

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

**WEDNESDAY 17 JANUARY 2024**

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

The Chairperson welcomed everyone in attendance and declared the meeting open at 4.56 pm.

"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 and emerging."

**2. RECORD OF ATTENDANCE / APOLOGIES**

**PRESENT – In-person**

Cr Karen Wheatland  
Cr Hannah Fitzhardinge  
Cr Andrew White  
Ms Ann Johnson

City of Melville  
City of Fremantle  
Town of East Fremantle  
RRG, Executive Manager Governance & Culture

**APOLOGIES**

Nil

**3. DISCLOSURE OF INTERESTS:**

Nil

**4. PUBLIC QUESTION TIME**

Nil

**5. ANNOUNCEMENTS BY THE CHAIRPERSON OR PRESIDING PERSON**

The meeting is closed to the public to discuss a matter affecting an employee pursuant to section 5.23 (2)(a) of the Local Government Act 1995.

**6. PETITIONS / DEPUTATIONS / PRESENTATIONS**

**7. ANNOUNCEMENT OF CONFIDENTIAL MATTERS FOR WHICH MEETING MAY BE CLOSED TO PUBLIC**

9.1 Resignation Chief Executive Officer

**8. BUSINESS NOT DEALT WITH FROM PREVIOUS MEETING**

Nil

**9. REPORTS OF THE CEO PERFORMANCE REVIEW COMMITTEE**

9.1 RESIGNATION CHIEF EXECUTIVE OFFICER

**COMMITTEE RECOMMENDATION/ COUNCIL RESOLUTION:**

**24.01-01                      MOVED: Cr A White                      SECONDED: Cr H Fitzhardinge**

- 1. Council accepts the CEO's resignation and requests the Chair negotiate the CEO's departure from the business in accordance with option b) of the report.**
- 2. Council appoint Mr Brendan Doherty as Acting Chief Executive Officer for a period of 11 months. The Chair to negotiate a salary package with Mr Doherty in accordance with the Salaries and Allowances Act 1975.**
- 3. The Chair to review and finalise the KPI's for the Acting CEO for endorsement by Council.**

**CARRIED 3/0**

For, Cr K Wheatland, Cr A White, Cr H Fitzhardinge

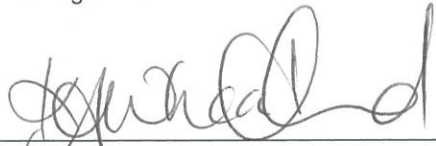
10. **QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN**  
Nil

11. **DECLARATION OF CLOSURE OF MEETING**

There being no further business, the Deputy Chairperson thanked those present for their attendance and the meeting was declared closed at 4.57 pm.

I hereby certify that the Minutes of the Special Council Meeting held on 17 January 2024 were confirmed on 22 February 2024.

Cr Karen Wheatland  
Presiding Member



Signature