



**Minutes of the Meeting of the
Southern Metropolitan Regional Council
Ordinary Meeting of Council
held on Thursday 28 October 2010
at City of Rockingham
Civic Boulevard, Rockingham**

1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Chairman, Cr Tony Romano welcomed Members and declared the meeting open at 5.14pm

2. RECORD OF ATTENDANCE / APOLOGIES

PRESENT:

Cr Tony Romano (Chairman)	City of Cockburn
Cr Sandra Lee	Town of Kwinana
Cr Richard Smith	City of Rockingham
Cr Richard Olson	Town of East Fremantle

Mr Graham Rose (Member REG)	City of Rockingham
Mr John Christie (Member REG)	City of Melville

Mr Stuart McAll (Presiding Person)	SMRC, Chief Executive Officer
Mr Tim Youe	SMRC, Manager Business Development
Mr Chris Wiggins	SMRC, Manager Admin & Finance
Mr Chuck Ellis	SMRC, Manager Communication
Mrs Teresa Buchanan	SMRC, Minutes
Ms Catherine Doran	SMRC, Climatewise

APOLOGIES

Cr Doug Thompson	City of Fremantle
Cr Clive Robartson	City of Melville

LEAVE OF ABSENCE

Nil

OBSERVER

Ms Rebecca Brown – WALGA

3. DISCLOSURE OF INTERESTS

Nil

4. DEPUTATIONS/PRESENTATIONS

Nil

5. PUBLIC QUESTION TIME

Nil

6. ANNOUNCEMENTS OF THE PRESIDING MEMBER

Nil

7. PETITIONS / DEPUTATIONS / PRESENTATIONS

Nil

8. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

8.1 MINUTES OF THE SOUTHERN METROPOLITAN REGIONAL COUNCIL MEETING HELD 26TH AUGUST 2010.

COUNCIL RESOLUTION

10.10.01 MOVED CR LEE SECONDED CR SMITH

THAT THE MINUTES OF THE MEETING OF COUNCIL HELD AT THE TOWN OF KWINANA ON 26 AUGUST 2010 BE RECEIVED AS A TRUE AND ACCURATE RECORD

CARRIED 4/-

8.2 MINUTES OF SPECIAL MEETING HELD ON 2 SEPTEMBER 2010

COUNCIL RESOLUTION

10.10.02 MOVED CR SMITH SECONDED CR LEE

THAT THE MINUTES OF THE SPECIAL MEETING HELD AT SMRC ON 2 SEPTEMBER 2010 BE RECEIVED AS A TRUE AND ACCURATE RECORD

CARRIED 4/-

9. IDENTIFICATION OF MATTERS FOR WHICH MEETINGS MAY SIT BEHIND CLOSED DOORS

13.1 CHIEF EXECUTIVE OFFICER'S PERFORMANCE AND SALARY REVIEW

10. REPORTS OF THE CEO

10.1 FINANCIAL STATEMENTS FOR THE MONTH ENDING 31 AUGUST 2010

COUNCIL RESOLUTION

10.10.03 MOVED CR LEE SECONDED CR OLSON

THAT THE STATEMENT OF FINANCIAL ACTIVITY BY BUSINESS UNITS OF THE SOUTHERN METROPOLITAN REGIONAL COUNCIL FOR THE MONTH ENDED 31 AUGUST 2010 BE RECEIVED

CARRIED 4/-

10.2 FINANCIAL STATEMENTS FOR THE MONTH ENDING 30 SEPTEMBER 2010

COUNCIL RESOLUTION

10.10.04 MOVED CR SMITH SECONDED CR OLSON
THAT THE STATEMENT OF FINANCIAL ACTIVITY BY BUSINESS UNITS OF THE
SOUTHERN METROPOLITAN REGIONAL COUNCIL FOR THE MONTH ENDED 30
SEPTEMBER 2010 BE RECEIVED

CARRIED 4/-

10.3 SMRC CASH INVESTMENT PORTFOLIO

COUNCIL RESOLUTION

10.10.05 MOVED CR LEE SECONDED CR OLSON
THAT THE SMRC CASH INVESTMENT PORTFOLIO AS AT 30 SEPTEMBER 2010 BE
RECEIVED

CARRIED 4/-

10.4 SCHEDULE OF PAYMENTS– AUGUST AND SEPTEMBER 2010

COUNCIL RESOLUTION

10.10.06 MOVED CR SMITH SECONDED CR OLSON

- 1) THAT THE SCHEDULE OF PAYMENTS AS LISTED IN THE ATTACHMENTS, AMOUNTING TO THE MONTHS OF AUGUST 2010 OF \$1,533,242.97 AND SEPTEMBER 2010 OF \$5,699,523.54 FOR THE MUNICIPAL FUND, BE RECEIVED.
- 2) THE SCHEDULE OF PAYMENTS, AS PRESENTED, BE INCORPORATED IN THE MINUTES OF THE MEETING.

CARRIED 4/-

10.5 AUDITORS REPORT FOR THE YEAR ENDED 30 JUNE 2010

Withdrawn from the Agenda due to the Auditor unable to meet the meeting deadline.

10.6 DRAFT SMRC STRATEGIC PLAN 2010-2015

COUNCIL RESOLUTION

10.10.07 MOVED CR LEE SECONDED CR SMITH

- 1) THAT THE DRAFT SMRC STRATEGIC PLAN FOR 2010-2015 BE RECEIVED.
- 2) THAT THE DRAFT SMRC STRATEGIC PERFORMANCE INDICATORS ASSIGNED TO THE STRATEGIC GOALS BE RECEIVED.
- 3) THAT THE DRAFT SMRC STRATEGIC PLAN AND PERFORMANCE INDICATORS BE CIRCULATED TO MEMBER COUNCILS FOR COMMENT PRIOR TO ITS ADOPTION IN NOVEMBER 2010.

CARRIED 4/-

10.7 AMENDMENT TO THE REGIONAL COMMUNITY GREENHOUSE GAS PROJECT

CEO responded to a question that Cr Smith raised regarding the annual proposed fees.

COUNCIL RESOLUTION

10.10.08 MOVED CR LEE SECONDED CR SMITH

- 1. THAT THE COUNCIL ENDORSE THE AMENDMENTS AS DETAILED IN THE REPORT TITLED "PROPOSED AMENDMENT TO THE REGIONAL COMMUNITY GREENHOUSE GAS PROJECT 2007-12 DATED OCTOBER 2010**

CARRIED 4/-

10.8 LIVING SMART TRANSITION

CEO responded to a question raised by Cr Smith

COUNCIL RESOLUTION

10.10.09 MOVED CR SMITH SECONDED CR OLSON

- 1. THE REGIONAL COUNCIL ENDORSES THE PRINCIPLE OF LIVING SMART BECOMING AN INDEPENDENT, NOT FOR PROFIT ORGANISATION.**
- 2. THAT A DETAILED BUSINESS PLAN FOR THE TRANSITION OF LIVING SMART INTO AN INCORPORATED ASSOCIATION IS BROUGHT BACK TO COUNCIL FOR CONSIDERATION PRIOR TO EMBARKING ON ANY TRANSITIONAL ARRANGEMENTS.**

CARRIED 4/-

10.9 MUNICIPAL WASTE ADVISORY COUNCIL (MWAC) PARTNERSHIP AGREEMENT

Cr Smith commented that the 5th paragraph under Background should be moved to become the 4th paragraph.

Alteration to the last recommendation to read CEO instead of Chairman.

COUNCIL RESOLUTION

10.10.10 MOVED CR LEE SECONDED CR OLSON

- 1. THAT THE SOUTHERN METROPOLITAN REGIONAL COUNCIL (SMRC) ENTERS INTO THE MUNICIPAL WASTE AUTHORITY COUNCIL (MWAC) PARTNERSHIP AGREEMENT.**
- 2. THAT THE CEO OF SMRC BE AUTHORISED TO SIGN THE AGREEMENT ON BEHALF OF THE SMRC.**

CARRIED 4/-

11. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

12. QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN

Nil

13. NEW BUSINESS OF AN URGENT NATURE APPROVED BY THE CHAIR OR PERSON PRESIDING OR BY DECISION MEETING

13.1 CHIEF EXECUTIVE OFFICER'S PERFORMANCE AND SALARY REVIEW

Refer to Item 14.1 (Behind Closed Doors)

13.2 TENDER 2010-05 DESIGN AND CONSTRUCTION OF MRF & ASSOCIATED BUILDINGS & INFRASTRUCTURE

Withdrawn to be considered at a Special Meeting of Council in November 2010.

14 CONFIDENTIAL MATTERS HELD BEHIND CLOSED DOORS

14.1 CHIEF EXECUTIVE OFFICER'S PERFORMANCE AND SALARY REVIEW

The Chairman advised the meeting that a confidential matter referring to the Confidential Report 13.1 Chief Executive Officer's Performance and Salary Review be discussed behind closed doors and all persons other than the regional councillors, CEO remain in the meeting.

Mr Graham Rose, Mr John Christie, Mr Tim Youe, Mr Chris Wiggins, Mr Chuck Ellis, Ms Rebecca Brown, Ms Catherine Doran left the meeting at 5.31pm.

COUNCIL RESOLUTION

10.10.11 MOVED CR LEE SECONDED CR OLSON

- 1) THAT THE CONFIDENTIAL CONSULTANT'S REPORT DATED 20 OCTOBER 2010 AND THE MATTERS RAISED BE RECEIVED.**
- 2) THAT THE CHIEF EXECUTIVE OFFICER'S 2010/11 REMUNERATION (CASH AND SUPERANNUATION COMPONENT) BE INCREASED BY 5% COMMENCING FROM HIS 2010 ANNIVERSARY DATE.**
- 3) THAT THE CHIEF EXECUTIVE OFFICER'S KEY PERFORMANCE INDICATORS FOR 2010/11 BE APPROVED.**

COUNCIL RESOLUTION

10.10.12 MOVED CR LEE SECONDED CR SMITH

THAT THE MEETING NO LONGER REMAIN CLOSED TO THE PUBLIC

CARRIED 4/-

Mr Graham Rose, Mr Tim Youe, Mr Chris Wiggins, Mr Chuck Ellis, Ms Rebecca Brown entered the meeting at 5.41pm.

15 DECLARATION OF CLOSURE OF MEETING

There being no further business, the Chairman declared the meeting closed at 5.42pm.