



AGENDA

SPECIAL COUNCIL MEETING

TIME: 6.30 PM

29 April 2021

ELECTRONIC MEETING

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



City of
Joondalup



S
City of Stirling
City of Choice



TOWN OF
VICTORIA PARK



CITY OF VINCENT



City of
Wanneroo

**MINDARIE REGIONAL COUNCIL
NOTICE OF MEETING**

28 April 2021

Councillors of the Mindarie Regional Council are advised that a Special Meeting of the Council will be held electronically by Zoom on 29 April 2021 at 6.30 pm.

Due to health concerns with COVID-19 the public gallery will be closed and public questions will be by email.

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 E Cole (Emma)	City of Vincent
Cr F Cvitan JP (Frank)	City of Wanneroo
Cr D Newton JP (Frank)	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

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

5 ANNOUNCEMENTS BY THE PRESIDING PERSON

6 MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC
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This report is Confidential in accordance with Section 5.23 (2) (c) of the <i>Local Government Act 1995</i> as the report deals with a contract which may be entered into.

6.1 CEO RECRUITMENT OPTIONS AND CONTRACT TERMS

File No:	GF-20-001615
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Attachments(s):	Nil
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Date:	28 April 2021
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Responsible Officer:	Chief Executive Officer
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THIS REPORT IS CONFIDENTIAL AND NOT FOR PUBLIC VIEWING

TO BE SENT UNDER SEPARATE COVER TO MEMBER COUNCIL COUNCILLORS,
MEMBER COUNCIL CHIEF EXECUTIVE OFFICERS AND MEMBERS OF THE
MINDARIE REGIONAL COUNCIL STRATEGIC WORKING GROUP

7 NEXT MEETING

The next meeting will be an Ordinary Council Meeting to be held on Thursday in the Council Chambers at the City of Stirling on 27 May 2021 commencing at 6.30 pm.

8 CLOSURE
