



**Minutes of a Special Meeting of the
Southern Metropolitan Regional Council
held at the SMRC Boardroom
9 Aldous Place, Booragoon
On Thursday 22 July 2010
commencing at 4:37pm**

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Chairman welcomed members and declared the meeting open at 4:37pm.

2. RECORD OF ATTENDANCE/APOLOGIES

Cr Tony Romano (Chairman)	City of Cockburn
Cr Richard Olson	Town of East Fremantle
Cr Sandra Lee	Town of Kwinana
Cr Clive Robartson, OAM	City of Melville

In Attendance

Mr Peter McKenzie	Town of Kwinana
Mr Marten Tieleman	City of Melville
Mr Chris Wiggins	SMRC, Manager Admin & Finance (Minutes)
Mr Brendan Doherty	SMRC, Manager Engineering Services
Mr Tim Youe	SMRC, Manager Business Development

Apologies

Cr Richard Smith (Deputy Chairman)	City of Rockingham
Cr Doug Thompson (Leave of Absence)	City of Fremantle

Cr Lee sought leave of absence to 30 July 2010.

3. DISCLOSURES OF INTEREST

Nil

4. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

5. PUBLIC QUESTION TIME

Nil

6. ANNOUNCEMENTS OF THE PRESIDING MEMBER

Nil

7. PETITIONS / DEPUTATIONS / PRESENTATIONS

Nil

8. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Nil

9. IDENTIFICATION OF MATTERS FOR WHICH THE MEETING MAY SIT BEHIND CLOSED DOORS

Nil

10. REPORTS OF THE CEO

10.1 -DRAFT 2010-11 ANNUAL BUDGET.

The Manager Administration & Finance advised of a number of note and typing amendments to the 2010-11 annual budget report and tabled amendment pages for note 9(2) and note 14. The Manager Engineering Services provided a summary of the capital works budget and carried forward works. The Chairman responded to Cr Olson enquiry on the RRRC new and unspent borrowings as budget contingencies depending upon the outcomes of the MRF re-build insurance proceeds and City of Canning's position on the weighbridge. Members acknowledged the tight fiscal constraints on the budget relating to research and development, education and unspent loans, and agreed that the half yearly budget review be the appropriate process for reviewing these expenditure areas.

COUNCIL RESOLUTION

SM10/07-2 MOVED: Cr ROBERTSON SECONDED: Cr LEE

- 1) THE 2010/2011 ANNUAL BUDGET FOR THE SOUTHERN METROPOLITAN REGIONAL COUNCIL AS PER THE BUDGET REPORT DATED 15 JULY 2010 AS AMENDED BE ADOPTED.**
- 2) THE 2010/2011 FEES AND CHARGES AS DETAILED IN THE 2010/2011 ANNUAL BUDGET REPORT DATED 15 JULY 2010 BE ADOPTED.**
- 3) THE 2010/2011 RRRC BORROWING PROGRAM TO RE-FINANCE EXISTING LOANS AS DETAILED IN 2010/2011 ANNUAL BUDGET REPORT DATED 15 JULY 2010 BE ADOPTED.**
- 4) THE 2010/2011 RRRC BORROWING PROGRAM TO RAISE NEW LOANS TO THE TOTAL OF \$3,300,000 AS DETAILED IN 2010/2011 ANNUAL BUDGET REPORT DATED 15 JULY 2010 BE ADOPTED.**
- 5) THE RRRC PROJECT LENDING FACILITY EXISTING LOAN NOS 1-52 AND 1-55 RELATING TO THE MATERIALS RECOVERY FACILITY BE RESTRUCTURED WITH THE WESTERN AUSTRALIAN TREASURY CORPORATION TO TAKE INTO ACCOUNT THE CURRENT DEBT PLUS THE PREMIUM FEE FOR RE-STRUCTURE AND THE NEW BORROWING AS PER (4) ABOVE TO A MATURITY DATE OF 30 JUNE 2023.**

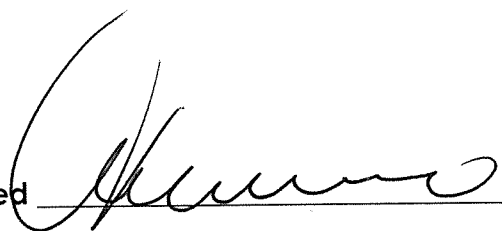
CARRIED BY ABSOLUTE MAJORITY 4/0

11. DECLARATION OF CLOSING OF MEETING

The Chairman declared the meeting closed at 5:12pm

I hereby certify that the Minutes of the Special Meeting of Council held on 22 July 2010 were confirmed on 26th August 2010.

Cr Tony Romano, Chairman

Signed  Dated 26/8/10