

# 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 (SRC 07/01)

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

WEDNESDAY 28 February 2007

COMMENCEMENT: 5.33PM

#### Members

Mayor R Norris	Town of Mosman Park (Chairman)
Councillor W Stephens	Town of Claremont (Deputy Delegate) – from 5.40pm.
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

Councillor P Kelly	Town of Claremont
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#### Technical Officers

Ms E French	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

#### Observers

Cr P Martin	Town of Mosman Park
Mr P Anderson	Chief Executive Officer – Town of Mosman Park

#### In Attendance

Ms E Stevenson	McLeods Solicitors
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## **SPECIAL REGIONAL COUNCIL MEETING (SRC 07/01)**

- 1. DECLARATION OF OPENING**  
The Meeting commenced 5.33pm.
  
- 2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE**  
Councillor P Kelly – apology.
  
- 3. DISCLOSURE OF INTEREST**  
NIL
  
- 4. PUBLIC QUESTION TIME**  
NIL
  
- 5. APPLICATIONS FOR LEAVE OF ABSENCE**  
NIL
  
- 6. STAFF REPORTS**

**6.1 AnaeCo – Formerly Organic Resource Technologies (ORT) And Perpetual Investment Management Limited (Perpetual) / Draft Waste Supply Agreement**

Report submitted by Chief Executive Officer	
Dated: 23 February 2007	File No: 4.3.8
The report outlined the Draft Waste Supply Agreement to be considered by the Regional Council.	

The Chief Executive Officer tabled two memos that were dated 26 February 2007 (response by the Regional Council's Solicitors McLeods to City of Subiaco comments dated 20 February 2007) and 27 February 2007 (Regional Council's Solicitors McLeods response to Cardno BSD comments 22 February 2007) that had been previously distributed to Members and Technical Officers of the Regional Council and Member Council's Chief Executive Officers.

Councillor W Stephens entered the meeting at 5.40pm

Motion Moved that Council suspend the Meeting Standing Orders to enable the swearing in of the Town of Claremont's Deputy Delegate Councillor W Stephens.

Moved: (Cr V Strzina/Cr I Wallace)

**Motion Carried 4/0**

**SWEARING IN OF DELEGATE**

Deputy Delegate Councillor W Stephens swore an Oath of Allegiance and made a Declaration by Elected Member.

The Chief Executive Officer advised as the process of appointing Deputy Delegates under the current Local Government Act is potentially subject to review the voting of the Deputy Delegate would be recorded in the minutes.

Motion Moved that Council resume the Meeting Standing Orders.

Moved: (Cr V Strzina/Cr I Wallace)

**Motion Carried 4/0**

The Meeting resumed at 5.47pm.

Recommendation (Cr V Strzina/Cr I Wallace)

**ABSOLUTE MAJORITY OF COUNCIL REQUIRED.**

- 6.1.1 The Regional Council approves the Draft Waste Supply Agreement as submitted with this report at Attachment 1.
- 6.1.2 The Regional Council authorises the Chief Executive Officer to undertake the statutory advertising of the proposal to lease a portion of the Brockway Waste Transfer Station site.
- 6.1.3 The Regional Council authorises the Chairman and Chief Executive Officer to sign and seal the Waste Supply Agreement between the Western Metropolitan Regional Council and Project SPV.

**AMENDMENT TO THE RECOMMENDATION: (Mayor R Norris/Cr V Strzina)**

**Reason: It was considered that an independent risk analysis for the project may have merit accordingly a recommendation was added to reflect this.**

- 6.1.4 Consideration be given to an independent risk analysis to be carried out for the project.

**Amendment Carried 5/0**

**AMENDED MOTION was put to vote:**

- 6.1.1 The Regional Council approves the Draft Waste Supply Agreement as submitted with this report at Attachment 1.
- 6.1.2 The Regional Council authorises the Chief Executive Officer to undertake the statutory advertising of the proposal to lease a portion of the Brockway Waste Transfer Station site.
- 6.1.3 The Regional Council authorises the Chairman and Chief Executive Officer to sign and seal the Waste Supply Agreement between the Western Metropolitan Regional Council and Project SPV.
- 6.1.4 Consideration be given to an independent risk analysis to be carried out for the project.

**Motion Carried 3/2**

Councillor W Stephens voted against the Motion

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

**8 CLOSURE OF MEETING.**

**THE MEETING CLOSED AT 6.15pm**

**I hereby certify the minutes of the Western Metropolitan Regional Council special Committee Meeting held on 28 February 2007 were confirmed on 5 April 2007.**

**Signed: ..... Chairman**