

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

**TUESDAY 23 DECEMBER 2025
4.30pm**

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



Resource Recovery Group formerly Southern Metropolitan Regional Council

Dear Members

In accordance with section 5.25(1)(g) of the Local Government Act 1995, the Resource Recovery Group gives notice that a Special Meeting of Council will be held electronically on **Tuesday 23 December 2025 at 4.30pm** for the purpose of considering:

- Auditor Report for the year ended 30 June 2025
- Annual Report for the year ended 30 June 2025
- Risk Register
- Financial Report – November 2025
- Cash Investment Portfolio – November 2025
- Schedule of Payments – November 2025

The meeting will be held electronically, should a member of the public wish to attend the meeting electronically please contact admin@resourcerecoverygroup.com.au

Marten Tieleman
ACTING CHIEF EXECUTIVE OFFICER