

**13.1 URGENT BUSINESS: Appointment of an Alternate Member for Mindarie Regional Council – 18 February 2016**

<b>Ward:</b>	-	<b>Date:</b>	9 February 2016
<b>Precinct:</b>	-	<b>File Ref:</b>	SC1161
<b>Attachments:</b>	-		
<b>Tabled Items:</b>	-		
<b>Reporting Officer:</b>	Len Kosova, Chief Executive Officer		
<b>Responsible Officer:</b>	Len Kosova, Chief Executive Officer		

**OFFICER RECOMMENDATION:**

That Council **APPROVES BY AN ABSOLUTE MAJORITY** the appointment of Councillor ..... to be its **Alternate Member (Deputy)** for the Mindarie Regional Council Meeting to be held on **18 February 2016**, due to the unavailability of the Council's appointed Member, Mayor John Carey.

**PURPOSE OF REPORT:**

For the Council to appoint an Alternate Member (Deputy) to the Mindarie Regional Council (MRC) Meeting on 18 February 2016 due to the unavailability of its appointed Member, Mayor John Carey, who will be attending the Tamala Park Regional Council meeting scheduled for that same evening.

**BACKGROUND:**

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

Mayor John Carey is unable to attend the Mindarie Regional Council meeting on 18 February 2016 as he will be attending the Tamala Park Regional Council as the Council's appointed Member, which has been scheduled on the same evening.

**CONSULTATION/ADVERTISING:**

Not applicable.

**LEGAL/POLICY:**

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

**RISK MANAGEMENT IMPLICATIONS:**

**Medium:** The non-attendance of a City representative at the Mindarie Regional Council meeting will result in the City not having any voting entitlement on matters raised at the meeting.

**STRATEGIC IMPLICATIONS:**

This is in keeping with the City's Strategic Plan 2011 – 2016, Key Objective 4.1 – *“Provide good strategic decision making, leadership and professional management”*.

**SUSTAINABILITY IMPLICATIONS:**

Not applicable.

**FINANCIAL/BUDGET IMPLICATIONS:**

Nil.

**COMMENTS:**

It is recommended that Council appoint an Alternate Council Member to attend the upcoming Mindarie Regional Council meeting due to the Mayor's unavailability to attend that meeting.