



**Minutes of a Special Meeting of the
Southern Metropolitan Regional Council
held at the SMRC Boardroom
9 Aldous Place, Booragoon
on Thursday 1 July 2010
commencing at 5:08pm**

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Chairman welcomed members and declared the meeting open at 5:08pm.

2. RECORD OF ATTENDANCE/APOLOGIES

Cr Tony Romano (Chairman)	City of Cockburn
Cr Richard Smith (Deputy Chairman)	City of Rockingham
Cr Doug Thompson	City of Fremantle
Cr Clive Robartson, OAM	City of Melville

In Attendance

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 (Minutes)
Mr Brendan Doherty	SMRC, Manager Engineering Services

Apologies

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

3. DISCLOSURES OF INTEREST

Cr Smith made the following statement with regard to the matter in item 10.1 Tender 2010-02 - Disposal of residual wastes with transport options. "I disclose that I have an association with the City of Rockingham, one of the 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."

4. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

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

Nil

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

Nil

10. REPORTS OF THE CEO

10.1 -REPORT ITEM 10.9 ORDINARY MEETING 24 JUNE 2010 - TENDER 2010-02 DISPOSAL OF RESIDUAL WASTES WITH TRANSPORT OPTION.

The CEO responded to questions raised from members on the tender proposals and advised that it was appropriate to market test for this service and consider the most advantageous tender in price and resource recovery solutions.

COUNCIL RESOLUTION

SM10/07-1 MOVED: Cr THOMPSON SECONDED: Cr ROBERTSON

1) THAT TENDER 2010-02 DISPOSAL OF RESIDUAL WASTES WITH TRANSPORT OPTION RECEIVED FROM PERTH ENGINEERING AND MAINTENANCE BE ACCEPTED SUBJECT TO THE CEO BEING SATISFIED WITH THE FINAL AGREEMENT.

2) THAT THE CEO BE AUTHORISED TO NEGOTIATE AND EXECUTE THE FINAL AGREEMENT WITH PERTH ENGINEERING AND MAINTENANCE.

CARRIED BY ABSOLUTE MAJORITY 4/0


11. DECLARATION OF CLOSING OF MEETING

The Chairman declared the meeting closed at 5:31pm

I hereby certify that the Minutes of the Special Meeting of Council held on the 1st July 2010 were confirmed on 26th August 2010.

Cr Tony Romano, Chairman

Signed



Dated

26/8/10