

**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



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1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Chairperson welcomed everyone in attendance and declared the meeting open at 11.04am.

"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 – In-person

Cr Karen Wheatland
Cr Hannah Fitzhardinge
Ms Ann Johnson

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

APOLOGIES

Cr A White

Town of East Fremantle

3. DISCLOSURE OF INTERESTS:

Nil

4. PUBLIC QUESTION TIME

Nil

5. ANNOUNCEMENTS BY THE CHAIRPERSON OR PRESIDING PERSON

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

6. PETITIONS / DEPUTATIONS / PRESENTATIONS

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

9.1 Resignation Chief Executive Officer

8. BUSINESS NOT DEALT WITH FROM PREVIOUS MEETING

Nil

9. REPORTS OF THE CEO PERFORMANCE REVIEW COMMITTEE

9.1 ACTING CHIEF EXECUTIVE OFFICER

COUNCIL RESOLUTION:

24.04-01 Moved: Cr H Fitzhardinge

Seconded: Cr K Wheatland

The Chair of the Regional Council issue the Acting Chief Executive Officer the proposed letter of engagement and request written acceptance or decline of the offer within 5 working days. A meeting of the CEO Performance Review Committee to be held to finalise the negotiated KPI's on 23 April 2024.

CARRIED: 2/0

For: Cr Wheatland, Cr Fitzhardinge

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

Nil

11. DECLARATION OF CLOSURE OF MEETING

There being no further business, the Deputy Chairperson thanked those present for their attendance and the meeting was declared closed at 11.06am.

I hereby certify that the Minutes of the Special Council Meeting held on 15 April 2024 were confirmed on 23 May 2024.

Cr Karen Wheatland
Presiding Member



Signature