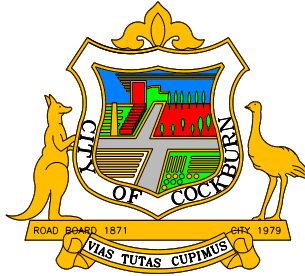


CITY OF COCKBURN



ORDINARY COUNCIL

AGENDA PAPER

**FOR
TUESDAY 16 MARCH 1999**

CITY OF COCKBURN

SUMMARY OF AGENDA TO BE PRESENTED TO THE ORDINARY COUNCIL MEETING TO BE HELD ON TUESDAY, 16 MARCH 1999 AT 7:30P.M.

	Page
1. APPOINTMENT OF PRESIDING MEMBER [IF REQUIRED]	1
2. PUBLIC ADDRESS SESSION	1
3. WRITTEN REQUEST FOR LEAVE OF ABSENCE	1
4. CONFIRMATION OF MINUTES	1
4.1 (OCM3/99) - ORDINARY MEETING OF COUNCIL - 16/2/99	1
5. APOLOGIES AND LEAVE OF ABSENCE	1
6. ADDITIONS TO THE AGENDA	1
7. DEPUTATIONS	1
8. COUNCIL MATTERS	2
8.1 (OCM3/99) - STRATEGIC & POLICY COMMITTEE REPORT - 2/3/99 (1055)	2
8.2 (OCM3/99) - COMMUNITY DEVELOPMENT COMMITTEE REPORT - 9/3/99 (1052)	2
9. ADMINISTRATION	2
9.1 (OCM3/99) - JERVOISE BAY SOUTHERN HARBOUR DEVELOPMENT - COM-NET (9635) (SMH) (ATTACH)	2
9.2 (OCM3/99) - PACKHAM URBAN DEVELOPMENT AREA - CONSULTANCY FOR INVESTIGATION (AUDIT) (9235) (RWB)	4
9.3 (OCM3/99) - 18TH INSTITUTE OF MUNICIPAL MANAGEMENT NATIONAL CONGRESS - 16-19 MAY 1999, CANBERRA ACT (1027) (DMG)	4
10. PETITIONS	5
11. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	5
12. NOTICE OF MOTIONS FOR CONSIDERATION AT THE FOLLOWING MEETING IF GIVEN DURING THE MEETING	5
13. CONFIDENTIAL MATTERS	6

13.1	(OCM3/99) - REMUNERATION REVIEW - CHIEF EXECUTIVE OFFICER (003) (ATC)	6
14.	CLOSING	7

CITY OF COCKBURN

**AGENDA TO BE PRESENTED TO THE ORDINARY COUNCIL
MEETING TO BE HELD ON TUESDAY, 16 MARCH 1999 AT
7:30 P.M.**

- 1. APPOINTMENT OF PRESIDING MEMBER [IF REQUIRED]**

- 2. PUBLIC ADDRESS SESSION**

- 3. WRITTEN REQUEST FOR LEAVE OF ABSENCE**

- 4. CONFIRMATION OF MINUTES**
 - 4.1 (OCM3/99) - ORDINARY MEETING OF COUNCIL - 16/2/99**

- 5. APOLOGIES AND LEAVE OF ABSENCE**

- 6. ADDITIONS TO THE AGENDA**

- 7. DEPUTATIONS**

8. COUNCIL MATTERS

8.1 (OCM3/99) - STRATEGIC & POLICY COMMITTEE REPORT - 2/3/99 (1055)

8.2 (OCM3/99) - COMMUNITY DEVELOPMENT COMMITTEE REPORT - 9/3/99 (1052)

9. ADMINISTRATION

9.1 (OCM3/99) - JERVOISE BAY SOUTHERN HARBOUR DEVELOPMENT - COM-NET (9635) (SMH) (ATTACH)

RECOMMENDATION

That Council resolve to:

- (1) receive the letter dated 1 March 1999 from Com-Net relating to the Jervoise Bay Southern Harbour Development.

COUNCIL DECISION

Background

The Southern Harbour Project is currently being rezoned under the MRS (Amendment No. 1001/33) from Parks and Recreation Reserve and Waterways Reserve to Industry.

Advertising of the Amendment was between 9 February and 8 May 1998. The Council lodged a submission.

Council at its meeting on 15 December 1998, re-affirmed its strong opposition to the proposed Southern Harbour Project.

In February 1999, the Minister for the Environment issued a conditional approval allowing the development to proceed.

On 27 February 1999, the State Government advertised for Expressions of Interest for a long term manager for the project with construction contracts being advertised on 6 March 1999.

The Council has decided to defer the local scheme Amendment No. 194 which has been prepared to comply with the MRS.

Submission

The submission from Com-Net dated 1 March 1999 is attached for information.

Essentially Com-Net are requesting Council to:-

- (1) Use every means at its disposal, including a legal challenge, to halt Amendment No. 1001/33.
- (2) Unite with the South-West Metropolitan Councils to request Parliament to defer its decision in respect to Amendment No. 1001/33 until certain outstanding matters have been addressed to the Council's satisfaction.
- (3) Meet with the convenors of Com-Net, Ms Hazel Duggan and Ms Heather Smedley should the Council accede to Com-net's request or require further information.

Report

This is a matter for Council consideration.

Strategic Plan/Policy Implications

Council's Corporate Strategic Plan states -

Strategy 2.1 *"Promote the Henderson coastal section as the 'Shipbuilding Centre of Australia' in conjunction with a 'Marine Technology Park' ."*

Budget/Financial Implications

Should the Council proceed with any legal challenge, then legal costs will be incurred.

9.2 (OCM3/99) - PACKHAM URBAN DEVELOPMENT AREA - CONSULTANCY FOR INVESTIGATION (AUDIT) (9235) (RWB)

RECOMMENDATION

Information relevant to the appointment of a consultant to undertake the Audit of the Packham Urban Development Area, will be provided to Council. It was not available at the time of agenda preparation.

COUNCIL DECISION

Background

Submission

Report

Strategic Plan/Policy Implications

Budget/Financial Implications

9.3 (OCM3/99) - 18TH INSTITUTE OF MUNICIPAL MANAGEMENT NATIONAL CONGRESS - 16-19 MAY 1999, CANBERRA ACT (1027) (DMG)

RECOMMENDATION

That Council resolve to nominate Cllr(s) _____ as delegate(s) to attend the Institute of Municipal Management National Congress to be conducted in Canberra, ACT from the 16th - 19th May 1999.

COUNCIL DECISION

That Council:

Background

Councillors were circulated with information on this Conference recently and requested to respond in time for the matter to be considered by Council, if interested in attending.

Submission

N/A

Report

The Chief Executive Officer has registered to attend the Conference.

Nominations have also been received from Councillors Lees and Lee to attend. In accordance with Council Policy, the matter is now referred to Council for further consideration.

Strategic Plan/Policy Implications

N/A

Budget/Financial Implications

Funds are provided for in the Councillors Conference Account (110290) with approximately \$17,000 unexpended. The cost per delegate is estimated at \$2,000.

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

13.1 (OCM3/99) - REMUNERATION REVIEW - CHIEF EXECUTIVE OFFICER (003) (ATC)

RECOMMENDATION

That Council:

- (1) move behind closed doors to consider the remuneration review for the Chief Executive Officer; and
- (2) the Chief Executive Officer's Quarterly Performance Review Report be received.

COUNCIL DECISION

Background

The remuneration for the Chief Executive Officer was last reviewed in late 1996. Consultants, Gerard Daniels Australia Pty Ltd (GDA), were employed to review and make recommendations concerning the Chief Executive Officer's remuneration package.

Submission

N/A

Report

A copy of G.D.A's report to the Mayor has been previously circulated as a confidential document.

Included with the report, is a table setting out the Chief Executive Officer's remuneration package if G.D.A's recommendations are accepted.

The Chief Executive Officer's Quarterly Report is provided as a confidential item.

Strategic Plan/Policy Implications

N/A

Budget/Financial Implications

N/A

14. CLOSING