



SOUTHERN METROPOLITAN
REGIONAL COUNCIL

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MINUTES

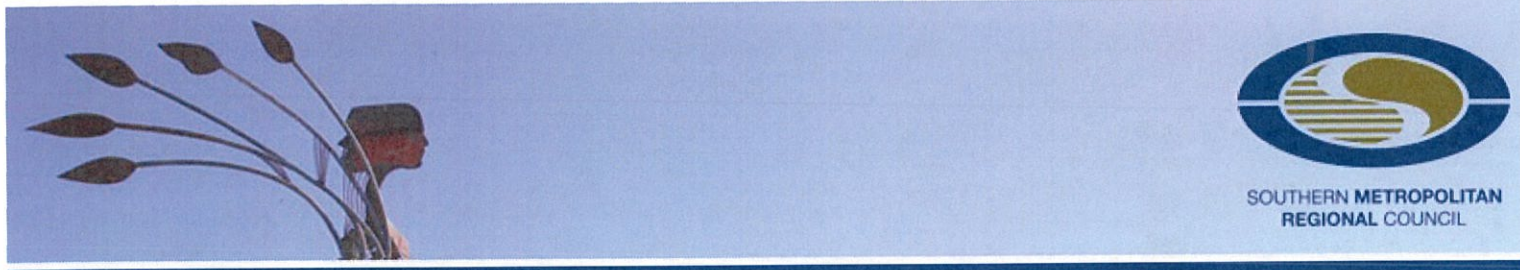
ORDINARY MEETING OF COUNCIL

THURSDAY 26 NOVEMBER 2020
4.00pm

SOUTHERN METROPOLITAN REGIONAL COUNCIL
9 Aldous Place
BOORAGOON

Our Purpose: *We deliver innovative and sustainable waste
management solutions*





MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD IN THE SMRC'S BOARDROOM, 9 ALDOUS PLACE BOORAGOON ON THURSDAY 26 NOVEMBER 2020.

1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Chairman welcomed everyone in attendance and declared the meeting open at 4.02pm.

"I respectfully acknowledge the traditional owners of the land on which this meeting 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 Gary Tuffin (REG Member)	Town of East Fremantle
Mr Graham Tattersall (REG Member)	City of Fremantle
Mr Mick McCarthy (REG Member)	City of Melville
Mr Tim Youé	SMRC, Chief Executive Officer
Mr Brendan Doherty	SMRC, Executive Manager Strategic Projects
Mr Chris Wiggins	SMRC, Executive Manager Corporate Services

APOLOGIES

Ms Maria Cooke (REG Member)	City of Kwinana
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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

The Chair reminded members of the next Audit Committee meeting 2020 and the Special Meeting of Council scheduled for 10 December 2020.

The Chair and CEO recently attended the MWAC waste conference in Karratha.

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 27 AUGUST 2020

COUNCIL RESOLUTION

20.11-01 MOVED: CR S KEPERT SECONDED: CR W COOPER

THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD BY VIDEO CONFERENCE ON 27 AUGUST 2020 BE RECEIVED AS A TRUE AND CORRECT RECORD

CARRIED 4/-

8.2 ACTIONS ARISING FROM THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD 27 AUGUST 2020

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

8.3 MINUTES OF THE SOUTHERN METROPOLITAN REGIONAL COUNCIL SPECIAL MEETING HELD ON 26 OCTOBER 2020

COUNCIL RESOLUTION

20.11-02 MOVED: CR S KEPERT SECONDED: CR C COLLINSON

THE MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD AT THE SMRC, 9 ALDOUS PLACE BOORAGOON ON 26 OCTOBER 2020 BE RECEIVED AS A TRUE AND CORRECT RECORD

CARRIED 4/-

8.4 ACTIONS ARISING FROM THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD 26 OCTOBER 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

Report Item 11.2 and 11.3

COUNCIL RESOLUTION

20.11-03 MOVED: CR S KEPERT SECONDED: CR C COLLINSON

THE REPORTS BE DISCUSSED BEHIND CLOSED DOORS IN ACCORDANCE WITH SECTION 5.23(2)(C) OF THE LOCAL GOVERNMENT ACT MATTERS DEALING WITH CONTRACTS ENTERED INTO, OR WHICH MAY BE ENTERED INTO, BY THE LOCAL GOVERNMENT AND WHICH RELATES TO A MATTER TO BE DISCUSSED AT THE MEETING.

CARRIED 4/-

10. BUSINESS NOT DEALT WITH FROM PREVIOUS MEETING
Nil

MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD IN THE SMRC'S BOARDROOM, 9 ALDOUS PLACE BOORAGOON ON THURSDAY 26 NOVEMBER 2020.

- 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.**

13.1 Material Recovery Facility - The CEO advised that a three day planned maintenance shutdown would be undertaken in first week of December 2020.

- 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**
CEO Report Items 11.1 and 11.2 were dealt with in the order of the agenda.

- 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 4:45 pm.

I hereby certify that the Minutes of the Council Meeting held on 26 November 2020 were confirmed on 25 February 2021.

Cr Doug Thompson
Presiding Member


Signature