

**RESOURCE RECOVERY GROUP  
AGENDA PAPERS  
SPECIAL MEETING OF COUNCIL**

**TUESDAY 10 DECEMBER 2024  
8.00 AM**

**RESOURCE RECOVERY GROUP  
9 Aldous Place BOORAGOON**

**Our Mission:** *We are leaders in maximising material recovery and minimising climate impacts by providing our communities with best practice resource recovery solutions with high recovery rates and ethical supply chains*

*On behalf of our Participant Local Governments*

Dear Members

In accordance with section 5.25(1)(g) of the Local Government Act 1995, the Resource Recovery Group gives notice that a Special Meeting of Council will be held at 9 Aldous Place Booragoon on **Tuesday 10 December 2024 at 8am** for the purpose of:

- **Temporary Chief Executive Officer Role**

**Karen Wheatland  
CHAIR**

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**1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS**

The Chair welcomed everyone in attendance and declared the meeting open at 9.20 am.

"I respectfully acknowledge the traditional owners of the land on which this meeting is taking place today – the Nyungar people of Western Australia and pay our respects to their elders' past and present and emerging."

**2. RECORD OF ATTENDANCE / APOLOGIES**

**PRESENT**

Cr Karen Wheatland  
Mayor Hannah Fitzhardinge  
Cr Jenny Archibald  
Cr Jane Edinger  
Ms Ann Johnson

City of Melville  
City of Fremantle  
City of Fremantle  
City of Melville  
RRG, Executive Manager Governance & Culture

**APOLOGIES**

Nil

**3. DISCLOSURE OF INTERESTS:**

Nil

**4. PUBLIC QUESTION TIME**

Nil

**5. ANNOUNCEMENTS BY THE CHAIRPERSON OR PRESIDING PERSON**

Nil

**6. PETITIONS / DEPUTATIONS / PRESENTATIONS**

Nil

**7. ANNOUNCEMENT OF CONFIDENTIAL MATTERS FOR WHICH MEETING MAY BE CLOSED TO PUBLIC**

The meeting was closed to the public to discuss a matter affecting an employee pursuant to section 5.23 (2)(a) of the Local Government Act 1995.

**8. BUSINESS NOT DEALT WITH FROM PREVIOUS MEETING**

Nil

**9. REPORTS**

|                            |  |
|----------------------------|--|
| <b>REPORT NO</b>           | <b>9.1</b>   |
| <b>SUBJECT</b>             | <b>TEMPORARY CHIEF EXECUTIVE OFFICER ROLE</b>        |
| <b>AUTHOR</b>              | A Johnson, Executive Manager Governance & Culture    |
| <b>RESPONSIBLE OFFICER</b> | CEO Performance Review Committee                     |
| <b>EMPLOYEE INTEREST</b>   | Nil  |
| <b>DATE OF REPORT</b>      | 10 December 2024                                     |
| <b>FILE REFERENCE</b>      | F:\Committees\C18 – CEO Performance Review Committee |
| <b>ATTACHMENTS</b>         |  |

The information in this report is confidential and is not to be disclosed.

Confidential Report in accordance with the Local Government Act 1995 Section 5.23 (2) (a), a matter affecting an employee or employees.

**Improper Use of Information**

5.93. A person who is a council member, a committee member or an employee must not make improper use of any information acquired in the performance by the person of any of his or her functions under this Act or any other written law –

- (a) to gain directly or indirectly an advantage for the person or any other person; or
- (b) to cause detriment to the local government or any other person.

Penalty: \$10,000 or imprisonment for 2 years.

**COUNCIL RESOLUTION**

24.12-01      **MOVED: Mayor H Fitzhardinge      SECONDED: Cr J Edinger**

**COMMITTEE RECOMMENDATION:**

**That Council endorse the recommendation by the CEO Performance Review Committee as detailed in the confidential report.**

**CARRIED By Absolute Majority 4/0**

For: Cr K Wheatland, Cr H Fitzhardinge, Cr J Edinger, Cr J Archibald

**10. QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN**  
Nil

**11. CONFIDENTIAL ITEMS**  
Nil

**12. DECLARATION OF CLOSURE OF MEETING**

There being no further business, the Chairperson thanked those present for their attendance and the meeting was declared closed at 9.38 am.