



**UNCONFIRMED MINUTES OF A SPECIAL MEETING OF THE
SOUTHERN METROPOLITAN REGIONAL COUNCIL
HELD AT THE SMRC BOARDROOM
9 ALDOUS PLACE, BOORAGOON
ON THURSDAY 24TH MAY 2012**

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Chairman welcomed members and declared the meeting open at 4:10pm.

2. RECORD OF ATTENDANCE/APOLOGIES

Cr Tony Romano (Chairman)	City of Cockburn
Cr Doug Thompson (Deputy Chairman)	City of Fremantle
Cr Cliff Collinson	Town of East Fremantle
Cr Robert Willis	City of Melville
Cr Richard Smith	City of Rockingham
In Attendance	
Mr Peter Pikor	(REG member) City of Fremantle
Mr Graham Rose	(REG Member) City of Rockingham
Mr Marten Tieleman	(REG deputy) City of Melville
Mr Chris Tanner	(Observer) Town of Kwinana
Mr Les Mainwaring from (4:33pm)	(Observer) Town of East Fremantle
Mr Tim Youé	SMRC, A/Chief Executive Officer
Mr Chris Wiggins	SMRC, Director Corporate Services
Mr Brendan Doherty	SMRC, Director Assets & Operations
Apologies	
Cr Sandra Lee	Town of Kwinana

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

The Chairman advised that as this may be the last official meeting for the City of Rockingham representatives, he wished to say a few words following the business in the agenda.

7. PETITIONS / DEPUTATIONS / PRESENTATIONS

Nil

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

Nil

9. REPORTS OF THE CEO

9.1 DEC LICENCE

The Acting CEO and Director Assets & Operations spoke on the new prescribed licence conditions and the plans for odour improvement equipment and funding arrangements.

SM 12.05.01 COUNCIL RESOLUTION

MOVED CR R WILLIS

SECONDED CR C COLLINSON

THAT:

- 1. THE SMRC ACCEPTS THE AMENDED LICENCE PRESCRIBED CONDITIONS ISSUED BY THE DEPARTMENT OF ENVIRONMENT AND CONSERVATION AND UNDERTAKES TO DILIGENTLY AND PROFESSIONALLY CARRY OUT ALL ITS OBLIGATIONS WITHIN ITS ABILITY.**
- 2. THE SMRC SEEKS IN-PRINCIPLE FINANCIAL SUPPORT FROM RRRRC PROJECT PARTICIPANTS TOWARDS THE ESTIMATED CAPITAL WORKS EXPENDITURE FOR PRIMARY/SECONDARY POLLUTION CONTROL EQUIPMENT.**

CARRIED 5/-

9.2 COMMUNITY ENGAGEMENT STRATEGY

MOVED CR D THOMPSON

SECONDED CR C COLLINSON

THAT:

- 1. THE SMRC COMMUNITY ENGAGEMENT STRATEGY PLAN 2012-2014 BE ADOPTED.**
- 2. THE SMRC ESTABLISHES A COMMUNITY ODOUR REFERENCE GROUP IN ACCORDANCE WITH THE DRAFT TERMS OF REFERENCE AND CONSISTING OF REPRESENTATIVES FROM THE FOLLOWING:**
 - 1. SMRC COUNCILLOR**
 - 2. PROJECT PARTICIPANT CHIEF EXECUTIVE OFFICER OR EXECUTIVE MANAGER**
 - 3. ELECTED REPRESENTATIVE FROM THE CITY OF MELVILLE**
 - 4. ELECTED REPRESENTATIVE FROM THE CITY OF CANNING**
 - 5. REPRESENTATIVE FROM A LOCAL MEMBER OF PARLIAMENT OFFICE**
 - 6. REPRESENTATIVE FROM CANNING MELVILLE COMMUNITY ODOUR ACTION GROUP**
 - 7. A COMMUNITY RESIDENT (RESIDING ADJACENT TO THE RRRRC)**
 - 8. REPRESENTATIVE FROM THE SMRC COMMUNITY ADVISORY GROUP**
 - 9. SMRC CHIEF EXECUTIVE OFFICER**

Members discussed the proposed representatives and draft terms of reference for the group and made minor changes for the Acting CEO to amend and invite representatives.

Cr Thompson moved an amendment to the recommendation as follows:

SM 12.05.02 AMENDMENT RESOLUTION

MOVED CR D THOMPSON

SECONDED CR C COLLINSON

THAT:

- 3. THE ACTING CEO WRITE TO THE ORGANISATIONS IN (2) ABOVE INVITING REPRESENTATIVES AND ADVERTISE IN THE LOCAL PAPER FOR NOMINATIONS FOR A COMMUNITY REPRESENTATIVE RESIDING ADJACENT TO THE RRRRC.**

CARRIED 5/-

SM 12.05.03 COUNCIL RESOLUTION

MOVED CR D THOMPSON

SECONDED CR C COLLINSON

THAT:

1. THE SMRC COMMUNITY ENGAGEMENT STRATEGY PLAN 2012-2014 BE ADOPTED.
2. THE SMRC ESTABLISHES A COMMUNITY ODOUR REFERENCE GROUP IN ACCORDANCE WITH THE DRAFT TERMS OF REFERENCE AND CONSISTING OF REPRESENTATIVES FROM THE FOLLOWING:
 1. SMRC COUNCILLOR
 2. PROJECT PARTICIPANT CHIEF EXECUTIVE OFFICER OR EXECUTIVE MANAGER
 3. ELECTED REPRESENTATIVE FROM THE CITY OF MELVILLE
 4. ELECTED REPRESENTATIVE FROM THE CITY OF CANNING
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 6. REPRESENTATIVE FROM CANNING MELVILLE COMMUNITY ODOUR ACTION GROUP
 7. A COMMUNITY RESIDENT (RESIDING ADJACENT TO THE RRRRC)
 8. REPRESENTATIVE FROM THE SMRC COMMUNITY ADVISORY GROUP
 9. SMRC CHIEF EXECUTIVE OFFICER
3. THE ACTING CEO WRITE TO THE ORGANISATIONS IN (2) ABOVE INVITING REPRESENTATIVES AND ADVERTISE IN THE LOCAL PAPER FOR NOMINATIONS FOR A COMMUNITY REPRESENTATIVE RESIDING ADJACENT TO THE RRRRC

CARRIED 5/-

10. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

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

Nil

12. CONFIDENTIAL MATTERS HELD BEHIND CLOSED DOORS

Nil

13. DECLARATION OF CLOSING OF MEETING

Prior to closing the meeting the Chairman, on behalf of the Council and officers thanked Cr Richard Smith from the City of Rockingham for his contribution as Regional Councillor and Deputy Chairman during his tenure with the SMRC. The Chairman also thanked Mr Graham Rose for his contribution on the regional executive committee.

Cr Smith responded to the acknowledgment and stated whilst it was the City of Rockingham's decision to withdraw from the Regional Council, his thoughts will always be with the SMRC and admired the work and effort undertaken by the SMRC. He recalled being inspired for what the SMRC stands for by the late Stewart Marshall, Graham Rose and Chris Thompson and wished the council well with its future endeavours.

The Chairman declared the meeting closed at 5:15pm.