



**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	City of Rockingham
Cr Clive Robartson AM	City of Melville
Cr Graham Barry	City of Canning
Cr Richard Olson	Town of East Fremantle
Cr Sandra Lee	Town of Kwinana
Mr Stuart Wearne	Town of East Fremantle
Mr Charles Sullivan	City of Canning
Mr Michael Littleton	City of Cockburn
Mr Peter Pikor	City of Fremantle
Mr Peter McKenzie	Town of Kwinana
Mr John Christie	City of Melville
Mr Stuart McAll	SMRC – Chief Executive Officer
Mr Chris Wiggins	SMRC – Manager Admin & Finance
Mr Brendan Doherty	SMRC – Manager Engineering Services
Mr Chuck Ellis	SMRC – Manager Communications
Mr Tim Youé	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

RESOURCE RECOVERY

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

COUNCIL RESOLUTION/S

10.04-07

MOVED Cr ROBERTSON

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 ROBERTSON

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.

Nil

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.

Nil

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 Ordinary Meeting of Council held on 29th April 2010 were confirmed on 24th June 2010.

Cr Tony Romano, Chairman

Signed _____ Dated _____