

9.5.2 LATE ITEM: Appointment of an Alternate Member for Mindarie Regional Council – 11 May 2017

Ward:	-	Date:	2 May 2017
Precinct:	-	File Ref:	SC1161
Attachments:	-		
Tabled Items:	-		
Reporting Officer:	Tim Evans, Manager Governance and Risk		
Responsible Officer:	Len Kosova, Chief Executive Officer		

RECOMMENDATION:

That Council **APPROVES BY AN ABSOLUTE MAJORITY** the appointment of Councillor to be its **Alternate Member (Deputy)** for the Mindarie Regional Special Council Meeting to be held on 11 May 2017, due to the unavailability of Council's appointed Member, Mayor Emma Cole.

PURPOSE OF REPORT:

For the Council to appoint an Alternate Member (Deputy) to the Mindarie Regional Council (MRC) Meeting on 11 May 2017 due to the unavailability of its appointed Member Mayor Emma Cole, for personal reasons.

BACKGROUND:

On 2 May 2017, Mindarie Regional Council informed the City that it proposed to convene a Special Meeting on 11 May 2017 for the purpose of discussing its Energy from Waste Tender. Council's appointed representative on the Mindarie Regional Council, Mayor Emma Cole, is unavailable on that day due to a pre-existing personal commitment. As a consequence, it is necessary to appoint an Alternate Member (Deputy) if Council wishes to be represented at that meeting.

DETAIL:

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.

At the time of writing this report, the Special Council Meeting was only "proposed" and not yet confirmed. In the event that the proposed Special Council Meeting does not take place, the effect of Council's decision on this item will be nil.

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.