



# **INFORMATION BULLETIN**

Accompanying the  
Ordinary Meeting of Council Agenda

3 December 2020

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## **COUNCIL INFORMATION BULLETIN**

**3 December 2020**

**(REF: D2020/20091)**

### **TABLE OF CONTENTS**

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1.1	REGISTER OF COUNCIL RESOLUTIONS 2020 (Ref: D2020/20101)	<b>3</b>
1.2	CEO EXERCISE OF DELEGATED POWERS AND DUTIES (Ref: D2020/24985)	<b>25</b>
1.3	2020/2021 COUNCIL TONNAGE COMPARISONS AS AT 31 OCTOBER 2020 (Ref: D2020/25238)	<b>27</b>
1.4	EMRC NEWSLETTER – OCTOBER 2020 (Ref: D2020/25553)	<b>51</b>

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## **1.1 REGISTER OF COUNCIL RESOLUTIONS 2020**

**REFERENCE: D2020/20101**

### **PURPOSE OF REPORT**

The purpose of this report is to present to Council a list of Council resolutions for the calendar year and update Council on their progress.

### **KEY POINT(S)**

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| <ul style="list-style-type: none"><li>• Historical review of Council's decisions throughout a calendar year.</li><li>• Enable current and new Councillors to review previous decisions made.</li></ul> |
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### **SOURCE OF REPORT**

Chief Financial Officer

### **BACKGROUND**

One of the characteristics often associated with transparency in local government is to keep Council and members of the public informed. This can be achieved by providing knowledge regarding Council resolutions in a useful manner and readily accessible manner. As a local government, the EMRC will actively seek methods to do its business in a transparent and accountable manner where everyone can see what is happening.

With this in mind, the EMRC seeks to build the faith of its stakeholders and build trust with those we serve in the community.

### **REPORT**

The attachment provides a list of Council resolutions made during the calendar year to improve transparency and accountability. It is intended that the register is reported back to Council at each ordinary meeting of Council going forward.

### **STRATEGIC/POLICY IMPLICATIONS**

Key Result Area 3 - Good Governance

- 3.3 To provide responsible and accountable governance and management of the EMRC

### **FINANCIAL IMPLICATIONS**

As reported.

### **SUSTAINABILITY IMPLICATIONS**


The implementation of Council's resolutions were exercised in accordance with Council's direction for the benefit and sustainability of the EMRC and Perth's Eastern Region.

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*Item 1.1 continued*

## **MEMBER COUNCIL IMPLICATIONS**

<b>Member Council</b>	<b>Implication Details</b>
Town of Bassendean	 As reported
City of Bayswater	
City of Belmont	
City of Kalamunda	
Shire of Mundaring	
City of Swan	

## **ATTACHMENT(S)**

Register of Council Resolutions 2020 (Ref: D2020/24817)

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## COUNCIL RESOLUTIONS REGISTER 2020

	DATE	RESOLUTIONS	STATUS
1.	22 OCTOBER 2020	<b>9.1 MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 17 SEPTEMBER 2020</b> THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 17 SEPTEMBER 2020 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.	NOTED
2.	22 OCTOBER 2020	<b>14 REPORTS OF EMPLOYEES</b> THAT WITH THE EXCEPTION OF ITEM 14.3, WHICH IS TO BE WITHDRAWN AND DEALT WITH SEPARATELY, COUNCIL ADOPTS THE RECOMMENDATIONS IN THE REPORTS OF EMPLOYEES (SECTION 14).	NOTED
3.	22 OCTOBER 2020	<b>14.1 LIST OF ACCOUNTS PAID DURING THE MONTHS OF AUGUST &amp; SEPTEMBER 2020 (D2020/22295)</b> THAT COUNCIL NOTES THE CEO'S LIST OF ACCOUNTS FOR AUGUST AND SEPTEMBER 2020 PAID UNDER DELEGATED POWER IN ACCORDANCE WITH REGULATION 13(1) OF THE <i>LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996</i> , FORMING THE ATTACHMENT TO THIS REPORT TOTALLING \$14,845,191.50.	NOTED
4.	22 OCTOBER 2020	<b>14.2 FINANCIAL REPORT FOR PERIOD ENDED 31 AUGUST 2020 (D2020/22296)</b> THAT COUNCIL RECEIVES THE STATEMENT OF COMPREHENSIVE INCOME, CAPITAL EXPENDITURE STATEMENT, STATEMENT OF FINANCIAL POSITION, STATEMENT OF CASH AND INVESTMENTS AND THE INVESTMENT REPORT FOR THE PERIOD ENDED 31 AUGUST 2020.	NOTED
5.	22 OCTOBER 2020	<b>14.3 COUNCIL MEETING AND COMMITTEE STRUCTURE (D2020/22101)</b> THAT COUNCIL: <ol style="list-style-type: none"> <li>1. ENDORSES THE EMRC MEETING STRUCTURE AS DETAILED IN THIS REPORT.</li> <li>2. BY ABSOLUTE MAJORITY DISBAND THE CHIEF EXECUTIVE OFFICER ADVISORY COMMITTEE.</li> <li>3. BY ABSOLUTE MAJORITY DISBAND THE INVESTMENT COMMITTEE.</li> <li>4. BY ABSOLUTE MAJORITY DISBAND THE WASTE ADVISORY COMMITTEE.</li> <li>5. ADOPTS THE MEETING PROCEDURES FOR AGENDA BRIEFING FORUMS AND INFORMATION SESSIONS, FORMING THE ATTACHMENT TO THIS REPORT.</li> <li>6. REQUESTS THAT THE CEO CONTINUE TO PROVIDE CONFIDENTIAL REPORTS AND ATTACHMENTS AS PART OF THE PUBLIC AGENDA FORUM PROCESS TO THE MEMBER COUNCIL CHIEF EXECUTIVE OFFICERS AND STAFF NORMALLY ATTENDING THE TECHNICAL OFFICERS MEETING TO ALLOW THEM TO ADVISE THEIR RESPECTIVE EMRC COUNCILLORS.</li> </ol>	NOTED

DATE		RESOLUTIONS	STATUS
6.	22 OCTOBER 2020	<p><b>14.4 CLOSURE OF EMRC FACILITIES FOR THE UPCOMING CHRISTMAS/NEW YEAR PERIOD 2020-2021 AND PUBLIC HOLIDAYS FOR 2021 (D2020/16180)</b></p> <p>THAT COUNCIL APPROVES:</p> <ol style="list-style-type: none"> <li>1. THE EMRC ASCOT ADMINISTRATION OFFICE BEING CLOSED FROM 5:00PM THURSDAY, 24 DECEMBER 2020 AND ON EACH DAY THEREAFTER UNTIL IT RE-OPENS ON MONDAY, 4 JANUARY 2021 AND ALL PUBLIC HOLIDAYS IN 2021.</li> <li>2. THE HAZELMERE RESOURCE RECOVERY PARK BEING CLOSED FROM 3:00PM THURSDAY, 24 DECEMBER 2020 AND ON EACH DAY THEREAFTER UNTIL IT RE-OPENS ON MONDAY 4 JANUARY 2021 AND ALL PUBLIC HOLIDAYS IN 2021.</li> <li>3. THE RED HILL WASTE MANAGEMENT FACILITY BEING CLOSED ON CHRISTMAS DAY (FRIDAY, 25 DECEMBER 2020), NEW YEAR'S DAY (FRIDAY 1 JANUARY 2021) AND GOOD FRIDAY (FRIDAY 2 APRIL 2021).</li> <li>4. THE MATHIESON ROAD TRANSFER STATION (SHIRE OF MUNDARING) BEING CLOSED ON CHRISTMAS DAY (FRIDAY, 25 DECEMBER 2020), BOXING DAY (SATURDAY, 26 DECEMBER 2020), NEW YEAR'S DAY (FRIDAY, 1 JANUARY 2021) AND GOOD FRIDAY (FRIDAY 2 APRIL 2021).</li> <li>5. THE COPPIN ROAD TRANSFER STATION WILL BE CLOSED ON BOXING DAY (SATURDAY, 26 DECEMBER 2020) ONLY. (REFER TO REPORT FOR NORMAL CLOSING DAYS).</li> <li>6. THE BAYWASTE TRANSFER STATION (CITY OF BAYSWATER) WILL BE CLOSED ON CHRISTMAS DAY (FRIDAY, 25 DECEMBER 2020), NEW YEAR'S DAY (FRIDAY, 1 JANUARY 2021) AND GOOD FRIDAY (FRIDAY, 2 APRIL 2021).</li> </ol>	NOTED
7.	22 OCTOBER 2020	<p><b>14.5 ITEMS CONTAINED IN THE INFORMATION BULLETIN (D2020/22009)</b></p> <p>THAT COUNCIL NOTES THE ITEMS CONTAINED IN THE INFORMATION BULLETIN ACCOMPANYING THE 22 OCTOBER 2020 ORDINARY MEETING OF COUNCIL AGENDA.</p>	NOTED
8.	22 OCTOBER 2020	<p><b>15 REPORTS OF COMMITTEES</b></p> <p><b>15.1 WASTE ADVISORY COMMITTEE MEETING HELD 8 OCTOBER 2020 (D2020/20941 (WAC) – D2020/22383)</b></p> <p>THAT COUNCIL ADOPTS THE RECOMMENDATIONS IN THE WASTE ADVISORY COMMITTEE REPORT (SECTION 15.1).</p>	NOTED
9.	22 OCTOBER 2020	<p><b>11.1 TENDER RFT2020-003 STAGE 16 LANDFILL CELL CONSTRUCTION (D2020/20943 (WAC) – D2020/22721)</b></p> <p>THAT:</p> <ol style="list-style-type: none"> <li>1. COUNCIL AWARD TENDER RFT2020-003 – STAGE 16 LANDFILL CELL CONSTRUCTION TO RAUBEX CONSTRUCTION PTY LTD FOR \$2,184,764 (EX GST) BASED ON A SCHEDULE OF RATES.</li> <li>2. THE CEO BE AUTHORISED ON BEHALF OF THE EMRC TO ENTER INTO A CONTRACT WITH RAUBEX CONSTRUCTION PTY LTD IN ACCORDANCE WITH THEIR SUBMITTED TENDER, SUBJECT TO ANY MINOR VARIATIONS THAT MAY BE AGREED ON BETWEEN THE CEO AND RAUBEX CONSTRUCTION PTY LTD.</li> <li>3. COUNCIL AUTHORISE A 20% CONTINGENCY BASED ON THE TENDERED PRICE SCHEDULE FOR ANY CONTRACT VARIATIONS THAT MAY ARISE FOR TENDER RFT 2020-003.</li> </ol>	

DATE		RESOLUTIONS	STATUS
10.	22 OCTOBER 2020	<p><b>11.2 RFQ2020-108 SUPPLY OF ELECTRICITY TO THE EMRC (D2020/20939 (WAC) – D2020/22724)</b></p> <p>THAT COUNCIL ACCEPTS:</p> <ol style="list-style-type: none"> <li>1. THE QUOTATION FOR THE SUPPLY OF ELECTRICITY TO THE ASCOT PLACE ADMINISTRATION CENTRE, THE RED HILL WASTE MANAGEMENT FACILITY AND THE HAZELMERE RESOURCE RECOVERY PARK FOR A TWO (2) YEAR PERIOD COMMENCING NOVEMBER 2020 WITH TWO (2) ONE (1) YEAR EXTENSIONS AT THE SOLE DISCRETION OF THE EMRC, SUBMITTED BY ELECTRICITY GENERATION AND RETAIL CORPORATION T/A SYNERGY, AT THE RATES FOR THE DAILY SUPPLY CHARGE, PEAK CHARGE AND OFF- PEAK CHARGE INDICATED IN THEIR OFFER.</li> <li>2. THE OFFER BY ELECTRICITY GENERATION AND RETAIL CORPORATION T/A SYNERGY FOR BUY BACK OF THE SURPLUS ELECTRICITY GENERATED FROM THE EXISTING SOLAR PV SYSTEMS AT EACH SITE AT THE RATES INDICATED IN THEIR OFFER.</li> </ol>	COMPLETED
11.	22 OCTOBER 2020	<p><b>11.3 DRAFT FOGO SUPPLY AGREEMENT (D2020/21222 (WAC) – D2020/22727)</b></p> <p>THAT THE MATTER BE DEFERRED TO A FUTURE MEETING, THE TIME OF WHICH IS TO BE ADVISED, TO PERMIT MORE CONSIDERATION.</p>	NOTED

DATE		RESOLUTIONS	STATUS
12.	17 SEPTEMBER 2020	<b>7.1 CR LORNA CLARKE – LEAVE OF ABSENCE</b> THAT COUNCIL APPROVE APPLICATIONS FOR LEAVE OF ABSENCE FOR CR LORNA CLARKE FROM 18 SEPTEMBER TO 22 SEPTEMBER 2020 INCLUSIVE.	COMPLETED
13.	17 SEPTEMBER 2020	<b>9 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS</b> <b>9.1 MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 23 JULY 2020</b> THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 23 JULY 2020 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.	COMPLETED
14.	17 SEPTEMBER 2020	<b>14.1 LIST OF ACCOUNTS PAID DURING THE MONTH OF JULY 2020 (D2020/19887)</b> THAT COUNCIL NOTES THE CEO'S LIST OF ACCOUNTS FOR JULY 2020 PAID UNDER DELEGATED POWER IN ACCORDANCE WITH REGULATION 13(1) OF THE LOCAL GOVERNMENT ( <i>FINANCIAL MANAGEMENT</i> ) REGULATIONS 1996, FORMING THE ATTACHMENT TO THIS REPORT TOTALLING \$8,160,155.51.	COMPLETED
15.	17 SEPTEMBER 2020	<b>14.2 FINANCIAL REPORT FOR PERIOD ENDED 30 JUNE 2020 (D2020/19584)</b> THAT COUNCIL RECEIVES THE STATEMENT OF COMPREHENSIVE INCOME, CAPITAL EXPENDITURE STATEMENT, STATEMENT OF FINANCIAL POSITION, STATEMENT OF CASH AND INVESTMENTS AND THE INVESTMENT REPORT FOR THE PERIOD ENDED 30 JUNE 2020.	COMPLETED
16.	17 SEPTEMBER 2020	<b>14.3 FINANCIAL REPORT FOR PERIOD ENDED 31 JULY 2020 (D2020/20056)</b> THAT COUNCIL RECEIVES THE STATEMENT OF COMPREHENSIVE INCOME, CAPITAL EXPENDITURE STATEMENT, STATEMENT OF FINANCIAL POSITION, STATEMENT OF CASH AND INVESTMENTS AND THE INVESTMENT REPORT FOR THE PERIOD ENDED 31 JULY 2020.	COMPLETED
17.	17 SEPTEMBER 2020	<b>14.4 REVIEW OF COUNCIL POLICY 3.5 – PURCHASING POLICY (D2020/19979)</b> THAT THE REVISED EMRC POLICY – 3.5 PURCHASING POLICY FORMING ATTACHMENT 2 OF THIS REPORT BE ADOPTED BY COUNCIL.	COMPLETED
18.	17 SEPTEMBER 2020	<b>14.5 REVIEW OF COUNCIL POLICY 7.3 – RECORDS MANAGEMENT (D2020/20018)</b> THAT COUNCIL ADOPTS EMRC POLICY 7.3 – RECORDS MANAGEMENT FORMING THE ATTACHMENT TO THIS REPORT.	COMPLETED
19.	17 SEPTEMBER 2020	<b>14.6 REQUEST FOR TENDER RFT2020-006 EMRC STRATEGIC REVIEW (D2020/20033)</b> THAT: <ol style="list-style-type: none"> <li>1. COUNCIL AWARD TENDER RFT2020-006 EMRC STRATEGIC REVIEW TO TENDERER E FOR \$298,535 (EX GST) BASED ON A FIXED PRICE SCHEDULE.</li> <li>2. THE CEO BE AUTHORISED ON BEHALF OF THE EMRC TO ENTER INTO A CONTRACT WITH TENDERER E IN ACCORDANCE WITH THEIR SUBMITTED TENDER, SUBJECT TO ANY MINOR VARIATIONS THAT MAY BE AGREED BETWEEN THE EMRC AND TENDERER E.</li> <li>3. COUNCIL AUTHORISE A 10% CONTINGENCY BASED ON THE TENDERED PRICE SCHEDULE FOR ANY CONTRACT VARIATIONS THAT MAY ARISE IN RELATION TO TENDER RFT2020 006.</li> <li>4. THE IDENTITY OF THE SUCCESSFUL TENDERER AND THE AWARDED AMOUNT BE REDACTED FOR LEGAL REASONS AND REMAIN CONFIDENTIAL UNTIL SUCH TIME THAT THE RESULTANT CONTRACT HAS BEEN FORMED.</li> </ol>	COMPLETED

DATE		RESOLUTIONS	STATUS
20.	17 SEPTEMBER 2020	<p><b>14.7 EMRC'S DRAFT WASTE PLAN (D2020/20172)</b></p> <p>THAT:</p> <ol style="list-style-type: none"> <li>1. COUNCIL ENDORSES THE DRAFT WASTE PLAN FORMING ATTACHMENT 1 OF THIS REPORT.</li> <li>2. THE EMRC DRAFT WASTE PLAN TO BE SUBMITTED DWER FOR COMMENT.</li> </ol>	COMPLETED
21.	17 SEPTEMBER 2020	<p><b>14.8 ITEMS CONTAINED IN THE INFORMATION BULLETIN</b></p> <p>THAT COUNCIL NOTES THE ITEMS CONTAINED IN THE INFORMATION BULLETIN ACCOMPANYING THE 17 SEPTEMBER 2020 ORDINARY MEETING OF COUNCIL AGENDA.</p>	COMPLETED
22.	17 SEPTEMBER 2020	<p><b>15 REPORTS OF COMMITTEES</b></p> <p><b>15.1 CHIEF EXECUTIVE OFFICERS ADVISORY COMMITTEE MEETING HELD 4 AUGUST 2020 (D2020/12846 (CEOAC) - D2020/20100)</b></p> <p>THAT COUNCIL ADOPTS THE RECOMMENDATIONS IN THE CHIEF EXECUTIVE OFFICERS ADVISORY COMMITTEE REPORTS (SECTION 15.1).</p>	COMPLETED
23.	17 SEPTEMBER 2020	<p><b>11 REPORTS OF EMPLOYEES</b></p> <p><b>11.1 ATTRACTING BUSINESS INVESTMENT IN PERTH'S EASTERN REGION (D2020/13754 (CEOAC) – D2020/20263)</b></p> <p>THAT COUNCIL ENDORSES THE REVISED DRAFT PROSPECTUS INVESTING IN PERTH'S EASTERN REGION, FORMING THE ATTACHMENT TO THIS REPORT.</p>	COMPLETED
24.	17 SEPTEMBER 2020	<p><b>11.2 DRAFT PARTICIPANTS AGREEMENT FOR FOGO SUPPLY (D2020/14372 (CEOAC) – D2020/20265)</b></p> <p>THAT THIS MATTER BE REFERRED TO THE WASTE ADVISORY COMMITTEE.</p>	COMPLETED
25.	17 SEPTEMBER 2020	<p><b>15.2 WASTE ADVISORY COMMITTEE MEETING HELD 3 SEPTEMBER 2020 (D2020/13852 (WAC) - D2020/19920)</b></p> <p>THAT WITH THE EXCEPTION OF ITEM 11.2, WHICH IS TO BE WITHDRAWN AND DEALT WITH SEPARATELY, COUNCIL ADOPTS THE RECOMMENDATIONS IN THE WASTE ADVISORY COMMITTEE REPORTS (SECTION 15.2).</p>	COMPLETED
26.	17 SEPTEMBER 2020	<p><b>19.1 ITEM 14.1 OF THE WASTE ADVISORY COMMITTEE MINUTES – CLASS IV WASTE CELL (PRELIMINARY DESIGN &amp; APPROVALS) (D2020/20103)</b></p> <p>THAT:</p> <ol style="list-style-type: none"> <li>1. COUNCIL AUTHORISES THE COMMENCEMENT OF THE DESIGN AND APPROVAL PROCESS FOR CLASS IV STAGE 3 CELL DEVELOPMENT.</li> <li>2. COUNCIL BY ABSOLUTE MAJORITY IN ACCORDANCE WITH S.6.8 OF THE LOCAL GOVERNMENT ACT 1995 APPROVES THE UNBUDGETED EXPENDITURE UP TO THE AMOUNT DETAILED IN THE REPORT TO PROCEED WITH THE DESIGN AND REGULATORY APPROVALS FOR THE DEVELOPMENT OF A NEW CLASS IV CELL AT THE RED HILL WASTE MANAGEMENT FACILITY.</li> <li>3. THE REPORT AND ATTACHMENT(S) REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND CEO.</li> </ol>	IN PROGRESS

DATE		RESOLUTIONS	STATUS
27.	17 SEPTEMBER 2020	<p><b>11.1 PROGRESS REPORT ON THE IMPLEMENTATION OF THE EMRC FOGO RECOVERY STRATEGY (D2020/13486 (WAC) – D2020/20522)</b></p> <p>THAT:</p> <ol style="list-style-type: none"> <li>1. COUNCIL ENDORSES THE FEASIBILITY STUDY FOR A PERMANENT FOGO FACILITY FORMING THE CONFIDENTIAL ATTACHMENT TO THIS REPORT.</li> <li>2. COUNCIL APPROVES THE PREPARATION OF A REQUEST FOR TENDER FOR A PERMANENT FOGO FACILITY TO BE ISSUED TO THE ACCEPTABLE TENDERERS AFTER ENDORSEMENT OF THE TENDER DOCUMENTS BY THE MEMBER COUNCIL TECHNICAL OFFICER GROUP AND REQUESTS THAT A BUSINESS CASE BE PREPARED BASED ON THE TENDER SUBMISSIONS FOR ENDORSEMENT BY COUNCIL BEFORE THE TENDER IS AWARDED.</li> <li>3. COUNCIL REQUEST ITS MEMBER COUNCILS TO CONFIRM THEIR COMMITMENT TO SUPPLY THEIR FOGO WASTE, AT AN INDICATIVE COST IN THE RANGE AS REFERRED TO IN THE CONFIDENTIAL ATTACHMENT TO THIS REPORT, TO THE PERMANENT FOGO PROCESSING FACILITY FOR A 20-YEAR PERIOD FROM THE COMMENCEMENT OF OPERATIONS.</li> <li>4. COUNCIL BY ABSOLUTE MAJORITY IN ACCORDANCE WITH S.6.8 OF THE LOCAL GOVERNMENT ACT 1995 APPROVES UNBUDGETED EXPENDITURE OF \$400,000 FOR THE 2020/2021 TO PROGRESS THE IMPLEMENTATION OF THE FOGO RECOVERY STRATEGY.</li> <li>5. THE ATTACHMENT REMAINS CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND CEO.</li> </ol>	IN PROGRESS
28.	17 SEPTEMBER 2020	<p><b>11.2 EXEMPTION FROM TENDER REGULATIONS FOR A SUPPLIER (D2020/19068 (WAC) – D2020/20523)</b></p> <p>THAT COUNCIL:</p> <ol style="list-style-type: none"> <li>1. NOTES THAT THE EMRC WILL CONTINUE TO USE PETRO MIN ENGINEERS FOR THE REMAINING ELECTRICAL ENGINEERING REQUIREMENTS FOR THE HAZELMERE WOOD WASTE TO ENERGY PROJECT UP TO THE TENDER LIMIT IF REQUIRED.</li> <li>2. PROCEEDS TO PROCURE ALTERNATIVE ELECTRICAL ENGINEERING SERVICES IN THE EVENT THAT PETRO MIN ENGINEERS CANNOT COMPLETE THE WORK REQUIRED FOR THE HAZELMERE WOOD WASTE TO ENERGY PROJECT.</li> </ol>	COMPLETED
29.	17 SEPTEMBER 2020	<p><b>11.3 DEVELOPMENT OF ADMINISTRATION &amp; WORKSHOP BUILDING, HAZELMERE RESOURCE RECOVERY PARK (D2020/16426 (WAC) – D2020/20524)</b></p> <p>THAT:</p> <ol style="list-style-type: none"> <li>1. COUNCIL ENDORSES THE BUSINESS CASE FOR THE PROPOSED ADMINISTRATION &amp; WORKSHOP BUILDING AT THE HAZELMERE RESOURCE RECOVERY PARK ATTACHED TO THIS REPORT.</li> <li>2. COUNCIL BY ABSOLUTE MAJORITY IN ACCORDANCE WITH S.6.8 OF THE LOCAL GOVERNMENT ACT 1995 APPROVES THE ALLOCATION OF FUNDING AS OUTLINED IN THE CONFIDENTIAL ATTACHMENT 1 FOR THE CAPITAL WORKS PROGRAMME FOR 2020/2021 COUNCIL, FUNDED FROM THE SECONDARY WASTE RESERVE.</li> <li>3. THE ATTACHMENTS REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND CEO.</li> </ol>	IN PROGRESS
30.	17 SEPTEMBER 2020	<p><b>11.4 WASTE TRANSFER STATION, HAZELMERE RESOURCE RECOVERY PARK (D2020/16425 (WAC) – D2020/20526)</b></p> <p>THAT:</p> <ol style="list-style-type: none"> <li>1. COUNCIL ENDORSES THE BUSINESS CASE FOR THE PROPOSED WASTE TRANSFER STATION AT HAZELMERE RESOURCE RECOVERY PARK WHICH FORMS A CONFIDENTIAL ATTACHMENT TO THIS REPORT.</li> <li>2. COUNCIL BY ABSOLUTE MAJORITY IN ACCORDANCE WITH S.6.8 OF THE LOCAL GOVERNMENT ACT 1995 APPROVES UP TO \$150,000 EXPENDITURE TO THE CAPITAL WORKS PROGRAMME FOR 2020/2021 TO PROGRESS THE DESIGN AND TENDER PROCESS FOR THE PROPOSED WASTE TRANSFER STATION.</li> <li>3. THE ATTACHMENT REMAINS CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND CEO.</li> </ol>	IN PROGRESS



DATE		RESOLUTIONS	STATUS
31.	23 JULY 2020	<b>7.1 LEAVE OF ABSENCE - CR MEL CONGERTON</b> THAT COUNCIL APPROVE APPLICATIONS FOR LEAVE OF ABSENCE FOR CR CONGERTON FROM 6 AUGUST 2020 TO 8 AUGUST 2020 INCLUSIVE.	COMPLETED
32.	23 JULY 2020	<b>9 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS</b> <b>9.1 MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 18 JUNE 2020</b> THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 18 JUNE 2020 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.	COMPLETED
33.	23 JULY 2020	<b>9.2 MINUTES OF SPECIAL MEETING OF COUNCIL HELD ON 25 JUNE 2020</b> THAT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON 25 JUNE 2020 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.	COMPLETED
34.	23 JULY 2020	<b>14.1 LIST OF ACCOUNTS PAID DURING THE MONTHS OF MAY AND JUNE 2020 (D2020/12367)</b> THAT COUNCIL NOTES THE CEO'S LIST OF ACCOUNTS FOR MAY AND JUNE 2020 PAID UNDER DELEGATED POWER IN ACCORDANCE WITH REGULATION 13(1) OF THE <i>LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996</i> , FORMING THE ATTACHMENT TO THIS REPORT TOTALLING \$76,709,289.13.	COMPLETED
35.	23 JULY 2020	<b>14.2 FINANCIAL REPORT FOR PERIOD ENDED 31 MAY 2020 (D2020/12368)</b> THAT COUNCIL RECEIVES THE STATEMENT OF COMPREHENSIVE INCOME, CAPITAL EXPENDITURE STATEMENT, STATEMENT OF FINANCIAL POSITION, STATEMENT OF CASH AND INVESTMENTS AND THE INVESTMENT REPORT FOR THE PERIOD ENDED 31 MAY 2020.	COMPLETED
36.	23 JULY 2020	<b>14.4 DRAFT WASTE CONSULTATION PAPERS (D2020/12774)</b> THAT COUNCIL ENDORSES: <ol style="list-style-type: none"> <li>1. THE DRAFT 'REVIEW OF THE WASTE LEVY' SUBMISSION FORMING ATTACHMENT 1 OF THIS REPORT, AS AMENDED AND BE SUBMITTED TO THE DEPARTMENT OF WATER AND ENVIRONMENTAL REGULATION ON FRIDAY 24 JULY 2020.</li> <li>2. THE DRAFT 'WASTE REFORMS FOR A CIRCULAR ECONOMY' SUBMISSION FORMING ATTACHMENT 2 OF THIS REPORT, AS AMENDED AND BE SUBMITTED TO THE DEPARTMENT OF WATER AND ENVIRONMENTAL REGULATION ON FRIDAY 24 JULY 2020.</li> </ol>	COMPLETED
37.	23 JULY 2020	<b>14.5 RECYCLE RIGHT PARTNERSHIP WITH THE SMRC (D2020/13250)</b> THAT COUNCIL NOTES THE REPORT.	COMPLETED
38.	23 JULY 2020	<b>14.6 COMMITTEE MEMBERSHIP – CHANGE OF MEMBER (D2020/13308)</b> THAT COUNCIL BY ABSOLUTE MAJORITY: <ol style="list-style-type: none"> <li>1. IN ACCORDANCE WITH SECTION 5.11(2)(B) OF THE <i>LOCAL GOVERNMENT ACT 1995</i>, CANCELS THE APPOINTMENT OF THE EXECUTIVE MANAGER INFRASTRUCTURE FROM THE TOWN OF BASSENDEAN AS MEMBER TO THE WASTE ADVISORY COMMITTEE.</li> <li>2. IN ACCORDANCE WITH SECTION 5.10 OF THE <i>LOCAL GOVERNMENT ACT 1995</i>, APPOINTS THE EXECUTIVE MANAGER SUSTAINABILITY AND ENVIRONMENT, TOWN OF BASSENDEAN, AS A MEMBER ON THE WASTE ADVISORY COMMITTEE.</li> </ol>	COMPLETED
39.	23 JULY 2020	<b>15 REPORTS OF COMMITTEES</b> <b>15.1 CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW COMMITTEE MEETING HELD 25 JUNE 2020 (D2020/08372 (CEOPRC) – D2020/12758)</b> THAT COUNCIL NOTES THE MINUTES OF THE CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW COMMITTEE MEETING HELD 25 JUNE 2020.	COMPLETED

DATE		RESOLUTIONS	STATUS
40.	23 JULY 2020	<p><b>19.1 ITEM 14.1 OF THE CHIEF EXECUTIVE OFFICERS PERFORMANCE REVIEW COMMITTEE MINUTES - CHIEF EXECUTIVE OFFICER PERFORMANCE AND SALARY REVIEW FOR 2019/2020 AND OBJECTIVE SETTING FOR 2020/2021 (D2020/12562)</b></p> <p>THAT:</p> <ol style="list-style-type: none"> <li>1. COUNCIL ASSESSES THE CHIEF EXECUTIVE OFFICER'S PERFORMANCE FOR THE PERIOD 2019/2020.</li> <li>2. COUNCIL ADOPTS THE PERFORMANCE CRITERIA OUTLINED WITHIN THE REPORT FOR 2020/2021 WITH A MINOR AMENDMENT TO KPI 1.3.</li> <li>3. COUNCIL NOTES THAT CHIEF EXECUTIVE OFFICER HAS VOLUNTARILY ELECTED TO MAINTAIN HIS CURRENT SALARY.</li> <li>4. THAT THE COUNCIL AUTHORISES THE CHAIRMAN OF THE EMRC TO VARY THE CEO'S EMPLOYMENT AGREEMENT TO: <ol style="list-style-type: none"> <li>a) INCORPORATE THE ASSOCIATION MEMBERSHIP FEES AS OUTLINED WITHIN SCHEDULE 2 OF THE AGREEMENT INTO THE CEO'S BASE SALARY</li> </ol> </li> <li>5. THE REPORT AND ATTACHMENTS REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND CEO.</li> </ol>	COMPLETED
41.	25 JUNE 2020	<p><b>13.1 EASTERN METROPOLITAN REGIONAL COUNCIL (EMRC) 2020/2021 DRAFT ANNUAL BUDGET (D2020/11582)</b></p> <p>THAT:</p> <ol style="list-style-type: none"> <li>1. COUNCIL, BY ABSOLUTE MAJORITY, IN ACCORDANCE WITH SECTION 6.2(1) OF THE <i>LOCAL GOVERNMENT ACT 1995</i> AND <i>LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996</i>, ADOPTS THE EMRC 2020/2021 ANNUAL BUDGET AND SUPPORTING SCHEDULES WHICH HAVE BEEN PREPARED IN COMPLIANCE WITH THE AUSTRALIAN ACCOUNTING STANDARDS AS AMENDED WITH THE CHANGES AS RESOLVED BY THE AUDIT COMMITTEE.</li> <li>2. FOR THE 2020/2021 FINANCIAL YEAR A MATERIAL VARIANCE PERCENTAGE OF 10% OF THE APPROPRIATE BASE, OR A DOLLAR VALUE OF \$20,000, WHICHEVER IS THE GREATER, BE ADOPTED FOR REPORTING VARIANCES IN THE STATEMENTS OF FINANCIAL ACTIVITY.</li> <li>3. IN ACCORDANCE WITH REGULATION 33 OF THE <i>LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996</i>, A COPY OF THE 2020/2021 ANNUAL BUDGET BE SUBMITTED TO THE DEPARTMENT OF LOCAL GOVERNMENT, SPORT AND CULTURAL INDUSTRIES, WITHIN 30 DAYS OF ITS ADOPTION BY COUNCIL.</li> </ol>	COMPLETED
42.	18 JUNE 2020	<p><b>9 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS</b></p> <p><b>9.1 MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 21 MAY 2020</b></p> <p>THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 21 MAY 2020 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.</p>	COMPLETED
43.	18 JUNE 2020	<p><b>14.1 LIST OF ACCOUNTS PAID DURING THE MONTH OF APRIL 2020 (D2020/09572)</b></p> <p>THAT COUNCIL NOTES THE CEO'S LIST OF ACCOUNTS FOR APRIL 2020 PAID UNDER DELEGATED POWER IN ACCORDANCE WITH REGULATION 13(1) OF THE <i>LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996</i>, FORMING THE ATTACHMENT TO THIS REPORT TOTALLING \$11,121,144.15.</p>	COMPLETED
44.	18 JUNE 2020	<p><b>14.2 FINANCIAL REPORT FOR PERIOD ENDED 30 APRIL 2020 (D2020/09573)</b></p> <p>THAT COUNCIL RECEIVES THE STATEMENT OF COMPREHENSIVE INCOME, CAPITAL EXPENDITURE STATEMENT, STATEMENT OF FINANCIAL POSITION, STATEMENT OF CASH AND INVESTMENTS AND THE INVESTMENT REPORT FOR THE PERIOD ENDED 30 APRIL 2020.</p>	COMPLETED
45.	18 JUNE 2020	<p><b>14.3 SUNDRY DEBTOR WRITE-OFF (D2020/08288)</b></p> <p>THAT COUNCIL, BY AN ABSOLUTE MAJORITY IN ACCORDANCE WITH SECTION 6.12(1)(C) OF THE <i>LOCAL GOVERNMENT ACT 1995</i>, AUTHORISES THE WRITE-OFF OF \$85.66 (INC. GST) OWING FROM GATE CIVIL.</p>	COMPLETED

DATE		RESOLUTIONS	STATUS
46.	18 JUNE 2020	<p><b>14.4 MAKING OF THE EASTERN METROPOLITAN REGIONAL COUNCIL (EMRC) WASTE MANAGEMENT FACILITIES LOCAL LAW 2020 (D2020/10028)</b></p> <p>THAT:</p> <ol style="list-style-type: none"> <li>1. COUNCIL, BY ABSOLUTE MAJORITY IN ACCORDANCE WITH SECTION 3.16(4) OF THE <i>LOCAL GOVERNMENT ACT 1995</i>, DETERMINES TO REPEAL THE EASTERN METROPOLITAN REGIONAL COUNCIL WASTE MANAGEMENT FACILITIES LOCAL LAW 2019 AND RECOMMENCES THE PROCESS OF MAKING A LOCAL LAW TO REPLACE THE EASTERN METROPOLITAN REGIONAL COUNCIL WASTE MANAGEMENT FACILITIES LOCAL LAW 2019 IN ACCORDANCE WITH SECTION 3.12 OF THE <i>LOCAL GOVERNMENT ACT 1995</i> AND SECTION 61 OF THE <i>WASTE AVOIDANCE AND RESOURCE RECOVERY ACT 2007</i>.</li> <li>2. COUNCIL ADVERTISES THE PROPOSED EASTERN METROPOLITAN REGIONAL COUNCIL WASTE MANAGEMENT FACILITIES LOCAL LAW 2020, FORMING ATTACHMENT 1 TO THIS REPORT.</li> <li>3. COUNCIL REQUESTS THE CHIEF EXECUTIVE OFFICER FORWARD A COPY OF THE <i>PROPOSED EASTERN METROPOLITAN REGIONAL COUNCIL WASTE MANAGEMENT FACILITIES LOCAL LAW 2020</i> TO THE MINISTER FOR LOCAL GOVERNMENT, SPORT AND CULTURAL INDUSTRIES AND DIRECTOR GENERAL OF THE DEPARTMENT OF WATER AND ENVIRONMENTAL REGULATION.</li> <li>4. THE CHIEF EXECUTIVE OFFICER PREPARE A FURTHER REPORT AT THE CONCLUSION OF THE PUBLIC ADVERTISING PERIOD TO ENABLE THE COUNCIL TO CONSIDER ANY SUBMISSIONS MADE.</li> </ol>	<p><b>COMPLETED</b></p> <p><b>COMPLETED</b></p> <p><b>COMPLETED</b></p>
47.	18 JUNE 2020	<p><b>14.5 INTERIM ARRANGEMENT TO OPERATE BAYWASTE TRANSFER STATION (D2020/10284)</b></p> <p>THAT COUNCIL:</p> <ol style="list-style-type: none"> <li>1. BY ABSOLUTE MAJORITY IN ACCORDANCE WITH S.5.42(1) OF THE <i>LOCAL GOVERNMENT ACT 1995</i> AUTHORISE THE CEO TO ENTER INTO AN AGREEMENT WITH THE CITY OF BAYSWATER TO OPERATE THE CITY OF BAYSWATER'S BAYWASTE TRANSFER STATION AT 271 COLLIER ROAD, MORLEY WA 6062 ON A COST-PLUS BASIS, FOR A PERIOD UP TO 31 DECEMBER 2020 OR AN EARLIER PERIOD AS DEEMED APPROPRIATE BY THE CEO.</li> <li>2. BY ABSOLUTE MAJORITY IN ACCORDANCE WITH <i>SECTION 6.16 OF THE LOCAL GOVERNMENT ACT 1995</i> ADOPTS THE 2020/2021 FEES AND CHARGES FOR THE BAYWASTE TRANSFER STATION AS OUTLINED IN TABLE 1 IN THE REPORT.</li> <li>3. IN ACCORDANCE WITH S.6.19 OF THE <i>LOCAL GOVERNMENT ACT 1995</i>, GIVES PUBLIC NOTICE THAT THE FEES AND CHARGES FOR THE BAYWASTE TRANSFER STATION AS OUTLINED IN TABLE 1 IN THE REPORT ARE EFFECTIVE FROM 1 JULY 2020.</li> </ol>	<b>COMPLETED</b>
48.	18 JUNE 2020	<p><b>16 REPORTS OF COMMITTEES</b></p> <p><b>15.1 CHIEF EXECUTIVE OFFICERS ADVISORY COMMITTEE MEETING HELD 2 JUNE 2020 (D2020/08370 (CEOAC) – D2020/09588)</b></p> <p><b>11 REPORTS OF EMPLOYEES</b></p> <p><b>11.1 EMRC STAKEHOLDER ENGAGEMENT PLAN (D2020/98785 (CEOAC) – D2020/11011)</b></p> <p>THAT THE CEOAC RECOMMENDS THAT THE COUNCIL APPROVES THE STAKEHOLDER ENGAGEMENT PLAN WITH MINOR MODIFICATIONS TO THE REPORTING AS DETAILED IN THE PLAN.</p>	<b>COMPLETED</b>
49.	18 JUNE 2020	<p><b>11.2 FOGO DISTRIBUTION DEED 2020 (D2020/08903 (CEOAC) – D2020/11013)</b></p> <p>THAT COUNCIL NOTES MAYORS AND CHIEF EXECUTIVE OFFICERS OF ALL MEMBER COUNCILS ARE REQUIRED TO EXECUTE THE FINAL FOGO DISTRIBUTION DEED PRIOR TO 30 JUNE 2020.</p>	<b>COMPLETED</b>
50.	18 JUNE 2020	<p><b>11.3 RED HILL WASTE MANAGEMENT FACILITY DEVELOPMENT PLAN 2020 (D2020/09087 (CEOAC) – D2020/11016)</b></p> <p>THAT:</p> <ol style="list-style-type: none"> <li>1. THE CEOAC NOTES THE DRAFT RED HILL WASTE MANAGEMENT FACILITY DEVELOPMENT PLAN 2020 WAS PROVIDED TO THE MEMBER COUNCIL CEOS ON 2 JUNE 2020.</li> <li>2. THE ATTACHMENT REMAINS CONFIDENTIAL.</li> </ol>	<b>COMPLETED</b>

DATE		RESOLUTIONS	STATUS
51.	18 JUNE 2020	<p><b>11.4 DRAFT PARTICIPANTS AGREEMENT FOR FOGO SUPPLY (D2020/09088 (CEOAC) – D2020/11019)</b></p> <p>THAT:</p> <ol style="list-style-type: none"> <li>1. THAT THE MATTER BE DEFERRED TO 4 AUGUST 2020 FOR CONSULTATION WITH THE INDIVIDUAL MEMBER COUNCILS.</li> <li>2. THE ATTACHMENT REMAINS CONFIDENTIAL.</li> </ol>	COMPLETED
52.	18 JUNE 2020	<p><b>11.5 PARTICIPANTS WASTE SUPPLY SCHEDULES FOR THE EAST ROCKINGHAM RRF AND FOGO PROCESSING FACILITY (D2020/09092 (CEOAC) – D2020/11021)</b></p> <p>THAT:</p> <ol style="list-style-type: none"> <li>1. COUNCIL NOTES THE INPUT OF THE TECHNICAL OFFICERS IN THE PROVISION OF WASTE SUPPLY SCHEDULES IN RELATION TO THE SUPPLY OF RESIDUAL WASTE FOR THE EAST ROCKINGHAM RRF VIA A WASTE TRANSFER STATION AT HAZELMERE AND THE SUPPLY OF FOGO WASTE FOR A PROPOSED PERMANENT FOGO FACILITY.</li> <li>2. THAT THE MATTER BE DEFERRED PENDING THE PROVISION OF DETAILED INFORMATION ON HOW THE TARGET PRICE WAS ESTABLISHED.</li> <li>3. THE ATTACHMENT REMAINS CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND CEO.</li> </ol>	COMPLETED
53.	18 JUNE 2020	<p><b>11.6 ATTRACTING BUSINESS INVESTMENT IN PERTH'S EASTERN REGION (D2020/09090 (CEOAC) – D2020/11023)</b></p> <p>THAT CEOAC RECOMMENDS THE DRAFT PROSPECTUS <i>INVESTING IN PERTH'S EASTERN REGION</i> BE DEFERRED TO THE AUGUST 2020 CEOAC MEETING.</p>	COMPLETED
54.	18 JUNE 2020	<p><b>AUDIT COMMITTEE MEETING HELD 4 JUNE 2020 (D2020//07718 (AC) – D2020/10148)</b></p> <p><b>11 REPORTS OF EMPLOYEES</b></p> <p><b>11.1 DRAFT STRATEGIC INTERNAL AUDIT PLAN 2020/2021 – 2025/2026 (D2020/05734 (AC) – D2020/1053)</b></p> <p>THAT COUNCIL NOTES THE REVIEW OF THE INTERNAL AUDIT PROGRAMME BY THE AUDIT COMMITTEE AND ENDORSES THE DRAFT STRATEGIC INTERNAL AUDIT PLAN 2020/2021-2025/2026 FORMING THE ATTACHMENT TO THIS REPORT.</p>	COMPLETED
55.	18 JUNE 2020	<p><b>11.2 DRAFT CORPORATE BUSINESS PLAN 2020/2021 TO 2024/2025 (D2020/07721 (AC) – D2020/10534)</b></p> <p>THAT:</p> <ol style="list-style-type: none"> <li>1. COUNCIL BY ABSOLUTE MAJORITY, IN ACCORDANCE WITH R.19DA(6) OF THE <i>LOCAL GOVERNMENT (ADMINISTRATION) REGULATIONS 1996</i>, ADOPT THE CORPORATE BUSINESS PLAN 2020/2021 TO 2024/2025 FORMING AN ATTACHMENT TO THIS REPORT.</li> <li>2. LOCAL PUBLIC NOTICE OF THE ADOPTION OF THE CORPORATE BUSINESS PLAN 2020/2021 TO 2024/2025 BE GIVEN IN ACCORDANCE WITH R.19D OF THE <i>LOCAL GOVERNMENT (ADMINISTRATION) REGULATIONS 1996</i>.</li> </ol>	COMPLETED
56.	18 JUNE 2020	<p><b>11.3 EASTERN METROPOLITAN REGIONAL COUNCIL (EMRC) 2020/2021 DRAFT ANNUAL BUDGET (D2020/07724 (AC) – D2020/10537)</b></p> <p>THAT COUNCIL NOTES THE RESOLUTION OF THE AC COMMITTEE MEETING 4 JUNE 2020.</p>	COMPLETED
57.	18 JUNE 2020	<p><b>11.4 AUDIT PLANNING FOR THE YEAR ENDING 30 JUNE 2020 (D2020/09825 (AC) – D2020/10540)</b></p> <p>THAT COUNCIL NOTES THE AUDIT PLANNING SUMMARY FOR THE YEAR ENDING 30 JUNE 2020 AND THE AUDIT TIMETABLE FORMING ATTACHMENTS 1 AND 2 TO THIS REPORT.</p>	COMPLETED

DATE		RESOLUTIONS	STATUS
58.	18 JUNE 2020	<p><b>15.3 AUDIT COMMITTEE MEETING HELD 11 JUNE 2020 (D2020//10101 (AC) – D2020/10304)</b></p> <p><b>11.1 EASTERN METROPOLITAN REGIONAL COUNCIL (EMRC) 2020/2021 DRAFT ANNUAL BUDGET</b></p> <p><b>REFERENCE: D2020/10102 (AC) – D2020/11004</b></p> <p>THAT:</p> <ol style="list-style-type: none"> <li>1. COUNCIL, BY ABSOLUTE MAJORITY, IN ACCORDANCE WITH SECTION 6.2(1) OF THE <i>LOCAL GOVERNMENT ACT 1995</i> AND <i>LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996</i>, ADOPTS THE EMRC 2020/2021 ANNUAL BUDGET AND SUPPORTING SCHEDULES WHICH HAVE BEEN PREPARED IN COMPLIANCE WITH THE AUSTRALIAN ACCOUNTING STANDARDS WITH THE FOLLOWING AMENDMENTS:</li> </ol> <p>THE FOLLOWING ITEMS ARE TO BE WITHDRAWN AND BE BROUGHT BACK TO COUNCIL FOR ITS CONSIDERATION AT A FUTURE MEETING OF COUNCIL:</p> <ul style="list-style-type: none"> <li>• CONSTRUCT AND COMMISSION RESOURCE RECOVERY PARK - SITE / ADMIN OFFICE</li> <li>• CONSTRUCT AND COMMISSION RESOURCE RECOVERY PARK - SITE WORKSHOP</li> <li>• CONSTRUCT AND COMMISSION RESOURCE RECOVERY PARK – COMMUNITY REUSE STORE</li> </ul> <p>AS WELL AS DEFERRING THE PURCHASE OF ARTWORKS TO THE FOLLOWING FINANCIAL YEAR 2021/2022.</p> <ol style="list-style-type: none"> <li>2. FOR THE 2020/2021 FINANCIAL YEAR A MATERIAL VARIANCE PERCENTAGE OF 10% OF THE APPROPRIATE BASE, OR A DOLLAR VALUE OF \$20,000, WHICHEVER IS THE GREATER, BE ADOPTED FOR REPORTING VARIANCES IN THE STATEMENTS OF FINANCIAL ACTIVITY.</li> <li>3. IN ACCORDANCE WITH REGULATION 33 OF THE <i>LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996</i>, A COPY OF THE 2020/2021 ANNUAL BUDGET BE SUBMITTED TO THE DEPARTMENTAL CEO, DEPARTMENT OF LOCAL GOVERNMENT, SPORT AND CULTURAL INDUSTRIES, WITHIN 30 DAYS OF ITS ADOPTION BY COUNCIL.</li> </ol> <p style="text-align: right;"><b>MOTION LOST 4/8</b></p>	COMPLETED
59.	18 JUNE 2020	<p><b>19.1 ITEM 15.1 OF THE CHIEF EXECUTIVE OFFICERS ADVISORY COMMITTEE MINUTES – MATTRESS RECYCLING (D2020/09589)</b></p> <p>THAT:</p> <ol style="list-style-type: none"> <li>1. COUNCIL ADOPTS OPTION 1 AS THE EMRC'S PREFERRED OPTION FOR PROCESSING MATTRESSES GOING FORWARD.</li> <li>2. COUNCIL BY ABSOLUTE MAJORITY IN ACCORDANCE WITH SECTION 6.16 OF THE <i>LOCAL GOVERNMENT ACT 1995</i> ADOPTS THE 2020/2021 FEES AND CHARGES FOR THE MATTRESS DISPOSAL AS OUTLINED IN TABLE 3 IN THE REPORT.</li> <li>3. COUNCIL IN ACCORDANCE WITH S.6.19 OF THE <i>LOCAL GOVERNMENT ACT 1995</i>, GIVES PUBLIC NOTICE THAT THE FEES AND CHARGES FOR THE MATTRESS DISPOSAL AS OUTLINED IN TABLE 3 IN THE REPORT ARE EFFECTIVE FROM 1 JULY 2020</li> <li>4. THE REPORT REMAINS CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND CEO.</li> </ol>	COMPLETED
60.	21 MAY 2020	<p><b>9 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS</b></p> <p><b>9.1 MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 19 MARCH 2020</b></p> <p>THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 19 MARCH 2020 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.</p>	COMPLETED
61.	21 MAY 2020	<p><b>9.2 MINUTES OF SPECIAL MEETING OF COUNCIL HELD ON 16 APRIL 2020</b></p> <p>THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 16 APRIL 2020 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED</p>	COMPLETED

DATE		RESOLUTIONS	STATUS
62.	21 MAY 2020	<b>14.1 LIST OF ACCOUNTS PAID DURING THE MONTHS OF FEBRUARY AND MARCH 2020 (D2020/06905)</b> THAT COUNCIL NOTES THE CEO'S LIST OF ACCOUNTS FOR FEBRUARY AND MARCH 2020 PAID UNDER DELEGATED POWER IN ACCORDANCE WITH REGULATION 13(1) OF THE <i>LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996</i> , FORMING THE ATTACHMENT TO THIS REPORT TOTALLING \$23,304,284.77.	COMPLETED
63.	21 MAY 2020	<b>14.2 FINANCIAL REPORT FOR PERIOD ENDED 29 FEBRUARY 2020 (D2020/06920)</b> THAT COUNCIL RECEIVES THE STATEMENT OF COMPREHENSIVE INCOME, CAPITAL EXPENDITURE STATEMENT, STATEMENT OF FINANCIAL POSITION, STATEMENT OF CASH AND INVESTMENTS AND THE INVESTMENT REPORT FOR THE PERIOD ENDED 29 FEBRUARY 2020.	COMPLETED
64.	21 MAY 2020	<b>14.3 FINANCIAL REPORT FOR PERIOD ENDED 31 MARCH 2020 (D2020/06970)</b> THAT COUNCIL RECEIVES THE STATEMENT OF COMPREHENSIVE INCOME, CAPITAL EXPENDITURE STATEMENT, STATEMENT OF FINANCIAL POSITION, STATEMENT OF CASH AND INVESTMENTS AND THE INVESTMENT REPORT FOR THE PERIOD ENDED 31 MARCH 2020.	COMPLETED
65.	21 MAY 2020	<b>14.4 MAKING OF THE EASTERN METROPOLITAN REGIONAL COUNCIL WASTE LOCAL LAW 2019 (D2020/06921)</b> THAT: 1. COUNCIL UNDERTAKES TO THE JOINT STANDING COMMITTEE ON DELEGATED LEGISLATION THAT WITHIN SIX (6) MONTHS, COUNCIL WILL MAKE THE FOLLOWING AMENDMENTS TO THE <i>EASTERN METROPOLITAN REGIONAL COUNCIL WASTE MANAGEMENT FACILITIES LOCAL LAW 2019</i> : (a) IN CLAUSE 1.5, DELETE THE DEFINITIONS OF 'COLLECTABLE WASTE RECEPTACLE', 'NON-COLLECTABLE-WASTE' AND 'RECYCLING WASTE'. (b) IN CLAUSE 2.4(3)(B) AND 3.2, REPLACE THE WORDS 'LOCAL GOVERNMENT' WITH 'REGIONAL LOCAL GOVERNMENT.' (c) DELETE SCHEDULE 1. (d) MAKE ALL NECESSARY CONSEQUENTIAL AMENDMENTS. 2. UNTIL THE EASTERN METROPOLITAN REGIONAL COUNCIL WASTE MANAGEMENT FACILITIES LOCAL LAW 2019 IS AMENDED IN ACCORDANCE WITH ITEM 1 ABOVE, COUNCIL UNDERTAKES TO: (a) NOT ENFORCE THE <i>EASTERN METROPOLITAN REGIONAL COUNCIL WASTE MANAGEMENT FACILITIES LOCAL LAW 2019</i> IN A MANNER CONTRARY TO THE UNDERTAKING IN ITEM 1 ABOVE. 3. WHERE THE <i>EASTERN METROPOLITAN REGIONAL COUNCIL WASTE MANAGEMENT FACILITIES LOCAL LAW 2019</i> IS MADE PUBLICLY AVAILABLE, WHETHER IN HARD COPY OR ELECTRONIC FORM (INCLUDING COUNCIL'S WEBSITE), ENSURE THAT IT IS ACCOMPANIED BY A COPY OF THESE UNDERTAKINGS.	COMPLETED
66.	21 MAY 2020	<b>14.5 RFT2019-005 EMRC STRATEGIC REVIEW (D2020/08306)</b> THAT COUNCIL NOTES THE BIMONTHLY UPDATE IN RELATION TO RFT2019-005 – EMRC STRATEGIC REVIEW, FORMING THE SUBSTANCE OF THIS REPORT.	COMPLETED

DATE		RESOLUTIONS	STATUS
67.	21 MAY 2020	<p><b>15 REPORTS OF COMMITTEES</b></p> <p><b>15.1 WASTE ADVISORY COMMITTEE MEETING HELD 7 MAY 2020</b></p> <p><b>11.1 UPDATE ON DEVELOPMENTS AT RED HILL WASTE MANAGEMENT FACILITY AND HAZELMERE RESOURCE RECOVERY PARK (D2020/07489 (WAC) – D2020/08951)</b></p> <p>THAT:</p> <ol style="list-style-type: none"> <li>1. THE REPORT BE RECEIVED.</li> <li>2. FURTHER REPORTS ARE PROVIDED FOR CONSIDERATION BY THE WASTE ADVISORY COMMITTEE ON THE PROPOSED OPERATING MODELS, REVENUES AND CAPITAL AND; OPERATING EXPENSES FOR THE COMMUNITY RECYCLING CENTRE AND THE WASTE TRANSFER STATION BEFORE ANY CONSTRUCTION IS COMMENCED.</li> </ol>	IN PROGRESS
68.	21 MAY 2020	<p><b>11.2 UPDATE ON FOGO PROCESSING IMPLEMENTATION (D2020/05747 (WAC) – D2020/08952)</b></p> <p>THAT COUNCIL:</p> <ol style="list-style-type: none"> <li>1. RECEIVES THE REPORT.</li> <li>2. REFER THE DRAFT TIMELINE FOR TENDER IMPLEMENTATION TO A WORKING GROUP, CONSISTING OF EMRC OFFICERS AND MEMBER COUNCIL'S TECHNICAL OFFICERS.</li> <li>3. REPORT BACK TO A FUTURE WASTE ADVISORY COMMITTEE MEETING WITH A REVISED TIMELINE.</li> <li>4. THAT THE SCOPE OF WORKS FOR THE FEASIBILITY STUDY STEMMING FROM THE EMRC COUNCIL MEETING DECISION OF 20 FEBRUARY 2020 IS ENDORSED BY THE WASTE ADVISORY COMMITTEE PRIOR TO COMMENCEMENT.</li> </ol>	COMPLETED
69.	21 MAY 2020	<p><b>11.3 RESOURCE RECOVERY FACILITY UPDATE</b></p> <p><b>REFERENCE: D2020/05409 (WAC) – D2020/08955</b></p> <p>THAT THE REPORT BE RECEIVED.</p>	COMPLETED
70.	21 MAY 2020	<p><b>11.4 DRAFT FOGO DISTRIBUTION DEED</b></p> <p><b>REFERENCE: D2020/07537 (WAC) – D2020/08956</b></p> <p>THAT:</p> <ol style="list-style-type: none"> <li>1. COUNCIL ADOPTS THE DRAFT FOGO DISTRIBUTION DEED WITH THE FOLLOWING CHANGE TO THE DOCUMENT: <ol style="list-style-type: none"> <li>a) THAT THE WORD "SUITABLE" BE INSERTED ON PAGE 4, PARAGRAPH 1, SO THAT IT READS "SUBJECT TO A SUITABLE FOGO FACILITY BEING AVAILABLE..."</li> <li>b) PAGE 3 PARA 2, INSERT AFTER "... THE 2021 CENSUS", "AND/OR IMMEDIATELY PRIOR TO THE IMPLEMENTATION OF EACH RECIPIENT'S FOGO MANAGEMENT SERVICE".</li> <li>c) PAGE 4, PARA 1, INSERT AFTER "... NO LATER THAN" THE DATE SPECIFIED IN THE WASTE AVOIDANCE AND RESOURCE RECOVERY STRATEGY 2030".</li> <li>d) WITH CORRESPONDING CHANGES TO BE MADE TO THE CLEAN VERSION OF THE DRAFT FOGO DISTRIBUTION DEED.</li> </ol> </li> <li>2. THE CEO ARRANGES FOR MEMBER COUNCILS TO EXECUTE THE FOGO DISTRIBUTION DEED IN ORDER TO RECEIVE THE DISTRIBUTION.</li> </ol>	COMPLETED
71.	21 MAY 2020	<p><b>19 CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC</b></p> <p><b>19.1 ITEM 14.1 OF THE WASTE ADVISORY COMMITTEE MINUTES - DRAFT PARTICIPANTS AGREEMENT FOR FOGO SUPPLY (D2020/07543 (WAC) – D2020/08314)</b></p> <ol style="list-style-type: none"> <li>1. THAT COUNCIL NOTES THE DRAFT PARTICIPANTS AGREEMENT FOR FOGO SUPPLY.</li> <li>2. THAT THE REPORT AND ATTACHMENT(S) REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND CEO.</li> </ol>	COMPLETED



DATE		RESOLUTIONS	STATUS
72.	21 MAY 2020	<p><b>19.2 ITEM 14.2 OF THE WASTE ADVISORY COMMITTEE MINUTES - PURCHASE OF LOTS 3, 4, 5, 6 and 7 TOODYAY ROAD, RED HILL (D2020/07524 (WAC) – D2020/08315)</b></p> <p>THAT:</p> <ol style="list-style-type: none"> <li>1. COUNCIL BY ABSOLUTE MAJORITY IN ACCORDANCE WITH SECTION 5.42 OF THE <i>LOCAL GOVERNMENT ACT 1995</i>, AUTHORISE THE CEO IN CONSULTATION WITH THE CHAIRMAN TO NEGOTIATE A FINAL SETTLEMENT WITH LINC PROPERTY UP TO THE VALUE IDENTIFIED IN THIS REPORT FOR THE PURCHASE OF LOTS 3, 4, 5, 6 AND 7 TOODYAY ROAD, RED HILL.</li> <li>2. THE REPORT AND ATTACHMENTS REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND CEO.</li> </ol>	COMPLETED
73.	21 MAY 2020	<p><b>19.3 ITEM 14.3 OF THE WASTE ADVISORY COMMITTEE MINUTES - UPDATE ON HAZELMERE WOOD WASTE TO ENERGY PROJECT (D2019/10941 (WAC) – D2020/08317)</b></p> <p>THAT:</p> <ol style="list-style-type: none"> <li>1. COUNCIL AUTHORISES THE CHIEF EXECUTIVE OFFICER TO ENTER INTO AN AMENDMENT TO THE DEED OF VARIATION WITH ANERGY AUSTRALIA PTY LTD SIGNED IN NOVEMBER 2019 AND NEGOTIATE AND AGREE AMENDMENTS OTHER THAN TO THE MAXIMUM TOTAL AMOUNT OF PAYMENTS SPECIFIED IN SCHEDULE A TO THE DEED OF VARIATION.</li> <li>2. COUNCIL AUTHORISES A CONTINGENCY ALLOWANCE ON THE COST TO COMPLETION UP TO THE VALUE SPECIFIED IN THE REPORT.</li> <li>3. THE REPORT AND REMAINS CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND CEO.</li> </ol>	COMPLETED
74.	21 MAY 2020	<p><b>19.4 ITEM 14.4 OF THE WASTE ADVISORY COMMITTEE MINUTES - REGIONAL WASTE COLLECTION SERVICE UPDATE (D2020/04491 (WAC) - D2020/08318)</b></p> <p>THAT:</p> <ol style="list-style-type: none"> <li>1. THE EMRC PROCEEDS WITH AN APPLICATION FOR AN EXEMPTION WITH THE AUSTRALIAN COMPETITION AND CONSUMER COMMISSION (ACCC) AND FROM THE WA STATE GOVERNMENT UNDER ITS COMPARABLE LEGISLATION FOR A RULING ON THE PROPOSED REGIONAL WASTE COLLECTION SERVICE.</li> <li>2. THE EMRC PROCEEDS WITH THE PRE-PLANNING TASKS IDENTIFIED IN CONSULTATION WITH THE MEMBER COUNCILS THROUGH THE REGIONAL WASTE COLLECTION STEERING GROUP.</li> <li>3. A REPORT AND RECOMMENDATIONS BE TABLED AT A FUTURE MEETING OF COUNCIL.</li> <li>4. THE ATTACHMENTS REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHIEF EXECUTIVE OFFICER AND THE EMRC CHAIRMAN.</li> </ol>	IN PROGRESS



DATE		RESOLUTIONS	STATUS
75.	16 APRIL 2020	<p><b>14 MEMBERS' MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN</b></p> <p><b>14.1 NOTICE OF MOTION FROM CR DAW</b></p> <p><b>NOTICE OF ALTERNATE MOTION RECEIVED FROM CR CONGERTON</b></p> <p>THAT COUNCIL:</p> <ol style="list-style-type: none"> <li>1. NOT ADJUST THE SECONDARY WASTE RESERVE CHARGE APPLIED TO LANDFILL TONNAGES FROM MEMBER COUNCILS FOR THE 2020/2021 FINANCIAL YEAR.</li> <li>2. BY ABSOLUTE MAJORITY, THE EMRC DECLARE A DIVIDEND OF \$5M TO BE FUNDED BY \$2.5M FROM MUNICIPAL FUND BASED ON ESTIMATED 2019/2020 OPERATING SURPLUSES, AND IN ACCORDANCE WITH S.6.11(2)(B) OF THE <i>LOCAL GOVERNMENT ACT 1995</i>, A DISTRIBUTION OF \$2.5M FROM THE FUTURE DEVELOPMENT RESERVE.</li> <li>3. THE DIVIDEND IS PAYABLE TO EACH MEMBER COUNCIL ON OR BEFORE JUNE 30 2020 BASED ON THE COUNCILS SHAREHOLDING AS PER THE LAST AUDITED ACCOUNTS BEING 30 JUNE 2019.</li> <li>4. CONFIRMS, IN ACCORDANCE WITH R.18(C) OF THE <i>LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996</i>, THAT THE EMRC IS NOT REQUIRED TO GIVE LOCAL PUBLIC NOTICE OF A PROPOSED CHANGE OF USE OF MONEY IN A RESERVE ACCOUNT DUE THE SATISFACTION OF THE FOLLOWING CONDITIONS: <ol style="list-style-type: none"> <li>a. A DECISION TO CHANGE THE USE OF THE MONEY IS MADE WHILE THERE IS IN FORCE A STATE OF EMERGENCY DECLARATION APPLYING TO THE DISTRICT, OR PART OF THE DISTRICT, OF THE LOCAL GOVERNMENT;</li> <li>b. THE EMRC CONSIDERS THAT THE CHANGE OF USE IS REQUIRED TO ADDRESS A NEED ARISING FROM THE HAZARD, OR FROM THE IMPACT OR CONSEQUENCES OF THE HAZARD, TO WHICH THE STATE OF EMERGENCY DECLARATION RELATES;</li> <li>c. THE DECISION AND THE REASONS FOR IT ARE TO BE RECORDED IN THE MINUTES OF THE MEETING AT WHICH THE DECISION IS MADE.</li> </ol> </li> <li>5. NOTE THE REASON FOR CHANGING THE ORIGINAL RECOMMENDATION IS TO RESPOND TO THE CURRENT GLOBAL COVID-19 PANDEMIC BY PROVIDING FINANCIAL AND ECONOMIC BENEFIT TO MEMBER COUNCILS, THEIR RATEPAYERS AND COMMUNITIES.</li> </ol>	COMPLETED
76.	19 MARCH 2020	<p><b>7 APPLICATIONS FOR LEAVE OF ABSENCE</b></p> <p><b>7.1 CR MEL CONGERTON - LEAVE OF ABSENCE</b></p> <p>THAT COUNCIL APPROVE APPLICATIONS FOR LEAVE OF ABSENCE FOR CR CONGERTON FROM 23 MARCH 2020 TO 27 MARCH 2020 INCLUSIVE.</p>	COMPLETED
77.	19 MARCH 2020	<p><b>9 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS</b></p> <p><b>9.1 MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 20 FEBRUARY 2020</b></p> <p>THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 20 FEBRUARY 2020 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.</p>	COMPLETED
78.	19 MARCH 2020	<p><b>14.1 LIST OF ACCOUNTS PAID DURING THE MONTH OF JANUARY 2020 (D2020/04645)</b></p> <p>THAT COUNCIL NOTES THE CEO'S LIST OF ACCOUNTS FOR JANUARY 2020 PAID UNDER DELEGATED POWER IN ACCORDANCE WITH REGULATION 13(1) OF THE <i>LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996</i>, FORMING THE ATTACHMENT TO THIS REPORT TOTALLING \$11,320,209.95.</p>	COMPLETED
79.	19 MARCH 2020	<p><b>14.2 FINANCIAL REPORT FOR PERIOD ENDED 31 JANUARY 2020 (D2020/04668)</b></p> <p>THAT COUNCIL RECEIVES THE STATEMENT OF COMPREHENSIVE INCOME, CAPITAL EXPENDITURE STATEMENT, STATEMENT OF FINANCIAL POSITION, STATEMENT OF CASH AND INVESTMENTS AND THE INVESTMENT REPORT FOR THE PERIOD ENDED 31 JANUARY 2020.</p>	COMPLETED

DATE		RESOLUTIONS	STATUS
80.	19 MARCH 2020	<b>14.3 MANAGEMENT OF AGENDAS AND MINUTES (D2020/05037)</b> THAT COUNCIL: 1. RECEIVES THE OUTCOME OF THE INVESTIGATION DETAILED IN THIS REPORT. 2. BY ABSOLUTE MAJORITY IN ACCORDANCE WITH SECTION 6.8(1)(B) OF THE <i>LOCAL GOVERNMENT ACT 1995</i> AUTHORISES AN EXPENDITURE UP TO THE AMOUNT SPECIFIED IN THIS REPORT FOR THE PROCUREMENT OF AN ELECTRONIC AGENDA, MINUTES AND ATTACHMENTS DISTRIBUTION PLATFORM FROM QUOTE 1. 3. THE IDENTITY OF THE SUCCESSFUL QUOTE AND THE QUOTED AMOUNT BE REDACTED FOR COMMERCIAL REASONS AND REMAIN CONFIDENTIAL UNTIL SUCH TIME THAT THE PROCUREMENT OF THE PRODUCT AND SERVICE HAS BEEN COMPLETED.	COMPLETED
81.	19 MARCH 2020	<b>14.4 AUDIO RECORDING OF COUNCIL AND COMMITTEES (D2020/05029)</b> THAT COUNCIL: 1. RECEIVES THE OUTCOME OF THE INVESTIGATION UNDERTAKEN AS DETAILED IN THIS REPORT. 2. IN ACCORDANCE WITH CLAUSE 5.14(2) OF THE <i>EMRC STANDING ORDERS 2013</i> RESOLVES TO AUDIO RECORD ALL COUNCIL MEETINGS THAT ARE OPEN TO THE PUBLIC. 3. RESOLVED THAT RECORDING DOES NOT OCCUR BEHIND CLOSED DOORS. 4. AUTHORISES PUBLIC ACCESS TO AUDIO RECORDINGS OF EACH OF THE COUNCIL MEETINGS THAT ARE OPEN TO THE PUBLIC AND BE PLACED ON THE COUNCIL'S WEBSITE. 5. ADOPTS THE COUNCIL POLICY 2.2 AUDIO RECORDING OF COUNCIL MEETINGS POLICY AS AMENDED AS AT 19 MARCH 2020, FORMING THE ATTACHMENT TO THIS REPORT.	COMPLETED
82.	19 MARCH 2020	<b>14.5 ITEMS CONTAINED IN THE INFORMATION BULLETIN (D2020/05050)</b> THAT COUNCIL NOTES THE ITEMS CONTAINED IN THE INFORMATION BULLETIN ACCOMPANYING THE 20 FEBRUARY 2020 ORDINARY MEETING OF COUNCIL AGENDA.	COMPLETED
83.	19 MARCH 2020	<b>15.2 WASTE ADVISORY COMMITTEE MEETING HELD 5 MARCH 2020</b> <b>11.1 REQUEST FOR TENDER 2020-001 EARTHWORKS FOR DEVELOPMENT OF LOTS 8, 9 &amp; 10 (D2020/03984 (WAC) (D2020/05263)</b> THAT: 1. COUNCIL AWARD TENDER RFT 2020-001 – EARTHWORKS FOR DEVELOPMENT OF LOTS 8, 9 & 10 TO TENDERER B FOR \$2,537,960.85 (EX GST) BASED ON A SCHEDULE OF RATES. 2. THE CEO BE AUTHORISED ON BEHALF OF THE EMRC TO ENTER INTO A CONTRACT WITH TENDERER B IN ACCORDANCE WITH THEIR SUBMITTED TENDER, SUBJECT TO ANY MINOR VARIATIONS THAT MAY BE AGREED ON BETWEEN THE CEO AND TENDERER B. 3. COUNCIL AUTHORISE A 20% CONTINGENCY BASED ON THE TENDERED PRICE SCHEDULE FOR ANY CONTRACT VARIATIONS THAT MAY ARISE FOR TENDER RFT 2020-001. 4. THE IDENTITY OF THE SUCCESSFUL TENDERER AND THE AWARDED AMOUNT BE REDACTED FOR LEGAL REASONS AND REMAIN CONFIDENTIAL UNTIL SUCH TIME THAT THE RESULTANT CONTRACT HAS BEEN FORMED.	COMPLETED

DATE		RESOLUTIONS	STATUS
84.	19 MARCH 2020	<p><b>11.2 MEMBER COUNCIL REQUIREMENTS FOR BINS AND CADDIES FOR THE IMPLEMENTATION OF FOOD ORGANICS AND GARDEN ORGANICS (FOGO) (D2020/04228 (WAC) – D2020/05271)</b></p> <p>THAT COUNCIL:</p> <ol style="list-style-type: none"> <li>1. DECLARES ON THIS DAY 19 MARCH 2020, A DISTRIBUTION TALLING \$13,789,200 FROM THE SECONDARY WASTE RESERVE TO BE DISTRIBUTED TO ALL MEMBERS COUNCIL ON OR BEFORE 30 JUNE 2020.</li> <li>2. AUTHORISES THE DISTRIBUTION TO THE RESPECTIVE PARTICIPANTS OF THE EMRC: <ol style="list-style-type: none"> <li>a. BE BASED ON \$100 PER HOUSEHOLD; AND</li> <li>b. FOLLOWING THE NEXT CENSUS IN 2021 AN ADJUSTMENT DISTRIBUTION BE MADE BASED ON REVISED NUMBER OF HOUSEHOLDS PER MEMBER COUNCIL.</li> </ol> </li> <li>3. AGREES THE DISTRIBUTION OF FUNDS TO THE RESPECTIVE MEMBER COUNCILS IS TO ASSIST AND SUPPORT THE IMPLEMENTATION OF FOGO RECOVERY PROGRAM INCLUDING THE COST OF BINS, KITCHEN CADDIES AND FIRST YEAR CADDY LINERS IN LINE WITH THE SECONDARY WASTE TREATMENT OF HOUSEHOLD MUNICIPAL WASTE. SHOULD A MEMBER COUNCIL DECIDE NOT TO PROCEED WITH THE FOGO PROGRAM, DISTRIBUTED FUNDS ARE TO BE REFUNDED TO THE SECONDARY WASTE RESERVE.</li> <li>4. REQUEST AN UPDATED TIMELINE FOR TENDER IMPLEMENTATION OF A PERMANENT FOGO PROCESSING SOLUTION THAT INCLUDES THE TASKS OF PREPARING A FEASIBILITY STUDY AND OBTAINING COUNCIL APPROVAL PRIOR TO TENDERS BEING CALLED.</li> </ol>	COMPLETED
85.	19 MARCH 2020	<p><b>11.3 ITEMS CONTAINED IN THE INFORMATION BULLETIN (D2020/03982)</b></p> <p>THAT THE WASTE ADVISORY COMMITTEE NOTES THE ITEMS CONTAINED IN THE INFORMATION BULLETIN ACCOMPANYING THE 5 MARCH 2020 WASTE ADVISORY COMMITTEE AGENDA.</p>	COMPLETED
86.	19 MARCH 2020	<p><b>15.3 AUDIT COMMITTEE MEETING HELD 5 MARCH 2020</b></p> <p><b>11.1 HALF YEAR BUDGET REVIEW 2019/2020 (D2020/00413 (AC) – D2020/00413)</b></p> <p>THAT COUNCIL, BY AN ABSOLUTE MAJORITY IN ACCORDANCE WITH THE PROVISIONS OF THE LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996 R.33A, ADOPTS THE REVIEW OF THE 2019/2020 BUDGET AND APPROVES ITS SUBMISSION TO THE DEPARTMENT OF LOCAL GOVERNMENT, SPORT AND CULTURAL INDUSTRIES WITHIN 30 DAYS.</p>	COMPLETED
87.	19 MARCH 2020	<p><b>11.2 COMPLIANCE AUDIT RETURN 2019 (D2020/00414 (AC) – D2020/00414)</b></p> <p>THAT COUNCIL ADOPTS THE DRAFT COMPLIANCE AUDIT RETURN 2019, FORMING AN ATTACHMENT TO THIS REPORT, THAT IT BE CERTIFIED BY THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER AND SUBMITTED TO THE DEPARTMENT OF LOCAL GOVERNMENT, SPORT AND CULTURAL INDUSTRIES BY 31 MARCH 2020.</p>	COMPLETED
88.	19 MARCH 2020	<p><b>17 MEMBERS' MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN</b></p> <p><b>17.1 NOTICE OF MOTION RECEIVED FROM CR JOHN DAW</b></p> <p>THAT COUNCIL:</p> <ol style="list-style-type: none"> <li>1. IN ACCORDANCE WITH S.5.21(4)(B) OF THE <i>LOCAL GOVERNMENT ACT 1995</i>, RESOLVES TO RECORD THE VOTE OF ALL MEMBERS PRESENT ON ALL MATTERS VOTED AT A MEETING OF COUNCIL OR COMMITTEES OF COUNCIL, UNLESS THE VOTE IS CARRIED UNANIMOUSLY OR BY SECRET BALLOT OR OTHERWISE PROHIBITED BY THE <i>LOCAL GOVERNMENT ACT 1995</i> AND ASSOCIATED REGULATIONS.</li> <li>2. INSTRUCTS THE PRESIDING MEMBER TO CAUSE THE VOTE OR VOTES TO BE RECORDED IN THE MINUTES.</li> </ol>	COMPLETED
89.	19 MARCH 2020	<p><b>19 CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC</b></p> <p>THAT WITH THE EXCEPTION OF THE PERSONAL ASSISTANT TO THE CHIEF EXECUTIVE OFFICER THE MEETING BE CLOSED TO MEMBERS OF THE PUBLIC IN ACCORDANCE WITH SECTION 5.23 (2) OF THE <i>LOCAL GOVERNMENT ACT 1995</i> FOR THE PURPOSE OF DEALING WITH MATTERS OF A CONFIDENTIAL NATURE</p>	COMPLETED

DATE		RESOLUTIONS	STATUS
90.	19 MARCH 2020	<p><b>19.1 ITEM 15.1 OF THE CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW COMMITTEE MINUTES – SELECTION OF FACILITATOR FOR THE CHIEF EXECUTIVE OFFICER'S PERFORMANCE REVIEW PROCESS (D2020/00467 (CEOPRC) – D2020/04781)</b></p> <p>THAT:</p> <ol style="list-style-type: none"> <li>COUNCIL AWARD THE CONSULTANCY FOR FACILITATING THE CHIEF EXECUTIVE OFFICER'S PERFORMANCE REVIEW TO DOCTOR JUDE BALM OF INFINITY TRAINING AUSTRALIA.</li> <li>THE REPORT REMAINS CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER.</li> </ol>	COMPLETED
91.	19 MARCH 2020	<p><b>19.2 ITEM 15.2 OF THE CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW COMMITTEE MINUTES – CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW PROCESS FOR 2020 (D2020/01385 (CEOPRC) – D2020/04784)</b></p> <p>THAT:</p> <ol style="list-style-type: none"> <li>COUNCIL ENDORSE THE TIMETABLE FOR UNDERTAKING THE CHIEF EXECUTIVE OFFICER'S PERFORMANCE REVIEW PROCESS FOR 2020 AS OUTLINED WITHIN THIS REPORT.</li> <li>THE REPORT AND ATTACHMENT REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND CEO.</li> </ol>	COMPLETED
92.	20 FEBRUARY 2020	<p><b>9 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS</b></p> <p><b>9.1 MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 5 DECEMBER 2019</b></p> <p>THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 5 DECEMBER 2019 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.</p>	COMPLETED
93.	20 FEBRUARY 2020	<p><b>9.2 MINUTES OF SPECIAL MEETING OF COUNCIL HELD ON 23 JANUARY 2020</b></p> <p>THAT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON 23 JANUARY 2020 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.</p>	COMPLETED
94.	20 FEBRUARY 2020	<p><b>9.3 MINUTES OF SPECIAL MEETING OF COUNCIL HELD ON 6 FEBRUARY 2020</b></p> <p>THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON 6 FEBRUARY 2020 WHICH HAVE BEEN DISTRIBUTED BE CONFIRMED, SUBJECT TO AMENDMENT OF:</p> <p><i>ITEM 19.1 THE FOLLOWING RESOLUTION IS TO BE ADDED FIRST:</i></p> <p><i>MOVED CR O'CONNOR                      SECONDED CR BOYD</i></p> <p><i>THAT THE DIRECTOR ASSET SERVICES OF THE CITY OF KALAMUNDA BE ALLOWED TO ADDRESS THE MEETING.</i></p>	COMPLETED
95.	20 FEBRUARY 2020	<p><b>14 REPORTS OF EMPLOYEES</b></p> <p><b>14.1 LIST OF ACCOUNTS PAID DURING THE MONTHS OF NOVEMBER AND DECEMBER 2019 (D2019/18490)</b></p> <p>THAT COUNCIL NOTES THE CEO'S LIST OF ACCOUNTS FOR NOVEMBER AND DECEMBER 2019 PAID UNDER DELEGATED POWER IN ACCORDANCE WITH REGULATION 13(1) OF THE <i>LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996</i>, FORMING THE ATTACHMENT TO THIS REPORT TOTALLING \$22,623,589.15.</p>	COMPLETED
96.	20 FEBRUARY 2020	<p><b>14.2 FINANCIAL REPORT FOR PERIOD ENDED 30 NOVEMBER 2019 (D2019/18491)</b></p> <p>THAT COUNCIL RECEIVES THE STATEMENT OF COMPREHENSIVE INCOME, CAPITAL EXPENDITURE STATEMENT, STATEMENT OF FINANCIAL POSITION, STATEMENT OF CASH AND INVESTMENTS AND THE INVESTMENT REPORT FOR THE PERIOD ENDED 30 NOVEMBER 2019.</p>	COMPLETED
97.	20 FEBRUARY 2020	<p><b>14.3 FINANCIAL REPORT FOR PERIOD ENDED 31 DECEMBER 2019 (D2019/18491)</b></p> <p>THAT COUNCIL RECEIVES THE STATEMENT OF COMPREHENSIVE INCOME, CAPITAL EXPENDITURE STATEMENT, STATEMENT OF FINANCIAL POSITION, STATEMENT OF CASH AND INVESTMENTS AND THE INVESTMENT REPORT FOR THE PERIOD ENDED 31 DECEMBER 2019.</p>	COMPLETED

DATE		RESOLUTIONS	STATUS
98.	20 FEBRUARY 2020	<b>14.4 REVIEW OF DELEGATED POWERS AND DUTIES (D2019/00720)</b> THAT COUNCIL RE-AFFIRMS THE DELEGATED POWERS AND DUTIES AS LISTED IN THE REPORT.	COMPLETED
99.	20 FEBRUARY 2020	<b>14.5 LAND ALLOCATION FOR PROPOSED PEPPERCORN LEASE(S) OF A PORTION OF RED HILL WASTE MANAGEMENT FACILITY AND HAZELMERE RESOURCE RECOVERY PARK (D2020/02321)</b> THAT COUNCIL: 1. APPROVES IN-PRINCIPLE SUPPORT FOR A PEPPERCORN LEASE OF APPROXIMATELY 0.4 HECTARES OF UNIMPROVED LAND WITHIN LOT 2 TOODYAY ROAD, RED HILL AND LOT 301, LAKES ROAD HAZELMERE FOR THE ESTABLISHMENT OF CDS REFUND POINT AND AGGREGATION POINTS. 2. AUTHORISES THE CEO TO ENTER INTO NEGOTIATIONS WITH A NOT-FOR-PROFIT ORGANISATION(S) THAT HAS BEEN RECOMMENDED BY WARRRL, FOR THE PURPOSE OF OPERATING A CDS REFUND AND AGGREGATION POINT AT EACH OF ABOVE LOCATIONS.	IN PROGRESS
100.	20 FEBRUARY 2020	<b>14.6 ITEMS CONTAINED IN THE INFORMATION BULLETIN (D2019/02338)</b> THAT COUNCIL NOTES THE ITEMS CONTAINED IN THE INFORMATION BULLETIN ACCOMPANYING THE 20 FEBRUARY 2020 ORDINARY MEETING OF COUNCIL AGENDA.	COMPLETED
101.	20 FEBRUARY 2020	<b>17 REPORTS OF COMMITTEES</b> <b>15.1 WASTE ADVISORY COMMITTEE MEETING HELD 13 FEBRUARY 2020</b> <b>(REFER TO MINUTES OF COMMITTEE) (D2020/00688 (WAC) – D2020/01091)</b> THAT COUNCIL ADOPTS THE RECOMMENDATIONS IN THE WASTE ADVISORY COMMITTEE REPORTS (SECTION 15.1).	COMPLETED
102.	20 FEBRUARY 2020	<b>11 REPORTS OF EMPLOYEES</b> <b>11.1 2019 WASTE AUDIT RESULTS (D2020/00720 (WAC) – D2020/02378)</b> THAT: 1. THE REPORT BE RECEIVED. 2. THE RESULTS FROM THE 2019 WASTE AUDIT BE USED IN THE TENDER PROCESS FOR A FOGO PROCESSING FACILITY AND IN THE FOGO MODELLING STUDY.	COMPLETED

DATE		RESOLUTIONS	STATUS
103.	20 FEBRUARY 2020	<p><b>11.2 EXPRESSION OF INTEREST – EOI2019-007 EMRC FOOD ORGANICS, GARDEN ORGANICS (FOGO) PROCESSING REFERENCE: D2020/00713 (WAC) – D2020/02381</b></p> <p>THAT:</p> <ol style="list-style-type: none"> <li>1. THE FOLLOWING RESPONDENTS TO THE EXPRESSION OF INTEREST ARE LISTED AS ACCEPTABLE TENDERERS: <ol style="list-style-type: none"> <li>a. BARPA PTY LTD;</li> <li>b. HITACHI ZOSEN INOVA AUSTRALIA PTY LTD;</li> <li>c. PINDAN CONTRACTING PTY LTD;</li> <li>d. SACYR ENVIRONMENT AUSTRALIA PTY LTD; AND</li> <li>e. VEOLIA ENVIRONMENTAL SERVICES (AUSTRALIA) PTY LTD.</li> </ol> </li> <li>2. THE FOLLOWING RESPONDENTS TO THE EXPRESSION OF INTEREST ARE NOT LISTED AS ACCEPTABLE TENDERERS: <ol style="list-style-type: none"> <li>a. AURIGEN GROUP</li> <li>b. BIOGASS RENEWABLES PTY LTD;</li> <li>c. CLEANAWAY PTY LTD;</li> <li>d. FOCUS ENVIRO (EMER PTY LTD)</li> <li>e. RE.GROUP PTY LTD; AND</li> <li>f. SKALA AUSTRALASIA PTY LTD.</li> </ol> </li> <li>3. THE RESPONDENTS TO EXPRESSION OF INTEREST 2019 -007 BE ADVISED OF THE OUTCOME OF THE ASSESSMENT.</li> <li>4. THAT A FEASIBILITY STUDY IS PREPARED AND ADOPTED BY COUNCIL PRIOR TO TENDERS BEING CALLED.</li> <li>5. THE ATTACHMENT(S) REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND CEO.</li> </ol>	COMPLETED
104.	20 FEBRUARY 2020	<p><b>17 MEMBERS' MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN</b></p> <p><b>17.1 NOTICE OF MOTION RECEIVED FROM CR FILOMENA PIFFARETTI</b></p> <p>THAT COUNCIL REQUEST THE CHIEF EXECUTIVE OFFICER INVESTIGATE THE NECESSARY ARRANGEMENTS AND COSTS TO ENABLE AUDIO RECORDINGS OF COUNCIL AND COMMITTEE MEETINGS OPEN TO THE PUBLIC AND THAT THE AUDIO RECORDINGS OF EACH OF THE MEETINGS OPEN TO THE PUBLIC BE PLACED ON THE COUNCIL'S WEBSITE TO ENABLE PUBLIC ACCESS FOR A REPORT TO BE BROUGHT BACK TO COUNCIL AT THE NEXT MEETING OF COUNCIL.</p>	COMPLETED
105.	6 FEBRUARY 2020	<p><b>CONFIDENTIAL REPORT</b></p> <p><b>15.1 CONTAINER DEPOSIT SCHEME (CDS) REFUND AND AGGREGATION POINTS (D2020/01257)</b></p> <p>THAT COUNCIL:</p> <ol style="list-style-type: none"> <li>1. APPROVES THE ATTACHED CONTAINER DEPOSIT SCHEME (CDS) REFUND AND AGGREGATION POINTS BUSINESS PLAN 2020 FORMING A CONFIDENTIAL ATTACHMENT TO THIS REPORT.</li> <li>2. BY ABSOLUTE MAJORITY, APPROVES UNBUDGETED EXPENDITURE FROM THE SECONDARY WASTE RESERVE, TO THE MAXIMUM VALUE OF \$3,570,000 EX GST FOR RELEVANT CDS PLANT, EQUIPMENT AND INFRASTRUCTURE.</li> <li>3. AUTHORISES THE CEO TO ENTER INTO THE REFUND POINT AGREEMENT WITH WARRRL FOR THE NOMINATED REFUND/AGGREGATION POINTS AS OUTLINED IN THE BUSINESS PLAN.</li> <li>4. AUTHORISES THE CEO TO ENTER INTO ANY LAND USE AGREEMENT(S) AS REQUIRED AS PART OF THE BUSINESS PLAN.</li> <li>5. THE REPORT AND ATTACHMENT REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND CEO.</li> </ol>	RESOLUTION LOST



## 1.2 CEO EXERCISE OF DELEGATED POWERS AND DUTIES

**REFERENCE: D2020/24985**

### PURPOSE OF REPORT

The purpose of this report is to present to Council a list of delegations exercised by the Chief Executive Officer (CEO) in accordance with Council's resolution of 24 March 2016.

### KEY POINT(S)

- Council reaffirmed delegations to the CEO and Committees at its meeting of 24 March 2016 and requested a periodic report listing the items approved since the last Ordinary Council meeting.
- The delegations exercised since last reported to Council are detailed within this report.

### SOURCE OF REPORT

Chief Executive Officer

### BACKGROUND

At the Council meeting held on 24 March 2016 Council conducted its annual review of powers and/or discharge of its duties as delegated to the CEO and Committees, in accordance within s.5.46 of the *Local Government Act 1995*. (Ref: D2016/03708).

As part of that review Council resolved inter alia:

*"THAT COUNCIL RECEIVES A REPORT DETAILING THE LIST OF ITEMS APPROVED UNDER DELEGATED AUTHORITY AS THEY ARISE AT THE NEXT ORDINARY MEETING OF COUNCIL."*

### REPORT

The following delegated powers or discharge of duties were exercised by the CEO.

Delegation Number	Date of Original Delegation	Description of Delegation	Details of Delegated Powers and Discharge of Duties
C4/2015	20/08/2015	That Council, by absolute majority, in accordance with Section 5.42(1) of the <i>Local Government Act 1995</i> , delegate authority, to the CEO, to invite tenders on its behalf.	Approved the issuing of tender RFT2020-008 Construction of Hazelmere Resource Recovery Park Administration Workshop. This tender was advertised in the West Australian newspaper on 21/10/2020. The closing date for tender submissions was 10/11/2020.



*Item 1.2 continued*

Delegation Number	Date of Original Delegation	Description of Delegation	Details of Delegated Powers and Discharge of Duties
C4/2015	20/08/2015	That Council, by absolute majority, in accordance with Section 5.42(1) of the <i>Local Government Act 1995</i> , delegate authority, to the CEO, to invite tenders on its behalf.	Approved the issuing of tender RFT2020-009 Supply of Caddy Bins, Caddy Liners, Pet Waste Bags and Distribution Services. This tender was advertised in the West Australian newspaper on 04/11/2020. The closing date for tender submissions was 26/11/2019.
C3/2017	18/05/2017	Grant the CEO delegated authority to accept quotations from HAAS or its authorised suppliers for the supply of spare parts and periodic equipment repairs of the HAAS timber grinder.	Purchase of spare parts for the HAAS timber grinder in October and November 2020 (Ref: purchase order nos. 53652, 54109 & 54238)

## STRATEGIC/POLICY IMPLICATIONS

Key Result Area 3 - Good Governance

3.3 To provide responsible and accountable governance and management of the EMRC.

## FINANCIAL IMPLICATIONS

As reflected in monthly financial reports.

## SUSTAINABILITY IMPLICATIONS

The delegations exercised were in accordance with Council's resolution for the benefit and sustainability of the EMRC and Perth's Eastern Region.

## MEMBER COUNCIL IMPLICATIONS

Member Council	Implication Details
Town of Bassendean	} Nil
City of Bayswater	
City of Belmont	
City of Kalamunda	
Shire of Mundaring	
City of Swan	

## ATTACHMENT(S)

Nil





### **1.3 2020/2021 COUNCIL TONNAGE COMPARISONS AS AT 31 OCTOBER 2020**

**REFERENCE: D2020/25238**

#### **PURPOSE OF REPORT**

The purpose of this report is to provide Council with tonnages and quantities at the Red Hill Waste Management Facility (Red Hill) and the Hazelmere Resource Recovery Park (Hazelmere) for the reporting period of 1 July 2020 to 31 October 2020.

#### **REPORT**

A total of 49,891 tonnes were received from Member Council at the Red Hill Waste Disposal Site (Red Hill) during the reporting period, compared to 47,570 tonnes received during the same period in 2019/2020.

"Other" waste tonnages totaling 23,213 were received at Red Hill during the reporting period compared to 40,417 tonnes received during the same period in 2019/2020.

During the reporting period a combined total of 73,104 tonnes compared to 87,987 tonnes during the same period in 2019/2020 were received at Red Hill.

Tonnages and quantities of waste timber, C&I material and mattresses, plus sales of woodchip/fines at Hazelmere for the above reporting period were as follows:

- Incoming Waste Timber totalled 4,990.08 tonnes compared to 5,873.38 tonnes for the same period in 2019/2020.
- The sale of fines and woodchip totalled 4,595.68 tonnes, compared to 4,286.67 tonnes for the same period in 2019/2020.
- Incoming Commercial and Industrial (C&I) Waste totalled 66.40 tonnes, compared to 114.22 tonnes for the same period in 2019/2020.
- Mattresses incoming totalled 5,885 compared to 5,012 for the same period in 2019/2020.
  - Note: Effective from 11 December 2019, mattresses received have been processed off-site by Soft Landing Mattress Recycling.

Attachments 1 and 2 provide the various tonnages information in a graphical format and highlights the movements and trends for the financial year.

#### **ATTACHMENT(S)**

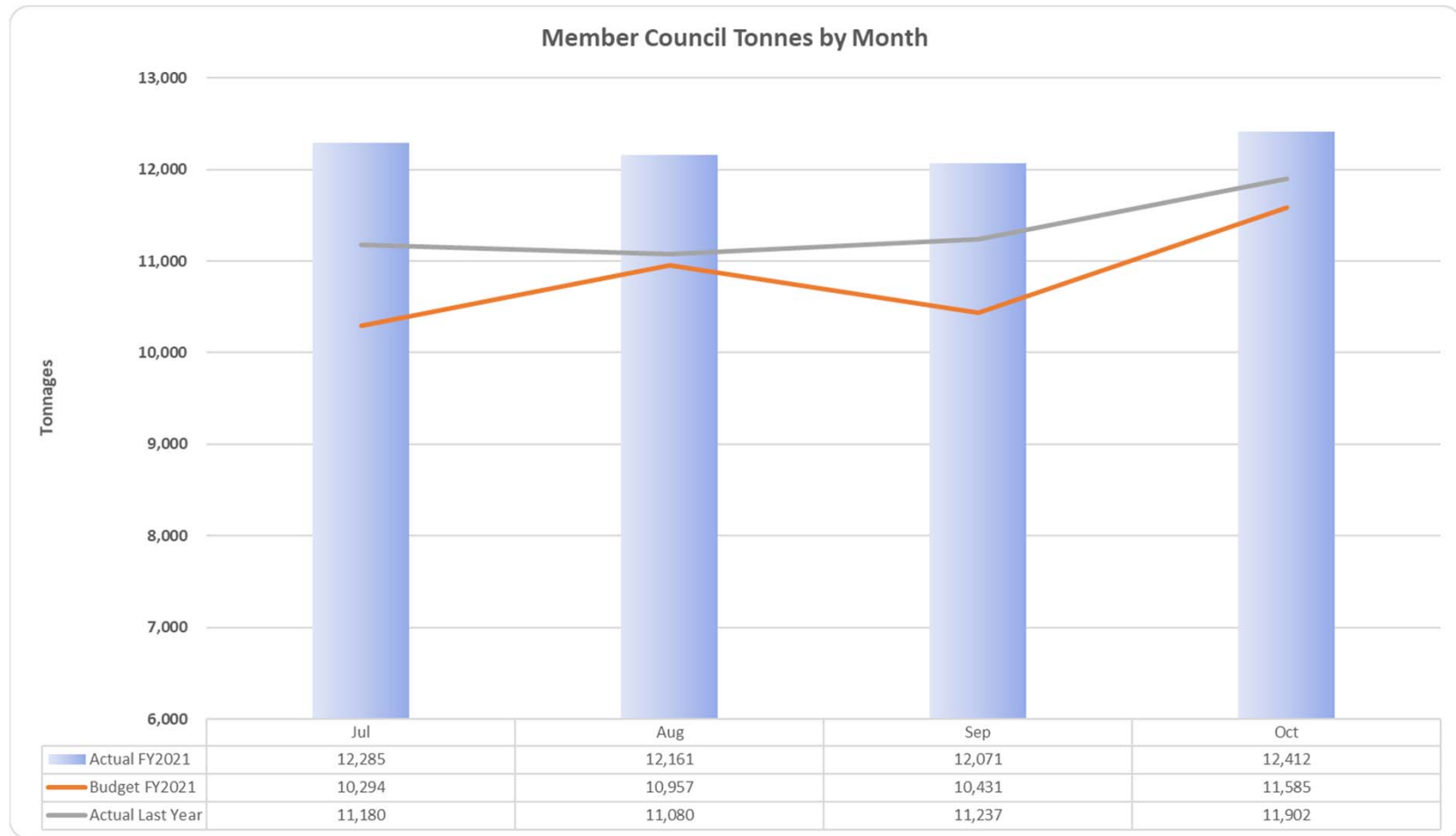
1. Council Tonnages - Waste Report 1 (Ref: D2020/25203)
2. Council Tonnages - Waste Report 2 (Ref: D2020/26000)

# Tonnages Report

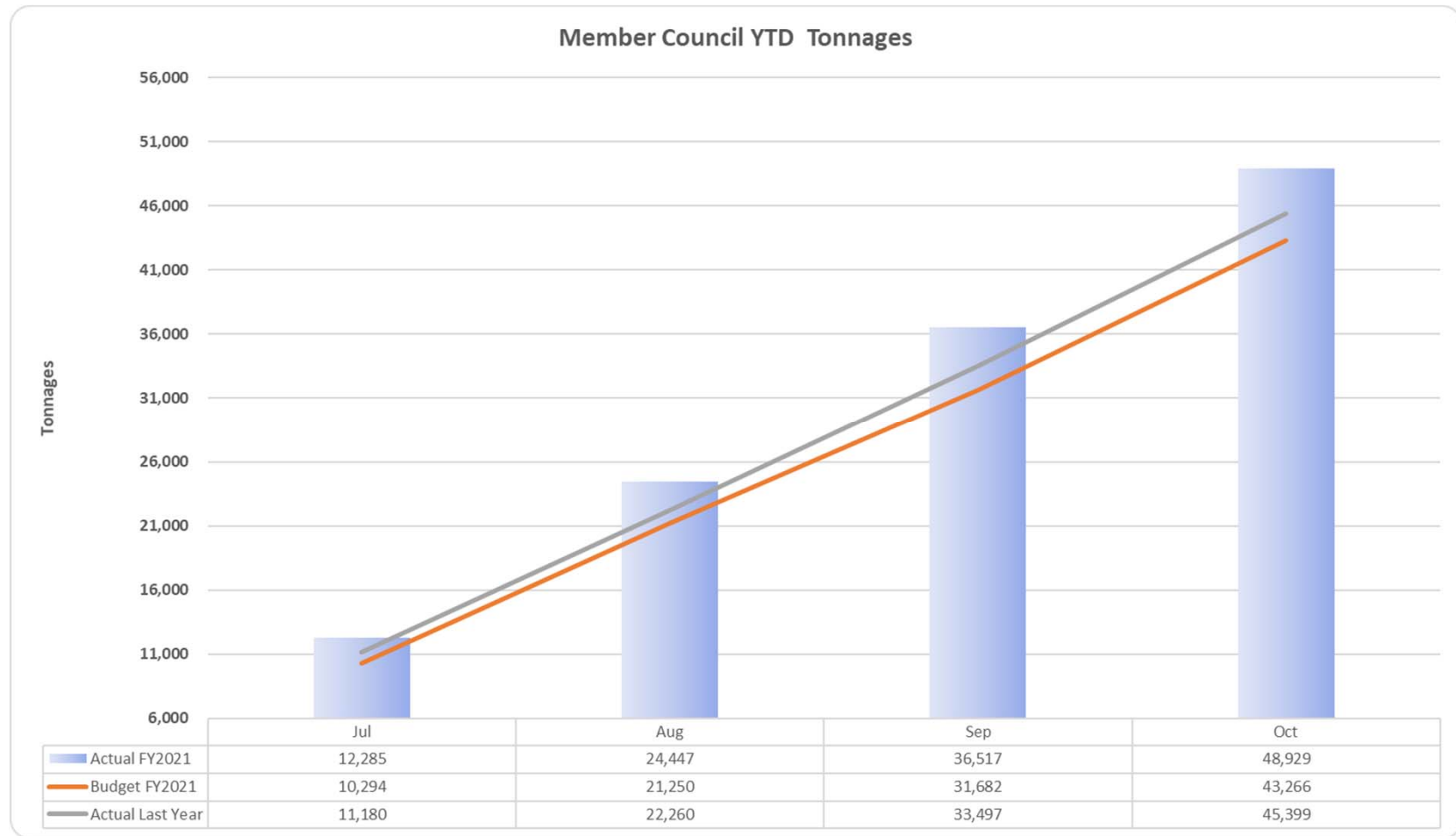
31 October 2020



# 2020/2021 Member Council Overall Tonnages



# 2020/2021 Member Council Overall Tonnages

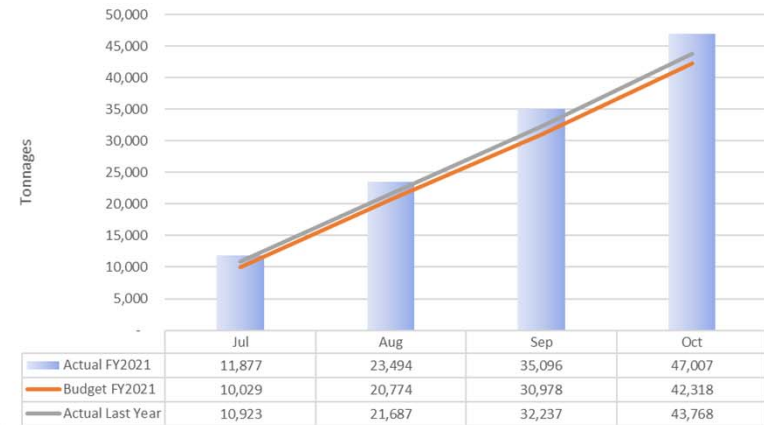


# 2020/2021 Tonnages

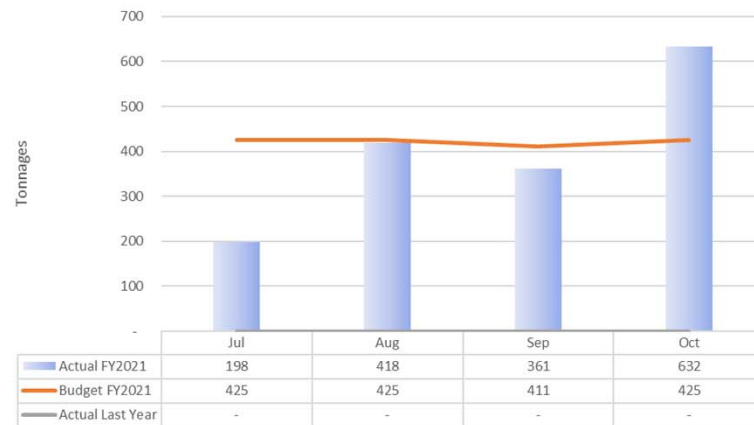
Member Council Class III Tonnages by Month



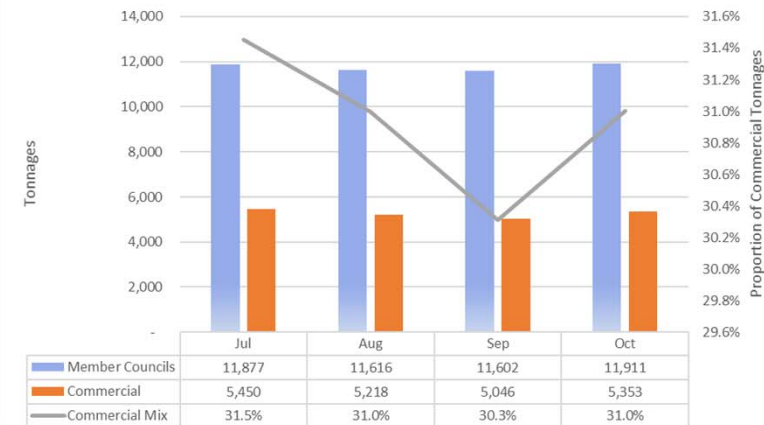
Member Council Class III Tonnages YTD



Class IV Tonnages

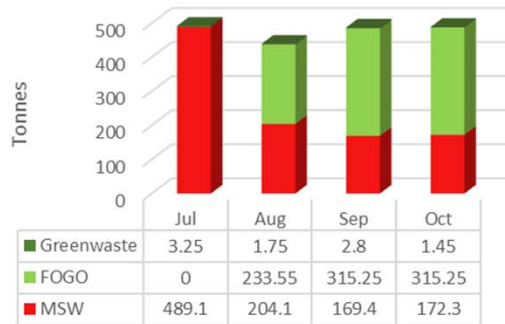


Class III - Member Council / Commercial Tonnages and Mix

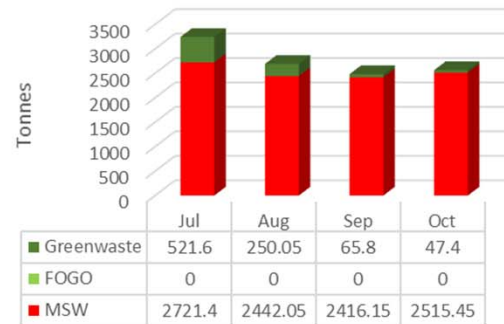


# 2020/2021 Member Council Tonnages

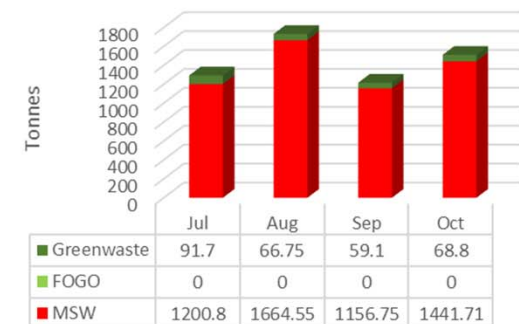
Bassendean



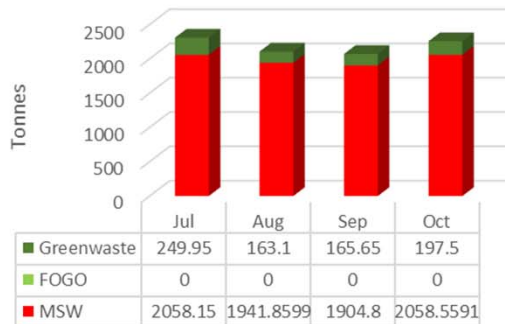
Bayswater



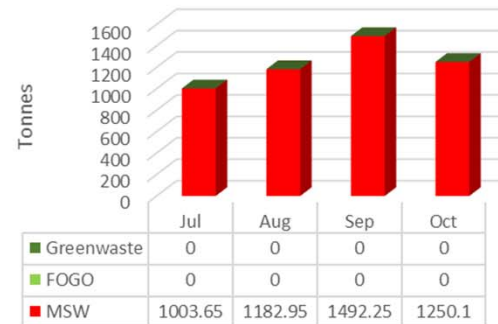
Belmont



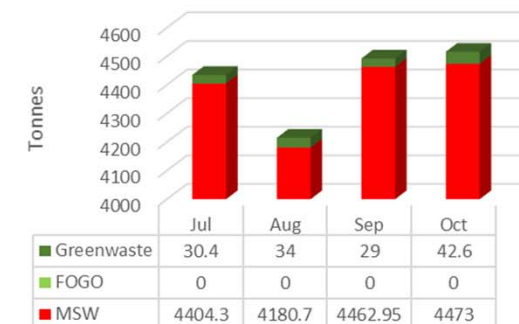
Kalamunda



Mundaring

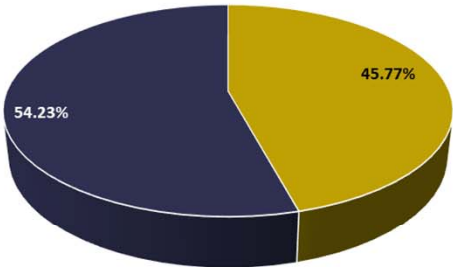


Swan



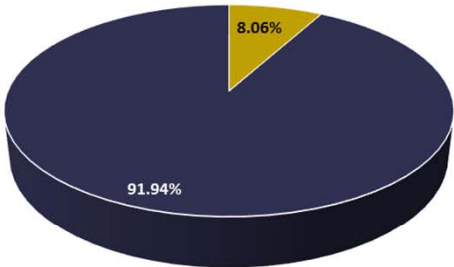
# 2020/2021 Member Council Recovery @ EMRC

Bassendean



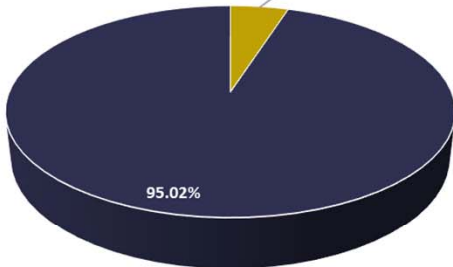
■ Recovery ■ Landfill

Bayswater



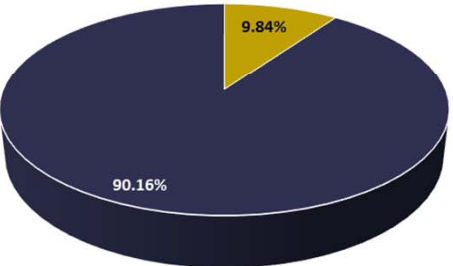
■ Recovery ■ Landfill

Belmont



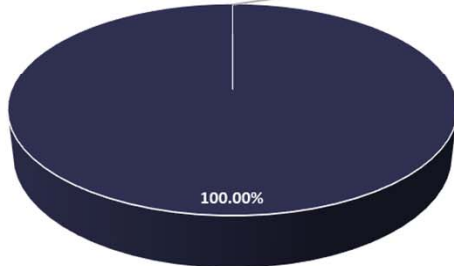
■ Recovery ■ Landfill

Kalamunda



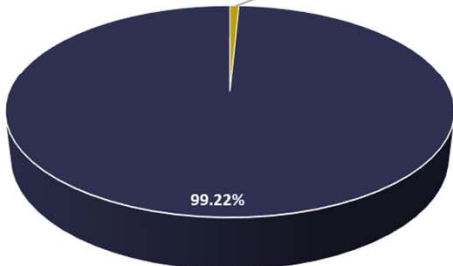
■ Recovery ■ Landfill

Mundaring



■ Recovery ■ Landfill

Swan



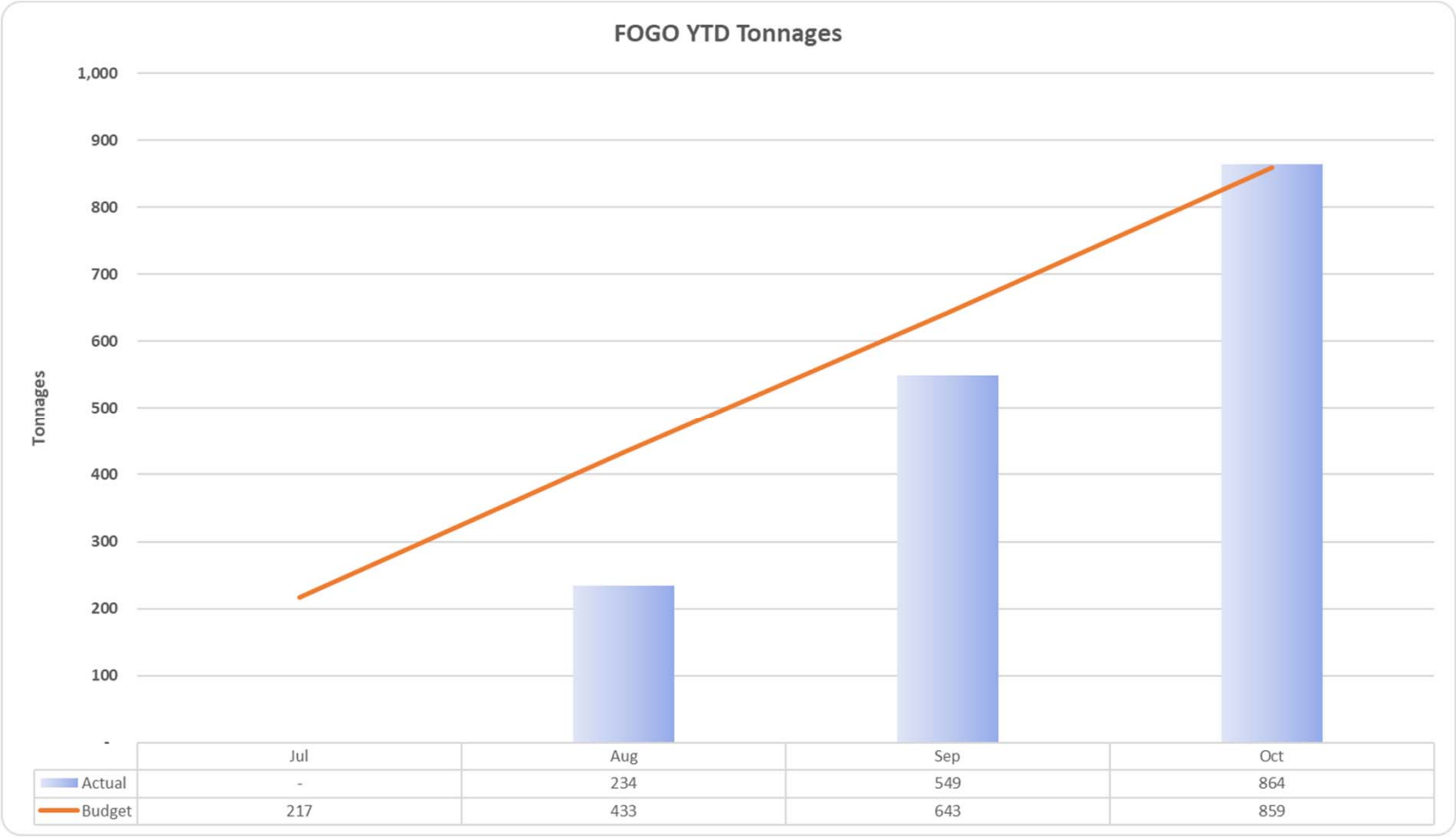
■ Recovery ■ Landfill

# 2020/2021 FOGO Tonnages

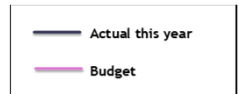
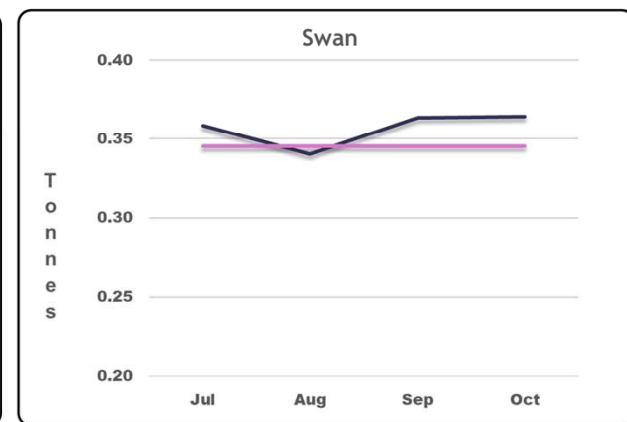
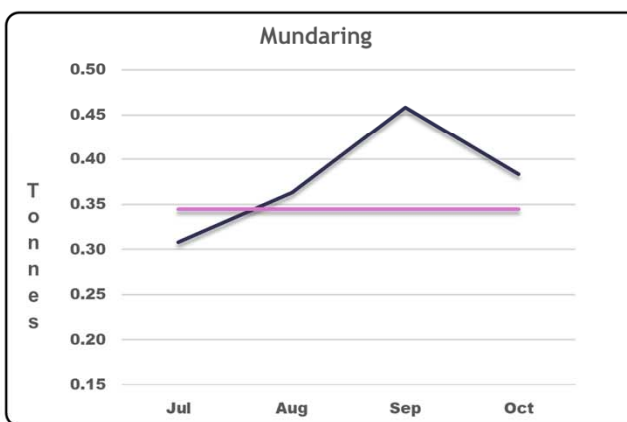
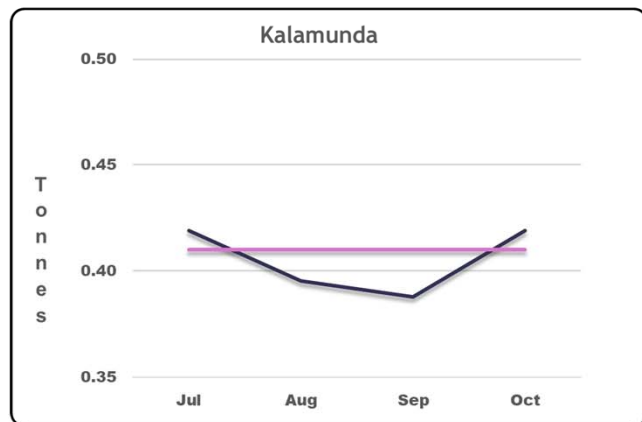
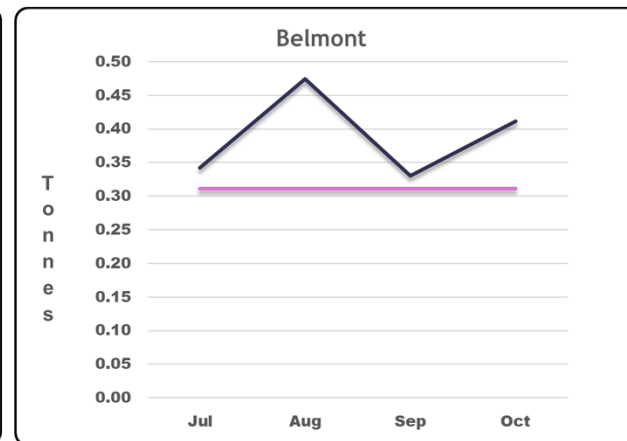
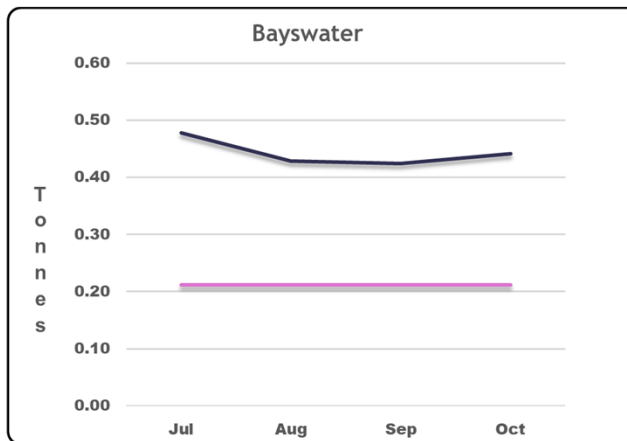
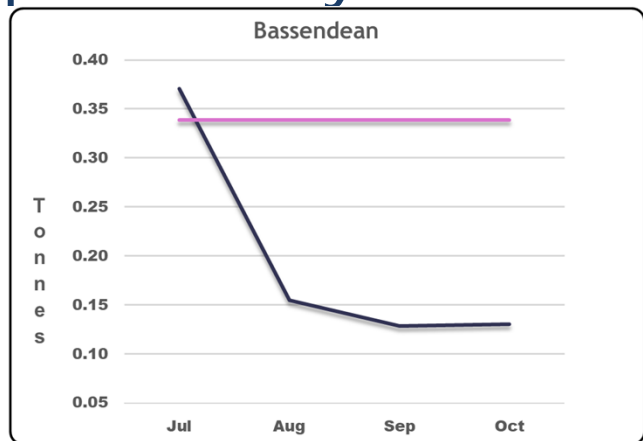




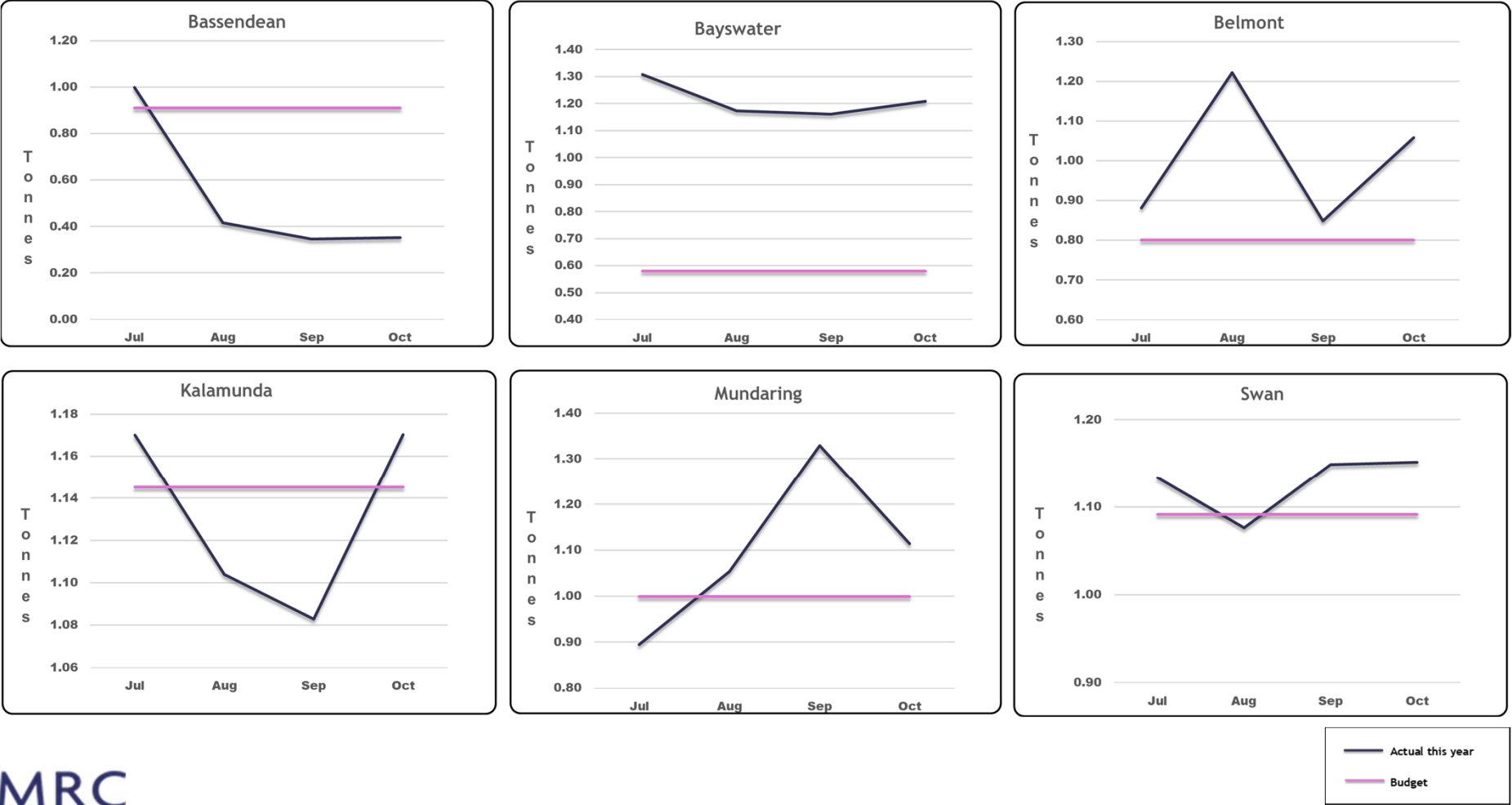
# 2020/2021 FOGO Tonnages



# 2020/2021 Annualised Average Tonnes per population by Member Council



# 2020/2021 Annualised Average Tonnes per household by Member Council





Microsoft | Power BI

# Power BI Monthly Waste Report (October)

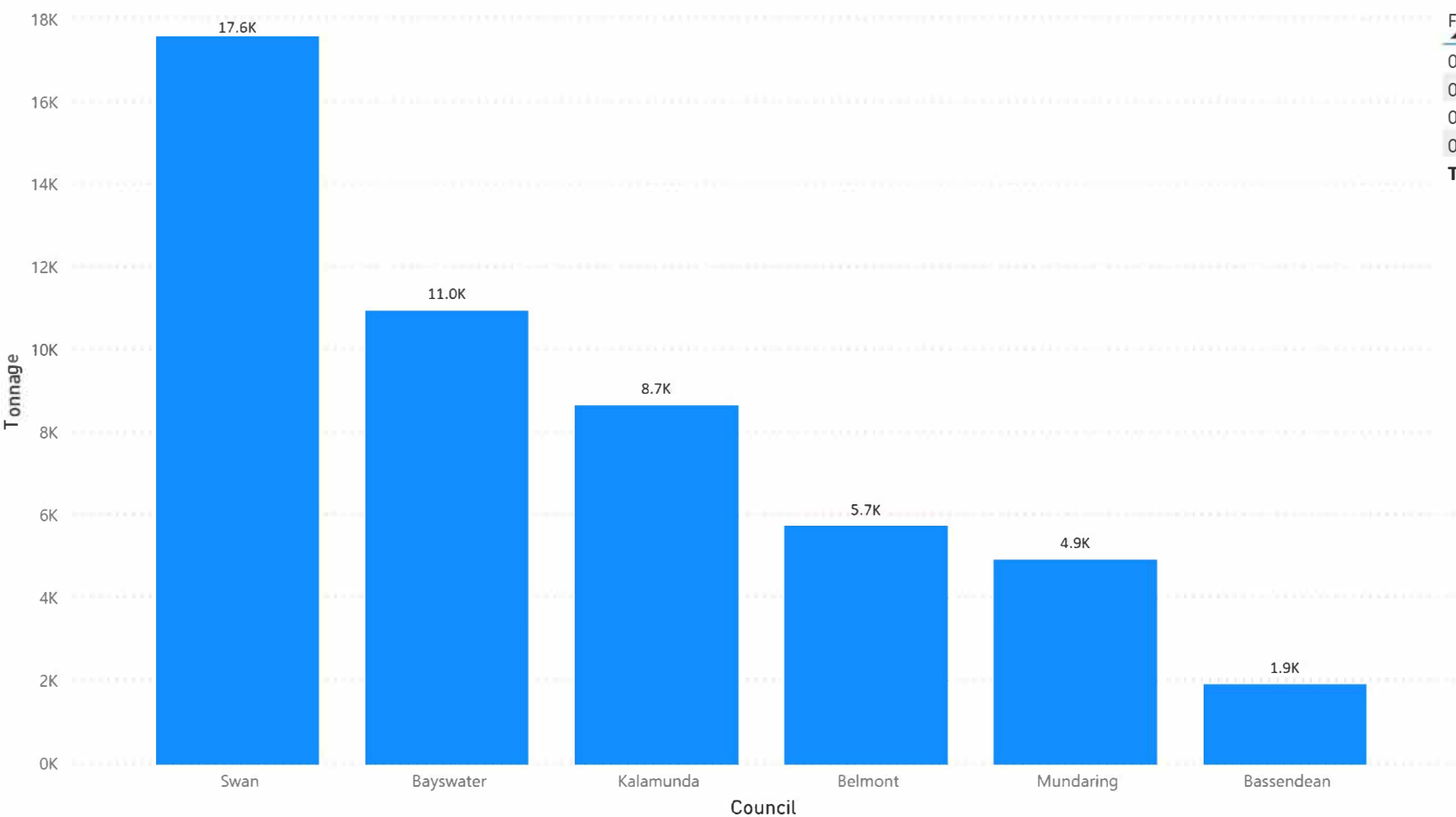
[View in Power BI](#) ↗



Financial Year

 2021 

Tonnages Incoming (Commercial and Member Councils)



Member Councils/Commercial ● Member Councils

Waste Received

FY Month	Member Council	Total
01. Jul	12,774	12,774
02. Aug	12,328	12,328
03. Sep	12,316	12,316
04. Oct	12,370	12,370
Total	49,789	49,789



## EMRC Member Council Waste Report

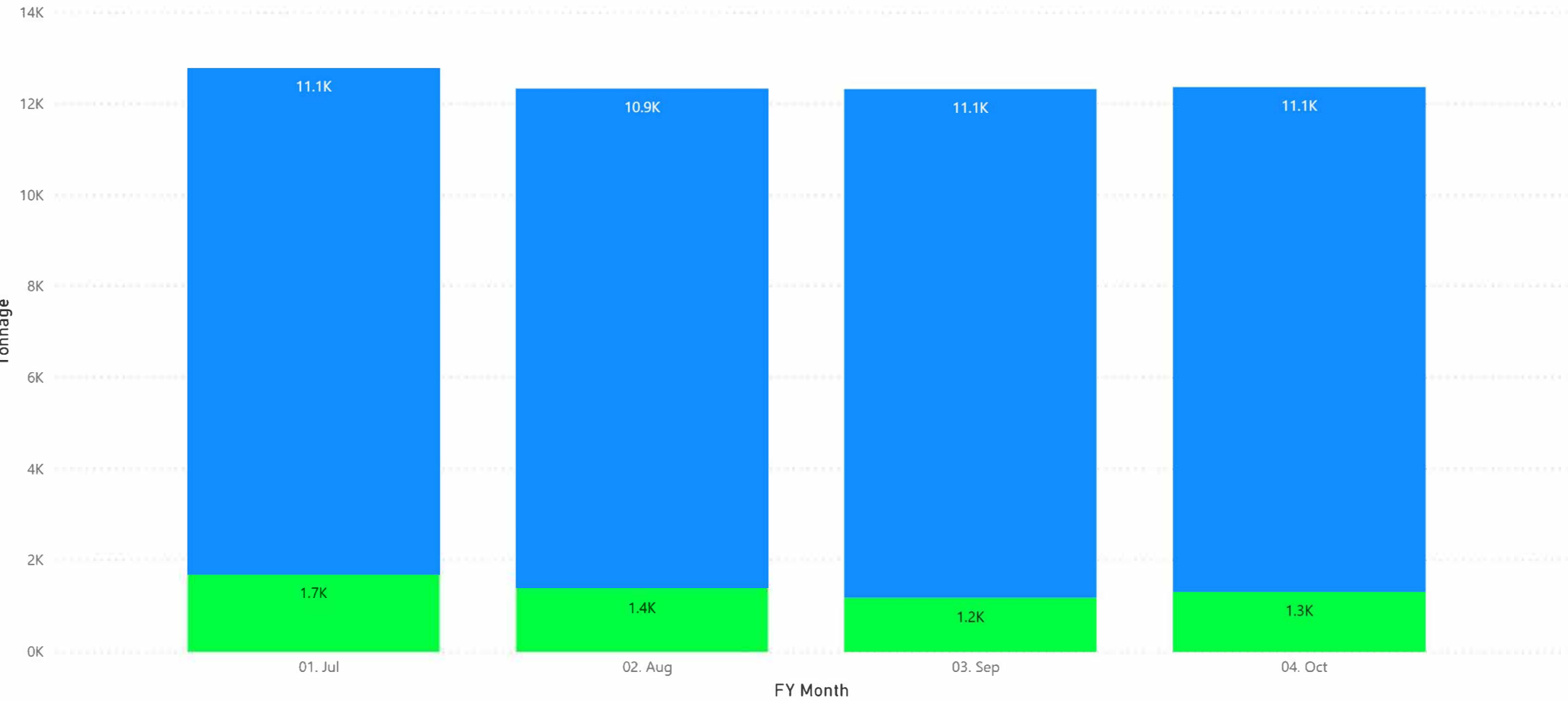
Financial Year

2021

Council

All

Tonnages by FY Month and Waste/Recovery



Waste/Recovery ● Recovery ● Waste



## EMRC Member Council Waste Report

Council

All



### Waste Tonnages by Financial Year

Financial Year Name ● 2019/2020 ● 2020/2021 ● Budgeted Tonnages 2020/2021

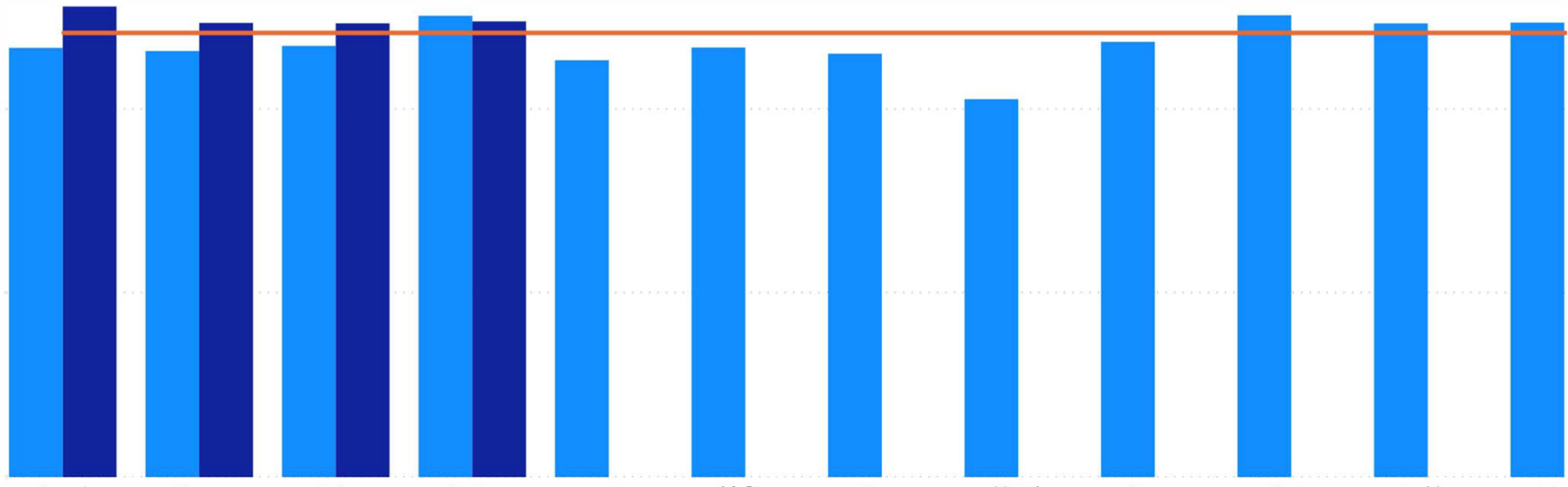
20K

15K

Tonnage

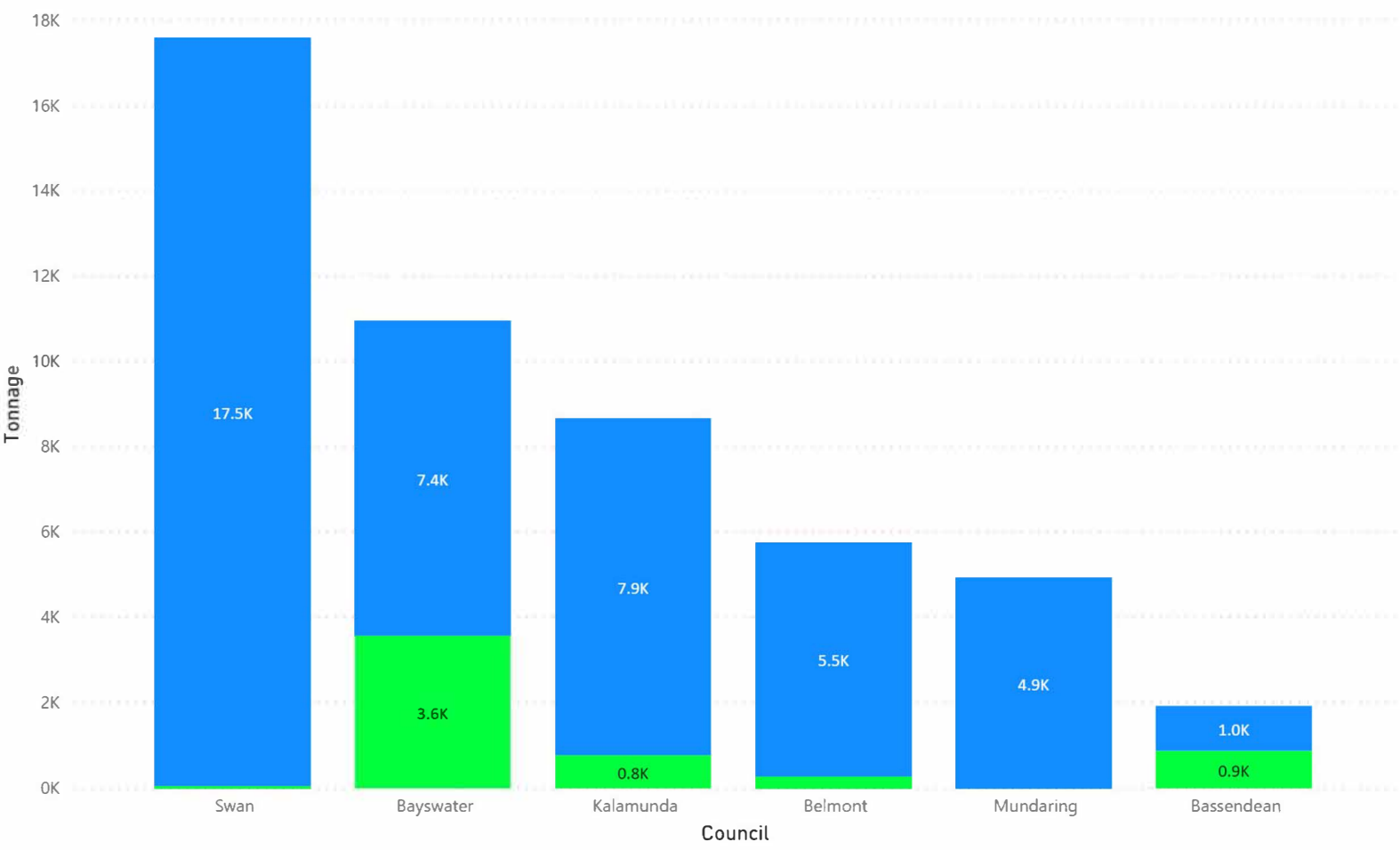
5K

0K



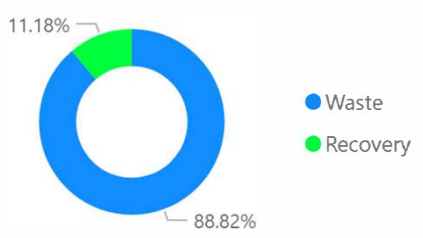
FY Month

Tonnages by Council and Waste/Recovery



Waste/Recovery    Recovery    Waste

Waste/Recovery



Council	Recovery	Waste
Bassendean	46%	54%
Bayswater	33%	67%
Belmont	5%	95%
Kalamunda	9%	91%
Mundaring		100%
Swan	0%	100%
Total	11%	89%

Waste Received

FY Month	Tonnage
01. Jul	12,774
02. Aug	12,328
03. Sep	12,316
04. Oct	12,370
Total	49,789





## EMRC Combined Waste Report

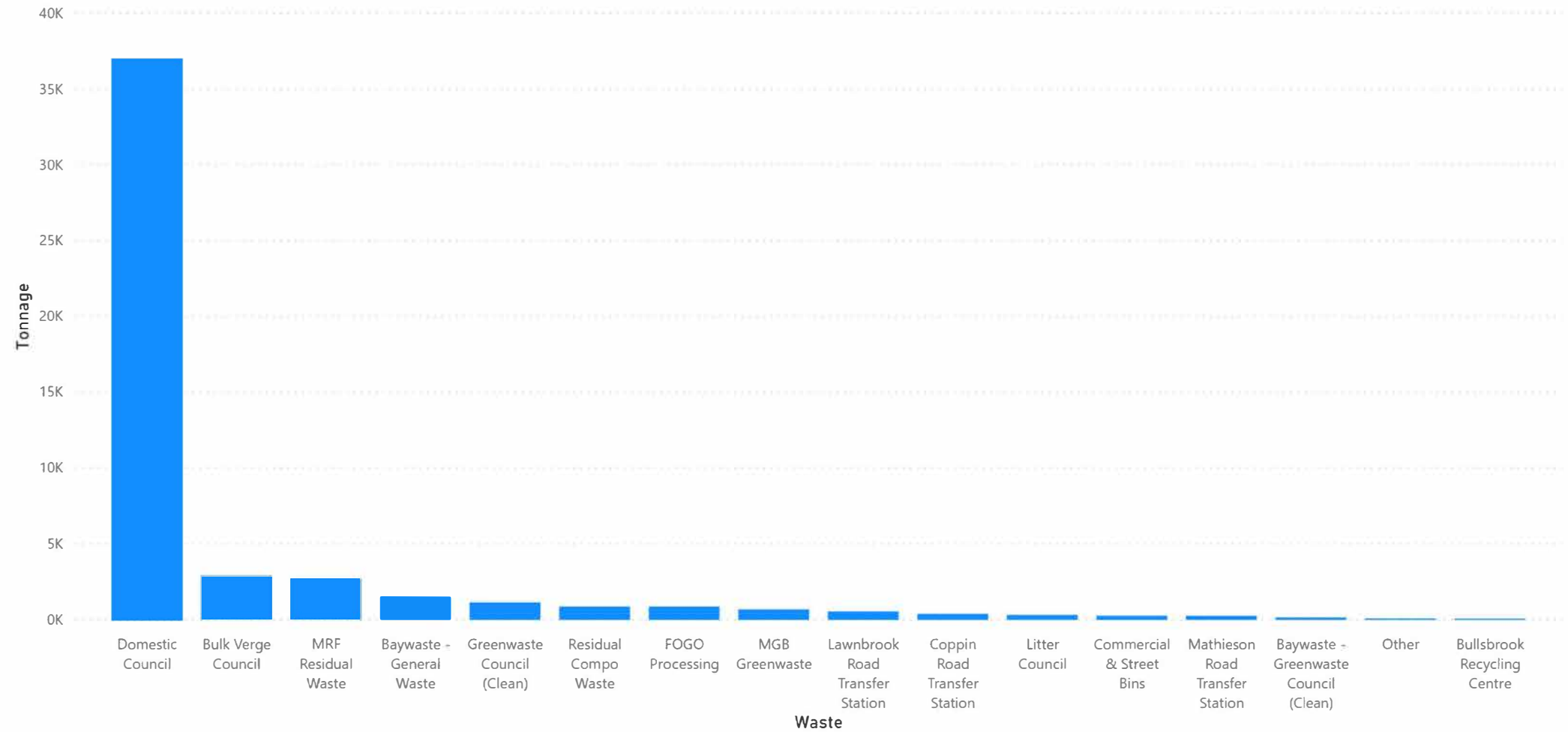
Council

All

Financial Year

2021

Tonnages by Waste Category





## EMRC Member Council Waste Report

Financial Year

2021

Council

All

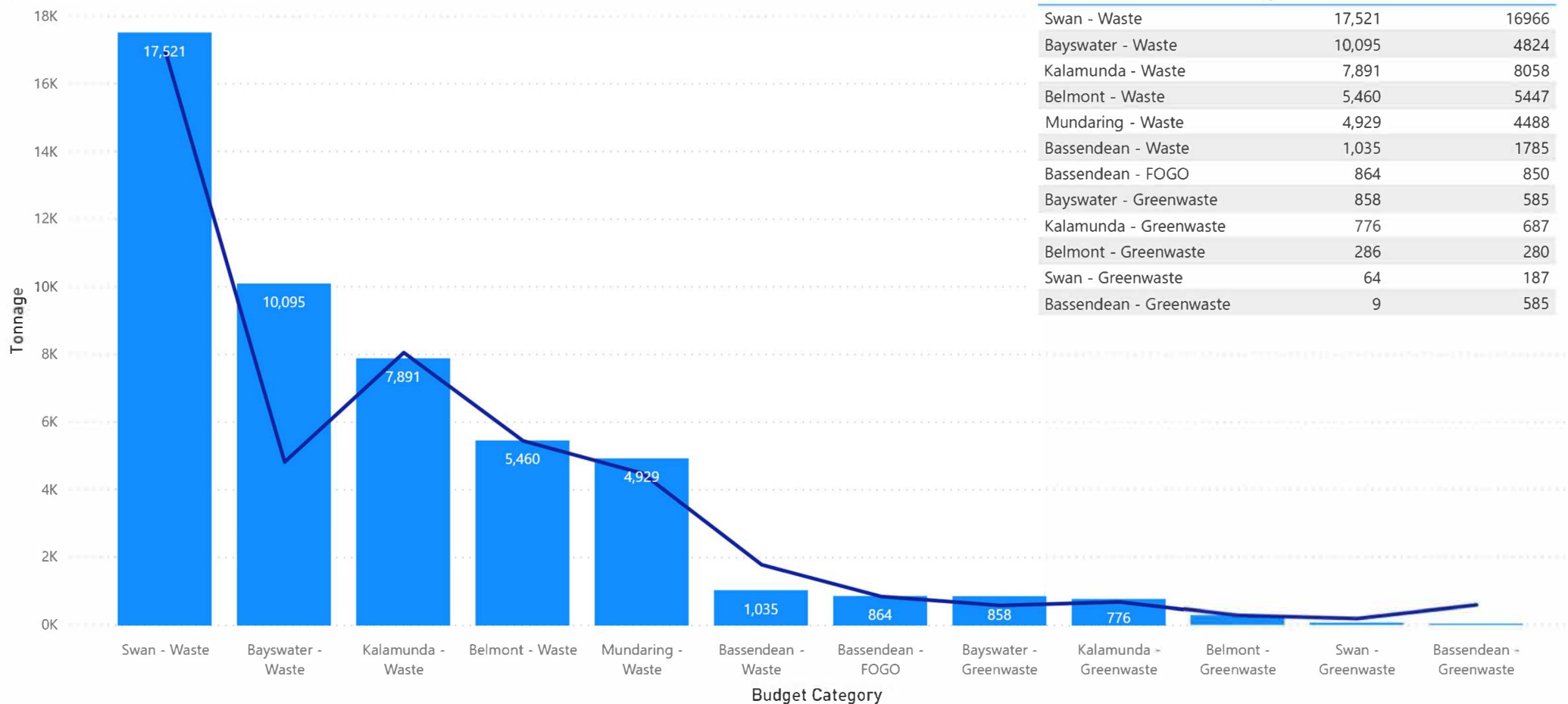
Budget Category

Tonnages

Budgeted Tonnages  
2020/2021 YTD

Swan - Waste	17,521	16966
Bayswater - Waste	10,095	4824
Kalamunda - Waste	7,891	8058
Belmont - Waste	5,460	5447
Mundaring - Waste	4,929	4488
Bassendean - Waste	1,035	1785
Bassendean - FOGO	864	850
Bayswater - Greenwaste	858	585
Kalamunda - Greenwaste	776	687
Belmont - Greenwaste	286	280
Swan - Greenwaste	64	187
Bassendean - Greenwaste	9	585

Tonnages and Budgeted Tonnages YTD



Financial Year ● 2021 ● Budgeted Tonnages 2020/2021 YTD



## EMRC Member Council Waste Report

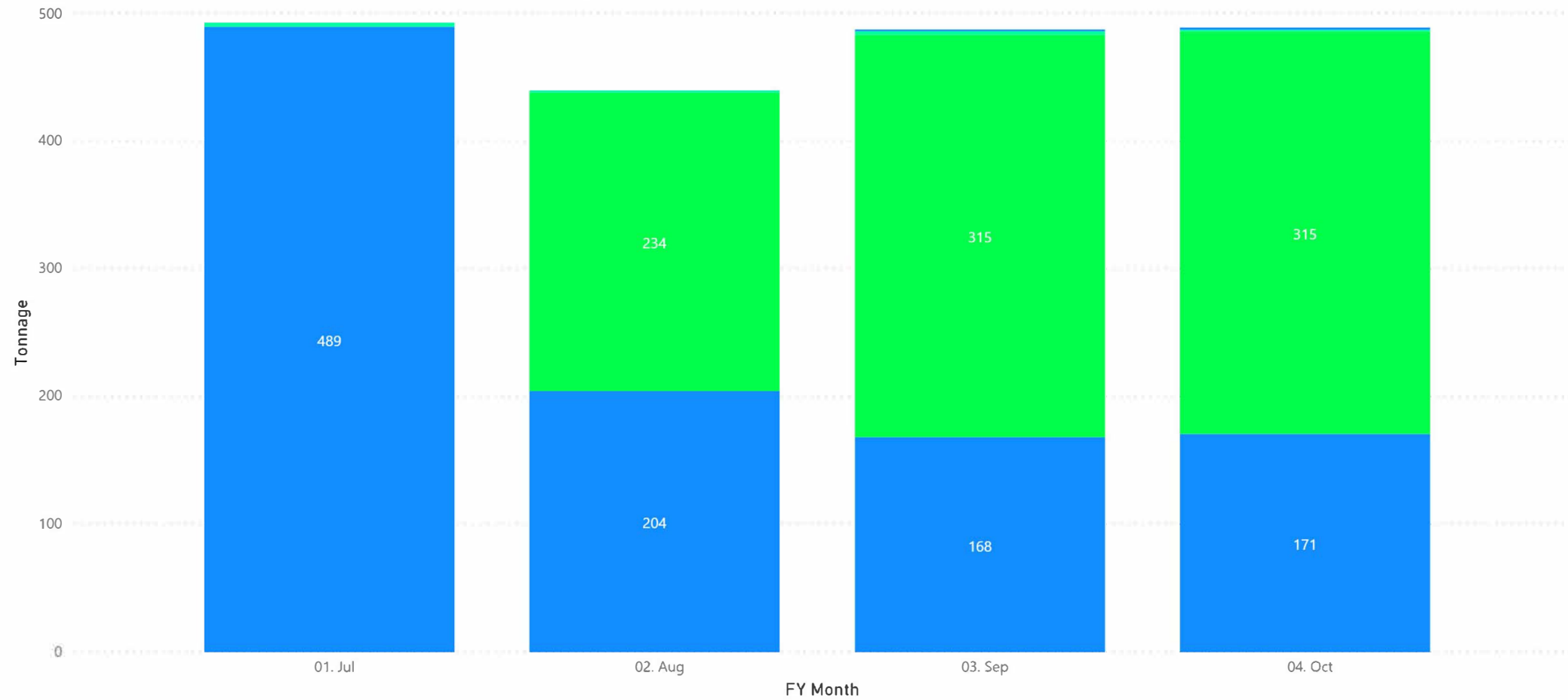
Council

Bassendean



Bassendean Tonnages FY2021

Waste ● Domestic Council ● FOGO Processing ● Greenwaste Council (Clean) ● Other





## EMRC Member Council Waste Report

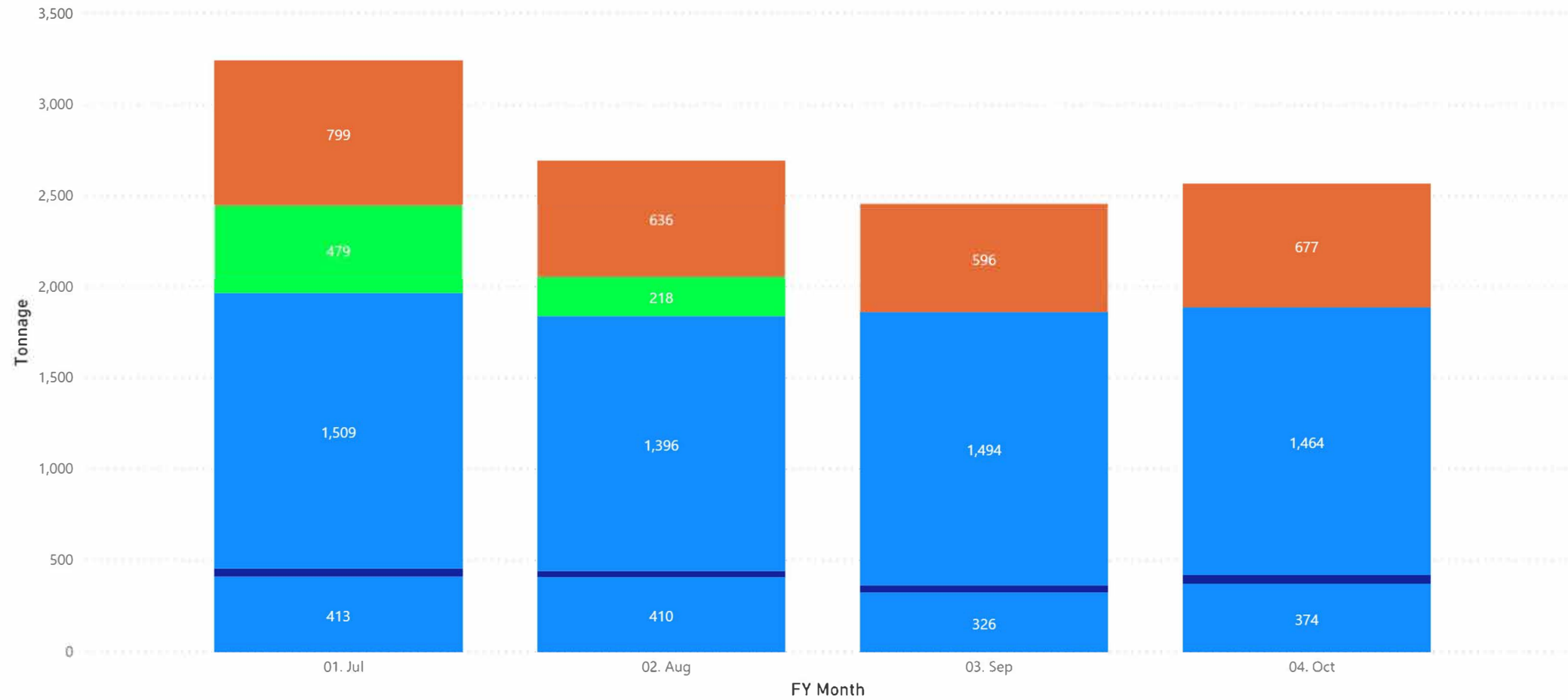
Council

Bayswater



### Bayswater Tonnages FY2021

Waste ● Baywaste - General Waste ● Baywaste - Greenwaste Council (Clean) ● Domestic Council ● MGB Greenwaste ● MRF Residual Waste





## EMRC Member Council Waste Report

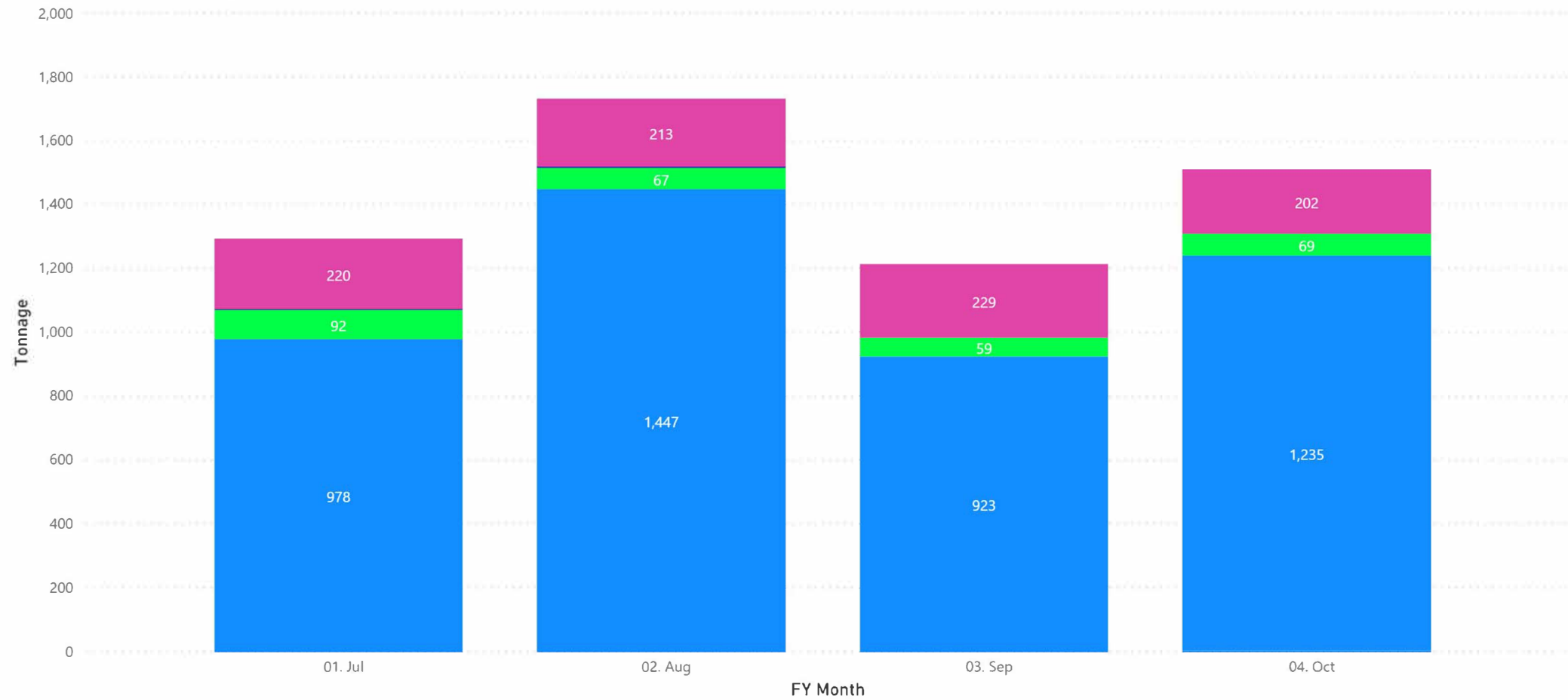
Council

Belmont



### Belmont Tonnages FY2021

Waste ● Bulk Verge Council ● Domestic Council ● Greenwaste Council (Clean) ● Other ● Residual Compo Waste





## EMRC Member Council Waste Report

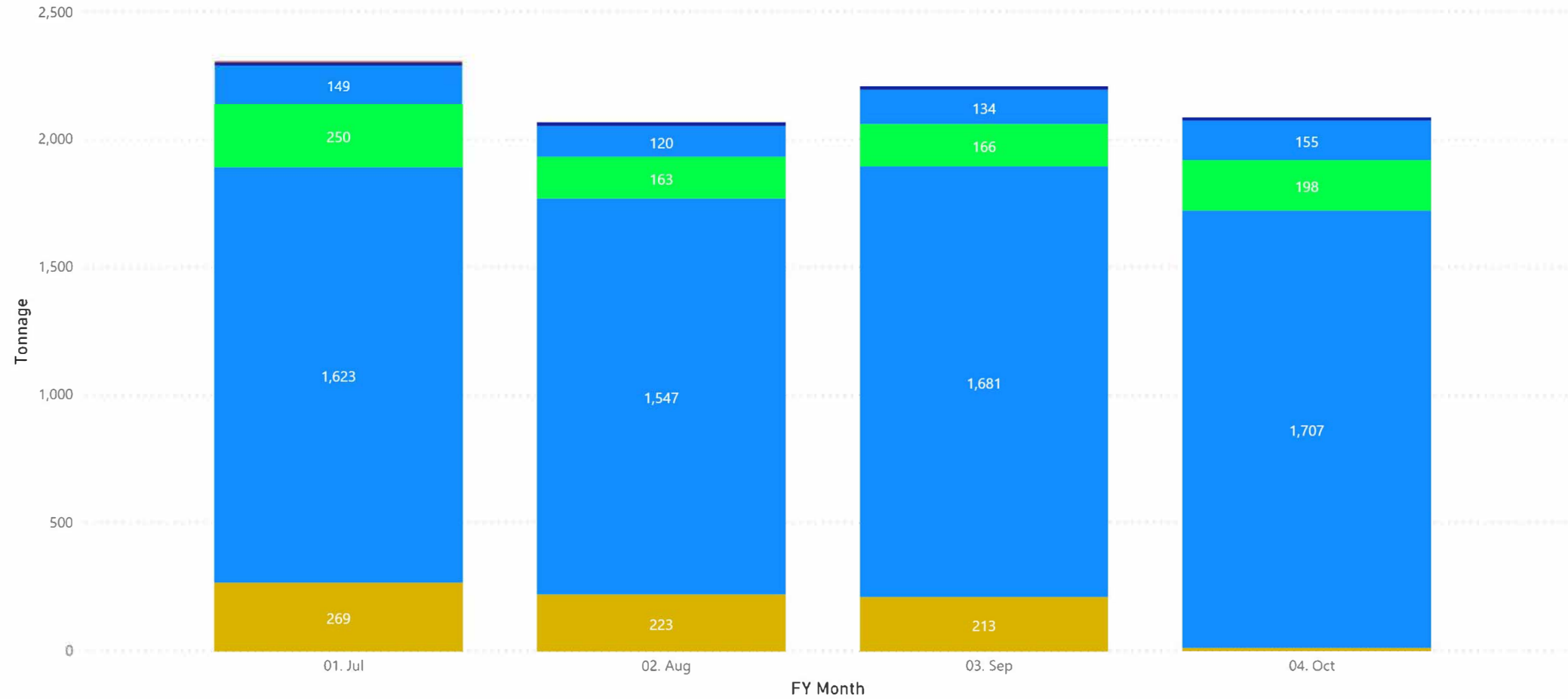
Council

Kalamunda



### Kalamunda Tonnages FY2021

**Waste** ● Bulk Verge Council ● Domestic Council ● Greenwaste Council (Clean) ● Lawnbrook Road Transfer Station ● Litter Council ● Other





## EMRC Member Council Waste Report

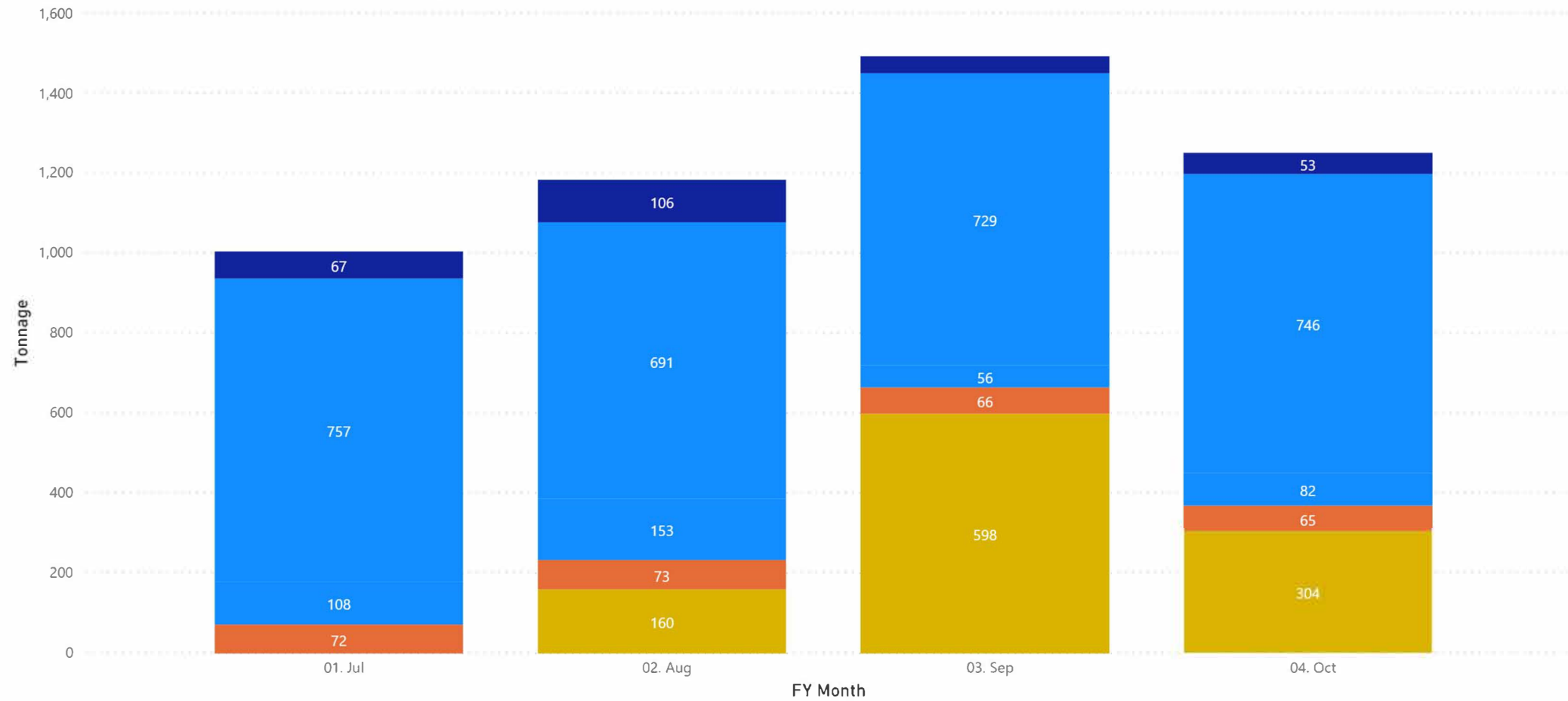
Council

Mundaring



### Mundaring Tonnages FY2021

**Waste** ● Bulk Verge Council ● Commercial & Street Bins ● Coppin Road Transfer Station ● Domestic Council ● Mathieson Road Transfer Station





## EMRC Member Council Waste Report

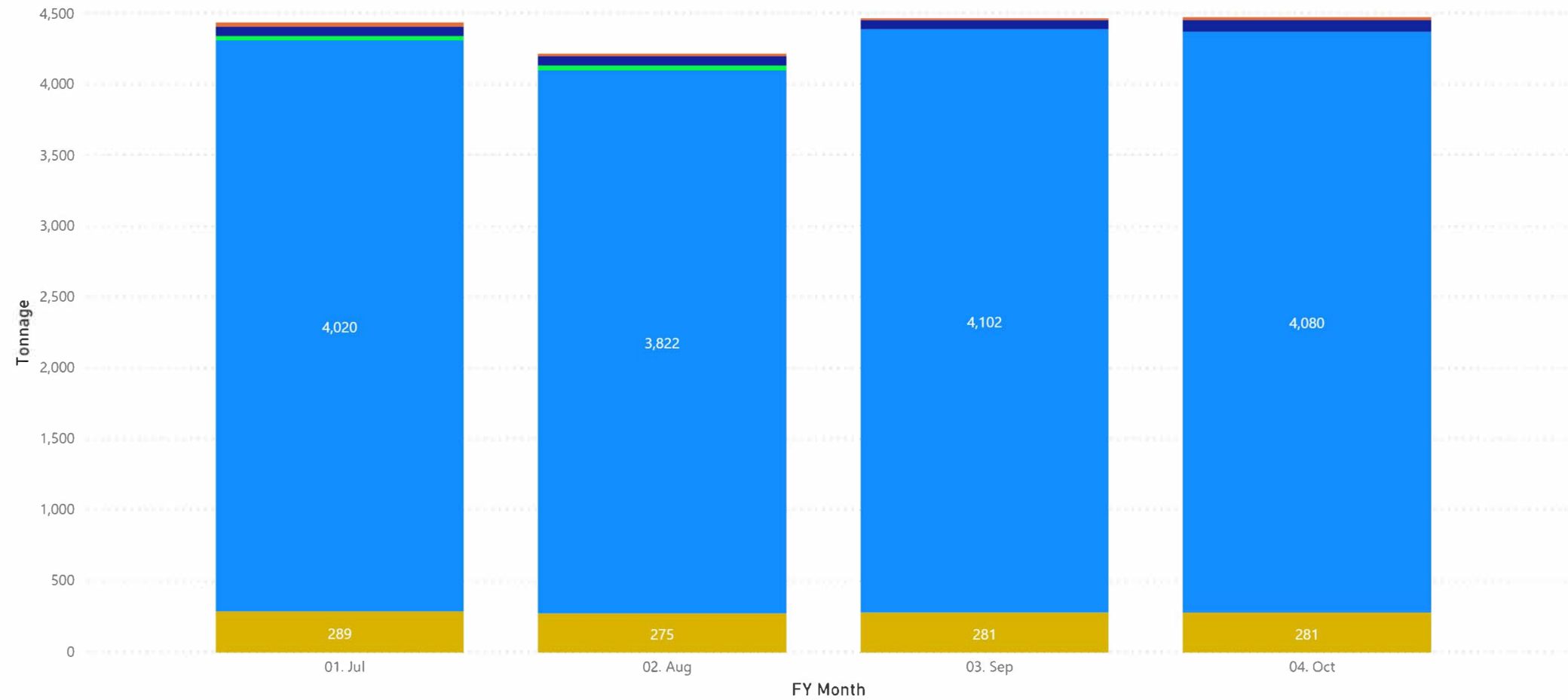
Council

Swan



Swan Tonnages FY2021

Waste ● Bulk Verge Council ● Bullsbrook Recycling Centre ● Domestic Council ● Greenwaste Council (Clean) ● Litter Council ● Other







## **1.4 EMRC NEWSLETTER**

**REFERENCE: D2020/25553**

### **PURPOSE OF REPORT**

The purpose of this report is to update Council on a wide range of EMRC activities in line with the EMRC Strategic initiatives and communications strategy.

### **KEY POINT(S)**

- |  |
|--|
| <ul style="list-style-type: none"><li>• The bi-monthly Newsletter is a key component of the EMRC's communications strategy.</li><li>• The Newsletter provides stakeholders with updates on a wide range of Council activities.</li></ul> |
|--|

### **SOURCE OF REPORT**

Chief Financial Officer

### **BACKGROUND**

Local governments maintain transparency for the benefit of their stakeholders by communicating developments on a wide range of activities in a timely fashion. One of the communications channels by which the EMRC achieves this is by publication of a bi-monthly Newsletter.

This sits alongside a range of communications methods including the corporate website and the EMRC's social media channels.

### **REPORT**

The attachment is a copy of the latest EMRC Newsletter dated October 2020. One more issue is planned for distribution in December 2020 and a publication schedule for 2021 will be finalised early in the New Year. It is intended that the Newsletter is made available as an attachment at ordinary meetings of Council going forward.

### **STRATEGIC/POLICY IMPLICATIONS**

Key Result Area 3 - Good Governance

- 3.3 To provide responsible and accountable governance and management of the EMRC

### **FINANCIAL IMPLICATIONS**

The cost of producing the Newsletter has been allowed for in the adopted annual budget.

### **SUSTAINABILITY IMPLICATIONS**


The implementation of Council's resolutions were exercised in accordance with Council's direction for the benefit and sustainability of the EMRC and Perth's Eastern Region.

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*Item 1.4 continued*

## **MEMBER COUNCIL IMPLICATIONS**

<b>Member Council</b>	<b>Implication Details</b>
Town of Bassendean	 As reported
City of Bayswater	
City of Belmont	
City of Kalamunda	
Shire of Mundaring	
City of Swan	

## **ATTACHMENT(S)**

EMRC Newsletter - October 2020 (Ref: D2020/25200)

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# EMRC NEWSLETTER

EASTERN METROPOLITAN REGIONAL COUNCIL

ISSUE 135 OCTOBER 2020



## ***In This Issue:***

1. *Message from our CEO*
2. *A momentous event – the Red Hill Mobile Aeration Facility takes its first FOGO delivery*
3. *Hazelmere Resource Recovery Park Wood Waste to Energy plant commissioning draws closer*
4. *EMRC plant refurbishment – the circular economy in action*
5. *EMRC launches Investing in Perth's Eastern Region prospectus*
6. *'No matter the case, Share the Space!' The EMRC's major road safety campaign*
7. *27<sup>th</sup> Belmont & WA Small Business Awards – the EMRC Business Person of the Year 2020*
8. *EMRC flag relocation honoured with Smoking and Cleansing Ceremony*
9. *No lost time – 365 Days LTI Free*
10. *Retirement after 17 years – the EMRC thanks Doug Miller*
11. *2020 Council and Committee meeting dates*

## 1. Message from our CEO



I am pleased to report that this Newsletter contains a wide variety of good news stories which demonstrate how the EMRC is augmenting its core business of waste management with a steadily broadening range of activities.

Following the successful launch of our interim FOGO facility at the Red Hill Waste Management Facility, we are on course to deliver our Wood Waste to Energy (WWtE) facility at the Hazelmere Resource Recovery Park.

Our commitment to the circular economy is illustrated by the example of refurbishment of our plant as a positive move away from outright replacement – a practice which will save hundreds of thousands of dollars in the long term, create local jobs and boost the local economy.

Our region's already-enviable economic performance is outlined in a major EMRC publication, the *Investing in Perth's Eastern Region* prospectus, which sets out in clear terms how growth in major capital investment projects is creating a major impetus for greater business opportunities. Enhancing the safety of our residents is the focus of Share The Space, a major new education campaign endorsed by our member Councils, developed to raise awareness around the use of shared spaces by different modes of transport, people with various abilities and the elderly. Our sponsorship of the EMRC Business Person of the Year 2020 at the forthcoming 27<sup>th</sup> Belmont Business Enterprise Centre's annual awards demonstrates our commitment to our region's up and coming entrepreneurs.

Our respect for the traditional owners of the land is shown by our participation in a Smoking and Cleansing Ceremony to mark the relocation of the Aboriginal, State and Australian flags to a more prominent position at the front of our Ascot office.

Lastly, I can confirm with great pleasure the EMRC recording no lost time injuries in the last 12 months. This notable achievement is the result of our Safety First culture which is embedded in pre-starts, site inspections, contractor management and behavioural safety.

I hope this Newsletter provides informative and engaging content for all our stakeholders and I look forward to reporting positive and continuing progress on all fronts in future editions.



**MARCUS GEISLER**  
Chief Executive Officer

## 2. A momentous event – the Red Hill Mobile Aeration Facility takes its first FOGO delivery

The weather may have been cold, windy and wet – but there were bright smiles on the faces of witnesses to the first delivery of FOGO material to the EMRC's Mobile Aeration Facility at the Red Waste Management Facility on Monday, 1 August 2020.

The Town of Bassendean's intensive community engagement reached a crescendo during the week commencing Monday 27 July, when it became the first of the EMRC's six member Councils to launch a FOGO collection service. FOGO enables the Town's residents to separate food and garden material from other household waste and materials for recycling. Using compostable bags inside kitchen caddies, food scraps together with garden waste are placed in residents' new lime green lid bins. FOGO material is then taken to Red Hill where the Mobile Aeration Facility converts it into compost. Instead of heading to landfill, this method preserves the material's value.

EMRC CEO Marcus Geisler said, 'FOGO is a great example of the circular economy in action, where we are encouraging a move away from the 'take, make, use and dispose' model to one which keeps materials circulating in the economy for as long as possible.'

The rollout follows months of intensive community engagement and campaigning by Town of Bassendean staff, supported by a team of EMRC Waste Education specialists.

Earlier in 2020 the EMRC distributed \$13.9m to its six member Councils to help pay for new lime-green lid bins, kitchen caddies, community education and other related costs. FOGO will be rolled out progressively across all of Perth's Eastern Region by 2025, boosting the circular economy and making a major contribution towards the Western Australian Government's waste diversion targets.

Lime green lid FOGO bins in the Town of Bassendean will be collected weekly. Existing fortnightly collections of yellow lid recycling materials will continue as normal with red lid general waste bins collected on alternate weeks. A useful guide to FOGO produced by the Town is available [here](#).

EMRC CEO Marcus Geisler said, 'The Town of Bassendean is to be warmly congratulated for taking a lead position on the rollout of FOGO. Every resident in the Town can now play an important part in making FOGO a success.'

*Overleaf: A aerial view of the Mobile Aeration Facility, shortly after the first delivery of FOGO material from the Town of Bassendean*







### 3. Hazelmere Resource Recovery Park Wood Waste to Energy plant commissioning draws closer



Construction of the Hazelmere Wood Waste to Energy plant is nearing completion in readiness for commissioning towards the end of 2020/early 2021. The plant will produce 3MW of renewable electricity which will be supplied to Perth Airport through a dedicated underground cable; it will also produce 1,500t of biochar annually, to be used as a soil amendment in agriculture and horticulture, and also in industry as an additive.

Plant operators have been recruited and familiarised with the technology and are finalising the commissioning plan ready for start up.

Chief Project Officer Steve Fitzpatrick said, 'The plant uses state of the art pyrolysis technology - not combustion but indirect heating of woodchip to release fuel gas and biochar. Fuel gas is cleaned to remove contaminants before being fed to six separate onsite electricity generating sets.'

He continued, 'We're proud that commissioning of the project is imminent. It will form an integral component of the Hazelmere Resource Recovery Park.'



#### 4. EMRC plant refurbishment – the circular economy in action



*Left to right: Neville James, Tutt Bryant Executive Manager Operations, EMRC Chief Operating Officer Brad Lacey and EMRC CEO Marcus Geisler*

The EMRC's commitment to the circular economy by refurbishing equipment due for replacement this year is proving a hit on three fronts – impressive savings, a boost to the regional economy and support for apprenticeships.

Instead of being replaced by new vehicles, a BOMAG compactor, two Volvo front end loaders and a Caterpillar grader have been refurbished by contractors Tutt Bryant, CJD and Caterpillar.

EMRC CEO Marcus Geisler said, 'We commissioned feasibility studies with those contractors which found that a number of essential plant items could be refurbished, based around required repairs and upgrades.

'As well as a considerable savings of approximately \$1.5m, there are extensive upsides to going down the refurbishment path. We generate work back to the Region, boost the economy and help support apprenticeship programs. It's an obvious way of keeping the benefits of our substantial investments within our region.'

He added, 'It's also a great example of the circular economy – the EMRC practising what it preaches. Not all of our plant items can be refurbished, but we'll continue to refurbish and not replace wherever we can. Taking the grader as an example - refurbishment was an obvious choice because of its relatively low utilisation rate. It's sound business practice in action.'

## 5. EMRC launches *Investing in Perth's Eastern Region* prospectus

Supporting ongoing growth of industry and business in Perth's Eastern Region is a priority for the EMRC, especially with the impact of COVID-19. The *Investing in Perth's Eastern Region* prospectus is a practical resource for current and future global, national and local investors considering investment decisions in business and industry in the Region.

Growth in major capital investment projects are creating a major impetus for greater business opportunities in Perth's Eastern Region and competitive advantages among new and established businesses are identified as one of the factors behind the Region's ongoing economic success.

The economic performance and benefits of Perth's Eastern Region identified in the *Investing in Perth's Eastern Region* prospectus include:



- Gross Regional Product of \$31.8bn.
- Over 12.5% of WA exports are produced in the Region.
- 40% of container imports and 30% of container exports pass through the Region.
- 70% of regional businesses cite affordability of premises as an advantage.
- Approximately 60% of the world's population lives within one hour of the Region's time zone.
- Annual tourist spend of \$340m at the Region's food and accommodation businesses.

The Region has achieved an impressive 5.7% annual growth in Gross Regional Product over the past five years – with a bright future for the Region as the benefits of an impressive list of current and planned capital investments begin to flow.

Launching the report, EMRC CEO Marcus Geisler said, 'Our *Investing in Perth's Eastern Region* prospectus makes essential reading for any businesses who are looking for new and future opportunities for business growth. It lists an impressive array of advantages covering a skilled workforce, vibrant services sector, diverse manufacturing base and well-planned industry clusters.'

He continued: 'The prospectus also highlights the great diversity offered by the Region's leisure and tourism industries, placing the Region in an enviable situation socially, environmentally and economically. We thoroughly recommend our prospectus as a practical resource for all investors who are considering investment decisions in business and industry.' An electronic copy of the EMRC's *Investing in Perth's Eastern Region* prospectus is available to download [here](#).



## 6. 'No matter the case, Share the Space!' The EMRC's major road safety campaign



The safety of community members who walk, cycle and drive is the aim of the new behavioural change campaign coordinated by the EMRC. The campaign focus is on raising awareness around the use of shared spaces by different mobility equipment, people with various abilities and the elderly.

During the COVID-19 pandemic an increase in cycling and walking in Perth's Eastern Region has led to some misunderstanding among users of shared spaces. Working with member Councils and the Regional Integrated Transport Advisory Group, the EMRC has developed this campaign for the Region and two neighbouring Councils.

For the period of eight weeks from mid-September, Share the Space has been delivered through a series of videos, social media tools, online advertising and print advertising. The campaign showcases different scenarios demonstrating how observation of road rules and footpath etiquette can improve the safety and enjoyment of others.

To see the videos and for more information please visit:

[www.sharethespace.com.au](http://www.sharethespace.com.au)

Share the Space has been funded by the Office of Road Safety, Road Safety Australian Government and endorsed by the Town of Bassendean, City of Bayswater, City of Belmont, City of Kalamunda, Shire of Mundaring, City of Swan, Town of Victoria Park and the City of Canning.

Stay safe on the road and in shared spaces and remember, 'No matter the case, #sharethespace!'



## 7. 27<sup>th</sup> Belmont & WA Small Business Awards – EMRC Business Person of the Year 2020

The EMRC is furthering its support for local business development with sponsorship of the EMRC Business Person of the Year 2020 at the prestigious 27th Belmont & Western Australia Small Business Awards. Providing recognition and encouragement for small business achievements, the Awards celebrate small businesses, individuals and organisations in Belmont, the Perth metropolitan area and across regional Western Australia.

EMRC CEO Marcus Geisler said, 'The EMRC is proud to support the Belmont Business Awards with our sponsorship of the EMRC Business Person of the Year 2020. Our commitment to the economic health and vitality of Perth's Eastern Region has a strong focus on small business growth through a wide variety of initiatives. We are particularly keen to support upskilling opportunities, regional investment and fresh opportunities to help small business grow and flourish.'

Applicants for the Belmont & Western Australian Small Business Awards benefit from a wide range of support in preparing their submission, including award entry kits, workshops, webinars and access to award mentors who can assist with tips when preparing award submissions.

Winners will be announced at the 'Night of Stars' event taking place at the Perth Exhibition and Convention Centre on Thursday, 26 November 2020.

The 27<sup>th</sup> Belmont & Western Australian Small Business Awards are supported by major sponsors City of Belmont and the Textile Clothing Footwear Resource Centre of WA and coordinated by the Belmont Business Enterprise Centre Inc.

For more information on how to enter the awards and other categories, please contact [awards@belmontbec.com](mailto:awards@belmontbec.com) or phone: (08) 9479 3777 or visit [www.belmontbec.com/awards](http://www.belmontbec.com/awards).





## 8. EMRC flag relocation honoured with Smoking and Cleansing Ceremony

The EMRC's Ascot office recently underwent works to relocate the flags from the side to the front of the building. Once completed, EMRC invited Whadjuk Noongar elder Nick Abraham to perform a Smoke and Cleansing Ceremony.

On Thursday 10 September, EMRC Councillors and staff attended this ceremony. This ancient custom among Aboriginal Australians in which native plants are burnt to produce smoke and acknowledge the ancestors and pay respect to the land, waters and sea of country. The smoke is believed to have healing and cleansing properties.

The EMRC would like to thank Nick Abraham for conducting the ceremony and for the EMRC councillors and staff for their participation.









## 9. No lost time – 365 Days LTI free

As an outcome of the EMRC's high priority for the safety of guest and staff, a 'Safety First' culture is fully embedded with pre-starts, site inspections, contractor management and behavioural safety Key Performance Indicators being our 'normal'.

On 8 October 2020, the EMRC proudly reached the milestone of no lost time injuries recorded over the previous 12 months.

EMRC CEO Marcus Geisler said, 'The EMRC would like to especially thank OSH Coordinator, Jonathan 'Jono' Park for his dedication, persistence and resilience in helping the EMRC Team reach this milestone. The EMRC will continue to develop and implement new safety practices and place the highest priority on the safety of all staff and guests.'

## 10. Retirement after 17 years – the EMRC thanks Doug Miller

EMRC's Chairman, Councillors and staff would like to thank Doug Miller for his long and dedicated service to the EMRC.

Doug Miller, whose last day of service was Friday, 7 August 2020, joined the EMRC in February 2003 as a plant operator/truck driver at the Red Hill Waste Management Facility. Doug took over the position of Transfer Station Attendant soon after and this is a position he has held ever since.

Doug is well-known by customers for his trusty Akubra hat – a fixture since day one.

Site manager Tanya Beinhauer (*pictured right, with Doug*) said, 'Being a valued member of the Red Hill team, your contribution and loyalty has been greatly appreciated.'

'Thanks Doug, and please enjoy your well-deserved retirement!'



## **11. Council and Committee meeting dates**

EMRC Council and Committee meeting dates for the remainder of 2020 are as follows:

### **Ordinary Council Meetings:**

Ordinary Council meetings will be held on the second last Thursday of each month except in December.  
Thursday, 3 December 6pm at the EMRC Administration Office

### **Audit Committee (AC) meetings:**

AC meetings are generally held two weeks prior to Council meetings.  
Thursday, 19 November 6:30pm (if required) at the EMRC Administration Office