

RESOURCE RECOVERY GROUP MINUTES SPECIAL MEETING OF COUNCIL

THURSDAY 24 JULY 2025

**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 Chair welcomed everyone in attendance and declared the meeting open at 6.00 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. I would also like to acknowledge that it is reconciliation week coming up and encourage members to attend as many events as they can and note the custodian role that our first nations people play in protecting our land and contributing to waste and their cultural ways of managing waste."

The Chair acknowledged Cr Frank Mofflin who is attending as a visitor today.

2. RECORD OF ATTENDANCE / APOLOGIES

PRESENT – In-person

Cr Karen Wheatland	City of Melville
Mayor Hannah Fitzhardinge	City of Fremantle
Cr Jane Edinger	City of Melville
Cr Jenny Archibald – attended electronically	City of Fremantle
Mr Mick McCarthy (REG Member)	City of Melville
Mr Gary Tuffin	City of Melville
Mr Graham Tattersall (REG Member)	City of Fremantle
Mr Marten Tieleman	RRG, Acting Chief Executive Officer
Mr Brendan Doherty	RRG, Executive Manager Strategic Projects
Ms Ann Johnson	RRG, Executive Manager Governance & Culture
Cr Frank Mofflin	City of Fremantle

APOLOGIES

Mr Craig Yardley	RRG, Executive Manager Operations
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3. DISCLOSURE OF INTERESTS:

Nil

4. PUBLIC QUESTION TIME

Nil

5. ANNOUNCEMENTS BY THE CHAIRPERSON OR PRESIDING PERSON

Nil

6. PETITIONS / DEPUTATIONS / PRESENTATIONS

Nil

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

11.1 Transitional Planning – Progress Report

8. BUSINESS NOT DEALT WITH FROM PREVIOUS MEETING

Nil

9. REPORTS OF THE CEO

Nil



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

11. CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC

The Chairperson announced that the meeting would now be closed to the public to discuss confidential matters and noted that no members of the public were in attendance.

COUNCIL RESOLUTION

25.07-01 MOVED: Cr J Edinger SECONDED: Cr K Wheatland

THAT THE MEETING GO BEHIND CLOSED DOORS TO DISCUSS CONFIDENTIAL ITEMS 15.1, 15.2 AND 15.3 IN ACCORDANCE WITH SECTION 5.23 (2) (C), A CONTRACT/S ENTERED INTO, OR WHICH MAY BE ENTERED INTO, BY THE LOCAL GOVERNMENT, SECTION (A), A MATTER AFFECTING AN EMPLOYEE OR EMPLOYEES AND (D) LEGAL ADVICE OBTAINED OR WHICH MAY BE OBTAINED.

For: Cr K Wheatland, Mayor H Fitzhardinge, Cr J Archibald, Cr J Edinger
CARRIED 4/0

11.1 TRANSITIONAL PLANNING – PROGRESS REPORT

This matter is considered to be confidential in accordance with the *Local Government Act 1995* Section 5.23 (2) (a), a matter affecting an employee or employees, (c), a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting, (e) a matter that if disclosed, would reveal (i) a trade secret, or (ii) information that has a commercial value to a person, or (iii) information about the business, professional, commercial or financial affairs of a person.

COUNCIL RESOLUTION

The Council passed the CEO's recommendation as contained in confidential item 11.1 Transitional Planning – Progress Report.

25.07-02 MOVED: Mayor H Fitzhardinge SECONDED: Cr J Edinger

For: Cr K Wheatland, Mayor H Fitzhardinge, Cr J Archibald, Cr J Edinger
CARRIED 4/0

COUNCIL RESOLUTION

25.07-03 MOVED: Cr J Edinger SECONDED: Mayor H Fitzhardinge

THAT THE MEETING COME OUT FROM BEHIND CLOSED DOORS.

For: Cr K Wheatland, Mayor H Fitzhardinge, Cr J Archibald, Cr J Edinger
CARRIED 4/0

25.07-04 MOVED: Cr J Edinger SECONDED: Mayor H Fitzhardinge

THAT COUNCIL RESOLUTION 25.07-02 REMAIN CONFIDENTIAL UNTIL SUCH TIME AS THE MATTER TO WHICH THE RECOMMENDATION IS RELATED IS CONCLUDED.

For: Cr K Wheatland, Mayor H Fitzhardinge, Cr J Archibald, Cr J Edinger
CARRIED 4/0



25-07.05

MOVED Cr J Archibald

SECONDED: Cr J Edinger

**THE CEO WRITE TO THE CITY OF CANNING TO INFORM THEM OF CONFIDENTIAL
RESOLUTION 25.07-02.**

For: Cr K Wheatland, Mayor H Fitzhardinge, Cr J Archibald, Cr J Edinger
CARRIED 4/0

12. DECLARATION OF CLOSURE OF MEETING

There being no further business, the Chairperson thanked those present for their attendance and the meeting was declared closed at 6.11 pm.

PUBLIC