



# AGENDA

**SPECIAL COUNCIL MEETING**

**TIME: 6.30 PM**

**30 JULY 2020**

**CITY OF STIRLING**

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



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**MINDARIE REGIONAL COUNCIL  
NOTICE OF MEETING**

24 JULY 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 30 July 2020.

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) - <b>Chair</b>	City of Stirling
Cr K Vernon (Karen) – <b>Deputy Chair</b>	Town of Victoria Park
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 (Dot)	City of Wanneroo
Cr K Shannon (Keri)	Town of Cambridge

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**

**2 ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE**

**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 ANNOUNCEMENTS BY THE PRESIDING PERSON**

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**6 MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC**

**This report is Confidential and dealt with in a confidential session, under Section 5.23 (2) (c) of the *Local Government Act 1995* as the report deals with a matter where a contract is entered into.**

**6.1 TENDER FOR THE PROVISION OF LANDFILL SERVICES AT TAMALA PARK**

**File No: GF – 20 - 0001521**

**Attachments(s): Nil**

**Date: 23 July 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 and dealt with in a confidential session, under Section 5.23 (2) (a) of the *Local Government Act 1995* as the report deals with a matter affecting an employee.**

**6.2 CEO RECRUITMENT PROCESS**

**File No: GF – 20 - 0000376**

**Attachments(s): Nil**

**Date: 23 July 2020**

**Responsible Officer: Chief Executive Officer**

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**8 NEXT MEETING**

The next meeting will be an Ordinary Council Meeting to be held on Thursday 24 September 2020 in the Council Chambers at the City of Vincent commencing at 6.30 pm.

**9 CLOSURE**

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