



**Minutes of the Meeting of the  
Southern Metropolitan Regional Council  
held at the City of Fremantle  
8 William Street  
on Thursday 23<sup>rd</sup> April 2009  
Commencing at 5.00pm**

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**1. Declaration of Opening / Announcement of Visitors**

The Chairman welcomed members and declared the meeting open at 5.02pm

**2. Record of Attendance / Apologies / Leave of Absence (previously approved)**

**Present:**

Cr Doug Thompson (Chairman)	City of Fremantle
Cr Tony Romano	City of Cockburn
Mayor Alan Ferris	Town of East Fremantle
Cr Clive Robartson OAM (Deputy Chairman)	City of Melville
Deputy Mayor Richard Smith	City of Rockingham
Mr Stuart Downing	City of Cockburn
Mr Glen Dougall	City of Fremantle
Mr John Christie	City of Melville
Mr Graham Rose	City of Rockingham
Mr Stuart McAll	SMRC – Chief Executive Officer
Mr Chris Wiggins	SMRC – Manager Administration & Finance
Mr Brendan Doherty	SMRC – Manager Engineering Services
Mr Chuck Ellis	SMRC – Manager Communications
Mr Tim Youé	SMRC – Manager Business Development
Ms Lee Harris	SMRC – Executive Assistant to CEO - Minutes

**Apologies**

Cr Sandra Lee	Town of Kwinana
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**Observer**

Nil

**3. Disclosure of Interests**

Nil

**4. Response to Previous Public Questions Taken on Notice**

Nil

**5. Public Question Time**

Nil

**6. Petitions / Deputations / Presentations**

Nil

The Chairman recommended that items 7.1, 7.2 and 7.3 be moved en bloc unless members wished to consider separately.

**COUNCIL RESOLUTION/S**

**04/09-1      MOVED Cr Robartson**

**SECONDED Mayor Ferris**

**That items 7.1, 7.2 and 7.3 be carried 'en bloc' as a resolution of the Regional Council**

**CARRIED 5/0**

**7. Confirmation of Minutes of Previous Meetings**

That the CEO recommendation was carried 'en bloc' and recorded in the minutes at the commencement of report 7 in the Agenda

- 7.1      That the Minutes of the meeting of the Southern Metropolitan Regional Council held on 26 February 2009 be received as a true and accurate record**
- 7.2      That the Minutes of the special meeting of the Southern Metropolitan Regional Council held on 26 March 2009 be received as a true and accurate record**
- 7.3      That the Minutes of the meeting of the Southern Metropolitan Regional Council held on 18 December 2008 be received as a true and accurate record**

**8. Announcement of Confidential Matters for which Meetings may be Closed to the Public.**

Information Bulletin Item 1.5 Oceanic Multitrading Pty Ltd Dispute

Information Bulletin Item 1.6 City of Canning Withdrawal

**9. Business Not Dealt with from a Previous Meeting**

Nil

**10. REPORTS OF THE CEO**

**10.1    WCF – Reconditioning of Digester Hydraulic Motors**

**04/09-02      MOVED Cr Robartson**

**SECONDED Mayor Ferris**

**COUNCIL RESOLUTION/S**

**That the Council considers for inclusion in the 2009/10 WCF Maintenance Budget, an amount of \$30,000 for hydraulic motor rebuild works**

**CARRIED 5/0**

**10.2    Green Waste Facility – Odour Mitigation Study**

Cr Robartson requested that point 2 of the officer recommendation be amended to read the CEO investigates possible remedies to the hardstand damage and report back to Council.

**04/09-03      MOVED Cr Robartson**

**SECONDED Mayor Ferris**

**COUNCIL RESOLUTION/S**

1) That the CEO be given delegated authority to:

- a) implement proposed new opening hours of 8am to 4pm Monday to Friday, 8am to 1pm Saturdays, closed Sundays; and
- b) implement new standard operating procedures for green waste subject to the outcome of the Ambient Odour Surveys.

2) That the CEO investigates possible remedies to the hardstand damage and report back to Council.

**CARRIED BY ABSOLUTE MAJORITY 5/0**

**10.3 Apple e-waste Event**

**COUNCIL RESOLUTION/S**

**04/09-04**

**MOVED Cr Robartson**

**SECONDED Cr Romano**

**That the CEO of the SMRC write to each member council advising them of the event, proposed expenditure and marketing cost recovery.**

Mr Youé spoke to the report and advised a correction in the estimated budget figures of \$60,000 (not \$25,000) and each regional council's contribution would be circa \$15,000 (not \$5,000)

Mayor Ferris suggested an amendment to the resolution that the SMRC manage and fund the event from its R & D budget and seek refund /contribution from member councils to cover marketing costs.

Cr Robartson further suggested that the Waste Authority be approached for future funding of e-waste following a positive outcome of the Apple event.

**04/09-05**

**MOVED Mayor Ferris**

**SECONDED Cr Romano**

**1) That the SMRC fund the e-waste project from its R & D budget to a total of \$15,000, and seek financial assistance from member councils**

**2) That the SMRC write to the Waste Authority expressing its concern at the increased demand for e-Waste recycling and that it consider future funding for the recycling of this waste stream.**

**CARRIED 5/0**

**10.4 Climatewise® - National Greenhouse and Energy Reporting Project Withdrawal**

**COUNCIL RESOLUTION/S**

**04/09-05**

**MOVED Cr Robartson**

**SECONDED Mayor Ferris**

**That the SMRC of Regional National Greenhouse and Energy Reporting (NGER) Project Plan be withdrawn and advise the Member Councils accordingly.**

**CARRIED 5/0**

**10.5 Draft 2009/10 Annual Budget Parameters**

**COUNCIL RESOLUTION/S**

**04/09-06**

**MOVED Cr Robartson**

**SECONDED Mayor Ferris**

- 1) That the Draft 2009/10 Budget Parameters report dated 7 April 2009 be received.
- 2) A copy of the report be provided to member council for comment.
- 3) A Councillor briefing session be held on 5 May 2009 to consider the Draft 2009/10 Annual Budget, the proposed 2009/10 SMRC Expenditure savings/ activity reductions and member council's comments on the budget.

**CARRIED 5/0**

#### **10.6 RRRC Lending Facility Re-structure and New Loan**

An alternative CEO recommendation for consideration was tabled.

That the Regional Council affirms its approval to borrow as resolved at its meeting held 26 February 2009.

##### **COUNCIL RESOLUTION/S**

**04/09-07      MOVED Cr Smith**

**SECONDED Cr Romano**

That the Regional Council affirms its approval to borrow as resolved at its meeting held 26 February 2009.

**CARRIED BY ABSOLUTE MAJORITY 5/0**

#### **10.7 Financial Statements for the Period Ended 28 February 2009**

##### **COUNCIL RESOLUTION/S**

**04/09-08      MOVED Cr Robartson**

**SECONDED Mayor Ferris**

That the Statement of Financial Activity by Business Plan of the Southern Metropolitan Regional Council for the month ended 28 February 2009 be received

**CARRIED 5/0**

#### **10.8 Financial Statements for the Period Ended 31 March 2009**

##### **COUNCIL RESOLUTION/S**

**04/09-9      MOVED Cr Robartson**

**SECONDED Mayor Ferris**

That the Statement of Financial Activity by Business Plan of the Southern Metropolitan Regional Council for the month ended 31 March 2009 be received.

**CARRIED 5/0**

#### **10.09 Schedule of Accounts**

##### **COUNCIL RESOLUTION/S**

**04/09-10      MOVED Mayor Ferris**

**SECONDED Cr Romano**

1) That the schedule of payments as listed in the attachments, amounting to the month of March 2009 of \$4,030,483.29 for the municipal fund, be received

2) The schedule of payments, as presented, be incorporated in the minutes of the meeting.

**CARRIED 5/0**

#### **10.10 Information Bulletin**

##### **COUNCIL RESOLUTION/S**

**04/09-11      MOVED Cr Robartson**

**SECONDED Mayor Ferris**

The Chief Executive Officer reported on Confidential Item 1.5 - SMRC/Oceanic Multitrading Pty Ltd Dispute.

The Chief Executive Officer reported on Confidential Item 1.6 - City of Canning Withdrawal.

**1) That the April 2009 Information Bulletin be received and noted**

**2) That the SMRC Cash Investments report in the April 2009 Information Bulletin as Information Item No. 2.1 be received.**

**CARRIED 5/0**

**11 Announcements by the Chairman or Person Presiding without Discussion**

**The Chairman advised -**

- a)** Presentations to Councils on the 08/09 budget review and odour update have been completed.
- b)** The Hon Greg Combet MP visited the RRRC and appeared to be very receptive to the SMRC's submission on the CPRS Scheme and impressed with the facility.
- c)** Following discussions with Councillors from the City of Canning it is possible it will consider its position to appoint a representative on the SMRC Council
- d)** Mayor Troy Pickard of Joondalup has been elected as Chairman of MWAC – he will give a higher profile for waste management through his contacts.

**12. Elected Members 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**

Nil

**14. Confidential Matters for which the Meeting may be Closed to the Public**

Nil

**15. Future Meetings of Council**

<b>DATE 2009</b>	<b>VENUE</b>
<b>28 May</b>	<b>City of Melville</b>
25 June	Town of Kwinana
23 July	City of Rockingham
24 September	City of Canning
26 November	City of Cockburn

**16. Declaration of Closure of Meeting**

There being no further business, the Chairman declared the meeting closed at 6.15pm.