

# Minutes of the Meeting of the Southern Metropolitan Regional Council Ordinary Meeting of Council held at Town of Kwinana 26 August 2010

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

The Chairman, Cr Tony Romano welcomed Members and declared the meeting open at 5.04pm.

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

Cr Thompson Leave of Absence from 12 July 2010 to 27 August 2010 inclusive

## PRESENT:

Cr Tony Romano Chairman City of Cockburn
Cr Richard Smith Deputy Chair City of Rockingham
Cr Clive Robartson AM City of Melville

Cr Richard Olson (from 5.16pm)

Town of East Fremantle
Town of Kwinana

Mr Peter McKenzie (to 5.15pm)

Mr Glen Dougall (to 5.15pm)

Mr Marten Tieleman (to 5.15pm)

Town of Kwinana
City of Fremantle
City of Melville

Mr Stuart McAll
SMRC - Chief Executive Officer
Mr Chris Wiggins (to 5.15pm)
SMRC - Manager Admin & Finance
Mr Chuck Ellis (to 5.15pm)
SMRC - Manager Communications
Mr Tim Youé
SMRC - Manager Business Development

Mrs Teresa Buchanan SMRC - Executive Assistant

### **APOLOGIES**

Cr Doug Thompson City of Fremantle

#### **LEAVE OF ABSENCE**

Nil

### **OBSERVER**

Nil

## 3. DISCLOSURE OF INTERESTS

Nil

## 4. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

## 5. PUBLIC QUESTION TIME

Nil

ANNOUNCEMENTS BY THE PRESIDING MEMBER

Nil

7. PETITIONS / DEPUTATIONS / PRESENTATIONS

Nil

- 8. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS
  - 8.1 MINUTES OF THE SOUTHERN METROPOLITAN REGIONAL COUNCIL MEETING HELD 24th JUNE 2010

**COUNCIL RESOLUTION** 

10.08-01 MOVED CR SMITH SECONDED CR LEE

THAT THE MINUTES OF THE MEETING OF COUNCIL HELD AT THE TOWN OF KWINANA ON 24<sup>TH</sup> JUNE 2010 BE RECEIVED AS A TRUE AND ACCURATE RECORD

CARRIED 4/-

8.2 MINUTES OF THE SPECIAL MEETING HELD ON 1<sup>ST</sup> JULY 2010

**COUNCIL RESOLUTION** 

10.08.02 MOVED CR ROBARTSON SECONDED CR LEE

THAT THE MINUTES OF THE SPECIAL MEETING HELD AT SMRC ON 1<sup>ST</sup> JULY 2010 BE RECEIVED AS A TRUE AND ACCURATE RECORD

CARRIED 4/-

8.3 MINUTES OF THE SPECIAL MEETING HELD ON 22ND JULY 2010

COUNCIL RESOLUTION

10.08.03 MOVED CR ROBARTSON SECONDED CR LEE

THAT THE MINUTES OF THE SPECIAL MEETING HELD AT SMRC ON 22ND JULY 2010 BE RECEIVED AS A TRUE AND ACCURATE RECORD

CARRIED 4/-

9. IDENTIFICATION OF MATTERS FOR WHICH THE MEETING MAY SIT BEHIND CLOSED DOORS.

Nil

- 10. REPORTS OF THE CEO
- 10.1 PUBLIC RELATIONS COMMITTEE MEMBERSHIP

Cr Robartson nominated Cr Smith be appointed to fill the vacancy on the Public Relations Committee for a term expiring October 2011.

**COUNCIL RESOLUTION** 

10.08.04 MOVED CR LEE

SECONDED CR ROBARTSON

### **PUBLIC RELATIONS COMMITTEE MEMBERS**

- A) COUNCILLOR RICHARD SMITH BE APPOINTED TO FILL THE VACANCY ON THE PUBLIC RELATIONS COMMITTEE FOR A TERM EXPIRING OCTOBER 2011.
- B) MR NORM HOLTZMAN BE APPOINTED AS AN EXTERNAL MEMBER TO FILL THE VACANCY ON THE PUBLIC RELATIONS COMMITTEE FOR A TERM EXPIRING OCTOBER 2011

CARRIED 4/-

### 10.2 FINANCIAL STATEMENTS FOR THE MONTH ENDED 30<sup>™</sup> JUNE 2010 – (UNAUDITED)

COUNCIL RESOLUTION

10.08.05 MOVED CR LEE

**SECONDED CR SMITH** 

- 1. THAT THE STATEMENT OF FINANCIAL ACTIVITY BY BUSINESS UNITS OF THE SOUTHERN METROPOLITAN REGIONAL COUNCIL FOR THE MONTH ENDED 30<sup>TH</sup> JUNE 2010 (UNAUDITED) BE RECEIVED.
- 2. THAT AN AMOUNT OF \$20,000 BE THE VALUE USED TO REPORT ANY VARIANCES BETWEEN BUDGET AND ACTUAL LINE ITEMS IN THE MONTHLY FINANCIAL STATEMENTS FOR THE 2010/11 FINANCIAL YEAR.

CARRIED 4/-

### 10.3 FINANCIAL STATEMENTS FOR THE MONTH ENDING 31<sup>ST</sup> JULY 2010

COUNCIL RESOLUTION

10.08.06 MOVED CR LEE

SECONDED CR ROBARTSON

3. THAT THE STATEMENT OF FINANCIAL ACTIVITY BY BUSINESS UNITS OF THE SOUTHERN METROPOLITAN REGIONAL COUNCIL FOR THE MONTH ENDED 31<sup>ST</sup> JULY 2010 BE RECEIVED.

CARRIED 4/-

## 10.4 SMRC CASH INVESTMENT PORTFOLIO

**COUNCIL RESOLUTION/S** 

10.08.07 MOVED CR ROBARTSON

SECONDED CR LEE

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

CARRIED 4/-

## 10.5 SCHEDULE OF PAYMENTS – MAY, JUNE, JULY 2010

Manager, Administration & Finance responded to a question raised by Cr Robartson.

COUNCIL RESOLUTION/S

10.08.08 MOVED CR LEE

**SECONDED CR SMITH** 

- 1) THAT THE SCHEDULE OF PAYMENTS AS LISTED IN THE ATTACHMENTS, AMOUNTING TO THE MONTHS OF MAY 2010 OF \$2,609,885.11, JUNE 2010 OF \$3,659,653.16 AND JULY 2010 OF \$2,113,630.44 FOR THE MUNICIPAL FUND, BE RECEIVED.
- 2) THE SCHEDULE OF PAYMENTS, AS PRESENTED, BE INCORPORATED IN THE MINUTES OF THE MEETING.

CARRIED -4/-

11 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN.

Nil

12 QUESTIONS BY MEMBERS 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

13.1 INFORMATION BULLETIN REPORT 1.3 LEGAL ACTION BY OCEANIC MULTITRADING PTY LTD.

The Chairman advised the meeting that a confidential matter referring to the Information Bulletin report 1.3 Legal Action by Oceanic Multitrading Pty Ltd be discussed behind closed doors and all persons other than the regional councillors, CEO and SMRC employees remain in the meeting.

COUNCIL RESOLUTION/S

10.08.09 MOVED CR LEE

SECONDED CR ROBARTSON

THAT THE INFORMATION REPORT 1.3 LEGAL ACTION BY OCEANIC MULTITRADING PTY LTD BE DISCUSSED BEHIND CLOSED DOORS AND PERSONS PRESENT AT THE MEETING OTHER THAN THOSE MENTIONED BY CHAIRMAN DEPART FROM THE MEETING.

CARRIED 4/-

Mr McKenzie, Mr G Dougall, Mr M Tieleman, Mr C Ellis and Mr C Wiggins left the meeting at  $5.15 \, \mathrm{pm}$ .

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

14.1 INFORMATION BULLETING REPORT 1.3 LEGAL ACTION BY OCEANIC MULTITRADING PTY LTD.

Cr Olson entered the meeting at 5.16pm.

Confidential Report was submitted for information.

**COUNCIL RESOLUTION/S** 

10.08.10 MOVED CR LEE

SECONDED CR ROBARTSON

THAT THE MEETING NO LONGER REMAIN CLOSED TO THE PUBLIC

CARRIED 5/-

15. DECLARATION OF CLOSURE OF MEETING

There being no further business, the Chairman declared the meeting closed at 5.39pm.