



**MINUTES OF THE MEETING OF THE
SOUTHERN METROPOLITAN REGIONAL COUNCIL
SPECIAL MEETING OF COUNCIL
HELD ON THURSDAY 25TH MARCH 2014
AT 9 ALDOUS PLACE, BOORAGOON**

1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Chairman welcomed Members and declared the meeting open at 4:45pm. The Chairman also welcomed Cr Kevin Allen to the Regional Council and said that he was looking forward to his contribution to the Council.

Prior to the meeting Councillor Kevin Allen, Member Council representative from the City of Cockburn, was sworn in as Regional Councillor.

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
Cr Sandra Lee	City of Kwinana
Cr Michael McPhail	Town of East Fremantle

Mr Tim Youé	SMRC, Chief Executive Officer
Mr Brendan Doherty	SMRC, Executive Manager Strategic Projects
Mr Peter Segura	SMRC, Executive Manager RRRC
Mrs Josephine McManus	SMRC, Minutes

APOLOGIES

Nil

OBSERVERS

Nil

3. DISCLOSURE OF INTERESTS

Nil

4. ELECTION OF DEPUTY CHAIRPERSON

The CEO, Mr Tim Youé advised that he had received a written nomination prior to the meeting from Cr Michael McPhail proposing Cr Doug Thompson for the position of Deputy Chair and called for any other nominations. No other nominations were received. Cr Doug Thompson was duly elected as Deputy Chair.

Cr Doug Thompson was sworn in as the Deputy Chair to the Office of Southern Metropolitan Regional Council.

5. PUBLIC QUESTION TIME

NIL

COUNCIL RESOLUTION

14.03.05

MOVED CR S LEE

SECONDED CR K ALLEN

THAT THE MEETING NO LONGER BE HELD BEHIND CLOSED DOORS.

CARRIED 4/-

11. **ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**
Nil
12. **QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN**
Nil
15. **CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC**
Nil
16. **DECLARATION OF CLOSURE OF MEETING**
The Chairman thanked Members and the Staff and there being no further business declared the meeting closed at 5.23pm.

I hereby certify that the Minutes of Special Council Meeting held on 25th March 2014 were confirmed on 24 April 2014.

Cr Cameron Schuster, Chairman

Signed _____

