



AGENDA

SPECIAL COUNCIL MEETING

THURSDAY 12 AUGUST 2010

TIME – 5.30PM

VENUE – TOWN OF VINCENT

Managing waste and recovering resources responsibly

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



MINDARIE REGIONAL COUNCIL

NOTICE OF MEETING

6 August 2010

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 Vincent, 244 Vincent Street, Leederville, at 5.30pm on Thursday 12 August 2010.

The business papers pertaining to the meeting follow.

Your attendance is requested.



KEVIN POYNTON
Chief Executive Officer

MINDARIE REGIONAL COUNCIL - MEMBERSHIP

| | |
|------------------------|-----------------------|
| Cr J Bissett (John) | Town of Victoria Park |
| Cr D Boothman (David) | City of Stirling |
| Cr R Butler (Rob) | City of Perth |
| Cr S Cooke (Sharon) | City of Stirling |
| Cr S Farrell (Steed) | Town of Vincent |
| Cr R Fishwick (Russ) | City of Joondalup |
| Cr L Gray (Laura) | City of Wanneroo |
| Cr K Hollywood (Kerry) | City of Joondalup |
| Cr D Newton (Dot) | City of Wanneroo |
| Cr C MacRae (Corinne) | Town of Cambridge |
| Cr J Robbins (Jason) | City of Stirling |
| Cr B Stewart (Bill) | City of Stirling |

NB: Although some Councils have nominated alternate members, it is a precursor to any alternate member acting that a Council carries a specific resolution for each occasion that the alternate member is to act, referencing Section 51 of the Interpretation Act. The current Local Government Act does not provide for the appointment of deputy or alternate members of Regional Councils. The DLGRD is preparing an amendment to rectify this situation.

AGENDA
TABLE OF CONTENTS

| ITEM | SUBJECT | FILE NO | PAGE NO |
|------|--|---------|-------------|
| 1 | OATHS/AFFIRMATIONS OF ALLEGIANCE OF OFFICE | N/A | P5 |
| 2 | QUESTION TIME | N/A | P5 |
| 3 | ATTENDANCE AND APOLOGIES | N/A | P5 |
| 4 | ANNOUNCEMENTS | N/A | P5 |
| 5 | DEPUTATIONS | N/A | P5 |
| 6 | BUSINESS FROM A PREVIOUS MEETING TREATED AS AN ORDER OF THE DAY | N/A | P5 |
| 7 | REPORTS <i>(Declaration of Financial/Conflict of Interest to be recorded prior to dealing with each item)</i> | N/A | P5 |
| 7.1 | <u>CONFIDENTIAL ITEM</u> CITY OF STIRLING – SUPREME COURT PROCEEDINGS – MEDIATION - SETTLEMENT | LEG/4 | P5 P7-14 |
| 8 | NOTICE OF MOTION FOR CONSIDERATION AT THE FOLLOWING MEETING | N/A | P6 |

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|-----------|--------------|-----|----|
| 9 | NEXT MEETING | N/A | P6 |
| 10 | CLOSURE | N/A | P6 |

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| 1 | OATHS/AFFIRMATIONS OF ALLEGIANCE AND DECLARATIONS OF OFFICE |
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| 2 | QUESTION TIME |
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| 3 | ATTENDANCE AND APOLOGIES |
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| 4 | ANNOUNCEMENTS |
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| 5 | DEPUTATIONS |
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| 6 | BUSINESS FROM A PREVIOUS MEETING TREATED AS AN ORDER OF THE DAY |
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| 7 | REPORTS |
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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.*

CONFIDENTIAL ITEM

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| 7.1 | CITY OF STIRLING – SUPREME COURT PROCEEDINGS – MEDIATION - SETTLEMENT |
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MRC OFFICER RECOMMENDATION

That Council resolves to pay its own costs of the Court proceedings in Action CIV 1620 of 2010.

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| 8 | NOTICES OF MOTION FOR CONSIDERATION AT THE FOLLOWING MEETING |
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| 9 | NEXT MEETING |
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9.1 Ordinary Council Meeting

- **26 August 2010**
- **5.30pm**
- **Town of Vincent**

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| 10 | CLOSURE – MEETING DECLARED CLOSED |
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**ITEM 7.1 CITY OF STIRLING – SUPREME COURT PROCEEDINGS –
MEDIATION - SETTLEMENT**

File No: LEG/4

**Attachment(s): 1. Heads of Agreement
 2. Letter from Woodhouse Legal**

Author: Kevin Poynton

**CONFIDENTIAL ITEM
SEPARATE COVER TO MEMBERS**
