



AGENDA

SPECIAL COUNCIL MEETING

TIME: 8.30 PM

19 AUGUST 2021

CITY OF STIRLING

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



**MINDARIE REGIONAL COUNCIL
NOTICE OF MEETING**

18 AUGUST 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 8.30 pm on 19 August 2021.

The purpose of the meeting is to consider a report relating to:

- MRC Major Land Transaction

The agenda pertaining to the meeting follows.

Your attendance is respectfully requested.



**GÜNTHER HOPPE
CHIEF EXECUTIVE OFFICER**

MINDARIE REGIONAL COUNCIL - MEMBERSHIP

Cr K Vernon (Karen) - Chair	Town of Victoria Park
Cr F Cvitan JP (Frank) – Deputy Chair	City of Wanneroo
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
Vacant	City of Stirling
Cr A Castle (Alex)	City of Vincent
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.

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1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

2 ATTENDANCE/APOLOGIES

3 DECLARATION OF INTERESTS

4 PUBLIC QUESTION TIME

5 ANNOUNCEMENTS BY THE PRESIDING PERSON

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 matter where a contract is entered into, and where a contract may be entered into.

6.1 MRC MAJOR LAND TRANSACTION

File No: GF-20-0001335

Attachment(s):

1. MRC Final Letter
2. Letter of acceptance
3. Final draft Settlement Deed
4. Final draft Operating Agreement
5. Final draft ECMS Plan
6. Communication Plan

Date: 17 August 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)

7 NEXT MEETING

The next Ordinary Council meeting to be held on Thursday 16 September 2021 in the Council Chambers at the City of Vincent commencing at 6.30 pm.

8 CLOSURE
