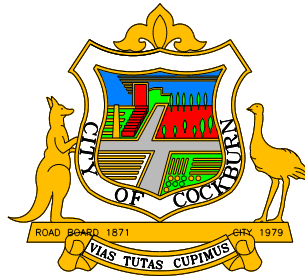


CITY OF COCKBURN



ORDINARY COUNCIL

AGENDA PAPER

**FOR
TUESDAY 20 APRIL 1999**

CITY OF COCKBURN

SUMMARY OF AGENDA TO BE PRESENTED TO THE ORDINARY COUNCIL MEETING TO BE HELD ON TUESDAY, 20 APRIL 1999 AT 7:30P.M.

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CITY OF COCKBURN

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- 2. PUBLIC ADDRESS SESSION**

- 3. WRITTEN REQUEST FOR LEAVE OF ABSENCE**

- 4. CONFIRMATION OF MINUTES**
 - 4.1 (OCM4/99) - ORDINARY MEETING OF COUNCIL - 16/3/99**

- 5. APOLOGIES AND LEAVE OF ABSENCE**

- 6. ADDITIONS TO THE AGENDA**

- 7. DEPUTATIONS**

8. COUNCIL MATTERS

- 8.1 (OCM4/99) - STRATEGIC & POLICY COMMITTEE REPORT - 6/4/99 (1055)**

- 8.2 (OCM4/99) - COMMUNITY DEVELOPMENT COMMITTEE AGENDA - 13/4/99 (1052)**

9. ADMINISTRATION

- 9.1 (OCM4/99) - DELEGATE TO SOUTHERN METROPOLITAN REGIONAL COUNCIL (6109) (BKG)**

RECOMMENDATION

That Council resolve to appoint Commissioner _____ as the member for Council of the Southern Metropolitan Regional Council in place of Clr Ray Lees and Commissioner _____ as the deputy member.

COUNCIL DECISION

Background

The Southern Metropolitan Regional Council is comprised of the local governments of Canning, Melville, Fremantle, East Fremantle, Cockburn, Kwinana and Rockingham.

The establishment agreement states that each member local government has one elected member as its representative on the Regional Council.

When elected to the Regional Council, that delegate is then a Regional Councillor and represents the region in matters on the Regional Council Agenda.

Submission

N/A

Report

Clr Ray Lees was the previous delegate and Regional Councillor from Cockburn.

Meetings are held bi-monthly.

The Regional Council is presently embarking on a major project of establishing a waste processing facility at Canning Vale to achieve an expected 80% diversion of domestic waste from landfill.

There is a meeting fee paid to Regional Councillors.

Strategic Plan/Policy Implications

There is a commitment in the Corporate Plan to protect the environment.

Budget/Financial Implications

The costs of belonging to the Regional Council are included in the budget.

Implications of Section 3.18(3) Local Government Act, 1995

N/A

10. PETITIONS

11. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

12. NOTICE OF MOTIONS FOR CONSIDERATION AT THE FOLLOWING MEETING IF GIVEN DURING THE MEETING

13. CONFIDENTIAL MATTERS

14. CLOSING