



**CONFIRMED MINUTES OF THE MEETING OF THE
SOUTHERN METROPOLITAN REGIONAL COUNCIL
SPECIAL MEETING OF COUNCIL
HELD ON THURSDAY 17 OCTOBER 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 4.00pm.

“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 Clive Robartson AM (Deputy Chairman)	City of Melville
Cr Cliff Collinson	Town of East Fremantle
Mr Graham Tattersall (REG Member)	City of Fremantle
Mr Mick McCarthy (REG Member)	City of Melville
Mr Darrell Monteiro (REG Member)	City of Kwinana
Mr Peter Kocian (Deputy 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
Mr Craig Yardley	SMRC, Executive Manager RRRC Operations

APOLOGIES

Cr Wendy Cooper
Mr Gary Tuffin (REG Member)

City of Kwinana
Town of East Fremantle

3. DISCLOSURE OF INTERESTS:

Nil

4. PUBLIC QUESTION TIME:

Nil

5. DEPUTATIONS / PRESENTATION:

Nil

6. ANNOUNCEMENT BY THE CHAIRMAN OR PRESIDING PERSON

The Chair congratulated Cr Collinson on his unopposed return to East Fremantle.

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

Item 9.3 Tender T2019-01 Beneficial Reuse of FOGO Organics

Item 9.4 Variation to Agreement Removal & Transport of Residual Waste

Item 9.5 Tender T2019-02 WCF Roof Remedial Works

9. REPORTS OF THE CEO

9.1 AUDITORS REPORT FOR THE YEAR ENDED 30 JUNE 2019

The Chair asked if there were any questions, no questions were raised.

COUNCIL RESOLUTION

19.10-01

MOVED: CR C ROBARTSON

SECONDED: CR C COLLINSON

THE AUDIT & RISK COMMITTEE RECOMMEND TO COUNCIL THAT:

- 1. THE STATUTORY AUDITOR'S REPORT FOR THE YEAR ENDED 30 JUNE 2019 BE DEFERRED TO THE NOVEMBER 2019 ORDINARY COUNCIL MEETING.**
- 2. THE ACCOUNTING POLICIES No 2.1 WITH AMENDMENTS BE ADOPTED.**

CARRIED 3/0

9.2 SMRC CAPITAL EXPENDITURE BUDGET 2019/20

The Chair asked if there were any questions, no questions were raised

COUNCIL RESOLUTION

19.10-02

MOVED: CR C ROBARTSON

SECONDED: CR C COLLINSON

- 1. THE CAPITAL EXPENDITURE AS DETAILED IN THE REVISED BUDGET 2019-20 TABLE BE ADOPTED.**

CARRIED BY ABSOLUTE MAJORITY 3/0

9.3 TENDER T2019-01 BENEFICIAL REUSE OF FOGO ORGANICS

The Chair asked if there were any questions, no questions were raised

COUNCIL RESOLUTION

19.10-03

MOVED: CR C ROBARTSON

SECONDED: CR C COLLINSON

- 1. THAT TENDER T2019/01 BENEFICIAL REUSE OF FOOD ORGANIC AND GARDEN ORGANIC (FOGO) WASTE BE AWARDED TO PUREARTH AT THE TENDERED RATES ON THE TERMS AND CONDITIONS CONTAINED IN THE TENDER.**

- 2. THAT THE CEO BE GIVEN DELEGATED AUTHORITY TO NEGOTIATE MINOR VARIATIONS AND ENTER INTO A CONTRACT WITH PUREARTH.**

CARRIED BY ABSOLUTE MAJORITY 3/0

9.4 VARIATION TO AGREEMENT – REMOVAL & TRANSPORT OF RESIDUAL WASTE

The Chair asked if there were any questions, no questions were raised

COUNCIL RESOLUTION

19.10-04

MOVED: CR C ROBARTSON

SECONDED: CR C COLLINSON

- 1. THAT COUNCIL APPROVES A VARIATION TO THE AGREEMENT WITH APPALA HOLDINGS PTY LTD FOR T2017-02 REMOVAL AND TRANSPORT OF RESIDUAL WASTES TO INCLUDE A NEW TRANSPORT DISPOSAL LOCATION IN SCHEDULE 2 AT THE AGREED TRANSPORT RATES.**

CARRIED 3/0

9.5 TENDER T2019-02 WCF ROOF REMEDIAL WORKS

COUNCIL RESOLUTION

19.10-05

MOVED: CR C ROBARTSON

SECONDED: CR C COLLINSON

- 1. THAT STANDING ORDERS BE SUSPENDED TO ALLOW DISCUSSION ON THE CONFIDENTIAL ITEM 9.5.**

CARRIED 3/0

COUNCIL RESOLUTION

19.10-06

MOVED: CR C ROBARTSON

SECONDED: CR C COLLINSON

- 1. THAT STANDING ORDERS BE RESUMED.**

CARRIED 3/0

Members expressed their support for the CEO recommendation after a lengthy discussion of questions and responses with REG and SMRC officers.

COUNCIL RESOLUTION

19.10-07

MOVED: CR C ROBARTSON

SECONDED: CR C COLLINSON

- 1. THAT TENDER T2019/02 WCF ROOF REMEDIAL WORKS BE AWARDED TO SAFEWAY BUILDING PTY LTD AT THE TENDERED RATES ON THE TERMS AND CONDITIONS CONTAINED IN THE TENDER AND TENDER EVALUATION REPORT.**

- 2. THAT THE CEO BE GIVEN DELEGATED AUTHORITY TO NEGOTIATE MINOR VARIATIONS AND ENTER INTO A CONTRACT WITH SAFEWAY BUILDING PTY LTD.**

CARRIED BY ABSOLUTE MAJORITY 3/0

9.6 TENDER T2019-05 GENERAL WASTE RESIDUAL DISPOSAL

The Chair asked if there were any questions, no questions were raised. The CEO advised the reasons for an interim transfer and disposal arrangement for red lid bid and other non-recovered waste collected by participants and had received support from the RRRP Project REG.

COUNCIL RESOLUTION

19.10-08

MOVED: CR C ROBERTSON

SECONDED: CR C COLLINSON

1. THAT THE CEO BE GIVEN DELEGATED AUTHORITY TO AWARD TENDER T2019/05 GENERAL WASTE RESIDUAL DISPOSAL.
2. THAT THE CEO BE GIVEN DELEGATED AUTHORITY TO NEGOTIATE MINOR TERMS AND ENTER INTO A CONTRACT WITH THE SUCCESSFUL TENDERER.
3. THAT THE CEO REPORT THE DETAILS OF THE SUCCESSFUL TENDER AT THE FOLLOWING COUNCIL MEETING.

CARRIED BY ABSOLUTE MAJORITY 3/0

9.7 TENDER T2019-04 WCF BUILDING CLEANING SERVICES

The Chair asked if there were any questions, no questions were raised

COUNCIL RESOLUTION

19.10-09

MOVED: CR C ROBERTSON

SECONDED: CR C COLLINSON

1. THE CEO BE GIVEN DELEGATED AUTHORITY TO AWARD TENDER T2019/04 WCF BUILDING CLEANING SERVICES.
2. THE CEO REPORT THE DETAILS OF THE SUCCESSFUL TENDER AT THE FOLLOWING COUNCIL MEETING.

CARRIED BY ABSOLUTE MAJORITY 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 Chair thanked those present for their attendance and declared the meeting closed at 4:53 pm.

I hereby certify that the Minutes of the Special Council Meeting held on 17 October 2019 were confirmed on 28 November 2019.

Cr Doug Thompson
Presiding Member

Signature

