



**CONFIRMED MINUTES OF THE MEETING OF THE  
SOUTHERN METROPOLITAN REGIONAL COUNCIL  
SPECIAL MEETING OF COUNCIL  
HELD ON MONDAY 9 OCTOBER 2017  
SMRC  
9 ALDOUS PLACE BOORAGOON**

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

The Chairman welcomed everyone in attendance and declared the meeting open at 5.01pm.

"I respectfully acknowledge the traditional owners of the land on which this meeting/event 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 Cameron Schuster (Chair)	City of Melville
Cr Doug Thompson (Deputy Chair) - from 5.21pm	City of Fremantle
Cr Michael McPhail	Town of East Fremantle
Cr Kevin Allen	City of Cockburn
Cr Wendy Cooper	City of Kwinana

Mr John Christie (REG Member)	City of Melville
Mr Marten Tieleman (Deputy REG Member)	City of Melville
Mr David Taylor	Town of East Fremantle

Mr Tim Youé	SMRC, Chief Executive Officer
Mr Brendan Doherty	SMRC, SMRC, Executive Manager Strategic Projects
Mr Darren Friend	SMRC, Acting Manager Corporate Services

**APOLOGIES**

Mr Gary Tuffin	Town of East Fremantle
Cr Doug Thompson (Deputy Chair) - lateness	City of Fremantle
Mr Darrell Monteiro	City of Kwinana

**3. DISCLOSURE OF INTERESTS:**

Nil

**4. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE:**

Nil

**5. PUBLIC QUESTION TIME:**

Nil

**6. ANNOUNCEMENTS BY THE CHAIRMAN OR PRESIDING PERSON:**

Nil

**7. PETITIONS / DEPUTATIONS / PRESENTATIONS:**

Nil

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

**9. REPORTS OF THE CEO**

**9.1 DEPARTMENT OF WATER & ENVIRONMENTAL REGULATION: WASTE REFORM PROJECT SUBMISSION**

**COUNCIL RESOLUTION**

**17.10-01**

**MOVED: CR ALLEN**

**SECONDED: CR COOPER**

- 1. THE REGIONAL COUNCIL ENDORSE THE ATTACHED SUBMISSION TO THE WASTE REFORM PROJECT DISCUSSION; AND**
- 2. THE REGIONAL COUNCIL DELEGATES TO THE CHIEF EXECUTIVE OFFICER THE CAPACITY TO MAKE FURTHER COMMENT/SUBMISSION TO THE WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION'S POSITION CONCERNING THE WASTE REFORM PROJECT.**

**CARRIED 4/0  
BY ABSOLUTE MAJORITY**

Cr Thompson entered the meeting at 5.21pm

**9.2 DEPARTMENT OF WATER & ENVIRONMENTAL REGULATION: CONTAINER DEPOSIT SCHEME SUBMISSION**

**COUNCIL RESOLUTION**

**17.10-02**

**MOVED: CR MCPHAIL**

**SECONDED: CR ALLEN**

**THE REGIONAL COUNCIL ENDORSE THE PRINCIPLES OF THE WALGA SUBMISSION TO THE WESTERN AUSTRALIAN CONTAINER DEPOSIT SCHEME DISCUSSION PAPER AND DELEGATE TO THE CHIEF EXECUTIVE OFFICER THE CAPACITY TO PREPARE AND SUBMIT A FINAL SUBMISSION IN BEHALF OF THE SOUTHERN METROPOLITAN REGIONAL COUNCIL.**

**CARRIED 5/0  
BY ABSOLUTE MAJORITY**

Note: Key points relating to SMRC be highlighted in the submission.

**9.3 SENATE STANDING COMMITTEE ON ENVIRONMENT & COMMUNICATIONS: SENATE INQUIRY INTO WASTE MANAGEMENT SUBMISSION**

**COUNCIL RESOLUTION**

**17.10-03**

**MOVED: CR COOPER**

**SECONDED: CR THOMPSON**

**THE REGIONAL COUNCIL ENDORSE THE DRAFT WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION SUBMISSION TO THE SENATE STANDING COMMITTEE ON ENVIRONMENT AND COMMUNICATIONS INQUIRY INTO THE WASTE AND RECYCLING INDUSTRY IN AUSTRALIA.**

**CARRIED 5/0**

**COUNCIL RESOLUTION**

**17.10-04**

**MOVED: CR THOMPSON**

**SECONDED: CR COOPER**

**THAT COUNCIL MOVES BEHIND CLOSED DOORS IN ACCORDANCE WITH SECTION 5.23 (2)(c) OF THE LOCAL GOVERNMENT ACT 1995 TO DISCUSS COMMERCIALLY CONFIDENTIAL MATTERS.**

**CARRIED 5/0**

**COUNCIL RESOLUTION**

**17.10-05**

**MOVED: CR THOMPSON**

**SECONDED: CR MCPHAIL**

**THAT COUNCIL SUSPENDS STANDING ORDERS TO ALLOW FOR FREE AND FRANK DISCUSSION CONCERNING THE TENDERS.**

**CARRIED 5/0**

**9.4 TENDER 2017-02 REMOVAL & TRANSPORT OF RESIDUAL WASTES**

**COUNCIL RESOLUTION**

**17.10-06**

**MOVED: CR THOMPSON**

**SECONDED: CR MCPHAIL**

- 1. THAT THE TENDER SUBMITTED BY APPALA HOLDINGS PTY LTD FOR TENDER 2017-02 REMOVAL & TRANSPORT OF RESIDUAL WASTES BE ACCEPTED.**
- 2. THAT COUNCIL, IN ACCORDANCE WITH SECTION 6.8 OF THE LOCAL GOVERNMENT ACT 1995, APPROVES THE UNBUDGETED EXPENDITURE OF UP TO \$75,000 FOR THE PURCHASE OF ADDITIONAL BINS FOR THE TRANSPORT OF RESIDUAL WASTE NOTING THAT THE COSTS ASSOCIATED WITH THE PURCHASE OF THE BINS WILL BE MORE THAN OFFSET WITH PROPOSED OPERATIONAL SAVINGS AS PART OF THE REMOVAL AND TRANSPORT OF RESIDUAL WASTE.**

**CARRIED 5/0  
BY ABSOLUTE MAJORITY**

Note: Only two people on tender evaluation panel due to absence through illness of the Finance Manager.

**9.5 TENDER 2017-03 RECEIVAL & DISPOSAL OF RESIDUAL WASTES**

**COUNCIL RESOLUTION**

**17.10-07**

**MOVED: CR COOPER**

**SECONDED: CR MCPHAIL**

**THAT THE TENDER SUBMITTED BY CLEANAWAY FOR TENDER 2017-03 RECEIVAL & DISPOSAL OF RESIDUAL WASTES BE ACCEPTED SUBJECT TO PROPOSED AMENDMENTS TO THE AGREEMENT BEING RESOLVED TO THE SATISFACTION OF THE CEO.**

**CARRIED 5/0**

Note: Only two people on tender evaluation panel due to absence through illness of the Finance Manager.

Note: Prices quoted exclude GST and Metropolitan Landfill Levy which will be paid via the Dardanup Landfill facility.

## **9.6 TENDER 2017-04 SUPPLY AND INSTALL WASTE SORT PLATFORM**

### **COUNCIL RESOLUTION**

**17.10-08**

**MOVED: CR THOMPSON**

**SECONDED: CR ALLEN**

- 1) THAT DELEGATED AUTHORITY BE GIVEN TO THE CEO TO AWARD TENDER 2017-04 IN ACCORDANCE WITH THE TENDER EVALUATION REPORT UP TO THE AMOUNT PROVIDED IN THE AMENDED 2017/18 CAPITAL BUDGET FOR THE SUPPLY AND INSTALLATION OF A SORTING PLATFORM AND ASSOCIATED EQUIPMENT.**
- 2) THAT DETAILS REGARDING THE EXERCISE OF THE DELEGATED AUTHORITY BE REPORTED TO THE NEXT ORDINARY COUNCIL MEETING FOLLOWING THE AWARD OF THE TENDER.**

**CARRIED 5/0**

### **COUNCIL RESOLUTION**

**17.10-09**

**MOVED: CR THOMPSON**

**SECONDED: CR MCPHAIL**

**THAT COUNCIL RESUMES STANDING ORDERS.**

**CARRIED 5/0**

### **COUNCIL RESOLUTION**

**17.10-10**

**MOVED: CR THOMPSON**

**SECONDED: CR COOPER**

**THAT COUNCIL MOVES FROM BEHIND CLOSED DOORS.**

**CARRIED 5/0**

## **10. QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN**

**Nil**

Cr Schuster congratulated REG Member Mr John Christie on his appointment as CEO at the City of Belmont and wished him well in his new role.

Cr Schuster noted that four of the Regional Councillors were contesting the current round of Local Government elections and wished them well with their campaigns.

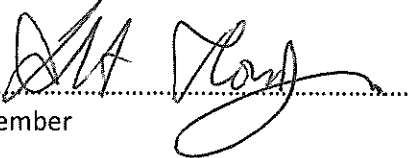
Mr John Christie gave an update on the FOGO project being trialled in parts of the City of Melville which included a general discussion on the current status of the Better Bins Grant used to purchase the additional bins for the project via DWER.

Cr Schuster, noting that this meeting is the last scheduled meeting prior to Local Government Election Day, took the opportunity, on behalf of the Regional Council, to thank CEO Tim Youé and the REG Members for their guidance and advice over the last two years. Cr Schuster commented that the SMRC is on an upward trajectory in its strategic progress and it has been a pleasure to chair the Council.

## **11. DECLARATION OF CLOSURE OF MEETING**

There being no further business to discuss, the presiding member Cr Cameron Schuster thanked those present for their attendance and closed the meeting at 6.13pm.

I hereby certify that the Minutes of the Special Council Meeting held on 9 October 2017 were confirmed on 26 October 2017.

(Name).....  
Presiding Member

\_\_\_\_\_  
Signature