



**MINUTES OF THE MEETING OF THE
SOUTHERN METROPOLITAN REGIONAL COUNCIL
ORDINARY MEETING OF COUNCIL
HELD ON THURSDAY 28TH NOVEMBER 2013
AT THE RRRRC, 350 BANNISTER ROAD, CANNING VALE**

1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Chairman, Cr Cameron Schuster, welcomed Members and declared the meeting open at 5:00pm.

2. RECORD OF ATTENDANCE / APOLOGIES

PRESENT:

Cr Cameron Schuster (Chair)	City of Melville
Cr Sandra Lee (until 6:35pm)	City of Kwinana
Cr Doug Thompson	City of Fremantle
Cr Michael McPhail	Town of East Fremantle
Mr Peter Pikor (REG member)	City of Fremantle
Mr Peter McKenzie (REG member)	City of Kwinana
Mr Michael Littleton (REG member)	City of Cockburn
Mr Tim Youé	SMRC, Chief Executive Officer
Mr Chris Wiggins	SMRC, Executive Manager Corporate Services
Mr Peter Segura	SMRC, Executive Manager RRRRC
Mrs Leanne Downie	SMRC, Minutes

APOLOGIES

Cr Lee-Anne Smith OAM (Deputy Chair)	City of Cockburn
Mr Brendan Doherty	SMRC, Executive Manager Strategic Projects
Mr John Christie (REG member)	City of Melville

OBSERVERS

Nil

3. DISCLOSURE OF INTERESTS

Cr Schuster made the following statement with regard to the matter in Item 11.2 Tender 2013/03 Provision of Consultancy Services. "I disclose that I have an association with the principals of the following tenderers and as a consequence, there may be a perception that my impartiality on the matter may be affected. I declare that I will consider this matter on its merits and vote accordingly":

Aurora Environmental
Basis Risk
Coffey International
Dinglebird Environmental
Emerge Associates
Environmental Risk Solutions
Ernst & Young
Hyder Consulting
RSM Bird Cameron
Strategen Environmental Consulting
Structerre Consulting Engineers

Cr Schuster made the following statement with regard to the matter in Item 11.6 Tender 2013/07 Purchase, Removal and/or Receiving of Processed and Unprocessed Green Waste. "I disclose that I have an association with the principal of Richgro and as a consequence, there may be a perception that my impartiality on the matter may be affected. I declare that I will consider this matter on its merits and vote accordingly".

4. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

5. PUBLIC QUESTION TIME

Nil

6. ANNOUNCEMENTS BY THE CHAIRMAN OR PRESIDING PERSON

The Chairman read aloud correspondence addressed to the CEO from Cr Robert Willis, immediate past Regional Councillor, thanking the Council and staff and wishing SMRC well. The Chairman requested the CEO to draft a reply on behalf of the Regional Council.

7. PETITIONS / DEPUTATIONS / PRESENTATIONS

Nil

8. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

8.1 MINUTES OF THE SOUTHERN METROPOLITAN REGIONAL COUNCIL ORDINARY MEETING HELD 22ND AUGUST 2013

COUNCIL RESOLUTION

13.11.01 MOVED CR S LEE SECONDED CR D THOMPSON

THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD AT THE TOWN OF EAST FREMANTLE ON 24TH OCTOBER 2013 BE RECEIVED AS A TRUE AND ACCURATE RECORD.

CARRIED 4/-

9. ANNOUNCEMENT OF CONFIDENTIAL MATTERS FOR WHICH MEETINGS MAY BE CLOSED TO THE PUBLIC

The Chairman announced that the Confidential Reports at Items 11.1, 11.6, 11.8 and 11.9 would be dealt with at Item 9 Confidential Matters for which the Meeting may be Closed to the Public in accordance with Section 5.23(2)(e) of the Local Government Act 1995 as they relate to third party commercial values.

COUNCIL RESOLUTION

13.11.02 MOVED CR D THOMPSON SECONDED CR S LEE

THAT ITEMS 11.1, 11.6, 11.8 and 11.9 BE HELD BEHIND CLOSED DOORS.

CARRIED 4/-

9.1 CEO REPORT 11.1 TENDER 2013/02 RECEIVAL AND DISPOSAL OF RECOVERED GLASS

The report of the CEO was circulated to Members following the closing and evaluation of tenders and was tabled at the meeting.

COUNCIL RESOLUTION

13.11.03 MOVED CR D THOMPSON SECONDED CR M McPHAIL

THAT TENDER 2013/02 RECEIVAL AND DISPOSAL OF RECOVERED GLASS BE AWARDED TO PERTH BIN HIRE AT THE TENDERED RATES ON THE TERMS AND CONDITIONS CONTAINED IN THE TENDER

CARRIED 4/-

9.2 CEO REPORT 11.6 TENDER 2013/07 PURCHASE, REMOVAL AND/OR RECEIVAL OF PROCESSED AND UNPROCESSED GREEN WASTE

COUNCIL RESOLUTION

13.11.04 MOVED CR D THOMPSON SECONDED CR M McPHAIL

THAT:

TENDER T2013/07 PURCHASE, REMOVAL AND/OR RECEIVAL OF PROCESSED AND UNPROCESSED GREEN WASTE AT THE TENDERED PRICES DETAILED AND RECOMMENDED IN THE REPORT IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF TENDERING BE AWARDED AS FOLLOWS:

- A. PART 1 OF THE TENDER, PURCHASE & REMOVAL OF PROCESSED GREEN WASTE BE AWARDED TO A RICHARDS PTY LTD TRADING AS RICHGRO; AND**
- B. PART 2 OF THE TENDER, REMOVAL AND BENEFICIAL REUSE OF UNPROCESSED GREEN WASTE FROM THE FACILITY SITE EX-WORKS, CANNING VALE BETWEEN 16 DECEMBER 2013 AND 31 MARCH 2014 BE AWARDED TO CRANESWEST (WA) PTY LTD TRADING AS WESTERN TREE RECYCLERS; AND**
- C. PART 3 OF THE TENDER, RECEIVAL AND BENEFICIAL REUSE OF UNPROCESSED BULK VERGE COLLECTED GREEN WASTE FROM SMRC CUSTOMERS FOR BENEFICIAL REUSE BETWEEN 16 DECEMBER 2013 AND 31 MARCH 2014 BE AWARDED TO A RICHARDS PTY LTD TRADING AS RICHGRO.**

CARRIED 4/-

- 9.3 CEO REPORT 11.7 TENDER 2013/S03 PURCHASE & REMOVAL OF PROCESSED RECYCLABLES**

COUNCIL RESOLUTION

13.11.05 MOVED CR D THOMPSON SECONDED CR M McPHAIL

THAT TENDER T2013/S03 PURCHASE AND REMOVAL OF RECOVERED RECYCLABLES FOR THE PERIOD 9TH DECEMBER 2013 TO 31ST MARCH 2014 AT THE TENDERED PRICES AS DETAILED AND RECOMMENDED IN THE REPORT IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF TENDERING BE AWARDED AS FOLLOWS:

- a. SIMS METAL MANAGEMENT (STEEL CANS)**
- b. AUSTRALIAN PAPER RECOVERY (MIXED PAPER, CARDBOARD)**
- c. AUSWASTE (MIXED PLASTIC, PET CLEAR)**
- d. POLYTRADE (ALUMINUM CANS, HDPE CLEAR)**
- e. OCEANIC MULTITRADING COMPANY (NEWSPAPER PRINT)**

CARRIED 4/-

- 9.4 CEO REPORT 11.8 MATERIALS RECOVERY FACILITY PROCESSING – CITY OF WANNEROO EXPRESSION OF INTEREST**

COUNCIL RESOLUTION

13.11.06 MOVED CR S LEE SECONDED CR M McPHAIL

THAT:

- 1) THE CEO BE AUTHORISED TO OFFER A GATE FEE FOR PROCESSING RECYCLABLE MATERIALS TO THE CITIES OF WANNEROO, JOONDALUP AND SWAN WITHIN THE RANGE OF FEES CONTAINED IN THE CONFIDENTIAL REPORT;**
- 2) A FURTHER REPORT BE BROUGHT TO COUNCIL ADVISING OF THE OUTCOMES OF THE EXPRESSION OF INTEREST PROCESS, SUBSEQUENT NEGOTIATIONS OR REQUEST FOR TENDER; AND**
- 3) THE CHAIRMAN AND CEO BE AUTHORISED TO SIGN AND AFFIX THE COMMON SEAL OF THE SMRC TO THE AGREEMENT.**

CARRIED 4/-

- 9.5 CEO REPORT 11.9 RIVERS REGIONAL COUNCIL REQUEST FOR TENDER**

BMT WBM	PALA MANAGEMENT
BPA ENGINEERING	PAUL FLETCHER & CO COMMERCIAL LAWYERS
BROWN CONSULTING PTY LTD	PAXON GROUP
CARDNO	PG ENGINEERING SERVICES PTY LTD
CASTLEDINE GREGORY	PHC PROJECTS
COFFEY INTERNATIONAL	PRITCHARD FRANCIS
CONWAY HIGHBURY	PROTIVITI
COURAGE ADVISORY SERVICE	RIGHT ENVIRONMENTAL
DEACON ENGINEERS	RSM BIRD CAMERON
DINGLEBIRD ENVIRONMENTAL	SAGE CONSULTING
EMERGE ASSOCIATES	SERS ENVIRONMENTAL
EMISSION ASSESSMENTS	STANTON INTERNATIONAL
ENERGY CORPORATE	STRATEGEN ENVIRONMENTAL CONSULTING
ENVIRONMENTAL RISK SOLUTIONS	STRUCTERRE CONSULTING ENGINEERS
ERNST & YOUNG	SUCCESSFUL PROJECTS PERTH
EVANS & PECK	THE ODOUR UNIT
GHD PTY LTD	TRACEY BRUNSTROM & HAMMOND
GLOBAL RESOURCE SUPPORT PTY LTD	TRANEN REVEGETATION
HYDER CONSULTING	VIPAC ENGINEERS & SCIENTISTS
INDUSTRIAL AUTOMATION	WAVE INTERNATIONAL
JACKSON MCDONALD	WML CONSULTING

CARRIED 4/-

11.3 TENDER 2013/04 PANEL OF TRADES CONTRACTOR SERVICES

The Executive Manager Corporate Services gave an overview of the report to Members.

COUNCIL RESOLUTION

13.11.11 MOVED CR D THOMPSON SECONDED CR M McPHAIL

THAT THE FOLLOWING TENDERS RECEIVED FOR TENDER T2013-04 PANEL OF TRADES CONTRACTOR SERVICES BE ACCEPTED ON THE SMRC'S PREFERRED SUPPLIERS PANEL:

ACTION MINING SERVICES	HOLDENS ELECTRICAL CONSULTING
AIRFAB PTY LTD	M POWER U ELECTRICAL CONTRACTING
ALLWEST MINING	MCGLASHAN MECHANICAL SERVICES
ALTONA PLUMBING & CIVIL	NISBET SECURITY
ASHTECH ELECTRICAL	POWELL PLUMBING
BOSCH REVROTH	SEASCAPES ELECTRICAL
CHARTERHOUSE	SJ ELECTRIC
COMPLETE FIELD MAINTENANCE PTY LTD	TOWNLEY PLUMBING & GAS
CPD GROUP	VALLEY LONGWALL INTERNATIONAL
GLOBAL GROUP	WELDING SOLUTIONS
HAMILTON ENGINEERING	WD INSTALLATION SERVICES

CARRIED 4/-

11.4 TENDER 2013/05 HIRE OF PLANT & EQUIPMENT

The Executive Manager Corporate Services gave an overview of the report to Members.

COUNCIL RESOLUTION

13.11.12 MOVED CR D THOMPSON SECONDED CR S LEE

THAT THE FOLLOWING TENDERS RECEIVED FOR TENDER T2013/05 HIRE OF PLANT & EQUIPMENT BE ACCEPTED ON THE SMRC'S PREFERRED SUPPLIERS PANEL:

ALL EARTH GROUP PTY LTD
BROOKS HIRE
FREMANTLE GROUP
GCM ENVIRO
MAYDAY EARTHMOVING
PEEL RESOURCE RECOVERY
PERTH BIN HIRE
SHREDDING SERVICES
TUTT BRYANT HIRE
WEST TIP
WESTERN TREE RECYCLERS

CARRIED 4/-

11.5 TENDER 2013/06 HIRE OF TEMPORARY PERSONNEL

COUNCIL RESOLUTION

13.11.13 MOVED CR M McPHAIL

SECONDED CR S LEE

THAT THE FOLLOWING TENDERS RECEIVED FOR TENDER T2013-06 HIRE OF TEMPORARY PERSONNEL BE ACCEPTED ON THE SMRC'S PREFERRED SUPPLIERS PANEL:

ADECCO AUSTRALIA PTY LTD	KELLY SERVICES
ALLIANCE RECRUITMENT	LABOUR POWER
ALLSTAR RECRUITMENT	LOGO APPOINTMENTS
AMALGAM RECRUITMENT	MANPOWER
AMBOROSINI PROFESSIONAL PLACEMENTS	MICHAEL PAGE
AWX	PROGRAMMED
BLUESTONE RECRUITMENT	PLATINUM MATRIX
CHALLENGE RECRUITMENT	ROBERT WALTERS
CHOICE ONE	RECRUIT WEST
DFP RECRUITMENT SERVICES	SURE PEOPLE SOLUTIONS
FLEXISTAFF	SKILLED GROUP
HAYS RECRUITMENT	TALENT PERTH
HOPSCOTCH RESOURCE MANAGEMENT	TR7
INDUSTRIAL RECRUITMENT PARTNERS	WORKPAC
IPA PERSONNEL	

CARRIED 4/-

11.6 TENDER 2013/07 PURCHASE, REMOVAL AND/OR RECEIVAL OF PROCESSED AND UNPROCESSED GREEN WASTE

Item 11.6 was discussed at Item 15 in the Agenda.

11.7 TENDER 2013/S03 PURCHASE & REMOVAL OF PROCESSED GREEN WASTE

Item 11.7 was discussed at Item 15 in the Agenda.

11.8 MATERIALS RECOVERY FACILITY PROCESSING – CITY OF WANNEROO EXPRESSION OF INTEREST

Item 11.8 was discussed at Item 15 in the Agenda.

11.9 RIVERS REGIONAL COUNCIL REQUEST FOR TENDER

Item 11.9 was discussed at Item 15 in the Agenda.

11.10 COUNCIL MEETING DATES 2014

