

**RESOURCE RECOVERY GROUP
MINUTES
SPECIAL MEETING OF COUNCIL**

WEDNESDAY 17 JANUARY 2024

**RESOURCE RECOVERY GROUP
9 Aldous Place BOORAGOON**

Our Purpose: *We deliver innovative and sustainable waste management solutions*

On behalf of our Participant Local Government



Resource Recovery Group formerly Southern Metropolitan Regional Council

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1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Chairperson welcomed everyone in attendance and declared the meeting open at 4.56 pm.

"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
Cr Andrew White
Ms Ann Johnson

City of Melville
City of Fremantle
Town of East Fremantle
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

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 RESIGNATION CHIEF EXECUTIVE OFFICER

COMMITTEE RECOMMENDATION/ COUNCIL RESOLUTION:

24.01-01 MOVED: Cr A White SECONDED: Cr H Fitzhardinge

- 1. Council accepts the CEO's resignation and requests the Chair negotiate the CEO's departure from the business in accordance with option b) of the report.**
- 2. Council appoint Mr Brendan Doherty as Acting Chief Executive Officer for a period of 11 months. The Chair to negotiate a salary package with Mr Doherty in accordance with the Salaries and Allowances Act 1975.**
- 3. The Chair to review and finalise the KPI's for the Acting CEO for endorsement by Council.**

CARRIED 3/0

For, Cr K Wheatland, Cr A White, Cr H Fitzhardinge

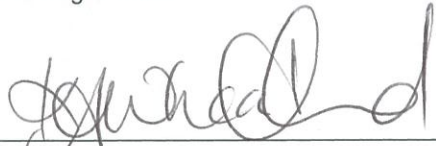
10. **QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN**
Nil

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 4.57 pm.

I hereby certify that the Minutes of the Special Council Meeting held on 17 January 2024 were confirmed on 22 February 2024.

Cr Karen Wheatland
Presiding Member



Signature