



**MINUTES OF THE MEETING OF THE
SOUTHERN METROPOLITAN REGIONAL COUNCIL
ORDINARY MEETING OF COUNCIL
HELD ON 30 APRIL 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 Gary Tuffin (REG Member)	Town of East Fremantle
Mr Mick McCarthy (REG Member)	City of Melville
Mr Graham Tattersall (REG Member)	City of Fremantle
Ms Maria Cooke (REG Member)	City of Kwinana
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 RRRC Operations
Mr Tama Tafua	SMRC, Corporate Services Manager

APOLOGIES

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 CHAIRMAN OR PRESIDING PERSON

Nil

7. PETITIONS / DEPUTATIONS / PRESENTATIONS:

Nil

8. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

8.1 MINUTES OF THE SOUTHERN METROPOLITAN REGIONAL COUNCIL ORDINARY MEETING HELD ON 27 FEBRUARY 2020

COUNCIL RESOLUTION

20.04-06 MOVED: CR W COOPER SECONDED: CR C COLLINSON

THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD AT THE SMRC, 9 ALDOUS PLACE, BOORAGOON ON 27 FEBRUARY 2020 BE RECEIVED AS A TRUE AND CORRECT RECORD

CARRIED 4/-

8.2 ACTIONS ARISING FROM THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD 27 FEBRUARY 2020

The CEO informed Council that actions are either completed or ongoing.

8.3 MINUTES OF THE SOUTHERN METROPOLITAN REGIONAL COUNCIL SPECIAL MEETING HELD ON 9 APRIL 2020

COUNCIL RESOLUTION

20.04-02 MOVED: CR W COOPER SECONDED: CR C COLLINSON

THE MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD BY VIDEO CONFERENCE ON 9 APRIL 2020 BE RECEIVED AS A TRUE AND CORRECT RECORD

CARRIED 4/-

8.4 ACTIONS ARISING FROM THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD 9 APRIL 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 WREN TERMS OF REFERENCE

COUNCIL RESOLUTION

20.04-03 MOVED CR S KEPERT SECONDED: CR C COLLINSON

COUNCIL ADOPTS THE STAKEHOLDER COMMITTEE RECOMMENDATION ENDORSING THE UPDATED WASTE RECYCLING EDUCATION NETWORK (WREN) TERMS OF REFERENCE DATED 16 MARCH 2020.

CARRIED 4/-

11.2 DRAFT 2020/21 BUDGET

The CEO and Executive Manager Corporate Services responded to questions raised relating to the overhead & WCF fixed costs tables in the report.

COUNCIL RESOLUTION

20.04-04 MOVED: CR C COLLINSON SECONDED: CR S KEPERT

CEO RECOMMENDATION/S:

THE REGIONAL COUNCIL ENDORSES THE DRAFT 2020/21 BUDGET PARAMETERS AND A COPY OF THE REPORT BE PROVIDED TO MEMBERS FOR COMMENT PRIOR TO ITS ADOPTION IN JUNE 2020.

CARRIED 4/-

11.3 FINANCIAL REPORTS

COUNCIL RESOLUTION

20.04-05

MOVED: CR C COLLINSON

SECONDED: CR S KEPERT

CEO RECOMMENDATION:

1. THE STATEMENT OF FINANCIAL ACTIVITY BY BUSINESS UNITS OF THE SOUTHERN METROPOLITAN REGIONAL COUNCIL FOR THE PERIOD ENDED 31 MARCH 2020 BE RECEIVED.

2. THE STATEMENT OF FINANCIAL ACTIVITY BY BUSINESS UNITS OF THE SOUTHERN METROPOLITAN REGIONAL COUNCIL FOR THE PERIOD ENDED 29 FEBRUARY 2020 BE RECEIVED.

3. THE SMRC CASH INVESTMENT PORTFOLIO AS AT 31 MARCH 2020 BE RECEIVED.

CARRIED 4/-

11.4 SCHEDULE OF PAYMENTS

COUNCIL RESOLUTION

20.04-06

MOVED: CR C COLLINSON

SECONDED: CR W COOPER

CEO RECOMMENDATIONS:

1. THE SCHEDULE OF PAYMENTS AS LISTED IN THE ATTACHMENTS, FOR THE MONTH OF FEBRUARY 2020 \$2,193,899.21 AND MARCH 2020 \$2,255,898.09 FOR THE MUNICIPAL FUND, BE RECEIVED;

2. THE SCHEDULE OF PAYMENTS, AS PRESENTED, BE INCORPORATED IN THE MINUTES 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.

Nil

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

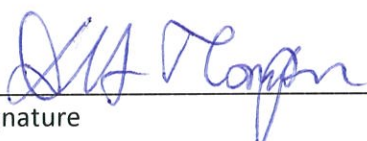
Nil

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 4:20 pm.

I hereby certify that the Minutes of the Council Meeting held on 30 April 2020 were confirmed on 25 June 2020.

Cr Doug Thompson
Presiding Member


Signature