

**These Minutes Were Confirmed At the Ordinary Meeting of the Council
of the Resource Recovery Group Held on Monday 18 May 2026.**

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

**WEDNESDAY 25 MARCH 2026
3.30pm**

MEETING HELD ELECTRONICALLY

Our Mission: *We are leaders in maximising material recovery and minimising climate impacts by providing our communities with best practice resource recovery solutions with high recovery rates and ethical supply chains*

On behalf of our Participant Local Governments

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1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

At 3:30pm, the Chair welcomed everyone in attendance, declared the meeting open and read the acknowledgement of country:

“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.”

2. RECORD OF ATTENDANCE / APOLOGIES

In attendance

Cr K Wheatland, Presiding Member	City of Melville, Councillor
Cr D Lim	City of Melville, Councillor
Cr A Sullivan	City of Fremantle, Councillor
Cr F Mofflin	City of Fremantle, Councillor
Mr M Tieleman (until 3:33pm)	Resource Recovery Group, Acting Chief Executive Officer
Mr G Tuffin	City of Melville, Director Corporate Services
Mr G Tattersall (from 3:37pm)	City of Fremantle, Director Infrastructure
Ms K Gibsone Mann	Meeting Support

Apologies

Nil.

COUNCIL RESOLUTION

AT 3:32PM

MOVED: Cr Mofflin

SECONDED: Cr Sullivan

THAT COUNCIL HOLD THIS MEETING ELECTRONICALLY IN ACCORDANCE WITH THE REQUIREMENTS OF THE LOCAL GOVERNMENT ACT 1995 AND THE LOCAL GOVERNMENT (ADMINISTRATION) REGULATIONS 1996.

For: Cr K Wheatland, Cr D Lim, Cr A Sullivan, Cr F Mofflin

CARRIED 4/0

3. DISCLOSURES OF INTEREST

- 3.1 M Tieleman - Report 11.1 – Financial and Impartiality Interest
Leave The Meeting

4. PUBLIC QUESTION TIME

At 3:35pm the Chair opened Public Question Time.
At 3:35pm the Chair closed Public Question Time.

5. ANNOUNCEMENTS BY THE CHAIRPERSON OR PRESIDING PERSON

Nil.

6. PETITIONS / DEPUTATIONS / PRESENTATIONS

Nil.

7. ANNOUNCEMENT OF CONFIDENTIAL MATTER FOR WHICH THE MEETING MAY BE CLOSED

The Presiding Member advised that Item 11.1 Appointment Acting Chief Executive Officer is a confidential item and the meeting would be closed to the public.

8. BUSINESS NOT DEALT WITH FROM PREVIOUS MEETING

Nil.

COUNCIL RESOLUTION

AT 3:32PM

MOVED: Cr Sullivan

SECONDED: Cr Lim

THAT COUNCIL CONSIDERS THE CONFIDENTIAL REPORT 11.1 APPOINTMENT OF ACTING CHIEF EXECUTIVE OFFICER BEHIND CLOSED DOORS IN ACCORDANCE LOCAL GOVERNMENT ACT 1995 SECTION 5.23 (2) (B), A MATTER AFFECTING AN EMPLOYEE OR EMPLOYEES.

For: Cr K Wheatland, Cr D Lim, Cr A Sullivan, Cr F Mofflin

CARRIED 4/0

At 3:33pm having declared an interest in the matter, Mr Tieleman left the meeting and did not return.

9. REPORTS OF THE CEO

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 – 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.

At 3:37pm Mr Graham Tattersall joined the meeting.

COUNCIL RESOLUTION

AT 3:39PM

MOVED: Cr Mofflin

SECONDED: Cr Lim

THAT COUNCIL:

1. **APPOINT MR MARTEN TIELEMAN TO THE TEMPORARY PART-TIME ROLE OF ACTING CHIEF EXECUTIVE OFFICER FOR THE PERIOD 31 MARCH 2026 TO 30 JUNE 2026.**

2. **THAT THE PERFORMANCE INDICATORS BE CHANGED TO:**

KEY PERFORMANCE INDICATOR	MEASURES
1. PROTECT THE GOVERNANCE & REPUTATION OF THE RESOURCE RECOVERY GROUP.	a) ENSURE POSITIVE AND TIMELY COMMUNICATION WITH INTERNAL AND EXTERNAL STAKEHOLDERS. b) PROVIDE REPORTING AS NEEDED TO COUNCIL ON MATERIAL CHANGES TO FINANCIAL AND RISK ISSUES.
2. ACHIEVE WIND UP OF THE RRG BY 30 JUNE 2026	a) ENSURE APPROPRIATE STEPS ARE UNDERTAKEN TO ACHIEVE WIND UP OF THE RRG WITHIN THE SPECIFIED TIMEFRAME INCLUDING DISTRIBUTION OF REMAINING EQUITY TO THE MEMBERS, b) KEEP COUNCIL INFORMED OF THE PROGRESS BEING MADE AND ANY SIGNIFICANT DEVELOPMENTS WITH RESPECT TO THE OBJECTIVE.

For: Cr K Wheatland, Cr D Lim, Cr A Sullivan, Cr F Mofflin

CARRIED BY ABSOLUTE MAJORITY 4/0

COUNCIL RESOLUTION

AT 3:39PM

MOVED: Cr Sullivan

SECONDED: Cr Mofflin

THAT THE MEETING BE REOPENED TO THE PUBLIC

For: Cr K Wheatland, Cr D Lim, Cr A Sullivan, Cr F Mofflin

CARRIED 4/0

10. ELECTED MEMBER MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN
Nil.

11. NEW BUSINESS OF AN URGENT NATURE APPROVED BY THE CHAIRMAN OR PERSON PRESIDING OR BY DECISION OF MEETING
Nil.

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

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

The meeting was closed to the public to deal with item 11.1 Appointment Acting Chief Executive Officer, with the recommendation being carried unanimously.

14. 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 3:40pm.