



**MINUTES OF THE MEETING OF THE  
SOUTHERN METROPOLITAN REGIONAL COUNCIL  
SPECIAL MEETING OF COUNCIL  
HELD ON THURSDAY 9 APRIL 2020  
VIDEO CONFERENCING**

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

The Chairman welcomed everyone in attendance and declared the meeting open at 4.22pm.

“I respectfully acknowledge the traditional owners of the land on which this meeting 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 RRRRC Operations
Mr Tama Tafua	SMRC, Corporate Services Manager

#### **APOLOGIES**

Nil

**3. DISCLOSURE OF INTERESTS:**

Nil

**4. PUBLIC QUESTION TIME:**

Nil

**5. DEPUTATIONS / PRESENTATION:**

Nil

**6. ANNOUNCEMENT BY THE CHAIRMAN OR PRESIDING PERSON**

The Chair advised that at 4:00pm and prior to commencing the meeting all persons present participated in a question and answer session on the items in the agenda.

**7. ANNOUNCEMENT OF CONFIDENTIAL MATTERS FOR WHICH MEETING MAY BE CLOSED TO THE PUBLIC**

Nil

**8. ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

Nil

**9. REPORTS OF THE CEO**

**9.1 REQUEST FOR TENDER FOGO PROCESS AT RRRC**

**COUNCIL RESOLUTION**

**20.04-01**

**MOVED: CR C COLLINSON**

**SECONDED: CR S KEPERT**

- 1. THE SMRC INVITE PUBLIC TENDERS FOR FOGO PROCESSING AT THE RRRC AND THE EVALUATION PANEL CONSIST OF THE SMRC CEO AND ONE REGIONAL EXECUTIVE GROUP MEMBER FROM EACH PROJECT PARTICIPANT.**
- 2. THE SMRC EXECUTIVE MANAGERS OF STRATEGIC PROJECTS AND CORPORATE SERVICES PROVIDE ADVICE TO THE PANEL**

**CARRIED 4/0**

**9.2 CAPITAL EXPENDITURE BUDGET 2019/20**

Cr Collinson foreshadowed an amendment to the CEO recommendation as only allowing the increased authority to apply to MRF refurbishment purchases.

**CEO RECOMMENDATION**

**MOVED: CR S KEPERT**

**SECONDED: CR W COOPER**

- 1. THE MATERIALS RECOVERY FACILITY CAPITAL EXPENDITURE BUDGET FOR 2019/20 BE AMENDED AS FOLLOWS:**
  - a. INCREASE BUDGET FROM \$1,000,000 TO \$2,100,000**
- 2. THE CEO'S DELEGATED AUTHORITY DA 1) - TENDER FOR GOODS AND SERVICES BE AMENDED AS FOLLOWS:**
  - a. CALL AND INVITE TENDERS FOR GOODS AND SERVICES WITHIN THE APPROVED BUDGET.**
  - b. TO ACCEPT OR REJECT TENDERS FOR GOODS AND SERVICES WITHIN THE APPROVED BUDGET TO THE VALUE OF \$500,000 EX GST.**

Cr Collinson moved an amendment motion as follows:

After GST in 2.b) in the CEO's recommendation, the following words be included:

"for purchases relating to the refurbishment for the MRF." and a new subclause c) be inserted with the words "All other purchases remain at the limit of \$300,000 EX GST."

**AMENDMENT RESOLUTION**

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

**2.b) INSERT AFTER GST, FOR PURCHASES RELATING TO THE REFURBISHMENT FOR THE MRF.**

**2.c) ALL OTHER PURCHASES REMAIN AT THE LIMIT OF \$300,000 EX GST.**

**CARRIED 4/0**

**COUNCIL RESOLUTION**

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

**1. THE MATERIALS RECOVERY FACILITY CAPITAL EXPENDITURE BUDGET FOR 2019/20 BE AMENDED AS FOLLOWS:**

**a. INCREASE BUDGET FROM \$1,000,000 TO \$2,100,000**

**2. THE CEO'S DELEGATED AUTHORITY DA 1) - TENDER FOR GOODS AND SERVICES BE AMENDED AS FOLLOWS:**

**a) CALL AND INVITE TENDERS FOR GOODS AND SERVICES WITHIN THE APPROVED BUDGET.**

**b) TO ACCEPT OR REJECT TENDERS FOR GOODS AND SERVICES WITHIN THE APPROVED BUDGET TO THE VALUE OF \$500,000 EX GST FOR PURCHASES RELATING TO THE REFURBISHMENT FOR THE MRF.**

**c) ALL OTHER PURCHASES REMAIN AT THE LIMIT OF \$300,000 EX GST.**

**CARRIED BY ABSOLUTE MAJORITY 4/0**

**9.3 ELECTRICITY CONTRACT EXTENSION**

**COUNCIL RESOLUTION**

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

**THAT THE REGIONAL COUNCIL:**

**1. ENDORSE THE CEO'S DECISION TO EXTEND ALINTA ENERGY'S AGREEMENT FROM 1 JANUARY 2020 TO 30 APRIL 2020 ON THE SAME RATES AND TERMS.**

**2. ENTER INTO AN AGREEMENT WITH ALINTA ENERGY FOR THE SUPPLY OF ELECTRICITY FOR SIX MONTHS FROM 1 MAY 2020 TO 30 NOVEMBER 2020.**

**CARRIED 4/0**

**9.4 TENDER T2019-04 WCF BUILDING CLEANING SERVICES**

**COUNCIL RESOLUTION**

20.04-05                                **MOVED: CR C COLLINSON     **SECONDED: CR S KEPERT****

**1. THE REGIONAL COUNCIL APPROVES CONTRACT VARIATIONS NECESSARY IN ORDER FOR THE GOODS OR SERVICES TO BE SUPPLIED FOR TENDER T2019/04 WCF AERATION BUILDING CLEANING SERVICES TO A VALUE OF \$80,000.**

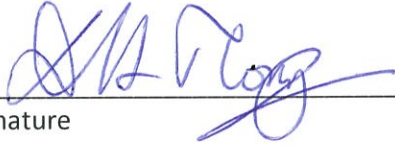
**CARRIED 4/0**

**10. DECLARATION OF CLOSURE OF MEETING**

There being no further business to discuss, The Chair thanked those present for their attendance and wished everyone a happy Easter and declared the meeting closed at 4:27pm.

I hereby certify that the Minutes of the Council Meeting held on 9 April 2020 were confirmed on 30 April 2020.

Cr Doug Thompson  
Presiding Member



Signature