

**RESOURCE RECOVERY GROUP  
MINUTES  
SPECIAL MEETING OF COUNCIL**

**THURSDAY 13 JULY 2023**

**RESOURCE RECOVERY GROUP  
9 Aldous Place BOORAGOON**

**Our Purpose:** *We deliver innovative and sustainable waste management solutions*

*On behalf of our Participant Local Government*



***Resource Recovery Group formerly Southern Metropolitan Regional Council***

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1.	<b>DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS</b> "I respectfully acknowledge the traditional owners of the land on which this meeting is taking place today – the Nyungar people of Western Australia and pay our respects to their elders past and present".	
2.	<b>RECORD OF ATTENDANCE / APOLOGIES</b>	
3.	<b>DISCLOSURE OF INTERESTS</b>	
4.	<b>PUBLIC QUESTION TIME</b>	
5.	<b>ANNOUNCEMENTS BY THE CHAIRMAN OR PRESIDING PERSON</b>	
6.	<b>PETITIONS / DEPUTATIONS / PRESENTATIONS</b>	
7.	<b>ANNOUNCEMENT OF CONFIDENTIAL MATTERS FOR WHICH MEETING MAY BE CLOSED TO THE PUBLIC</b> 9.1 –Capital Expenditure Approval for Fire System & Civil Works and Additional Sublease Opportunities	
8.	<b>BUSINESS NOT DEALT WITH FROM PREVIOUS MEETING</b>	
9.	<b>REPORTS OF THE CEO</b>	
9.1	Capital Expenditure Approval for Fire System & Civil Works and Additional Sublease Opportunities (Confidential)	
10.	<b>QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN</b>	
11.	<b>DECLARATION OF CLOSURE OF MEETING</b>	

**1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS**

The Chairperson welcomed everyone in attendance at 4.30pm and noted that the meeting did not have a quorum.

**2. RECORD OF ATTENDANCE / APOLOGIES**

**PRESENT**

Cr Doug Thompson (Chairperson)

Mr Tim Youé

Ms Ann Johnson

City of Fremantle

RRG, Chief Executive Officer

RRG, Executive Manager Governance & Culture

**APOLOGIES**

Cr Karen Wheatland (Deputy Chairperson)

Cr Andrew White

City of Melville

Town of East Fremantle

- 3.** At 5.00pm, having been unable to achieve a quorum, the Chairperson adjourned the meeting.