TO ADVISORY, LOCAL GOVERNMENT AND COMMUNITY COMMITTEES (AMREC)

1.1.4 CITY OF MELVILLE ROAD SAFETY AND TRAVELSMART COMMITTEE

(Meets every three months on a Wednesday at 6.00pm)

Function –

- 1) *To improve the two way flow of information and resources between residents and Government Authorities to address the safety and efficiency of Melville road users with special emphasis on our vulnerable road users. Vulnerable road users include pedestrians, cyclists, public transport users, youth and the elderly.*
- 2) *To identify a small number of critical road safety and TravelSmart issues to focus on, determine a strategy for addressing these issues, set a target and then work with the necessary groups and resources to achieve the desired outcome.*

The 2011/2013 representatives on the Melville Community RoadWise Taskforce were Cr R Hill, Cr N Foxton and Cr R Willis as Deputy.

Committee Representation

(2) Elected Members

(1) Chairperson

Officers in Attendance -

- TravelSmart Officer
- Manager Engineering Design
- (Design Engineer/Transport & Safety Coordinator – as and when required);
- Minute Secretary

Maximum Elected Membership (2)

- Elected Member representatives hold the positions of Chairperson and Deputy Chairperson of the Committee

REPRESENTATIVES 2013/2015	DEPUTIES

M13/5321 - ELECTION OF REPRESENTATIVES TO ADVISORY, LOCAL GOVERNMENT AND COMMUNITY COMMITTEES (AMREC)

1.1.5 YOUTH SPORTS SCHOLARSHIP SCHEME ASSESSMENT PANEL

(Annually for Assessment purposes)

Function - The Youth Sports Scholarship Scheme is targeted at young athletes (aged 12 to 19 years) in all sports that have represented the State or at a higher level. The City is supporting suitably identified elite young athletes (Scholarship winners) that live in the City of Melville by providing membership to Melville Aquatic Fitness Centre and Melville Recreation Centre as part of their training regime as they continue to succeed in their chosen sport.

The 2011/2013 representatives on the Youth Sports Scholarship Scheme Assessment Panel was Cr M Reynolds with the Community Recreation Coordinator as Deputy.

The Committee consists of

One (1) Elected Member
Representative from -

- Department of Sport and Recreation (1);

Officers in Attendance -

- Community Recreation Coordinator
- Recreation Development Officer

Maximum Elected Membership (3)

REPRESENTATIVES 2013/2015	DEPUTIES

M13/5321 - ELECTION OF REPRESENTATIVES TO ADVISORY, LOCAL GOVERNMENT AND COMMUNITY COMMITTEES (AMREC)**1.1.6 SAFER MELVILLE ADVISORY COMMITTEE**

(Meetings held every two months on the third Wednesday of the month at 7.00pm)

In 2005, the City of Melville entered into a partnership with the Office of Crime Prevention (OCP) to develop a local Community Safety and Crime Prevention Strategy. The partnership agreement with OCP also required the creation of a reference group. This formed the basis of the Safer Melville Advisory Committee (SMAC). The City successfully implemented the 2004 - 2008 Community Safety and Crime Prevention Plan.

Since 2005, the City of Melville entered into a partnership with the WA Police to develop a local Community Safety and Crime Prevention (CSCP) Plan. The partnership agreement also required the creation of a reference group. This formed the basis of the SMAC. The City is currently implementing the 2012 -2016 CSCP Plan. The vision of SMAC is to promote safety and injury reduction for people living, working and visiting the City of Melville by applying the *Safe Communities* framework. SMAC is responsible for endorsing and progressing the CSCP Plan and aligning to the *Safe Communities* Framework.

Function –

- *To facilitate formation of Local Community Safety and Crime Prevention Partnerships within the District of the City of Melville;*
- *To coordinate development of a Local Community Safety & Crime Prevention Plan in partnership with relevant stakeholders for adoption by the City of Melville;*
- *To develop Local Community Safety and Crime Prevention strategies and to negotiate Local Service Agreements to ensure delivery of those strategies in accordance with the predetermined standards and timing;*
- *To periodically review the Local Community Safety and Crime Prevention Plan and make recommendation to the City of Melville for adoption.*

The 2011/2013 representative on the Safer Melville Advisory Committee was Cr P Reidy.

Committee Representation

- Murdoch Police Station (1);
- Palmyra Police Station (1);
- Department of Housing (1);
- Department of Communities (1);
- Department of Indigenous Affairs (1);
- Department of Health (1);
- Department of Education and Training (1);
- Department of Corrective Services (1);
- Office of Crime Prevention (1);
- Youth Advisory Council (1);
- Up to four Members of the Community to be selected to ensure representation from other ethnic groups, families, people with disabilities and older people.
- City of Melville (2 Elected Members)

M13/5321 - ELECTION OF REPRESENTATIVES TO ADVISORY, LOCAL GOVERNMENT AND COMMUNITY COMMITTEES (AMREC)

1.1.6 SAFER MELVILLE ADVISORY COMMITTEE (Continued)

Officers in Attendance -

- Director Community Development (as required)
- Manager Neighbourhood Amenity
- Business Manager Community Safety Service
- Coordinator Community Safety & Crime Prevention

Maximum Elected Membership (2) with an Elected Member as Deputy

REPRESENTATIVES 2013/2015	DEPUTIES

1.2 APPOINTMENT OF DELEGATES 2013/2015

1.2.1 SOUTHERN METROPOLITAN REGIONAL COUNCIL
(Meets every two months on Thursdays at 5:00pm)

Function - Acts as the Board of Directors for development and operations of the Southern Metropolitan Regional Council's Regional Resource Recovery Centre, and other activities applicable under the Southern Metropolitan Regional Council's Terms of Reference

The 2011/2013 representative on the Southern Metropolitan Regional Council was Cr R Willis and the Director Technical Services as advising Officer and Director Corporate Services as alternate Advising Officer.

The Committee consists of -

One (1) Elected Member from –

- City of Melville
- Town of East Fremantle
- City of Fremantle
- City of Cockburn
- Town of Kwinana
- City of Rockingham (have notified withdrawal)

Officers in Attendance -

- Director Technical Services – Advising Officer
- Director Corporate Services alternate Advising Officer.

M13/5321 - ELECTION OF REPRESENTATIVES TO ADVISORY, LOCAL GOVERNMENT AND COMMUNITY COMMITTEES (AMREC)

1.2.1 [SOUTHERN METROPOLITAN REGIONAL COUNCIL \(Continued\)](#)

Committee Representation

One (1) Elected Member

REPRESENTATIVES 2013/2015	DEPUTY

1.2.2 [SOUTH WEST GROUP DISTRICT PLANNING COMMITTEE](#)

(Meets bi-monthly commencing 23 June 2005 at 5.30pm)

Western Australia Planning Commission has advised meetings of this Committee have been suspended until further notice. As such the Council should still appoint representatives should the Committee be reconvened.

Function - set up under the old Metropolitan Region Town Planning Scheme Act and is the organ of the Councils (six) of the South West Group on planning matters, one of which is appointed to represent the Group on the Executive of the Metropolitan Region Planning Association.

The 2011/2013 representative on the South West Group District Planning Committee was Cr D Macphail with Director Urban Planning as advising officer in attendance.

The Committee consists of -

One (1) Elected Member

Representatives from -

- Town of East Fremantle
- Town of Kwinana
- City of Cockburn
- City of Fremantle
- City of Rockingham

Officer in Attendance -

- Director Urban Planning (or his representative)

Committee Representation

One (1) Elected Member

REPRESENTATIVES 2013/2015	DEPUTY

NB: As only one representative is required for this Committee, a ballot may be required to be held if more than one nomination is received.

M13/5321 - ELECTION OF REPRESENTATIVES TO ADVISORY, LOCAL GOVERNMENT AND COMMUNITY COMMITTEES (AMREC)

1.2.3 SOUTH WEST GROUP BOARD

(Meets bi-monthly on Monday commencing at 5.30pm)

The South West Group will be managed by a Board consisting of the Mayor and the CEO of each member local government authority. Board members are ex officio and their appointments are for the same term for which they hold office.

Function - The Board is responsible for and has the authority to determine the policy, practices, management and operations of the South West Group and shall work towards a secure and long term future of the organisation.

To further assist board members in their deliberations and to facilitate regional development the Board has established the following committees, which report directly to the Board:

- 1 CEO Forum
- 2 South West Group Environment and Services Committee (now the Perth Region NRM South West Reference Group)
- 3 South West Group Planning and Infrastructure Committee
- 4 Shared Services Committee
- 5 Technical Directors' Committee

The Board consists of -

The Mayor and CEO Representatives from -

- City of Melville
- Town of East Fremantle
- Town of Kwinana
- City of Cockburn
- City of Fremantle
- City of Rockingham

Officer in Attendance -

- Director Urban Planning (or his representative)

Board Representation

Mayor and CEO

REPRESENTATIVES 2013/2015	DEPUTIES
Mayor	N/A
Chief Executive Officer	

M13/5321 - ELECTION OF REPRESENTATIVES TO ADVISORY, LOCAL GOVERNMENT AND COMMUNITY COMMITTEES (AMREC)

1.2.4 SOUTH WEST GROUP PLANNING AND INFRASTRUCTURE COMMITTEE

(Meets Thursday mid month, every second month at 4.00 pm)

Function - to address the Planning and Infrastructure issues currently faced by the South West Metropolitan Region.

The 2011/2013 representative on the South West Group - Planning and Infrastructure Committee was Cr D Macphail, with Cr R Willis as deputy.

The Committee consists of -

One (1) Elected Member

Representatives from -

- City of Cockburn
- City of Fremantle
- City of Rockingham
- City of Melville
- Town of East Fremantle
- Town of Kwinana
- Two planning and/or engineering staff members from each member Local Government Agency

Officer in Attendance -

- Director Technical Services
- Director Urban Planning

Committee Representation

One (1) Elected Member

REPRESENTATIVES 2013/2015	DEPUTIES

M13/5321 - ELECTION OF REPRESENTATIVES TO ADVISORY, LOCAL GOVERNMENT AND COMMUNITY COMMITTEES (AMREC)

1.2.5 SWAN RIVER TRUST

(Meets first Monday of each month at 9.00am)

Function - to manage and protect the Swan River.

The 2011/2013 delegate to the Swan River Trust was Cr A Nicholson with Cr C Robartson as the deputy.

The Trust representatives will consist of -

Representatives from -

- The City of Melville
- Swan River Trust
- Planning & Development Environmental Quality Committee

Officer in Attendance -

- To be determined depending on the issue ie Environmental Coordinator, Director Urban Planning, or Director Technical Services

Committee Representation

One (1) Elected Member

REPRESENTATIVES 2013/2015	DEPUTY

M13/5321 - ELECTION OF REPRESENTATIVES TO ADVISORY, LOCAL GOVERNMENT AND COMMUNITY COMMITTEES (AMREC)

1.2.6 WESTERN AUSTRALIAN LOCAL GOVERNMENT (WALGA) - SOUTH METROPOLITAN ZONE

(Meets bi-monthly on the last Monday of the month at 5.30pm)

Function - to examine issues relative to the industry within the South Metropolitan Zone and provide feedback to Zone Representatives voting at the Local Government Association and Western Australian Municipal Association.

The 2011/2013 delegates to the Local Government Association of Western Australia (Inc) - South Metropolitan Zone, were Cr J Barton, Cr D Macphail and Cr M Reynolds with the Chief Executive Officer as Deputy.

The Zone Membership will consist of -

- Three (3) Elected Members
Representatives from -
- City of Fremantle
 - Town of East Fremantle
 - City of Cockburn
 - City of Rockingham
 - Town of Kwinana
 - Local Government Association

Officer in Attendance -

- Chief Executive Officer

Committee Representation

Three (3) Elected Members

REPRESENTATIVES 2013/2015	DEPUTY

M13/5321 - ELECTION OF REPRESENTATIVES TO ADVISORY, LOCAL GOVERNMENT AND COMMUNITY COMMITTEES (AMREC)

1.2.7 SOUTH WEST REFERENCE GROUP

(Meets at 12.30 - 3.30pm, six times a year, Thursday, date to be agreed.)

Function - to support the South West Group in establishing a strategic direction, vision and business plan for local governments, community and industry to achieve landscape scale benefits and integrated land use planning for the South West.

The 2011/2013 delegate to the previous South West Corridor Environment and Services Committee was Cr Nicholson.

Cr C Robartson has been nominated to the Perth Region NRM South West Reference Group through his long association with the Perth NRM Local Government Reference Group.

The Perth Region NRM South West Reference Group representatives consist of -

- One representative from the six member Local Government Agencies of the South West Group.
- South West Group Director

Officer in Attendance -

- Director Technical Services
- Manager Parks and Environment

Committee Representation

One (1) Nominee (Elected Members and/or Staff Members)

REPRESENTATIVES 2013/2015	DEPUTIES

M13/5321 - ELECTION OF REPRESENTATIVES TO ADVISORY, LOCAL GOVERNMENT AND COMMUNITY COMMITTEES (AMREC)

1.3 APPOINTMENT OF REPRESENTATIVES 2013/2015

1.3.1 AVIATION MUSEUM COMMITTEE

(Meets first Tuesday of each month at 9.30am)

Function - to examine and make decisions on the development of the RAAF Aviation Heritage Museum.

The 2011/2013 representative on the Aviation Museum Committee was the Cr R Willis and Cr C Robartson as the Deputy.

The Committee consists of -

Representatives from -

- The City of Melville
- Education Representative from Kent Street High School
- Aviation Library
- RAAF members (7)

Officer in Attendance -

- Curator/Cultural Development Officer

Committee Representation

REPRESENTATIVES 2013/2015	DEPUTY

**M13/5321 - ELECTION OF REPRESENTATIVES TO ADVISORY, LOCAL GOVERNMENT
AND COMMUNITY COMMITTEES (AMREC)****1.3.2 CITY OF MELVILLE CITIZENS RELIEF FUND (Inc)**

(Meets bi-monthly - Wednesday evening)

Function - to oversee the management of the Relief Fund and approval of applicants.

The 2011/2013 representative on the City of Melville Citizens Relief Fund (Inc) was His Worship the Mayor R A Aubrey.

Officer in Attendance

- Financial Counsellor/Emergency Relief Officer

Note – Cr Robartson is a member of this Committee in his own right as a member of the Community.

Committee Representation

One (1) Elected Member

REPRESENTATIVES 2013/2015	DEPUTY

M13/5321 - ELECTION OF REPRESENTATIVES TO ADVISORY, LOCAL GOVERNMENT AND COMMUNITY COMMITTEES (AMREC)

1.3.3 COMMUNITY AVIATION CONSULTATIVE GROUP - JANDAKOT AIRPORT

(Meets two – three times a year on Thursdays at 3:00pm)

Function – to provide a forum for discussion of all aspects of Airport planning and operations.

The Council representative on the 2011/2013 Jandakot Airport Advisory Committee was Cr C Robartson with Cr P Reidy as Deputy.

The Committee consists of –

Representatives from –

- City of Melville
- Civil Aviation Authority
- Trades & Labour Council
- Ministry for Planning
- City of Cockburn
- City of Canning
- Aviation Industry

Officer in Attendance -

- Manager Strategic Urban Planning

Committee Representation

One (1) Elected Member

REPRESENTATIVES 2013/2015	DEPUTY

M13/5321 - ELECTION OF REPRESENTATIVES TO ADVISORY, LOCAL GOVERNMENT AND COMMUNITY COMMITTEES (AMREC)

1.3.4 MELVILLE CARES INC

(Meets last Tuesday of each month at 1.30pm)

Function - to provide home care services for residents in need with the aim of maintaining persons in their own homes for as long as possible.

The 2011/2013 representative on the Melville Cares Inc Committee was Cr R Hill. An Officer is allocated to attend to meetings of Melville Cares Inc Committee in their Administrative capacity and it is requested that staff not be appointed to this committee as a Deputy member.

The Committee consists of -

Representatives from -

- City of Melville
- Melville Cares Presiding Member (D Feeney)
- Melville Cares Deputy Presiding Member
- Melville Cares Secretary
- Melville Cares Treasurer
- Community representatives (6)

Officer in Attendance -

- Community Development Coordinator – East & West (Alternating)

Committee Representation

One (1) Elected Member

REPRESENTATIVES 2013/2015	DEPUTY

**M13/5321 - ELECTION OF REPRESENTATIVES TO ADVISORY, LOCAL GOVERNMENT
AND COMMUNITY COMMITTEES (AMREC)****1.3.5 [MELVILLE/COCKBURN CHAMBER OF COMMERCE INC](#)**

(Meets last Friday of every month at 7.30am)

Function – assisting local businesses in the City of Melville, with the role of the representative being to enhance the communication lines between the Chamber and the Council.

In 2011/2013 there was no representative on the Melville/Cockburn Chamber of Commerce.

Council Officer Contact

- Director Urban Planning

Committee Representation

One (1) Elected Member

REPRESENTATIVES 2013/2015	DEPUTY

M13/5321 - ELECTION OF REPRESENTATIVES TO ADVISORY, LOCAL GOVERNMENT AND COMMUNITY COMMITTEES (AMREC)

1.3.6 MELVILLE HISTORY SOCIETY - MILLER BAKEHOUSE MUSEUM

(Meets once a month on Mondays at 7:00am)

Function - to curate the Miller Bakehouse Museum, preserve the archival collection, respond to public enquires and coordinate educational and heritage activities.

In 2011/2013 there was no Elected Member representative on the Melville History Society Miller Bakehouse Museum, with the Curator/Cultural Development Officer as deputy.

The Committee consists of -

Representatives from -

- City of Melville
- Melville History Society Members
 - President
 - Vice-President
 - Treasurer
 - Secretary
 - Research Secretary
 - Members (2)

Officer in Attendance -

- Curator/Cultural Development Officer

Committee Representation

One (1) Elected Member

REPRESENTATIVES 2013/2015	DEPUTY

NB: It was resolved at the meeting held on 27 May 2003 that the Council Representation on the Melville History Society – Miller Bakehouse Museum be optional as the City of Melville is no longer a sponsor for the group, and autonomous funding is now available to them.

M13/5321 - ELECTION OF REPRESENTATIVES TO ADVISORY, LOCAL GOVERNMENT AND COMMUNITY COMMITTEES (AMREC)

1.3.7 MURDOCH PRECINCT STRATEGIC GROUP

(Meets quarterly on a Thursday - at 7.00am)

Function - to share information on the proposed development of the Murdoch Precinct.

The 2011/2013 representatives on the Murdoch Precinct Strategic Group were Cr Foxton, Cr Macphail, Cr M Reynolds, Cr Robartson and Cr R Willis and the Director Urban Planning as the Deputies.

The Committee consists of -

Representatives from -

- City of Melville
- St John of God Healthcare Murdoch
- Murdoch Challenger TAFE
- Spotless Linen
- Rangeview Remand Centre
- Murdoch University
- Murdoch Police Service
- Department of Planning & Infrastructure
- Health Department of WA
- Fire & Emergency Services
- Public Transport Authority
- Western Power
- Department of Agriculture & Food
- Wesfarmers Energy
- South West Group

Local Politicians -

- Matt Taylor MLA
- Sue Ellery MLC
-

Officers in Attendance -

- Chief Executive Officer
- Director Urban Planning
- Director Technical Services
- Manager Strategic Urban Planning

Committee Representation

One (1) University Ward Member and one (1) other Elected Member

REPRESENTATIVES 2013/2015	DEPUTIES

M13/5321 - ELECTION OF REPRESENTATIVES TO ADVISORY, LOCAL GOVERNMENT AND COMMUNITY COMMITTEES (AMREC)

1.3.8 NEIGHBOURHOOD WATCH - CITY OF MELVILLE SUBURBS MANAGERS COMMITTEE

(Meets bi monthly on the third Monday from 6:00pm - 8:00pm)

Function - to advise the Council on matters associated with Neighbourhood Watch coordination with the City of Melville area.

In 2011/2013, there were no Elected Member representatives on the Neighbourhood Watch - Melville Area Coordinators Committee.

The Committee consists of -

Representatives from -

- City of Melville
- Neighbourhood Watch Area Coordinators Group
- Police Department WA
- Community Policing Department

Officer in Attendance -

- Coordinator Community Safety & Crime Prevention
- Business Manager Community Safety Security (CSS)

Committee Representation

One (1) Elected Member

REPRESENTATIVES 2013/2015	DEPUTY

M13/5321 - ELECTION OF REPRESENTATIVES TO ADVISORY, LOCAL GOVERNMENT AND COMMUNITY COMMITTEES (AMREC)

1.3.9 [SOUTH WEST CORRIDOR DEVELOPMENT FOUNDATION \(INC\)](#)

(Meets fourth Monday of each second month at 4.00pm, preceding the WALGA Zone Council Meeting)

Function - to facilitate economic growth and the development of the South Metropolitan region, carry out projects to promote regional development and skills development and manage Industry Direct web portal.

The 2011/2013 representative on the South West Corridor Development Foundation (Inc) was Cr D Macphail with the Director Urban Planning as Deputy.

The Committee includes -

Representatives from -

- City of Melville
- City of Cockburn
- City of Rockingham
- City of Fremantle
- Town of Kwinana
- Town of East Fremantle
- Director South West Group
- Business Foundations
- Melville Cockburn Chamber of Commerce
- Rockingham Kwinana Chamber of Commerce
- Fremantle Chamber of Commerce
- Bridging the Gap Rockingham

Officer in Attendance -

- Director Urban Planning

Committee Representation

One (1) Elected Member

REPRESENTATIVES 2013/2015	DEPUTY

**M13/5321 - ELECTION OF REPRESENTATIVES TO ADVISORY, LOCAL GOVERNMENT
AND COMMUNITY COMMITTEES (AMREC)****1.3.10 PERTH AIRPORTS MUNICIPALITIES GROUP**

(Meets quarterly on Thursdays at 7.00pm)

The 2011/2013 representative on the Perth Airports Municipalities Group was Cr P Reidy with Cr C Robartson as Deputy.

The objects of the Group are -:

- (a) *To provide a forum of meaningful discussion on issues which affect Metropolitan Airports and their environs;*
- (b) *To investigate, report and formulate recommendations in respect of matters affecting or likely to affect the development of Metropolitan Airports;*
- (c) *To monitor the use and environmental impact of Metropolitan Airports on neighbouring communities;*
- (d) *To advise relevant State and Federal ministers, State and Commonwealth government departments, the Noise Management Committee, and the Owner/s of Perth and Jandakot airports on issues of major concern affecting airports and the surrounding communities;*
- (e) *To establish and maintain a strong partnering relationship with the Owner/s of Perth and Jandakot airports for the purpose of open and effective dialogue to identify, discuss, advise, research and seek proactive resolutions to issues affecting the airports and the immediate local community;*
- (f) *To provide a conduit and consultation mechanism for the expression of community views and a proper exchange of information with members of the community;*
- (g) *To consider all proposals affecting airport development and operations before policy decisions are made and before changes are effected in relevant legislation and regulations;*
- (h) *To liaise with the airport emergency procedures committees where necessary on matters involving emergency co-ordination and rescue response;*
- (i) *To pursue active participation on AMAC and such other bodies that may come into existence for the purpose of fostering participation in the development, use and monitoring the impact of airports;*

M13/5321 - ELECTION OF REPRESENTATIVES TO ADVISORY, LOCAL GOVERNMENT AND COMMUNITY COMMITTEES (AMREC)

- (j) *To promote the economic benefits or civil aviation airports; and*
- (k) *To liaise with local government on issues of concern to the community, and to provide a forum for discussion of planning and development*

Committee Representation

One (1) Elected Member

REPRESENTATIVES 2013/2015	DEPUTY

PUBLIC CONSULTATION/COMMUNICATION

There has not been any public consultation required for this report.

CONSULTATION WITH OTHER AGENCIES / CONSULTANTS

There has been consultation with the committees and organisations named in this report where required.

STATUTORY AND LEGAL IMPLICATIONS

There are no statutory or legal implications in this report other than the Council must adopt the nominations by Absolute Majority.

FINANCIAL IMPLICATIONS

There are no financial implications associated with this report.

STRATEGIC, RISK AND ENVIRONMENTAL MANAGEMENT IMPLICATIONS

The strategic implications are that the City should have representation on key committees named in this report to ensure the City's position is considered by significant committees. There are no risk implications. As a key representation is the Southern Metropolitan Regional Council, the matter of environmental management implications in the management of the City's waste disposal is critical to this representation..

M13/5321 - ELECTION OF REPRESENTATIVES TO ADVISORY, LOCAL GOVERNMENT AND COMMUNITY COMMITTEES (AMREC)**POLICY IMPLICATIONS**

Under the Council Policy Number CP-021 - Advisory and Management Committees, the number of Elected Members on Advisory Committees should be restricted to no more than one-third of the total number of members of the committee. This does not prevent other Elected Members from attending as Observers.

Where one third of the total number of Members is not a whole number the lesser number shall apply, i.e. thirteen members equals four Elected Members.

The Policy requires that a report be presented to the Council every four years. The report will outline the objectives, role, terms of reference, membership and achievements or benefits of each Advisory Committee and recommend that the Committee continue, combine with another Committee or be disbanded. The performance and role will be assessed and a determination made on which Advisory Committees will continue.

Policy CP-020 – Nomination on WALGA Committees, covers the process for submitting Nominations on Western Australian Local Government Association Committees.

ALTERNATE OPTIONS AND THEIR IMPLICATIONS

An alternative option is not to have Elected Member representation on some Committees and where permitted, for Officers to represent the Council.

CONCLUSION

The Council should review the continuation of each Committee and where retained and continued, a representative or representatives should be appointed to each Committee.

M13/5321 - ELECTION OF REPRESENTATIVES TO ADVISORY, LOCAL GOVERNMENT AND COMMUNITY COMMITTEES (AMREC)

OFFICER RECOMMENDATION & COUNCIL RESOLUTION (5321)

ABSOLUTE MAJORITY

- 1. That by absolute majority decision, the appointments to the following Management and Advisory, Local Government and Community Committees, be adopted.**

1.1 MANAGEMENT & ADVISORY COMMITTEES 2013/2015

At 6.35pm Cr Reynolds moved, seconded Cr Aubrey –

1.1.1 BEELIAR REGIONAL PARK COMMUNITY ADVISORY COMMITTEE

REPRESENTATIVES 2013/2015	DEPUTIES
Cr Pazolli	Cr Macphail

At 6.35pm the Mayor submitted the motion, which was declared

CARRIED UNANIMOUSLY BY ABSOLUTE MAJORITY (13/0)

At 6.35pm Cr Schuster moved, seconded Cr Foxtan –

1.1.2 CITY OF MELVILLE EMERGENCY MANAGEMENT COMMITTEE

REPRESENTATIVES 2013/2015	DEPUTIES
Cr Barton	Cr Aubrey
Cr Phelan	

At 6.35pm the Mayor submitted the motion, which was declared

CARRIED UNANIMOUSLY BY ABSOLUTE MAJORITY (13/0)

At 6.35pm Cr Reynolds moved, seconded Cr Taylor-Rees –

1.1.3 MUSEUMS & LOCAL HISTORY SERVICES ADVISORY COMMITTEE

REPRESENTATIVES 2013/2015	DEPUTIES
Cr Foxtan	

At 6.35pm the Mayor submitted the motion, which was declared

CARRIED UNANIMOUSLY BY ABSOLUTE MAJORITY (13/0)

At 6.36pm Cr Foxtan moved, seconded Cr Schuster –

1.1.4 CITY OF MELVILLE ROAD SAFETY AND TRAVELSMART COMMITTEE

REPRESENTATIVES 2013/2015	DEPUTIES
Cr Hill	Cr Willis
Cr Aubrey	

At 6.36pm the Mayor submitted the motion, which was declared

CARRIED UNANIMOUSLY BY ABSOLUTE MAJORITY (13/0)

M13/5321 - ELECTION OF REPRESENTATIVES TO ADVISORY, LOCAL GOVERNMENT AND COMMUNITY COMMITTEES (AMREC)

At 6.36pm Cr Macphail moved, seconded Cr Hill–

1.1.5 YOUTH SPORTS SCHOLARSHIP SCHEME ASSESSMENT PANEL

REPRESENTATIVES 2013/2015	DEPUTIES
Deputy Mayor Cr Reynolds	Cr Macphail
Cr Taylor-Rees	Cr Barton
Cr Foxton	

At 6.36pm the Mayor submitted the motion, which was declared

CARRIED UNANIMOUSLY BY ABSOLUTE MAJORITY (13/0)

At 6.38pm Cr Taylor-Rees moved, seconded Cr Reynolds –

1.1.6 SAFER MELVILLE ADVISORY COMMITTEE

REPRESENTATIVES 2013/2015	DEPUTIES
Cr Phelan	
Cr Schuster	

At 6.38pm the Mayor submitted the motion, which was declared

CARRIED UNANIMOUSLY BY ABSOLUTE MAJORITY (13/0)

1.2 APPOINTMENT OF DELEGATES 2013/2015

At 6.40pm Cr Macphail moved, seconded Cr Reynolds –

That a secret ballot be conducted to elect a representative to the Southern Metropolitan Regional Council

At 6.40pm the Mayor submitted the motion which was declared

CARRIED UNANIMOUSLY (13/0)

The following nominations were received –

Cr Schuster
Cr Willis

At 6.45pm the Mayor declared Cr Schuster duly elected.

At 6.45pm Cr Macphail moved, seconded Cr Reynolds –

1.2.1 SOUTHERN METROPOLITAN REGIONAL COUNCIL

REPRESENTATIVES 2013/2015	DEPUTY
Cr Schuster	

At 6.45pm the Mayor submitted the motion, which was declared

CARRIED UNANIMOUSLY BY ABSOLUTE MAJORITY (13/0)

M13/5321 - ELECTION OF REPRESENTATIVES TO ADVISORY, LOCAL GOVERNMENT AND COMMUNITY COMMITTEES (AMREC)

At 6.45pm Cr Schuster moved, seconded Cr Aubrey –

1.2.2 SOUTH WEST GROUP DISTRICT PLANNING COMMITTEE

REPRESENTATIVES 2013/2015	DEPUTIES
Cr Macphail	Cr Foxtton

At 6.45pm the Mayor submitted the motion, which was declared

CARRIED UNANIMOUSLY BY ABSOLUTE MAJORITY (13/0)

At 6.46pm Cr Macphail moved, seconded Cr Reynolds –

1.2.3 SOUTH WEST GROUP BOARD

REPRESENTATIVES 2013/2015	DEPUTIES
Mayor	
Chief Executive Officer	

At 6.46pm the Mayor submitted the motion, which was declared

CARRIED UNANIMOUSLY BY ABSOLUTE MAJORITY (13/0)

At 6.48pm Cr Schuster moved, seconded Cr Hill –

That a secret ballot be conducted to elect a representative to the South West Group Planning and Infrastructure Committee

At 6.48pm the Mayor submitted the motion which was declared

CARRIED UNANIMOUSLY (13/0)

The Following nominations were received –

Cr Macphail

Cr Pazolli

At 6.50pm the Mayor declared Cr Pazolli duly elected.

At 6.50pm Cr Schuster moved, seconded Cr Reynolds –

1.2.4 SOUTH WEST GROUP PLANNING AND INFRASTRUCTURE COMMITTEE

REPRESENTATIVES 2013/2015	DEPUTIES
Cr Pazolli	Cr Willis
	Cr Macphail

At 6.50pm the Mayor submitted the motion, which was declared

CARRIED UNANIMOUSLY BY ABSOLUTE MAJORITY (13/0)

M13/5321 - ELECTION OF REPRESENTATIVES TO ADVISORY, LOCAL GOVERNMENT AND COMMUNITY COMMITTEES (AMREC)

At 6.50pm Cr Macphail moved, seconded Cr Pazolli –

1.2.5 SWAN RIVER TRUST

REPRESENTATIVES 2013/2015	DEPUTY
Cr Taylor-Rees	Cr Robartson

At 6.50pm the Mayor submitted the motion, which was declared

CARRIED UNANIMOUSLY BY ABSOLUTE MAJORITY (13/0)

At 7.08pm Cr Schuster moved, seconded Cr Taylor-Rees –

1.2.6 WESTERN AUSTRALIAN LOCAL GOVERNMENT (WALGA) – SOUTH METROPOLITAN ZONE

REPRESENTATIVES 2013/2015	DEPUTIES
Cr Barton	Chief Executive Officer
Cr Macphail	Cr Hill
Cr Willis	Cr Reynolds

At 7.08pm the Mayor submitted the motion, which was declared

CARRIED UNANIMOUSLY BY ABSOLUTE MAJORITY (13/0)

At 6.55pm Cr Macphail moved, seconded Cr Aubrey –

1.2.7 SOUTH WEST REFERENCE GROUP

REPRESENTATIVES 2013/2015	DEPUTIES
Cr Robartson	Cr Foxtton

At 6.55pm the Mayor submitted the motion, which was declared

CARRIED UNANIMOUSLY BY ABSOLUTE MAJORITY (13/0)

At 6.57pm Cr Schuster moved, seconded Cr Hill –

1.3 APPOINTMENT OF REPRESENTATIVES 2013/2015

1.3.1 AVIATION MUSEUM COMMITTEE

REPRESENTATIVES 2013/2015	DEPUTY
Cr Willis	Cr Taylor-Rees

At 6.57pm the Mayor submitted the motion, which was declared

CARRIED UNANIMOUSLY BY ABSOLUTE MAJORITY (13/0)

M13/5321 - ELECTION OF REPRESENTATIVES TO ADVISORY, LOCAL GOVERNMENT AND COMMUNITY COMMITTEES (AMREC)

At 6.58pm Cr Reynolds moved, seconded Cr Schuster –

1.3.2 CITY OF MELVILLE CITIZENS RELIEF FUND (Inc)

REPRESENTATIVES 2013/2015	DEPUTY
Mayor Aubrey	Cr Schuster

At 6.58pm the Mayor submitted the motion, which was declared

CARRIED UNANIMOUSLY BY ABSOLUTE MAJORITY (13/0)

At 6.59pm Cr Aubrey moved, seconded Cr Foxton –

1.3.3 COMMUNITY AVIATION CONSULTATIVE GROUP (CACG) – JANDAKOT AIRPORT

REPRESENTATIVES 2013/2015	DEPUTY
Cr Robartson	Cr Schuster
	Cr Hill

At 6.59pm the Mayor submitted the motion, which was declared

CARRIED UNANIMOUSLY BY ABSOLUTE MAJORITY (13/0)

At 7.02pm Cr Schuster moved, seconded Cr Taylor-Rees –

1.3.4 MELVILLE CARES INC

REPRESENTATIVES 2013/2015	DEPUTY
Cr Hill	Cr Robartson

At 7.02pm the Mayor submitted the motion, which was declared

CARRIED UNANIMOUSLY BY ABSOLUTE MAJORITY (13/0)

At 7.02pm Cr Hill moved, seconded Cr Aubrey –

1.3.5 MELVILLE/COCKBURN CHAMBER OF COMMERCE INC

REPRESENTATIVES 2013/2015	DEPUTY
Cr Schuster	Cr Aubrey
	Cr Phelan

At 7.02pm the Mayor submitted the motion, which was declared

CARRIED UNANIMOUSLY BY ABSOLUTE MAJORITY (13/0)

M13/5321 - ELECTION OF REPRESENTATIVES TO ADVISORY, LOCAL GOVERNMENT AND COMMUNITY COMMITTEES (AMREC)

NOTE: No Nominations were received for item 1.3.6

1.3.6 MELVILLE HISTORY SOCIETY - MILLER BAKEHOUSE MUSEUM

REPRESENTATIVES 2013/2015	DEPUTY
Nil	Nil

At 7.05pm Cr Willis moved, seconded Cr Schuster –

1.3.7 MURDOCH PRECINCT STRATEGIC GROUP

REPRESENTATIVES 2013/2015	DEPUTIES
Cr Robartson	
Cr Willis	
Cr Reynolds	
Cr Macphail	

At 7.05pm the Mayor submitted the motion, which was declared

CARRIED UNANIMOUSLY BY ABSOLUTE MAJORITY (13/0)

At 7.09pm Cr Macphail moved, seconded Cr Aubrey –

1.3.8 NEIGHBOURHOOD WATCH - CITY OF MELVILLE SUBURBS MANAGERS COMMITTEE

REPRESENTATIVES 2013/2015	DEPUTY
Cr Barton	Cr Taylor-Rees

At 7.09pm the Mayor submitted the motion, which was declared

CARRIED UNANIMOUSLY BY ABSOLUTE MAJORITY (13/0)

At 7.10pm Cr Reynolds moved, seconded Cr Phelan –

1.3.9 SOUTH WEST CORRIDOR DEVELOPMENT FOUNDATION (INC)

REPRESENTATIVES 2013/2015	DEPUTY
Cr Macphail	Cr Barton

At 7.10pm the Mayor submitted the motion, which was declared

CARRIED UNANIMOUSLY BY ABSOLUTE MAJORITY (13/0)

M13/5321 - ELECTION OF REPRESENTATIVES TO ADVISORY, LOCAL GOVERNMENT AND COMMUNITY COMMITTEES (AMREC)

At 7.10pm Cr Willis moved, seconded Cr Hill –

1.3.10 PERTH AIRPORTS MUNICIPALITIES GROUP

REPRESENTATIVES 2013/2015	DEPUTY
Cr Schuster	Cr Robartson

At 7.10pm the Mayor submitted the motion, which was declared

CARRIED UNANIMOUSLY BY ABSOLUTE MAJORITY (13/0)

At 7.11pm Cr Reynolds moved, seconded Cr Foxton –

2 That Elected Members tenure on Advisory, Local Government and Community Committees be a term of two years.

At 7.11pm the Mayor submitted the motion, which was declared

CARRIED (13/0)

9. CLOSURE

There being no further business to discuss the Mayor declared the meeting closed at 7.11pm.