



# **MINUTES**

## **SPECIAL COUNCIL MEETING**

**MONDAY 7 NOVEMBER 2011**

**(Held at the Waroona Shire – Council Chambers)**

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**1. DECLARATION OF OPENING/ANNOUNCEMENTS**

The Chairperson declared the meeting open at 1.00pm am and welcomed Councillors and Staff to the meeting.

**2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE PREVIOUSLY APPROVED**

|                |                           |
|----------------|---------------------------|
| Cr N Dew       | Shire President           |
| Cr L Scott     | Deputy Shire President    |
| Cr J Salerian  | Councillor                |
| Cr C Germain   | Councillor                |
| Cr L Look      | Councillor                |
| Cr J Mason     | Councillor                |
| Mr I Curley    | Chief Executive Officer   |
| Mr L Fouche    | Manager Planning Services |
| Mr G Delahunty | Town Planner              |

**GUESTS**

|                |                             |
|----------------|-----------------------------|
| Mr D Arkwright | Peel Development Commission |
| Mr D Prattent  | City of Mandurah            |

**APOLOGIES**

|             |            |
|-------------|------------|
| Cr T Witney | Councillor |
| Cr C Wright | Councillor |

There were no members of the public present at the commencement of the meeting.

**LEAVE OF ABSENCE PREVIOUSLY APPROVED**

Nil.

**3. RESPONSE TO PREVIOUS QUESTIONS TAKEN ON NOTICE**

Nil

**4.1 PUBLIC QUESTION TIME**

Nil.

**4.2 PUBLIC STATEMENTS**

Nil.

**5. APPLICATIONS FOR LEAVE OF ABSENCE**

Nil.

**6. DISCLOSURES OF MEMBERS' & OFFICERS' INTERESTS**

Cr Look declared and interest affecting impartiality in item 7.1.1.



## 7. REPORTS OF OFFICERS AND COMMITTEES

Confidential Report previously delivered

### 7.1 CHIEF EXECUTIVE OFFICER

#### **COUNCIL RESOLUTION**

**11/11/131**

**MOVED: Cr Germain**

**SECONDED: Cr Look**

**That the meeting be closed to members of the public, the time being 1.04 pm.**

**CARRIED 6/0**

Cr Look declared an interest affecting impartiality as a member of an organization that holds land adjacent to the proposed peel pipeline alignment.

#### 7.1.1 PEEL INFRASTRUCTURE HOLDING (PIH)

Council to consider the purchase of a 20% holding in the above company at a cost of \$10.

PIH expected to deliver the following projects –

- Nambellup Waste Water Treatment Plant approximately \$1.8m
- Gordon Rd, Mandurah to Alcoa Pinjarra waste water pipeline approximately \$22m (half cost of project)

**Council elected to defer making any decision on this matter in light of, by not limited to, the following factors –**

- The terms and conditions of the grant agreements (Financial Assistance Agreements) between the Department of Regional Development and Lands and PEDU/PIH not yet being known.
- State Cabinet has not yet agreed to fund the \$22.8m Peel pipeline project.
- The independent report by Marsden Jacob Associates commissioned by the Department of Regional Development and Lands and the report by Pracys commissioned by Peel Development Commission reviewing the Peel pipeline business case have not yet been provided to the Shire by the Peel Development Commission for consideration.

## 8. ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN, OR FOR CONSIDERATION AT NEXT MEETING

Nil.

## 9. NEW BUSINESS OF AN URGENT NATURE/REPORTS & INFORMATION

### 9.1 ELECTED MEMBERS

Nil.



**9.2 OFFICERS**  
Nil.

**10. CLOSURE OF MEETING**

There being no further business the Chairperson closed the meeting the time being 3.15pm.

I CERTIFY THAT THESE MINUTES WERE CONFIRMED AT THE ORDINARY COUNCIL MEETING HELD 22 NOVEMBER 2011 AS BEING A TRUE AND CORRECT RECORD OF PROCEEDINGS.

.....  
PRESIDING MEMBER

.....  
DATE

