



**Minutes of the Meeting of the  
Southern Metropolitan Regional Council  
Ordinary Meeting of Council  
held in Council Chambers  
at the City of Fremantle  
on Thursday 24 June 2010**

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**1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS**

The Chairman, Cr Tony Romano welcomed Members and declared the meeting open at 5.05pm

**2. RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE (PREVIOUSLY APPROVED)**

**PRESENT:**

Cr Tony Romano Chairman	City of Cockburn
Cr Richard Smith Deputy Chair	City of Rockingham
Cr Clive Robertson AM	City of Melville
Cr Graham Barry	City of Canning
Cr Richard Olson	Town of East Fremantle
Cr Sandra Lee	Town of Kwinana
Cr Richard Smith	City of Rockingham
Cr Doug Thompson (from 5.11pm)	City of Fremantle
Mr Charles Sullivan	City of Canning
Mr Michael Littleton	City of Cockburn
Mr Peter Pikor	City of Fremantle
Mr Peter McKenzie	Town of Kwinana
Mr John Christie	City of Melville
Mr Chris Thompson	City of Rockingham
Mr Glen Dougall	City of Fremantle
Mr Stuart McAll	SMRC – Chief Executive Officer
Mr Chris Wiggins	SMRC – Manager Admin & Finance
Mr Brendan Doherty	SMRC – Manager Engineering Services
Mr Chuck Ellis	SMRC – Manager Communications
Mr Tim Youé	SMRC – Manager Business Development
Mrs Teresa Buchanan	SMRC – Executive Assistant

**APOLOGIES**

Nil

**LEAVE OF ABSENCE**

Nil

**OBSERVER**

Nil

**3. DISCLOSURE OF INTERESTS**

Nil



10.06.03            MOVED CR LEE            SECONDED CR ROBERTSON

a) THAT THE DRAFT AMENDED FINANCIAL BUSINESS PLANS FOR THE FOLLOWING PROJECTS BE RECEIVED AND A COPY BE PROVIDED TO MEMBER PARTICIPANTS

- A. EXISTING UNDERTAKINGS OF THE SMRC
- B. OFFICE ACCOMMODATION PROJECT
- C. REGIONAL COMMUNITY GREENHOUSE GASES PROJECT
- D. REGIONAL RESOURCE RECOVERY CENTRE PROJECT

b) THAT THE MEMBER PARTICIPANTS ARE ABLE TO COPY THE DRAFT AMENDED FINANCIAL BUSINESS PLANS AS LISTED IN (a) ABOVE TO THE ELECTED MEMBERS OF THEIR MEMBER COUNCILS AS A CONFIDENTIAL GROUP OF ITEMS"

CARRIED 7/-

## 10.2 DRAFT 2010/11 SMRC ANNUAL BUDGET REPORT

### COUNCIL RESOLUTION

10.06-04            MOVED CR LEE            SECONDED CR BARRY

1. THAT THE DRAFT 2010/11 ANNUAL BUDGET REPORT NO. 4 DATED 9<sup>TH</sup> JUNE 2010 BE RECEIVED.
2. A COPY OF THE REPORT BE PROVIDED TO MEMBER COUNCILS FOR COMMENT.
3. A SPECIAL MEETING OF COUNCIL BE CALLED ON THURSDAY 23 JULY 2010 TO CONSIDER AND ADOPT THE SMRC 2010/11 ANNUAL BUDGET

CARRIED 7/-

## 10.3 POLICY REVIEW NO. 2.6 – PRICING POLICY

The CEO responded to a question raised by Cr Barry

### COUNCIL RESOLUTION

10.06-05            MOVED CR BARRY            SECONDED CR ROBERTSON

1. THAT POLICY NO. 2.6 – PRICING POLICY BE ADOPTED.
2. THE CHIEF EXECUTIVE OFFER BE GIVEN DELEGATED AUTHORITY TO NEGOTIATE AND ENTER INTO SERVICE AGREEMENTS FOR SMRC SERVICES AND CONSULTANCIES WITHIN THE RANGE OF ADOPTED FEES AND CHARGES AND THE PRINCIPALS OF THE PRICING POLICY.

CARRIED 7/-  
BY ABSOLUTE MAJORITY

## 10.4 FINANCIAL STATEMENTS FOR THE MONTH ENDED 30 APRIL 2010

### COUNCIL RESOLUTION/S

10.06.06            MOVED CR BARRY            SECONDED CR LEE

THAT THE STATEMENT OF FINANCIAL ACTIVITY BY BUSINESS PLAN OF THE SOUTHERN METROPOLITAN REGIONAL COUNCIL FOR THE MONTH ENDED 30 APRIL 20-10 BE RECEIVED.

CARRIED 7/-

10.5 FINANCIAL STATEMENTS FOR THE MONTH ENDED 31 MAY 2010

COUNCIL RESOLUTION/S

10.06-07

MOVED CR LEE

SECONDED CR BARRY

1. THAT THE STATEMENT OF FINANCIAL ACTIVITY BY BUSINESS PLAN OF THE SOUTHERN METROPOLITAN REGIONAL COUNCIL FOR THE MONTH ENDED 31 MAY 2010 BE RECEIVED.

CARRIED 7/-

10.6 SMRC CASH INVESTMENT PORTFOLIO

COUNCIL RESOLUTION/S

10.06-08

MOVED CR SMITH

SECONDED CR LEE

THAT THE SMRC CASH INVESTMENT PORTFOLIO AS AT 31 MAY 2010 BE RECEIVED.

CARRIED 7/-

10.7 SCHEDULE OF ACCOUNTS - MARCH & APRIL 2010

COUNCIL RESOLUTION/S

10.06-09

MOVED Cr OLSON

SECONDED Cr LEE

1. THAT THE SCHEDULE OF PAYMENTS AS LISTED IN THE ATTACHMENTS, FOR THE MONTHS OF MARCH 2010 OF \$3,928,563.85 AND APRIL 2010 OF \$1,508,825.79 FOR THE MUNICIPAL FUND, BE RECEIVED.
2. THE SCHEDULE OF PAYMENTS, AS PRESENTED, BE INCORPORATED IN THE MINUTES OF THE MEETING.

CARRIED 7/-

RESOURCE RECOVERY

10.8 TENDER SMRC 2010-07 SUPPLY AND INSTALLATION VARIABLE SPEED DRIVES TO ODOUR EXTRACTION FANS

COUNCIL RESOLUTION/S

10.06-10

MOVED CR OLSON

SECONDED CR LEE

- 1) WITH REGARD TO TENDERS RECEIVED FOR TENDER SMRC 2010-07 SUPPLY AND INSTALLATION VARIABLE SPEED DRIVES TO ODOUR EXTRACTION FANS THAT THE TENDER FROM CPR ELECTRICAL SERVICES BE ACCEPTED AS FOLLOWS:

SUPPLY AND INSTALLATION OF VSD'S	\$ 415,330
MOTOR MODIFICATIONS	\$ 43,010
TOTAL LUMP SUM TENDER PRICE (EXCLUDING GST)	\$ 458,340

- 2) THAT A PROVISIONAL SUM EXCLUDING GST BE ALLOWED FOR IN THE CONTRACT AS FOLLOWS:

PROVISIONAL SUM - HARMONIC FILTERING WORKS (IF REQUIRED AND AUTHORISED) \$121,300

CARRIED 7/-

## **10.9 TENDER SMRC 2010/02 – DISPOSAL OF RESIDUAL WASTES WITH TRANSPORT OPTION**

Cr Richard Smith declared an interest in this item due to the City of Rockingham being one of the tenderers.

Cr Richard Smith and Mr Chris Thompson left the room 5.20pm.

### **COUNCIL RESOLUTION**

**10.06.11**

**MOVED CR BARRY**

**SECONDED CR ROBERTSON**

**DUE TO THE TIME CONSTRAINTS FOR MEMBERS CONSIDERATION THAT THIS REPORT BE REFERRED TO A SPECIAL MEETING OF COUNCIL TO BE HELD BETWEEN 1<sup>ST</sup> AND 8<sup>TH</sup> JULY 2010.**

**CARRIED 6/1**

Cr Smith and Mr Thompson returned to the meeting 5.25pm

## **11 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN.**

### **11.1 Motions of which previous Notice has been given – Councillor Clive Robartson**

The CEO tabled a motion received by Cr Robartson

### **COUNCIL RESOLUTION**

**10.06.12**

**MOVED CR ROBERTSON**

**SECONDED CR SMITH**

**THAT THE SOUTHERN METROPOLITAN REGIONAL COUNCIL FORMALLY RECORDS IT'S GREAT REGRET THAT THE CITY OF CANNING COUNCIL RESOLVED TO WITHDRAW FROM THE SMRC AS OF 1 JULY 2010, NEVERTHELESS IT NOTES THE SIGNIFICANT CONTRIBUTION MADE BY THE CITY OF CANNING IN THE FORMATION OF THE REGIONAL COUNCIL AND ROLE AS A PARTICIPATING PARTNER IN THE ESTABLISHMENT OF THE REGIONAL RESOURCE RECOVERY CENTRE AT CANNINGVALE. AT THE TIME, THIS PIONEERING UNDERTAKING IN WASTE MANAGEMENT WAS ONE OF THE LARGEST UNDERTAKINGS, IF NOT THE LARGEST BY ANY LOCAL GOVERNMENT IN WESTERN AUSTRALIA AND WOULD NOT HAVE BEEN POSSIBLE WITHOUT THE FINANCIAL AND TECHNICAL CONTRIBUTIONS MADE BY THE CITY OF CANNING.**

**CARRIED 7/-**

## **12 QUESTIONS BY MEMBERS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN.**

### **12.1 Questions by Members with Notice – Councillor Clive Robartson**

A report was tabled responding to questions received with notice by Cr Robartson. The Chairman gave consent to Cr Robartson to discuss these questions.

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

### **13.1. CEO DELEGATED AUTHORITY – REQUEST FOR QUOTATIONS – SUPPLY OF ELECTRICITY.**

### **COUNCIL RESOLUTION/S**

**10.06.13**

**MOVED CR LEE**

**SECONDED CR BARRY**

- 1) That the Chief Executive Officer be given delegated authority to:  
Award the contract for the supply of electricity under the WALGA Preferred Suppliers for Energy to Local Government Contract No. TPS 006-15-01/08.**
- 2) CEO reserves the right to accept a company's offer on all, one or none of the sites that offers a discount on the current and predicted market tariffs.**

- 3) Basis of contract may be awarded on either a discounted prevailing tariff or fixed rate over the term of the contract.
- 4) Period of Contract may be awarded for a term of up to 2 years.
- 5) That a full evaluation report be provided to the next Council meeting.

**CARRIED 7/-  
BY ABSOLUTE MAJORITY**

### **13.2 BOARD MEMBERSHIP OF THE VOLUNTARY CARBON MARKETS ASSOCIATION**

**COUNCIL RESOLUTION/S**  
**10.06.14            MOVED CR SMITH**

**SECONDED CR OLSON**

**COUNCIL APPLY FOR MEMBERSHIP OF THE VOLUNTARY CARBON MARKETS ASSOCIATION AND NOMINATE MR TIM YOUE AS THE SMRC'S REPRESENTATIVE ON THE VOLUNTARY CARBON MARKETS ASSOCIATION BOARD.**

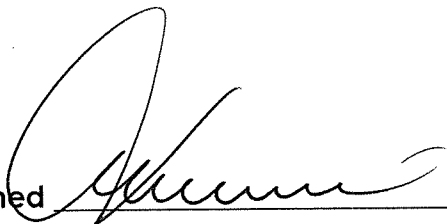
**CARRIED 7/-**

- 14 CONFIDENTIAL MATTERS FOR WHICH MEETINGS MAY BE CLOSED TO THE PUBLIC.**  
Nil

- 15. DECLARATION OF CLOSURE OF MEETING**  
There being no further business, the Chairman declared the meeting closed at 5.40pm.

I hereby certify that the Minutes of the Ordinary Meeting of Council held on the 24<sup>th</sup> June 2010 were confirmed on 26<sup>th</sup> August 2010.

Cr Tony Romano, Chairman

Signed  Dated 26/8/10