

WESTERN METROPOLITAN REGIONAL COUNCIL



CONSTITUENT MUNICIPALITIES: ●CITY OF SUBIACO ●TOWN OF CLAREMONT
●TOWN OF COTTESLOE ●TOWN OF MOSMAN PARK ●SHIRE OF PEPPERMINT GROVE

MINUTES

SPECIAL REGIONAL COUNCIL MEETING – 20 JULY 2006 (SRC 06/02)

Town of Mosman Park
Memorial Park
Bay View Terrace
MOSMAN PARK.

THURSDAY, 20 July 2006.

COMMENCEMENT: 5.33PM

Members

Councillor R Norris	Town of Mosman Park (Chairman)
Councillor P Kelly	Town of Claremont (Deputy Chairman)
Councillor V Strzina	Town of Cottesloe
Councillor R Wells	City of Subiaco

Staff

Mr P Pikor	Chief Executive Officer
Mr B Burnett	Manager Operations

Apologies

Councillor I Wallace	Shire of Peppermint Grove
Mr M Ledger	City of Subiaco
Mr T Mayor	Shire of Peppermint Grove

Technical Officers

Mr K Pond	Town of Claremont
Ms R Levett	Town of Cottesloe

In Attendance

Mr G Simpson	Shire of Peppermint Grove
Ms E Stevenson	McLeods
Mr D Saunders	City of Subiaco

SPECIAL REGIONAL COUNCIL MEETING (SRC 06/02)

1 DECLARATION OF OPENING

The Meeting commenced 5.33pm.

SWEARING IN OF DELEGATES (SUBJECT TO REPRESENTATION)
NIL

2 RECORD OF ATTENDANCE/APOLOGIES/LEAVE

Ms E Stevenson – McLeods
Councillor I Wallace – Shire of Peppermint Grove
Mr M Ledger – City of Subiaco
Mr T Mayor – Shire of Peppermint Grove

3 DISCLOSURE OF INTEREST

NIL

4 PUBLIC QUESTION TIME

NIL

5 APPLICATIONS FOR LEAVE OF ABSENCE

NIL

6 STAFF REPORTS

6.1 Organic Resource Technologies (ORT) And Perpetual Investment Management Limited (Perpetual) / Draft Waste Supply Agreement – Term Sheet

Report submitted by Chief Executive Officer.	
Dated: 12 July 2006	File No: 4.3.8
The report outlined the Term Sheet Agreements to be considered by the Regional Council.	

Reason: The Members deemed that prior to further considering the WSA – Term Sheet changes are required to the relevant clauses that reflect priority will be given to receiving and processing the Western Metropolitan Regional Council waste and the satisfactory definition of “declined waste”.

Motion Moved (Cr V Strzina /Cr R Wells)

Amended Motion Moved (Cr P Kelly /Cr V Strzina)

- 6.1.1 Seeks a response from ORT/Perpetual to requested changes relating to Clause 7.4 Delivery of Municipal Solid Waste and Clause 10.2 Declined Waste, in the submitted Final Draft Waste Supply Agreement – Term Sheet of 10 July 2006.
- 6.1.2 Seeks ratification from McLeods on legal advice regarding the Local Government Act Tender provisions that Western Metropolitan Regional Council recognises Organic Resource Technologies as the only one potential supplier of secondary waste treatment process.
- 6.1.3 Gives further consideration to the Draft Waste Supply Agreement – Term Sheet and the above matters at the Ordinary Regional Council Meeting to be held at the changed date of 2 August 2006.

Amended Motion Carried 4/0

**7 ITEMS REQUIRING CLOSURE OF MEETING TO PUBLIC
NIL**

8 CLOSURE OF MEETING.

THE MEETING CLOSED AT 7.20pm

I hereby certify the minutes of the Western Metropolitan Regional Council Special Committee Meeting held on 20 July 2006 were confirmed on 2 August 2006.

Signed: Chairman