



**MINUTES OF THE MEETING OF THE
SOUTHERN METROPOLITAN REGIONAL COUNCIL
ORDINARY MEETING OF COUNCIL
HELD ON THURSDAY 22ND AUGUST 2013
AT THE CITY OF FREMANTLE, 8 WILLIAM STREET, FREMANTLE**

1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Chairman, Cr Tony Romano welcomed Members and declared the meeting open at 5:03pm.

2. RECORD OF ATTENDANCE / APOLOGIES

PRESENT:

Cr Tony Romano (Chairman)	City of Cockburn
Cr Doug Thompson (Deputy Chairman)	City of Fremantle
Cr Sandra Lee	City of Kwinana
Cr Robert Willis	City of Melville
Cr Cliff Collinson	Town of East Fremantle
Mr Peter Pikor (REG member)	City of Fremantle
Mr John Christie (REG member)	City of Melville
Mr Peter McKenzie (REG member)	City of Kwinana
Mr Tim Youé	SMRC, Chief Executive Officer
Mr Chris Wiggins	SMRC, Executive Manager Corporate Services
Mr Peter Segura	SMRC, Executive Manager RRRC
Ms Taryn Beagley (until 5:50pm)	SMRC, Community Engagement & Communications Officer
Mrs Leanne Downie	SMRC, Minutes

APOLOGIES

Mr Brendan Doherty	SMRC, Executive Manager Strategic Projects
Mr Michael Littleton (REG member)	City of Cockburn

OBSERVERS

Mr Iain Freeman (until 5:20pm)	Lavan Legal
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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 Chairman extended congratulations to Cr Doug Thompson on being elected Chair of the Municipal Waste Advisory Council (MWAC) and acknowledged that Cr Thompson's appointment is a boon for the waste industry.

7. PETITIONS / DEPUTATIONS / PRESENTATIONS

7.1 WASTE COMPOSTING FACILITY DIGESTER TYRE SLIPPAGE

Mr Iain Freeman of Lavan Legal was invited to address the meeting on the Confidential Item 11.3 in the Agenda.

Mr Chris Wiggins left the meeting at 5:20pm and returned at 5:22pm.

7.2 COMMUNITY / STAKEHOLDER SURVEY RESULTS

Ms Taryn Beagley, SMRC Community Engagement and Communications Officer, presented the results of three community surveys to Members which clearly showed that attitudes towards recycling and the activities of the Regional Resource Recovery Centre are improving.

The Chairman thanked Ms Beagley for her efforts.

8. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

8.1 MINUTES OF THE SOUTHERN METROPOLITAN REGIONAL COUNCIL ORDINARY MEETING HELD 27TH JUNE 2013

COUNCIL RESOLUTION

13.08.01 MOVED CR R WILLIS SECONDED CR S LEE

THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD AT THE CITY OF KWINANA ON 27TH JUNE 2013 BE RECEIVED AS A TRUE AND ACCURATE RECORD.

CARRIED 5/-

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

Nil

10. BUSINESS NOT DEALT WITH FROM A PREVIOUS MEETING

Nil

11. REPORTS OF THE CEO

11.1 TENDER 2013/02 RECEIVAL & DISPOSAL OF RECOVERED GLASS

The Chief Executive Officer advised the Meeting that the item had been withdrawn pending further clarification from tenderers.

11.2 TENDER 2013/S02 PURCHASE & REMOVAL OF RECOVERED RECYCLABLES

COUNCIL RESOLUTION

13.08.02 MOVED CR D THOMPSON SECONDED CR S LEE

THAT:

- 1) THE TENDER SUBMITTED BY AUSTRALIAN PAPER RECOVERY PTY LTD FOR MIXED PAPER, NEWSPAPERS AND CARDBOARD IN TENDER T2013/S02 PURCHASE AND REMOVAL OF RECOVERED RECYCLABLES BE ACCEPTED; AND**
- 2) THE TENDERS AWARDED UNDER THE CHIEF EXECUTIVE OFFICER'S DELEGATED AUTHORITY BE RECEIVED.**

CARRIED 5/-

11.3 WASTE COMPOSTING FACILITY DIGESTER TYRE SLIPPAGE

COUNCIL RESOLUTION

13.08.03 MOVED CR D THOMPSON SECONDED CR R WILLIS

THAT:

- 1) A WRIT OF SUMMONS FILED IN THE SUPREME COURT OF WA ON THE 21ST JANUARY 2013 BE SERVED ON GW ENGINEERS AUSTRALIA PTY LTD; AND**
- 2) A FURTHER REPORT ON THE LEGAL ACTIONS TAKEN AND RECTIFICATION INVESTIGATIONS BE PRESENTED BACK TO COUNCIL.**

CARRIED 5/-

11.4 PROPOSED REGIONAL COUNCILLOR ALLOWANCES 2013/14

COUNCIL RESOLUTION

13.08.04

MOVED CR D THOMPSON

SECONDED CR S LEE

THAT:

- 1) THE FOLLOWING ANNUAL ALLOWANCES PAYABLE TO REGIONAL ELECTED MEMBERS FOR 2013-2014 BE CONSIDERED IN THE 2013-2014 ANNUAL BUDGET;
 - a) AN ANNUAL FEE IN LIEU OF ATTENDANCE SITTING FEES BE PAID AS FOLLOWS:
CHAIRMAN \$15,000
MEMBERS \$10,000
 - b) A LOCAL GOVERNMENT ANNUAL ALLOWANCE OF \$19,000 BE PAID TO THE CHAIRMAN IN ADDITION TO THE ANNUAL FEE PAYMENT;
 - c) A LOCAL GOVERNMENT ANNUAL ALLOWANCE OF \$4,750 BE PAID TO THE DEPUTY CHAIRMAN (25% OF CHAIRMAN'S ALLOWANCE) IN ADDITION TO THE ANNUAL FEE PAYMENT;
 - d) AN ANNUAL ALLOWANCE OF \$3,500 BE PAID TO THE CHAIRMAN AND EACH MEMBER IN LIEU OF REIMBURSEMENT OF INFORMATION AND COMMUNICATION TECHNOLOGY EXPENSES;
 - e) PAYMENT FOR ANNUAL FEES AND ALLOWANCES BE PAID MONTHLY IN ARREARS TO ONE NOMINATED ACCOUNT IN THE NAME OF THE COUNCILLOR; AND
 - f) WHERE AN ANNUAL FEE IN LIEU OF SITTING FEES IS PAID, THE FEE SHALL BE REDUCED ON A PRO-RATA BASIS FOR NON-ATTENDANCE OF THREE CUMULATIVE ORDINARY COUNCIL MEETINGS, THIS INCLUDES LEAVE OF ABSENCE OR NON ATTENDANCE FOR OTHER REASONS (EXCEPT WHILST ON COUNCIL BUSINESS); AND
- 2) THE FOLLOWING 2013/14 BUDGET AMENDMENT BE APPROVED:

INCREASE OPENING BALANCE ACCOUNT	\$31,750
INCREASE COUNCILLORS SITTING FEES ACCOUNT	\$31,750

Cr Doug Thompson left the meeting at 5:55pm and returned at 5:57pm.

The Chief Executive Officer advised that the Eastern Metropolitan Regional Council and Mindarie Regional Council had resolved to pay their Elected Members the maximum allowance and that the Rivers Regional Council and Western Metropolitan Regional Council had resolved to adopt lesser amounts.

Cr Thompson moved an Amendment Motion

AMENDMENT RESOLUTION

13.08.05

MOVED CR D THOMPSON

SECONDED CR S LEE

- 3) THE COUNCILLORS FEES AND ALLOWANCES POLICY BE AMENDED TO ALLOW FOR MAXIMUM PAYMENTS AS DETERMINED BY THE SALARIES & ALLOWANCES TRIBUNAL.

CARRIED BY ABSOLUTE MAJORITY 4/1

COUNCIL RESOLUTION

13.08.06

MOVED CR D THOMPSON

SECONDED CR S LEE

THAT:

