

SOUTHERN METROPOLITAN
REGIONAL COUNCIL

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MINUTES

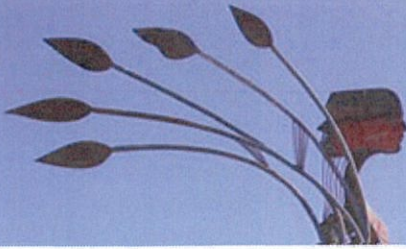
SPECIAL MEETING OF COUNCIL

THURSDAY 10 DECEMBER 2020
4.00pm

SOUTHERN METROPOLITAN REGIONAL COUNCIL
9 Aldous Place
BOORAGOON

Our Purpose: *We deliver innovative and sustainable waste management solutions*





**UNCONFIRMED MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN THE SMRC'S BOARDROOM,
9 ALDOUS PLACE BOORAGOON ON THURSDAY 10 DECEMBER 2020.**

1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Chairman welcomed everyone in attendance and declared the meeting open at 4.02pm.

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

2. RECORD OF ATTENDANCE / APOLOGIES

PRESENT

Cr Doug Thompson (Chairman)	City of Fremantle
Cr Steve Kepert (Deputy Chairman)	City of Melville
Cr Cliff Collinson	Town of East Fremantle
Cr Wendy Cooper	City of Kwinana
Mr Gary Tuffin (REG Member)	Town of East Fremantle
Mr Graham Tattersall (REG Member)	City of Fremantle
Mr Mick McCarthy (REG Member)	City of Melville
Mr Brendan Doherty	SMRC, Executive Manager Strategic Projects
Mr Chris Wiggins	SMRC, Executive Manager Corporate Services
Mr Keith Swift	SMRC, Executive Manager Operations

APOLOGIES

Mr Tim Youé	SMRC, Chief Executive Officer
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3. DISCLOSURE OF INTERESTS:

Nil

4. PUBLIC QUESTION TIME:

Nil

5. DEPUTATIONS / PRESENTATION:

Nil

6. ANNOUNCEMENT BY THE CHAIRMAN OR PRESIDING PERSON

Nil.

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

Nil

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

Items 9.1, 9.2 & 9.3



SOUTHERN METROPOLITAN
REGIONAL COUNCIL

COUNCIL RESOLUTION

20.12-1

MOVED: CR S KEPERT

SECONDED: CR C COLLINSON

THE MEETING GO BEHIND CLOSED DOORS TO DISCUSS CONFIDENTIAL ITEM 9.1 IN ACCORDANCE WITH SECTION 5.23(2)(c) MATTERS DEALING WITH CONTRACTS AND SECTION 5.23(2)(d) MATTERS DEALING WITH LEGAL ADVICE.

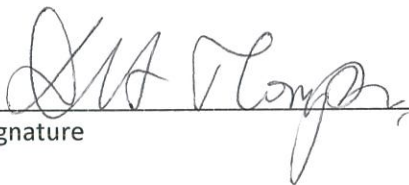
MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN THE SMRC'S BOARDROOM, 9 ALDOUS PLACE BOORAGOON ON THURSDAY 10 DECEMBER 2020.

- 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 4:18 pm.

I hereby certify that the Minutes of the Special Council Meeting held on 10 December 2020 were confirmed on 25 February 2021.

Cr Doug Thompson
Presiding Member



Signature