



**MINUTES OF A SPECIAL MEETING OF THE
SOUTHERN METROPOLITAN REGIONAL COUNCIL
HELD AT THE SMRC BOARDROOM
9 ALDOUS PLACE, BOORAGOON
ON FRIDAY 9TH MARCH 2012**

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Chairman welcomed members and declared the meeting open at 4:17pm

2. RECORD OF ATTENDANCE/APOLOGIES

Cr Tony Romano (Chairman)	City of Cockburn
Cr Doug Thompson (Deputy Chairman)	City of Fremantle
Cr Richard Smith	City of Rockingham
Cr Robert Willis (from 4:20pm)	City of Melville
Cr Sandra Lee	Town of Kwinana

In Attendance

Mr Tim Youé	SMRC, A/Chief Executive Officer
Mr Chris Wiggins	SMRC, Director Corporate Services

Apologies

Cr Cliff Collinson	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. IDENTIFICATION OF MATTERS FOR WHICH THE MEETING MAY SIT BEHIND CLOSED DOORS

Nil

9. REPORTS OF THE A/CEO

9.1 EMPLOYEE MUTUAL RELEASE

**SM 12.03.01 COUNCIL RESOLUTION
MOVED CR D THOMPSON**

SECONDED CR S LEE

1. NOTING THAT THE EMPLOYEE HAS AGREED TO THE TERMS AND CONDITIONS PROPOSED, THE REGIONAL COUNCIL AGREES TO ENTER INTO A DEED OF MUTUAL RELEASE WITH ITS EMPLOYEE AS PER THE CONFIDENTIAL TERMS AND CONDITIONS SET OUT IN THE DEED DATED 9 MARCH 2012.

2. THE CHAIRMAN BE AUTHORISED TO SIGN AND AFFIX THE COMMON SEAL TO THE DEED.

10. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

11. QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN

Nil

12. CONFIDENTIAL MATTERS HELD BEHIND CLOSED DOORS

13. DECLARATION OF CLOSING OF MEETING

The Chairman declared the meeting closed at 6:00pm.