

CONFIRMED MINUTES OF THE MEETING OF THE SOUTHERN METROPOLITAN REGIONAL COUNCIL SPECIAL MEETING OF COUNCIL HELD ON THURSDAY 17 JULY 2014 AT 9 ALDOUS PLACE, BOORAGOON

1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Chairman welcomed Members and officers and declared the meeting open at 5:01pm.

2. RECORD OF ATTENDANCE / APOLOGIES

PRESENT:

Cr Cameron Schuster (Chair)

Cr Kevin Allen

Cr Sandra Lee

City of Melville City of Cockburn City of Kwinana

Mr John Christie Mr Tim Youé

Mr Brendan Doherty

Mr Chis Wiggins

REG Member, City of Melville SMRC, Chief Executive Officer SMRC, Executive Manager Strategic Projects SMRC, Executive Manager Corporate Services

APOLOGIES:

Cr Doug Thompson (Deputy Chair)

Cr Michael McPhail

City of Fremantle Town of East Fremantle

OBSERVERS

Nil

3. DISCLOSURE OF INTERESTS

Nil

4. PUBLIC QUESTION TIME

Nil

5. ANNOUNCEMENTS BY THE CHAIRMAN OR PRESIDING PERSON

Nil

6. ANNOUNCEMENT OF CONFIDENTIAL MATTERS FOR WHICH MEETINGS MAY BE CLOSED TO THE PUBLIC

The Chairman announced that the Confidential Report at Item 7.2 would be closed to the public in accordance with Section 5.23(2)(d) of the Local Government Act 1995 as it relates to a legal matter.

7 CEO REPORTS

7.1 CEO DELEGATED AUTHORITY – TENDER FOR GOODS AND SERVICES

The CEO provided background for the reasons for the delegated authority request and responded to questions raised by members.

COUNCIL RESOLUTION

14.07.01

MOVED CR S LEE

SECONDED CR K ALLEN

THAT STANDING ORDERS BE SUSPENDED

CARRIED 3/-

COUNCIL RESOLUTION

14.07.02

MOVED CR K ALLEN

SECONDED CR S LEE

1) THAT THE FOLLOWING DELEGATIONS OF POWERS AND DUTIES TO THE CHIEF EXECUTIVE OFFICER BE ADOPTED:

TO ACCEPT TENDERS FOR GOODS AND SERVICES WITHIN THE APPROVED BUDGET TO THE VALUE OF \$500,000 FOR THE FOLLOWING TENDERS:

- a) TENDER 2014/03 SUPPLY AND DELIVERY OF MATERIALS RECOVERY FACILITY (MRF) SCREEN DISCS.
- b) TENDER 2014/04 SUPPLY AND INSTALLATION OF DIGESTER TYRE STOP BLOCKS AND ASSOCIATED WORKS.
- 2) THAT THE FOLLOWING BUDGET AMENDMENT BE APPROVED FOR THE DIGESTER TYRE STOP BLOCK WORKS.

Account	Description	Current Budge 2014-15	t Prop	oosed Budget 2014-15	Туре
	Carry forward surplus 2013-14	n/a	\$	400,000	Income
56684	Digester tyre stop blocks	\$ -	\$	400,000	Expenditure

CARRIED BY ABSOLUTE MAJORITY 3/-

7.2 WASTE COMPOSTING FACILTY DIGESTER TYRE SLIPPAGE

COUNCIL RESOLUTION

14.07.03

MOVED CR K ALLEN

SECONDED CR S LEE

THAT ITEM 7.2 BE HELD BEHIND CLOSED DOORS.

CARRIED 3/-

The CEO tabled his amended recommendation for Council consideration.

COUNCIL RESOLUTION

14.07.04

MOVED CR C SCHUSTER

SECONDED CR S LEE

- 1. THAT THE REGIONAL COUNCIL ACCEPTS THE CALDERBANK OFFER DATED 11 JULY 2014.
- 2. THAT THE CHIEF EXECUTIVE OFFICER BE AUTHORISED TO SIGN THE SETTLEMENT DEED.
- 3. THAT THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER BE AUTHORISED TO AFFIX AND SIGN UNDER THE SMRC COMMON SEAL THE SETTLEMENT DEED IF SO REQUIRED.
- 4. THAT THE FUNDS BE TRANSFERRED INTO THE RRRC CONTINGENCY RESERVE FOR FUTURE EXPENDITURE TO MITIGATE IMPACT ON WCF OPERATIONS.

CARRIED BY ABSOLUTE MAJORITY 3/-

COUNCIL RESOLUTION

14.07.05

MOVED CR K ALLEN

SECONDED CR S LEE

THAT STANDING ORDERS BE REINSTATED AND THE MEETING NO LONGER BE HELD BEHIND CLOSED DOORS.

CARRIED 3/-

8. ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

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

Nil

10. DECLARATION OF CLOSURE OF MEETING

The Chairman thanked Members and officers for their attendance and there being no further business declared the meeting closed at 5:33pm.

I hereby certify that the Minutes of Special Council Meeting held on 17 July 2014 were confirmed at the Ordinary Council meeting held on 28 August 2014.

Cr Cameron Schuster, Chairman

Signed