



MINUTES

SPECIAL COUNCIL MEETING (SC 03/17)

27 June 2017

Commenced 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

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1. DECLARATION OF OPENING

The Chairman welcomed everyone and declared the meeting open at 1.04PM.

2. RECORD OF ATTENDANCE AND APOLOGIES

Councillors

Cr C Hohnen	Chairman	Shire of Peppermint Grove
Cr L Hemsley		City of Subiaco
Cr B Haynes (Late. Arrived 1.19PM)		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
Mr M Goodlet	CEO of Mosman Park

Observers

Nil

Apologies

Nil

Leave of Absence

Nil

3. DISCLOSURES OF INTERESTS

Councillor Pollock declared an impartiality interest in item 7.1

4. PUBLIC QUESTION TIME

Nil

5. ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION

Nil

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.

Moved: Cr Hohnen Seconded: Cr Rodda

That the meeting proceed behind closed doors at 1.05PM

Cr Haynes joined the meeting at 1.19PM

Moved: Cr Haynes Seconded: Cr Hohnen

That the meeting resume in open session at 2.06PM

Moved: Cr Haynes Seconded: Cr Hohnen

RESOLUTION

7.1 That the verbal progress report from the WMRC legal advisors be noted and advice and deliberations remain confidential.

CARRIED 5/0

8. CLOSURE OF MEETING

There being no further business the Chairman thanked everyone for their attendance and declared the meeting closed at 2.08PM.