

**RESOURCE RECOVERY GROUP
AGENDA PAPERS
SPECIAL MEETING OF COUNCIL**

**WEDNESDAY 25 MARCH 2026
3.30pm**

Held electronically

On behalf of our 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 will reopen 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.

M Tieleman

Marten Tieleman
ACTING CHIEF EXECUTIVE OFFICER

Resource Recovery Group formerly Southern Metropolitan Regional Council

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1.	DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS “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.	RECORD OF ATTENDANCE / APOLOGIES	
3.	DISCLOSURE OF INTERESTS M Tieleman Report 11.1 – Financial and Impartiality Interest – Leave The Meeting	
4.	PUBLIC QUESTION TIME	
5.	ANNOUNCEMENTS BY THE CHAIR OR PRESIDING PERSON	
6.	PETITIONS / DEPUTATIONS / PRESENTATIONS	
7.	ANNOUNCEMENT OF CONFIDENTIAL MATTERS FOR WHICH MEETING MAY BE CLOSED TO THE PUBLIC	
8.	BUSINESS NOT DEALT WITH FROM PREVIOUS MEETING	
9.	REPORTS OF THE CEO	
10.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN	
11.	CONFIDENTIAL ITEMS 11.1 Appointment of Acting CEO	
12.	DECLARATION OF CLOSURE OF MEETING	

REPORT NO.	11.1
SUBJECT	APPOINTMENT ACTING CHIEF EXECUTIVE OFFICER
AUTHOR	M Tieleman Acting CEO
RESPONSIBLE OFFICER	M Tieleman Acting CEO
EMPLOYEE INTEREST	M Tieleman Financial and Impartiality Interest – Leave Meeting
DATE OF REPORT	24 March 2026
FILE REFERENCE	F:\Committees\C18 – CEO Performance Review Committee
ATTACHMENTS	#1 – Confidential Previous Letter of Engagement

The information in this report is confidential and is not to be disclosed.

Confidential Report in accordance with the Local Government Act 1995 Section 5.23 (2) (b), a matter affecting an employee or employees.

Improper Use of Information

5.93. A person who is a council member, a committee member or an employee must not make improper use of any information acquired in the performance by the person of any of his or her functions under this Act or any other written law –

- (a) to gain directly or indirectly an advantage for the person or any other person; or
- (b) to cause detriment to the local government or any other person.

Penalty: \$10,000 or imprisonment for 2 years.