



**MINUTES OF THE MEETING OF THE
SOUTHERN METROPOLITAN REGIONAL COUNCIL
ORDINARY MEETING OF COUNCIL
HELD ON 25 JUNE 2020
VIDEO CONFERENCING**

Contents

1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS	2
2. RECORD OF ATTENDANCE / APOLOGIES	2
3. DISCLOSURE OF INTERESTS	2
4. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE	2
5. PUBLIC QUESTION TIME	2
6. ANNOUNCEMENTS BY THE CHAIRMAN OR PRESIDING PERSON	2
7. PETITIONS / DEPUTATIONS / PRESENTATIONS:	2
8. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS	3
8.1 MINUTES OF THE SOUTHERN METROPOLITAN REGIONAL COUNCIL ORDINARY MEETING HELD ON 30 APRIL 2020	3
8.2 ACTIONS ARISING FROM THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD 30 APRIL 2020	3
9. ANNOUNCEMENT OF CONFIDENTIAL MATTERS FOR WHICH MEETING MAY BE CLOSED TO PUBLIC	3
10. BUSINESS NOT DEALT WITH FROM PREVIOUS MEETING	3
11. REPORTS OF THE CEO	3
11.1 STRATEGIC PLANS	3
11.2 DRAFT 2020/21 BUDGET	3
11.3 FINANCIAL REPORTS	4
11.4 SCHEDULE OF PAYMENTS	4
12. ELECTED MEMBER MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	4
13. NEW BUSINESS OF AN URGENT NATURE APPROVED BY THE CHAIRMAN OR PERSON PRESIDING OR BY DECISION OF MEETING	4
14. QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN	4
15. CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC	4
15.1 MATERIALS RECOVERY FACILITY	5
15.2 WASTE COMPOSTING FACILITY DIGESTERS REFURBISHMENT WORKS	5
15.3 TENDER T2020-03 TRANSPORT SERVICES FOR RECYCLABLE MATERIAL	5
15.4 INSURANCE RENEWAL 2020-21	6
16. DECLARATION OF CLOSURE OF MEETING	6

1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Chairman opened the meeting at 4:01 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 Doug Thompson (Chairman)	City of Fremantle
Cr Steve Kepert (Deputy Chairman)	City of Melville
Cr Cliff Collinson	Town of East Fremantle
Cr Wendy Cooper	City of Kwinana
Mr Mick McCarthy (REG Member)	City of Melville
Ms Maria Cooke (REG Member)	City of Kwinana
Mr Tim Youé	SMRC, Chief Executive Officer
Mr Brendan Doherty	SMRC, Executive Manager Strategic Projects
Mr Chris Wiggins	SMRC, Executive Manager Corporate Services
Mr Craig Yardley	SMRC, Executive Manager RRRRC Operations

OBSERVER

Mr Craig Best Acting Director Infrastructure City of Fremantle (left prior to Confidential Item 15.1)

APOLOGIES

Mr Gary Tuffin (REG Member)	Town of East Fremantle
Mr Graham Tattersall (REG Member)	City of Fremantle

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

1. Congratulations to Mr Youé on his re-appointment to the WMAA Board
2. City of Kwinana resolved at its meeting held 24 June 2020 to give notice of its intention to withdraw from the SMRC effective from 30 June 2021.

7. PETITIONS / DEPUTATIONS / PRESENTATIONS:

Nil

8. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

8.1 MINUTES OF THE SOUTHERN METROPOLITAN REGIONAL COUNCIL ORDINARY MEETING HELD ON 30 APRIL 2020

COUNCIL RESOLUTION

20.06-01 MOVED: CR S KEPERT SECONDED: CR C COLLINSON

THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD BY VIDEO CONFERENCE ON 30 APRIL 2020 BE RECEIVED AS A TRUE AND CORRECT RECORD

CARRIED 4/-

8.2 ACTIONS ARISING FROM THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD 30 APRIL 2020

The CEO informed Council that actions are either completed or ongoing.

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

See Report Item 15

10. BUSINESS NOT DEALT WITH FROM PREVIOUS MEETING

Nil

11. REPORTS OF THE CEO

11.1 STRATEGIC PLANS

COUNCIL RESOLUTION

20.06-02 MOVED CR S KEPERT SECONDED: CR C COLLINSON

CEO RECOMMENDATION

THE SMRC COMMUNITY STRATEGIC PLAN 2020-2030 AND CORPORATE BUSINESS PLAN 2020 – 2024 BE ADOPTED.

CARRIED 4/-

11.2 DRAFT 2020/21 BUDGET

The CEO and Executive Manager Corporate Services responded to questions raised relating to the overhead & WCF fixed costs tables in the report.

COUNCIL RESOLUTION

20.06-03 MOVED: CR S KEPERT SECONDED: CR C COLLINSON

CEO RECOMMENDATION:

COUNCIL ADOPTS:

- 1. THE 2020/2021 ANNUAL BUDGET FOR THE SOUTHERN METROPOLITAN REGIONAL COUNCIL AS PER THE BUDGET REPORT DATED 4 JUNE 2020.**
- 2. THE 2020/2021 FEES AND CHARGES AS DETAILED IN THE ANNUAL BUDGET REPORT DATED 4 JUNE 2020.**

CARRIED BY ABSOLUTE MAJORITY 4/-

11.3 FINANCIAL REPORTS

COUNCIL RESOLUTION

20.06-04

MOVED: CR C COLLINSON

SECONDED: CR S KEPERT

CEO RECOMMENDATIONS:

1. THE STATEMENT OF FINANCIAL ACTIVITY BY BUSINESS UNITS OF THE SOUTHERN METROPOLITAN REGIONAL COUNCIL FOR THE PERIOD ENDED 31 MAY 2020 BE RECEIVED.
2. THE STATEMENT OF FINANCIAL ACTIVITY BY BUSINESS UNITS OF THE SOUTHERN METROPOLITAN REGIONAL COUNCIL FOR THE PERIOD ENDED 30 APRIL 2020 BE RECEIVED.
3. THE SMRC CASH INVESTMENT PORTFOLIO AS AT 31 MAY 2020 BE RECEIVED.

CARRIED 4/-

11.4 SCHEDULE OF PAYMENTS

COUNCIL RESOLUTION

20.06-05

MOVED: CR C COLLINSON

SECONDED: CR W COOPER

CEO RECOMMENDATIONS:

1. THE SCHEDULE OF PAYMENTS AS LISTED IN THE ATTACHMENTS, FOR THE MONTH OF APRIL 2020 \$1,962,078.20 AND MAY 2020 \$2,694,856.00 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.

The Chair announced the CEO had prepared a late report 13.1 Insurance Renewal 2020-21, which will be discussed behind closed doors as a confidential item.

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

COUNCIL RESOLUTION

20.06-06

MOVED: CR S KEPERT

SECONDED: CR W COOPER

THAT THE MEETING BE HELD BEHIND CLOSED DOORS TO DISCUSS CONFIDENTIAL ITEMS 15 IN ACCORDANCE WITH SECTIONS 5.23(2)(C) MATTERS DEALING WITH CONTRACTS AND 5.23(2)(D) MATTERS DEALING WITH LEGAL ADVICE.

CARRIED 4/-

Cr Kepert sought clarification if there was anyone in the meeting that ought not be in the meeting. The CEO reported Mr Best was an observer and not an appointed member to the Council, therefore Council should consider if Mr Best be allowed to remain. The Chair requested Mr Best turn off his audio until the meeting resumed from behind closed doors, however, Mr Best elected to leave the meeting.

15.1 MATERIALS RECOVERY FACILITY

COUNCIL RESOLUTION

20.06-07 MOVED: CR S KEPERT SECONDED: CR C COLLINSON

CEO RECOMMENDATION:

- 1. THAT THE CONFIDENTIAL REPORT OF THE CEO BE RECEIVED AND IT REMAIN CONFIDENTIAL UNTIL A DECISION IS MADE TO THE CONTRARY BY COUNCIL.**
- 2. THE CEO BE GIVEN DELEGATED AUTHORITY TO ENTER INTO AN AGREEMENT WITH CITY OF CANNING AT THE TENDERED PRICE AND FIVE YEAR TERM PLUS TWO x TWO YEAR EXTENSION OPTIONS.**

CARRIED BY ABSOLUTE MAJORITY 4/-

15.2 WASTE COMPOSTING FACILITY DIGESTERS REFURBISHMENT WORKS

COUNCIL RESOLUTION

20.06-08 MOVED: CR S KEPERT SECONDED: CR C COLLINSON

CEO RECOMMENDATION:

THAT THE REPORT BE RECEIVED AND IT REMAIN CONFIDENTIAL FOR LEGAL PRIVILEGE.

CARRIED 4/-

15.3 TENDER T2020-03 TRANSPORT SERVICES FOR RECYCLABLE MATERIAL

COUNCIL RESOLUTION

20.06-09 MOVED: CR S KEPERT SECONDED: CR C COLLINSON

CEO RECOMMENDATION:

- 1. THE REGIONAL COUNCIL AWARDS CTI LOGISTICS LIMITED IN ACCORDANCE WITH TENDER T2020-03 TRANSPORT SERVICES FOR RECYCLABLE BALED MATERIALS.**
- 2. THE CHIEF EXECUTIVE OFFICER IS AUTHORISED TO ENTER INTO AN AGREEMENT WITH THE AWARDED TENDERER.**

CARRIED 4/-

15.4 INSURANCE RENEWAL 2020-21

COUNCIL RESOLUTION

20.06-10

MOVED: CR S KEPERT

SECONDED: CR C COLLINSON

CEO RECOMMENDATION

1. THAT THE CONFIDENTIAL REPORT OF THE CEO BE RECEIVED AND IT REMAIN CONFIDENTIAL UNTIL A DECISION IS MADE TO THE CONTRARY BY COUNCIL.
2. THAT THE RRRRC PROPERTY INSURANCE RISK POSITION BE ON LIMITED INDEMNITY AS PER OPTION 2 IN THE CONFIDENTIAL REPORT.

CARRIED 4/-

COUNCIL RESOLUTION

20.06-11

MOVED: CR S KEPERT

SECONDED: CR C COLLINSON

THAT THE MEETING NO LONGER BE HELD BEHIND CLOSED DOORS.

CARRIED 4/-

16. DECLARATION OF CLOSURE OF MEETING

There being no further business, the Chair thanked those present for their attendance and the meeting was declared closed at 4:31 pm.

I hereby certify that the Minutes of the Council Meeting held on 25 June 2020 were confirmed on 27 August 2020.

Cr Doug Thompson
Presiding Member

Signature

