



**MINUTES OF THE MEETING OF THE
SOUTHERN METROPOLITAN REGIONAL COUNCIL
SPECIAL MEETING OF COUNCIL
HELD ON MONDAY 13 MAY 2019
SMRC, 9 ALDOUS PLACE, BOORAGOON**

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1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Deputy Chairman welcomed everyone in attendance and declared the meeting open at 4.36pm.

“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 Clive Robartson AM (Deputy Chairman)	City of Melville
Cr Cliff Collinson	Town of East Fremantle
Cr Wendy Cooper	City of Kwinana

Mr Graham Tattersall (REG Member)	City of Fremantle
Mr Mick McCarthy (REG Member)	City of Melville
Mr Stuart Downing (Deputy REG Member) from 4.45pm	City of Cockburn
Mr Gary Tuffin (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

APOLOGIES

Mr Charles Sullivan (REG Member)	City of Cockburn
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OBSERVERS

Cr Doug Thompson (Chairman) <i>via telephone Conference to 5.10pm</i>	City of Fremantle
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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 TENDER T2018-07 RRRC DIVESTMENT AND FOGO PROCESSING OPPORTUNITY

Mr Youé provided an overview of the proposals and members discussed the evaluation panel's confidential report decision and recommendation.

COUNCIL RESOLUTION

19.05-01

MOVED: CR C COLLINSON

SECONDED: CR W COOPER

THAT COUNCIL:

- 1. FOR THE PURPOSE OF REGULATION 20 OF THE LOCAL GOVERNMENT (FUNCTIONS AND GENERAL) REGULATIONS 1996, REMONDIS AUSTRALIA PTY LTD IS CHOSEN AS THE TENDERER WITH WHOM THE CEO IS TO DISCUSS VARIATIONS.**
- 2. THE CEO IS REQUESTED TO DISCUSS WITH THE CHOSEN TENDERER, REFERRED TO IN (1) ABOVE, VARIATIONS REFERRED TO IN THE REPORT.**
- 3. THE CEO IS REQUESTED TO PROVIDE A REPORT TO THE COUNCIL WITH RESPECT TO THE DISCUSSIONS WITH THE CHOSEN TENDERER WITH A VIEW TO THE COUNCIL CONSIDERING, AT A FUTURE SPECIAL COUNCIL MEETING, WHETHER TO ENTER INTO A CONTRACT, WITH VARIATIONS, WITH THE CHOSEN TENDERER.**

CARRIED 3/0

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

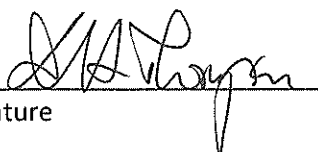
Nil

11. DECLARATION OF CLOSURE OF MEETING

There being no further business to discuss, the Deputy Chairman Cr Clive Robartson thanked those present for their attendance and closed the meeting at 5.23pm.

I hereby certify that the Minutes of the Special Council Meeting held on 13 May 2019 were confirmed on 27 June 2019.

Cr Doug Thompson
Presiding Member



Signature