



MINUTES

SPECIAL COUNCIL MEETING

TIME: 6.30 PM

28 MAY 2020

ELECTRONIC MEETING

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



CONTENTS

1	DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS.....	3
2	ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE	3
3	DECLARATION OF INTERESTS.....	4
4	PUBLIC QUESTION TIME	4
5	ANNOUNCEMENTS BY THE PRESIDING PERSON.....	4
6	MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC.....	5
	6.1 MRC FUTURE WASTE OPTIONS REVIEW	5
7	NEXT MEETING	6
8	CLOSURE	6

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

Prior to the commencement of this meeting the Chair requested all mobile phones be turned off and reminded Councillors and Officers that audio/video recording of the Council meeting proceedings is prohibited unless prior approval has been granted.

The Chair opened the meeting at 6.37 pm

The Chair welcomed Council Members, staff and officers to the meeting which was conducted by electronic means in accordance with the Local Government (Administration) Regulations 1996.

2 ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE

The Chair confirmed that Council Members were connected and in attendance.

Councillor Attendance – attendance by electronic means - Zoom

Cr D Boothman, JP (Chair)	City of Stirling
Cr A Jacob, JP	City of Joondalup
Cr R Fishwick, JP	City of Joondalup
Cr L Kosova	City of Perth
Cr J Ferrante	City of Stirling
Cr S Proud, JP	City of Stirling
Cr K Sargent	City of Stirling
Cr E Cole	City of Vincent
Cr F Cvitan, JP	City of Wanneroo
Cr D Newton, JP	City of Wanneroo
Cr K Vernon	Town of Victoria Park

Apologies

Cr K Shannon	Town of Cambridge
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Leave of Absence

Nil

Absent

Nil

The following officers were present at the meeting by electronic means - Zoom

MRC Officers

Mr G Hoppe (Chief Executive Officer)
Ms A Slater (Director Corporate Services)
Ms D Toward (Executive Support)

The CEO, through the Chair, noted the Mindarie Regional Council Observers and Member Council Observers that were connected.

Member Council Observers by electronic means – Zoom

Mr G Hunt (City of Joondalup)
Mr N Claassen (City of Joondalup)
Mr M MacPherson (City of Joondalup)
Mr C Kopec (City of Perth)
Mr M Littleton (City of Stirling)
Mr R Bryant (City of Stirling)
Mr H Singh (City of Wanneroo)
Mr S Cairns (City of Wanneroo)
Mr A Murphy (City of Vincent)
Ms Y Plimbley (City of Vincent)
Mr K Hincks (Town of Cambridge)
Mr J Wong (Town of Victoria Park)

MRC Observers by electronic means - Zoom

Mr A Griffiths
Mr B Twine

3 DECLARATION OF INTERESTS

Nil

4 PUBLIC QUESTION TIME

Member of the public were invited to submit questions electronically.
No public questions were received.

5 ANNOUNCEMENTS BY THE PRESIDING PERSON

Nil

The Chair requested that in accordance with clause 7.1(e) of the Mindarie Regional Council Standing Orders Local Law 2012 and s5.23 of the Local Government Act 1995, Council proceed to meet "behind closed doors" to allow the Council to consider items 6.1 as the items are of a confidential nature. The Chair invited MRC Officers and members of the MRC Strategic Working Group (SWG) to remain on line for the meeting.

The Chair announced that there were no limitations on the number of speeches made in accordance with clause 7.9(4) of the Mindarie Regional Council Standing Orders Local Law 2012.

Moved Cr Boothman, Cr Vernon

RESOLVED

To close the meeting to the public

(CARRIED UNANIMOUSLY 11/ 0)

For: Crs Boothman, Cole, Cvitan, Fishwick, Ferrante, Jacob, Kosova, Newton, Proud, Sargent, Vernon.

Against: Nil

Doors closed at 6.39 pm.

The public gallery was closed and therefore no members of the public were present. MRC officers and members of the SWG remained on line observing the meeting.

Note: The Chief Executive Officer has not released the report for item 6.1 for public information.

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 contract entered into.

6.1 MRC FUTURE WASTE OPTIONS REVIEW

File No: GF – 20 - 668

Attachments(s): Attachment 1 – Future options response paper
Attachment 2 – MRC letter to BioVision

Date: 26 May 2020

Responsible Officer: Chief Executive Officer

RESPONSIBLE OFFICER RECOMMENDATION

That Council endorses the officer's recommendation contained in the confidential report.

Moved Cr Proud, seconded Cr Jacob

RESOLVED

That the recommendation be adopted

(CARRIED UNANIMOUSLY 11/0)

For: Crs Boothman, Cole, Cvitan, Fishwick, Ferrante, Jacob, Kosova, Newton, Proud, Sargent, Vernon.

Against: Nil

Motion to reopen the meeting
Cr Boothman moved, Cr Fishwick seconded
RESOLVED

That the meeting be reopened
(CARRIED UNANIMOUSLY 11/0)

For: Crs Boothman, Cole, Cvitan, Fishwick, Ferrante, Jacob, Kosova, Newton, Proud, Sargent, Vernon.
Against: Nil

Doors were reopened at 7.31 pm and the Chair declared the meeting reopened.
The chair noted the resolutions passed behind closed doors.


7	NEXT MEETING
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The next meeting will be an Ordinary Council Meeting to be held on Thursday 02 July 2020, scheduled to take place at the City of Stirling commencing at 6.30 pm.

8	CLOSURE
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The Chair closed the meeting at 7.33 pm, the Chair thanked Councillors for their participation.

These minutes were confirmed by the Council as a true and accurate record of the Special Meeting of Council held on 28 May 2020.

Signed  Chair
Dated *2nd* day of *July* 2020