



AGENDA

SPECIAL COUNCIL MEETING (SC 05/17)

7 August 2017

Commencing at 2.00pm

Shire of Peppermint Grove
1 Leake Street,
Peppermint Grove 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 **Shire of Peppermint Grove, 1 Leake Street, Peppermint Grove WA 6011 on Monday 7 August 2017 commencing at 2.00pm.**

The purpose of the Special Meeting is to consider the Creditors Report which is expected to be issued by PPB Advisory on 4 August 2017. The WMRC Barrister Peter Ward and Instructing Solicitor Lucas Wilks will be in attendance to provide further advice on directions the WMRC should give to the A/CEO who is to be the WMRC's proxy at second Creditors meeting on 11 August 2017. The Creditors Report will be circulated to Councillors and the WMRC legal advisors as soon as practical after it arrives

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	Creditors Report	4
7.2	Direction of Proxy Voting at Second Creditors Meeting	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	by telephone	Town of Mosman Park
Cr M Rodda	by telephone	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	Barrister
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 Creditors Report

7.2 Direction of Proxy Voting at Second Creditors Meeting

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.

8. CLOSURE OF MEETING