



# MINUTES

## SPECIAL COUNCIL MEETING (SC 01/16)

14 June 2016

Commencing at 4.30pm

Shire of Peppermint Grove  
1 Leake Street  
Peppermint Grove WA 6011



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**1. DECLARATION OF OPENING**

The Chairman welcomed everyone and declared the meeting open at 4.30pm.

**2. RECORD OF ATTENDANCE AND APOLOGIES**

**Councillors**

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

**Staff**

Mr G Hoppe	A/Chief Executive Officer	WMRC
Ms L Wyatt	Office Manager	WMRC
Ms A Hynes	Waste Operations Manager	WMRC

**Apologies**

Nil

**Leave of Absence**

Cr Bruce Haynes	Deputy Chairman	Town of Claremont
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**3. DISCLOSURES OF INTERESTS**

Nil

**4. PUBLIC QUESTION TIME**

Nil

**5. APPLICATIONS FOR LEAVE OF ABSENCE**

Nil

**6. PETITIONS, APPROVED DEPUTATIONS AND PUBLIC STATEMENTS**

Nil



**7. CONFIRMATION OF PREVIOUS MINUTES**

Minutes of the previous Ordinary Council Meeting which was held on 2 June 2016 are at Attachment 7.

**Moved: Cr Rodda                      Seconded: Cr Pollock**

**RESPONSIBLE OFFICER RECOMMENDATION**

**That the minutes of the previous Ordinary Council Meeting held on 2 June 2016 be accepted as a true and accurate record of proceedings.**

**CARRIED 5/0**

**8. CONFIRMATION OF MINUTES OF COMMITTEE MEETINGS**

Nil

**9. ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION**

Nil

**10. REPORTS OF COMMITTEES AND OFFICERS**

Nil

**11. INFORMATION BULLETINS**

Nil

**12. MOTIONS FOR WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

Nil

**13. QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN**

Nil

**14. URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION**

Nil



**15. MATTERS BEHIND CLOSED DOORS**

Moved: Cr Hohnen                      Seconded: Cr Hemsley  
**That the meeting proceed behind closed doors at 4.32 pm**

**CARRIED 5/0**

15.1 Confidential Progress Report

Moved: Cr Rodda                      Seconded: Cr Hemsley  
**RESPONSIBLE OFFICER RECOMMENDATION**  
**That the Council:**

- 1. Authorise the Acting Chief Executive Officer to issue the letter included at Attachment 15.1c.**

**CARRIED 5/0**

Moved: Cr Hohnen                      Seconded: Cr Pollock  
**That the meeting return to open session at 4.40 pm**

**CARRIED 5/0**

The Chairman read out the resolutions made by Council whilst behind closed doors in respect of item 15.1.

**16. CLOSURE OF MEETING**

There being no further business the Chairman declared the meeting closed at 4.45pm.