



**Minutes of a Special Meeting of the  
Southern Metropolitan Regional Council  
held at the SMRC Boardroom  
9 Aldous Place, Booragoon  
on Tuesday 5 May 2009  
Commencing at 3:05pm**

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**1. Declaration of Opening/Announcement of Visitors**

Due to the impending election of the SMRC Chairman, the Chief Executive Officer, Mr McAll took the chair and welcomed members and declared the meeting open at 3:05pm. He advised that prior to the meeting, Cr Graham Barry (City of Canning) was sworn in to the office of Regional Councillor.

**2. Record of Attendance/Apologies**

Cr Doug Thompson ( <i>Chairman</i> )	City of Fremantle
Cr Clive Robartson, OAM ( <i>Deputy Chairman</i> )	City of Melville
Cr Graham Barry	City of Canning
Cr Tony Romano	City of Cockburn
Cr Sandra Lee	Town of Kwinana

**In Attendance**

Mr Mark Dacombe	City of Canning
Mr Andrew Sharpe	City of Canning
Mr Steve Atwell	City of Canning
Mr Glen Dougall	City of Fremantle
Mr Maurice Ferialdi	Town of Kwinana
Mr Marten Tieleman	City of Melville
Mr Graham Rose	City of Rockingham
Mr John Pearson	City of Rockingham
Mr Stuart McAll	SMRC, Chief Executive Officer
Mr Brendan Doherty	SMRC, Manager Engineering Services
Mr Chris Wiggins	SMRC, Manager Admin & Finance
Mr Chuck Ellis	SMRC, Manager Communication
Mr Tim Youé	SMRC, Man. Business Development

**Apologies**

Mayor Alan Ferris	Town of East Fremantle
Cr Richard Smith	City of Rockingham ( <i>Deputy Mayor</i> )

**3. Disclosures of Interest**

Nil

**4. Public Question Time**

Nil

## 5. Report of the CEO

### 5.1 APPOINTMENT OR ELECTION OF CHAIRPERSON & DEPUTY CHAIRPERSON

Mr McAll called for nominations for Chairman. He advised he had received a written nomination prior to the meeting from Cr Doug Thompson. Prior to Mr McAll closing the nominations no other nominations were received, therefore Cr Doug Thompson was declared Chairman.

Cr Thompson took the Chair, and thanked members for their support.

The Chairman called for nominations for Deputy Chairman. Cr Lee and Cr Romano nominated Cr Clive Robartson, who accepted the nomination. As no other nominations were received, the Chairman declared Cr Clive Robartson as Deputy Chairman.

The Chairman referred members to the CEO report and recommendation on the Election of Chairperson and Deputy Chairperson and the proposed term for the offices expiring at the time of the local government elections in October 2009.

**SM09/05-1**

**MOVED: Cr Robartson**

**SECONDED: Cr Lee**

**That Cr Thompson be appointed the office of Chairman and Cr Robartson be appointed to the office of Deputy Chairman of the Southern Metropolitan Regional Council for a term expiring 17 October 2009.**

**CARRIED 5/0**

### 5.2 REGIONAL INVESTMENT PLAN FUNDING APPLICATION

Cr Barry enquired why the City of Canning was not a party to the application. Mr McAll advised that the application was related to the initiatives of the regional Strategic Waste Management Plan of which the City of Canning had resolved not to take part in.

**SM09/05-2**

**MOVED: Cr Robartson**

**SECONDED: Cr Lee**

**That Council endorse the SMRC's Regional Investment Plan application for \$274,661 to the Waste Authority to part-fund the purchase of a Backhaus 17.60 Compost Turner to improve organic recovery.**

**CARRIED 5/0**

## 6. Declaration of Closing of Meeting

The Chairman declared the meeting closed at 3:15pm