



MINUTES

SPECIAL COUNCIL MEETING (SC 04/17)

26 July 2017

Commenced at 1.00pm

Town of Cottesloe
109 Broome Street
Cottesloe WA 6011



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1. DECLARATION OF OPENING

The Chairman welcomed everyone and declared the meeting open at 1.00PM.

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

Nil

4. PUBLIC QUESTION TIME

5. ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION

Nil

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

Nil

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.

Moved: Cr Hohnen Seconded: Cr Pollock

That the meeting proceed behind closed doors at 1.00PM

Moved: Cr Haynes Seconded: Cr Pollock

That the meeting resume in open session at 2.28PM

Moved: Cr Pollock Seconded: Cr Hemsley

RESOLUTIONS

7.1 The Confidential letter dated 25 July 2017 from PPB Advisory to the WMRC be noted.

7.2 The Confidential Report and Legal Advice from WMRC Legal Advisors and the A/CEO's Confidential Report and accompanying correspondence be received.

73 The A/CEO is directed to take action on the Legal Advice above provided by from the WMRC Legal Advisors.

CARRIED 5/0

7 CLOSURE OF MEETING

There being no further business the Chairman thanked everyone for their attendance and declared the meeting closed at 2.28PM.