

# MINUTES OF THE MEETING OF THE SOUTHERN METROPOLITAN REGIONAL COUNCIL SPECIAL MEETING OF COUNCIL HELD ON THURSDAY 25<sup>TH</sup> 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)

Cr Doug Thompson (Deputy Chair)

Cr Kevin Allen

Cr Sandra Lee

Cr Michael McPhail

City of Melville City of Fremantle City of Cockburn City of Kwinana Town of East Fremantle

SMRC. Minutes

SMRC, Chief Executive Officer

SMRC, Executive Manager RRRC

SMRC, Executive Manager Strategic Projects

Mr Tim Youé Mr Brendan Doherty Mr Peter Segura

Mrs Josephine McManus

### **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

## 6. ANNOUNCEMENTS BY THE CHAIRMAN OR PRESIDING PERSON

The Minister for Local Government, the Hon. Tony Simpson toured the RRRC in the morning with all serving regional councillors and it was noted that the Minister was pleased with the SMRC's facilities.

### 7. PETITIONS / DEPUTATIONS / PRESENTATIONS

Nii

### 8. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

Nil

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

The Chairman announced that the Confidential Report at Item 10.2 would be dealt with at Item 9 Confidential Matters for which the Meeting may be Closed to the Public in accordance with Section 5.23(2)(a) of the Local Government Act 1995 as it relates to third party commercial values.

### **COUNCIL RESOLUTION**

14.03.01

**MOVED CR D THOMPSON** 

SECONDED CR M McPHAIL

THAT ITEM 10.2 BE HELD BEHIND CLOSED DOORS.

CARRIED 4/-

### 10 CEO REPORT

# 10.1 ELECTION OF DEPUTY CHAIR

This item was dealt with under item 4 of the minutes

### 10.2 ELECTRICITY SUPPLY CONTRACT

# **COUNCIL RESOLUTION**

14.03.02

MOVED CR D THOMPSON

SECONDED CR S LEE

# THAT STANDING ORDERS BE SUSPENDED

CARRIED 4/-

The CEO introduced the contract to the Council and gave a summary. He then invited Executive Manager Strategic Projects to give a brief on the contract and explain the general terms and conditions of the same.

A brief discussion took place where Executive Manager Strategic Projects responded to queries from Councillors.

# **COUNCIL RESOLUTION**

14.03.03

**MOVED CR S LEE** 

SECONDED CR K ALLEN

THAT THE STANDING ORDERS BE REINSTATED.

CARRIED 4/-

### **COUNCIL RESOLUTION**

14.03.04

**MOVED CR D THOMPSON** 

SECONDED CR McPHAIL

THAT:

THAT THE CEO BE AUTHORISED TO ENTER INTO A TWO YEAR CONTRACT WITH SYNERGY FOR THE SUPPLY OF ELECTRICTY AT THE OFFERED RATES AND ON THE TERMS AND CONDITIONS CONTAINED IN THE WALGA ENERGY SUPPLY AGREEMENTS WITH PRE-QUALIFIED LICENSED ENERGY RETAILERS.

**CARRIED UNANIMOUSLY 4/-**

# **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 25<sup>th</sup> March 2014 were confirmed on 24 April 2014.

Cr Cameron Schuster, Chairman

Signed