



AGENDA

SPECIAL COUNCIL MEETING

TIME: 6.30 PM

08 JULY 2021

CITY OF STIRLING

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



CITY OF VINCENT



**MINDARIE REGIONAL COUNCIL
NOTICE OF MEETING**

06 JULY 2021

Councillors of the Mindarie Regional Council are advised that an Ordinary 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 08 July 2021.

The purpose of the meeting:

1. Conduct an election for the Chairperson
2. Conduct an election for the Deputy Chairperson
3. Consider a report relating to MRC future waste options review.

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) - Chair	City of Stirling
Cr K Vernon (Karen) – Deputy Chair	Town of Victoria Park
Cr R Fishwick JP (Russ)	City of Joondalup
Cr A Jacob JP (Albert)	City of Joondalup
Cr R Gordon (Rebecca)	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 A Castle (Alex)	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.

CONTENTS

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

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

2 ELECTION OF THE CHAIRPERSON

Nominations for the office of Chairperson close at 6.30 pm on 08 July 2021.

The CEO will conduct the election of the Chairperson.

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

3 ELECTION OF THE DEPUTY CHAIRPERSON

Nominations for the office of Deputy Chairperson close at 6.30 pm on 08 July 2021.

The Chairperson will conduct the election of the Deputy Chairperson.

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

4 ATTENDANCE/APOLOGIES

5 DECLARATION OF INTERESTS

6 PUBLIC QUESTION TIME

7 ANNOUNCEMENTS BY THE PRESIDING PERSON

8 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 may be entered into.

8.1 MRC FUTURE WASTE OPTIONS REVIEW

File No: GF-20-0001335

Attachment(s): 1. Letter to BioVision – 05.07.2021

Date: 5 July 2021

Responsible Officer: Chief Executive Officer

THIS REPORT IS CONFIDENTIAL AND HAS BEEN SENT UNDER SEPARATE COVER TO MRC COUNCILLORS AND MEMBER COUNCIL CEOs and MEMBERS OF THE PROJECT WORKING GROUP (PWG)

9 NEXT MEETING

Next Ordinary Council meeting to be held on Thursday 12 August 2021 in the Council Chambers at the Town of Cambridge commencing at 6.30 pm.

10 CLOSURE
