

**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 15th April 2024** for the purpose of:

- **Acting Chief Executive Officer**

Cr Karen Wheatland
Chairperson Resource Recovery Group

TABLE OF CONTENTS

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