



Chief Executive Officers Advisory Committee

AGENDA

to be held on
Tuesday, 8 October 2019
commencing at **12:30pm**
at the EMRC Administration Office
1st Floor, 226 Great Eastern Highway
BELMONT WA 6104

Meeting Room: Training Room 1

*** Please note that lunch will be provided at 12:00 noon ***

**EASTERN METROPOLITAN REGIONAL COUNCIL
CHIEF EXECUTIVE OFFICERS ADVISORY COMMITTEE MEETING**

NOTICE OF MEETING

Dear Chief Executive Officers

I wish to advise that a meeting of the Chief Executive Officers Advisory Committee will be held at the EMRC Administration Office, 1st Floor, 226 Great Eastern Highway, BELMONT WA 6104 on **Tuesday, 8 October 2019**, commencing at **12:30pm (lunch at 12:00pm)**.



MARCUS GEISLER
Chief Executive Officer

2 October 2019

Please Note

If any Committee Member has a **query regarding a report item** or requires additional information in relation to a report item, please **contact the responsible Director (SOURCE OF REPORT)** prior to the meeting.

CEOAC Committee Members

Ms Rhonda Hardy (Chairman)	Chief Executive Officer	City of Kalamunda
Mr Jonathan Throssell (Deputy Chairman)	Chief Executive Officer	Shire of Mundaring
Ms Peta Mabbs	Chief Executive Officer	Town of Bassendean
Mr Andrew Brien	Chief Executive Officer	City of Bayswater
Mr John Christie	Chief Executive Officer	City of Belmont
Mr Mike Foley	Chief Executive Officer	City of Swan
Mr Marcus Geisler	Chief Executive Officer	EMRC

CEOAC Committee Deputies

Mr Doug Pearson	Acting CEO	Town of Bassendean
	Director Technical Services	City of Bayswater
	Acting CEO	City of Belmont
	Acting CEO	City of Kalamunda
	Acting CEO	Shire of Mundaring
	Acting CEO	City of Swan
	Acting CEO	EMRC

CHIEF EXECUTIVE OFFICERS ADVISORY COMMITTEE

AGENDA

8 October 2019

(REF: D2019/13884)

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1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

2 ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE (PREVIOUSLY APPROVED)

3 DISCLOSURE OF INTERESTS

4 ANNOUNCEMENTS BY THE CHAIRMAN OR PRESIDING MEMBER WITHOUT DISCUSSION

5 PETITIONS, DEPUTATIONS AND PRESENTATIONS

5.1 Presentations by Chief Executive Officer, Director Corporate Services, Director Waste Services and Director Regional Services

The EMRC Chief Executive Officer, Director Corporate Services, Director Waste Services and Director Regional Services to provide updates on the following projects:

1. Transfer Station Overview
2. Financial Model Transfer Station and Logics
3. Financial Model FOGO Introduction
4. Advocacy Focus and Regional Services Offering

6 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

6.1 MINUTES OF THE CHIEF EXECUTIVE OFFICERS ADVISORY COMMITTEE MEETING HELD ON 5 AUGUST 2019

That the minutes of the Chief Executive Officers Advisory Committee meeting held on 5 August 2019 which have been distributed, be confirmed.

CEOAC RESOLUTION(S)

MOVED

SECONDED

7 QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN

8 QUESTIONS BY MEMBERS WITHOUT NOTICE



9 ANNOUNCEMENT OF CONFIDENTIAL MATTERS FOR WHICH MEETINGS MAY BE CLOSED TO THE PUBLIC

Nil

10 BUSINESS NOT DEALT WITH FROM A PREVIOUS MEETING

Nil

11 REPORTS OF EMPLOYEES

Nil

12 REPORTS OF DELEGATES

13 NEW BUSINESS OF AN URGENT NATURE APPROVED BY THE CHAIRMAN OR PRESIDING MEMBER OR BY DECISION OF MEETING

14 GENERAL BUSINESS

14.1 EVENTS IN THE REGION

14.2 OTHER GENERAL BUSINESS

15 CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC

Nil

16 FUTURE MEETINGS OF THE CHIEF EXECUTIVE OFFICERS ADVISORY COMMITTEE

The next meeting of the Chief Executive Officers Advisory Committee will be held on **19 November 2019** at the EMRC Administration Office, 1st Floor, 226 Great Eastern Highway, Belmont WA 6104 commencing at 12:30pm with lunch at 12noon.

Future Meetings 2019

Tuesday 19 November at EMRC Administration Office

17 DECLARATION OF CLOSURE OF MEETING