



**MINUTES OF THE MEETING OF THE
SOUTHERN METROPOLITAN REGIONAL COUNCIL
ORDINARY MEETING OF COUNCIL
HELD ON 27 AUGUST 2020
VIDEO CONFERENCING**

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1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Chairman opened the meeting at 4:01 pm and welcomed those in attendance.

“I respectfully acknowledge the traditional owners of the land on which this meeting/event 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 Peter Kocian Deputy 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
Mr Craig Yardley	SMRC, Executive Manager RRR Operations
Mrs Teresa Belcher	SMRC, Communications Manager
Ms Lisa Lough (to 4:25pm) Cat	

APOLOGIES

Ms Maria Cooke (REG Member)	City of Kwinana
Mr Gary Tuffin (REG Member)	Town of East Fremantle

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:

7.1 COMMUNITY SURVEY RESULTS – CATALYSE PTY LTD

Ms Lisa Lough presented the survey results and responded to questions and left the meeting at 4:25pm.

8. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

8.1 MINUTES OF THE SOUTHERN METROPOLITAN REGIONAL COUNCIL ORDINARY MEETING HELD ON 25 JUNE 2020

COUNCIL RESOLUTION

20.08-01 MOVED: CR S KEPERT SECONDED: CR W COOPER

THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD BY VIDEO CONFERENCE ON 25 JUNE 2020 BE RECEIVED AS A TRUE AND CORRECT RECORD

CARRIED 4/-

8.2 ACTIONS ARISING FROM THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD 25 JUNE 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
Nil

10. BUSINESS NOT DEALT WITH FROM PREVIOUS MEETING
Nil

11. REPORTS OF THE CEO

11.1 REVIEW OF THE LOCAL GOVERNMENT ACT

COUNCIL RESOLUTION

20.08-02 MOVED CR S KEPERT SECONDED: CR C COLLINSON

CEO RECOMMENDATION:

THE REGIONAL COUNCIL NOTES THE LOCAL GOVERNMENT REVIEW PANEL FINAL REPORT RECOMMENDATIONS FOR A NEW LOCAL GOVERNMENT ACT FOR WESTERN AUSTRALIA, PUBLISHED 5 AUGUST 2020

CARRIED 4/-

11.2 OFFICE ACCOMMODATION PROJECT

The CEO advised that the Regional Executive Group discussed the report at its meeting and supported the CEO recommendation.

COUNCIL RESOLUTION

20.08-03 MOVED: CR S KEPERT SECONDED: CR C COLLINSON

CEO RECOMMENDATION:

1. THE TWO OFFICE LOCATIONS CONTINUE TO 31 DECEMBER 2022 AND A REVIEW BE UNDERTAKEN IN 2022.
2. THE BORROWING FOR THE OFFICE PROJECT BE ROLLED OVER WITH THE WESTERN AUSTRALIAN TREASURY CORPORATION FOR A FIXED TWO-YEAR INTEREST ONLY LOAN TO 31 DECEMBER 2022.

CARRIED BY ABSOLUTE MAJORITY 4/-

11.3 CORPORATE POLICY REVIEW

COUNCIL RESOLUTION

20.08-04 MOVED: CR C COLLINSON SECONDED: CR S KEPERT

CEO RECOMMENDATION:

1. THE FOLLOWING POLICIES PRESENTED FOR REVIEW WITH AMENDMENTS BE ADOPTED:
 - a. STAKEHOLDER RELATIONS COMMITTEE POLICY - POLICY 1.2;
 - b. CONFERENCE & INDUSTRY EVENTS ATTENDANCE NO. 1.5;
 - c. COUNCIL MEMBER FEES AND ALLOWANCES NO. 1.8;
 - d. COUNCIL MEMBER PROFESSIONAL DEVELOPMENT NO 1.15;
 - e. AUTHORISATION AND PAYMENT OF ACCOUNTS NO. 2.2;
 - f. PRICING NO. 2.6;
 - g. PARTICIPANTS' ESTIMATED RESIDENT POPULATION NO. 2.11;
 - h. EMPLOYEE PERSONAL PROPERTY NO 3.2;
 - i. OCCUPATIONAL HEALTH AND SAFETY NO 3.4;
 - j. EMPLOYEE APPOINTMENTS NO 3.5;
 - k. ENVIRONMENTAL POLICY NO 5.1
 - l. QUALITY POLICY NO 5.2
2. THE COUNCIL NOTES THAT THE DEPARTMENT FOR LOCAL GOVERNMENT IS REVIEWING A MODEL CODE OF CONDUCT FOR LOCAL GOVERNMENT AND SMRC'S CODES WILL BE UPDATED PENDING THE OUTCOME OF THE REVIEW.

CARRIED 4/-

11.4 FINANCIAL REPORTS

COUNCIL RESOLUTION

20.08-05 MOVED: CR C COLLINSON SECONDED: CR W COOPER

CEO RECOMMENDATION:

1. 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 2020/2021 FINANCIAL YEAR.
2. THE STATEMENT OF FINANCIAL ACTIVITY BY BUSINESS UNITS OF THE SOUTHERN METROPOLITAN REGIONAL COUNCIL FOR THE PERIOD ENDED 30 JUNE 2020 BE RECEIVED.
3. THE SMRC CASH INVESTMENT PORTFOLIO AS AT 31 JULY 2020 BE RECEIVED.

CARRIED 4/-

11.5 SCHEDULE OF PAYMENTS

COUNCIL RESOLUTION

20.08-06 MOVED: CR C COLLINSON SECONDED: CR W COOPER

CEO RECOMMENDATION:

1. THE SCHEDULE OF PAYMENTS AS LISTED IN THE ATTACHMENTS, FOR THE MONTH OF JUNE 2020 \$4,162,317.56 FOR THE MUNICIPAL FUND, BE RECEIVED;
2. THE SCHEDULE OF PAYMENTS, AS PRESENTED, BE INCORPORATED IN THE MINUTES OF THE MEETING.

CARRIED 4/-

11.6 ELECTRICITY SUPPLY CONTRACT

The CEO advised that as a result of a request for quotations under the WALGA preferred supplier panel, Synergy was chosen as the most advantageous to the Council for its electricity supply for two years fixed pricing.

COUNCIL RESOLUTION

20.08-07

MOVED: CR C COLLINSON

SECONDED: CR W COOPER

CEO RECOMMENDATION:

THAT THE REGIONAL COUNCIL ENTER INTO AN AGREEMENT WITH SYNERGY FOR THE SUPPLY OF ELECTRICITY FOR TWO YEARS COMMENCING 1 SEPTEMBER 2020.

CARRIED 4/-

11.7 CEO PERFORMANCE REVIEW

The Chair put forward a proposed amendment to the committee recommendation given him authority to sign a variation to the extension term of the current contract as per recommendation no 1.

COUNCIL AMENDMENT RESOLUTION

20.08-08

MOVED: CR C COLLINSON

SECONDED: CR W COOPER

THE CHAIR BE AUTHORISED TO SIGN AN AMENDMENT TO THE CEO'S EMPLOYMENT CONTRACT RELATING TO THE EXTENSION DATES IN RECOMMENDATION 1.

CARRIED 4/-

The Chair put the Committee recommendation and the amendment to the vote.

COUNCIL RESOLUTION

20.08-09

MOVED: CR C COLLINSON

SECONDED: CR W COOPER

THE COMMITTEE RECOMMEND TO THE COUNCIL THAT:

- 1. COUNCIL CONGRATULATES THE CEO IN MEETING AND EXCEEDING PERFORMANCE KPIS DELIVERED 2019-20 AND THE CEOS CONTRACT BE EXTENDED TO AUGUST 2025 WITH THE TOTAL REMUNERATION PACKAGE TO REMAIN THE SAME FOR 2020-21.**
- 2. COUNCIL APPROVES THE PERFORMANCE KPIS SUBJECT TO CEO AGREEMENT AND THROUGH DISCUSSION WITH THE CHAIR WITH AGREED MINOR ADJUSTMENTS.**
- 3. THE CHAIR BE AUTHORISED TO SIGN AN AMENDMENT TO THE CEO'S EMPLOYMENT CONTRACT RELATING TO THE EXTENSION DATES IN RECOMMENDATION 1.**
- 4. THE MINUTES OF THE CEO PERFORMANCE COMMITTEE HELD ON 19 AUGUST 2020 BE CONFIRMED AS A TRUE AND CORRECT RECORD OF THE MEETING.**

CARRIED 4/-

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 CONTAINER DEPOSIT SCHEME

The CEO advised the recent status of the CDS implementation and agreements relating to MRF operators and recyclers.

COUNCIL RESOLUTION

20.08-10

MOVED: CR C COLLINSON

SECONDED: CR W COOPER

CEO RECOMMENDATION:

THE CHIEF EXECUTIVE OFFICER BE AUTHORISED TO SIGN AGREEMENTS RELATING TO THE CONTAINER DEPOSIT SCHEME FOR MRF OPERATORS WITH THE WESTERN AUSTRALIA RETURN RECYCLE RENEW LIMITED IN CONSULTATION WITH THE CHAIR.

CARRIED BY ABSOLUTE MAJORITY 4/-

13.2 SMRC INFORMATION BRIEFING

The CEO presented a confidential report on SMRC's FOGO operations and recovery rates. The report also highlighted CDS and EfW opportunities for SMRC and its members.

COUNCIL RESOLUTION

20.08-03

MOVED: CR S KEPERT

SECONDED: CR C COLLINSON

THE CHIEF EXECUTIVE OFFICER'S REPORT BE RECEIVED

CARRIED 4/-

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

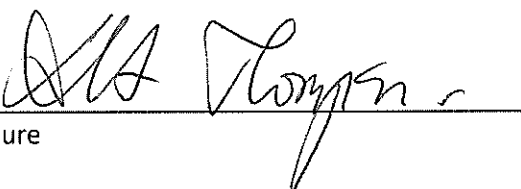
Nil

16. DECLARATION OF CLOSURE OF MEETING

There being no further business, the Chair thanked those present for their attendance and the meeting was declared closed at 4:57 pm.

I hereby certify that the Minutes of the Council Meeting held on 27 August 2020 were confirmed on 26 November 2020.

Cr Doug Thompson
Presiding Member



Signature