

**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

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

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.

I hereby certify that the Minutes of the Special Council Meeting held on 10 December 2024 were confirmed on 20 February 2025.

Cr Karen Wheatland
Presiding Member



Signature