



MINUTES

**SPECIAL COUNCIL MEETING HELD ON
THURSDAY 16 MARCH 2023 BY VIDEO
CONFERENCING**

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1. DECLARATION AND OPENING/ANNOUNCEMENT OF VISITORS

The Chairman declared the meeting open at 6.49pm noting approval for an electronic meeting and that Cr Silver had been sworn in as a Deputy Councillor.

2. ATTENDANCE AND APOLOGIES**Councillors**

| | |
|--------------------|--------------------------------|
| Cr David Bolt | Shire of Murray (Chairman) |
| Cr Michelle Silver | City of Armadale (Deputy) |
| Cr Emma Flynn | City of Armadale |
| Cr Glenn Dewhurst | City of Gosnells |
| Cr Peter Abetz | City of Gosnells |
| Cr Peter Rogers | City of Mandurah |
| Cr Jenny Green | City of Mandurah |
| Cr Steve Lee | Shire of Murray |
| Cr Morgan Byas | Shire of Serpentine Jarrahdale |
| Cr Ken Manolas | City of South Perth |
| Cr Blake D'Souza | City of South Perth (Deputy) |

Apologies

| | |
|-------------------|--------------------------------|
| Cr Kerry Busby | City of Armadale |
| Cr Dean Strautins | Shire of Serpentine Jarrahdale |
| Mayor Greg Milner | City of South Perth |

RRC Officers

| | |
|--------------|-------------------------|
| John McNally | Chief Executive Officer |
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Member Council Officers

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|-----------------|---------------------------------------|--------------------------------|
| Mike Andrews | Executive Director Technical Services | City of Armadale |
| Joanne Abbiss | Chief Executive Officer | City of Armadale |
| Matthew Hall | Director Works and Services | City of Mandurah |
| Martyn Glover | Director Infrastructure | City of Gosnells |
| Alan Smith | Director Technical Services | Shire of Murray |
| Anita Amprimo | Director Infrastructure Services | City of South Perth |
| Reza Najafzadeh | Director Infrastructure Services | Shire of Serpentine Jarrahdale |

Apologies - Member Council Officers

| | | |
|---------------|--|------------------|
| Kyle Boardman | Coordinator Waste Management | City of Mandurah |
| Maria Hulls | Manager Development and Sustainability | City of Gosnells |

3. DISCLOSURE OF INTEREST

Nil

4. PUBLIC QUESTION TIME

Nil

5. APPLICATIONS FOR LEAVE OF ABSENCE

Nil

6. ANNOUNCEMENTS OF CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC

Waste to Energy Plant Item 7.1.

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

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|---|
| 7.1 Waste to Energy Plant – Project Completion |
|---|

MOVED GREEN/MANOLAS

That Council move behind closed doors for consideration of the confidential item.

CARRIED 11/0

MOVED DEWHURST/ROGERS

- 1. The project completion date be extended to 21 April 2023.**
- 2. A further report be submitted for consideration at the April meeting.**

Following discussion of an alternative resolution suggested by Cr Flynn, Cr's Dewhurst and Rogers agreed to amend their motion.

That:

- 1. The project completion date be EXTENDED to 21 April 2023.**
- 2. A further REPORT addressing the issues raised by the City of Armadale and others, be submitted for consideration at the April meeting.**

CARRIED 11/0

MOVED FLYNN/ABETZ

That Council move back into open session.

CARRIED 11/0

8. ADVICE OF NEXT MEETING

The next Ordinary Council Meeting will be on **Thursday 20 April 2023** for an **Electronic Meeting** or at the **City of Armadale** if in-person required.

9. CLOSURE

There being no further business the meeting closed at 7.10pm.