

12.3 APPOINTMENT OF AN ALTERNATE MEMBER FOR THE MINDARIE REGIONAL COUNCIL MEETING - 27 MAY 2021

Attachments: Nil

RECOMMENDATION:

That Council **APPROVES BY ABSOLUTE MAJORITY** the appointment of Councillor _____ as its Alternate Member (Deputy) for the Mindarie Regional Council meeting to be held on 27 May 2021, due to the inability of Council's appointed Member, Mayor Emma Cole, to attend on this occasion.

PURPOSE OF REPORT:

For the Council to appoint an Alternate Member (Deputy) to the Mindarie Regional Council (MRC) Meeting on 27 May 2021.

BACKGROUND:

It is a requirement of the Mindarie Regional Council Establishment Agreement that Council makes a specific resolution to nominate an Alternate Member for each occasion that the approved Member is unable to act.

DETAILS:

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 is unable to attend the meeting scheduled for 27 May 2021 and therefore an Alternate Member (Deputy) will need to be appointed to attend on that occasion.

The 27 May 2021 Meeting will include a MRC Councillors and Member Council Officers' final Strategic Workshop from 6.30 – 8.30pm, prior to the Ordinary Council Meeting at 8.30pm.

CONSULTATION/ADVERTISING:

Nil.

LEGAL/POLICY:

Mindarie Regional Council Establishment Agreement.

RISK MANAGEMENT IMPLICATIONS:

Medium: Appointing an alternative member for the Mindarie Regional Council meeting on 27 May 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 environmental interests as set out in the SES will be represented at the meeting.

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 meeting.

FINANCIAL/BUDGET IMPLICATIONS:

Nil. No fees are payable to alternate members.