



MINUTES

SPECIAL COUNCIL MEETING (SC 05/17)

7 August 2017

Commenced at 2.00pm

Shire of Peppermint Grove
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1. DECLARATION OF OPENING

The Chairman welcomed everyone and declared the meeting open at 2.04pm

2. RECORD OF ATTENDANCE AND APOLOGIES

Councillors

Cr C Hohnen	Chairman	Shire of Peppermint Grove
Cr L Hemsley		City of Subiaco
Cr B Haynes		Town of Claremont
Cr B Pollock	by telephone at 2.36pm	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

Nil

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

Nil

7. MATTERS BEHIND CLOSED DOORS

7.1 Creditors Report

7.2 Direction of Proxy Voting at Second Creditors Meeting

The Creditors Report was circulated with this agenda but under separate cover. Due to the commercial, confidential and legally privileged nature of the material contained in this report it is recommended that discussion by Council of this report take place behind closed doors. There was no report on Proxy Voting and this was dealt with by the WMRC based on information in the Creditors Report.

Moved: Cr Haynes

Seconded: Cr Hemsley

That the meeting proceed behind closed doors at 2.06pm

CARRIED 4/0

Cr Pollock joined the meeting by telephone at 2.36pm

Moved: Cr Haynes

Seconded: Cr Rodda

That the meeting resume in open session at 2.54pm

CARRIED 5/0

Cr Pollock and Cr Rodda ended the call and left the meeting at 2.54pm

The Chairman read aloud the resolution that was made behind closed doors

Moved: Cr Rodda

Seconded: Cr Hemsley

RESPONSIBLE OFFICER RECOMMENDATION

- **That Council direct the CEO to act (including voting) as recommended by the legal and financial advisors (following consultation with WMRC Chairman) for the second creditors meeting.**
- **That Council confirm the Proof of Debt claim dated 1 August 2017 in respect of Brockway DiCOM Facility Pty Ltd (Administrators Appointed).**
- **That Council direct the CEO to follow up with the legal and financial advisors on the Proof of Debt claim dated 18 April 2017 (as amended at 22 May) and take any appropriate action in consultation with WMRC Chairman.**

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 2.56pm.