

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 07/02)

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

WEDNESDAY 23 May 2007

COMMENCEMENT: 5.30PM

Members

Councillor R Norris	Town of Mosman Park (Chairman)
Councillor P Kelly	Town of Claremont (Deputy Chairman) – from 5.41pm.
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

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

SPECIAL REGIONAL COUNCIL MEETING (SRC 07/02)

- 1. DECLARATION OF OPENING**
The Meeting commenced 5.30pm.

- 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**

With the consent of Members Item 6.2 was brought forward for consideration.

Moved (Mayor Norris/Cr I Wallace)

Motion Carried 4/0

6.2 Release of Bank Guarantee to AnaeCo (formerly Organic Resource Technologies Ltd).

Report submitted by Chief Executive Officer	
Dated: 17 May 2007	File No: 4.3.8
The report advised Members of the request for return of the Bank Guarantee.	

Moved (Cr I Wallace/Cr V Strzina)

6.2.1 Authorises the return of the Bank Guarantee of \$20,000 that was required as security under the licence agreement of November 2001 to AnaeCo Limited.

Motion Carried 4/0

Councillor P Kelly entered the meeting at 5.41pm

6.1 Proposal to Lease a Portion of Brockway Waste Transfer Station to Brockway DiCOM Facility as Trustee for DiCOM AWT Investment Trust

Report submitted by Chief Executive Officer	
Dated: 17 May 2007	File No: 4.3.8
The report advised Members of the proposal to lease portion of the Transfer Station.	

Additional Information: The Chief Executive Officer advised that with regard to the comment on the Lease Term in the report the matter needs to be clarified that the Agreement for Lease commences on the date that it is signed.

The grant of the lease is then subject to the Condition Precedents in the Agreement for Lease.

The Lease commences when all the Condition Precedents are met or waived. This is before Stage 1 which is why the lease is for a term of up to 30 years

Moved (Cr I Wallace/Cr R Wells)

- 6.1.1 Grants a lease for a portion of Reserve 33986 known as the Brockway Waste Transfer Station with the lease areas generally shown on attachment 2 to Brockway DiCOM Facility Pty Ltd as Trustee for DiCOM AWT Investment Trust for a minimum period of 20 years up to a maximum of 30 years, for the consideration of a peppercorn rental, subject to the approval of the Minister For Lands.
- 6.1.2 Agrees to the granting of Easements by the Minister For Lands on Reserve 33986 known as the Brockway Waste Transfer Station with the easements generally shown on attachment 3 to Brockway DiCOM Facility Pty Ltd as Trustees for DiCOM AWT Investment Trust.
- 6.1.3 Authorises the Chairman and the Chief Executive Officer to sign and seal the lease and easement documentations.

Motion Carried 5/0

7 ITEMS REQUIRING CLOSURE OF MEETING TO PUBLIC
NIL

8 CLOSURE OF MEETING.
NIL

THE MEETING CLOSED AT 6.01pm

I hereby certify the minutes of the Western Metropolitan Regional Council Committee Meeting held on 23 May 2007 were confirmed on 7 June 2007.

Signed: Chairman