

# **TOWN OF BASSENDEAN**

## **NOTICE OF A SPECIAL COUNCIL MEETING**

Dear Council Member

A Special Meeting of the Council will be held on Monday 2 October 2017, in the Council Chamber, 48 Old Perth Road, Bassendean, commencing at 7.00pm. The purpose of the meeting is for Council to consider the Eastern Metropolitan Regional Council Resource Recovery Facility – Participant Agreement for Waste Supply & Financiers Side Deed.

Mr Bob Jarvis  
**CHIEF EXECUTIVE OFFICER**

29 September 2017

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## **A G E N D A**

### **1.0** **DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS**

The Town of Bassendean acknowledges the past and present traditional owners of the land on which we gather to conduct this meeting, and pays its respects to their Elders, both past and present.

### **2.0** **PUBLIC QUESTION TIME AND ADDRESS BY MEMBERS OF THE PUBLIC**

### **3.0** **ATTENDANCES, APOLOGIES & APPLICATIONS FOR LEAVE OF ABSENCE**

## **4.0                      REPORTS**

### **4.1                      Eastern Metropolitan Regional Council Resource Recovery Facility – Participant Agreement for Waste Supply & Financiers Side Deed (Ref: LEGL/AGMT/44; Simon Stewert-Dawkins, Director Operational Services)**

*This matter is to be considered with members of the public excluded from the Chamber under Clause 5.23 (2) (c) and (d) of the Local Government Act 1995, as the Officer report discusses details of a proposed contract to be entered into.*

## **5.0                      CLOSURE**