



**MINUTES OF THE MEETING OF THE
SOUTHERN METROPOLITAN REGIONAL COUNCIL
ORDINARY MEETING OF COUNCIL
HELD ON THURSDAY 26TH JULY 2012
AT THE TOWN OF KWINANA, CNR GILMORE AVE & SULPHUR RD, KWINANA**

1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Chairman, Cr Tony Romano welcomed Members and declared the meeting open at 5:02 pm.

2. RECORD OF ATTENDANCE / APOLOGIES

PRESENT:

Cr Tony Romano (Chairman)		City of Cockburn
Cr Doug Thompson (Deputy Chairman)		City of Fremantle
Cr Sandra Lee		Town of Kwinana
Cr Robert Willis		City of Melville
Mr John Christie	(REG member)	City of Melville
Mr Peter Pikor	(REG member)	City of Fremantle
Mr Peter McKenzie	(REG member)	Town of Kwinana
Mr Tim Youé		SMRC, A/Chief Executive Officer
Mr Chris Wiggins (from 5:07pm)		SMRC, Director Corporate Services
Mr Brendan Doherty		SMRC, Director Assets and Operations
Mrs Leanne Downie		SMRC, Minutes

APOLOGIES

Cr Cliff Collinson Town of East Fremantle

OBSERVERS

Ms Outi Hamalainen Guest

3. DISCLOSURE OF INTERESTS

Cr Sandra Lee declared a financial interest in Item 11.6 Councillor Development – Company Directors Course.

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 3RD MAY 2012

COUNCIL RESOLUTION

12.07.01 MOVED CR S LEE SECONDED CR R WILLIS

**THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD AT THE RRRC
EDUCATION CENTRE ON 3RD MAY 2012 BE RECEIVED AS A TRUE AND ACCURATE
RECORD.**

11.12 DRAFT AMENDED BUSINESS PLANS (CITY OF ROCKINGHAM WITHDRAWAL)

The Director Corporate Services responded to a question raised by the Chairman.

COUNCIL RESOLUTION

12.07.13 MOVED CR R WILLIS SECONDED CR D THOMPSON

THAT THE DRAFT AMENDED FINANCIAL BUSINESS PLANS AND NOTIONAL WINDING UP REPORT DATED 4 JULY 2012 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.

CARRIED 4/-

11.13 REVIEW OF PUBLIC QUESTION TIME AT COUNCIL MEETINGS PROCEDURE

COUNCIL RESOLUTION

12.07.14 MOVED CR S LEE SECONDED CR R WILLIS

THAT THE PUBLIC QUESTION TIME POLICY AS ATTACHED TO REPORT ITEM 11.13 DATED 16 JULY 2012 BE ADOPTED

CARRIED 4/-

11.14 REVIEW OF ADMINISTRATION OFFICE ACCOMMODATION

The A/Chief Executive Officer responded to a question by Cr Willis.

COUNCIL RESOLUTION

12.07.15 MOVED CR D THOMPSON SECONDED CR R WILLIS

THAT THE A/CHIEF EXECUTIVE OFFICER ARRANGE A MEETING OF THE OFFICE ACCOMMODATION PROJECT PARTICIPANTS TO REVIEW ALTERNATIVE OFFICE ACCOMMODATION ARRANGEMENTS AND REPORT BACK TO THE NEXT COUNCIL MEETING.

CARRIED 4/-

11.15 PROPERTY & BUSINESS INTERRUPTION INSURANCE RENEWAL 2012-13

CEO RECOMMENDATION

MOVED CR S LEE SECONDED CR D THOMPSON

THAT:

- 1) THE PROPERTY INSURANCE RENEWAL FOR 2012/13 AS DETAILED IN THE REPORT DATED 4 JULY 2012 AND ARRANGED BY LOCAL GOVERNMENT INSURANCE SERVICES BE ENDORSED; AND
- 2) THE REGIONAL COUNCIL CALL FOR PUBLIC TENDERS FOR THE PROVISION OF INSURANCE BROKING SERVICES FOR ITS INSURANCE RENEWAL 2013/14.

The Director Corporate Services read aloud the Audit & Risk Committee Recommendation for Council consideration. Cr Thompson moved an amendment to the Motion.

AMENDMENT RESOLUTION

12.07.16 MOVED CR D THOMPSON SECONDED CR S LEE

2) THE REGIONAL COUNCIL CONSIDER THE PROVISION OF INSURANCE SERVICES BEYOND 2013 IN CONSULTATION WITH MEMBER COUNCILS

CARRIED 4/-

COUNCIL RESOLUTION

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

THAT:

- 1) **THE PROPERTY INSURANCE RENEWAL FOR 2012/13 AS DETAILED IN THE REPORT DATED 4 JULY 2012 AND ARRANGED BY LOCAL GOVERNMENT INSURANCE SERVICES BE ENDORSED; AND**
- 2) **THE REGIONAL COUNCIL CONSIDER THE PROVISION OF INSURANCE SERVICES BEYOND 2013 IN CONSULTATION WITH MEMBER COUNCILS**

CARRIED 4/-

11.16 DRAFT 2012/13 SMRC ANNUAL BUDGET

The Director Corporate Services gave a brief report on the highlights of the 2012/13 budget.

COUNCIL RESOLUTION

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

THAT:

- 1) **THE 2012/2013 ANNUAL BUDGET FOR THE SOUTHERN METROPOLITAN REGIONAL COUNCIL AS PER THE BUDGET REPORT DATED 3 JULY 2012 BE ADOPTED.**
- 2) **THE 2012/2013 FEES AND CHARGES AS DETAILED IN THE 2012/2013 ANNUAL BUDGET REPORT DATED 3 JULY 2012 BE ADOPTED.**
- 3) **THE 2012/2013 RRRRC BORROWING PROGRAM TO RE-FINANCE EXISTING LOANS AS DETAILED IN 2012/2013 ANNUAL BUDGET REPORT DATED 3 JULY 2012 BE ADOPTED.**
- 4) **THE 2012/2013 RRRRC BORROWING PROGRAM TO RAISE NEW LOANS UP TO THE TOTAL OF \$4,500,000 AS DETAILED IN 2012/2013 ANNUAL BUDGET REPORT DATED 3 JULY 2012 BE ADOPTED.**
- 5) **THE RRRRC PROJECT LENDING FACILITY EXISTING LOAN NO. 1-52 RELATING TO THE MATERIALS RECOVERY FACILITY BE RESTRUCTURED WITH THE WESTERN AUSTRALIAN TREASURY CORPORATION TO TAKE INTO ACCOUNT THE CURRENT DEBT PLUS THE PREMIUM FEE FOR RESTRUCTURE AND THE NEW BORROWING AS PER (4) ABOVE TO A MATURITY DATE OF 30 JUNE 2023.**

CARRIED 4/-

11.17 FINANCIAL STATEMENTS FOR THE PERIOD ENDED 30 APRIL 2012

COUNCIL RESOLUTION

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

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

CARRIED 4/-

11.18 FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 MAY 2012

COUNCIL RESOLUTION

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

THAT THE STATEMENT OF FINANCIAL ACTIVITY BY BUSINESS UNITS OF THE SOUTHERN METROPOLITAN REGIONAL COUNCIL FOR THE PERIOD ENDED 31 MAY 2012 BE RECEIVED.

CARRIED 4/-

11.19 FINANCIAL STATEMENTS FOR THE PERIOD ENDED 30 JUNE 2012

The Director Corporate Services responded to a question raised by the Chairman that the report is an interim and will be audited in September 2012.

COUNCIL RESOLUTION

~~12.07.21 MOVED CR D THOMPSON SECONDED CR R WILLIS~~

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

~~CARRIED 4/-~~

AT THE ORDINARY MEETING OF COUNCIL HELD ON 2ND MAY 2013 THE FOLLOWING RESOLUTION WAS MADE TO CORRECT THE MINUTES OF 26TH JULY 2012 RESOLUTION NO. 12.07.21:

COUNCIL RESOLVE THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON THURSDAY 26TH JULY 2012 BE AMENDED TO RECORD THE CORRECT RESOLUTION BEING:

12.07.21 MOVED CR D THOMPSON SECONDED CR R WILLIS

1. THE UNAUDITED STATEMENT OF FINANCIAL ACTIVITY BY BUSINESS UNITS OF THE SOUTHERN METROPOLITAN REGIONAL COUNCIL FOR THE YEAR ENDED 30 JUNE 2012 BE RECEIVED.

2. IT IS NOTED THAT THE PROPOSAL TO USE FUNDS IN RESERVES & UNSPENT LOAN FOR ANOTHER PURPOSE RESULTING FROM THE DEC LICENCE ISSUED ON 1 APRIL 2012 WAS NOT REQUIRED; AND

3. 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 2012/13 FINANCIAL YEAR.

CARRIED 4/-

11.20 SCHEDULE OF PAYMENTS FOR APRIL, MAY & JUNE 2012

COUNCIL RESOLUTION

12.07.22 MOVED CR S LEE SECONDED CR D THOMPSON

THAT:

1) THE SCHEDULE OF PAYMENTS AS LISTED IN THE ATTACHMENTS, AMOUNTING TO THE MONTH OF APRIL 2012 OF \$3,215,909.04, MAY 2012 OF \$4,479,459.92 & JUNE 2012 OF \$5,443,518.53 FOR THE MUNICIPAL FUND, BE RECEIVED.

2) THE SCHEDULE OF PAYMENTS, AS PRESENTED, BE INCORPORATED IN THE MINUTES OF THE MEETING.

CARRIED 4/-

11.21 SMRC CASH INVESTMENT PORTFOLIO

COUNCIL RESOLUTION

12.07.23 MOVED CR D THOMPSON SECONDED CR R WILLIS

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

CARRIED 4/-

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

Miss Hamalainen left the meeting at 6:12pm.

The Chairman reminded Members of their responsibilities under Section 5.93 of the Local Government Act. The Chairman allowed members of the Regional Executive Group to remain in their capacity as officers of Member Councils.

11.1 WASTE COMPOSTING FACILITY DIGESTER TYRE SLIPPAGE

COUNCIL RESOLUTION

12.07.24

MOVED CR R WILLIS

SECONDED CR S LEE

THAT THE REGIONAL COUNCIL ENDORSES THE ACTIONS TAKEN TO DATE AND REQUESTS A FURTHER REPORT ON THE LEGAL POSITION AND RECTIFICATION INVESTIGATIONS BE PRESENTED BACK TO COUNCIL.

CARRIED 4/-

11.2 DEC LICENCE UPDATE

The A/Chief Executive Officer gave a commitment to arrange a briefing for Councillors and Regional Executive Group Members after the tender closing date of 7th August 2012.

COUNCIL RESOLUTION

12.07.25

MOVED CR S LEE

SECONDED CR D THOMPSON

THAT THE DEC LICENCE UPDATE REPORT BE RECEIVED.

CARRIED 4/-

16. DECLARATION OF CLOSURE OF MEETING

There being no further business, the Chairman declared the meeting closed at 6:22pm.

I hereby certify that the Minutes of the Ordinary Council Meeting held on 26th July 2012 were amended and confirmed as amended on 2nd May 2013.

Cr Tony Romano, Chairman

Signed _____ Dated _____