



AGENDA

SPECIAL COUNCIL MEETING (SC 03/17)

27 June 2017

Commencing at 1.00pm

Town of Cottesloe
109 Broome Street
Cottesloe WA 6011



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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 Tuesday 27 June 2017 commencing at 1.00pm.**

The purpose of the Special Meeting is to consider 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 advise on these matters and on the recent granting by the court of an extension of time for the second creditors meeting to take place.

John Stevenson
Acting Chief Executive Officer

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

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

8. CLOSURE OF MEETING