



**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
Cr Sandra Lee	Town of Kwinana

Mr Peter McKenzie (to 5.15pm)	Town of Kwinana
Mr Glen Dougall (to 5.15pm)	City of Fremantle
Mr Marten Tieleman (to 5.15pm)	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
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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

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 ROBERTSON

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 5.15pm.

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 ROBERTSON

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.