

Minutes of the Meeting of the Southern Metropolitan Regional Council Ordinary Meeting of Council held in Council Chambers at the Town of East Fremantle on Thursday 29 April 2010

1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Deputy Chairman, Cr Smith welcomed Members and declared the meeting open at 5.03 pm

2. RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE (PREVIOUSLY APPROVED) PRESENT:

Cr Richard Smith Deputy Chair
Cr Clive Robartson AM
Cr Graham Barry
Cr Richard Olson
City of Rockingham
City of Melville
City of Canning
Town of East Fremantle

Cr Richard Olson Town of East Fremantle
Cr Sandra Lee Town of Kwinana

Mr Stuart Wearne Town of East Fremantle

Mr Charles SullivanCity of CanningMr Michael LittletonCity of CockburnMr Peter PikorCity of FremantleMr Peter McKenzieTown of KwinanaMr John ChristieCity of Melville

Mr Stuart McAll

Mr Chris Wiggins

Mr Brendan Doherty

Mr Chuck Ellis

Mr Tim Youé

SMRC – Chief Executive Officer

SMRC – Manager Admin & Finance

SMRC – Manager Engineering Services

SMRC – Manager Communications

SMRC – Manager Business Development

APOLOGIES

Cr Tony Romano (Chairman) City of Cockburn
Cr Doug Thompson City of Fremantle

LEAVE OF ABSENCE

Cr Romano Leave of absence from 20 April to 31 May 2010 inclusive. Cr Smith will be undertaking the duties of Chairman during this period.

Cr Thompson Leave of Absence from 12 July 2010 to 27 August 2010 inclusive.

OBSERVER

Nil

3. DISCLOSURE OF INTERESTS

Nil

4. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

5. PUBLIC QUESTION TIME

Nil

6. ANNOUNCEMENTS BY THE PRESIDING MEMBER

Nil

7. PETITIONS / DEPUTATIONS / PRESENTATIONS

Nil

- 8. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS
 - 8.1 MINUTES OF THE MEETING OF THE SOUTHERN METROPOLITAN REGIONAL COUNCIL HELD ON 25 FEBRUARY 2010

COUNCIL RESOLUTION

10.04-01 MOVED Cr LEE

SECONDED Cr ROBARTSON

MINUTES OF THE MEETING OF THE SOUTHERN METROPOLITAN REGIONAL COUNCIL HELD AT THE CITY OF MELVILLE ON 25 FEBRUARY 2010 BE RECEIVED AS A TRUE AND ACCURATE RECORD.

CARRIED 4 / 1

Cr Barry requested that his vote be recorded in the minutes as voting against the motion.

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

Nil

- 10. REPORTS OF THE CEO
- 10.1 FINANCIAL STATEMENTS FOR THE MONTH ENDED 28 FEBRUARY 2010

COUNCIL RESOLUTION/S

10.04-02 MOVED CR BARRY

SECONDED Cr OLSON

THAT THE STATEMENT OF FINANCIAL ACTIVITY BY BUSINESS PLAN OF THE SOUTHERN METROPOLITAN REGIONAL COUNCIL FOR THE MONTH ENDED 28 FEBRUARY 2010 BE RECEIVED.

CARRIED 5 / -

10.2 FINANCIAL STATEMENTS FOR THE MONTH ENDED 31 MARCH 2010

The Chief Executive Officer and Manager, Administration & Finance responded to questions raised by Cr Barry

COUNCIL RESOLUTION

10.04-03 MOVED Cr LEE SECONDED Cr OLSON

THAT THE STATEMENT OF FINANCIAL ACTIVITY BY BUSINESS PLAN OF THE SOUTHERN METROPOLITAN REGIONAL COUNCIL FOR THE MONTH ENDED 31 MARCH 2010 BE RECEIVED.

CARRIED 5 / -

10.3 SMRC CASH INVESTMENT PORTFOLIO

COUNCIL RESOLUTION

10.04-04 MOVED Cr ROBARTSON SECONDED Cr LEE

THAT THE SMRC CASH INVESTMENT PORTFOLIO AS AT 31 MARCH 2010 BE RECEIVED

CARRIED 5 / -

10.4 DRAFT 2010/11 SMRC ANNUAL BUDGET PARAMETERS

The Chief Executive Officer and Manager Administration & Finance responded to questions raised by Cr Robartson and Cr Barry.

COUNCIL RESOLUTION/S

10.04-05 MOVED Cr ROBARTSON SECONDED Cr LEE

THAT THE DRAFT 2010/11 BUDGET PARAMETERS REPORT NO 2 DATED 21 APRIL 2010 BE RECEIVED.

A COPY OF THE REPORT BE PROVIDED TO MEMBER COUNCILS FOR COMMENT

CARRIED 5 / -

10.5 SCHEDULE OF ACCOUNTS

COUNCIL RESOLUTION/S

10.04-06 MOVED Cr BARRY SECONDED Cr OLSON

- 1. THAT THE SCHEDULE OF PAYMENTS AS LISTED IN THE ATTACHMENTS, AMOUNTING TO THE MONTH OF FEBRUARY 2010 OF \$1,456,814.22 FOR THE MUNICIPAL FUND, BE RECEIVED.
- 2. THE SCHEDULE OF PAYMENTS, AS PRESENTED, BE INCORPORATED IN THE MINUTES OF THE MEETING

CARRIED 5 / -

RESOURCE RECOVERY

10.6 SMRC T2010-03 SUPPLY OF FAN HOUSINGS WITH INSTALLATION OPTIONS

COUNCIL RESOLUTION/S

10.04-07 MOVED Cr ROBARTSON

SECONDED Cr OLSON

THE TENDER 2010-03 – SUPPLY FAN HOUSINGS WITH INSTALLATION OPTION BE ACCEPTED INCLUDING INSTALLATION FROM ENERFLEX ENVIRONMENTAL FOR THE TOTAL LUMP SUM TENDER PRICE OF \$329,627.00

CARRIED 5 / -

10.7 GREEN WASTE FACILITY AND WEIGHBRIDGE OPENING HOURS

The Chief Executive Officer responded to a question raised by Cr Barry

COUNCIL RESOLUTION/S

10.04-08 MOVED Cr ROBARTSON

SECONDED Cr LEE

THAT THE OPENING HOURS FOR THE PUBLIC GREENWASTE OPERATIONS AT THE RRRC BE 8AM TO 4PM, 7 DAYS PER WEEK

CARRIED 5 / -

11 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN.

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

12.1 – QUESTIONS WITH NOTICE FROM COUNCILLOR GRAHAM BARRY

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

- 13.1 The chairman asked members if there were any items members wished to raise in the April information bulletin. Members requested a verbal report from the Chief Executive Officer on items 2.3 and 2.4.
- 14 CONFIDENTIAL MATTERS FOR WHICH MEETINGS MAY BE CLOSED TO THE PUBLIC.

15. DECLARATION OF CLOSURE OF MEETING

There being no further business, the Chairman declared the meeting closed at 5.28 PM.

| I hereby certify that the Minutes of the Ordina 2010 were confirmed on 24 th June 2010. | ry Meeting of Council held on 29 th April |
|---|--|
| Cr Tony Romano, Chairman | |
| Signed | Dated |