



MINUTES

SPECIAL COUNCIL MEETING

TIME: 6.30 PM

08 JULY 2021

CITY OF STIRLING

*Constituent Members: Cities of Perth, Joondalup, Stirling, Vincent and Wanneroo
Towns of Cambridge and Victoria Park*



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Prior to taking their seats for the meeting each member nominated by the Member Councils, made the required Declaration of Elected Member for the position of Councillor of the Mindarie Regional Council (MRC) in accordance with the Local Government Act 1995 (Schedule 9.3) using s702 of the Local Government Act 1960 (repealed).

The CEO asked if there were any further nominations for the role of Chair, no further nominations were made.

The CEO asked if there were any further nominations for the role of Deputy Chair, no further nominations were made.

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The CEO declared the meeting open at 6.33 pm.

2 ELECTION OF THE CHAIRPERSON

The CEO advised Council that he had received nominations for the position of Chair as follows:

A nomination received from Cr Fishwick nominating Cr Jacob.
A nomination received from Cr Vernon self-nominating.

The CEO asked Cr Jacob if the nomination was accepted and Cr Jacob accepted the nomination.

In accordance with the Local Government Act 1995 (schedule 9.3, Clause 10(c)) an election was conducted under s.709(2) of the transitional provisions of the Local Government Act 1960 (repealed).

The CEO advised Councillors that a vote would be conducted for the position of Chair.

Both Crs Jacob and Vernon made a short speech prior to the voting.

The votes were counted and both Cr Jacob and Cr Vernon received an equal share of the votes, being six votes each.

At 6.55 pm the CEO adjourned the meeting.

At 7.05 pm the CEO reopened the meeting and advised Council that a second vote would be conducted.

The votes were counted and the CEO announced that Cr Vernon received the majority of the votes and declared Cr Vernon elected as the Chair, by seven votes to five.

Cr Vernon signed form 7 and assumed the role of meeting Chair.

3 ELECTION OF THE DEPUTY CHAIRPERSON

The Chair advised Council that a nomination for the position of Deputy Chair had been received as follows:

A nomination received from Cr Cvitan self-nominating.

The Chair advised Councillors that nominations closed at 6.30pm and there being only one nomination, that Cr Cvitan was elected unopposed as the Deputy Chair.

4 ATTENDANCE/APOLOGIES

Councillor Attendance

Cr K Vernon (Chair)	Town of Victoria Park
Cr F Cvitan, JP (Deputy Chair)	City of Wanneroo
Cr A Jacob, JP	City of Joondalup
Cr R Fishwick, JP	City of Joondalup
Cr R Gordon	City of Perth
Cr J Ferrante	City of Stirling
Cr S Proud, JP	City of Stirling
Cr K Sargent	City of Stirling
Cr L Thornton	City of Stirling
Cr A Castle	City of Vincent
Cr D Newton, JP	City of Wanneroo
Cr K Shannon	Town of Cambridge

Apologies

Cr D Boothman, JP	City of Stirling
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Leave of Absence

Nil

Absent

Nil

MRC Officers

Mr G Hoppe (Chief Executive Officer)
Ms A Slater (Director Corporate Services)
Ms D Toward (Executive Support)

Member Council Observers

Mr S Jardine (City of Stirling)
Mr D Simms (City of Wanneroo)
Mr N Claassen (City of Joondalup)
Mr A Mason (City of Perth)
Mr M Foley (City of Perth)
Mr M Littleton (City of Stirling)
Mr R Bryant (City of Stirling)
Ms Y Plimbley (City of Vincent)
Mr S Cairns (City of Wanneroo)
Mr F Squadrito (Town of Victoria Park)

MRC Observers

Ms S Cherico
Mr B Twine
Mr A Griffiths

Visitors

Cr Karlo Perkov (City of Stirling)

5 DECLARATION OF INTERESTS

Nil

6 PUBLIC QUESTION TIME

Nil

7 ANNOUNCEMENTS BY THE PRESIDING PERSON

The Chair thanked Elected Members for their support and congratulated Cr Cvitan on being elected to the position of Deputy Chair unopposed. The Chair also thanked Cr Jacob for nominating.

8. MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC

In accordance with clause 10.1(h) of the Mindarie Regional Council Meeting Procedures Local Law 2020 and s5.23 of the Local Government Act 1995, the Chair requested the Council to meet “behind closed doors” to allow the Council to consider item 8.1 as the item is of a confidential nature.

The Chair invited MRC Officers and Member Council CEOs and Officers seated in the public gallery to remain in the gallery. Cr Perkov left the public gallery and there were no members of the public present.

**Moved Cr Vernon, seconded Cr Jacob
RESOLVED**

To close the meeting to the public
(CARRIED UNANIMOUSLY 12/0)

Doors closed at 7.17 pm

This report is Confidential and dealt with in a confidential session, under Section 5.23 (2) (c) of the <i>Local Government Act 1995</i> as the report deals with a matter where a contract may be entered into.	
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8.1	MRC FUTURE WASTE OPTIONS REVIEW
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File No:	GF-20-0001335
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Attachment(s):	1. Letter to BioVision – 05.07.2021
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Date:	5 July 2021
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Responsible Officer:	Chief Executive Officer
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RESPONSIBLE OFFICER RECOMMENDATION

That Council:

Authorises the Chief Executive Officer to proceed in line with Recommendation A as contained in the Comment section of the confidential report.

**Cr Sargent moved, seconded Cr Ferrante
ALTERNATE MOTION**

- 1 That the MRC reconfirms its position from the OCM 24.6.2021 in respect of item 14.1 as a full and final offer.**
 - 2 Endorses the Chair to accompany the CEO in any further negotiations.**
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DURING DEBATE

Cr Shannon moved an amendment to the alternate motion by the addition of point 3 below:

- 3 The CEO conduct negotiations in respect of this matter no later than 18 August 2021.

The Chair called for a seconder for the amendment.

There was no seconder.

The Chair declared that there being no seconder, the amendment lapsed.

SUBSTANTIVE ALTERNATE MOTION:

- 1 That the MRC reconfirms its position from the OCM 24.6.2021 in respect of item 14.1 as a full and final offer.
- 2 Endorses the Chair to accompany the CEO in any further negotiations.

CARRIED 12/0
(CARRIED UNANIMOUSLY)

RATIONALE

The position of Council reached at its meeting of 24.06.2021 was still considered to be appropriate. Given the nature of the negotiations, it is considered appropriate to have the Chair present at any future negotiation meetings.

Moved Cr Vernon, seconded Cr Proud

RESOLVED

To re-open the meeting

(CARRIED UNANIMOUSLY 12/0)

Doors were reopened at 8.17 pm, the Chair declared the meeting reopened. No one entered the public gallery. No members of the public were present. The Chair noted resolutions passed behind closed doors.

9 NEXT MEETING

Next Ordinary Council meeting to be held on Thursday 12 August 2021 in the Council Chambers at the Town of Cambridge commencing at 6.30 pm.

10 CLOSURE

The Chair closed the meeting at 8.17 pm and thanked the City of Stirling for their hospitality and use of their meeting facilities.

Signed..... Chair

Dated..... day of2021
