



**MINUTES OF THE SPECIAL MEETING OF THE  
SOUTHERN METROPOLITAN REGIONAL COUNCIL  
HELD AT THE SMRC BOARDROOM  
9 ALDOUS PLACE, BOORAGOON  
ON THURSDAY 10 JANUARY 2013**

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

The Chairman welcomed members and officers and declared the meeting open at 4:35pm.

**2. RECORD OF ATTENDANCE/APOLOGIES**

Cr Tony Romano (Chairman)	City of Cockburn
Cr Doug Thompson (Deputy Chairman)	City of Fremantle
Cr Cliff Collinson	Town of East Fremantle
Cr Sandra Lee	City of Kwinana
Cr Robert Willis	City of Melville

**In Attendance**

Mr Peter Pikor (REG member)	City of Fremantle
Mr Marten Tieleman (REG deputy)	City of Melville
Mr Stuart Downing (REG deputy)	City of Cockburn
Mr Les Mainwaring (Observer)	Town of East Fremantle
Mr Tim Youé	SMRC, Chief Executive Officer
Mr Chris Wiggins	SMRC, Director Corporate Services
Mr Brendan Doherty	SMRC, Director Assets & Operations
Mr Peter Segura	

**Apologies**

Nil

**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 MEETINGS**

Nil

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

Nil

**10. BUSINESS NOT DEALT WITH FROM A PREVIOUS MEETING**

Nil

## **11. REPORTS OF THE CEO**

### **11.1 MATERIAL RECOVERY FACILITY COMMERCIAL PROCESSING CONTRACTS**

MOVED CR LEE

SECONDED CR THOMPSON

1. THAT THE CHIEF EXECUTIVE OFFICER BE AUTHORISED TO OFFER THE PRICES DETAILED IN THE REPORT TO SITA AUSTRALIA.
2. THAT THE CHIEF EXECUTIVE OFFICER BE AUTHORISED TO ENTER INTO CONTRACT NEGOTIATIONS WITH SITA AUSTRALIA IN THE EVENT THAT SITA ARE SUCCESSFUL IN THEIR TENDER TO THE RESPECTIVE COUNCILS.
3. THAT THE CHIEF EXECUTIVE OFFICER BRINGS THE FINAL CONTRACT BACK TO COUNCIL FOR APPROVAL.

The Chief Executive Officer responded to questions raised by members and members and RRRC project participant local government officers discussed the report at length.

#### **SM 13.01.01 AMENDMENT RESOLUTION**

MOVED CR THOMPSON

SECONDED CR WILLIS

**INSERT POINT 4 TO THE ABOVE MOTION "THAT SHOULD THE TENDER BE SUCCESSFUL, COUNCIL GIVE DUE CONSIDERATION TO PROVIDING A BENEFIT TO MEMBERS".**

**CARRIED 5/0**

The Chairman put the original motion and amendment to the vote

#### **SM 13.01.02 COUNCIL RESOLUTION**

MOVED CR LEE

SECONDED CR THOMPSON

1. THAT THE CHIEF EXECUTIVE OFFICER BE AUTHORISED TO OFFER THE PRICES DETAILED IN THE REPORT TO SITA AUSTRALIA.
2. THAT THE CHIEF EXECUTIVE OFFICER BE AUTHORISED TO ENTER INTO CONTRACT NEGOTIATIONS WITH SITA AUSTRALIA IN THE EVENT THAT SITA ARE SUCCESSFUL IN THEIR TENDER TO THE RESPECTIVE COUNCILS.
3. THAT THE CHIEF EXECUTIVE OFFICER BRINGS THE FINAL CONTRACT BACK TO COUNCIL FOR APPROVAL.
4. THAT SHOULD THE TENDER BE SUCCESSFUL, COUNCIL GIVE DUE CONSIDERATION TO PROVIDING A BENEFIT TO MEMBERS

**CARRIED 5/0**

## **12. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

Nil

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

Nil

## **14. CONFIDENTIAL MATTERS HELD BEHIND CLOSED DOORS**

Nil

## **15. DECLARATION OF CLOSING OF MEETING**

The Chairman declared the meeting closed at 5:24pm.