



AGENDA

SPECIAL COUNCIL MEETING

TIME: 6.30 PM

02 April 2020

CITY OF STIRLING

*Constituent Members: Cities of Perth, Joondalup, Stirling, Vincent and Wanneroo
Towns of Cambridge and Victoria Park*



**MINDARIE REGIONAL COUNCIL
NOTICE OF MEETING**

30 March 2020

Councillors of the Mindarie Regional Council are 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 6.30 pm on 2 April 2020.

Councillors will be able to participate in this meeting by electronic means.

Due to health related concerns with COVID-19 the public gallery will be closed and public questions will be by email.

The agenda pertaining to the meeting follows.

Your attendance is respectfully requested.



**GÜNTHER HOPPE
CHIEF EXECUTIVE OFFICER**

MINDARIE REGIONAL COUNCIL - MEMBERSHIP

Cr D Boothman JP (David) - Chair	City of Stirling
Cr R Fishwick JP (Russ)	City of Joondalup
Cr A Jacob JP (Albert)	City of Joondalup
Cr L Kosova (Len)	City of Perth
Cr J Ferrante (Joe)	City of Stirling
Cr K Sargent (Keith)	City of Stirling
Cr S Proud JP (Stephanie)	City of Stirling
Cr E Cole (Emma)	City of Vincent
Cr F Cvitan JP (Frank)	City of Wanneroo
Cr D Newton JP (Frank)	City of Wanneroo
Cr K Shannon (Keri)	Town of Cambridge
Cr K Vernon (Karen)	Town of Victoria Park

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

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1	DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS
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2	ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE
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3	DECLARATION OF INTERESTS
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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
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5	ANNOUNCEMENTS BY THE PRESIDING PERSON
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6	CHIEF EXECUTIVE OFFICERS REPORT
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6.1 APPROVAL OF E-MEETING PROTOCOLS	
File No:	GF – 20 - 668
Attachments(s):	Nil
Date:	30 March 2020
Responsible Officer:	Chief Executive Officer

SUMMARY

On 26 March 2020 the Local Government (Administration) Regulations 1996 were amended to allow for Local Government Council meetings to be conducted by electronic means in a natural disaster, public health emergency or state of emergency.

BACKGROUND

In response to the amended legislation the Mindarie Regional Council (MRC) has put in place meeting protocols for Ordinary and Special Council meetings to allow for participation by electronic means for Council Members, member council officers and MRC staff.

Public question time will still occur during electronic meetings. The public will be able to submit their questions via email prior to the meeting. Where practicable, responses to public questions will be available at the council meeting and also included in the Minutes.

STATUTORY ENVIRONMENT

Local Government Act 1995 and Local Government (Administration) Regulations 1996.

VOTING REQUIREMENT

Simple Majority

RESPONSIBLE OFFICER RECOMMENDATION

That Council:

- 1. Endorse participation in meetings of the council by electronic means for Council Members, member council officers and MRC staff, and**
 - 2. Endorse that public question time to be modified to allow the public to submit their questions via email prior to the meeting.**
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7 MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC

This report is Confidential in accordance with Section 5.23 (2) (c) of the *Local Government Act 1995* as the report deals with a contract entered into.

7.1 MRC FUTURE WASTE OPTIONS REVIEW

File No:	GF – 20 - 668
Attachments(s):	Attachment 1 – Independent Advice Attachment 2 – KPMG Advice Attachment 3 – Member Council Third Bin Status March 2020
Date:	23 March 2020
Responsible Officer:	Chief Executive Officer

THIS REPORT IS CONFIDENTIAL AND NOT FOR PUBLIC VIEWING

TO BE SENT UNDER SEPARATE COVER TO MEMBER COUNCIL COUNCILLORS,
MEMBER COUNCIL CHIEF EXECUTIVE OFFICERS AND MEMBERS OF THE
MINDARIE REGIONAL COUNCIL STRATEGIC WORKING GROUP

This report is Confidential in accordance with Section 5.23 (2) (c) of the *Local Government Act 1995* as the report deals with a contract entered into.

7.2 Proposed RRFA KPI suspension

File No:	GF – 20 - 48
Attachments(s):	Attachment 1 – Letter from BioVision date 9 March 2020
Date:	30 March 2020
Responsible Officer:	Chief Executive Officer

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This report is Confidential in accordance with Section 5.23 (2) (c) of the <i>Local Government Act 1995</i> as the report deals with a contract which may be entered into.	
7.3 Tender to Upgrade the MRC Ledger System to Navision Dynamics 2018	
File No:	GF – 20 - 745
Attachments(s):	Nil
Date:	30 March 2020
Responsible Officer:	Chief Executive Officer

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TO BE SENT UNDER SEPARATE COVER TO MEMBER COUNCIL COUNCILLORS.

8 NEXT MEETING

The next meeting will be an Ordinary Council Meeting to be held on Thursday 23 April 2020 in the Council Chambers at the City of Wanneroo commencing at 6.30 pm.

9 CLOSURE
