



**MINUTES OF THE MEETING OF THE
SOUTHERN METROPOLITAN REGIONAL COUNCIL
ORDINARY MEETING OF COUNCIL
HELD ON 18 OCTOBER 2018
CITY OF FREMANTLE, GARDEN ROOM,
FREMANTLE OVAL, PARRY STREET FREMANTLE**

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1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Chairman opened the meeting at 5:09 pm and welcomed those in attendance.

"I respectfully acknowledge the traditional owners of the land on which this meeting/event is taking place today – the Nyungar people of Western Australia and pay our respects to their elders' past and present".

2. RECORD OF ATTENDANCE / APOLOGIES

PRESENT

Cr Clive Robartson AM (Deputy Chairman)	City of Melville
Cr Philip Eva	City of Cockburn
Cr Cliff Collinson	Town of East Fremantle
Cr Wendy Cooper	City of Kwinana

Mr Stuart Downing (Deputy REG Member)	City of Cockburn
Mr Graham Tattersall (REG Member)	City of Fremantle
Mr Darrell Monteiro (REG Member)	City of Kwinana
Mr Mick McCarthy (REG Member)	City of Melville
Mr Peter Kocian (Deputy REG Member)	Town of East Fremantle

Mr Tim Youé	SMRC, Chief Executive Officer
Mr Brendan Doherty	SMRC, Executive Manager Strategic Projects
Mr Chris Wiggins	SMRC, Executive Manager Corporate Services

APOLOGIES

Cr Doug Thompson (Chairman)	City of Fremantle
Mr Gary Tuffin (REG Member)	Town of East Fremantle
Mr Charles Sullivan (REG Member)	City of Cockburn

3. DISCLOSURE OF INTERESTS

Nil

4. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

5. PUBLIC QUESTION TIME

Nil

6. ANNOUNCEMENTS BY THE CHAIRMAN OR PRESIDING PERSON

The CEO requested that the Council consider changing the Ordinary Council Meeting date scheduled for 15 November 2018 to 22 November 2018 to allow the chair and staff to attend the Waste Authority's Infinity Awards event held on 15 November 2018.

COUNCIL RESOLUTION

18.10-01 MOVED: CR P EVA

SECONDED: CR C COLLINSON

THAT THE ORDINARY MEETING OF THE REGIONAL COUNCIL MEETING DATE BE CHANGED TO THURSDAY 22 NOVEMBER 2018 AT THE RRRR MEETING ROOM CANNING VALE AND THE MEETING BE ADVERTISED IN ACCORDANCE WITH THE LOCAL GOVERNMENT ACT.

CARRIED 4/-

7. PETITIONS / DEPUTATIONS / PRESENTATIONS:

Nil

8. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

8.1 MINUTES OF THE SOUTHERN METROPOLITAN REGIONAL COUNCIL ORDINARY MEETING

COUNCIL RESOLUTION

18.10-02

MOVED: CR W COOPER

SECONDED: CR P EVA

THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD AT TOWN OF EAST FREAMTLE, 135 CANNING HIGHWAY EAST FREMANTLE ON 16 AUGUST 2018 BE RECEIVED AS A TRUE AND CORRECT RECORD

CARRIED 4/-

8.2 ACTIONS ARISING FROM THE ORDINARY COUNCIL MEETING MINUTES HELD ON 16 AUGUST 2018

The CEO informed Council that actions are either completed or ongoing

9. ANNOUNCEMENT OF CONFIDENTIAL MATTERS FOR WHICH MEETINGS MAY BE CLOSED TO PUBLIC

Nil.

10. BUSINESS NOT DEALT WITH FROM PREVIOUS MEETING

Nil

11. REPORTS OF THE CEO

11.1 FOOD ORGANIC, GREEN ORGANIC (FOGO) TRIAL FINAL REPORT

The Executive Manager Strategic Projects advised that the independent report prepared by MRA states the successful FOGO trial outcomes and recommends continuing with implementation of FOGO across the region. The report will be released to members and the public and it was noted that the Town of East Fremantle, Cities of Fremantle and Melville have resolved to implement the three-bin collection system which includes FOGO. The CEO noted that several local governments were keen to adopt FOGO and the trial undertaken by Melville and SMRC will be a valuable shared toolkit. The Chair and CEO congratulated all involved.

COUNCIL RESOLUTION

18.10-03

MOVED: CR C COLLINSON

SECONDED: CR W COOPER

1) THAT THE REPORT BE RECEIVED.

2) THAT SMRC WRITE TO ALL PARTICIPATING COUNCILS SUMARISING THE OUTCOMES OF THE TRIAL AND PROVIDE A COPY OF THE MRA REPORT.

CARRIED 4/-

11.2 WALGA SUBMISSION TO THE REQUEST FOR PROPOSAL - SCHEME COORDINATOR FOR THE WESTERN AUSTRALIA CONTAINER DEPOSIT SCHEME

The CEO responded to questions and spoke on SMRC's support in WALGA (MWAC) comments on the draft scheme co-ordination role ensuring the board has independence from the beverage industry.

COUNCIL RESOLUTION

18.10-04

MOVED: CR P EVA

SECONDED: CR W COOPER

THE REGIONAL COUNCIL ENDORSES THE WALGA SUBMISSION TO THE DRAFT REQUEST FOR PROPOSAL - SCHEME COORDINATOR FOR THE WESTERN AUSTRALIA CONTAINER DEPOSIT SCHEME

CARRIED 4/-

11.3 CORPORATE POLICY REVIEW

COUNCIL RESOLUTION

18.10-05

MOVED: CR P EVA

SECONDED: CR C COLLINSON

THE FOLLOWING REVISED POLICIES BE ADOPTED:

1. ACKNOWLEDGEMENT OF SERVICE- REGIONAL COUNCILLORS NO 1.3
2. COUNCIL MEETING STRUCTURES NO 1.6
3. COUNCILORS REIMBURSEMENT OF EXPENSES NO 1.9

CARRIED 4/-

11.4 FINANCIAL REPORTS

The Executive Manager Corporate Services gave an explanation for the budget amendments and responded to questions raised on the financial statements.

COUNCIL RESOLUTION

18.10-06

MOVED: CR C COLLINSON

SECONDED: CR P EVA

1. THE FOLLOWING 2018/19 BUDGET AMENDMENTS BE ADOPTED

<u>Account Details</u>	<u>Original Budget</u>	<u>Amendment</u>	<u>Revised Budget</u>	<u>Increase (Decrease)</u>
Cash & Investments	6,407,328	1,286,055	7,693,383	Increase
Plant & Equipment	10,647,780	(1,198,529)	9,449,251	Decrease
RRRC Leasehold improvements	13,710,232	3,349,269	17,059,501	Increase
Make Good Provisions	100,000	3,436,795	3,536,795	Increase

<u>Account Details</u>	<u>Original Budget</u>	<u>Amendment</u>	<u>Revised Budget</u>	<u>Increase (Decrease)</u>
RRRC Plant Maintenance	905,428	937,890	1,843,318	Increase
RRRC Contingency & Development	1,691,367	(89,000)	1,602,367	Decrease
RRRC Property Insurance	500,000	-	500,000	
Travel & Conference	50,000	-	50,000	
Office Accommodation	250,000	-	250,000	
RRRC Restoration	1,000,000	-	1,000,000	
Total	4,396,795	848,890	5,245,685	Increase
Total Reserves				
Opening Balance	4,396,795	848,890	5,245,685	Increase
Amount Set Aside / Transfer to Reserve	1,494,000	-	1,494,000	
Amount Used / Transfer from Reserve	(1,545,000)	-	(1,545,000)	
	4,345,795	848,890	5,194,685	Increase

2. THE STATEMENT OF FINANCIAL ACTIVITY BY BUSINESS UNITS OF THE SOUTHERN METROPOLITAN REGIONAL COUNCIL FOR THE PERIOD ENDED 30 SEPTEMBER 2018 BE RECEIVED.
3. THE STATEMENT OF FINANCIAL ACTIVITY BY BUSINESS UNITS OF THE SOUTHERN METROPOLITAN REGIONAL COUNCIL FOR THE PERIOD ENDED 31 AUGUST 2018 BE RECEIVED.
4. THE SMRC CASH INVESTMENT PORTFOLIO AS AT 31 AUGUST 2018 BE RECEIVED.

CARRIED 4/-

11.5 SCHEDULE OF PAYMENTS

COUNCIL RESOLUTION

~~18.10-07~~ ~~MOVED: CR C COLLINSON~~ ~~SECONDED: CR P EVA~~

- ~~1. THE SCHEDULE OF PAYMENTS AS LISTED IN THE ATTACHMENTS, FOR THE MONTHS OF AUGUST 2018 \$ 2,905,898.17 FOR THE MUNICIPAL FUND, BE RECEIVED;~~
- ~~2. THE SCHEDULE OF PAYMENTS, AS PRESENTED, BE INCORPORATED IN THE MINUTES OF THE MEETING.~~

~~CARRIED 4/-~~

Amended council resolution passed at the Ordinary Council meeting held on 27 June 2019.

COUNCIL RESOLUTION

19.06-01 MOVED: CR C COLLINSON SECONDED: CR P EVA

1. THE SCHEDULE OF PAYMENTS AS LISTED IN THE ATTACHMENTS, FOR THE MONTHS OF AUGUST 2018 \$ 2,905,898.17 AND SEPTEMBER 2018 \$1,969,583.61 FOR THE MUNICIPAL FUND, BE RECEIVED;
2. THE SCHEDULE OF PAYMENTS, AS PRESENTED, BE INCORPORATED IN THE MINUTES OF THE MEETING.

CARRIED 4/-

12. ELECTED MEMBER MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN
Nil

13. NEW BUSINESS OF AN URGENT NATURE APPROVED BY THE CHAIRMAN OR PERSON PRESIDING OR BY DECISION OF MEETING.

13.1 DRAFT STATE WASTE STRATEGY 2030

The CEO responded to questions raised by members.

COUNCIL RESOLUTION

18.10-08 MOVED: CR P EVA SECONDED: CR W COOPER

THAT THE REGIONAL COUNCIL APPROVE THE CEO TO SUBMIT A RESPONSE IN SUPPORT OF THE DRAFT WASTE STRATEGY 2030 NOTING SOME MINOR AREAS FOR IMPROVEMENT.

CARRIED 4/-

13.2 ENERGY FROM WASTE PROJECTS

The CEO responded to questions raised by Cr Eva and Cr Collinson about the recent media announcement of Phoenix Energy and the status on the New Energy Corporation's Hitachi Zosen Inova (HZI) Suez partnership in East Rockingham.

14. QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN
Nil

15. CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC
Nil

16. DECLARATION OF CLOSURE OF MEETING

There being no further business, the meeting was declared closed at 5:40pm.

I hereby certify that the Minutes of the Ordinary Council Meeting held on 18 October 2018 were confirmed on 27 June 2019.

Cr Doug Thompson
Presiding Member



Signature