



**CONFIRMED MINUTES OF THE MEETING OF THE
SOUTHERN METROPOLITAN REGIONAL COUNCIL
SPECIAL MEETING OF COUNCIL
HELD ON WEDNESDAY 30 OCTOBER 2019
SMRC, 9 ALDOUS PLACE, BOORAGOON**

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1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

Prior to the meeting Councillor Steve Kepert appointed by the City of Melville, was sworn in as Regional Councillor.

Mr Youé extended congratulations to the newly appointed and re-appointed Member Council representatives.

Mr Youé declared the meeting open at 5:00pm and read aloud the following welcome to country.

“I respectfully acknowledge the traditional owners of the land on which this meeting/event is taking place today – the Nyungar people of Western Australia and pay our respects to their elders’ past and present”.

1.1 ELECTION OF CHAIRPERSON AND DEPUTY CHAIRPERSON

Mr Youé advised he had received a written nomination prior to the meeting from Cr Douglas Thompson for the position of Chair and called for any other nominations.

No other nominations were received, therefore, Cr Douglas Thompson was declared Chairman for the term of two year.

Cr Thompson assumed the chair.

Cr Thompson thanked the Members for their endorsement, acknowledged the work undertaken by outgoing Members looked forward to working with Councillors, REG and staff.

The Chair called for nominations for the position of Deputy Chair, the CEO advised that no written nominations had been received prior to the meeting. Cr Steve Kepert nominated himself and there being no further nominations, Cr Steve Kepert was declared Deputy Chair for a term of two years.

2. RECORD OF ATTENDANCE / APOLOGIES

PRESENT

Cr Doug Thompson	City of Fremantle
Cr Steve Kepert	City of Melville
Cr Cliff Collinson	Town of East Fremantle
Cr Wendy Cooper	City of Kwinana

Mr Graham Tattersall (REG Member)	City of Fremantle
Mr Mick McCarthy (REG Member)	City of Melville

Mr Tim Youé	SMRC, Chief Executive Officer
Mr Chris Wiggins	SMRC, Executive Manager Corporate Services
Mr Brendan Doherty	SMRC, Executive Manager Strategic Projects

APOLOGIES

Mr Maria Cooke (REG Member)	City of Kwinana
Mr Gary Tuffin (REG Member)	Town of East Fremantle
Mr Craig Yardley	SMRC, Executive Manager RRRC Operations

3. DISCLOSURE OF INTERESTS:

Nil

4. PUBLIC QUESTION TIME:

Nil

5. DEPUTATIONS / PRESENTATION:

Nil

6. ANNOUNCEMENT BY THE CHAIRMAN OR PRESIDING PERSON

The Chair reported that he and the CEO attended a Waste Reform Advisory Group meeting chaired by the DG of Department of Water and Environmental regulation (DWER) and it was pleasing to hear the CEO from the Australian Council of Recycling (ACOR) comment that in his view Western Australia had the best co-ordinated approach to waste between state, local government and the industry.

7. ELECTED MEMBER MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

8. ANNOUNCEMENT OF CONFIDENTIAL MATTERS FOR WHICH MEETING MAY BE CLOSED TO THE PUBLIC

Nil

9. REPORTS OF THE CEO

9.1 COMMITTEE MEMBER APPOINTMENTS

The CEO summarised the committee structure of the SMRC.
The Chair called for nominations for each standing committee.

COUNCIL RESOLUTION

19.10-01

MOVED: CR W COOPER

SECONDED: CR C COLLINSON

AUDIT & RISK COMMITTEE MEMBERS

THE FOLLOWING REGIONAL COUNCILLORS BE APPOINTED ON THE AUDIT & RISK COMMITTEE FOR A TERM EXPIRING NOVEMBER 2021:

- 1. CR DOUGLAS THOMPSON**
- 2. CR STEVE KEPERT**
- 3. CR CLIFF COLLINSON**

STAKEHOLDER RELATIONS COMMITTEE MEMBERS

THE FOLLOWING PERSONS BE APPOINTED ON THE COMMITTEE FOR A TERM EXPIRING NOVEMBER 2021:

- 1. CR WENDY COOPER**
- 2. CR STEVE KEPERT**
- 3. CR CLIFF COLLINSON**
- 4. MS ISABELLE GAGNON**

CEO PERFORMANCE REVIEW COMMITTEE MEMBERS

THE FOLLOWING REGIONAL COUNCILLORS BE APPOINTED ON THE COMMITTEE FOR A TERM EXPIRING NOVEMBER 2021:

- 1. CR DOUGLAS THOMPSON**
- 2. CR STEVE KEPERT**
- 3. CR CLIFF COLLINSON**
- 4. CR WENDY COOPER**

RRRC PROJECT COMMITTEE MEMBER

THE FOLLOWING PERSONS BE APPOINTED ON THE COMMITTEE FOR A TERM EXPIRING NOVEMBER 2021:

- 1. CR DOUGLAS THOMPSON**
- 2. CR STEVE KEPERT**
- 3. CR CLIFF COLLINSON**
- 4. MR GARY TUFFIN**
- 5. MR GRAHAM TATTERSALL**
- 6. MR MICK MCCARTHY**

MUNICIPAL WASTE ADVISORY COUNCIL (MWAC)

THE FOLLOWING PERSONS BE APPOINTED ON THE MUNICIPAL WASTE ADVISORY COUNCIL (MWAC) FOR A TERM EXPIRING NOVEMBER 2021:

- 1. CR DOUGLAS THOMPSON**
- 2. MR TIM YOUÉ (Deputy with voting rights)**

METROPOLITAN REGIONAL COUNCIL WORKING GROUP (WALGA/MWAC SUB COMMITTEE)

THE FOLLOWING PERSON BE APPOINTED ON THE METROPOLITAN REGIONAL COUNCIL WORKING GROUP FOR A TERM EXPIRING NOVEMBER 2021:

- 1. MR TIM YOUÉ**

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

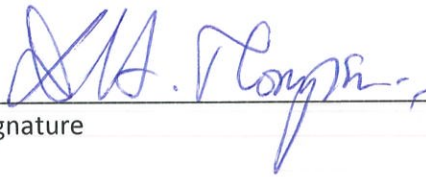
Nil

11. DECLARATION OF CLOSURE OF MEETING

There being no further business to discuss, The Chair thanked those present for their attendance and declared the meeting closed at 5:16 pm.

I hereby certify that the Minutes of the Special Council Meeting held on 30 October 2019 were confirmed on 28 November 2019.

Cr Doug Thompson
Presiding Member



Signature