



**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)	City of Melville
Cr Kevin Allen	City of Cockburn
Cr Sandra Lee	City of Kwinana

Mr John Christie	REG Member, City of Melville
Mr Tim Youé	SMRC, Chief Executive Officer
Mr Brendan Doherty	SMRC, Executive Manager Strategic Projects
Mr Chis Wiggins	SMRC, Executive Manager Corporate Services

APOLOGIES:

Cr Doug Thompson (Deputy Chair)	City of Fremantle
Cr Michael McPhail	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.

