

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

**MONDAY 15 APRIL 2024  
10.00am**

**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 commencing at **10am Monday 15<sup>th</sup> April 2024** for the purpose of:

- **Acting Chief Executive Officer**

**Cr Karen Wheatland**  
**Chairperson Resource Recovery Group**

## TABLE OF CONTENTS

1.	<b>DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS</b> "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".	
2.	<b>RECORD OF ATTENDANCE / APOLOGIES</b>	
3.	<b>DISCLOSURE OF INTERESTS</b>	
4.	<b>PUBLIC QUESTION TIME</b>	
5.	<b>ANNOUNCEMENTS BY THE CHAIRMAN OR PRESIDING PERSON</b>	
6.	<b>PETITIONS / DEPUTATIONS / PRESENTATIONS</b>	
7.	<b>ANNOUNCEMENT OF CONFIDENTIAL MATTERS FOR WHICH MEETING MAY BE CLOSED TO THE PUBLIC</b> 9.1 – Acting Chief Executive Officer (Confidential report to be tabled at the meeting)	
8.	<b>BUSINESS NOT DEALT WITH FROM PREVIOUS MEETING</b>	
9.	<b>REPORTS OF THE CEO</b>	
9.1	Acting Chief Executive Officer	
10.	<b>QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN</b>	
11.	<b>DECLARATION OF CLOSURE OF MEETING</b>	