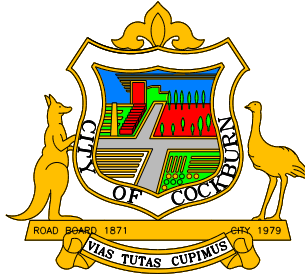


CITY OF COCKBURN



ORDINARY COUNCIL

AGENDA PAPER

**FOR
TUESDAY 21 JULY 1998**

CITY OF COCKBURN

SUMMARY OF AGENDA TO BE PRESENTED TO THE ORDINARY COUNCIL MEETING TO BE HELD ON TUESDAY, 21 JULY 1998 AT 7:30P.M.

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CITY OF COCKBURN

AGENDA TO BE PRESENTED TO THE ORDINARY COUNCIL MEETING TO BE HELD ON TUESDAY, 21 JULY 1998 AT 7:30P.M.

1. APPOINTMENT OF PRESIDING MEMBER [IF REQUIRED]

Nil

2. PUBLIC ADDRESS SESSION

Nil

3. REQUEST FOR LEAVE OF ABSENCE

3.1 (OCM7/98) - Leave of Absence - Clr L Humphreys (1705) (RWB)

RECOMMENDATION

That Council resolve to grant a Leave of Absence to Clr Humphreys for the period 21st July 1998 from pm to 18th August 1998 inclusive.

COUNCIL DECISION

That Council:

Background

By letter dated 1st July 1998, Clr Humphreys has sought Leave of Absence from Council for the period 21st July 1998 to 18th August 1998 inclusive.

Submission

N/A

Report

N/A

Strategic Plan/Policy Implications

Budget/Financial Implications

4. CONFIRMATION OF MINUTES

4.1 (OCM7/98) - Ordinary Meeting of Council - 16/6/98

4.2 (OCM7/98) - Adjourned Ordinary Meeting of Council Report - 22/6/98

4.3 (OCM7/98) - Special Meeting of Council Report - 22/6/98 (1705)

5. APOLOGIES AND LEAVE OF ABSENCE

Mayor J Grijusich - Leave of Absence
Clr J Ostojich - Leave of Absence
Clr L Humphreys - Leave of Absence

6. ADDITIONS TO THE AGENDA

Nil

7. DEPUTATIONS

Nil

8. COUNCIL MATTERS

- 8.1 (OCM7/98) - Special Strategic & Policy Committee Report - 23/6/98 (1055)**

- 8.2 (OCM7/98) - Strategic & Policy Committee Report - 7/7/98 (1055)**

- 8.3 (OCM7/98) - Community Development Committee Report - 14/7/98 (1052)**

- 8.4 (OCM7/98) - 1998 Queen's Birthday Honours List (2230) (DMG)**

RECOMMENDATION

That Council resolve that a letter of congratulations be sent under the Mayor's signature, acknowledging Council's Co-Ordinator – Family Day Care, Mrs June Barton, on her receipt of an OAM in the recent Queen's Birthday Honours List.

COUNCIL DECISION

Background

Mrs June Barton was honoured in the recent Queen's Birthday Awards with an OAM for service to the community of Cockburn, particularly through the provision of children's services and to Local Government generally, during her period as Mayor of the City of Melville.

Mrs Barton is a resident of Melville.

Submission

The matter was informally discussed at the recent Strategic and Policy Committee Meeting where it was suggested the matter be referred to the Full Council Meeting for it to consider appropriate recognition.

Report

N/A

Strategic Plan/Policy Implications

N/A

Budget/Financial Implications

N/A

9. ADMINISTRATION

- 9.1 (OCM7/98) - Urban Development Institute of Australia (U.D.I.A.) State Conference - Busselton W.A. 3rd - 5th September, 1998 (9802) (DMG)

RECOMMENDATION

That Council resolve to nominate Mayor Grljusich to attend the U.D.I.A. State Conference to be conducted at Busselton from 3rd – 5th September, 1998.

COUNCIL DECISION

Background

Information was circulated to Councillors through the Councillors' Information Newsletter on the 26th June 1998. No formal nominations were received however, through his secretary, Mayor Grljusich expressed an interested in attending.

Due to the Mayor's Leave of Absence and therefore his inability to nominate by the due date, it is appropriate that Council resolve that he attends on Council's behalf.

Submission

N/A

Report

This year's conference is titled "The Development Marathon – How to be in Front in the Year 2000". The full day and a half programme will cover issues affecting the development industry such as local government reform, tax reform, land and planning developments as well as more adventurous dissertations on good management and motivation to ensure survival and success in the year 2000.

Strategic Plan/Policy Implications

N/A

Budget/Financial Implications

Funds available in Councillor's Conference Account.

9.2 (OCM7/98) - Delegate - Fremantle/Cockburn Enterprise Agency (1054) (DMG)

RECOMMENDATION

That Council resolves to appoint Clr _____ as its representative to the Fremantle - Cockburn Enterprise Agency.

COUNCIL DECISION

Background

In May 1997, Council appointed Councillor Elpitelli as its representative to this Committee.

Meetings are now held on a regular basis, being the first Thursday of each month from 7.00am, at the Coastal Business Centre Office at Fremantle Prison (breakfast provided). Previously, meetings were held on an as required basis, which created difficulties in ensuring the attendance of delegates. With a set meeting time now in operation, it is expected that any uncertainty will be eliminated.

Submission

That Council provide a delegate to the Fremantle Cockburn Enterprise Agency who will be able to attend meetings regularly.

Report

The City of Cockburn was a founding member of the Fremantle/Cockburn Enterprise Centre and has been invited to provide representation to the Board since its inception.

Accordingly, it is felt that Cockburn should be represented at meetings of the Agency in order to contribute to its ongoing development.

The Agency is responsible for the Fremantle Business Incubator.

Strategic Plan/Policy Implications

N/A

Budget/Financial Implications

N/A

10. PETITIONS

Nil

11. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

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

Nil

13. CONFIDENTIAL MATTERS

Nil

14. CLOSING

Nil