

12.7 APPOINTMENT OF A COUNCIL MEMBER FOR THE MINDARIE REGIONAL COUNCIL FROM 1 JULY 2021

Attachments: Nil

RECOMMENDATION:

That Council:

1. **NOTES that Mayor Emma Cole will resign from her position as the City's representative on the Mindarie Regional Council, effective 30 June 2021; and**
2. **APPROVES BY ABSOLUTE MAJORITY the appointment of Councillor Alex Castle to represent the City on the Mindarie Regional Council from 1 July 2021 until the next ordinary local government election, being 16 October 2021.**

PURPOSE OF REPORT:

To appoint the City's representative on the Mindarie Regional Council (MRC).

BACKGROUND:

The MRC and TPRC comprise of representatives of the seven local government owner Councils. The establishment agreement of the MRC provides that the membership is to align with the local government election cycle. At the Special Meeting of Council on 22 October 2019, Council appointed Mayor Emma Cole as its nominated representative to the Mindarie Regional Council for the period 22 October 2019 to 16 October 2021. The Mayor's term will end, however, upon her resignation as the City's representative on 30 June 2021.

DETAILS:

Councillor Alex Castle has expressed interest in representing the City on the Mindarie Regional Council. The key details of the MRC are as follows

Location of Meetings:	Member Councils on a rotation basis
Time of Meetings:	6.30pm
Meeting Occurrence:	Bi-monthly
Day of Meetings:	Last Thursday of Month (approx.):
Dates of Meetings for 2021 (until election):	SCM 1 July, OCM: 12 August, 16 September
No. of Meetings held in 2018-2019 Period:	8 Meetings (including 2 Special Meetings)
Responsible Liaison Officer:	Chief Executive Officer
Purpose of Council:	To make decisions concerning Waste Management, including the landfill disposal site at Tamala Park.
Member Sitting Fees:	<ul style="list-style-type: none"> · \$10,300 per annum · \$1,000 for Information Technology allowance · \$140 per meeting for Alternate Member <i>Note: Child Care and Travel costs will be reimbursed in accordance with Reg. 31 and 32 of the Local Government (Administration) Regulations 1996</i>

More detailed information about [Mindarie Regional Council](#) can be found on its website.

CONSULTATION/ADVERTISING:

No advertising is required for this decision.

LEGAL/POLICY:

Mindarie Regional Council Establishment Agreement.

RISK MANAGEMENT IMPLICATIONS:

Medium: Appointing an alternative member for the Mindarie Regional Council Special Council meeting on 1 July 2021 ensures the City is represented at this meeting.

STRATEGIC IMPLICATIONS:

This is in keeping with the City's *Strategic Community Plan 2018-2028*:

Innovative and Accountable

We are open and accountable to an engaged community.

SUSTAINABILITY IMPLICATIONS:

This does not directly contribute to any environmental sustainability outcomes, but means the City's sustainability priorities as set out in the City's *Sustainable Environment Strategy 2019-2024* will be represented at the MRC.

PUBLIC HEALTH IMPLICATIONS:

This does not directly contribute to any public health outcomes, but means the City's public health interests as set out in the City's *Public Health Plan 2020-2025* will be represented at the MRC.

FINANCIAL/BUDGET IMPLICATIONS:

There are no budget implications for the City in respect to appointing members to the MRC. Council members receive allowances as detailed above, paid by the MRC.