



**MINUTES OF THE MEETING OF THE
SOUTHERN METROPOLITAN REGIONAL COUNCIL
SPECIAL MEETING OF COUNCIL
HELD ON THURSDAY 19 JUNE 2014
AT 9 ALDOUS PLACE, BOORAGOON**

1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Chairman welcomed Members, officers and Mr Iain Freeman and declared the meeting open at 5.32pm.

2. RECORD OF ATTENDANCE / APOLOGIES

PRESENT:

Cr Cameron Schuster (Chair)	City of Melville
Cr Doug Thompson (Deputy Chair)	City of Fremantle
Cr Kevin Allen	City of Cockburn
Mr Michael Littleton	REG Member, City of Cockburn
Mr Peter McKenzie	REG Member, City of Kwinana
Mr Tim Youé	SMRC, Chief Executive Officer
Mr Brendan Doherty	SMRC, Executive Manager Strategic Projects
Mr Peter Segura	SMRC, Executive Manager RRRRC
Mr Iain Freeman	Partner, Lavan Legal

APOLOGIES

Cr Sandra Lee	City of Kwinana
Cr Michael McPhail	Town of East Fremantle
Mr John Christie	REG Member, City of Melville
Mr Martin Tieleman	Deputy REG Member, City of Melville

OBSERVERS

Nil

3. DISCLOSURE OF INTERESTS

Nil

4. PUBLIC QUESTION TIME

NIL

5. ANNOUNCEMENTS BY THE CHAIRMAN OR PRESIDING PERSON

The Council sends its condolences to Cr Lee on the passing of her mother.

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

The Chairman announced that the Confidential Report at Item 7.1 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.

COUNCIL RESOLUTION

14.06.01 MOVED CR D THOMPSON SECONDED CR K ALLEN
THAT ITEM 7.1 BE HELD BEHIND CLOSED DOORS.

CARRIED 3/-

7 CEO REPORT

7.1 WASTE COMPOSTING FACILITY DIGESTER TYRE SLIPPAGE

COUNCIL RESOLUTION

14.06.02 MOVED CR D THOMPSON SECONDED CR K ALLEN
THAT STANDING ORDERS BE SUSPENDED

CARRIED 3/-

Mr Freeman provided advice and members discussed the confidential report.

COUNCIL RESOLUTION

14.06.03 MOVED CR D THOMPSON SECONDED CR K ALLEN
THAT THE STANDING ORDERS BE REINSTATED.

CARRIED 3/-

Cr Thompson advised that the mediation hearing outcome should be reported back to council at the ordinary council meeting on 26 June prior to any decision being made as referred to in item 2 of the CEO recommendation. Therefore item 2 in the CEO recommendation is not required.

AMENDMENT RESOLUTION

14.06.04 MOVED CR D THOMPSON SECONDED CR K ALLEN
THE MATTER BE REFERRED UNDER CONFIDENTIAL COVER TO THE COUNCIL MEETING ON 26 JUNE 2014 FOR REPORT

CARRIED 3/-

The Chairman put item 1 of the CEO recommendation and the amendment resolution to the vote

COUNCIL RESOLUTION

14.06.05 MOVED CR D THOMPSON SECONDED CR K ALLEN

- 1. THE CHIEF EXECUTIVE OFFICER BE GIVEN DELEGATED POWER TO ACT ON BEHALF OF THE COUNCIL TO RESOLVE THE MATTER AT A MEDIATION CONFERENCE WITH REFERENCE TO THE CONFIDENTIAL REPORT DATED 16 JUNE 2014 AND IN CONSULTATION WITH THE CHAIRMAN.**
- 2. THE MATTER BE REFERRED UNDER CONFIDENTIAL COVER TO THE COUNCIL MEETING ON 26 JUNE 2014 FOR REPORT.**

CARRIED BY ABSOLUTE MAJORITY 3/-

COUNCIL RESOLUTION

14.06.06 MOVED CR D THOMPSON SECONDED CR K ALLEN
THAT 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

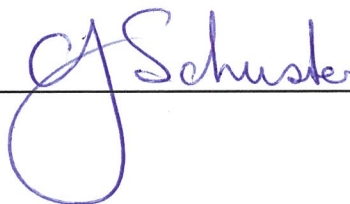
Nil

10. DECLARATION OF CLOSURE OF MEETING

The Chairman thanked Members, officers and Mr Freeman for their attendance and there being no further business declared the meeting closed at 6:30pm.

I hereby certify that the Minutes of Special Council Meeting held on 19 June 2014 were confirmed at the Ordinary Council meeting held on 26 June 2014.

Cr Cameron Schuster, Chairman

Signed  Schuster 26 June 2014