



3 April 2002

MINUTES

**MINUTES OF A HEALTH & GENERAL PURPOSES COMMITTEE MEETING,
HELD IN THE UPSTAIRS MEETING AREA, ON WEDNESDAY, 3 APRIL 2002,
COMMENCING AT 6.40PM.**

H25. OPENING OF MEETING

The Presiding Member opened the meeting.

H25.1

Present

Cr D Hogg	Presiding Member
Cr E Lovell	
Cr J Wheeler	(Deputy)
Mr S Wearne	Chief Executive Officer
Mr V Andrich	Principal Environmental Health Officer

H26. WELCOME TO GALLERY

There were no members of the public in the gallery at the commencement of the meeting.

H27. APOLOGIES

Mayor O'Neill
Cr M Carosella
Cr A Fenna

H28. PRESENTATIONS/DEPUTATIONS/PETITIONS

Nil.

H29. PUBLIC QUESTION TIME

Nil.

H30. CONFIRMATION OF MINUTES

H30.1 Health & General Purposes Committee – 6 March 2002

RECOMMENDATION TO COUNCIL

Cr Lovell – Cr Wheeler

That the Minutes of the Health & General Purposes Committee Meeting held on 6 March 2002 as adopted at the Council meeting held on 19 March 2002 be confirmed with a correction to denote Cr Wheeler (Deputy) as an apology.

CARRIED

H31. CORRESPONDENCE (LATE RELATING TO ITEMS IN AGENDA)

Nil.

H32. REPORTS OF COMMITTEES

H32.1

Southern Metropolitan Regional Council

ATTACHMENT

Cr Hogg – Cr Wheeler

That the Minutes of the Southern Metropolitan Regional Council held on the 28 February 2002 be received.

CARRIED



H33. REPORTS OF OFFICERS

H33.1 Project 2000 Status Report

H/HRW2

By Vic Andrich, Principal Environmental Health Officer on 27 March 2002

PURPOSE

To inform Council on the progress of Project 2000.

BACKGROUND

The Town of East Fremantle is a member of the Southern Metropolitan Regional Council and as such is required to keep abreast of progress towards completion of the Regional Resource Recovery Centre (RRRC) known as Project 2000.

REPORT

Comments/Discussion

The attached Project 2000 Status report was presented to the Southern Metropolitan Regional Council meeting held 28 March 2002 at the City of Melville. **ATTACHMENT**

Statutory Requirements

Nil.

Relevant Policies

The activities of the Southern Metropolitan Regional Council are consistent with Council Policy 052 – Waste Minimisation.

Principal Activity Plan Impact

Nil.

Strategic Plan Impact

Nil.

Financial/Budget Implications

Nil.

Options and Implications

Decisions of the Southern Metropolitan Regional Council are binding on Council.

CONCLUSION

The Status Report on the development of the Regional Resource Recovery Centre (RRRC) is essential to ensure that time lines are achieved and the progress of developments can be monitored.

RECOMMENDATION

That the information be received.

Cr Wheeler raised the following issues. An explanation from the Presiding Member and the Principal Environmental Health Officer was provided.

Bedminster Drive Systems

Clough Engineering sought approval from the SMRC to vary the drive system from the electromechanical Girth Gear Digester Drive system to a Hydraulic Friction Digester Drive system. The original contract specified the electromechanical girth gear system. The SMRC has favourably considered the hydraulic drive system after initially raising concerns about the longevity of the proposed system and the potential of delays in the completion date for the project. After negotiations with Bedminster/Clough the revised proposal, addressing the concerns raised, provided the SMRC with a higher level of risk



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mitigation than the original contract. This, coupled with the removal of latent conditions claim and the inclusion of load cells, made the proposal very attractive to the SMRC. A copy of the SMRC report is available on request from the Principal Environmental Health Officer.

Abacad Green Waste Shredding Plant

At the November 2001 ordinary meeting of the SMRC it was resolved to terminate the SMRC 2001/02 Contract with Abacad Technologies PTY Ltd for the supply, installation and commissioning of one Green Waste Shredding Plant due to Abacad's inability to complete the works within the specified time frame. This action was taken after several attempts to further the progression of works failed. A new tender was advertised and has been accepted. Full details of this issue are available upon request from the Principal Environmental Health Officer or Councillor Hogg.

RECOMMENDATION TO COUNCIL

Cr Wheeler – Cr Lovell

That the information be received.

CARRIED

H33.2

Constable Care Child Safety Project (Inc)

H/CCP1

By Vic Andrich, Principal Environmental Health Officer on 27 March 2002

BACKGROUND

Last year Council sponsored 2 Constable Care Child Safety puppet shows at both the Richmond and East Fremantle Primary Schools. The aim was to reduce the potential for juvenile crime in the area. The Constable Care Child Care Safety Project (Inc) seeks our sponsorship for this year's program.

COMMENTS

This year 'early intervention' 2002 Initiatives include an interactive performance by 2 professional actors, which involve a high level of student participation. The topics include vandalism, graffiti, littering and respect. After each show a series of 10 questions are asked and the students are then given "merit awards". These awards are Moneyboxes, which have the Constable Care logo with a message conveying the themes learned in the performance. They would also have the Town of East Fremantle logo on them.

For our sponsorship:

- The Town will be acknowledged as the sponsor for each and every one of these performances. A large sponsors board is placed at the front of the show with the words "*Constable Care and the Town of East Fremantle encourage you to have respect for yourselves, for others and have a safe and happy time.*" (Or words to that effect).
- Have Councils logo featured in the Constable Care quarterly newsletter, which is distributed to approximately 10,000 businesses and organisations.
- A survey form evaluating the puppet show and the Impact on the children will be distributed to each teacher, to be forwarded to the Constable Care office. Results from the survey will be used to compile a report to the Town as required. This would monitor the effectiveness of the puppet show and indeed this partnership.

Additional information is to be tabled at the meeting

POLICY IMPLICATIONS

Nil.

BUDGET IMPLICATIONS

Council has not allocated any funding for this type of sponsorship in the current budget.

The cost of the moneyboxes including printing is: 100 @ \$270.00 (+GST).

The cost of the performances ie: 4 shows @ \$180.00 per show = \$720.00 (+GST).



Total cost of the sponsorship being \$990.00 (+GST).

RECOMMENDATION

That Council commits to the Constable Care Child Safety Project sponsorship proposal and allocates \$1,000 in the 2002/2003 budget.

RECOMMENDATION TO COUNCIL

Cr Lovell – Cr Wheeler

That Council commits to the Constable Care Child Safety Project sponsorship proposal and allocates \$1,000 in the 2002/2003 budget. CARRIED

H33.3

Review of Delegations to the Chief Executive Officer

By Laurie Griffiths, Executive Manager Finance & Administration, on 6 February 2002

PURPOSE

To approve the delegation of certain powers and functions to the Chief Executive Officer under LG Act 1995 Section 5.42.

BACKGROUND

Various powers and duties have been delegated to the CEO at previous times and these must be reviewed by Council annually

REPORT

Comments/Discussion

Council may allocate powers and duties to the Chief Executive Officer and or other officers in order to achieve customer service efficiency and reduce the time spent by Council in considering administrative items. Powers delegated to the CEO may be further delegated (with or without conditions) by the CEO to other officers.

Statutory Requirements

Section 5.42 allows Council to delegate any of its duties in the Local Government Act 1995 to the CEO except for those shown in Section 5.43 which are:

- Any duty requiring an absolute or higher majority of Council
- Accepting a tender greater than an amount set by Council
- Appointing an auditor
- Disposing of property higher than an amount set by Council
- Deciding fees payable to elected members
- Borrowing money
- Determining objections to a Council decision of a kind referred to in Section 9.5

The delegation of any power from Council to the Chief Executive Officer and from the Chief Executive Officer to any other officer must be in writing and when the delegated power is used it must be recorded by the officer exercising it. All delegations must be reviewed annually.

Relevant Policies

Nil

Principal Activity Plan Impact

Nil

Strategic Plan Impact

Nil

Financial/Budget Implications

Nil



Options and Implications

The act of delegating an authority to carry out a duty to the Chief Executive Officer does not deprive the Council of that power. The implications of delegating authority are to have certain things carried out without delay and removing time consuming items from the agendas of Committee and Council meetings.

RECOMMENDATION

It is recommended that the Delegations of Authority to the Chief Executive Officer attached to and forming part of these minutes be approved.

Absolute Majority Required

RECOMMENDATION TO COUNCIL

Cr Wheeler – Cr Lovell

The Delegations of Authority to the Chief Executive Officer attached to and forming part of these minutes be approved.

CARRIED

ABSOLUTE MAJORITY REQUIRED

H34. DELEGATIONS OF AUTHORITY

H34.1 Delegations Notation

C/DEL1

BACKGROUND

Under the provisions of the Local Government Act, Officers who exercise delegated authority are required to advise Council of such action.

COMMENTS

The delegations as shown on the attachment have been exercised for **March 2002**.

ATTACHMENT

RECOMMENDATION

That Council note the Officers' use of delegated authority for the period 1 March to 31 March 2002.

RECOMMENDATION TO COUNCIL

Cr Hogg - Cr Wheeler

That Council note the Officers' use of delegated authority for the period 1 March to 31 March 2002.

CARRIED

H35. REFERRED BUSINESS

Nil.

H36. BUSINESS WITHOUT NOTICE BY PERMISSION OF THE MEETING

H36.1 Global Olivine

The Principal Environmental Health Officer tabled a letter from Global Olivine seeking a Council commitment to supply waste to their project.

RECOMMENDATION TO COUNCIL

Cr Lovell – Cr Wheeler

That should Global Olivine approach Council regarding a presentation, representatives be invited to address the May Health & General Purposes Committee meeting regarding this issue.

CARRIED



There being no further business the meeting closed at 7.10pm.

*I hereby certify that the Minutes of the meeting of the **Health & General Purposes Committee** of the Town of East Fremantle, held on **3 April 2002**, Minute Book reference **H25. to H36.1** were confirmed at the meeting of the Council on*

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Presiding Member