

**RESOURCE RECOVERY GROUP
MINUTES
SPECIAL MEETING OF COUNCIL**

WEDNESDAY 19 JULY 2023

**RESOURCE RECOVERY GROUP
9 Aldous Place BOORAGOON**

Our Purpose: *We deliver innovative and sustainable waste management solutions*

On behalf of our Participant Local Government



Resource Recovery Group formerly Southern Metropolitan Regional Council

TABLE OF CONTENTS

1.	DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS "I respectfully acknowledge the traditional owners of the land on which this meeting 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	
3.	DISCLOSURE OF INTERESTS	
4.	PUBLIC QUESTION TIME	
5.	ANNOUNCEMENTS BY THE CHAIRMAN OR PRESIDING PERSON	
6.	PETITIONS / DEPUTATIONS / PRESENTATIONS	
6.1	Capital Expenditure Strategy	
7.	MINUTES OF PREVIOUS MEETING	
7.1	Minutes of Special Council Meeting Adjourned 13 July 2023	6
8.	ANNOUNCEMENT OF CONFIDENTIAL MATTERS FOR WHICH MEETING MAY BE CLOSED TO THE PUBLIC 10.1 –Capital Expenditure Approval for Fire System & Civil Works and Additional Sublease Opportunities	
9.	BUSINESS NOT DEALT WITH FROM PREVIOUS MEETING	
10.	REPORTS OF THE CEO	
10.1	Capital Expenditure Approval for Fire System & Civil Works and Additional Sublease Opportunities (Confidential)	4
11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN	
12.	DECLARATION OF CLOSURE OF MEETING	

1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Chairperson welcomed everyone in attendance and declared the meeting open at 4.31pm.

"I respectfully acknowledge the traditional owners of the land on which this meeting 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 (Chairperson)	City of Fremantle
Cr Karen Wheatland (Deputy Chairperson)	City of Melville
Cr Andrew White	Town of East Fremantle
Mr Mick McCarthy (REG Member)	City of Melville
Mr Graham Tattersall (REG Member) entered at 4.35pm	City of Fremantle
Mr Nick King	Town of East Fremantle
Mr Tim Youé	RRG, Chief Executive Officer
Mr Brendan Doherty	RRG, Executive Manager Strategic Projects
Mr Keith Swift	RRG, Executive Manager RRRC Operations
Ms Ann Johnson	RRG, Executive Manager Governance & Culture
Ms Pratigya Pandeya	RRG, Manager Finance

APOLOGIES

Nil

3. DISCLOSURE OF INTERESTS:

Nil

4. PUBLIC QUESTION TIME

Nil

5. ANNOUNCEMENTS BY THE CHAIRMAN OR PRESIDING PERSON

Nil

6. PETITIONS / DEPUTATIONS / PRESENTATIONS

Mr Youé undertook a presentation of the Capital Expenditure Strategy.

7. MINUTES OF PREVIOUS MEETING

Minutes of the special meeting of council adjourned on 13 July 2023 were included for members to note.

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

10.1 Capital Expenditure Approval For Fire System & Civil Works and Additional Sublease Opportunities

9. BUSINESS NOT DEALT WITH FROM PREVIOUS MEETING

Nil

PROCEDURAL MOTION:

23.07-01 MOVED: CR D THOMPSON SECONDED: CR A WHITE

THAT THE MEETING GO BEHIND CLOSED DOORS TO DISCUSS CONFIDENTIAL ITEM 10.1 IN ACCORDANCE WITH THE LOCAL GOVERNMENT ACT 1995 SECTION 5.32 (2)(C), A CONTRACT ENTERED INTO, OR WHICH MAY BE ENTERED INTO, BY THE LOCAL GOVERNMENT AND WHICH RELATES TO A MATTER TO BE DISCUSSED AT THE MEETING.

CARRIED/30

10.1. CAPITAL EXPENDITURE APPROVAL FOR FIRE SYSTEM & CIVIL WORKS AND ADDITIONAL SUBLEASE OPPORTUNITIES

Moved: Cr D Thompson Seconded: Cr K Wheatland

CEO RECOMMENDATION:

- 1. COUNCIL APPROVE THE CAPITAL EXPENDITURE REQUIRED TO INSTALL A FIRE SYSTEM AND COMPLETE CIVIL WORKS FOR STAGE 2 LEASE AREA.**
- 2. COUNCIL GRANT DELEGATED AUTHORITY TO THE CEO TO NEGOTIATE FINAL CONTRACT DETAILS AND AWARD TENDER T2023-03 FPF FIRE SERVICES UPGRADE, WITHIN BUDGET PARAMETERS.**
- 3. COUNCIL ADOPTS THE BUSINESS CASE FOR SCIPHER TECHNOLOGIES PTY LTD TO SUBLEASE AND OPERATE A SOLAR PV PANEL RECYCLING FACILITY.**
- 4. SUBJECT TO ADOPTING THE BUSINESS CASE FOR SCIPHER TECHNOLOGIES PTY LTD, COUNCIL ADVERTISE THE PROPOSED SUBLEASE IN ACCORDANCE WITH SECTION 3.59(4) OF THE LOCAL GOVERNMENT ACT 1995.**
- 5. SUBJECT TO ADOPTING THE BUSINESS CASE FOR SCIPHER TECHNOLOGIES PTY LTD AND ADVERTISING THE LEASE, THE CEO BE GIVEN DELEGATED AUTHORITY TO NEGOTIATE LEASE AGREEMENTS WITH SCIPHER TECHNOLOGIES PTY LTD IN CONSULTATION WITH THE CHAIR.**
- 6. THE CHAIR AND CEO AFFIX AND SIGN UNDER THE COMMON SEAL THE AGREEMENTS ENTERED INTO WITH SCIPHER TECHNOLOGIES PTY LTD.**

Cr Thompson moved an alternate recommendation to allow member councils further time to consider their options and requested that they provide a broad outline of their preferred position in time for the Ordinary meeting of Council in August.

ALTERNATE RECOMMENDATION:

23.07-02 Moved: Cr D Thompson Seconded: Cr K Wheatland

- 1. COUNCIL DEFER CONSIDERATION OF THE CAPITAL EXPENDITURE REQUIRED TO INSTALL A FIRE SYSTEM AND COMPLETE CIVIL WORKS FOR STAGE 2 LEASE AREA UNTIL THE NEXT SCHEDULED MEETING OF THE REGIONAL COUNCIL ON 24TH AUGUST.**
- 2. COUNCIL DEFER APPROVING DELEGATED AUTHORITY TO THE CEO TO NEGOTIATE FINAL CONTRACT DETAILS AND AWARD TENDER T2023 -03FPF FIRE SERVICES UPGRADE, WITHIN BUDGET PARAMETERS UNTIL THE NEXT SCHEDULED MEETING OF THE REGIONAL COUNCIL ON 24TH AUGUST.**
- 3. COUNCIL ADOPTS THE BUSINESS CASE FOR SCIPHER TECHNOLOGIES PTY LTD TO SUBLEASE AND OPERATE A SOLAR PV PANEL RECYCLING FACILITY AND ADVERTISE THE PROPOSED SUBLEASE IN ACCORDANCE WITH SECTION 3.59 (4) OF THE LOCAL GOVERNMENT ACT.**

4. THE CEO BE GIVEN DELEGATED AUTHORITY TO NEGOTIATE DETAILS OF THE LEASE WITH SCIPHER TECHNOLOGIES DURING THE PRESCRIBED TIMELINE IN 3.59 (4) OF THE LOCAL GOVERNMENT ACT.
5. ON COMPLETION OF THE REQUIRED BUSINESS PLAN ADVERTISING PERIOD DETAILS OF THE NEGOTIATED LEASE AGREEMENT AND COMMENTS ON THE BUSINESS PLAN BE BROUGHT TO COUNCIL FOR CONSIDERATION.
6. THE CEO WRITE TO MEMBER COUNCILS REQUESTING THEM TO EXPEDITE THE REVIEW PROCESS CONTAINED IN THEIR COUNCIL RESOLUTIONS SO THE REGIONAL COUNCIL CAN MAKE INFORMED DECISIONS IN RELATION TO ONGOING BUSINESS AT ITS NEXT MEETING OF THE 24TH AUGUST.
7. COUNCIL REQUEST THE CEO TO NOT TENDER FOR OR ENTER INTO NEW RECYCLING CONTRACTS OR NEW BUSINESS UNTIL THE MEMBERS' REVIEW IS COMPLETE.
8. COUNCIL REQUEST THE CEO TO ADVISE APPROPRIATE THIRD PARTIES OF THE CURRENT SITUATION IN REGARD TO THE MEMBERS' REVIEW.


CARRIED BY ABSOLUTE MAJORITY 3/0

11. **QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN**
Nil

12. **DECLARATION OF CLOSURE OF MEETING**
There being no further business, the Chairperson thanked those present for their attendance and the meeting was declared closed at 5.02 pm.

I hereby certify that the Minutes of the Special Council Meeting held on 19 July 2023 were confirmed on 24 August 2023.

Cr Doug Thompson
Presiding Member



Signature

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THURSDAY 13 JULY 2023

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1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Chairperson welcomed everyone in attendance at 4.30pm and noted that the meeting did not have a quorum.

2. RECORD OF ATTENDANCE / APOLOGIES

PRESENT

Cr Doug Thompson (Chairperson)

Mr Tim Youé

Ms Ann Johnson

City of Fremantle

RRG, Chief Executive Officer

RRG, Executive Manager Governance & Culture

APOLOGIES

Cr Karen Wheatland (Deputy Chairperson)

Cr Andrew White

City of Melville

Town of East Fremantle

- 3.** At 5.00pm, having been unable to achieve a quorum, the Chairperson adjourned the meeting.