

**NOTICE OF MEETING**

**RESOURCE RECOVERY GROUP**

**SPECIAL MEETING OF COUNCIL**

**WEDNESDAY 25 MARCH 2026**  
**3.30pm**

**Meeting Will Be Held Electronically**

*Participant Local Governments*



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

Dear Members

In accordance with section 5.25(1)(g) of the *Local Government Act 1995*, I hereby give notice that a Special Meeting of the Council of the Resource Recovery Group (RRG) will be held online on **Wednesday 25 March 2026 at 3.30pm** for the purpose of considering:

- Confidential Item - Appointment of Acting CEO

Note 1: The above matter will be discussed behind closed doors as it is deemed a matter for which a meeting must be closed in accordance with Section 5.23 (2) (b) of the *Local Government Act 1995*. The meeting will be open to members of the public up to that point and following discussion and decision on the Confidential Item.

Note 2: The meeting will be held electronically. Should a member of the public wish to attend the meeting, until it goes behind closed doors to discuss the confidential matter, please contact [admin@resourcerecoverygroup.com.au](mailto:admin@resourcerecoverygroup.com.au).

*M Tieleman*

**Marten Tieleman**  
**ACTING CHIEF EXECUTIVE OFFICER**