



AGENDA

SPECIAL COUNCIL MEETING (SC 04/17)

26 July 2017

Commencing at 1.00pm

Town of Cottesloe
109 Broome Street
Cottesloe WA 6011



PHONE: (08) 9384 4003 FAX: (08) 9384 7511

EMAIL: admin@wmrc.wa.gov.au WEB: wmrc.wa.gov.au

ADDRESS: Wearne House, 40 Marine Parade, Cottesloe WA 6011

POSTAL ADDRESS: PO Box 47, Mosman Park WA 6912

Dear Chairman and Councillors

I advise that a Special Council Meeting of the Western Metropolitan Regional Council will be held at the **Town of Cottesloe, 109 Broome Street, Cottesloe WA 6011 on Wednesday 26 July 2017 commencing at 1.00pm.**

The purpose of the Special Meeting is to consider developments (since the Special Meeting on 27 June 2017) on those matters relating to the administration of the Brockway business being conducted by PPB Advisory that are of concern to the WMRC. The WMRC legal advisors Peter Ward (Barrister) and Lucas Wilks (Instructing Solicitor) will be in attendance to provide further advice on actions which may be open to the WMRC to achieve acceptable outcomes in relation to the Waste Supply Agreement.

John Stevenson
Acting Chief Executive Officer

Index

| Item | Subject | Page |
|------|--|----------|
| 1 | Declaration of Opening | 3 |
| 2 | Record of Attendance and Apologies | 3 |
| 3 | Disclosures of Interests | 3 |
| 4 | Public Question Time | 3 |
| 5 | Announcements by Person Presiding Without Discussion | 3 |
| 6 | Urgent Business Approved by the Person Presiding or by Decision | 3 |
| 7 | Matters Behind closed Doors | 4 |
| 7.1 | Confidential Advice and Plan of Action from WMRC Legal Advisors | 4 |
| 7.2 | Confidential Report - DiCOM Project - Current Situation with Administration of the Brockway Business Conducted by PPB Advisory | 4 |
| 8 | Closure of Meeting | 4 |

1. DECLARATION OF OPENING

2. RECORD OF ATTENDANCE AND APOLOGIES

Councillors

| | | |
|--------------|----------|---------------------------|
| Cr C Hohnen | Chairman | Shire of Peppermint Grove |
| Cr L Hemsley | | City of Subiaco |
| Cr B Haynes | | Town of Claremont |
| Cr B Pollock | | Town of Mosman Park |
| Cr M Rodda | | Town of Cottesloe |

Staff

| | | |
|----------------|---------------------------|------|
| Mr J Stevenson | A/Chief Executive Officer | WMRC |
| Ms C Luangala | Business Manager | WMRC |
| Ms A Hynes | Waste Operations Manager | WMRC |
| Ms A Bell | Executive Assistant | WMRC |

Visitors

| | |
|-----------|-----------------------|
| Mr P Ward | Francis Burt Chambers |
| Mr L Wilk | Jones Day |

Observers

Nil

Apologies

Nil

Leave of Absence

Nil

3. DISCLOSURES OF INTERESTS

4. PUBLIC QUESTION TIME

5. ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION

6. URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION

7. MATTERS BEHIND CLOSED DOORS

7.1 Confidential Advice and Action Plan from the WMRC Legal Advisors

7.2 Confidential Report – DiCOM Project - Current Situation with Administration of the Brockway Business Conducted by PPB Advisory

The above report items have been circulated with this agenda but under separate cover. Due to the commercial, confidential and legally privileged nature of the material contained in the reports it is recommended that discussion by Council of the report items, with all attachments, take place behind closed doors.

7 CLOSURE OF MEETING