



**Minutes of a Special Meeting of the
Southern Metropolitan Regional Council
held at the SMRC Boardroom
9 Aldous Place, Booragoon
on Thursday 4 November 2010**

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Chairman welcomed members and declared the meeting open at 5.00pm.

2. RECORD OF ATTENDANCE/APOLOGIES

Cr Tony Romano (Chairman)	City of Cockburn
Cr Richard Smith (Deputy Chairman)	City of Rockingham
Cr Doug Thompson (to 6:16pm)	City of Fremantle
Cr Sandra Lee	Town of Kwinana
Cr Clive Robartson	City of Melville

In Attendance

Mr Michael Littleton	City of Cockburn
Mr Peter Pikor	City of Fremantle
Mr John Christie	City of Melville
Mr Stuart McAll	SMRC, CEO
Mr Chris Wiggins	SMRC, Manager Admin & Finance (Minutes)
Mr Brendan Doherty	SMRC, Manager Engineering Services
Mr Tim Youe	SMRC, Manager Business Development
Mr Mike Pennington	SMRC, RRRRC Operations Manager

Apologies

Cr Richard Olson	Town of East Fremantle
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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. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Nil

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

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

10. REPORTS OF THE CEO

COUNCIL RESOLUTION

SM10.11-01 MOVED: CR SMITH

SECONDED: CR ROBARTSON

THAT THE MEETING BE HELD BEHIND CLOSED DOORS TO DISCUSS ITEM 10.1 TENDER 2010-05 AND THE MEETING SUSPEND STANDING ORDERS TO ALLOW GENERAL DISCUSSION.

CARRIED BY 5/0

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

The Chief Executive Officer spoke on his tabled confidential report providing additional information as part of the council's deliberative processes in awarding a tender for the construction of the MRF.

The Manager Engineering Services tabled a confidential report providing additional information forming part of the tender attachments.

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

Cr Thompson departed the meeting at 6:16pm

COUNCIL RESOLUTION

SM10.11-02 MOVED: CR LEE

SECONDED: CR SMITH

THAT THE MEETING RESUME STANDING ORDERS

CARRIED BY 4/0

MOVED: CR ROBARTSON

SECONDED: CR SMITH

- 1) THE COUNCIL NOTES THAT THE CHOSEN TENDERER, AUSTRALIAN BALE PRESS COMPANY PTY LTD., HAS AGREED TO THE VARIATIONS TO THE TENDER WHICH VARIATIONS WERE PROPOSED BY THE SMRC, AND ARE SET OUT IN ATTACHMENTS A TO G INCLUSIVE AND J TO THE REPORT TO THE COUNCIL.
- 2) THE COUNCIL AUTHORISES THE CEO TO AWARD THE TENDER TO AUSTRALIAN BALE PRESS COMPANY PTY LTD. AND TO ENTER INTO THE CONTRACT, UNDER THE TENDER, AS CLARIFIED AND VARIED BY THE VARIATIONS SET OUT IN ATTACHMENTS A TO G INCLUSIVE AND J.
- 3) THE COUNCIL PROVIDES THE CEO WITH DELEGATED AUTHORITY TO APPROVE PRINCIPAL DIRECTED VARIATIONS TO THE CONTRACT OF TOTAL VALUE UP TO \$585,000.

AMENDMENT TO THE MOTION

SM10.11-03 MOVED: CR ROBARTSON

SECONDED: CR SMITH

THAT AN ADDITIONAL POINT BE INSERTED TO THE ABOVE MOTION BEFORE (1) AS FOLLOWS: THAT THE ADDITIONAL INFORMATION IN THE CEO'S TABLED CONFIDENTIAL REPORT DATED 4 NOVEMBER 2010 BE RECEIVED.

CARRIED BY 4/0

The Chairman put the motion and amended motion to the vote

COUNCIL RESOLUTION

SM10.11-04 MOVED: CR SMITH

SECONDED: CR LEE

- 1) THAT THE ADDITIONAL INFORMATION IN THE CEO'S TABLED CONFIDENTIAL REPORT DATED 4 NOVEMBER 2010 BE RECEIVED
- 2) THE COUNCIL NOTES THAT THE CHOSEN TENDERER, AUSTRALIAN BALE PRESS COMPANY PTY LTD., HAS AGREED TO THE VARIATIONS TO THE TENDER WHICH VARIATIONS WERE PROPOSED BY THE SMRC, AND ARE SET OUT IN ATTACHMENTS A TO G INCLUSIVE AND J TO THE REPORT TO THE COUNCIL.
- 3) THE COUNCIL AUTHORISES THE CEO TO AWARD THE TENDER TO AUSTRALIAN BALE PRESS COMPANY PTY LTD. AND TO ENTER INTO THE CONTRACT, UNDER THE TENDER, AS CLARIFIED AND VARIED BY THE VARIATIONS SET OUT IN ATTACHMENTS A TO G INCLUSIVE AND J.
- 4) THE COUNCIL PROVIDES THE CEO WITH DELEGATED AUTHORITY TO APPROVE PRINCIPAL DIRECTED VARIATIONS TO THE CONTRACT OF TOTAL VALUE UP TO \$585,000.

CARRIED BY ABSOLUTE MAJORITY 4/0

11. DECLARATION OF CLOSING OF MEETING

The Chairman declared the meeting closed at 5.57pm.