



AGENDA

SPECIAL COUNCIL MEETING

TIME: 5.30PM

17 NOVEMBER 2011

CITY OF STIRLING

Managing waste and recovering resources
Constituent Members: Cities of Perth, Joondalup, Stirling, Vincent and Wanneroo
Towns of Cambridge and Victoria Park



**MINDARIE REGIONAL COUNCIL
NOTICE OF MEETING**

11 November 2011

Councillors of the Mindarie Regional Local Government are respectfully advised that a Special Meeting of the Council will be held in the Council Chambers of the City of Stirling, 25 Cedric Street, Stirling, at 5.30pm on Thursday 17 November 2011.

The purpose of the meeting is to appoint the new CEO.

Your attendance is requested.



JOHN BONKER
A/Chief Executive Officer

MINDARIE REGIONAL COUNCIL - MEMBERSHIP

Cr S Withers (Simon)	Town of Cambridge
Cr R Fishwick (Russel) (Chair)	City of Joondalup
Cr K Hollywood (Kerry)	City of Joondalup
Cr R Butler (Rob)	City of Perth
Cr D Boothman (David)	City of Stirling
Cr S Cooke (Sharon)	City of Stirling
Cr J Robbins (Jason)	City of Stirling
Cr B Stewart (Bill)	City of Stirling
Cr J Bissett (John) (Deputy Chairman)	Town of Victoria Park
Cr A MacTiernan (Alannah)	Town of Vincent
Cr L Gray (Laura)	City of Wanneroo
Cr D Newton (Dot)	City of Wanneroo

NB: Although some Councils may have nominated alternate members, it is a prerequisite that an alternate member's Council carries a specific resolution for each occasion that the alternate member is to act.

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1 OPENING

2 ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE

Cr Bissett has been granted leave of absence from 3 November until 18 December 2011

3 DECLARATION OF INTERESTS

Declaration of Financial/Conflict of Interest to be recorded prior to dealing with each item.

Disclosure of Financial and Proximity Interests

- (a) *Members must disclose the nature of their interest in matters to be discussed at the meeting. (Section 5.65 of the Local Government Act 1995).*
- (b) *Employees must disclose the nature of their interest in reports or advice when giving the report or advice to the meeting. (Sections 5.70 and 5.71 of the Local Government Act 1995).*

Disclosure of Interest Affecting Impartiality

- (a) *Members and staff must disclose their interest in matters to be discussed at the meeting in respect of which the member or employee has given or will give advice.*

4 PUBLIC QUESTION TIME

5 CEO APPOINTMENT

The CEO Recruitment Committee has submitted a recommendation for appointment of the new CEO following interviews held on 9 November 2011. *(Refer CONFIDENTIAL minutes attached)*

6 STAFF RELATED MATTERS

7 NEXT MEETING

Ordinary Council Meeting to be held on Thursday 8 December 2011 at Town of Victoria Park commencing at 5.30pm.

8 CLOSURE
