



**MINUTES OF THE MEETING OF THE  
SOUTHERN METROPOLITAN REGIONAL COUNCIL  
ORDINARY MEETING OF COUNCIL  
HELD ON THURSDAY 25<sup>TH</sup> OCTOBER 2012  
AT THE TOWN OF EAST FREMANTLE, 135 CANNING HWY, EAST FREMANTLE**

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

The Deputy Chairman, Cr Doug Thompson welcomed Members and declared the meeting open at 5:03pm and advised that the Chairman and Cr Collinson had been delayed but were expected.

**2. RECORD OF ATTENDANCE / APOLOGIES**

**PRESENT:**

Cr Tony Romano (Chairman) from 5:06pm	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 (from 5:21pm)	Town of East Fremantle
Mr Stuart Wearne	Town of East Fremantle
Mr Peter McKenzie (REG member)	City of Kwinana
Mr Tim Youé	SMRC, A/Chief Executive Officer
Mr Chris Wiggins	SMRC, Director Corporate Services
Mr Brendan Doherty	SMRC, Director Assets and Operations
Mrs Leanne Downie	SMRC, Minutes

**APOLOGIES**

Nil

**OBSERVERS**

Nil

**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**

Nil

**7. PETITIONS / DEPUTATIONS / PRESENTATIONS**

Nil

**8. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**

**8.1 MINUTES OF THE SOUTHERN METROPOLITAN REGIONAL COUNCIL ORDINARY MEETING HELD 6<sup>TH</sup> SEPTEMBER 2012**

**COUNCIL RESOLUTION**

**12.10.01**

**MOVED CR S LEE**

**SECONDED CR R WILLIS**

**THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD AT THE CITY OF FREMANTLE ON 6<sup>TH</sup> SEPTEMBER 2012 BE RECEIVED AS A TRUE AND ACCURATE RECORD.**

**CARRIED 3/-**

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

The Deputy Chairman announced that the Confidential Report at Item 11.1 could be dealt with during normal business as there were no members of the public in attendance.

**10. BUSINESS NOT DEALT WITH FROM A PREVIOUS MEETING**

Nil

**11. REPORTS OF THE CEO**

**11.1 TOWN OF KWINANA – AGREEMENT RELATING TO RECEIPT OF RECYCLABLE MATERIAL**

The A/Chief Executive Officer responded to a query from Cr D Thompson about gate fees.

**COUNCIL RESOLUTION**

**12.10.02                      MOVED CR R WILLIS    SECONDED CR S LEE**

**THAT THE CHAIRMAN AND ACTING CHIEF EXECUTIVE OFFICER BE AUTHORISED TO SIGN AND AFFIX THE COMMON SEAL OF THE SMRC TO THE AGREEMENT WITH THE CITY OF KWINANA RELATING TO RECEIPT OF RECYCLABLE MATERIAL FROM THE CITY OF KWINANA.**

**CARRIED 3/-**

Cr Tony Romano joined the meeting at 5:06pm and took over the Chair from Cr D Thompson.

**11.2 MATERIALS RECOVERY FACILITY – OFFICIAL OPENING**

The A/Chief Executive Officer responded to a query from Cr D Thompson.

**12.10.03                      MOVED CR S LEE    SECONDED CR R WILLIS**

**THAT THE REPORT BE NOTED**

**CARRIED 4/-**

**11.3 MATERIALS RECOVERY FACILITY UPDATE**

**COUNCIL RESOLUTION**

The Director Assets & Operations delivered a verbal report updating Members on the status of practical completion of the MRF.

**12.10.04                      MOVED CR R WILLIS    SECONDED CR S LEE**

**THAT THE VERBAL REPORT BE NOTED**

**CARRIED 4/-**

**11.4 SUBSCRIPTION TO AUSTRALIAN COUNCIL OF RECYCLERS**

**COUNCIL RESOLUTION**

**12.10.05                      MOVED CR R WILLIS    SECONDED CR D THOMPSON**

**THAT THE SOUTHERN METROPOLITAN REGIONAL COUNCIL ACCEPTS THE AUSTRALIAN COUNCIL OF RECYCLERS INVITATION TO BECOME AN ASSOCIATE MEMBER**

**CARRIED 4/-**

**11.5 CITY OF ROCKINGHAM WITHDRAWAL**

The Director Corporate Services answered a query from Cr Doug Thompson.

**COUNCIL RESOLUTION**

12.10.06                      **MOVED CR S LEE**    **SECONDED CR D THOMPSON**

**THAT:**

1. THE NOTIONAL WINDING UP REPORTS FOR THE PURPOSES OF THE WITHDRAWAL OF THE CITY OF ROCKINGHAM BE RECEIVED AND A COPY BE PROVIDED TO THE SMRC'S PARTICIPANTS AND THE CITY OF ROCKINGHAM;
2. THE SOUTHERN METROPOLITAN REGIONAL COUNCIL ADVISE THE CITY OF ROCKINGHAM THE AMOUNT OF LIABILITY IT OWES IN ACCORDANCE WITH CLAUSE 11 OF THE ESTABLISHMENT AGREEMENT;
3. THE CITY OF ROCKINGHAM BE ADVISED OF THE AMOUNT IT OWES TO THE SMRC PURSUANT TO ITS OBLIGATION UNDER THE AGREEMENTS TO MEET ALL COSTS ASSOCIATED WITH THE AMENDED BUSINESS PLANS PREPARATION;
4. THE SOUTHERN METROPOLITAN REGIONAL COUNCIL CONSENT THAT THE CITY OF ROCKINGHAM BE RETIRED FROM LOAN OBLIGATIONS IN ACCORDANCE WITH THE \$2 MILLION SECURED LENDING FACILITY BETWEEN THE WESTERN AUSTRALIAN TREASURY CORPORATION, PARTICIPANTS AND THE SOUTHERN METROPOLITAN REGIONAL COUNCIL; AND
5. THE SOUTHERN METROPOLITAN REGIONAL COUNCIL WRITE TO THE CONTINUING PARTICIPANTS SEEKING CONSENT THAT THE CITY OF ROCKINGHAM BE RETIRED FROM LOAN OBLIGATIONS IN ACCORDANCE WITH THE \$2 MILLION SECURED LENDING FACILITY AND A REVISED EXHIBIT B CERTIFICATE FOR THE NEW PERCENTAGE VALUES BE ISSUED TO THE WESTERN AUSTRALIAN TREASURY CORPORATION SUBJECT TO FULL RECEIPT OF THE MONIES OWED BY THE CITY OF ROCKINGHAM.

**CARRIED 4/-**

11.6 COUNCILLOR DEVELOPMENT – COMPANY DIRECTORS COURSE

**COUNCIL RESOLUTION**

12.10.07                      **MOVED CR D THOMPSON**    **SECONDED CR S LEE**

**THAT:**

1. THE POLICY FOR COUNCILLOR DEVELOPMENT AS ATTACHED TO REPORT 11.6 DATED 2<sup>ND</sup> OCTOBER 2012 BE REMOVED FROM THE POLICY REGISTER;
2. THE POLICY FOR CONFERENCES AND INDUSTRY EVENTS ATTENDANCE AS ATTACHED TO REPORT 11.6 DATED 2<sup>ND</sup> OCTOBER 2012 BE ADOPTED; AND
3. THE REGIONAL COUNCIL CONTRIBUTE 50% TO THE CITY OF MELVILLE TOWARDS THE COURSE FEE FOR CR WILLIS' ATTENDANCE IN THE AUSTRALIAN INSTITUTE OF COMPANY DIRECTORS COURSE.

**CARRIED 4/-**

Cr Cliff Collinson joined the meeting at 5:21pm.

11.7 EXTERNAL MEMBER – AUDIT & RISK COMMITTEE

**COUNCIL RESOLUTION**

12.10.08                      **MOVED CR R WILLIS**    **SECONDED CR C COLLINSON**

**THAT MR PHILLIP DRABER BE APPOINTED TO THE SMRC'S AUDIT & RISK COMMITTEE AS AN EXTERNAL MEMBER FOR A TWO YEAR TERM ENDING 30 NOVEMBER 2014**

**CARRIED 5/-**

11.8 FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31ST AUGUST 2012

The Director Corporate Services advised Members that the Chairman had authorised additional expenditure on two items.

**COUNCIL RESOLUTION**

12.10.09                      **MOVED CR S LEE**    **SECONDED CR D THOMPSON**

**THAT:**

- (1) THE STATEMENT OF FINANCIAL ACTIVITY BY BUSINESS UNITS OF THE SOUTHERN METROPOLITAN REGIONAL COUNCIL FOR THE PERIOD ENDED 31 AUGUST 2012 BE RECEIVED; AND**
- (2) THE FOLLOWING EXPENDITURE AUTHORISED BY THE CHAIRMAN AS AN EMERGENCY EXPENDITURE IN ACCORDANCE WITH SECTION 6.8 OF THE LOCAL GOVERNMENT ACT 1995 AND THE EXEMPTION TO TENDER IN ACCORDANCE WITH REGULATION 11(2)(1) OF THE LOCAL GOVERNMENT (FUNCTIONS AND GENERAL) REGULATIONS 1996 BE ENDORSED:**
  - A) CONSTRUCT BIN STORAGE SHED - JASCOT CONSTRUCTIONS \$121,727 EX GST**
  - B) ACOUSTIC LAGGING FOR THE WCF FANS AND DUCTING - BARCLAY ENGINEERING \$199,022**

**CARRIED 5/-**

**11.9 FINANCIAL STATEMENTS FOR THE PERIOD ENDED 30TH SEPTEMBER 2012**

The Director Corporate gave an overview of MRF sales and the strategy going forward.

**COUNCIL RESOLUTION**

**12.10.10 MOVED CR S LEE SECONDED CR C COLLINSON**

**THAT THE STATEMENT OF FINANCIAL ACTIVITY BY BUSINESS UNITS OF THE SOUTHERN METROPOLITAN REGIONAL COUNCIL FOR THE PERIOD ENDED 30 SEPTEMBER 2012 BE RECEIVED.**

**CARRIED 5/-**

**11.10 SCHEDULE OF PAYMENTS FOR AUGUST, SEPTEMBER 2012**

**COUNCIL RESOLUTION**

**12.10.11 MOVED CR R WILLIS SECONDED CR S LEE**

**THAT:**

- 1. THE SCHEDULE OF PAYMENTS AS LISTED IN THE ATTACHMENTS, AMOUNTING TO THE MONTH OF AUGUST 2012 OF \$3,305,876.73 & SEPTEMBER 2012 OF \$2,514,386.06 FOR THE MUNICIPAL FUND, BE RECEIVED; AND**
- 2. THE SCHEDULE OF PAYMENTS, AS PRESENTED, BE INCORPORATED IN THE MINUTES OF THE MEETING.**

**CARRIED 5/-**

**11.11 SMRC CASH INVESTMENT PORTFOLIO**

**COUNCIL RESOLUTION**

**12.10.12 MOVED CR R WILLIS SECONDED CR D THOMPSON**

**THAT THE SMRC CASH INVESTMENT PORTFOLIO AS AT 30 SEPTEMBER 2012 BE RECEIVED.**

**CARRIED 5/-**

**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. 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 Chairman declared the meeting closed at 5:38pm.