



**MINUTES OF THE MEETING OF THE
SOUTHERN METROPOLITAN REGIONAL COUNCIL
SPECIAL MEETING OF COUNCIL
HELD ON TUESDAY 21 APRIL 2015
AT THE RRRC
350 BANNISTER ROAD, CANNING VALE**

1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Chairman welcomed everyone in attendance and opened the meeting at 3.00pm.

2. RECORD OF ATTENDANCE / APOLOGIES

PRESENT

Cr Cameron Schuster (Chair)	City of Melville
Cr Sandra Lee (until 4.45pm)	City of Kwinana
Cr Michael McPhail	Town of East Fremantle
Cr Kevin Allen (from 4.15pm)	City of Cockburn
Mr Stuart Downing (REG Deputy)	City of Cockburn
Mr John Christie (REG Member)	City of Melville
Mr Peter McKenzie (REG Member)	City of Kwinana
Mr Marten Tieleman	City of Melville
Mr Tim Youé	SMRC, Chief Executive Officer
Mr Chris Wiggins	SMRC, Executive Manager Corporate Services
Mr Peter Segura	SMRC, Executive Manager RRRC Operations
Mr Brendan Doherty	SMRC, Executive Manager Strategic Projects
Ms Christine Burke	SMRC, Minutes

APOLOGIES

Cr Doug Thompson	City of Fremantle
Mr Peter Pikor (REG Member)	City of Fremantle
Mr Glen Dougall (Member REG)	City of Fremantle

3. DISCLOSURE OF INTERESTS: Nil

4. PUBLIC QUESTION TIME: Nil

5. ANNOUNCEMENTS BY THE CHAIRMAN OR PRESIDING PERSON: Nil

6. ANNOUNCEMENTS OF CONFIDENTIAL MATTERS FOR WHICH MEETING MAY BE CLOSED TO THE PUBLIC

The Chairman announced that Item 7.1 would be dealt with as a confidential matter for which the meeting may be closed to the public in accordance with Section 5.23(2) of the Local Government Act 1995 as it relates to third party commercial values.

COUNCIL RESOLUTION

15.04.01 MOVED CR S LEE

SECONDED CR M MCPHAIL

THAT ITEM 7.1 BE HELD BEHIND CLOSED DOORS.

CARRIED 3/-

7. REPORTS OF THE CEO

7.1 SUPPLY AND INSTALLATION OF DIGESTER WEAR BARS & SURFACE TREATMENTS

Cr Kevin Allen entered the meeting at 4.15pm.

The Chair requested an amendment to the recommendation with regard to the Tender for Supply and Installation of Digester Wear Bars and Surface Treatments.

COUNCIL RESOLUTION

15.04.02 MOVED CR C SCHUSTER

SECONDED CR K ALLEN

- 1. Award Alloy & Pipe Specialists for mechanical repairs (strengthen end walls) to Digesters 1 & 2 and coatings on all 4 Digesters.**
- 2. CEO be delegated to negotiate and award this contract with Alloy & Pipe Specialists.**
- 3. Council be asked to consider the additional work to Digesters 3 and 4 in November 2015.**

NOT CARRIED 2/2

The Chair requested that in view of the lost motion for the above amendment that Council defer the matter to the Ordinary Council Meeting on Thursday 30 April 2015 and will vote to award, as a minimum, the mechanical repairs to Digesters 1 and 2, and that it is the intention of the Council to award the tender for coatings to all 4 digesters and a decision to be made on Digesters 3 and 4.

Cr Sandra Lee offered her apologies due to another commitment and left the meeting at 4.45pm.

COUNCIL RESOLUTION

14.04.03 MOVED CR C SCHUSTER

SECONDED CR K ALLEN

- 1. DEFER THE MOTION TO THE ORDINARY COUNCIL MEETING ON THURSDAY 30 APRIL 2015.**
- 2. COUNCIL WILL AWARD AS A MINIMUM THE MECHANICAL REPAIRS TO DIGESTERS 1 AND 2 AND COATINGS TO ALL 4 DIGESTERS.**
- 3. A DECISION BE MADE ON DIGESTERS 3 AND 4.**

CARRIED 3/-

COUNCIL RESOLUTION

14.04.04

MOVED CR M MCPHAIL

SECONDED CR K ALLEN

THAT THE MEETING NO LONGER BE HELD BEHIND CLOSED DOORS.

CARRIED 3/-

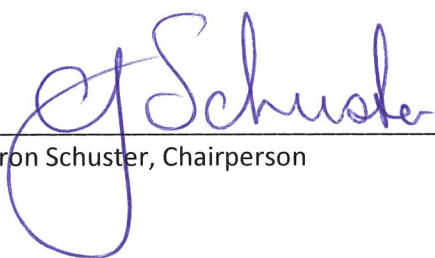
8. ELECTED MEMBER MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN: Nil

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

10. DECLARATION OF CLOSURE OF MEETING

The meeting was declared closed at 5.45pm.

I hereby certify that the Minutes of the Special Council Meeting held on 21 April 2015 were confirmed on 30th April 2015.



Cr Cameron Schuster, Chairperson