



**Minutes of a Special Meeting of the  
Southern Metropolitan Regional Council  
held at the SMRC Boardroom  
9 Aldous Place, Booragoon  
on Thursday 2<sup>nd</sup> September 2010  
commencing at 4pm**

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**1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS**

The Chairman welcomed members and declared the meeting open at 4.09pm.

**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	City of Melville

**In Attendance**

Mr Michael Littleton	City of Cockburn
Mr Stuart Downing	City of Cockburn
Mr Glen Dougall	City of Fremantle
Mr Peter McKenzie	Town of Kwinana
Mr Stuart McAll	SMRC, CEO
Mr Chris Wiggins	SMRC, Manager Admin & Finance (Minutes)
Mr Brendan Doherty	SMRC, Manager Engineering Services
Mr Chuck Ellis	SMRC, Manager Communications

**Apologies**

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

**3. DISCLOSURES OF INTEREST**

Nil

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

**10.1 – TENDER 2010-05 – DESIGN & CONSTRUCTION OF MRF & ASSOCIATED BUILDINGS & INFRASTRUCTURE.**

**9. REPORTS OF THE CEO**

**10.1 – TENDER 2010-05 – DESIGN & CONSTRUCTION OF MRF & ASSOCIATED BUILDINGS & INFRASTRUCTURE.**

The Manager Engineering Services provided a detailed analysis of the tenders to the meeting.

The CEO and Manager Engineering Services responded to questions raised by members.

**COUNCIL RESOLUTION**

**MOVED: CR SMITH**

**SECONDED: CR ROBERTSON**

- (1) THE COUNCIL DEFERS A DECISION TO ACCEPT ANY OF THE TENDERS.**
- (2) FOR THE PURPOSE OF REGULATION 20 OF THE LOCAL GOVERNMENT (FUNCTIONS AND GENERAL) REGULATIONS 1996, AUSTRALIAN BALE PRESS COMPANY PTY LTD IS CHOSEN AS THE TENDERER WITH WHOM THE CEO IS TO DISCUSS VARIATIONS TO THE TENDER REQUIREMENTS.**
- (3) THE CEO IS REQUESTED TO DISCUSS WITH THE CHOSEN TENDERER, REFERRED TO IN (2) ABOVE, VARIATIONS TO THE TENDER REQUIREMENTS REFERRED TO IN THE REPORT.**
- (4) THE CEO IS REQUESTED TO PROVIDE A REPORT TO THE COUNCIL WITH A RESPECT TO THE DISCUSSIONS WITH THE CHOSEN TENDERER WITH A VIEW TO THE COUNCIL CONSIDERING, AT A FUTURE SPECIAL COUNCIL MEETING, WHETHER TO ENTER INTO A CONTRACT, WITH VARIATIONS, WITH THE CHOSEN TENDERER.**

**CARRIED BY 4/-**

**10. DECLARATION OF CLOSING OF MEETING**

The Chairman declared the meeting closed at 4.54pm.