

**MINUTES
OF THE
SPECIAL MEETING OF THE COUNCIL
HELD ON
MONDAY, 23 OCTOBER 2017
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 23 OCTOBER 2017.

1. OFFICIAL OPENING

The Presiding Member welcomed those in attendance to the meeting and declared the meeting open at 6:02pm.

2. PRESENT

His Worship the Mayor R Aubrey

COUNCILLORS

Cr N Pazolli, Cr S Kepert
Cr T Barling, Cr N Robins
Cr G Wieland, Cr J Barton
Cr M Woodall, Cr C Robartson
Cr D Macphail, Cr K Mair
Cr P Phelan, Cr K Wheatland

WARD

Applecross – Mount Pleasant
Bateman – Kardinya - Murdoch
Bicton – Attadale – Alfred Cove
Bull Creek - Leeming
Central
Palmyra – Melville - Willagee

3. IN ATTENDANCE

Ms C Young
Mr M Tieleman
Mr T Cahoon
Mr S Cope
Mr J Christie
Mr L Hitchcock

Mr J Clark
Ms C Newman
Ms S Tranchita

A/Chief Executive Officer
Director Corporate Services
A/Director Community Development
Director Urban Planning
Director Technical Services
Executive Manager Governance and
Legal Services
Governance and Compliance Advisor
Governance Coordinator
Minutes Secretary

At the commencement of the meeting there were 18 members of the public and one representative from the Press in the Public Gallery.

His Worship the Mayor acknowledged the attendance of Mrs Lisa O'Malley MLA, Member for Bicton and welcomed her to the meeting.

4. DECLARATION OF OFFICE CEREMONY FOR NEWLY ELECTED COUNCILLORS.

His Worship the Mayor welcomed Elected Members, Members Elect, Staff and families to the Declaration of Office Ceremony.

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

His Worship the Mayor 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 2017 to 2021 by His Worship the Mayor R A Aubrey

Cr S Kepert	Applecross – Mount Pleasant
Cr N Robins	Bateman – Kardinya - Murdoch
Cr J Barton	Bicton – Attadale – Alfred Cove
Cr C Robartson	Bull Creek - Leeming
Cr K Mair	Central
Cr K Wheatland	Palmyra – Melville - Willagee

The following Member was sworn in as Councillor for the period 2017 to 2019 by His Worship the Mayor R A Aubrey

Cr P Phelan	Palmyra – Melville - Willagee
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COUNCIL PRAYER

Following the Declaration of Office Ceremonies the Cr Robartson 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 Meeting Procedures Local Law to ensure the efficient, effective and orderly decision making within this forum.

5. APOLOGIES AND APPROVED LEAVE OF ABSENCE

Dr S Silcox – Chief Executive Officer

6. PUBLIC QUESTION TIME

Nil.

7. DISCLOSURES OF INTEREST

Cr C Robartson Item No M17/5573 –1.3.1 Election of Representatives to Advisory,
Local Government and Community Committees - Interest Under
the Code.

Cr C Robartson Item No M17/5573 –1.3.2 Election of Representatives to Advisory,
Local Government and Community Committees - Interest Under
the Code.

Cr J Barton Item No M17/5573 - 1.3.4 Election of Representatives to Advisory,
Local Government and Community Committees - Interest Under
the Code.

8. APPLICATIONS FOR NEW LEAVES OF ABSENCE

Nil.

9. BUSINESS

ELECTION OF DEPUTY MAYOR 2017-2019

Acknowledging that the provisions of the *Local Government Act 1995* allow the person elected to occupy the position for a period of 24 months, City of Melville Elected Members have previously indicated their desire to elect the Deputy Mayor for a period of only 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 2018.

At 6.22pm the Mayor invited nominations for the Office of Deputy Mayor for the 2017-2019 period as required by the *Local Government Act 1995*.

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

Cr M Woodall	Bull Creek – Leeming Ward
Cr N Pazolli	Applecross – Mount Pleasant Ward

The Mayor closed the nominations at 6.23pm 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 6.31pm Cr M Woodall was declared Deputy Mayor from October 2017 to October 2019.

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.

M17/5574 - APPOINTMENT OF COMMITTEES 2017-2019 (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.

M17/5574 - APPOINTMENT OF COMMITTEES 2017-2019 (AMREC) (ATTACHMENT)

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.

Governance Committee

Details of the functions of the Governance Committee can be found in the following document [Governance Committee Charter](#)

COUNCIL RESOLUTION (5574)

ABSOLUTE MAJORITY

At 6:31pm Cr Wieland moved, Cr Robartson seconded –

That by absolute majority decision of the Council the following Elected Members and their Deputies be appointed to the Governance Committee from October 2017 to October 2019.

Member	Deputy	Ward
Mayor Aubrey		Section 5.10(4) Mayoral Position
Cr Woodall		Deputy Mayor
Cr Kepert	Cr Pazolli	Applecross – Mount Pleasant
Cr Robins	Cr Barling	Bateman- Kardinya- Murdoch
Cr Wieland	Cr Barton	Bicton – Attadale – Alfred Cove
Cr Robartson	Cr Woodall	Bull Creek – Leeming
Cr Mair	Cr Macphail	Central
Cr Phelan	Cr Wheatland	Palmyra-Melville-Willagee

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

CARRIED UNANIMOUSLY BY ABSOLUTE MAJORITY (13/0)

M17/5574 - APPOINTMENT OF COMMITTEES 2017-2019 (AMREC) (ATTACHMENT)

Financial Management, Audit, Risk and 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 2018.

COUNCIL RESOLUTION (5574)

ABSOLUTE MAJORITY

At 6:36pm Cr Wieland moved, Robartson seconded –

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 2017 to October 2019.

Member	Deputy	Ward
Mayor Aubrey		Section 5.10(4) Mayoral Position
Cr Pazolli	Cr Kepert	Applecross – Mount Pleasant
Cr Barton	Cr Wieland	Bicton – Attadale – Alfred Cove
Cr Woodall	Cr Robartson	Bull Creek – Leeming
Cr Macphail	Cr Mair	Central
Cr Wheatland	Cr Phelan	Palmyra-Melville-Willagee
Cr Barling	Cr Robins	Bateman- Kardinya- Murdoch

At 6:41pm the Mayor submitted the motion, which was declared

CARRIED UNANIMOUSLY BY ABSOLUTE MAJORITY (13/0)

COUNCIL RESOLUTION (5574)

ABSOLUTE MAJORITY

At 6:41pm Cr Wieland moved, Cr Robartson seconded –

- 1 That the Council confirms that the membership of the Governance Committee for the 2017-2019 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 confirms that the membership of the Financial Management, Audit, Risk and Compliance Committee for the 2017-2019 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 6:42pm the Mayor submitted the motion, which was declared

CARRIED BY ABSOLUTE MAJORITY (13/0)

Disclosure of Interest

Item No.	M17/5573 – Item 1.3.1 Election of Representatives to Advisory, Local Government and Community Committees
Member	Cr Clive Robartson
Type of Interest	Interest under the Code of Conduct
Nature of Interest	Chairman of the Aviation Heritage Museum Committee
Request	Stay, Discuss and Vote
Decision of Council	Not Required

Disclosure of Interest

Item No.	M17/5573 – Item 1.3.2 Election of Representatives to Advisory, Local Government and Community Committees
Member	Cr Clive Robartson
Type of Interest	Interest under the Code of Conduct
Nature of Interest	Chairman of City of Melville Citizen’s Relief Fund
Request	Stay, Discuss and Vote
Decision of Council	Not Required

Disclosure of Interest

Item No.	M17/5573 – Item 1.3.4 Election of Representatives to Advisory, Local Government and Community Committees
Member	Cr June Barton
Type of Interest	Interest under the Code of Conduct
Nature of Interest	Member of the Board for Melville Cares (Inc)
Request	Stay, Discuss and Vote
Decision of Council	Not Required

M17/5573 - 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 M15/5441 – Election of Representatives to Occasional, Advisory, Local government and Community Committees – Special Meeting of the Council 19 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>

Nominations received at the meeting for each Advisory, Local Government and Community Committee are noted in the Agenda Item below, where more nominations were received than vacancies the matter was resolved by ballot or resolution of the Council see pages 35 - 38. The final resolution of nominations to Advisory, Local Government and Community Committees can be found on pages 39 – 42.

**M17/5573 - 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 2015 after the October 2015 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 5.10(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 every 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 its encouragement to provide the experience to many Elected Members.

M17/5573 - ELECTION OF REPRESENTATIVES TO ADVISORY, LOCAL GOVERNMENT AND COMMUNITY COMMITTEES (AMREC)

1.1 MANAGEMENT AND ADVISORY COMMITTEES 2017-2019

1.1.1 BEELIAR REGIONAL PARK COMMUNITY ADVISORY COMMITTEE

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

Function -

The Beeliar 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 Biodiversity, Conservation and Attractions. 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 Beeliar Regional Park Management Plan. The Committee provides a forum at which issues affecting the Park are discussed.

Representatives

The 2015-2017 elected representative on the Committee was Cr T Barling, with Cr L O'Malley 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)

Representative 2017-2019	Deputy
Cr Barling	Cr Pazolli

M17/5573 - ELECTION OF REPRESENTATIVES TO ADVISORY, LOCAL GOVERNMENT AND COMMUNITY COMMITTEES (AMREC)

1.1.2 CITY OF MELVILLE LOCAL 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.

Representatives

The 2015-2017 elected representative on the City of Melville Local Emergency Management Committee was Cr J Barton with Cr G Wieland 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 and Palmyra
 - SES Melville Coordinator
 - District Officer WA Fire Brigade

Officers in Attendance –

- Coordinator Rangers and Emergency Management
- Manager Neighbourhood Development
- Manager Natural Areas and Parks
- Coordinator Environmental Health

Maximum Elected Membership (2)

Representatives 2017-2019	Deputies
Cr Wieland	Cr Barton
Cr Wheatland	Cr Mair

M17/5573 - ELECTION OF REPRESENTATIVES TO ADVISORY, LOCAL GOVERNMENT AND COMMUNITY COMMITTEES (AMREC)

1.1.3 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.*

Representatives

The 2015-2017 elected representative on the City of Melville Road Safety and Travel Smart Committee was Cr T Barling and Cr G Wieland 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 2017-2019	Deputies
Cr Barling	Cr Robins
Cr Phelan	Cr Wieland

**M17/5573 - ELECTION OF REPRESENTATIVES TO ADVISORY, LOCAL GOVERNMENT
AND COMMUNITY COMMITTEES (AMREC)**

1.1.4 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.

Representatives

The 2015-2017 representatives on the Youth Sports Scholarship Scheme Assessment Panel were Cr L O'Malley, Cr N Foxton and Cr T Barling with Cr C Schuster 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 2017-2019	Deputies
Cr Wheatland	Cr Kepert
Cr Robins	Cr Macphail
Cr Barling	

**M17/5573 - ELECTION OF REPRESENTATIVES TO ADVISORY, LOCAL GOVERNMENT
AND COMMUNITY COMMITTEES (AMREC)****1.1.5 SAFER MELVILLE ADVISORY COMMITTEE**

(Meetings held every two months on the third Wednesday of the month at 5.30pm)

Vision - To promote safety and injury reduction for people living, working and visiting the City of Melville by applying the *Safe Communities* framework.

Scope - The *Safe Community* framework promotes a model where all sectors of the community work together in a coordinated and collaborative way, forming partnerships to promote safety, manage risk, increase the overall safety of all its members and reduce the fear of harm.

The scope of safety adopted by the Safer Melville Advisory Committee includes:

- Intentional (eg. domestic violence) and unintentional injury (road safety, fall prevention, child safety)
- Community Safety (crime prevention, CPTED, perceptions of safety, community violence)
- Risk Management (Sports and recreation safety, community events)
- Environment
- Community Health (mental health, physical activity, drugs and alcohol)
- Emergency Management (Natural disaster management)

The Safer Melville Advisory Committee supports the right of all individuals living, working or visiting the City of Melville to carry out their daily life without fear or risk of harm or injury; and the shared responsibility of organisations, businesses, government agencies and all other people in the community to ensure this is possible.

Objectives:

1. Provide leadership and consultation in the identification, development and evaluation of activities and programs aligned with the *Safe Communities* framework in the City of Melville.
2. Facilitate formation of *Safe Communities* Partnerships amongst key stakeholders within the district of the City of Melville to reduce injury and improve safety for individuals and the wider community.
3. Provide education and information to individuals, businesses and the wider community on injury prevention and safety.
4. Promote and support opportunities for the community to feedback issues and concerns relating to injury and safety in the City of Melville through the community members represented on the committee.
5. Prioritise and facilitate sustainable community based programs and links to improve safety and prevent injury in the City of Melville.
6. Periodically review the progress of the City of Melville Community Safety & Crime Prevention Plan.

**M17/5573 - ELECTION OF REPRESENTATIVES TO ADVISORY, LOCAL GOVERNMENT
AND COMMUNITY COMMITTEES (AMREC)**

Membership

Where possible, external representation from:

- Palmyra Police Station
- Murdoch Police Station
- Community Engagement Division – WA Police
- Department of Education
- Department of Premier and Cabinet - Aboriginal Affairs portfolio
- Department of Health - South Metro Public Health Unit
- Department of Community Services – Housing, and Child Protection and Family Support portfolios
- Department of Justice – Corrective Services portfolio
- Wandoo Reintegration Facility
- Injury Control Council of WA (ICCWA)
- Melville Cockburn Chamber of Commerce
- Road Safety and Travel Smart Committee
- Community

Additional members may be invited to participate on the committee on a permanent, or temporary basis if required.

Representatives

The 2015-2017 representatives on the Safer Melville Advisory Committee were Cr P Phelan and Cr C Schuster with Cr J Barton and Cr T Barling as Deputies.

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)

Officers in Attendance -

- Director Community Development (as required)
- Manager Neighbourhood Amenity
- Coordinator Community Safety Service
- Safer Melville Coordinator

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

Representatives 2017-2019	Deputies
Cr Phelan	Cr Mair
Cr Robins	Cr Wheatland

M17/5573 - ELECTION OF REPRESENTATIVES TO ADVISORY, LOCAL GOVERNMENT AND COMMUNITY COMMITTEES (AMREC)

1.2 APPOINTMENT OF DELEGATES 2017-2019

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

Representatives

The 2015-2017 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.

Committee Representation

- One (1) Elected Member

Nominations for 2017-2019	Deputy
Cr Robartson	No Deputy required
Cr Barling	
Cr Wheatland	

(See page 35 for resolution of nominations)

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. Mr Mick McCarthy, Director South West Group has advised that the South West Group District Planning Committee no longer exists.

It is recommended that the South West Group District Planning Committee be deleted.

M17/5573 - 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)
- Director Technical Services (or his representative)

Board Representation

Mayor and CEO

Representative 2017-2019	Deputy
Mayor Aubrey	Deputy Mayor Woodall

M17/5573 - ELECTION OF REPRESENTATIVES TO ADVISORY, LOCAL GOVERNMENT AND COMMUNITY COMMITTEES (AMREC)

1.2.4 SOUTH WEST GROUP PLANNING AND INFRASTRUCTURE COMMITTEE(DELETED)

Mr Mick McCarthy, Director South West Group has advised that the South West Group - Planning and Infrastructure Committee no longer exists.

It is recommended that the South West Group - Planning and Infrastructure Committee be deleted.

1.2.5 DEPARTMENT OF BIODIVERSITY, CONSERVATION AND ATTRACTIONS (FORMERLY SWAN RIVER TRUST)

(Meets first Monday of each month at 9.00am)

Function - to manage and protect the Swan River.

Representatives

The 2015-2017 delegate to the Swan River Trust was Cr C Robartson with Cr L O'Malley 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

Nominations 2017-2019	Deputy
Cr Barton	
Cr Phelan	

(See page 35 for resolution of nominations)

M17/5573 - 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.

Representatives

The 2015-2017 delegates to the Local Government Association of Western Australia (Inc) - South Metropolitan Zone, were Cr D Macphail, Cr J Barton and Cr T Barling with Cr N Foxtton and Cr R Aubrey 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 2017-2019	Deputies
Cr Robins	Cr Mair
Cr Macphail	Cr Wheatland
Cr Barling	

(See page 37 for resolution of nominations)

M17/5573 - 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.

Representatives

The 2015-2017 delegate to the South West Reference Group was Cr C Robartson with Cr N Foxton 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)

Nominations 2017-2019	Deputy
Cr Robartson	
Cr Kepert	

(See page 37 for resolution of nominations)

M17/5573 - ELECTION OF REPRESENTATIVES TO ADVISORY, LOCAL GOVERNMENT AND COMMUNITY COMMITTEES (AMREC)

1.2.8 SOUTH WEST REGIONAL ROAD GROUP

(Meets twice per annum at the location of the host Council)

Function - The South West Metropolitan Regional Road Group (SWMRRG) is a sub group of the Metropolitan Regional Road Group (MRRG).

The Metropolitan Regional Road Group manages and administers State allocated funding for Road Projects and Black Spot Programs on the local road network within the policies and guidelines established by the State Road Funds to Local Government Advisory Committee.

The Metropolitan Regional Road Sub Groups such as the SWMRRG were established to assist the MRRG with the management and consideration of local roads issues.

Representatives

The 2015-2017 delegate to the South West Regional Road Group was Cr T Barling with Cr C Robartson as the Deputy.

The Metropolitan Local Governments are divided into six Sub Groups with membership being an Elected Member and Technical Representative from each Local Government. Each Sub Group appoints one representative Elected Member and Technical representative to the MRRG Technical and Elected Members Meetings.

The City of Melville is part of the South West Group comprising the Cities of Cockburn, Fremantle, Kwinana, Rockingham and the Town of East Fremantle.

Officer in Attendance -

- Manager Engineering

Committee Representation

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

Representatives 2017-2019	Deputy
Cr Kepert	Cr Barling

**M17/5573 - ELECTION OF REPRESENTATIVES TO ADVISORY, LOCAL GOVERNMENT
AND COMMUNITY COMMITTEES (AMREC)**

1.3 APPOINTMENT OF REPRESENTATIVES 2017-2019

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.

Representatives

The 2015-2017 elected representative on the Aviation Museum Committee was the Cr M Woodall and Cr J Barton 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

One (1) Elected Member

Representative 2017-2019	Deputy
Cr Woodall	Cr Barton

**M17/5573 - 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.

Representatives

The 2015-2017 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

Representative 2017-2019	Deputy
Cr Robins	Cr Phelan

M17/5573 - 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.

Representatives

The Council representative on the 2015-2017 Jandakot Airport Advisory Committee was Cr C Robartson with Cr C Schuster as the 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

Officers in Attendance -

- Manager Strategic Urban Planning
- Coordinator Health Services

Committee Representation

One (1) Elected Member

Representative 2017-2019	Deputy
Cr Robartson	Cr Woodall

**M17/5573 - 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.

Representatives

The 2015-2017 representative on the Melville Cares Inc Committee was Cr P Phelan with Cr L O'Malley 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 -

- Not Required

Committee Representation

One (1) Elected Member

Representative 2017-2019	Deputy
Cr Barling	Cr Phelan

**M17/5573 - 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.

Representatives

In 2015-2017 the representative on the Melville/Cockburn Chamber of Commerce was Cr C Schuster with Cr T Barling as the Deputy.

Council Officer Contact

- Director Urban Planning

Committee Representation

One (1) Elected Member

Representative 2017-2019	Deputies
Cr Barling	Cr Mair

**M17/5573 - ELECTION OF REPRESENTATIVES TO ADVISORY, LOCAL GOVERNMENT
AND COMMUNITY COMMITTEES (AMREC)****1.3.6 MELVILLE HISTORY SOCIETY - MILLER BAKEHOUSE MUSEUM (DELETED)**

(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.

Representatives

In 2015-2017 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

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.

Community Development have advised that the Melville History Society Miller Bakehouse Museum can be removed from the list as representation on the Melville History Society Miller Bakehouse Museum, is optional.

It is recommended that the Melville History Society Miller Bakehouse Museum be deleted.

**M17/5573 - 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.

Representatives

The 2015-2017 representatives on the Murdoch Precinct Strategic Group were Cr C Robartson, Cr M Woodall and Cr T Barling.

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) Bateman-Kardinya-Murdoch Ward Member and one (1) other Elected Member

REPRESENTATIVES 2017-2019	DEPUTIES
Cr Robartson	Cr Woodall
Cr Macphail	
Cr Barling	

**M17/5573 - ELECTION OF REPRESENTATIVES TO ADVISORY, LOCAL GOVERNMENT
AND COMMUNITY COMMITTEES (AMREC)****1.3.8 NEIGHBOURHOOD WATCH - CITY OF MELVILLE 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.

Representatives

In 2015-2017 the representative on the Neighbourhood Watch – City of Melville Committee was Cr J Barton with Cr G Wieland as the Deputy.

The Committee consists of -

Representatives from -

- City of Melville
- Neighbourhood Watch Volunteers
- WA Police

Officer in Attendance -

- Safer Melville Coordinator
- Coordinator Community Safety Service (CSS)

Committee Representation

One (1) Elected Member

REPRESENTATIVE 2017-2019	DEPUTY
Cr Mair	Cr Barton

M15/5573 - 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.

Representatives

The 2015-2017 representative on the South West Corridor Development Foundation (Inc) was Cr D Macphail with Cr N Foxtton 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

Nominations 2017-2019	Deputy
Cr Macphail	
Cr Kepert	

(See page 38 for resolution of nominations)

**M15/5573 - 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)

Representatives

The 2015-2017 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;*
- (j) *To promote the economic benefits of 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*

**M15/5573 - ELECTION OF REPRESENTATIVES TO ADVISORY, LOCAL GOVERNMENT
AND COMMUNITY COMMITTEES (AMREC)**

Committee Representation

- One (1) Elected Member

Officer in Attendance

- Coordinator Health Services

REPRESENTATIVES 2017-2019	DEPUTY
Cr Woodall	Cr Robartson

STAKEHOLDER ENGAGEMENT

I. COMMUNITY

There is no 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.

A key representation consideration is the Southern Metropolitan Regional Council, as the matter of environmental management implications in the management of the City's waste disposal is critical.

**M17/5573 - 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 City.

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.

M17/5573 - ELECTION OF REPRESENTATIVES TO ADVISORY, LOCAL GOVERNMENT AND COMMUNITY COMMITTEES (AMREC)

RESOLUTION OF NOMINATIONS

The following Committees were subject to ballots or votes to determine representatives prior to the Council Resolution for all Representatives being put to a vote.

1.2.1 SOUTHERN METROPOLITAN REGIONAL COUNCIL

Nominations for 2017-2019	Deputy
Cr Robartson	No Deputy required
Cr Barling	
Cr Wheatland	

At 6:53pm, as the number of nominations for positions on the Southern Metropolitan Regional Council exceeded the positions available, the A/Chief Executive Officer then conducted ballot to determine the representative and declared the result of the ballot being Cr Robartson as the nominated representative.

1.2.5 DEPARTMENT OF BIODIVERSITY, CONSERVATION AND ATTRACTIONS (FORMERLY SWAN RIVER TRUST)

Nominations for 2017-2019	Deputy
Cr Barton	Cr Pazolli
Cr Phelan	

At 7.00pm Cr Pazolli moved, seconded Cr Kepert –

That the Council nominates Cr Barton be the representative on the Department of Biodiversity, Conservation and Attractions (formerly Swan River Trust).

At 7:01pm the Mayor declared the motion

CARRIED (7/6)

Vote Result Summary	
Yes	7
No	6

Vote Result Detailed	
Cr Barling	Yes
Cr Barton	Yes
Cr Kepert	Yes
Cr Mair	Yes
Cr Pazolli	Yes
Cr Wheatland	Yes
Cr Wieland	Yes
Cr Macphail	No
Cr Phelan	No
Cr Robartson	No
Cr Robins	No
Cr Woodall	No
Mayor Aubrey	No

M17/5573 - ELECTION OF REPRESENTATIVES TO ADVISORY, LOCAL GOVERNMENT AND COMMUNITY COMMITTEES (AMREC)

1.2.5 Department of Biodiversity, Conservation and Attractions (Formerly Swan River Trust) continued.

At 7.02pm Cr Wieland moved, seconded Cr Robins –

That the Council nominates Cr Phelan as the deputy representative on the Department of Biodiversity, Conservation and Attractions (formerly Swan River Trust).

At 7:04pm the Mayor submitted the motion, which was declared

CARRIED (8/5)

Vote Result Summary	
Yes	8
No	5

Vote Result Detailed	
Cr Barling	Yes
Cr Macphail	Yes
Cr Phelan	Yes
Cr Robartson	Yes
Cr Robins	Yes
Cr Wheatland	Yes
Cr Wieland	Yes
Mayor Aubrey	Yes
Cr Barton	No
Cr Kepert	No
Cr Mair	No
Cr Pazolli	No
Cr Woodall	No

M17/5573 - ELECTION OF REPRESENTATIVES TO ADVISORY, LOCAL GOVERNMENT AND COMMUNITY COMMITTEES (AMREC)

1.2.7 SOUTH WEST REFERENCE GROUP

Nominations for 2017-2019	Deputy
Cr Robartson	
Cr Kepert	

At 7.05pm Cr Wieland moved, seconded Cr Woodall –

That the Council nominates Cr Robartson as the representative on the South West Reference Group.

At 7:08pm the Mayor submitted the motion, which was declared

CARRIED (8/5)

Vote Result Summary	
Yes	8
No	5

Vote Result Detailed	
Cr Barling	Yes
Cr Macphail	Yes
Cr Phelan	Yes
Cr Robartson	Yes
Cr Robins	Yes
Cr Wieland	Yes
Cr Woodall	Yes
Mayor Aubrey	Yes
Cr Barton	No
Cr Kepert	No
Cr Mair	No
Cr Pazolli	No
Cr Wheatland	No

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

Nominations for 2017-2019	Deputy
Cr Barling	Cr Mair
Cr Macphail	
Cr Robins	
Cr Wheatland	

At 7.12pm, as the number of nominations for positions on the Western Australian Local Government (WALGA) – South Metropolitan Zone exceeded the positions available, the A/Chief Executive Officer then conducted ballot to determine the representatives and declared the result of the ballot being Cr Barling, Cr Macphail and Cr Robins as the nominated representatives.

M17/5573 - ELECTION OF REPRESENTATIVES TO ADVISORY, LOCAL GOVERNMENT AND COMMUNITY COMMITTEES (AMREC)

1.3.9 SOUTH WEST CORRIDOR DEVELOPMENT FOUNDATION (INC)

Nominations 2017-2019	Deputy
Cr Macphail	
Cr Kepert	

At 7:19pm Cr Wieland moved, seconded Cr Phelan –

That the Council nominates Cr Macphail as the representative on the South West Corridor Development Foundation (Inc).

At 7:20pm the Mayor submitted the motion, which was declared

CARRIED (7/6)

Vote Result Summary	
Yes	7
No	6

Vote Result Detailed	
Cr Macphail	Yes
Cr Phelan	Yes
Cr Robartson	Yes
Cr Robins	Yes
Cr Wieland	Yes
Cr Woodall	Yes
Mayor Aubrey	Yes
Cr Barling	No
Cr Barton	No
Cr Kepert	No
Cr Mair	No
Cr Pazolli	No
Cr Wheatland	No

M17/5573 - ELECTION OF REPRESENTATIVES TO ADVISORY, LOCAL GOVERNMENT AND COMMUNITY COMMITTEES (AMREC)

**OFFICER RECOMMENDATION AND COUNCIL RESOLUTION (5573)
ABSOLUTE MAJORITY**

At 7.22pm Cr Wieland moved, seconded Cr Mair –

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 2017-2019

1.1.1 BEELIAR REGIONAL PARK COMMUNITY ADVISORY COMMITTEE

REPRESENTATIVE 2017-2019	DEPUTY
Cr Barling	Cr Pazolli

1.1.2 CITY OF MELVILLE EMERGENCY MANAGEMENT COMMITTEE

REPRESENTATIVES 2017-2019	DEPUTIES
Cr Wieland	Cr Barton
Cr Wheatland	Cr Mair

1.1.3 CITY OF MELVILLE ROAD SAFETY AND TRAVELSMART COMMITTEE

REPRESENTATIVES 2017-2019	DEPUTIES
Cr Barling	Cr Robins
Cr Phelan	Cr Wieland

1.1.4 YOUTH SPORTS SCHOLARSHIP SCHEME ASSESSMENT PANEL

REPRESENTATIVES 2017-2019	DEPUTIES
Cr Wheatland	Cr Kepert
Cr Robins	Cr Macphail
Cr Barling	

1.1.5 SAFER MELVILLE ADVISORY COMMITTEE

REPRESENTATIVES 2017-2019	DEPUTIES
Cr Phelan	Cr Mair
Cr Robins	Cr Wheatland

M17/5573 - ELECTION OF REPRESENTATIVES TO ADVISORY, LOCAL GOVERNMENT AND COMMUNITY COMMITTEES (AMREC)

1.2 APPOINTMENT OF DELEGATES 2017-2019

1.2.1 SOUTHERN METROPOLITAN REGIONAL COUNCIL

REPRESENTATIVE for 2017-2019	DEPUTY
Cr Robartson	No Deputy required

1.2.2 SOUTH WEST GROUP DISTRICT PLANNING COMMITTEE

That the South West Group District Planning Committee be deleted

1.2.3 SOUTH WEST GROUP BOARD

REPRESENTATIVE 2017-2019	DEPUTY
Mayor Aubrey	Deputy Mayor Woodall

1.2.4 SOUTH WEST GROUP PLANNING AND INFRASTRUCTURE COMMITTEE

That the South West Group Planning and Infrastructure Committee be deleted

1.2.5 DEPARTMENT OF BIODIVERSITY, CONSERVATION AND ATTRACTIONS (FORMERLY SWAN RIVER TRUST)

REPRESENTATIVE 2017-2019	DEPUTY
Cr Barton	Cr Phelan

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

REPRESENTATIVES 2017-2019	DEPUTIES
Cr Barling	Cr Mair
Cr Macphail	Cr Wheatland
Cr Robins	

1.2.7 SOUTH WEST REFERENCE GROUP

REPRESENTATIVE 2017-2019	DEPUTY
Cr Robartson	Cr Kepert

1.2.8 SOUTH WEST REGIONAL ROAD GROUP

REPRESENTATIVE 2017-2019	DEPUTY
Cr Kepert	Cr Barton

M17/5573 - ELECTION OF REPRESENTATIVES TO ADVISORY, LOCAL GOVERNMENT AND COMMUNITY COMMITTEES (AMREC)

1.3 APPOINTMENT OF REPRESENTATIVES 2017-2019

1.3.1 AVIATION MUSEUM COMMITTEE

REPRESENTATIVE 2017-2019	DEPUTY
Cr Woodall	Cr Barton

1.3.2 CITY OF MELVILLE CITIZENS RELIEF FUND (Inc)

REPRESENTATIVE 2017-2019	DEPUTY
Cr Robins	Cr Phelan

1.3.3 COMMUNITY AVIATION CONSULTATIVE GROUP (CACG) – JANDAKOT AIRPORT

REPRESENTATIVE 2017-2019	DEPUTY
Cr Robartson	Cr Woodall

1.3.4 MELVILLE CARES INC

REPRESENTATIVE 2017-2019	DEPUTY
Cr Barling	Cr Phelan

1.3.5 MELVILLE/COCKBURN CHAMBER OF COMMERCE INC

REPRESENTATIVE 2017-2019	DEPUTY
Cr Barling	Cr Mair

1.3.6 MELVILLE HISTORY SOCIETY - MILLER BAKEHOUSE MUSEUM

That the Melville History Society – Millar Bakehouse Museum be deleted

1.3.7 MURDOCH PRECINCT STRATEGIC GROUP

REPRESENTATIVES 2017-2019	DEPUTY
Cr Robartson	Cr Woodall
Cr Macphail	
Cr Barling	

M17/5573 - ELECTION OF REPRESENTATIVES TO ADVISORY, LOCAL GOVERNMENT AND COMMUNITY COMMITTEES (AMREC)

1.3.8 NEIGHBOURHOOD WATCH - CITY OF MELVILLE SUBURBS MANAGERS COMMITTEE

REPRESENTATIVE 2017-2019	DEPUTY
Cr Mair	Cr Barton

1.3.9 SOUTH WEST CORRIDOR DEVELOPMENT FOUNDATION (INC)

REPRESENTATIVE 2017-2019	DEPUTY
Cr Macphail	Cr Kepert

1.3.10 PERTH AIRPORTS MUNICIPALITIES GROUP

REPRESENTATIVE 2017-2019	DEPUTY
Cr Woodall	Cr Robartson

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

At 7.22pm the Mayor submitted the motion, which was declared

CARRIED UNANIMOUSLY BY ABSOLUTE MAJORITY (13/0)

9. CLOSURE

His Worship the Mayor thanked and welcomed the new Councillors and there being no further business to discuss, declared the meeting closed at 7.23pm.