

MINUTES

OF THE

SPECIAL MEETING OF THE COUNCIL

HELD ON

MONDAY, 19 OCTOBER 2015

AT 6.00PM IN THE COUNCIL CHAMBERS

MELVILLE CIVIC CENTRE

DISCLAIMER

PLEASE READ THE FOLLOWING IMPORTANT DISCLAIMER BEFORE PROCEEDING:

Any plans or documents in agendas and minutes may be subject to copyright. The express permission of the copyright owner must be obtained before copying any copyright material.

Any statement, comment or decision made at a Council or Committee meeting regarding any application for an approval, consent or licence, including a resolution of approval, is not effective as an approval of any application and must not be relied upon as such.

Any person or entity who has an application before the City must obtain, and should only rely on, written notice of the City's decision and any conditions attaching to the decision, and cannot treat as an approval anything said or done at a Council or Committee meeting.

Any advice provided by an employee of the City on the operation of written law, or the performance of a function by the City, is provided in the capacity of an employee, and to the best of that person's knowledge and ability. It does not constitute, and should not be relied upon, as a legal advice or representation by the City. Any advice on a matter of law, or anything sought to be relied upon as representation by the City should be sought in writing and should make clear the purpose of the request.

DISTRIBUTED: 23 October 2015

CONTENTS PAGE

BUSINESS

	Declaration of Office for the Mayor and Newly Elected Councillors	2
M15/5439	Election of Deputy Mayor 2015/2017	4
M15/5440	Appointment of Committees 2015/2017	5
M15/5441	Election of Representatives to Advisory, Local Government and Community Committees 2015/2017	8



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, 19 OCTOBER 2015.

1. PRESENT

His Worship the Mayor R Aubrey

COUNCILLORS

Cr N Foxton, Cr T Barling
Cr D Macphail
Cr C Robartson, Cr M Woodall
Cr J Barton, Cr G Wieland
Cr P Phelan, Cr L O'Malley
Cr C Schuster, Cr N Pazolli

WARD

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

3. IN ATTENDANCE

Dr S Silcox (Until 6.15pm)
Mr J Christie
Ms K Johnson
Ms C Young
Ms K Brosztl
Mr S Cope
Mr J Clark
Mr N Fimmano

Ms S Tranchita

Chief Executive Officer
A/Chief Executive Officer
A/Director Corporate Services
Director Community Development
A/Director Technical Services
Director Urban Planning
A/Executive Manager Legal Services
A/Governance & Compliance Program
Manager
Minute Secretary

At the commencement of the meeting there were 16 members of the public and no members from the Press in the Public Gallery.

1. DECLARATION OF OFFICE CEREMONY FOR NEWLY ELECTED MAYOR AND COUNCILLORS.

WELCOME BY THE CHIEF EXECUTIVE OFFICER

The Chief Executive Officer welcomed Elected Members of the Council, Staff and families to the Declaration of Office Ceremony and introduced existing Elected Members.

DECLARATION OF OFFICE – SECTION 2.29 OF THE LOCAL GOVERNMENT ACT 1995

DECLARATION OF OFFICE

The Chief Executive Officer requested that Russell Aubrey, the newly Elected Mayor of the Council, take the **DECLARATION OF OFFICE** in accordance with Section 2.29 of the *Local Government Act 1995*, after which the Declaration document was signed.

Russell Aubrey was sworn in as Mayor for the period 2015 to 2019 by the Chief Executive Officer.

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 1995*, after which the Declaration documents were signed –

The following Members were sworn in as Councillors for the period 2015 to 2019 by His Worship the Mayor R A Aubrey

Cr Nicholas Pazolli	Applecross/Mount Pleasant Ward
Cr Guy Wieland	Bicton/Attadale Ward
Cr Matthew Woodall	Bull Creek/Leeming Ward
Cr Duncan Macphail	City Ward
Cr Lisa O'Malley	Palmyra/Melville/Willagee Ward
Cr Tim Barling	University Ward

COUNCIL PRAYER

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

His Worship the Mayor, R A Aubrey, read aloud the following 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

4.1 APOLOGIES

Nil.

4.2 APPROVED LEAVE OF ABSENCE

Cr R Aubrey – City Ward

5. PUBLIC QUESTION TIME

Nil.

6. DISCLOSURES OF INTEREST

Nil.

7. APPLICATIONS FOR NEW LEAVES OF ABSENCE

Nil.

8. BUSINESS

M15/5439 - ELECTION OF DEPUTY MAYOR 2015/2017

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 2016

At 6.16pm the Mayor invited nominations for the Office of Deputy Mayor for the 2015/2017 period as requested by the *Local Government Act 1995*.

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

Cr Schuster
Cr Pazolli

The Mayor closed the nominations at 6.17pm and gave each of the candidates the opportunity to make a brief presentation to the meeting.

The A/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 Schuster was declared Deputy Mayor from October 2015 to October 2016.

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.

M15/5440 - APPOINTMENT OF COMMITTEES 2015/2017 (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.

M15/5440 - APPOINTMENT OF COMMITTEES 2015/2017 (AMREC) (ATTACHMENT)

COUNCIL RESOLUTION (5328)

ABSOLUTE MAJORITY

At 6.33 pm Cr Schuster moved, seconded Cr Phelan–

- 1 That the Council confirm that the membership of the Governance Committee for the 2015/2017 period consists 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 2015/2017 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 6.33pm the Mayor submitted the motion, which was declared

CARRIED UNANIMOUSLY BY ABSOLUTE MAJORITY (12/0)

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 6.33pm Cr Robartson moved, seconded Cr Macphail –

That by absolute majority decision of the Council the following Elected Members and their Deputies be appointed to the Governance Committee from October 2015 to October 2017.

Member	Deputy	Ward
Mayor Aubrey		Section 5.10(4) Mayoral Position
Cr Schuster		Deputy Mayor
Cr Pazolli		Applecross/Mount Pleasant
Cr Barton	Cr Wieland	Bicton/Attadale
Cr Robartson	Cr Woodall	Bull Creek/Leeming
Cr Aubrey	Cr Macphail	City
Cr Phelan	Cr O'Malley	Melville/Palmyra/Willagee
Cr Barling	Cr Foxton	University

At 6.33pm the Mayor submitted the motion, which was declared

CARRIED UNANIMOUSLY BY ABSOLUTE MAJORITY (12/0)

M15/5440 - APPOINTMENT OF COMMITTEES 2015/2017 (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 in October 2016.

COUNCIL RESOLUTION (5328)

ABSOLUTE MAJORITY

At 6.33pm Cr Robartson moved, seconded Cr Macphail –

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 2015 to October 2017.

Member	Deputy	Ward
Mayor Aubrey		Section 5.10(4) Mayoral Position
Cr Schuster	Cr Pazolli	Applecross/Mount Pleasant
Cr Wieland	Cr Barton	Bicton/Attadale
Cr Woodall	Cr Robartson	Bull Creek/Leeming
Cr Macphail	Cr Aubrey	City
Cr O'Malley	Cr Phelan	Melville/Palmyra/Willagee
Cr Foxton	Cr Barling	University

At 6.33pm the Mayor submitted the motion, which was declared

CARRIED UNANIMOUSLY BY ABSOLUTE MAJORITY (12/0)

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.

M15/5441 - ELECTION OF REPRESENTATIVES TO ADVISORY, LOCAL GOVERNMENT AND COMMUNITY COMMITTEES (AMREC)

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 M13/5321 – Election of Representatives to Occasional, Advisory, Local government and Community Committees – Special Meeting of the Council 21 October 2015
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>

M15/5441 - 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 October 2013 after the October 2013 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.

M15/5441 - ELECTION OF REPRESENTATIVES TO ADVISORY, LOCAL GOVERNMENT AND COMMUNITY COMMITTEES (AMREC)

1.1 MANAGEMENT & ADVISORY COMMITTEES 2015/2017

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 2013/2015 elected representative on the Committee was Cr N Pazolli, with Cr D Macphail 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 2015/2017	DEPUTY

**M15/5441 - 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 2013/2015 representatives on the City of Melville Emergency Management Committee were, Cr J Barton and Cr P Phelan, with Cr R Aubrey as the Deputy. 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
- Manager Neighbourhood Development
- Manager Parks and Environment

Maximum Elected Membership (1)

REPRESENTATIVES 2015/2017	DEPUTY

**M15/5441 - ELECTION OF REPRESENTATIVES TO ADVISORY, LOCAL GOVERNMENT
AND COMMUNITY COMMITTEES (AMREC)****1.1.3 MUSEUMS AND LOCAL HISTORY SERVICES ADVISORY COMMITTEE**

*(Formerly Local History and 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 N Foxton was elected as the 2013/2015 representative on the Local History and 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) and (1) Deputy

It is recommended that the Museums and Local History Services Advisory Committee be deleted.

The Museums and Local History Services Advisory Committee has not met since 2010/2011. It is no longer required as engagement has occurred on key issues such as the Future Plan for Libraries, Museums and Local History which has guided the work relating to Museums and Local History. Significant engagement with the general community and key stakeholders also occurred in relation to the upgrade of the Wireless Hill Museum. A review of the Future Plan for Libraries, Museums and Local History is planned during 2015/2016 which will involve further engagement.

M15/5441 - 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 2013/2015 representatives on the Melville Community RoadWise Taskforce were Cr R Hill, Cr R Aubrey, 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 2015/2017	DEPUTIES

M15/5441 - 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 2013/2015 representatives on the Youth Sports Scholarship Scheme Assessment Panel were Cr M Reynolds, Cr S Taylor-Rees and Cr N Foxton with Cr D Macphail and Cr J Barton as Deputies.

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 2015/2017	DEPUTIES

M15/5441 - 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 2013/2015 representatives on the Safer Melville Advisory Committee were Cr P Phelan and Cr C Schuster.

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)

M15/5441 - 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
- Coordinator Community Safety Service
- Coordinator Community Safety & Crime Prevention

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

REPRESENTATIVES 2015/2017	DEPUTIES

1.2 APPOINTMENT OF DELEGATES 2015/2017

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 2013/2015 representative on the Southern Metropolitan Regional Council was Cr C Schuster.

The Committee consists of -

One (1) Elected Member from –

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

Officers in Attendance -

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

M15/5441 - 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 2015/2017	DEPUTY

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

(Meets bi-monthly 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 2013/2015 representative on the South West Group District Planning Committee was Cr D Macphail with Cr N Foxtan as the Deputy.

The Committee consists of -

One (1) Elected Member

Representatives from -

- Town of East Fremantle
- City 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 2015/2017	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.

M15/5441 - 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
- City 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 2015/2017	DEPUTIES

M15/5441 - 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 2013/2015 representative on the South West Group - Planning and Infrastructure Committee was Cr N Pazolli, with Cr R Willis and Cr D Macphail as Deputies.

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
- City 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 2015/2017	DEPUTIES

M15/5441 - 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 2013/2015 delegate to the Swan River Trust was Cr S Taylor-Rees 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 2015/2017	DEPUTY

M15/5441 - 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 2013/2015 delegates to the Local Government Association of Western Australia (Inc) - South Metropolitan Zone, were Cr J Barton, Cr D Macphail and Cr R Willis with the Chief Executive Officer, Cr R Hill and Cr C Reynolds as Deputies.

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
 - City of Kwinana
 - Local Government Association

Officer in Attendance -

- Chief Executive Officer

Committee Representation

Three (3) Elected Members

REPRESENTATIVES 2015/2017	DEPUTIES

M15/5441 - 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 2013/2015 delegate to the previous South West Corridor Environment and Services Committee was Cr C Robartson with Cr N Foxtan as the Deputy.

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 2015/2017	DEPUTY

M15/5441 - ELECTION OF REPRESENTATIVES TO ADVISORY, LOCAL GOVERNMENT AND COMMUNITY COMMITTEES (AMREC)

1.3 APPOINTMENT OF REPRESENTATIVES 2015/2017

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 2013/2015 representative on the Aviation Museum Committee was the Cr R Willis and Cr S Taylor-Rees 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 2015/2017	DEPUTY

**M15/5441 - 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 2013/2015 representative on the City of Melville Citizens Relief Fund (Inc) was His Worship the Mayor R A Aubrey with Cr C Schuster as the Deputy.

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 2015/2017	DEPUTY

**M15/5441 - 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 2013/2015 Jandakot Airport Advisory Committee was Cr C Robartson with Cr C Schuster and Cr R Hill as the Deputies.

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

Officers in Attendance -

- Manager Strategic Urban Planning
- Coordinator Health Services

Committee Representation

One (1) Elected Member

REPRESENTATIVES 2015/2017	DEPUTY

M15/5441 - 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 2013/2015 representative on the Melville Cares Inc Committee was Cr R Hill with Cr C Robartson as the Deputy. 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 2015/2017	DEPUTY

**M15/5441 - 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 2013/2015 the representative on the Melville/Cockburn Chamber of Commerce was Cr C Schuster with Cr R Aubrey and Cr P Phelan as the Deputies.

Council Officer Contact

- Director Urban Planning

Committee Representation

One (1) Elected Member

REPRESENTATIVES 2015/2017	DEPUTIES

M15/5441 - 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 2013/2015 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 2015/2017	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.

M15/5441 - 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 2013/2015 representatives on the Murdoch Precinct Strategic Group were Cr D Macphail, Cr M Reynolds, Cr C Robartson and Cr R Willis.

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 2015/2017	DEPUTIES

M15/5441 - 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 2013/2015 the representative on the Neighbourhood Watch - Melville Area Coordinators Committee was Cr J Barton with Cr S Taylor-Rees as the Deputy.

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
- Coordinator Community Safety Security (CSS)

Committee Representation

One (1) Elected Member

REPRESENTATIVES 2015/2017	DEPUTY

**M15/5441 - 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 2013/2015 representative on the South West Corridor Development Foundation (Inc) was Cr D Macphail with Cr J Barton as Deputy.

The Committee includes -

Representatives from -

- City of Melville
- City of Cockburn
- City of Rockingham
- City of Fremantle
- City 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 2015/2017	DEPUTY

**M15/5441 - 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 2013/2015 representative on the Perth Airports Municipalities Group was Cr C Schuster 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;*

M15/5441 - 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

Officer in Attendance

Coordinator Health Services

REPRESENTATIVES 2015/2017	DEPUTY

STAKEHOLDER ENGAGEMENT

I. COMMUNITY

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

II. 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..

**M15/5441 - 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.

M15/5441 - ELECTION OF REPRESENTATIVES TO ADVISORY, LOCAL GOVERNMENT AND COMMUNITY COMMITTEES (AMREC)

THE MAYOR EXERCISED HIS RIGHT IN ACCORDANCE WITH CLAUSE 5.10 (4) OF THE LOCAL GOVERNMENT ACT 1995 TO BE EX OFFICIO ON ALL COMMITTEES

OFFICER RECOMMENDATION (5441)

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 2015/2017

At 6.35pm Cr Schuster moved, seconded Cr Barton –

1.1.1 BEELIAR REGIONAL PARK COMMUNITY ADVISORY COMMITTEE

REPRESENTATIVES 2015/2017	DEPUTY
Cr Barling	Cr O'Malley

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

CARRIED UNANIMOUSLY BY ABSOLUTE MAJORITY (12/0)

At 6.36pm Cr Schuster moved, seconded Cr Barling –

1.1.2 CITY OF MELVILLE EMERGENCY MANAGEMENT COMMITTEE

REPRESENTATIVES 2015/2017	DEPUTY
Cr Barton	Cr Wieland

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

CARRIED UNANIMOUSLY BY ABSOLUTE MAJORITY (12/0)

At 6.38pm Cr Robartson moved, seconded Cr Pazolli –

1.1.3 MUSEUMS AND LOCAL HISTORY SERVICES ADVISORY COMMITTEE

That the Museums and Local History Services Advisory Committee be deleted.

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

CARRIED UNANIMOUSLY BY ABSOLUTE MAJORITY (12/0)

At 6.38pm Cr Pazolli moved, seconded Cr Foxton–

1.1.4 CITY OF MELVILLE ROAD SAFETY AND TRAVELSMART COMMITTEE

REPRESENTATIVES 2015/2017	DEPUTIES
Cr Barling	Cr Wieland

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

CARRIED UNANIMOUSLY BY ABSOLUTE MAJORITY (12/0)

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

At 6.39pm Cr Phelan moved, seconded Barton–

1.1.5 YOUTH SPORTS SCHOLARSHIP SCHEME ASSESSMENT PANEL

REPRESENTATIVES 2015/2017	DEPUTIES
Cr O'Malley	Cr Schuster
Cr Foxton	
Cr Barling	

At 6.39pm the Mayor submitted the motion, which was declared
CARRIED UNANIMOUSLY BY ABSOLUTE MAJORITY (12/0)

At 6.40pm Cr Wieland moved, seconded Cr O'Malley –

1.1.6 SAFER MELVILLE ADVISORY COMMITTEE

REPRESENTATIVES 2015/2017	DEPUTIES
Cr Phelan	Cr Barton
Cr Schuster	Cr Barling

At 6.40pm the Mayor submitted the motion, which was declared
CARRIED UNANIMOUSLY BY ABSOLUTE MAJORITY (12/0)

1.2 APPOINTMENT OF DELEGATES 2015/2017

At 6.41pm Cr Phelan moved, seconded Cr Robartson–

1.2.1 SOUTHERN METROPOLITAN REGIONAL COUNCIL

REPRESENTATIVES 2015/2017	DEPUTY
Cr Schuster	

At 6.41pm the Mayor submitted the motion, which was declared
CARRIED UNANIMOUSLY BY ABSOLUTE MAJORITY (12/0)

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

At 6.42pm Cr Phelan moved, seconded Cr Schuster –

1.2.2 SOUTH WEST GROUP DISTRICT PLANNING COMMITTEE

REPRESENTATIVES 2015/2017	DEPUTY
Cr Macphail	Cr Foxtton

At 6.42pm the Mayor submitted the motion, which was declared

CARRIED UNANIMOUSLY BY ABSOLUTE MAJORITY (12/0)

At 6.42pm Cr Robartson moved, seconded Cr Foxtton–

1.2.3 SOUTH WEST GROUP BOARD

REPRESENTATIVES 2015/2017	DEPUTIES
Mayor Aubrey	
Chief Executive Officer	

At 6.42pm the Mayor submitted the motion, which was declared

CARRIED UNANIMOUSLY BY ABSOLUTE MAJORITY (12/0)

At 6.43pm Cr Barling moved, seconded Cr Schuster –

1.2.4 SOUTH WEST GROUP PLANNING AND INFRASTRUCTURE COMMITTEE

REPRESENTATIVES 2015/2017	DEPUTIES
Cr Foxtton	Cr Macphail

At 6.43pm the Mayor submitted the motion, which was declared

CARRIED UNANIMOUSLY BY ABSOLUTE MAJORITY (12/0)

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

At 6.44pm Cr Schuster moved, seconded Cr Phelan–

1.2.5 SWAN RIVER TRUST

REPRESENTATIVES 2015/2017	DEPUTY
Cr Robartson	Cr O'Malley

At 6.44pm the Mayor submitted the motion, which was declared

CARRIED UNANIMOUSLY BY ABSOLUTE MAJORITY (12/0)

At 6.46pm Cr Phelan moved, seconded Cr O'Malley –

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

REPRESENTATIVES 2015/2017	DEPUTIES
Cr Macphail	Cr Foxtton
Cr Barton	Cr Aubrey
Cr Barling	

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

CARRIED UNANIMOUSLY BY ABSOLUTE MAJORITY (12/0)

At 6.46pm Cr Woodall moved, seconded Cr Barling –

1.2.7 SOUTH WEST REFERENCE GROUP

REPRESENTATIVES 2015/2017	DEPUTY
Cr Robartson	Cr Foxtton

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

CARRIED UNANIMOUSLY BY ABSOLUTE MAJORITY (12/0)

1.3 APPOINTMENT OF REPRESENTATIVES 2015/2017

At 6.47pm Cr Phelan moved, seconded Cr Schuster –

1.3.1 AVIATION MUSEUM COMMITTEE

REPRESENTATIVES 2015/2017	DEPUTY
Cr Woodall	Cr Barton

At 6.47pm the Mayor submitted the motion, which was declared

CARRIED UNANIMOUSLY BY ABSOLUTE MAJORITY (12/0)

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

At 6.47pm Cr Foxtton moved, seconded Cr Phelan –

1.3.2 CITY OF MELVILLE CITIZENS RELIEF FUND (Inc)

REPRESENTATIVES 2015/2017	DEPUTY
Mayor Aubrey	Cr Schuster

At 6.47pm the Mayor submitted the motion, which was declared

CARRIED UNANIMOUSLY BY ABSOLUTE MAJORITY (12/0)

At 6.48pm Cr Barling moved, seconded Cr Woodall –

1.3.3 COMMUNITY AVIATION CONSULTATIVE GROUP (CACG) – JANDAKOT AIRPORT

REPRESENTATIVES 2015/2017	DEPUTY
Cr Robartson	Cr Schuster

At 6.48pm the Mayor submitted the motion, which was declared

CARRIED UNANIMOUSLY BY ABSOLUTE MAJORITY (12/0)

At 6.48pm Cr Barling moved, seconded Cr Barton –

1.3.4 MELVILLE CARES INC

REPRESENTATIVES 2015/2017	DEPUTY
Cr Phelan	Cr O'Malley

At 6.48pm the Mayor submitted the motion, which was declared

CARRIED UNANIMOUSLY BY ABSOLUTE MAJORITY (12/0)

At 6.49pm Cr Foxtton moved, seconded Cr Wieland –

1.3.5 MELVILLE/COCKBURN CHAMBER OF COMMERCE INC

REPRESENTATIVES 2015/2017	DEPUTIES
Cr Schuster	Cr Barling

At 6.49pm the Mayor submitted the motion, which was declared

CARRIED UNANIMOUSLY BY ABSOLUTE MAJORITY (12/0)

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

1.3.6 MELVILLE HISTORY SOCIETY - MILLER BAKEHOUSE MUSEUM

REPRESENTATIVES 2015/2017	DEPUTY
No nomination received	

At 6.53pm Cr Schuster moved, seconded Cr Phelan –

1.3.7 MURDOCH PRECINCT STRATEGIC GROUP

REPRESENTATIVES 2015/2017	DEPUTIES
Cr Robartson	
Cr Woodall	
Cr Barling	

At 6.53pm the Mayor submitted the motion, which was declared

CARRIED UNANIMOUSLY BY ABSOLUTE MAJORITY (12/0)

At 6.53pm Cr Robartson moved, seconded Cr Foxton –

**1.3.8 NEIGHBOURHOOD WATCH - CITY OF MELVILLE SUBURBS MANAGERS
COMMITTEE**

REPRESENTATIVES 2015/2017	DEPUTY
Cr Barton	Cr Wieland

At 6.54pm the Mayor submitted the motion, which was declared

CARRIED UNANIMOUSLY BY ABSOLUTE MAJORITY (12/0)

At 6.55pm Cr Robartson moved, seconded Cr O'Malley–

1.3.9 SOUTH WEST CORRIDOR DEVELOPMENT FOUNDATION (INC)

REPRESENTATIVES 2015/2017	DEPUTY
Cr Macphail	Cr Foxton

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

CARRIED UNANIMOUSLY BY ABSOLUTE MAJORITY (12/0)

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

At 6.56pm Cr Phelan moved, seconded Cr Foxtton–

1.3.10 PERTH AIRPORTS MUNICIPALITIES GROUP

REPRESENTATIVES 2015/2017	DEPUTY
Cr Schuster	Cr Robartson

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

At 6.56pm the Mayor submitted the motion, which was declared

CARRIED UNANIMOUSLY BY ABSOLUTE MAJORITY (12/0)

9. CLOSURE

There being no further business to discuss the Mayor declared the meeting closed at 7.00pm.