

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

**MONDAY 16 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 **Monday 16 December 2024 at 8am** for the purpose of:

- **Acting Chief Executive Officer Role**

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*.

Karen Wheatland
CHAIR

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| 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 CHAIR OR PRESIDING PERSON | |
| 6. | PETITIONS / DEPUTATIONS / PRESENTATIONS | |
| 7. | ANNOUNCEMENT OF CONFIDENTIAL MATTERS FOR WHICH MEETING MAY BE CLOSED TO THE PUBLIC | |
| 8. | BUSINESS NOT DEALT WITH FROM PREVIOUS MEETING | |
| 9. | REPORTS OF THE CEO | |
| 9.1 | Acting Chief Executive Officer Role | |
| 10. | QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN | |
| 11. | CONFIDENTIAL ITEMS | |
| | Nil | |
| 12. | DECLARATION OF CLOSURE OF MEETING | |

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|---------------------|--|
| REPORT NO | 9.1 |
| SUBJECT | ACTING CHIEF EXECUTIVE OFFICER ROLE |
| AUTHOR | A Johnson, Executive Manager Governance & Culture |
| RESPONSIBLE OFFICER | CEO Performance Review Committee |
| EMPLOYEE INTEREST | Nil |
| DATE OF REPORT | 16 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.