



# AGENDA

**SPECIAL COUNCIL MEETING**

**TIME: 5.30PM**

**26 OCTOBER 2011**

**TOWN OF CAMBRIDGE**

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*Managing waste and recovering resources*  
*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**

19 October 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 Town of Cambridge, 1 Bold Park Drive, Floreat, at 5.30pm on Wednesday 26 October 2011.

The business papers pertaining to the meeting follow.

Your attendance is requested.



**JOHN BONKER**  
A/Chief Executive Officer

**MINDARIE REGIONAL COUNCIL - MEMBERSHIP**

*(NOTE: All members are new or renewed appointments, except Cr Butler who had previously been appointed by the City of Perth until 30 June 2012).*

Mayor S Withers (Simon)	Town of Cambridge
Cr R Fishwick (Russ)	City of Joondalup
Cr K Hollywood (Kerry)	City of Joondalup
Cr R Butler (Rob)	City of Perth
TBA	City of Stirling
TBA	City of Stirling
TBA	City of Stirling
TBA	City of Stirling
Cr J Bissett (John)	Town of Victoria Park
TBA	Town of Vincent
TBA	City of Wanneroo
TBA	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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*Prior to the commencement of the meeting, newly appointed and re-appointed Councillors will be required to make the required declaration of office as a councillor of the Mindarie Regional Council. The prescribed form for that purpose is enclosed.*

## **1 OPENING**

The Acting CEO will open the meeting

## **2 ELECTION OF CHAIR**

*(Nominations for the office of Chairman close at 5.30 pm on 26 October 2011.)*

The Acting CEO will conduct the election of Chairman

The Councillor elected will be required to make the required declaration of office as the Chairman of MRC.

## **3 ELECTION OF DEPUTY CHAIR**

*(Nominations for the office of Deputy Chairman close at 5.30 pm on 26 October 2011.)*

The Chairman will conduct the election of Deputy Chairman.

The Councillor elected will be required to make the required declaration of office as the Deputy Chairman of MRC.

## **4 ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE**

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

## **5 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.*

## **6 PUBLIC QUESTION TIME**

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## **7 APPOINTMENT OF COUNCILLORS TO COMMITTEES**

1. CEO Recruitment Committee  
(Previous appointment – Chair, Deputy Chair, Cr Bissett, Cr Farrell)
  - *Chair, Deputy Chair, plus two Councillors*
2. Process Review Committee  
(Previous appointment – Chair, Deputy Chair, Cr Bissett)
  - *Chair, Deputy Chair, plus one Councillor and 2 officers*
3. Audit Committee  
(Previous appointment – Chair, Cr Butler, Cr Boothman)
  - *Chair plus two Councillors*
4. CEO Performance Review Committee  
(Previous appointment – Chair, Deputy Chair, Cr Bissett)
  - *Chair, Deputy Chair and at least two other Councillors*
5. Municipal Waste Advisory Council (part of WALGA)  
(Previous appointment – Cr Bissett)
  - *One Councillor*
6. Project Advisory Group (PAG) (RRF)  
(Previous appointment – Cr Gray, Cr Newton)
  - *One Councillor and one Councillor to deputise as required, plus an officer and deputy*
  - *Meetings are held on the 2<sup>nd</sup> Wednesday of each Month at 10.00am*

## **8 OTHER BUSINESS**

### **8.1 Acting CEO – Extension of Contract (CONFIDENTIAL ITEM)**

The A/CEO's 3-month contract expires in mid-November. The past Chairman, Cr Fishwick, will table a proposal for extending Mr Bonker's contract.

## **9 ANNOUNCEMENTS BY THE PRESIDING PERSON**

## **10 APPLICATIONS FOR LEAVE OF ABSENCE**

## **11 NEXT MEETING**

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

## **12 CLOSURE**

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