

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 – 29 JUNE 2006 (SRC 06/01)

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

THURSDAY, 29 June 2006.

COMMENCEMENT: 5.37PM

Members

Councillor R Norris	Town of Mosman Park (Chairman)
Councillor P Kelly	Town of Claremont (Deputy Chairman) – from 5.47pm
Councillor V Strzina	Town of Cottesloe
Councillor I Wallace	Shire of Peppermint Grove
Councillor R Wells	City of Subiaco

Staff

Mr P Pikor	Chief Executive Officer
Mr B Burnett	Manager Operations

Apologies

Technical Officers

Mr K Pond	Town of Claremont
Ms R Levett	Town of Cottesloe
Mr D Saunders	City of Subiaco
Mr M Ledger	City of Subiaco
Mr T Mayor	Shire of Peppermint Grove

SPECIAL REGIONAL COUNCIL MEETING (SRC 06/01)

1. DECLARATION OF OPENING

The Meeting commenced 5.37pm.

SWEARING IN OF DELEGATES (SUBJECT TO REPRESENTATION)
NIL

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE NIL

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: 21 June 2006	File No: 4.3.8
The report outlined the Term Sheet Agreements to be considered by the Regional Council.	

Reason: The Members considered that prior to considering the WSA – Term Sheet, further information was needed in relation to the requested changes to the submitted Term Sheet, responses from the Chief Executive Officers of the Member Councils to the information letter and legal advice on implications to the EMRC/WMRC Agreement. The Officer’s recommendation was amended to reflect these requirements..

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 1.1 Definitions, Clause 21 Default and Termination and Clause 28 Assignment, in the submitted Final Draft Waste Supply Agreement – Term Sheet of 22 June 2006.
- 6.1.2 Awaits any responses from the Chief Executive Officers of the Member Councils to the WMRC Chief Executive Officer’s letter and attachments sent on 28 June 2006.
- 6.1.3 Seeks legal advice on whether there are implications from the WSA – Term Sheet on the agreement with the Eastern Metropolitan Regional Council (EMRC)/WMRC Agreement and correspondingly whether there are ramifications in the existing EMRC/WMRC agreement for the WMRC to enter into the Waste Supply Agreement – Term Sheet.
- 4 Gives further consideration to the Draft Waste Supply Agreement – Term Sheet and the above matters at a Special Regional Council Meeting to be held 20 July 2006.

Amended Motion Carried 5/0

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

8 CLOSURE OF MEETING.

THE MEETING CLOSED AT 6.35pm

I hereby certify the minutes of the Western Metropolitan Regional Council Special Committee Meeting held on 29 June 2006 were confirmed on 20 July 2006.

Signed: Chairman