



**MINUTES OF THE MEETING OF THE
SOUTHERN METROPOLITAN REGIONAL COUNCIL
SPECIAL MEETING OF COUNCIL
HELD ON THURSDAY 12 DECEMBER 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 4.01pm.

“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 Doug Thompson (Chairman)	City of Fremantle
Cr Steve Kepert (Deputy Chairman)	City of Melville
Cr Cliff Collinson	Town of East Fremantle
Cr Wendy Cooper from 5:05pm	City of Kwinana

Mr Gary Tuffin (REG Member)	Town of East Fremantle
Mr Graham Tattersall (REG Member)	City of Fremantle
Mr Mick McCarthy (REG Member)	City of Melville

Mr Tim Youé	SMRC, Chief Executive Officer
Mr Chris Wiggins	SMRC, Executive Manager Corporate Services
Mr Brendan Doherty	SMRC, Executive Manager Strategic Projects

APOLOGIES

Ms Maria Cooke (REG Member)	City of Kwinana
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3. DISCLOSURE OF INTERESTS:

Nil

4. PUBLIC QUESTION TIME:

Nil

5. DEPUTATIONS / PRESENTATIONS:

Nil

6. ANNOUNCEMENTS BY THE CHAIRMAN OR PRESIDING PERSON:

Nil

7. ELECTED MEMBER MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

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

9.1 TENDER T2018-07 RRRRC DIVESTMENT AND FOGO PROCESSING OPPORTUNITY

9. REPORTS OF THE CEO

COUNCIL RESOLUTION

19.12-01 MOVED: CR D THOMPSON SECONDED: CR C COLLINSON

THAT THE MEETING GO BEHIND CLOSED DOORS TO DISCUSS CONFIDENTIAL ITEM 9.1 IN ACCORDANCE WITH SECTION 5.23(2)(c), (d) and (e). DEALING WITH CONTRACTS, LEGAL ADVICE WHICH MAY BE OBTAINED AND THIRD PARTY COMMERCIAL VALUES.

CARRIED 4/-

COUNCIL RESOLUTION

19.12-02 MOVED: CR C COLLINSON SECONDED: CR W COOPER

THAT THE MEETING NO LONGER BE HELD BEHIND CLOSED DOORS.

CARRIED 4/-

9.1 TENDER T2018-07 RRRRC DIVESTMENT AND FOGO PROCESSING (CONFIDENTIAL)

COUNCIL RESOLUTION

19.12-03 MOVED: CR C COLLINSON SECONDED: CR S KEPERT

COUNCIL ADOPTS THE RECOMMENDATION OF THE TENDER EVALUATION PANEL AS FOLLOWS;

1. COUNCIL TERMINATES ITS DISCUSSIONS WITH THE CHOSEN TENDERER REMONDIS AUSTRALIA PTY LTD FOR THE REASONS SET OUT IN CONFIDENTIAL ATTACHMENT TO THE SUBJECT REPORT
2. COUNCIL REJECT ALL TENDERS RECEIVED FOR THE T2018-07 RRRRC DIVESTMENT AND FOGO PROCESSING OPPORTUNITY, FOR THE REASONS SET OUT IN CONFIDENTIAL ATTACHMENT TO THE SUBJECT REPORT;

CARRIED 4/0

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

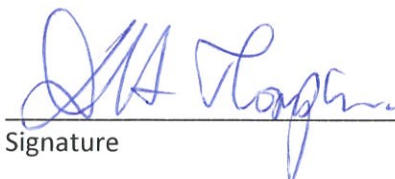
Nil

11. DECLARATION OF CLOSURE OF MEETING

There being no further business to discuss, the Chair thanked those present for their attendance and wished everyone and their families a happy festive season and closed the meeting at 5.30pm.

I hereby certify that the Minutes of the Special Council Meeting held on 12 December 2019 were confirmed on 27 February 2020.

Cr Doug Thompson
Chair



Signature