



Shire of
Serpentine
Jarrahdale

SPECIAL COUNCIL MEETING MINUTES

**Tuesday, 15 July 2014
7.30pm**

TABLE OF CONTENTS

1.	Attendances and Apologies (including Leave of Absence):Error! Bookmark not defined.	
2.	Public Question Time:	3
3.	Public Statement Time:	3
4.	Petitions and Deputations:.....	3
5.	Declaration of Councillors and Officers Interest:	3
6.	Receipts of Minutes or Reports and Consideration for Recommendations:	3
7.	Motions of which notice has been given:.....	4
	SCM002/07/14 CONFIDENTIAL ITEM - Rivers Regional Council Request for Tender 2013.1 - Receipt and Processing of Waste for Resource Recovery (SJ685).....	4
8.	Urgent Business:	5
9.	Closure: 5	

NOTE: a) Declaration of Councillors and Officers Interest is made at the time the item is discussed.

Minutes of the Special Council Meeting held in the Council Chambers, 6 Paterson Street, Mundijong on Tuesday 15 July 2014. The Shire President declared the meeting open at 7.30pm and welcomed Councillors, staff and members of the gallery.

1. Attendances and apologies (including leave of absence):

In Attendance:

Councillors: K Ellis Presiding Member
S Piipponen
S Hawkins
B Urban
J Kirkpatrick
J Rossiter
G Wilson

Officers: Mr R Gorbunow Chief Executive Officer
Mr D van der Linde Acting Director Planning
Mr G Allan Director Engineering
Ms K Peddie Executive Assistant to the CEO

Apologies: Councillor J Erren
Councillor B Moore
Mr A Hart Director Corporate and Community
Mr B Gleeson..... Director Planning

Observers: Nil

Members of the Public – 2
Members of the Press – 0

Leave of Absence: Nil

2. Public Question Time:

Nil

3. Public Statement Time:

Nil

4. Petitions and Deputations:

Nil

5. Declaration of Councillors and Officers Interest:

Nil

6. Receipts of Minutes or Reports and Consideration for Recommendations:

Nil

7. Motions of which notice has been given:

COUNCIL DECISION:

Moved Cr Kirkpatrick, seconded Cr Hawkins

That the meeting be closed to members of the Public at 7.30pm to allow Council to discuss Confidential Item SCM002/07/14 as per section 5.23 (2) of the Local Government Act 1995.

CARRIED 7/0

Members of the public were asked to leave the meeting whilst confidential item SCM002/07/14 was discussed. The doors were closed at 7.31pm.

SCM002/07/14	CONFIDENTIAL ITEM - Rivers Regional Council Request for Tender 2013.1 - Receipt and Processing of Waste for Resource Recovery (SJ685)
Author:	Gordon Allan – Director Engineering
Senior Officer/s:	Richard Gorbunow - Chief Executive Officer
Date of Report:	10 July 2014
Disclosure of Officers Interest:	No officer involved in the preparation of this report is required to declare an interest in accordance with the provisions of the <i>Local Government Act</i>

Voting Requirements: Simple Majority

SCM002/07/14 COUNCIL DECISION / Officer Recommendation:

Moved Cr Urban, seconded Cr Kirkpatrick

That Council:

1. Note the Tender Assessment Report of the Tender Evaluation Panel as per attachment SCM002.1/07/14.
2. Endorse the resolution of the Rivers Regional Council.
3. Confirm the tonnages to be delivered to the proposed waste plant as per attachments SCM002.4/07/14 and SCM002.5/07/14.
4. Accept that the Shire of Serpentine Jarrahdale be included in the Participants Agreement, and authorise the CEO to sign the Participants Agreement on behalf of Council, subject to the agreement reflecting the capacity for Rivers Regional Council to be removed as the Principal in the agreement and replaced by another entity as per attachment SCM002.3/07/14.
5. Note the contents of the Services Agreement between the Rivers Regional Council and the Contractor as per attachment SCM002.2/07/14.

CARRIED 7/0

COUNCIL DECISION:

Moved Cr Piipponen, seconded Cr Hawkins

That the meeting be reopened to the public at 7.32pm

CARRIED 7/0

Members of the public did not return to the Chamber.

8. Urgent Business:

Nil.

9. Closure:

There being no further business the Presiding Member declared the meeting closed at 7.33pm.

I certify that these minutes were confirmed at the
Ordinary Council Meeting held on 28 July 2014.

.....
Presiding Member

.....
Date