



AGENDA

SPECIAL COUNCIL MEETING

TIME: 7.30PM

THURSDAY 18 MAY 2017

TOWN OF VICTORIA PARK

Managing waste and recovering resources responsibly
Constituent Members: Cities of Perth, Joondalup, Stirling, Vincent and Wanneroo
Towns of Cambridge and Victoria Park



**MINDARIE REGIONAL COUNCIL
NOTICE OF MEETING**

12 May 2017

Councillors of the Mindarie Regional Local Government are advised that a Special Meeting of the Council will be held in the Council Chambers of the Town of Victoria Park, 99 Shepperton Road, Victoria Park, at 7.30pm on Thursday 18 May 2017.

The agenda pertaining to the meeting is attached.

Your attendance is respectfully requested.

**GUNTHER HOPPE
A/ CHIEF EXECUTIVE OFFICER**

MINDARIE REGIONAL COUNCIL - MEMBERSHIP

Cr R Fishwick JP (Russ) - Chair	City of Joondalup
Cr D Boothman JP (David) – Deputy Chair	City of Stirling
Cr M Norman (Mike)	City of Joondalup
Cr J Adamos (Jim)	City of Perth
Cr A Guilfoyle (Andrew)	City of Stirling
Cr S Jenkinson (Samantha)	City of Stirling
Cr S Proud JP (Stephanie)	City of Stirling
Cr E Cole (Emma)	City of Vincent
Cr R Driver (Russell)	City of Wanneroo
Cr D Newton JP (Dot)	City of Wanneroo
Cr C MacRae (Corinne)	Town of Cambridge
Cr V Maxwell (Vince)	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	APPLICATIONS FOR LEAVE OF ABSENCE
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7 CONFIDENTIAL REPORT

This report is **Confidential** in accordance with Section 5.23 (2)(c) of the Local Government Act 1995 as it is a matter that may result in a contract being entered into.

7.1 ENERGY FROM WASTE TENDER CONSIDERATION

File No:	WST/209-02
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|------------------------|---|
| Attachments(s): | <ol style="list-style-type: none">1. Tender Evaluation Criteria2. An investigation into the performance (Environmental and Health) of Waste to Energy technologies internationally (for the WA DEC) - 20133. The impact on health of emissions to air from municipal waste incinerators - 20094. Environmental and Health performance of Waste to Energy technologies (EPA/Waste authority report to the Minister) - 20135. Member council approval conditions6. Probity Advisors Report |
|------------------------|---|

Date:	11 May 2017
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Responsible Officer:	Acting Chief Executive Officer
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THIS ITEM IS CONFIDENTIAL, NOT FOR PUBLIC VIEWING.

SEPARATE COVER TO ELECTED MEMBERS

8	NEXT MEETING
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Next meeting to be held on Thursday 6 July 2017 in the Council Chambers at City of Stirling commencing at 5.30pm.

9	CLOSURE
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