



**MINUTES OF A SPECIAL MEETING OF THE
SOUTHERN METROPOLITAN REGIONAL COUNCIL
HELD AT THE SMRC BOARDROOM
9 ALDOUS PLACE, BOORAGOON
ON WEDNESDAY 11 APRIL 2012**

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Chairman welcomed members and declared the meeting open at 6:01pm.

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 Robert Willis	City of Melville
Cr Sandra Lee	Town of Kwinana
Cr Richard Smith	City of Rockingham

In Attendance

Mr Peter McKenzie	(REG member) Town of Kwinana
Mr John Christie	(REG member) City of Melville
Mr Peter Pikor	(REG member) City of Fremantle
Mr Stuart Downing	(REG deputy) City of Cockburn
Mr Marten Tieleman	(REG deputy) City of Melville
Mr Chris Thompson	(REG deputy) City of Rockingham
Mr Phillip Draber	External Member – Audit & Risk Committee
Mr Tim Youé	SMRC, A/Chief Executive Officer
Mr Chris Wiggins	SMRC, Director Corporate Services
Mr Brendan Doherty	SMRC, Director Assets & Operations

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

Nil

9. REPORTS OF THE CEO

9.1 DEC LICENCE

**SM 12.04.01 COUNCIL RESOLUTION
MOVED CR THOMPSON**

SECONDED CR LEE

THAT THE MEETING SUSPEND STANDING ORDERS TO ALLOW ALL MEMBERS TO PARTICIPATE IN THE DISCUSSIONS.

CARRIED 6/-

Members discussed the proposed amended licence application conditions and the Acting Chief Executive Officer responded to questions relating to the application. The Director of Assets & Operations responded to questions relating to the proposed odour reduction improvements and the Director Corporate Services responded to questions relating to the current financial affairs of the SMRC and the short term business contingency planning as a result of the new DEC licence.

Cr Willis suggested that the SMRC seek financial support from the State Government from the landfill levy to assist in funding any capital works projects.

**SM 12.04.02 COUNCIL RESOLUTION
MOVED CR WILLIS**

SECONDED CR THOMPSON

THAT THE MEETING RESUME STANDING ORDERS.

CARRIED 6/-

**SM 12.04.03 COUNCIL RESOLUTION
MOVED CR WILLIS**

SECONDED CR COLLINSON

- 1. THE AMENDED LICENCE APPLICATION BE APPROVED AND FORWARDED TO THE DEPARTMENT OF ENVIRONMENT AND CONSERVATION.**
- 2. THE SMRC WRITE TO THE RRRRC PROJECT PARTICIPANTS SEEKING FINANCIAL SUPPORT FOR ANY WASTE COMPOSTING FACILITY SHORTFALL UP TO THE 30 JUNE 2012 TO A MAXIMUM AMOUNT OF \$1,965,479 AS PER THE FOLLOWING TABLE.**

Members Contribution of WCF Deficit of Q4		
<i>In the ratio of Member Tonnages up to Q3</i>		
WCF Members	Tonnages	Amount
Cockburn	21,663	791,622
Melville	24,571	897,888
Fremantle	5,588	204,200
East Fremantle	1,964	71,769
Total	53,786	1,965,479

- 3. IN THE EVENT OF NO FINANCIAL SUPPORT FROM THE RRRRC PROJECT PARTICIPANTS, THE SMRC APPROVES THE USE OF FUNDS HELD IN THE PLANT, TRAVEL & CONFERENCE AND CONTINGENCY & DEVELOPMENT RESERVE ACCOUNTS FOR THE PURPOSES OF FUNDING ITS OPERATIONAL COMMITMENTS. A NOTICE BE ADVERTISED IN ACCORDANCE WITH THE LOCAL GOVERNMENT ACT.**
- 4. IN THE EVENT OF NO FINANCIAL SUPPORT FROM THE RRRRC PROJECT PARTICIPANTS, THE SMRC APPROVES THE USE OF FUNDS HELD AS UNSPENT LOANS IN THE RRRRC PROJECT FOR FUNDING ITS OPERATIONAL COMMITMENTS. A NOTICE BE ADVERTISED IN ACCORDANCE WITH THE LOCAL GOVERNMENT ACT.**
- 5. THE A/CEO WRITE TO THE MINISTER FOR THE ENVIRONMENT AND CHAIRMAN OF THE WASTE AUTHORITY REQUESTING FUNDING ASSISTANCE FROM THE LANDFILL LEVY**

**TO FUND THE PRIMARY AND SECONDARY TREATMENT CAPITAL WORKS FOR THE
WASTE COMPOSTING FACILITY.**

CARRIED 6/-

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 7:50pm.