



**MINUTES OF THE MEETING OF THE
SOUTHERN METROPOLITAN REGIONAL COUNCIL
SPECIAL MEETING OF COUNCIL
HELD ON MONDAY 10 JULY 2019
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 4.05pm.

“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 Doug Thompson (Chairman)	City of Fremantle
Cr Clive Robartson AM (Deputy Chairman)	City of Melville
Cr Wendy Cooper	City of Kwinana
Mr Graham Tattersall (REG Member)	City of Fremantle
Mr Mick McCarthy (REG Member)	City of Melville
Mr Peter Kocian (Deputy REG Member)	Town of East Fremantle
Mr Tim Youé	SMRC, Chief Executive Officer
Mr Chris Wiggins	SMRC, Executive Manager Corporate Services
Mr Brendan Doherty	SMRC, Executive Manager Strategic Projects
Mr Craig Yardley	SMRC, Executive Manager RRRC Operations

APOLOGIES

Cr Cliff Collinson	Town of East Fremantle
Mr Gary Tuffin (REG Member)	Town of East Fremantle

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:**
The Chair and members congratulated Mr Youé on his recent appointment to the board of the Waste Authority WA.
7. **PETITIONS / DEPUTATIONS / PRESENTATIONS:**
Nil
8. **ANNOUNCEMENT OF CONFIDENTIAL MATTERS FOR WHICH MAY BE CLOSED TO THE PUBLIC**
Item 9.1
9. **REPORTS OF THE CEO**
- 9.1 **MAJOR TRADING UNDERTAKING AND MAJOR LAND TRANSACTION BUSINESS PLAN RRRRC DIVESTMENT AND FOGO PROCESSING OPPORTUNITY**

COUNCIL RESOLUTION

19.07-01

MOVED: CR C ROBARTSON

SECONDED: CR W COOPER

THAT ITEM 9.1 BE HELD BEHIND CLOSED DOORS AS A CONFIDENTIAL REPORT IN ACCORDANCE WITH THE LOCAL GOVERNMENT ACT 1995 SECTION 5.23 (2) (C), (D) AND (E). DEALING WITH CONTRACTS, LEGAL ADVICE WHICH MAY BE OBTAINED AND THIRD PARTY COMMERCIAL VALUES

CARRIED 3/0

COUNCIL RESOLUTION

19.07-02

MOVED: CR C ROBARTSON

SECONDED: CR W COOPER

THE MEETING NO LONGER BE HELD BEHIND CLOSED DOORS

CARRIED 3/0

COUNCIL RESOLUTION

19.07-03

MOVED: CR C ROBARTSON

SECONDED: CR W COOPER

THAT THE REGIONAL COUNCIL:

- 1) **NOTE THE SUBMISSION FROM THE CITY OF CANNING**
- 2) **ACCEPT THE SOUTHERN METROPOLITAN REGIONAL COUNCIL'S MAJOR TRADING UNDERTAKING AND MAJOR LAND TRANSACTION BUSINESS PLAN RELATING TO THE REGIONAL RESOURCE RECOVERY CENTRE (RRRC) DIVESTMENT AND FOOD ORGANIC GREEN ORGANIC (FOGO) PROCESSING OPPORTUNITY.**
 - A. **SUBJECT TO THE PARTIES NEGOTIATING SUITABLE TERMS WITH REMONDIS AUSTRALIA PTY LTD, AND**

B. SUBJECT TO THE PARTICIPANT COUNCILS ENDORSEMENT AND AGREEMENT TO AMEND THE REGIONAL RESOURCE RECOVERY PARTICIPANT AGREEMENT AS REQUIRED

3) AUTHORISES THE CHIEF EXECUTIVE OFFICER TO:

A. COMMENCE DISCUSSIONS WITH THE CITY OF CANNING REGARDING THEIR SUBMISSION

B. PRESENT THE TERMS OF ANY REASONABLE PROPOSALS ARISING FROM THOSE DISCUSSIONS TO COUNCIL FOR FURTHER CONSIDERATION

CARRIED BY ABSOLUTE MAJORITY 3/0

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

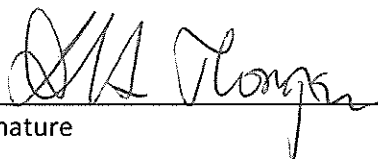
Nil

11. DECLARATION OF CLOSURE OF MEETING

There being no further business to discuss, the Chairman Cr Doug Thompson thanked those present for their attendance and closed the meeting at 4.53pm.

I hereby certify that the Minutes of the Special Council Meeting held on 10 July 2019 were confirmed on 22 August 2019.

Cr Doug Thompson
Presiding Member


Signature

