

INFORMATION BULLETIN

D2023/05823

**Accompanying the
Ordinary Meeting of Council Agenda
23 March 2023**



Information Bulletin 23 March 2023

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1. REGISTER OF COUNCIL RESOLUTIONS 2022 AND 2023

D2023/05279

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 POINTS AND RECOMMENDATIONS

- Historical review of Council's decisions throughout a calendar year.
- Enable current and new Councilors to review previous decisions made.

SOURCE OF REPORT

Chief Financial Officer

BACKGROUND

- 1 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 and readily accessible manner. As a local government, the EMRC actively seek methods to do its business in a transparent and accountable manner where everyone can see what is happening.
- 2 With this in mind, the EMRC builds trust with its stakeholders and others we serve in the community.

REPORT

- 3 The attachment provides a list of Council resolutions made during the calendar year to improve transparency and accountability. The register is reported back to Council at each ordinary meeting of Council.

STRATEGIC/POLICY IMPLICATIONS

- 4 Reporting on EMRC Strategic Policy implications align with the revised Strategic Plan 2017-2027 and the Sustainability Strategy:
 - Goal: To Demonstrate Circular Economy Leadership
Target - Enabling circular economy initiatives through advocacy networks by 2050
 - Goal: To Respond to a Climate Emergency
Target – Sustainability integrated into management processes
 - Goal: To Create Value in the Community
Target – Community based source separation initiatives by 2027
 - Goal: To Address Environmental Impacts
Target - Regional urban programs implemented

FINANCIAL IMPLICATIONS

- 5 As reported.

SUSTAINABILITY IMPLICATIONS

- 6 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.

RISK MANAGEMENT

Risk – Non-Compliance with EMRC’s responsibility to maintain responsible and accountable governance and management of the organisation.		
Consequence	Likelihood	Rating
Moderate	Unlikely	Moderate
Action/Strategy		
➤ Update to be provided to Council to comply with a past resolution of Council.		

MEMBER COUNCIL IMPLICATIONS

Member Council	Implication Details
Town of Bassendean	} As reflected in the respective reports.
City of Bayswater	
City of Kalamunda	
Shire of Mundaring	
City of Swan	

ATTACHMENT(S)

- 1. Register of Council Resolutions 2022 (D2023/05633)
- 2. Register of Council Resolutions 2023 (D2023/05634)



COUNCIL RESOLUTION REGISTER 2023

	DATE	RESOLUTION	STATUS
1.	19 DECEMBER 2022	<p>7.1 REQUEST FOR TENDER RFT 2022 – 005 – PROVISION OF TRANSPORT SERVICES (D2022/23322)</p> <p>THAT:</p> <ol style="list-style-type: none"> 1. COUNCIL AWARD TENDER RFT 2022-005 PROVISION OF TRANSPORTATION SERVICES FOR THE TRANSPORTATION OF C&I AND MSW WASTE FROM THE BAYSWATER TRANSFER STATION TO THE RED HILL WASTE MANAGEMENT FACILITY BASED ON A FIXED SCHEDULE OF RATES (SUBJECT TO ANNUAL CPI ADJUSTMENTS) FOR SIX MONTHS WITH TWO OPTIONAL SIX MONTH EXTENSIONS AT THE SOLE DISCRETION OF THE EMRC TO APPALA HOLDINGS PTY LTD T/A WASTETRANS WA FOR AN ESTIMATED TOTAL COST OF \$351,360.00 FOR SIX (6) MONTHS (EX GST) FOR THE SEPARABLE PORTION RELATING TO THE TRANSPORTATION OF C&I AND MSW WASTE FROM THE BAYSWATER TRANSFER STATION TO THE RHWMF. 2. THE CEO BE AUTHORISED ON BEHALF OF THE EMRC TO ENTER INTO A CONTRACT WITH APPALA HOLDINGS PTY LTD T/A WASTETRANS WA IN ACCORDANCE WITH THEIR SUBMITTED TENDER, SUBJECT TO ANY MINOR VARIATIONS THAT MAY BE AGREED UPON BETWEEN THE EMRC AND APPALA HOLDINGS PTY LTD T/A WASTETRANS WA. 	COMPLETED
2.	19 DECEMBER 2022	<p>AIR POLLUTION CONTROL RESIDUE DISPOSAL AGREEMENT(D2022/18466)</p> <p>THAT:</p> <ol style="list-style-type: none"> 1. COUNCIL ENDORSES THE DRAFT BUSINESS PLAN FOR A MAJOR UNDERTAKING, FORMING ATTACHMENT 2 TO THIS REPORT. 2. PUBLIC NOTICE BE GIVEN IN ACCORDANCE WITH S.3.59(4) OF THE LOCAL GOVERNMENT ACT 1995, TO SEEK PUBLIC CONSULTATION FOR A PERIOD NOT LESS THAN 6 WEEKS OF THE EMRC PROPOSAL TO COMMENCE THE MAJOR UNDERTAKING. 3. COUNCIL DIRECTS THE CHIEF EXECUTIVE OFFICER TO PREPARE A REPORT TO COUNCIL FOLLOWING PUBLIC CONSULTATION, FOR COUNCIL TO CONSIDER ANY SUBMISSIONS MADE SUCH THAT IT MAY DECIDE TO PROCEED WITH THE UNDERTAKING. 4. COUNCIL ENDORSES THE DRAFT AIR POLLUTION CONTROL RESIDUE DISPOSAL AGREEMENT, FORMING ATTACHMENT 3 TO THIS REPORT, SUBJECT TO MINOR VARIATIONS. 5. COUNCIL ENDORSES THE DRAFT FINANCIER DIRECT DEED, FORMING ATTACHMENT 5 TO THIS REPORT, SUBJECT TO MINOR VARIATIONS. 6. COUNCIL, BY ABSOLUTE MAJORITY IN ACCORDANCE WITH S.5.42(1) OF THE LOCAL GOVERNMENT ACT 1995, DELEGATES AUTHORITY TO THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE AND ENTER INTO THE AIR POLLUTION CONTROL RESIDUE DISPOSAL AGREEMENT AND FINANCIAL DIRECT DEED, SUBJECT TO MINOR VARIATIONS AND THE SATISFACTION OF THE REQUIREMENTS OF S.3.59 OF THE LOCAL GOVERNMENT ACT 1995. 7. COUNCIL AUTHORISES THE CHAIRMAN AND THE CHIEF EXECUTIVE OFFICER TO EXECUTE THE FINAL AIR POLLUTION CONTROL RESIDUE DISPOSAL AGREEMENT AND FINANCIAL DIRECT DEED UNDER EMRC'S COMMON SEAL. 8. THE REPORT AND ATTACHMENTS REMAIN CONFIDENTIAL AND IS CERTIFIED BY THE EMRC CHAIRMAN AND CHIEF EXECUTIVE OFFICER. 	IN PROGRESS

DATE	RESOLUTION	STATUS
3.	<p>19 DECEMBER 2022</p> <p>8.2 REQUEST FOR TENDER – RFT 2021-002 - PERMANENT FOGO PROCESSING FACILITY (D2022/18185)</p> <p>THAT:</p> <ol style="list-style-type: none"> 1. THE CURRENT TENDER PROCESS FOR A PERMANENT FOGO PROCESSING FACILITY (RFT 2021-002) BE CANCELLED AND THE PREFERRED TENDERER, SACYR ENVIRONMENT AUSTRALIA PTY LTD (SACYR) BE ADVISED ACCORDINGLY. 2. ALL TENDERERS BE NOTIFIED OF THE TENDER CANCELLATION. 3. COUNCIL CONTINUE WITH THE IMPLEMENTATION OF A PERMANENT FOGO PROCESSING FACILITY IN THE NEAR FUTURE. 4. THE REPORT REMAINS CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND CEO. 	COMPLETED
4.	<p>24 NOVEMBER 2022</p> <p>9 CONFIRMATION OF MINUTES OF PREVIOUS MEETING</p> <p>9.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 27 OCTOBER 2022</p> <p>THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 27 OCTOBER 2022 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.</p>	COMPLETED
5.	<p>24 NOVEMBER 2022</p> <p>14 REPORTS OF EMPLOYEES</p> <p>14.1 LIST OF ACCOUNTS PAID DURING THE MONTH OF OCTOBER 2022 (D2022/19991)</p> <p>THAT COUNCIL NOTES THE CEO'S LIST OF ACCOUNTS FOR OCTOBER 2022 PAID UNDER DELEGATED POWER IN ACCORDANCE WITH REGULATION 13(1) OF THE LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996, FORMING THE ATTACHMENT TO THIS REPORT TOTTALLING \$20,894,399.96.</p>	COMPLETED
6.	<p>24 NOVEMBER 2022</p> <p>14.2 FINANCIAL REPORT FOR PERIOD ENDED 31 OCTOBER 2022 (D2022/19998)</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 OCTOBER 2022.</p>	COMPLETED
7.	<p>24 NOVEMBER 2022</p> <p>14.3 FINAL REVIEWED EMRC 10 YEAR STRATEGIC PLAN (D2022/20402)</p> <p>THAT:</p> <ol style="list-style-type: none"> 1. COUNCIL NOTES THAT NO PUBLIC COMMENTS/SUBMISSIONS WERE RECEIVED FOLLOWING THE LOCAL PUBLIC NOTICE PERIOD OF THE DRAFT REVISED 10 YEAR STRATEGIC PLAN – 2017 TO 2027, WHICH WAS ADVERTISED IN ACCORDANCE WITH R.19D OF THE LOCAL GOVERNMENT (ADMINISTRATION) REGULATIONS 1996. 2. COUNCIL, BY ABSOLUTE MAJORITY, IN ACCORDANCE WITH R.19C OF THE LOCAL GOVERNMENT (ADMINISTRATION) REGULATIONS 1996, ENDORSES THE DRAFT REVISED 10 YEAR STRATEGIC PLAN – 2017 TO 2027, FORMING THE ATTACHMENT TO THIS REPORT. 	COMPLETED

DATE	RESOLUTION	STATUS
8.	<p>24 NOVEMBER 2022</p> <p>14.4 REQUEST FOR QUOTATON – RFQ 2022-111 – SUPPLY AND DELIVERY OF ONE 20 TONNE WHEEL LOADER (D2022/20406)</p> <p>THAT COUNCIL ACCEPT THE QUOTATION FOR THE SUPPLY AND DELIVERY TO THE HAZELMERE RESOURCE RECOVERY PARK OF ONE 20 TONNE WHEEL LOADER INCLUDING A FIVE YEAR/6,000 HOURS EXTENDED WARRANTY, AN EXTENDED POWERTRAIN WARRANTY OF UP TO 8,000 HOURS, A MAINTENANCE SERVICE AGREEMENT OF UP TO 2,000 HOURS AND ADDITIONAL EXTRAS SUBMITTED BY KOMATSU, FOR THE TOTAL SUM OF \$461,200.00 (EX GST).</p>	COMPLETED
9.	<p>24 NOVEMBER 2022</p> <p>14.5 REQUEST FOR QUOTATION – RFQ 2022-109 – SUPPLY AND DELIVERY OF TWO PRIME MOVER 6X4 SINGLE STEER TANDEM DRIVE AXLE (D2022/20410)</p> <p>THAT COUNCIL ACCEPT THE QUOTATION FOR THE SUPPLY AND DELIVERY TO THE HAZELMERE RESOURCE RECOVERY PARK OF TWO PRIME MOVER 6X4 SINGLE STEER TANDEM DRIVE AXLE INCLUDING A 12 MONTH/2,000 HOURS MAINTENANCE SERVICE AGREEMENT AND A TWO YEAR/500,000 KMS WARRANTY AND ADDITIONAL EXTRAS SUBMITTED BY CJD EQUIPMENT PTY LTD, FOR THE TOTAL SUM OF \$590,000 (EX GST) (\$295,000.00 EX GST FOR ONE PRIME MOVER).</p>	COMPLETED
10.	<p>24 NOVEMBER 2022</p> <p>14.6 EMRC ANNUAL REPORT 2021/2022 (D2022/20414)</p> <p>THAT:</p> <ol style="list-style-type: none"> 1. COUNCIL, BY ABSOLUTE MAJORITY, IN ACCORDANCE WITH SECTION 5.54 OF THE <i>LOCAL GOVERNMENT ACT 1995</i>, ACCEPTS THE DRAFT EMRC ANNUAL REPORT 2021/2022 AND THE STATEMENTS THEREIN FORMING THE ATTACHMENT TO THIS REPORT. 2. LOCAL PUBLIC NOTICE BE GIVEN, IN ACCORDANCE WITH SECTION 5.55 OF THE <i>LOCAL GOVERNMENT ACT 1995</i>, OF THE AVAILABILITY OF EMRC'S ANNUAL REPORT 2021/2022. 	COMPLETED
11.	<p>24 NOVEMBER 2022</p> <p>14.7 WASTE MANAGEMENT COMMUNITY REFERENCE GROUP (D2022/20420)</p> <p>THAT COUNCIL ENDORSE THE NOMINATIONS OF THE FOLLOWING COMMUNITY MEMBERS FOR A THREE-YEAR TERM EXPIRING IN OCTOBER 2025:</p> <ol style="list-style-type: none"> 1. MS CARMEL LUCK 2. MR ANTHONY FOWLER 3. MR MARK SIMPSON 4. MS BELINDA CASS (HAMILTON) 5. MR EDWIN DELL 6. MS DIANNE KATSCHERIAN 7. MR ALAN WICKS 	COMPLETED

	DATE	RESOLUTION	STATUS
12.	24 NOVEMBER 2022	14.8 SUSTAINABILITY TEAM PROGRAM 2023-2024 (D2022/20449) THAT COUNCIL NOTES THE PROGRAMS OUTLINED IN THE SUSTAINABILITY TEAM PROJECTS PROPOSAL 2023/2024, FORMING THE ATTACHMENT TO THIS REPORT, WHICH WILL FORM THE BASIS OF DISCUSSION WITH MEMBER COUNCIL CEOS.	COMPLETED
13.	24 NOVEMBER 2022	14.9 ITEMS CONTAINED IN THE INFORMATION BULLETIN (D2022/19994) THAT THE COUNCIL NOTES THE ITEMS CONTAINED IN THE INFORMATION BULLETIN ACCOMPANYING THE 24 NOVEMBER 2022 ORDINARY MEETING OF COUNCIL AGENDA.	COMPLETED
14.	24 NOVEMBER 2022	19 CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC 19.1 WOOD WASTE TO ENERGY PLANT UPDATE (D2022/20509) THAT: 1. THE REPORT BE RECEIVED. 2. THE REPORT REMAINS CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND CEO.	COMPLETED
15.	24 NOVEMBER 2022	19.2 HAZELMERE RESOURCE RECOVERY PARK - WASTE TRANSFER STATION – CONTRACT 2021-006 (D2022/20511) THAT: 1. THAT COUNCIL APPROVE A FURTHER 5% CONTINGENCY ON THE CONTRACT SUM AS DETAILED IN THE REPORT FOR THE CHANGES TO THE DETAILED DESIGN AND ANY FURTHER CONTRACT VARIATIONS TO TENDER 2021-006 – CONSTRUCTION OF HAZELMERE RESOURCE RECOVERY PARK – WASTE TRANSFER STATION THAT MAY BE AGREED ON BETWEEN THE CEO AND BISTEL CONSTRUCTION PTY LTD. 2. THE REPORT REMAINS CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND THE CEO.	IN PROGRESS

DATE	RESOLUTION	STATUS
16. 24 NOVEMBER 2022	19.3 REQUEST FOR QUOTATION – RFQ 2022-107 – SALE OF UNPROCESSED FOGO MATERIAL (D2022/20513) THAT COUNCIL: 1. ACCEPTS THE QUOTATION FOR THE SALE OF UNPROCESSED FOGO MATERIAL SUBMITTED BY SUPPLIER NO. 1 AS DETAILED IN THE REPORT, SUBJECT TO THE EXECUTION OF AN INTERIM FOGO SUPPLY AGREEMENT FOR FOGO PROCESSING WITH RESPECTIVE MEMBER COUNCILS AND THE SATISFACTION OF THE REQUIREMENTS OF S.3.59 OF THE LOCAL GOVERNMENT ACT 1995. 2. DIRECTS THE CHAIRMAN AND CEO TO EXECUTE THE INTERIM FOGO SUPPLY AGREEMENTS WITH THE RESPECTIVE MEMBER COUNCILS. 3. THAT THE REPORT AND ATTACHMENT REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND CEO.	IN PROGRESS
17. 27 OCTOBER 2022	9 CONFIRMATION OF MINUTES OF PREVIOUS MEETING 9.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 25 AUGUST 2022 THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 25 AUGUST 2022 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.	COMPLETED
18. 27 OCTOBER 2022	14 REPORTS OF EMPLOYEES 14.1 LIST OF ACCOUNTS PAID DURING THE MONTHS OF AUGUST AND SEPTEMBER 2022 (D2022/17704) THAT COUNCIL NOTES THE CEO'S LIST OF ACCOUNTS FOR AUGUST AND SEPTEMBER 2022 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 \$23,965,652.99.	COMPLETED
19. 27 OCTOBER 2022	14.2 FINANCIAL REPORT FOR PERIOD ENDED 31 AUGUST 2022 (D2022/16763) 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 2022.	COMPLETED

DATE		RESOLUTION	STATUS
20.	27 OCTOBER 2022	<p>14.3 FINANCIAL REPORT FOR PERIOD ENDED 30 SEPTEMBER 2022 (D2022/16771)</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 SEPTEMBER 2022.</p>	COMPLETED
21.	27 OCTOBER 2022	<p>14.4 CLOSURE OF EMRC FACILITIES FOR THE CHRISTMAS NEW YEAR PERIOD 2022-2023 AND PUBLIC HOLIDAYS 2023 (D2022/18545)</p> <p>THAT COUNCIL APPROVES:</p> <ol style="list-style-type: none"> 1. THE EMRC ADMINISTRATION OFFICE BEING CLOSED FROM 5:00PM FRIDAY, 23 DECEMBER 2022, AND ON EACH DAY THEREAFTER, INCLUDING ALL PUBLIC HOLIDAYS IN 2023 UNTIL IT RE-OPENS ON TUESDAY, 3 JANUARY 2023. 2. THE HAZELMERE RESOURCE RECOVERY PARK BEING CLOSED FROM 3:00PM FRIDAY, 23 DECEMBER 2022 AND ON EACH DAY THEREAFTER, INCLUDING ALL PUBLIC HOLIDAYS IN 2023 UNTIL IT RE-OPENS ON TUESDAY, 3 JANUARY 2023. 3. THE RED HILL WASTE MANAGEMENT FACILITY BEING CLOSED ON CHRISTMAS DAY (SUNDAY, 25 DECEMBER 2022), BOXING DAY (MONDAY, 26 DECEMBER 2022), NEW YEAR'S DAY (SUNDAY, 1 JANUARY 2023) AND GOOD FRIDAY (FRIDAY, 7 APRIL 2023). 4. THE MATHIESON ROAD TRANSFER STATION (SHIRE OF MUNDARING) BEING CLOSED ON CHRISTMAS DAY (SUNDAY, 25 DECEMBER 2022), NEW YEAR DAY (SUNDAY, 1 JANUARY 2023) AND GOOD FRIDAY (FRIDAY, 7 APRIL 2023). 5. THE COPPIN ROAD TRANSFER STATION (SHIRE OF MUNDARING) WILL BE CLOSED ON CHRISTMAS DAY (SUNDAY, 25 DECEMBER 2022) BOXING DAY (MONDAY, 26 DECEMBER 2022), NEW YEAR'S DAY (SUNDAY, 1 JANUARY 2023) AND GOOD FRIDAY (FRIDAY, 7 APRIL 2023). 6. THE BAYWASTE TRANSFER STATION (CITY OF BAYSWATER) WILL BE CLOSED ON CHRISTMAS DAY (SUNDAY, 25 DECEMBER 2022), BOXING DAY (MONDAY, 26 DECEMBER 2022), NEW YEAR'S DAY (SUNDAY, 1 JANUARY 2023) AND GOOD FRIDAY. (FRIDAY, 7 APRIL 2023). 	COMPLETED

DATE	RESOLUTION	STATUS
22. 27 OCTOBER 2022	<p>14.5 MAKING OF THE EMRC MEETING PROCEDURES LOCAL LAW 2023 (D2022/18546)</p> <p>THAT:</p> <ol style="list-style-type: none"> COUNCIL, BY ABSOLUTE MAJORITY IN ACCORDANCE WITH SECTION 3.16 OF THE LOCAL GOVERNMENT ACT 1995, REPEAL THE EASTERN METROPOLITAN REGIONAL COUNCIL STANDING ORDERS LOCAL LAW 2013. COUNCIL, COMMENCE THE PROCESS REQUIRED BY SECTION 3.12 OF THE LOCAL GOVERNMENT ACT 1995, TO MAKE THE EASTERN METROPOLITAN REGIONAL COUNCIL MEETING PROCEDURES LOCAL LAW 2023. 	IN PROGRESS
23.	<p>14.6 MEETING DATES FOR 2023 – ELECTION YEAR (D2022/18550)</p> <p>THAT:</p> <ol style="list-style-type: none"> COUNCIL ADOPTS THE ORDINARY COUNCIL MEETING AND COMMITTEE MEETING DATES, TIMES AND PLACES FOR 2023 AS OUTLINED IN THE REPORT. COUNCIL, IN ACCORDANCE WITH S.5.4 OF THE LOCAL GOVERNMENT ACT 1995 APPROVES A SPECIAL MEETING OF COUNCIL TO BE HELD ON THURSDAY 2 NOVEMBER 2023 AT 5:00PM FOR THE PURPOSE OF ELECTING A CHAIRPERSON AND DEPUTY CHAIRPERSON, AND TO APPOINT MEMBERS AND DEPUTY MEMBERS TO COMMITTEES. NOTICE BE GIVEN IN ACCORDANCE WITH R.12 OF THE LOCAL GOVERNMENT (ADMINISTRATION) REGULATIONS 1996. 	COMPLETED
24. 27 OCTOBER 2022	<p>14.7 REQUEST FOR QUOTATION RFQ 2022-112 – SUPPLY AND DELIVERY OF ONE MATERIAL HANDLING WHEELED EXCAVATOR FOR THE HAZELMERE RESOURCES RECOVERY PARK (D2022/17717)</p> <p>THAT COUNCIL ACCEPT:</p> <ol style="list-style-type: none"> THE QUOTATION FOR THE SUPPLY AND DELIVERY TO THE HAZELMERE RESOURCE RECOVERY PARK OF ONE (1) CJD VOLVO 20 TONNE MATERIALS HANDLING WHEELED EXCAVATOR INCLUDING A FIVE (5) YEAR/8,000 HOURS EXTENDED WARRANTY AND ADDITIONAL EXTRAS SUBMITTED BY CJD PTY LTD, FOR THE SUM OF \$552,000.00 (EX GST). THE OFFER TO UNDERTAKE A FIXED PRICE PREVENTATIVE MAINTENANCE AGREEMENT FOR THE CJD VOLVO 20 TONNE MATERIAL HANDLING WHEELED EXCAVATOR TO BE LOCATED AT THE HAZELMERE RECOVERY FACILITY FOR A ONE (1) YEAR/2,000 HOURS PERIOD SUBMITTED BY CJD PTY LTD AT A TOTAL COST OF \$7,793.44 (EX GST), EQUATING TO \$3.90/OPERATING HOUR (EX GST). 	COMPLETED

	DATE	RESOLUTION	STATUS
25.	27 OCTOBER 2022	14.8 ITEMS CONTAINED IN THE INFORMATION BULLETIN (D2022/17670) THAT THE COUNCIL NOTES THE ITEMS CONTAINED IN THE INFORMATION BULLETIN ACCOMPANYING THE 27 OCTOBER 2022 ORDINARY MEETING OF COUNCIL AGENDA.	COMPLETED
26.	27 OCTOBER 2022	15 REPORTS OF COMMITTEES 15.1 AUDIT COMMITTEE MEETING HELD 6 OCTOBER 2022 (D2022/18174) THAT COUNCIL ADOPTS THE RECOMMENDATIONS IN THE AUDIT COMMITTEE REPORT (SECTION 15.1).	COMPLETED
27.	27 OCTOBER 2022	15.2 LEGAL COMMITTEE MEETING HELD 6 OCTOBER 2022 (D2022/18181) THAT COUNCIL NOTES THE RECOMMENDATION(S) IN THE LEGAL COMMITTEE REPORT (SECTION 15.1).	COMPLETED
28.	27 OCTOBER 2022	19 CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC 19.1 EMRC REGIONAL COLLECTION SERVICE UPDATE (D2022/18587) THAT: 1. THE REPORT BE RECEIVED. 2. COUNCIL ENDORSES THE DRAFT BUSINESS PLAN FOR A MAJOR TRADING UNDERTAKING FORMING THE ATTACHMENT TO THIS REPORT. 3. IN ACCORDANCE WITH S.3.59(4) OF THE <i>LOCAL GOVERNMENT ACT 1995</i> , THAT PUBLIC NOTICE BE GIVEN TO SEEK PUBLIC CONSULTATION OF THE EMRC PROPOSAL TO COMMENCE THE MAJOR TRADING UNDERTAKING. 4. THE REPORT REMAINS CONFIDENTIAL AND IS CERTIFIED BY THE EMRC CHAIRMAN AND THE CHIEF EXECUTIVE OFFICER.	IN PROGRESS

DATE	RESOLUTION	STATUS
29. 27 OCTOBER 2022	<p>19.2 EXTENSION PROPOSAL, RED HILL POWER FACILITY (D2022/18591)</p> <p>THAT:</p> <ol style="list-style-type: none"> 1. COUNCIL, BY ABSOLUTE MAJORITY, IN ACCORDANCE WITH R11(2)(F) OF THE <i>LOCAL GOVERNMENT (FUNCTIONS AND GENERAL) REGULATIONS 1996</i>, ACKNOWLEDGE THAT IT IS UNLIKELY THAT THERE IS MORE THAN ONE POTENTIAL SUPPLIER FOR THE TWO-YEAR EXTENSION TERM REQUIRED. 2. COUNCIL, BY ABSOLUTE MAJORITY, IN ACCORDANCE WITH SECTION 5.42 OF THE <i>LOCAL GOVERNMENT ACT 1995</i> AUTHORISE THE CEO TO FINALISE AND SIGN THE DEED OF EXTENSION BETWEEN LANDFILL GAS AND POWER PTY LTD AND THE EMRC TO EXTEND THE CONTRACT DATE TO 25 JANUARY 2025 AND AMEND THE CONTRACT TERMS AS DISCUSSED WITHIN THE REPORT, SUBJECT TO MINOR VARIATIONS. 3. THE REPORT REMAINS CONFIDENTIAL AND IS CERTIFIED BY THE CHAIRMAN AND CEO. 	COMPLETED
30. 27 OCTOBER 2022	<p>19.3 PROGRESS REPORT ON EMRC REQUEST FOR TENDER 2021-002 PERMANENT FOGO PROCESSING FACILITY (D2022/18594)</p> <p>THAT:</p> <ol style="list-style-type: none"> 1. COUNCIL ADOPTS THE REPORT. 2. THE REPORT REMAINS CONFIDENTIAL AND IS CERTIFIED BY THE CHAIRMAN AND CEO. 	COMPLETED
31. 27 OCTOBER 2022	<p>19.4 ESTABLISHMENT AGREEMENT REVIEW (2022/18597)</p> <p>THAT:</p> <ol style="list-style-type: none"> 1. COUNCIL ENDORSES THE DRAFT REPLACEMENT ESTABLISHMENT AGREEMENT FORMING ATTACHMENT 2 TO THIS REPORT. 2. COUNCIL REQUESTS THAT ALL MEMBER COUNCILS AS PARTICIPANTS OF THE EMRC REVIEW AND ENDORSE THE REPLACEMENT ESTABLISHMENT AGREEMENT. 3. THE REPORT AND THE ATTACHMENTS REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND CEO. 	IN PROGRESS
32. 27 OCTOBER 2022	<p>19.5 ITEM 14.1 OF THE LEGAL COMMITTEE MINUTES – 6 OCTOBER 2022 – A LEGAL MATTER UPDATE [CONFIDENTIAL MATTER IN ACCORDANCE WITH <i>LOCAL GOVERNMENT ACT 1995</i> s.5.23(2)(d)] (D2022/18612)</p> <p>THAT COUNCIL NOTES THE LEGAL COMMITTEE RESOLUTIONS OF ITEM 14.1 OF THE LEGAL COMMITTEE MEETING HELD 6 OCTOBER 2022 – A LEGAL MATTER UPDATE [CONFIDENTIAL MATTER IN ACCORDANCE WITH <i>LOCAL GOVERNMENT ACT 1995</i> S.5.23(2)(D)].</p>	COMPLETED
33. 25 AUGUST 2022	<p>9 CONFIRMATION OF MINUTES OF PREVIOUS MEETING</p> <p>9.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 23 JUNE 2022</p> <p>THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 23 JUNE 2022 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.</p>	COMPLETED

DATE	RESOLUTION	STATUS
34.	<p>25 AUGUST 2022</p> <p>14 REPORTS OF EMPLOYEES</p> <p>14.1 LIST OF ACCOUNTS PAID DURING THE MONTHS OF JUNE AND JULY 2022 (D2022/12190)</p> <p>THAT COUNCIL NOTES THE CEO'S LIST OF ACCOUNTS FOR JUNE AND JULY 2022 PAID UNDER DELEGATED POWER IN ACCORDANCE WITH REGULATION 13(1) OF THE LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996, FORMING THE ATTACHMENT TO THIS REPORT TOTALLING \$12,429,161.65.</p>	COMPLETED
35.	<p>25 AUGUST 2022</p> <p>14.2 FINANCIAL REPORT FOR PERIOD ENDED 30 JUNE 2022 (D2022/12191)</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 JUNE 2022.</p>	COMPLETED
36.	<p>25 AUGUST 2022</p> <p>14.3 FINANCIAL REPORT FOR PERIOD ENDED 31 JULY 2022 (D2022/14090)</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 JULY 2022.</p>	COMPLETED
37.	<p>25 AUGUST 2022</p> <p>14.4 REVIEW OF COUNCIL POLICIES (D2022/14093)</p> <p>THAT:</p> <ol style="list-style-type: none"> 1. COUNCIL ADOPTS THE POLICIES AS REVIEWED AND AMENDED FORMING ATTACHMENT 3 TO THIS REPORT. 2. THE ADOPTED POLICIES, AS REVIEWED AND AMENDED FORMING ATTACHMENT 3 TO THIS REPORT, BE SCHEDULED TO BE REVIEWED IN FOUR YEARS. 	COMPLETED
38.	<p>25 AUGUST 2022</p> <p>14.5 SUNDRY DEBTOR WRITE OFF – PALOGA AND COUNTRY LEISURE (D2022/14120)</p> <p>THAT COUNCIL, BY AN ABSOLUTE MAJORITY IN ACCORDANCE WITH SECTION 6.12(1)(C) OF THE LOCAL GOVERNMENT ACT 1995, AUTHORISES:</p> <ol style="list-style-type: none"> 1. THE WRITE-OFF OF \$112.00 (INC. GST) OWING FROM PALOGA PTY LTD. 2. THE WRITE-OFF OF \$184.00 (INC. GST) OWING FROM COUNTRY LEISURE CENTRE. 	COMPLETED

DATE	RESOLUTION	STATUS
39.	<p>25 AUGUST 2022</p> <p>14.6 THE EASTERN METROPOLITAN REGIONAL COUNCIL FINAL DRAFT SUSTAINABILITY STRATEGY 2022/2023 (D2022/14121) THAT COUNCIL NOTES THE RE-DESIGN OF THE EMRC SUSTAINABILITY STRATEGY 2022/2023 – 2026/2027, FORMING THE ATTACHMENT TO THIS REPORT.</p>	COMPLETED
40.	<p>25 AUGUST 2022</p> <p>14.7 DRAFT REVIEW OF EASTERN METROPOLITAN REGIONAL COUNCIL 10 YEAR STRATEGIC PLAN – 2017 TO 2027 (D2022/14123) THAT:</p> <ol style="list-style-type: none"> 1. COUNCIL, BY ABSOLUTE MAJORITY, IN ACCORDANCE WITH R.19C OF THE <i>LOCAL GOVERNMENT (ADMINISTRATION) REGULATIONS 1996</i> NOTES THE DRAFT REVISED 10 YEAR STRATEGIC PLAN – 2017 TO 2027, FORMING THE ATTACHMENT TO THIS REPORT 2. LOCAL PUBLIC NOTICE OF THE DRAFT REVISED 10 YEAR STRATEGIC PLAN – 2017 TO 2027 BE GIVEN IN ACCORDANCE WITH R.19D THE <i>LOCAL GOVERNMENT (ADMINISTRATION) REGULATIONS 1996</i>. 	COMPLETED
41.	<p>25 AUGUST 2022</p> <p>14.8 REFURBISHMENT OF LANDFILL COMPACTOR FOR THE RED HILL WASTE MANAGEMENT FACILITY (D2022/14162) THAT COUNCIL:</p> <ol style="list-style-type: none"> 1. ACKNOWLEDGES THAT BT EQUIPMENT PTY LTD T/A TUTT BRYANT EQUIPMENT ARE THE SOLE AGENT IN AUSTRALIA FOR BOMAG COMPACTION EQUIPMENT AND THE ONLY SUPPLIER OF PARTS CAPABLE OF THE REFURBISHMENT OF THE BOMAG BC1172RB LANDFILL COMPACTOR AND THEREFORE IN ACCORDANCE WITH R.11(2)(F) OF THE <i>LOCAL GOVERNMENT (FUNCTIONS AND GENERAL) REGULATIONS 1996</i>, TENDERS WILL NOT BE INVITED ON THIS OCCASION. 2. IN ACCORDANCE WITH S.5.42 OF THE <i>LOCAL GOVERNMENT ACT 1995</i>, GRANT THE CEO DELEGATED AUTHORITY TO ACCEPT THE SUBMITTED QUOTATION FROM BT EQUIPMENT PTY LTD T/A TUTT BRYANT EQUIPMENT OF \$625,590.74 (EX GST) FOR THE REFURBISHMENT OF THE BOMAG BC1172RB LANDFILL COMPACTOR P3210, SUBJECT TO ANY MINOR VARIATIONS THAT MAY BE AGREED ON BETWEEN THE CEO AND BT EQUIPMENT PTY LTD T/A TUTT BRYANT EQUIPMENT. 3. AUTHORISE A 20% CONTINGENCY ALLOWANCE ON THE QUOTED PRICE OF THE REFURBISHMENT TO ALLOW FOR ANY UNFORESEEN CIRCUMSTANCES THAT MAY ARISE. 4. IN ACCORDANCE WITH S.6.8(1)(B) OF THE <i>LOCAL GOVERNMENT ACT 1995</i>, AUTHORISE THE INCREASE IN ALLOCATED BUDGET IN THE 2022/2023 ANNUAL BUDGET FROM \$500,000.00 TO \$625,590.74 PLUS AN ADDITIONAL 20% CONTINGENCY TO REFURBISH THE COMPACTOR. 	COMPLETED

DATE	RESOLUTION	STATUS
42.	<p>25 AUGUST 2022</p> <p>14.9 ITEMS CONTAINED IN THE INFORMATION BULLETIN (D2022/12189) THAT THE COUNCIL NOTES THE ITEMS CONTAINED IN THE INFORMATION BULLETIN ACCOMPANYING THE 25 AUGUST 2022 ORDINARY MEETING OF COUNCIL AGENDA.</p>	COMPLETED
43.	<p>25 AUGUST 2022</p> <p>15 REPORTS OF COMMITTEES 15.1 LEGAL COMMITTEE MEETING HELD 23 JUNE 2022 (D2022/12139) THAT COUNCIL NOTES THE RECOMMENDATION(S) IN THE LEGAL COMMITTEE REPORT (SECTION 15.1).</p>	COMPLETED
44.	<p>25 AUGUST 2022</p> <p>19 CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC 19.1 HAZELMERE WOOD WASTE TO ENERGY PLANT UPDATE (D2022/14125) THAT COUNCIL: 1. THE REPORT BE RECEIVED. 2. COUNCIL BY ABSOLUTE MAJORITY IN ACCORDANCE WITH S.6.8 OF THE <i>LOCAL GOVERNMENT ACT 1995</i> APPROVES OPTION 1 WITHIN THE CONFIDENTIAL REPORT. 3. THE REPORT REMAINS CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND CEO.</p>	IN PROGRESS
45.	<p>25 AUGUST 2022</p> <p>19.2 ITEM 14.1 OF THE LEGAL COMMITTEE MINUTES – 23 JUNE 2022 – A LEGAL MATTER UPDATE [CONFIDENTIAL MATTER IN ACCORDANCE WITH LOCAL GOVERNMENT ACT 1995 s.5.23(2)(d)] (D2022/12140) THAT COUNCIL NOTES THE LEGAL COMMITTEE RESOLUTIONS OF ITEM 14.1 OF THE LEGAL COMMITTEE MEETING HELD 23 JUNE 2022 – A LEGAL MATTER UPDATE [CONFIDENTIAL MATTER IN ACCORDANCE WITH <i>LOCAL GOVERNMENT ACT 1995</i> S.5.23(2)(D)].</p>	COMPLETED
46.	<p>23 JUNE 2022</p> <p>9 CONFIRMATION OF MINUTES OF PREVIOUS MEETING 9.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 26 MAY 2022 THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 26 MAY 2022 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.</p>	COMPLETED

DATE	RESOLUTION	STATUS
47.	<p>23 JUNE 2022</p> <p>14 REPORTS OF EMPLOYEES</p> <p>14.1 LIST OF ACCOUNTS PAID DURING THE MONTH OF MAY 2022 (D2022/09920)</p> <p>THAT COUNCIL NOTES THE CEO'S LIST OF ACCOUNTS FOR MAY 2022 PAID UNDER DELEGATED POWER IN ACCORDANCE WITH REGULATION 13(1) OF THE LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996, FORMING THE ATTACHMENT TO THIS REPORT TOTALLING \$8,926,399.48.</p>	COMPLETED
48.	<p>23 JUNE 2022</p> <p>14.2 FINANCIAL REPORT FOR PERIOD ENDED 31 MAY 2022 (D2022/09921)</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 MAY 2022.</p>	COMPLETED
49.	<p>23 JUNE 2022</p> <p>14.3 PROPOSED NEW COUNCIL POLICY 1.12 – PERSONAL PROTECTIVE EQUIPMENT (PPE) COSTS INCURRED BY COUNCIL MEMBERS (D2022/10086)</p> <p>THAT COUNCIL BY ABSOLUTE MAJORITY IN ACCORDANCE WITH S.5.98 OF THE LOCAL GOVERNMENT ACT 1995 ADOPTS A NEW COUNCIL POLICY 1.12 - PERSONAL PROTECTIVE EQUIPMENT (PPE) COSTS INCURRED BY COUNCIL MEMBERS FORMING THE ATTACHMENT TO THIS REPORT.</p>	COMPLETED
50.	<p>23 JUNE 2022</p> <p>14.4 REQUEST FOR QUOTATION RFQ 2022-103 – SUPPLY AND DELIVERY OF ONE 20 TONNE WHEEL LOADER FOR THE RED HILL WASTE MANAGEMENT FACILITY (D2022/10088)</p> <p>THAT COUNCIL ACCEPT:</p> <ol style="list-style-type: none"> 1. THE QUOTATION FOR THE SUPPLY AND DELIVERY TO THE RED HILL WASTE MANAGEMENT FACILITY OF ONE (1) HITACHI ZW250-5 (ISUZU ENGINE) 20 TONNE WHEEL LOADER INCLUDING A FIVE (5) YEAR/8,000 HOURS EXTENDED WARRANTY AND ADDITIONAL EXTRAS SUBMITTED BY HITACHI CONSTRUCTION MACHINERY (AUSTRALIA) PTY LTD, FOR THE SUM OF \$414,829.10 (EX GST). 2. THE OFFER TO UNDERTAKE A FIXED PRICE PREVENTATIVE MAINTENANCE AGREEMENT FOR THE HITACHI ZW250-5 (ISUZU ENGINE) 20 TONNE WHEEL LOADER TO BE LOCATED AT THE RED HILL WASTE MANAGEMENT FACILITY FOR A ONE (1) YEAR/2,000 HOURS PERIOD SUBMITTED BY HITACHI CONSTRUCTION MACHINERY (AUSTRALIA) PTY LTD AT A TOTAL COST OF \$11,136.00 (EX GST), EQUATING TO A COST OF \$5.57/OPERATING HOUR (EX GST). 	COMPLETED
51.	<p>23 JUNE 2022</p> <p>14.5 REVIEW OF COUNCIL POLICIES (D2022/10098)</p> <p>THAT:</p> <ol style="list-style-type: none"> 1. COUNCIL ADOPTS THE POLICIES AS REVIEWED AND AMENDED FORMING ATTACHMENT 3 TO THIS REPORT. 2. THAT THE FIVE (5) POLICIES, AS REVIEWED AND AMENDED FORMING ATTACHMENT 3 TO THIS REPORT, BE REVIEWED IN THE TWELVE MONTHS FOLLOWING THE ORDINARY ELECTION DAY IN 2023. 	COMPLETED

DATE	RESOLUTION	STATUS
52.	<p>14.6 EXEMPTION FROM TENDER REGULATION FOR A CONTRACTOR (D2022/10101)</p> <p>THAT COUNCIL:</p> <ol style="list-style-type: none"> 1. COUNCIL ACKNOWLEDGES THAT BECAUSE OF AVORA ENERGY'S PREVIOUS INVOLVEMENT, KNOWLEDGE AND EXPERIENCE, IT HAS GOOD REASON TO BELIEVE THERE IS UNLIKELY TO BE ANY OTHER SUPPLIER WHO CAN PROVIDE SIMILAR VALUE FOR MONEY TO COMPLETE THE ELECTRICAL INSTALLATION AND ASSOCIATED WORKS FOR THE HAZELMERE WOOD WASTE TO ENERGY PROJECT. 2. IN ACCORDANCE WITH R.11(2)(F) OF THE <i>LOCAL GOVERNMENT (FUNCTIONS AND GENERAL) REGULATIONS 1996</i> TENDERS NOT BE PUBLICLY INVITED ON THIS OCCASION. 	COMPLETED
53.	<p>14.7 WASTE & RECYCLE 2022 CONFERENCE – SEPTEMBER 2022 (D2022/10822)</p> <p>THAT:</p> <ol style="list-style-type: none"> 1. COUNCILLORS AND OFFICERS NOTE THE DATES OF 14 AND 15 SEPTEMBER 2022 FOR THE WA WASTE & RECYCLE 2022 CONFERENCE. 2. COUNCILLOR(S) KATHRYN HAMILTON, CR JO CICCHINI, CR DYLAN O'CONNOR, CR HILARY MACWILLIAM AND THE CHIEF EXECUTIVE OFFICER BE AUTHORISED TO ATTEND THE WA WASTE & RECYCLE 2022 CONFERENCE. 3. TWO (2) PLACES TO THE WA WASTE & RECYCLE 2022 CONFERENCE BE OFFERED TO THE WASTE MANAGEMENT COMMUNITY REFERENCE GROUP (WMCRG) IN THE EVENT THAT SOME MEMBERS MAY WISH TO ATTEND. 	COMPLETED
54.	<p>14.8 ITEMS CONTAINED IN THE INFORMATION BULLETIN (D2022/07425)</p> <p>THAT THE COUNCIL NOTES THE ITEMS CONTAINED IN THE INFORMATION BULLETIN ACCOMPANYING THE 23 JUNE 2022 ORDINARY MEETING OF COUNCIL AGENDA.</p>	COMPLETED
55.	<p>15 REPORTS OF COMMITTEES</p> <p>15.1 AUDIT COMMITTEE MEETING HELD 2 JUNE 2022 (D2022/10085)</p> <p>THAT COUNCIL ADOPTS THE RECOMMENDATIONS IN THE AUDIT COMMITTEE REPORT (SECTION 15.1).</p>	COMPLETED

DATE	RESOLUTION	STATUS
56.	<p>23 JUNE 2022</p> <p>19 CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC</p> <p>19.1 ITEM 14.1 OF THE AUDIT COMMITTEE MINUTES – CYBER SECURITY AUDIT – GAP ANALYSIS (D2022/10074)</p> <p>THAT:</p> <ol style="list-style-type: none"> 1. THE REPORT AND THE CYBER SECURITY GAP ANALYSIS FORMING THE ATTACHMENT TO THE REPORT BE RECEIVED. 2. THE REPORT AND THE ATTACHMENT REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND CEO. 	COMPLETED
57.	<p>23 JUNE 2022</p> <p>19.2 REGIONAL WASTE COLLECTION SERVICES UPDATE (D2022/10103)</p> <p>THAT:</p> <ol style="list-style-type: none"> 1. THE REPORT BE RECEIVED. 2. THE EMRC PROCEEDS WITH THE PRE-PLANNING TASKS IDENTIFIED IN CONSULTATION WITH THE PARTICIPATING MEMBER COUNCILS. 3. A REPORT INCLUDING A BUSINESS CASE WITH RECOMMENDATIONS BE TABLED AT A FUTURE MEETING OF COUNCIL. 4. THE REPORT REMAINS CONFIDENTIAL AND IS CERTIFIED BY THE EMRC CHAIRMAN AND THE CHIEF EXECUTIVE OFFICER. 	IN PROGRESS
58.	<p>23 JUNE 2022</p> <p>19.3 CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW AND SALARY REVIEW FOR 2021/2022 AND OBJECTIVE SETTING FOR 2022/2023 (D2022/09468)</p> <p>THAT:</p> <ol style="list-style-type: none"> 1. COUNCIL ASSESSES THE CHIEF EXECUTIVE OFFICER'S PERFORMANCE FOR THE PERIOD 2021/2022. 2. COUNCIL ADOPTS THE PERFORMANCE CRITERIA OUTLINED WITHIN THE REPORT FOR 2022/2023. 3. COUNCIL ENDORSES THE REQUESTS MADE BY THE CHIEF EXECUTIVE OFFICER AND AUTHORISES A VARIATION OF CONTRACT IN RELATION TO: <ol style="list-style-type: none"> A) INCREASING THE TOTAL REMUNERATION PACKAGE OF THE CEO BY 2.5%. 4. THE REPORT AND ATTACHMENTS REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND CEO. 3. COUNCIL ENDORSES THE REQUESTS MADE BY THE CHIEF EXECUTIVE OFFICER AND AUTHORISES A VARIATION OF CONTRACT IN RELATION TO: <ol style="list-style-type: none"> B) THE CEO TO BE ELIGIBLE FOR RDO IN ACCORDANCE WITH THE EMRC MANAGEMENT GUIDELINE (RDO) AND INCORPORATED INTO THE CHIEF EXECUTIVE OFFICER'S EMPLOYMENT AGREEMENT. 	COMPLETED

DATE	RESOLUTION	STATUS
59.	30 MAY 2022 7 APPLICATION FOR LEAVE OF ABSENCE 7.1 CR SUTHERLAND – LEAVE OF ABSENCE THAT COUNCIL APPROVE THE APPLICATIONS FOR LEAVE OF ABSENCE FOR CR SUTHERLAND FROM 24 JUNE 2022 TO 19 JULY 2022 INCLUSIVE.	COMPLETED
60.	30 MAY 2022 9 CONFIRMATION OF MINUTES OF PREVIOUS MEETING 9.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 24 MARCH 2022 THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 24 MARCH 2022 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.	COMPLETED
61.	30 MAY 2022 14.1 LIST OF ACCOUNTS PAID DURING THE MONTHS OF MARCH AND APRIL 2022 (D2022/05968) THAT COUNCIL NOTES THE CEO'S LIST OF ACCOUNTS FOR MARCH AND APRIL 2022 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 TOTTALLING \$16,254,385.08.	COMPLETED
62.	30 MAY 2022 14.2 FINANCIAL REPORT FOR PERIOD ENDED 31 MARCH 2022 (D2022/07010) 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 2022.	COMPLETED
63.	30 MAY 2022 14.3 FINANCIAL REPORT FOR PERIOD ENDED 30 APRIL 2022 (D2022/07020) 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 2022.	COMPLETED
64.	30 MAY 2022 14.4 THE EMRC FINAL DRAFT SUSTAINABILITY STRATEGY 2022/2023 – 2026/2027 (D2022/08110) THAT COUNCIL ENDORSES THE EMRC'S DRAFT SUSTAINABILITY STRATEGY 2022/2023 – 2026/2027, FORMING THE ATTACHMENTS TO THIS REPORT.	COMPLETED
65.	30 MAY 2022 14.5 CHIEF EXECUTIVE OFFICER ATTENDANCE AT AUSTRALIAN ORGANICS RECYCLING ASSOCIATION (AORA) ANNUAL CONFERENCE – 27-29 JUNE 2022 (D2022/08557) THAT COUNCIL APPROVES THE CHIEF EXECUTIVE OFFICER TO ATTEND THE AUSTRALIAN ORGANICS RECYCLING ASSOCIATION (AORA) 2022 ANNUAL CONFERENCE BEING HELD IN GLENELG, SOUTH AUSTRALIA FROM 27 TO 29 JUNE 2022, AT AN ESTIMATED COST OF \$4,000.	COMPLETED

DATE	RESOLUTION	STATUS
66.	<p>30 MAY 2022</p> <p>14.6 ITEMS CONTAINED IN THE INFORMATION BULLETIN (D2022/07425) THAT COUNCIL ADOPTS THE RECOMMENDATIONS IN THE REPORTS OF EMPLOYEES (SECTION 14).</p>	COMPLETED
67.	<p>30 MAY 2022</p> <p>19 CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC THAT WITH THE EXCEPTION OF THE CHIEF EXECUTIVE OFFICER, CHIEF FINANCIAL OFFICER, CHIEF OPERATING OFFICER, CHIEF PROJECT OFFICER, CHIEF SUSTAINABILITY OFFICER, MANAGER PROCUREMENT AND GOVERNANCE, INFORMATION SERVICES SUPPORT OFFICER, EXECUTIVE ASSISTANT TO THE CHIEF EXECUTIVE OFFICER AND PERSONAL ASSISTANT TO THE CHIEF FINANCIAL 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
68.	<p>19.1 HAZELMERE WOOD WASTE TO ENERGY PLANT UPDATE (D2022/08116) THAT:</p> <ol style="list-style-type: none"> 1. THE REPORT BE RECEIVED. 2. COUNCIL BY ABSOLUTE MAJORITY IN ACCORDANCE WITH S6.8 OF THE <i>LOCAL GOVERNMENT ACT 1995</i> APPROVES ADDITIONAL UNBUDGETED EXPENDITURE UP TO THE VALUE OUTLINED BY PARAGRAPH 24 WITHIN THE CONFIDENTIAL REPORT. 3. COUNCIL BY ABSOLUTE MAJORITY IN ACCORDANCE WITH S6.8 OF THE <i>LOCAL GOVERNMENT ACT 1995</i> APPROVES THE COMPLETION OF THE ELECTRICAL WORKS AND ROOF STRUCTURE UP TO THE VALUE OUTLINED BY PARAGRAPH 25 WITHIN THE CONFIDENTIAL REPORT. 4. THE REPORT REMAINS CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND CEO. 	IN PROGRESS
69.	<p>30 MAY 2022</p> <p>19.2 PROGRESS REPORT ON EMRC REQUEST FOR TENDER 2021-002, PERMANENT FOGO PROCESSING FACILITY (D2022/09009) THAT:</p> <ol style="list-style-type: none"> 1. COUNCIL CONFIRMS SACYR ENVIRONMENT AUSTRALIA PTY LTD (SACYR) AS THE PREFERRED TENDERER FOR REQUEST FOR TENDER 2021-002 PERMANENT FOGO PROCESSING FACILITY. 2. THE REPORT REMAINS CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND CEO. 	COMPLETED

DATE	RESOLUTION	STATUS
70. 24 MARCH 2022	7 APPLICATIONS FOR LEAVE OF ABSENCE 7.1 CR STEVEN OSTASZEWSKYJ – LEAVE OF ABSENCE THAT COUNCIL APPROVE THE APPLICATIONS FOR LEAVE OF ABSENCE FOR CR STEVEN OSTASZEWSKYJ FROM 9 APRIL 2022 TO 3 MAY 2022 INCLUSIVE.	COMPLETED
71. 24 MARCH 2022	9 CONFIRMATION OF MINUTES OF PREVIOUS MEETING 9.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 24 FEBRUARY 2022 THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 24 FEBRUARY 2022 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.	COMPLETED
72. 24 MARCH 2022	9.2 MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON 3 MARCH 2022 THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 3 MARCH 2022 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.	COMPLETED
73. 24 MARCH 2022	14 REPORTS OF EMPLOYEES 14.1 LIST OF ACCOUNTS PAID DURING THE MONTH OF FEBRUARY 2022 (D2022/03005) THAT COUNCIL NOTES THE CEO'S LIST OF ACCOUNTS FOR FEBRUARY 2022 PAID UNDER DELEGATED POWER IN ACCORDANCE WITH REGULATION 13(1) OF THE LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996, FORMING THE ATTACHMENT TO THIS REPORT TOTTALLING \$5,160,177.90.	COMPLETED
74. 24 MARCH 2022	14.2 FINANCIAL REPORT FOR PERIOD ENDED 28 FEBRUARY 2022 (D2022/03288) 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 28 FEBRUARY 2022.	COMPLETED
75. 24 MARCH 2022	14.3 REVIEW OF COUNCIL POLICIES (D2022/04270) THAT COUNCIL DEFERS ITEM 14.3 – REVIEW OF COUNCIL POLICIES TO BE CONSIDERED AT A FUTURE MEETING OF COUNCIL.	COMPLETED
76. 24 MARCH 2022	14.4 CHIEF EXECUTIVE OFFICER ATTENDANCE AT WASTE 2022 CONFERENCE (D2022/04639) THAT COUNCIL APPROVES THE CHIEF EXECUTIVE OFFICER TO ATTEND THE WASTE 2022 CONFERENCE BEING HELD IN COFFS HARBOUR FROM 3 TO 5 MAY 2022 AT AN ESTIMATED COST OF \$5,100.00.	COMPLETED

DATE	RESOLUTION	STATUS
77.	<p>24 MARCH 2022</p> <p>14.5 ITEMS CONTAINED IN THE INFORMATION BULLETIN (D2022/04302) THAT THE COUNCIL NOTES THE ITEMS CONTAINED IN THE INFORMATION BULLETIN ACCOMPANYING THE 24 MARCH 2022 ORDINARY MEETING OF COUNCIL AGENDA.</p>	COMPLETED
78.	<p>24 MARCH 2022</p> <p>15 REPORTS OF COMMITTEES 15.1 2022 FINANCIAL AUDIT PLAN (D2022/03261) THAT COUNCIL NOTES THE AUDIT PLAN FORMING THE ATTACHMENTS TO THIS REPORT.</p>	COMPLETED
79.	<p>24 MARCH 2022</p> <p>15.2 COMPLIANCE AUDIT RETURN 2022 (D2021/24765) THAT COUNCIL ADOPTS THE DRAFT COMPLIANCE AUDIT RETURN 2021, FORMING THE 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 2022.</p>	COMPLETED
80.	<p>24 MARCH 2022</p> <p>15.3 HALF YEAR BUDGET REVIEW 2021/2022 (D2021/24767) THAT COUNCIL, BY AN ABSOLUTE MAJORITY IN ACCORDANCE WITH r.33A OF THE <i>LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996</i>, ADOPTS THE REVIEW OF THE 2021/2022 BUDGET AND APPROVES ITS SUBMISSION TO THE DEPARTMENT OF LOCAL GOVERNMENT, SPORT AND CULTURAL INDUSTRIES WITHIN 30 DAYS.</p>	COMPLETED
81.	<p>24 MARCH 2022</p> <p>15.4 RISK MANAGEMENT UPDATE (D2021/24768) THAT COUNCIL NOTES THE UPDATE ON THE STATUS OF THE COUNCIL'S RISK MANAGEMENT PROFILE.</p>	COMPLETED

DATE	RESOLUTION	STATUS
82.	24 MARCH 2022 15.5 CYBER SECURITY IN LOCAL GOVERNMENT (D2021/24766) THAT COUNCIL NOTES THIS REPORT INCLUDING THE OAG REPORT ON CYBER SECURITY IN LOCAL GOVERNMENT.	COMPLETED
83.	24 MARCH 2022 19 CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC 19.1 HAZELMERE WOOD WASTE TO ENERGY PLANT UPDATE (D2022/02890) THAT: 1. THE REPORT BE RECEIVED. 2. COUNCIL, BY ABSOLUTE MAJORITY IN ACCORDANCE WITH s.5.42 OF THE <i>LOCAL GOVERNMENT ACT 1995</i> DELEGATES AUTHORITY TO THE CEO TO REPRESENT THE EMRC'S INTEREST AND VOTE ON ITS BEHALF AT THE CREDITORS MEETING TO BE HELD BY THE VOLUNTARY ADMINISTRATOR OF ANERGY AUSTRALIA PTY LTD, IN CONSULTATION WITH THE CHAIRMAN. 3. THAT THE CHAIRMAN AND THE CEO BE AUTHORISED TO EXECUTE A DEED OF APPOINTMENT AND DEED OF INDEMNITY TO GIVE EFFECT TO THE APPOINTMENT OF GREGORY BRUCE DUDLEY OF RSM ACCOUNTANTS AS RECEIVER AND MANAGER OF ANERGY AUSTRALIA PTY LTD AND TO AFFIX THE COMMON SEAL OF THE EMRC TO THOSE DEEDS. 4. THE REPORT REMAINS CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND CEO.	COMPLETED

DATE	RESOLUTION	STATUS
84.	<p>24 MARCH 2022</p> <p>19.2 PROGRESS REPORT ON EMRC REQUEST FOR TENDER 2021-002, PERMANENT FOGO PROCESSING FACILITY (D2022/04284)</p> <p>THAT:</p> <ol style="list-style-type: none"> 1. COUNCIL CONFIRMS TENDERER A, AS IDENTIFIED IN THE REPORT, AS THE PREFERRED TENDERER FOR REQUEST FOR TENDER 2021-002 PERMANENT FOGO PROCESSING FACILITY. 2. THE CHIEF EXECUTIVE OFFICER BE AUTHORISED TO NEGOTIATE THE TERMS OF A CONTRACT WITH TENDERER A. 3. EMRC INVESTIGATES THE VARIOUS OPTIONS UNDER PARAGRAPH 20 OF THE CONFIDENTIAL REPORT 4. COUNCIL ENDORSES THE NEXT STEPS UNDER PARAGRAPH 30 OF THE CONFIDENTIAL REPORT. 5. THE REPORT AND ATTACHMENT REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND CEO. 	COMPLETED
85.	<p>24 MARCH 2022</p> <p>19.3 APCr UPDATE (D2022/04350)</p> <p>THAT:</p> <ol style="list-style-type: none"> 1. COUNCIL ENDORSES THE REVISED BUSINESS PLAN FORMING THE ATTACHMENT TO THIS REPORT. 2. COUNCIL INSTRUCTS THE EMRC CEO TO NEGOTIATE WITH THE EAST ROCKINGHAM WASTE TO ENERGY MANAGEMENT TEAM AS DETAILED IN THIS REPORT. 3. COUNCIL DIRECTS THE EMRC CEO TO PREPARE A SEPARATE REPORT TO COUNCIL WITH THE PROPOSED AGREEMENT FOR ITS REVIEW AND ENDORSEMENT. 4. THE REPORT AND ATTACHMENT REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND CEO. 	IN PROGRESS
86.	<p>24 FEBRUARY 2022</p> <p>9 CONFIRMATION OF MINUTES OF PREVIOUS MEETING</p> <p>9.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 25 NOVEMBER 2021</p> <p>THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 25 NOVEMBER 2021 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.</p>	COMPLETED
87.	<p>24 FEBRUARY 2022</p> <p>14 REPORTS OF EMPLOYEES</p> <p>14.1 LIST OF ACCOUNTS PAID DURING THE MONTHS OF NOVEMBER 2021, DECEMBER 2021 AND JANUARY 2022 (D2021/25369)</p> <p>THAT COUNCIL NOTES THE CEO'S LIST OF ACCOUNTS FOR NOVEMBER 2021, DECEMBER 2021 AND JANUARY 2022 PAID UNDER DELEGATED POWER IN ACCORDANCE WITH REGULATION 13(1) OF THE LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996, FORMING THE ATTACHMENT TO THIS REPORT TOTALLING \$27,979,648.10.</p>	COMPLETED
88.	<p>24 FEBRUARY 2022</p> <p>14.2 FINANCIAL REPORT FOR PERIOD ENDED 30 NOVEMBER 2021 (D2021/25371)</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 2021.</p>	COMPLETED

DATE	RESOLUTION	STATUS
89.	<p>24 FEBRUARY 2022</p> <p>14.3 FINANCIAL REPORT FOR PERIOD ENDED 31 DECEMBER 2021 (D2021/25372) 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 2021.</p>	COMPLETED
90.	<p>24 FEBRUARY 2022</p> <p>14.4 FINANCIAL REPORT FOR PERIOD ENDED 31 JANUARY 2022 (D2021/25374) 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 2022.</p>	COMPLETED
91.	<p>24 FEBRUARY 2022</p> <p>14.5 PROPOSED NEW COUNCIL POLICY 2.3 – COUNCILLOR TRAINING AND CONTINUOUS PROFESSIONAL DEVELOPMENT (D2022/02472) THAT COUNCIL BY ABSOLUTE MAJORITY IN ACCORDANCE WITH S.5.128(1) OF THE <i>LOCAL GOVERNMENT ACT 1995</i> ADOPTS A NEW COUNCIL POLICY 2.3 - COUNCILLOR TRAINING AND CONTINUOUS PROFESSIONAL DEVELOPMENT FORMING THE ATTACHMENT TO THIS REPORT.</p>	COMPLETED
92.	<p>24 FEBRUARY 2022</p> <p>14.6 REVIEW OF DELEGATED POWERS AND DUTIES AND A NEW PROPOSED DELEGATION OF AUTHORITY TO THE CEO (D2022/02476)</p> <ol style="list-style-type: none"> 1. RE-AFFIRMS THE DELEGATED POWERS AND DUTIES AS LISTED IN THE REPORT. 2. BY ABSOLUTE MAJORITY IN ACCORDANCE WITH SECTION 5.42 OF THE <i>LOCAL GOVERNMENT ACT 1995</i>, DELEGATES AUTHORITY TO THE CHIEF EXECUTIVE OFFICER TO MAKE MONETARY DONATIONS ON BEHALF OF THE EMRC UP TO A MAXIMUM OF \$2,500 FOR EACH IDENTIFIED CHARITABLE ORGANISATION OR GROUP WITHIN PERTH'S EASTERN REGION, SUBJECT TO THE APPROVED ANNUAL BUDGETARY ALLOCATION ADOPTED BY COUNCIL. 	COMPLETED
93.	<p>24 FEBRUARY 2022</p> <p>14.7 ITEMS CONTAINED IN THE INFORMATION BULLETIN (D2022/02491) THAT THE COUNCIL NOTES THE ITEMS CONTAINED IN THE INFORMATION BULLETIN ACCOMPANYING THE 24 FEBRUARY 2022 ORDINARY MEETING OF COUNCIL AGENDA.</p>	COMPLETED
94.	<p>24 FEBRUARY 2022</p> <p>15 REPORTS OF COMMITTEES</p> <p>15.1 LEGAL COMMITTEE MEETING HELD 25 NOVEMBER 2021 (D2022/02576) THAT COUNCIL NOTES THE RECOMMENDATION(S) IN THE LEGAL COMMITTEE REPORT (SECTION 15.1).</p>	COMPLETED
95.	<p>24 FEBRUARY 2022</p> <p>17 MEMBERS' MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN</p> <p>17.1 NOTICE OF MOTION RECEIVED FROM CR MARGARET THOMAS THAT COUNCIL IN ACCORDANCE WITH S.5.98 OF THE <i>LOCAL GOVERNMENT ACT 1995</i> APPROVES THE REIMBURSEMENT OF EXPENDITURE INCURRED BY COUNCILLOR MEMBERS AND DEPUTY MEMBERS GENERALLY FOR SUCH PERSONAL PROTECTIVE EQUIPMENT (PPE) AS DETERMINED BY THE CHIEF EXECUTIVE OFFICER TO BE NECESSARY TO CONDUCT SITE VISITS TO MINIMISE EXPOSURE TO HAZARDS.</p>	COMPLETED

DATE	RESOLUTION	STATUS
96.	<p>24 FEBRUARY 2022</p> <p>19 CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC</p> <p>19.1 PROGRESS REPORT ON EMRC REQUEST FOR TENDER 2021-002, PERMANENT FOGO PROCESSING FACILITY (D2022/02481)</p> <p>THAT:</p> <ol style="list-style-type: none"> 1. THE REPORT BE RECEIVED. 2. THE REPORT REMAINS CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND CEO. 	COMPLETED
97.	<p>24 FEBRUARY 2022</p> <p>19.2 DELEGATION OF POWERS FOR THE CHIEF EXECUTIVE OFFICER (D2022/01044)</p> <p>THAT:</p> <ol style="list-style-type: none"> 1. COUNCIL BY ABSOLUTE MAJORITY IN ACCORDANCE WITH SECTION 5.42 OF THE <i>LOCAL GOVERNMENT ACT 1995</i>, DELEGATES AUTHORITY TO THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE AND EXECUTE THE AGREEMENT WITH THE PARTY IDENTIFIED WITHIN THE CONFIDENTIAL REPORT. 2. THE REPORT AND ATTACHMENTS REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND CEO. 	COMPLETED
98.	<p>24 FEBRUARY 2022</p> <p>19.3 ITEM 15.1 OF THE LEGAL COMMITTEE MINUTES – 25 NOVEMBER 2021 – A LEGAL MATTER UPDATE [CONFIDENTIAL MATTER IN ACCORDANCE WITH <i>LOCAL GOVERNMENT ACT 1995</i> s.5.23(2)(d)] (D2022/02578)</p> <p>THAT COUNCIL NOTES THE LEGAL COMMITTEE RESOLUTIONS OF ITEM 15.1 OF THE LEGAL COMMITTEE MEETING HELD 25 NOVEMBER 2021 – LEGAL MATTER UPDATE [CONFIDENTIAL MATTER IN ACCORDANCE WITH <i>LOCAL GOVERNMENT ACT 1995</i> s.5.23(2)(d)].</p>	COMPLETED
99.	<p>24 FEBRUARY 2022</p> <p>19.4 SELECTION OF FACILITATOR FOR THE CHIEF EXECUTIVE OFFICER'S PERFORMANCE REVIEW PROCESS (D2022/00474)</p> <p>THAT:</p> <ol style="list-style-type: none"> 1 COUNCIL AWARD THE CONSULTANCY FOR FACILITATING THE CHIEF EXECUTIVE OFFICER'S PERFORMANCE REVIEW TO DR JUDE BALM OF INFINITY TRAINING. 2 THE REPORT REMAINS CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER. 	COMPLETED
100.	<p>24 FEBRUARY 2022</p> <p>19.5 CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW PROCESS FOR 2022 (D2022/00442)</p> <p>THAT:</p> <ol style="list-style-type: none"> 1. COUNCIL ENDORSES THE TIMETABLE FOR UNDERTAKING THE CHIEF EXECUTIVE OFFICER'S PERFORMANCE REVIEW PROCESS FOR 2022 AS OUTLINED WITHIN THIS REPORT. 2. THE REPORT REMAINS CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER. 	COMPLETED



COUNCIL RESOLUTION REGISTER 2023

DATE		RESOLUTION	STATUS
1.	23 FEBRUARY 2023	5 ELECTION OF EMRC DEPUTY CHAIRMAN 5.1 ELECTION AND SWEARING IN OF EMRC DEPUTY CHAIRMAN THAT CR DOUG JEANS BE ELECTED AS DEPUTY CHAIRMAN OF THE EASTERN METROPOLITAN REGIONAL COUNCIL FOR THE TERM COMMENCING FROM 23 FEBRUARY 2023 UNTIL THE ELECTION OF A NEW DEPUTY CHAIRMAN.	COMPLETED
2.	23 FEBRUARY 2023	10 CONFIRMATION OF MINUTES OF PREVIOUS MEETING 10.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 24 NOVEMBER 2022 THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 24 NOVEMBER 2022 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.	COMPLETED
3.	23 FEBRUARY 2023	10.2 MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON 19 DECEMBER 2022 THAT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON 19 DECEMBER 2022 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.	COMPLETED
4.	23 FEBRUARY 2023	15 REPORTS OF EMPLOYEES 15.1 LIST OF ACCOUNTS PAID DURING THE MONTH NOVEMBER 2022, DECEMBER 2022 AND JANUARY 2023 (D2022/21953) THAT COUNCIL NOTES THE CEO'S LIST OF ACCOUNTS FOR NOVEMBER 2022, DECEMBER 2022 AND JANUARY 2023 PAID UNDER DELEGATED POWER IN ACCORDANCE WITH REGULATION 13(1) OF THE LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996, FORMING THE ATTACHMENT TO THIS REPORT TOTALLING \$27,362,586.37.	COMPLETED
5.	23 FEBRUARY 2023	15.2 FINANCIAL REPORT FOR PERIOD ENDED 30 NOVEMBER 2022 (D2022/21955) 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 2022.	COMPLETED
6.	23 FEBRUARY 2023	15.3 FINANCIAL REPORT FOR THE PERIOD ENDED 31 DECEMBER 2022 (D2023/01717) 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 2022.	COMPLETED
7.	23 FEBRUARY 2023	15.4 FINANCIAL REPORT FOR THE PERIOD ENDED 31 JANUARY 2023 (D2023/01869) 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 2023.	COMPLETED

	DATE	RESOLUTION	STATUS
8.	23 FEBRUARY 2023	<p>15.5 REVIEW OF COUNCIL POLICIES (D2023/03513)</p> <p>THAT:</p> <ol style="list-style-type: none"> 1. WITH THE EXCEPTION OF COUNCIL POLICY 15.4, 15.5, 15.8, 15.9, WHICH IS WITHDRAWN, COUNCIL ADOPTS THE POLICIES AS REVIEWED AND AMENDED FORMING ATTACHMENT 3 TO THIS REPORT. 2. THE ADOPTED POLICIES, AS REVIEWED AND AMENDED FORMING ATTACHMENT 3 TO THIS REPORT, BE SCHEDULED TO BE REVIEWED IN FOUR YEARS. 	COMPLETED
9.	23 FEBRUARY 2023	<p>15.6 REVIEW OF DELEGATED POWERS AND DUTIES (D2023/03567)</p> <p>THAT COUNCIL RE-AFFIRMS THE DELEGATED POWERS AND DUTIES AS LISTED IN THE REPORT.</p>	COMPLETED
10.	23 FEBRUARY 2023	<p>15.7 CONTRIBUTION TO PARTICIPATING MEMBER COUNCILS FOR THE IMPLEMENTATION OF FOOD ORGANICS AND GARDEN ORGANICS (FOGO) (D2023/03568)</p> <p>THAT COUNCIL DECLARES ON THIS DAY 23 FEBRUARY 2023, A FOGO DISTRIBUTION TOTTALLING \$1,575,200 FROM THE SECONDARY WASTE RESERVE TO BE DISTRIBUTED TO PARTICIPATING MEMBER COUNCILS ON OR BEFORE 30 JUNE 2023 AS DETAILED IN THIS REPORT.</p>	IN PROGRESS
11.	23 FEBRUARY 2023	<p>15.8 REQUEST FOR TENDER RFT 2022 – 008 – PROVISION OF MATTRESS COLLECTION AND RECYCLING SERVICES (D2023/03207)</p> <p>THAT:</p> <ol style="list-style-type: none"> 1. COUNCIL AWARDS TENDER RFT 2022-008 PROVISION OF MATTRESS AND RECYCLING SERVICES FOR THE COLLECTION AND RECYCLING OF REDUNDANT MATTRESSES RECEIVED AT THE HAZELMERE RESOURCE RECOVERY PARK AND THE BAYWASTE TRANSFER STATION ON A FIXED SCHEDULE OF RATES (SUBJECT TO ANNUAL CPI ADJUSTMENTS) FOR TWO YEARS WITH THREE OPTIONAL ONE YEAR EXTENSIONS AT THE SOLE DISCRETION OF THE EMRC TO SC GREIG SM GREIG T/A PERTH MATTRESS FURNITURE RECYCLING COMPANY FOR A TOTAL COST OF \$1,132,200.00 FOR TWO YEARS (EX GST) BASED ON THE RECEIVAL OF APPROXIMATELY 18,870 MATTRESSES A YEAR AND INCLUDING A 20% CONTINGENCY AT THE TENDERED RATE OF \$25.00 PLUS GST PER MATTRESS. 2. THE CEO BE AUTHORISED ON BEHALF OF THE EMRC TO ENTER INTO A CONTRACT WITH SC GREIG SM GREIG T/A PERTH MATTRESS AND FURNITURE RECYCLING COMPANY IN ACCORDANCE WITH THEIR SUBMITTED TENDER, SUBJECT TO ANY MINOR VARIATIONS THAT MAY BE AGREED UPON BETWEEN THE EMRC AND SC GREIG SM GREIG T/A PERTH MATTRESS AND FURNITURE RECYCLING COMPANY. 	COMPLETED
12.	23 FEBRUARY 2023	<p>15.9 ITEMS CONTAINED IN THE INFORMATION BULLETIN (D2022/21945)</p> <p>THAT THE COUNCIL NOTES THE ITEMS CONTAINED IN THE INFORMATION BULLETIN ACCOMPANYING THE 23 FEBRUARY 2023 ORDINARY MEETING OF COUNCIL AGENDA.</p>	COMPLETED

2. CEO EXERCISE OF DELEGATED POWERS AND DUTIES

D2023/05280

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 POINTS AND RECOMMENDATIONS

- 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

- 1 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).
- 2 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

- 3 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
C5/2016	24/03/2016	By absolute majority in accordance with section 5.42 of the <i>Local Government Act 1995</i> , delegates authority to the CEO to exercise the option to extend any contract awarded under a tender with further extension periods following the initial contract period, subject to satisfactory performance.	The Caprock Excavation and Crushing Campaign contract was extended for a further period of two months to 3 May 2023. (Ref: D2023/05096)

STRATEGIC/POLICY IMPLICATIONS

4 Reporting on EMRC Strategic Policy implications align with the revised Strategic Plan 2017-2027 and the Sustainability Strategy:

Target - Sustainability integrated into management processes.

FINANCIAL IMPLICATIONS

5 As reflected in monthly financial reports.

SUSTAINABILITY IMPLICATIONS

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

RISK MANAGEMENT

Risk – Non-Compliance with EMRC’s responsibility to maintain responsible and accountable governance and management of the organisation.

Consequence	Likelihood	Rating
Moderate	Unlikely	Moderate
Action/Strategy		
➤ Update to be provided to Council to comply with a past resolution of Council.		

MEMBER COUNCIL IMPLICATIONS

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

ATTACHMENT(S)

Nil

3 2022/2023 COUNCIL TONNAGE COMPARISONS AS AT 28 FEBRUARY 2023

D2023/05272

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 to 28 February 2023.

SOURCE OF REPORT

Chief Financial Officer

REPORT

- 1 A total of 87,595 tonnes were received from Member Council at the Red Hill Waste Disposal Site (Red Hill) during the reporting period, compared to 88,558 tonnes received during the same period in 2021/2022.
- 2 “Other” waste tonnages totalling 61,016 were received at Red Hill during the reporting period compared to 57,407 tonnes received during the same period in 2021/2022.
- 3 During the reporting period a combined total of 148,611 tonnes compared to 145,965 tonnes during the same period in 2021/2022 were received at Red Hill.
- 4 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 9,075 tonnes compared to 8,492 tonnes for the same period in 2021/2022.
 - The sale of fines and woodchip totalled 8,556 tonnes, compared to 8,938 tonnes for the same period in 2021/2022.
 - Incoming Commercial and Industrial (C&I) Waste totalled 100 tonnes, compared to 162 tonnes for the same period in 2021/2022.
 - Mattresses incoming totalled 14,235 compared to 11,290 for the same period in 2021/2022.
- 5 The attachment to this report provides the various tonnages information in a graphical format and highlights the movements and trends for the financial year.

STRATEGIC/POLICY IMPLICATIONS

- 6 Reporting on EMRC Strategic Policy implications align with the revised Strategic Plan 2017-2027 and the Sustainability Strategy:

Target - Sustainability integrated into management processes

FINANCIAL IMPLICATIONS

- 7 As reflected in monthly financial reports.

SUSTAINABILITY IMPLICATIONS

- 8 Nil

RISK MANAGEMENT

Risk – Lower than budgeted tonnages received including product sales.

Consequence	Likelihood	Rating
Possible	Moderate	Moderate
Action/Strategy		
➤ Monthly tonnage reports are reviewed by Council and Management Team.		

ATTACHMENT(S)

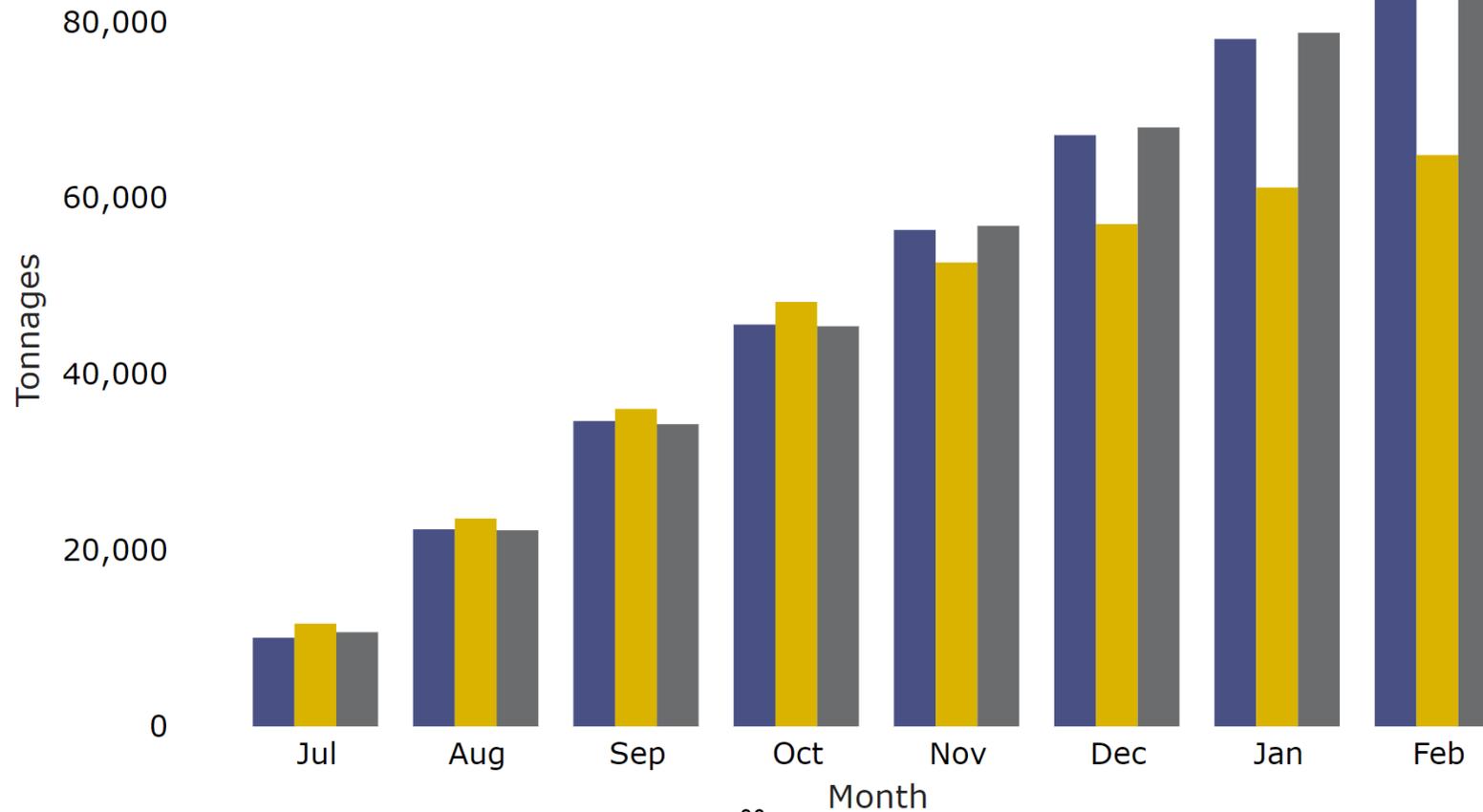
Council Tonnages Report (D2023/05583)

EMRC Tonnage Analysis

as at 28 February 2023

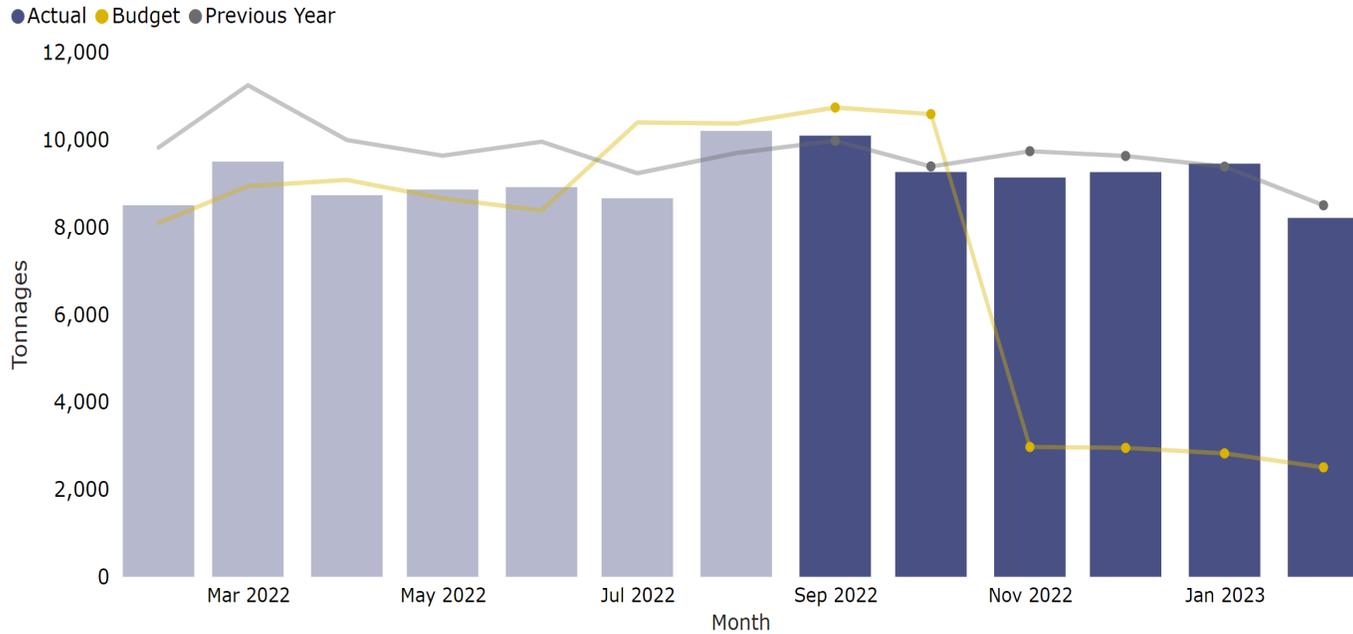
2022/2023 Member Council YTD Overall Tonnages

● Actual FY 2023 ● Budget FY 2023 ● Previous Year

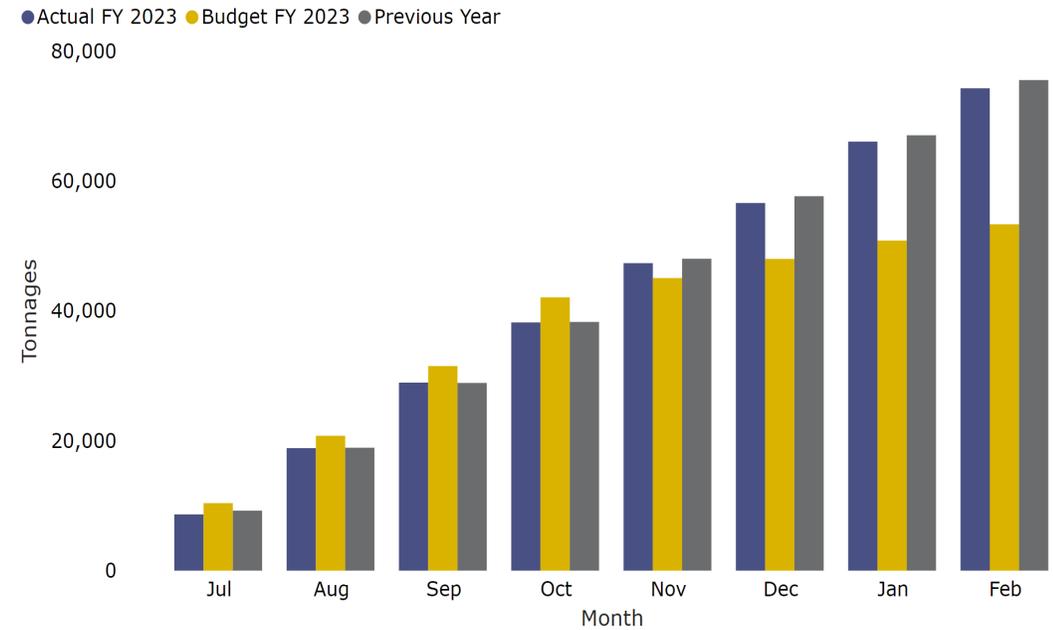


2022/2023 Tonnages

13 month rolling Class III Tonnages for Member Council

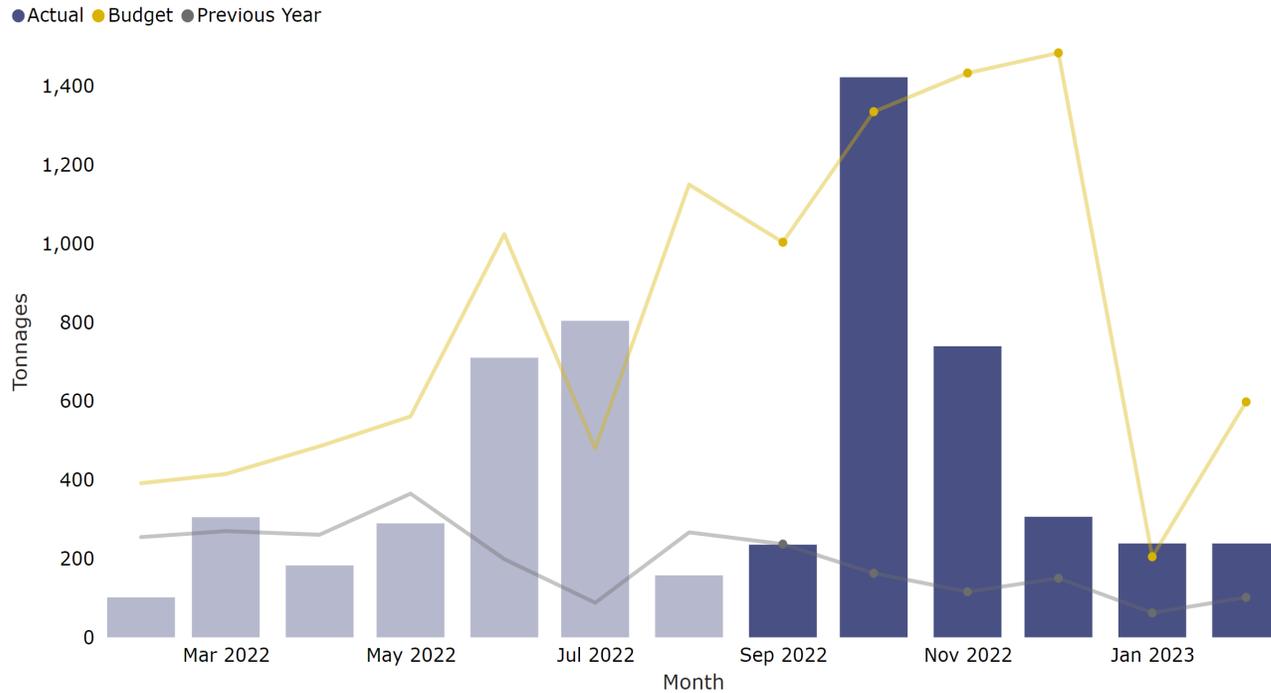


Member Council Class III YTD

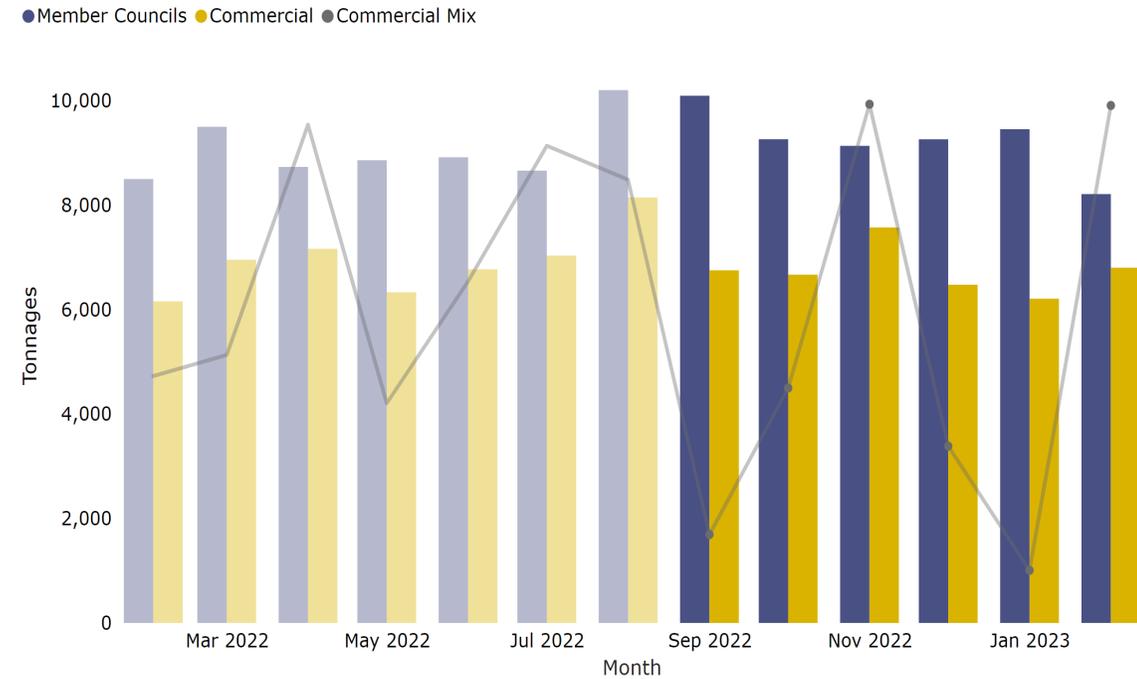


2022/2023 Tonnages

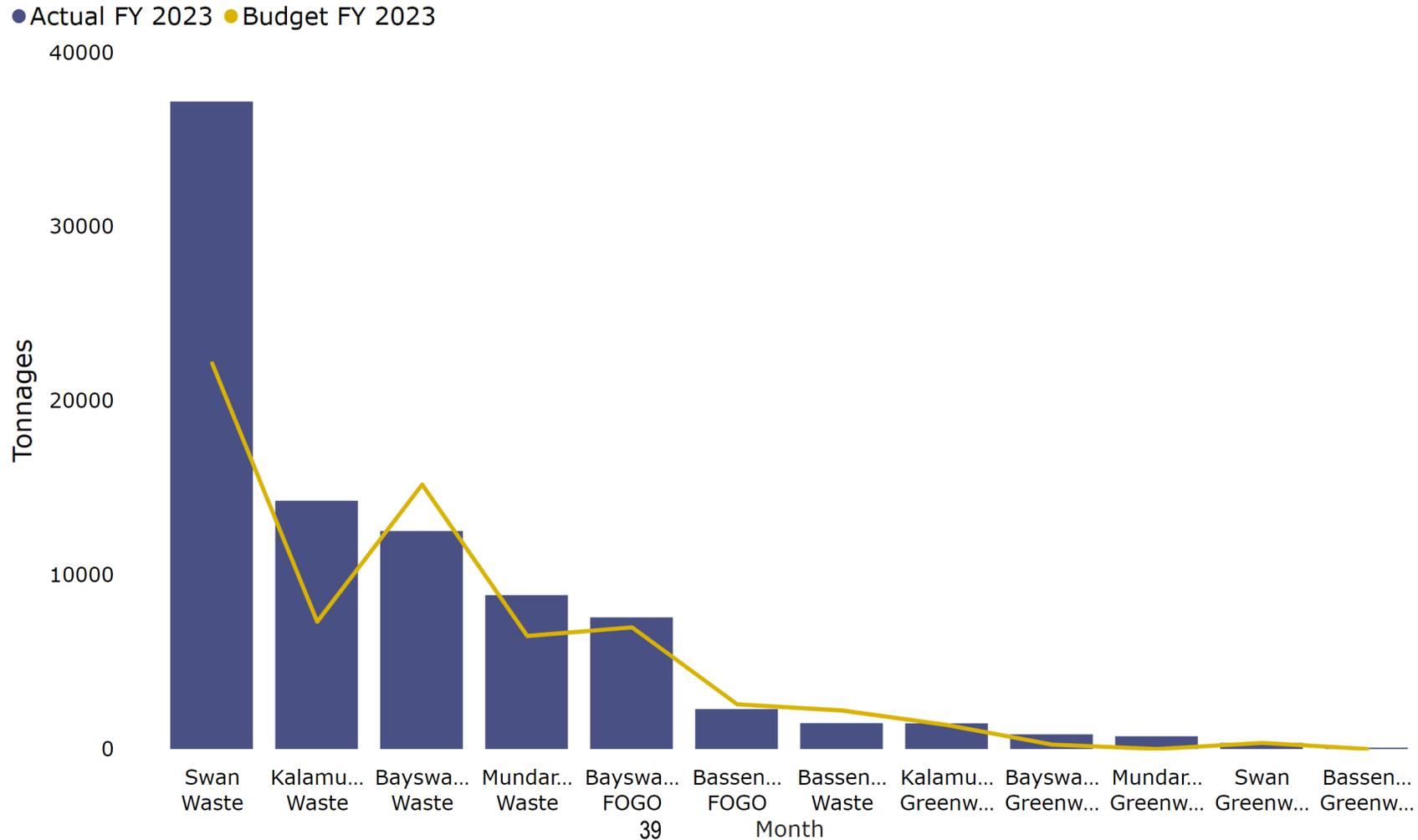
13 month rolling Class IV Tonnages



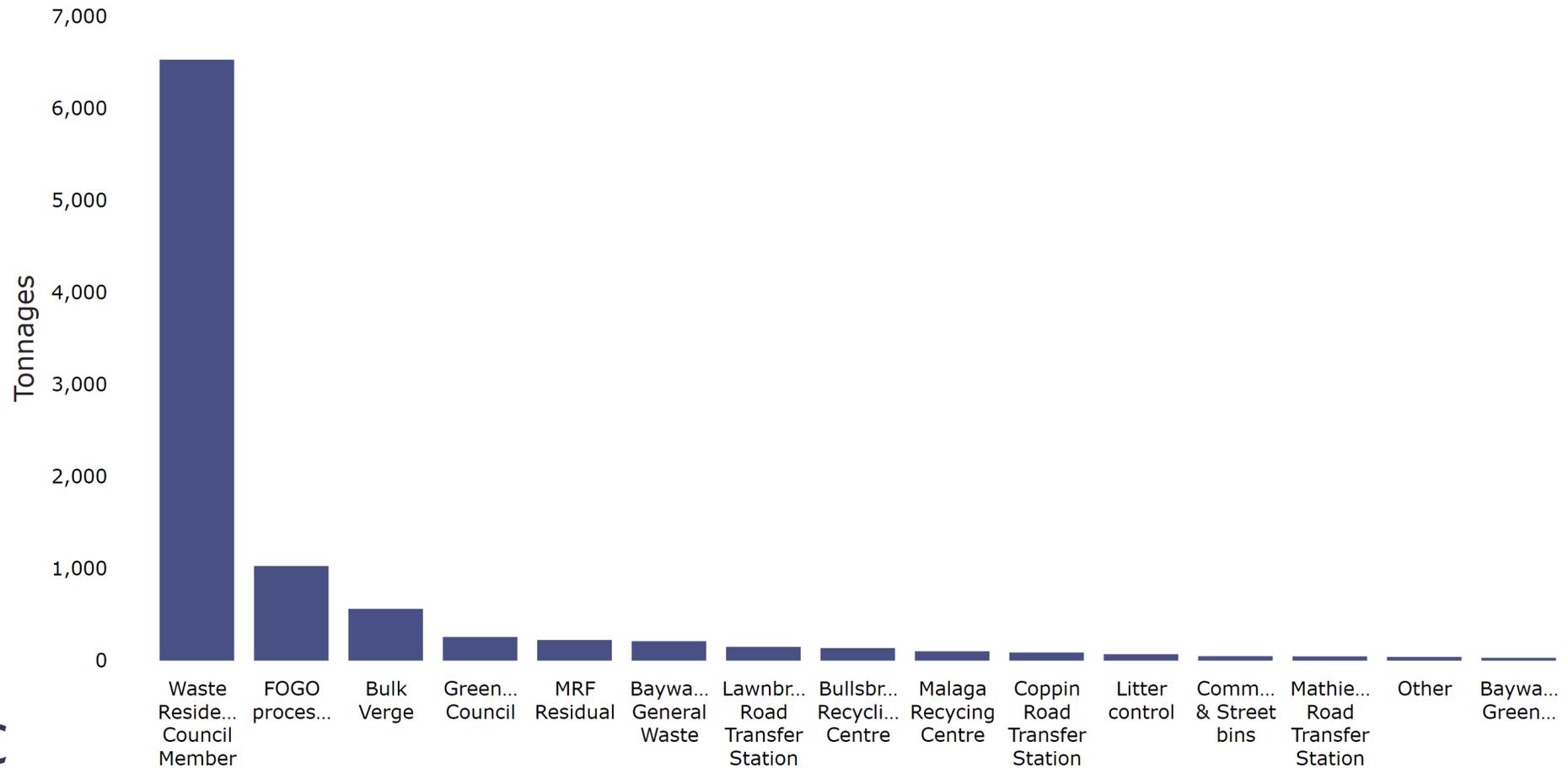
13 month rolling Member Council / Commercial Mix



2022/2023 EMRC Combined Waste Report YTD February 2023

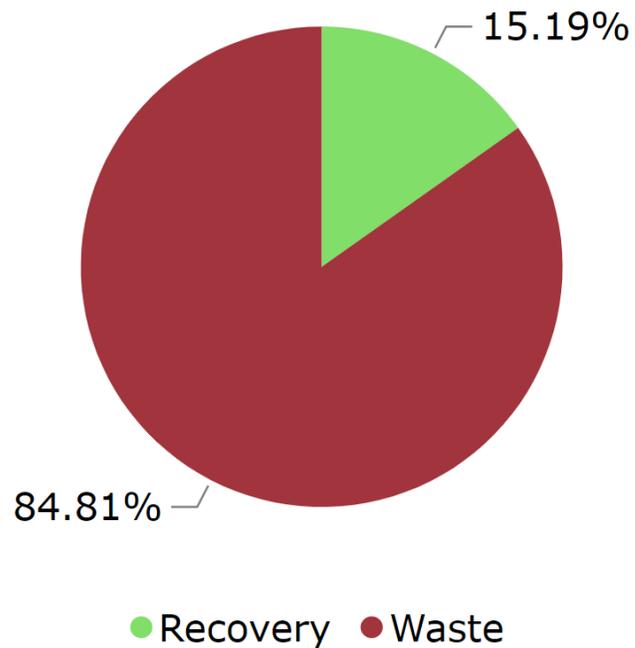


2022/2023 EMRC Waste Receipt Report YTD February 2023



2022/2023 Total Member Council % Recovery @ EMRC

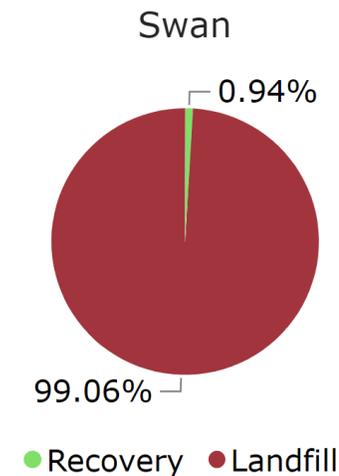
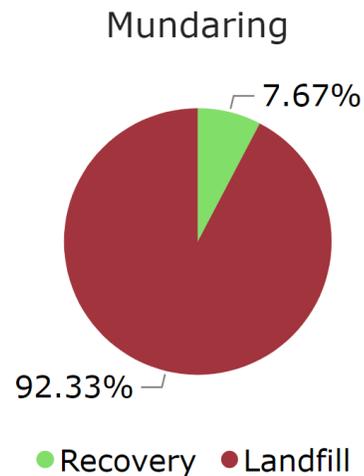
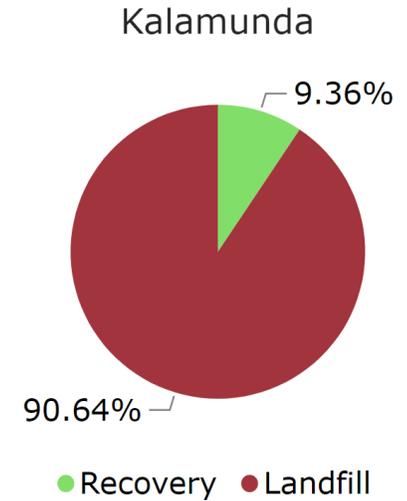
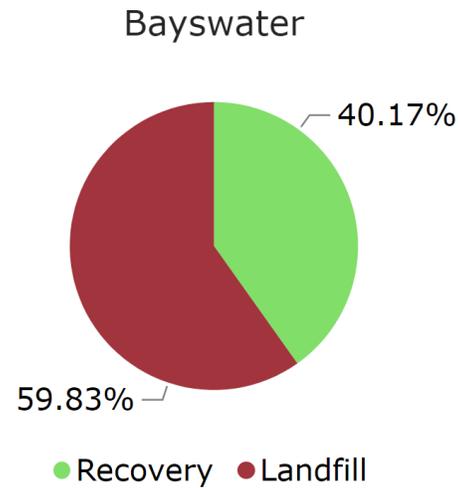
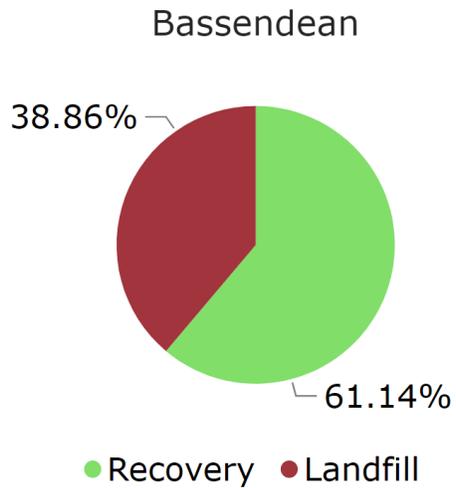
RECOVERY / LANDFILL



Council	Landfill	Recovery
Bassendean	38.86%	61.14%
Bayswater	59.83%	40.17%
Kalamunda	90.64%	9.36%
Mundaring	92.33%	7.67%
Swan	99.06%	0.94%
Total	84.81%	15.19%

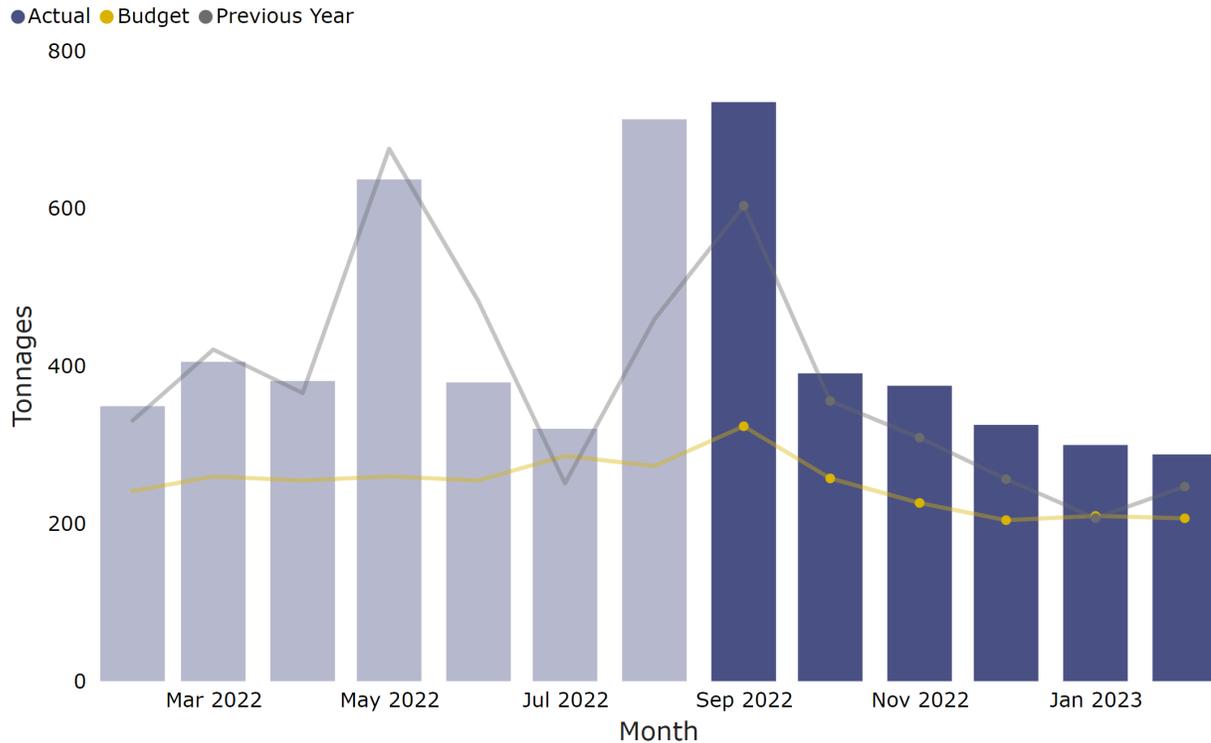


2022/2023 Member Council Recovery @ EMRC

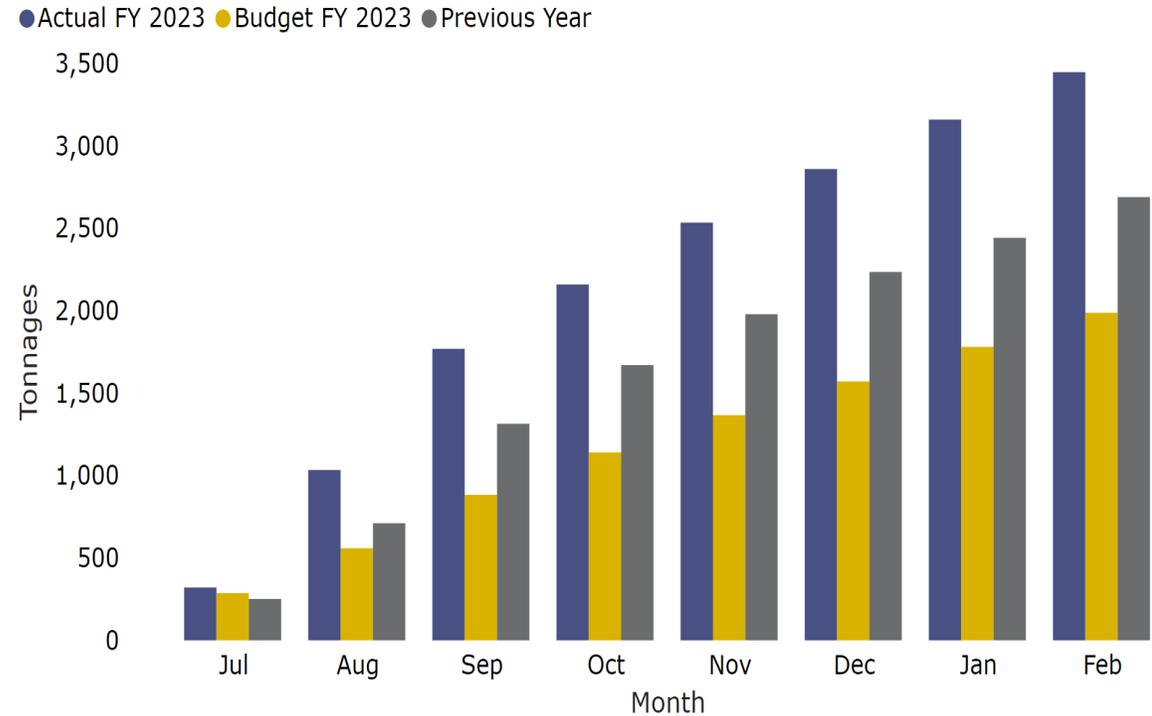


2022/2023 Greenwaste Tonnages

13 month rolling Greenwaste Tonnages for Member Council

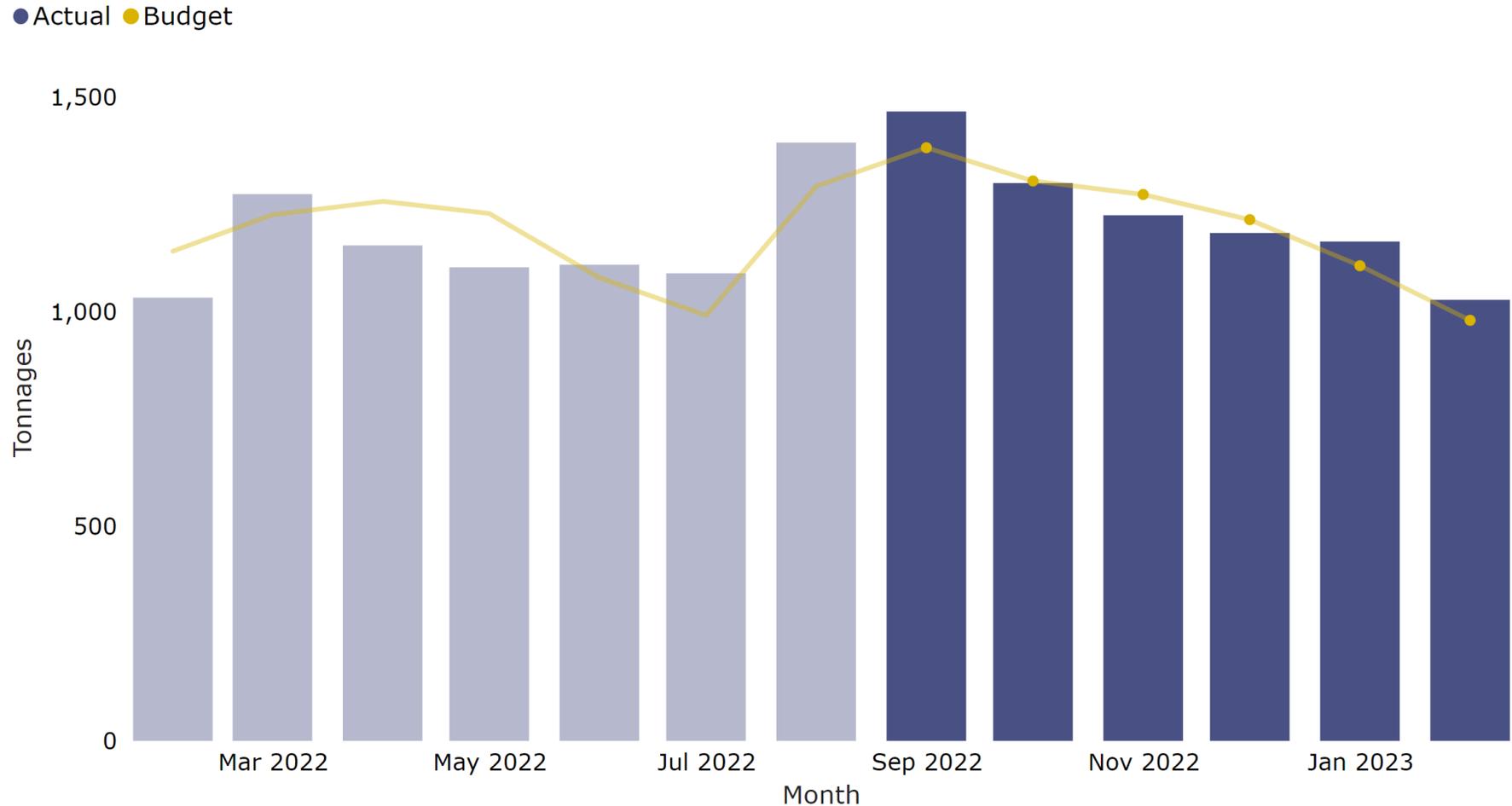


Member Council Greenwaste Tonnages YTD



2022/2023 FOGO Tonnages

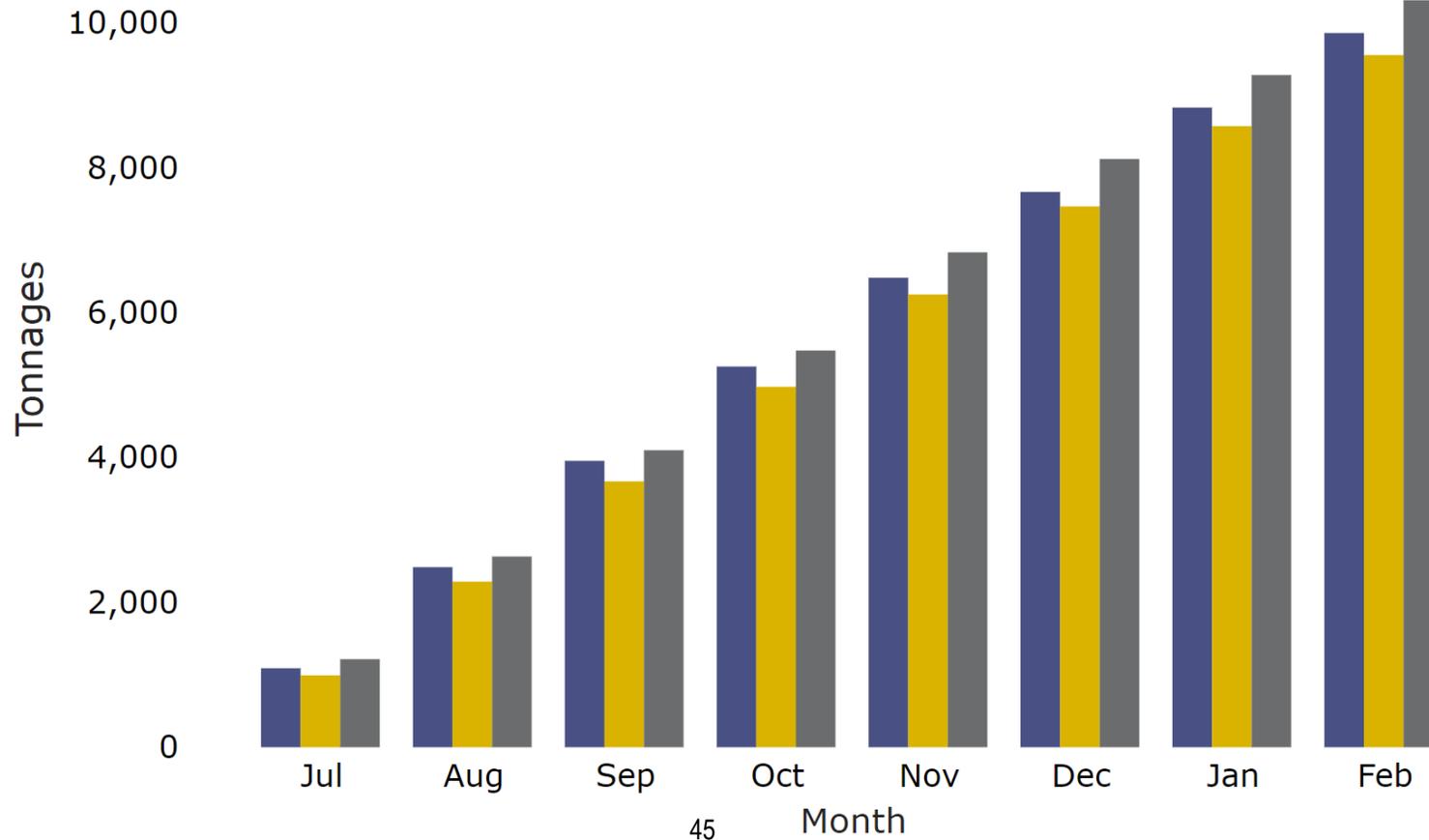
13 month rolling FOGO Tonnages



2022/2023 FOGO Tonnages

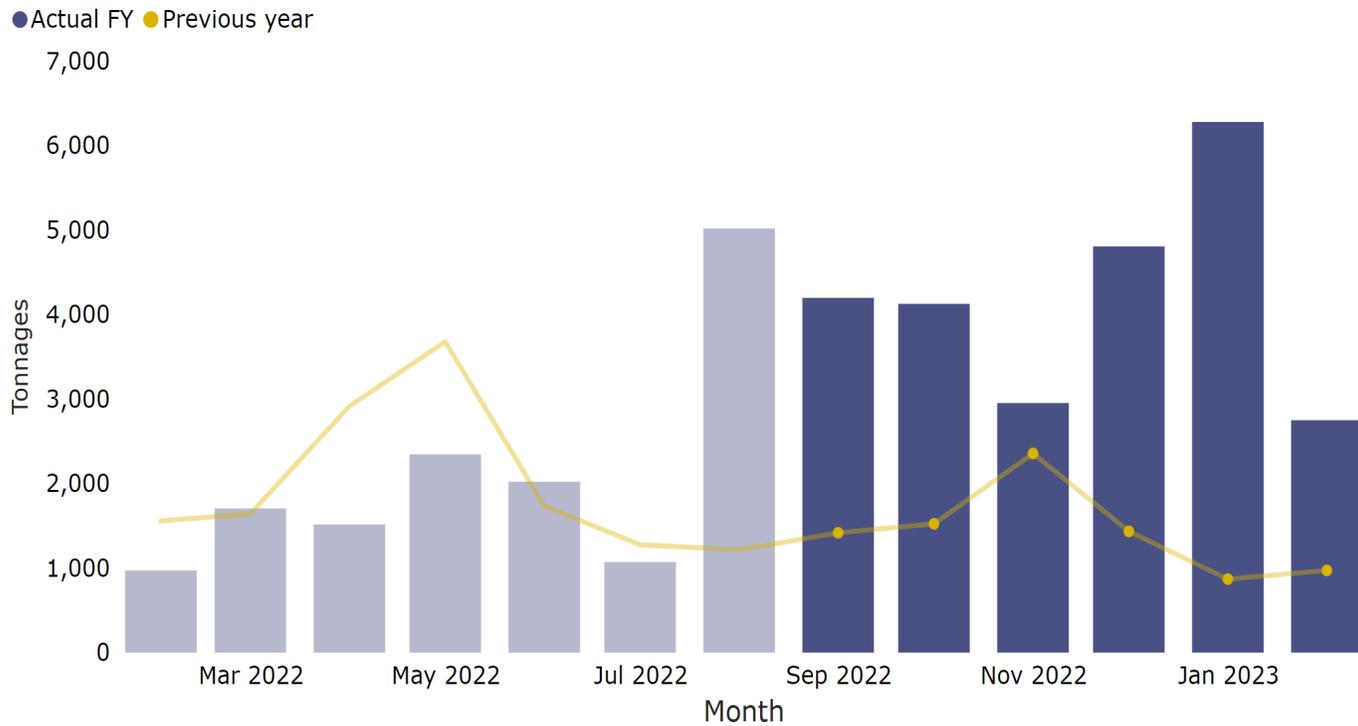
FOGO YTD Tonnages

● Actual FY 2023 ● Budget FY 2023 ● Previous Year

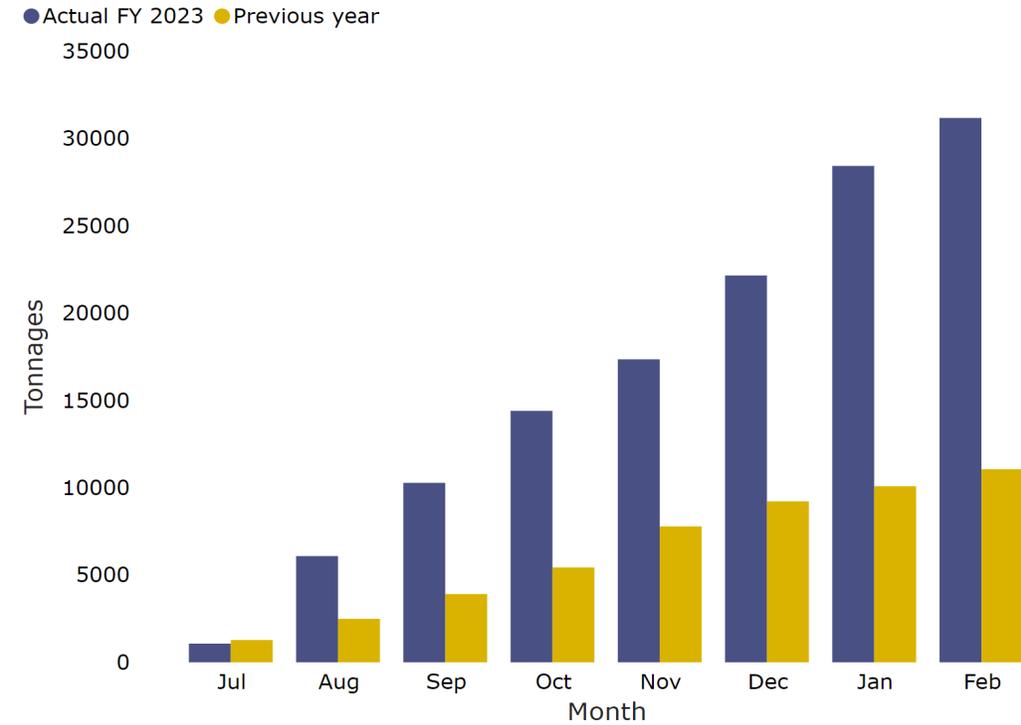


2022/2023 Product Sales

All Products - 13 month rolling Tonnages

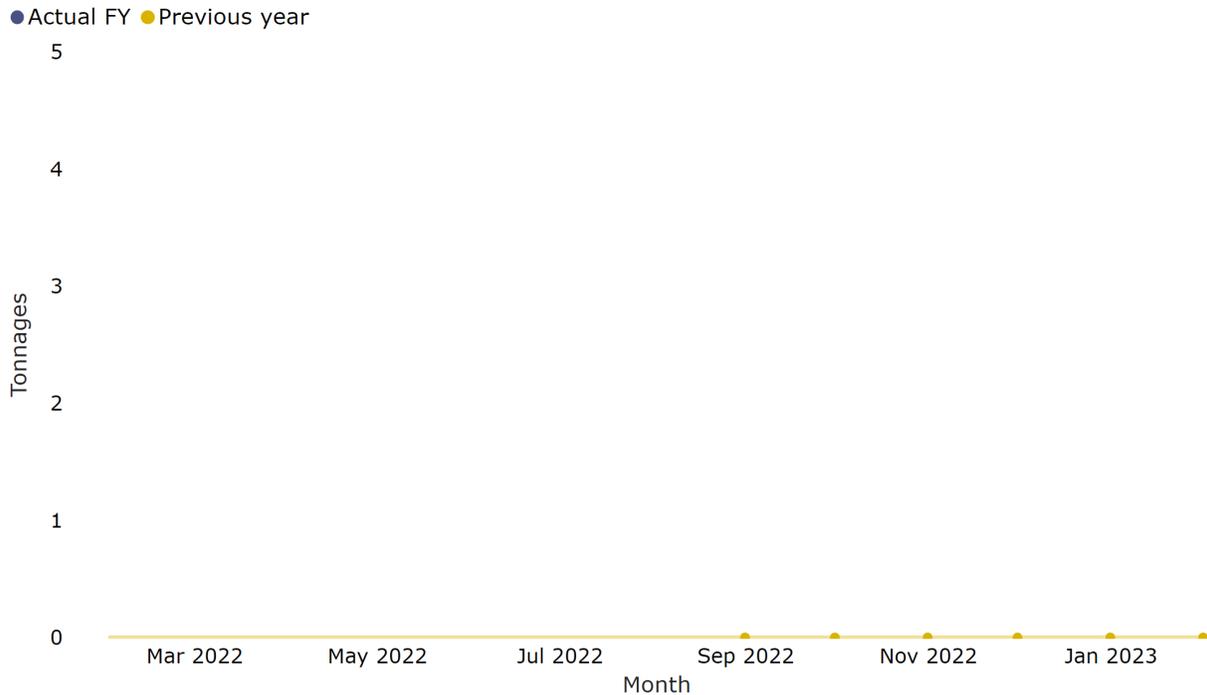


All Products - YTD

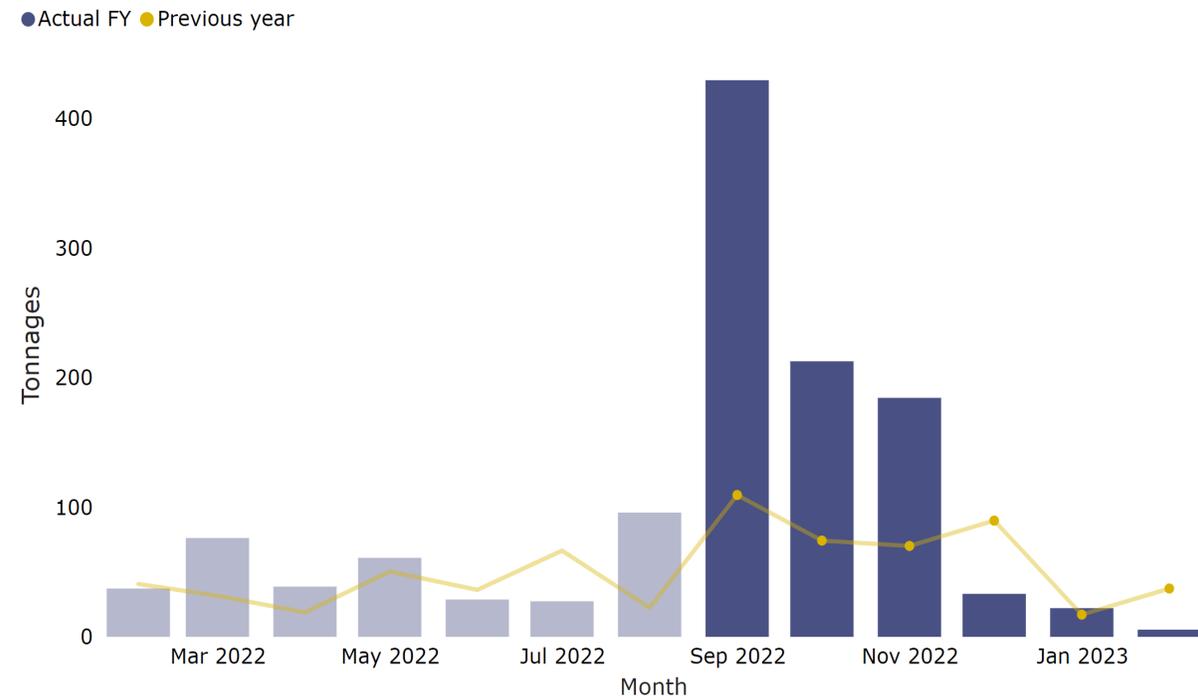


2022/2023 Product Sales

Clay - 13 month rolling Tonnages

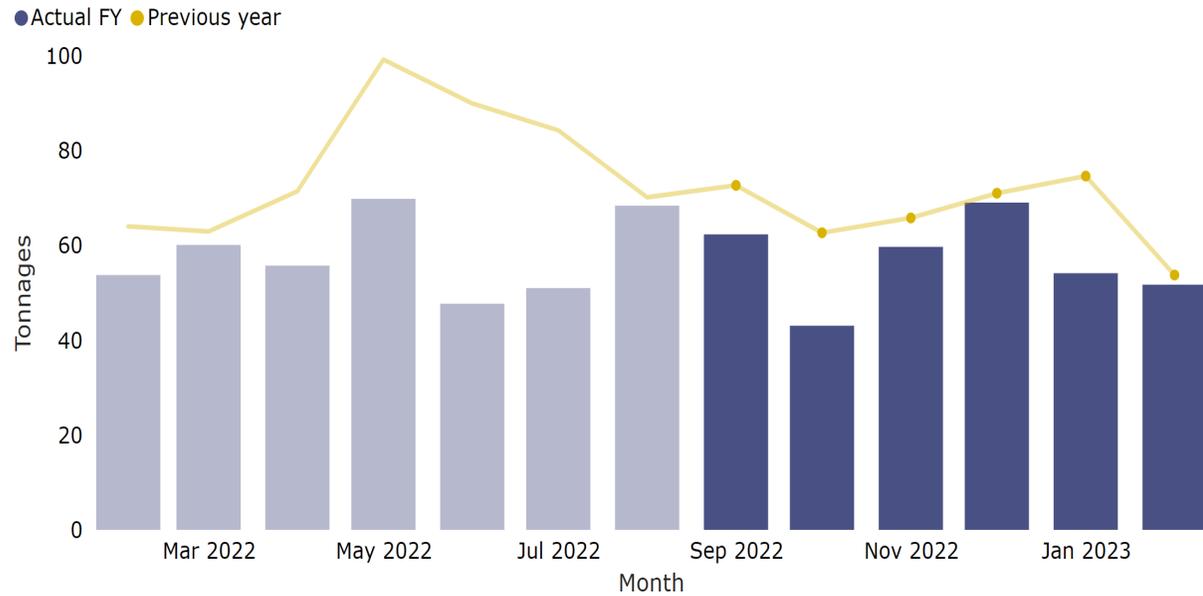


Mulch - 13 month rolling Tonnages

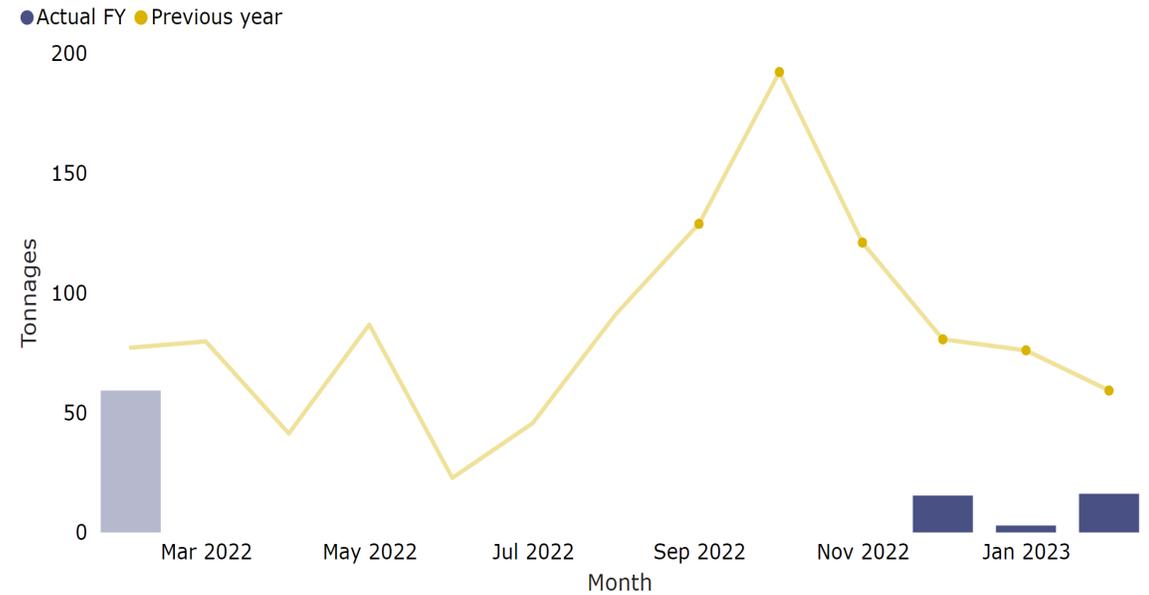


2022/2023 Product Sales

Recycled Materials - 13 month rolling Tonnages

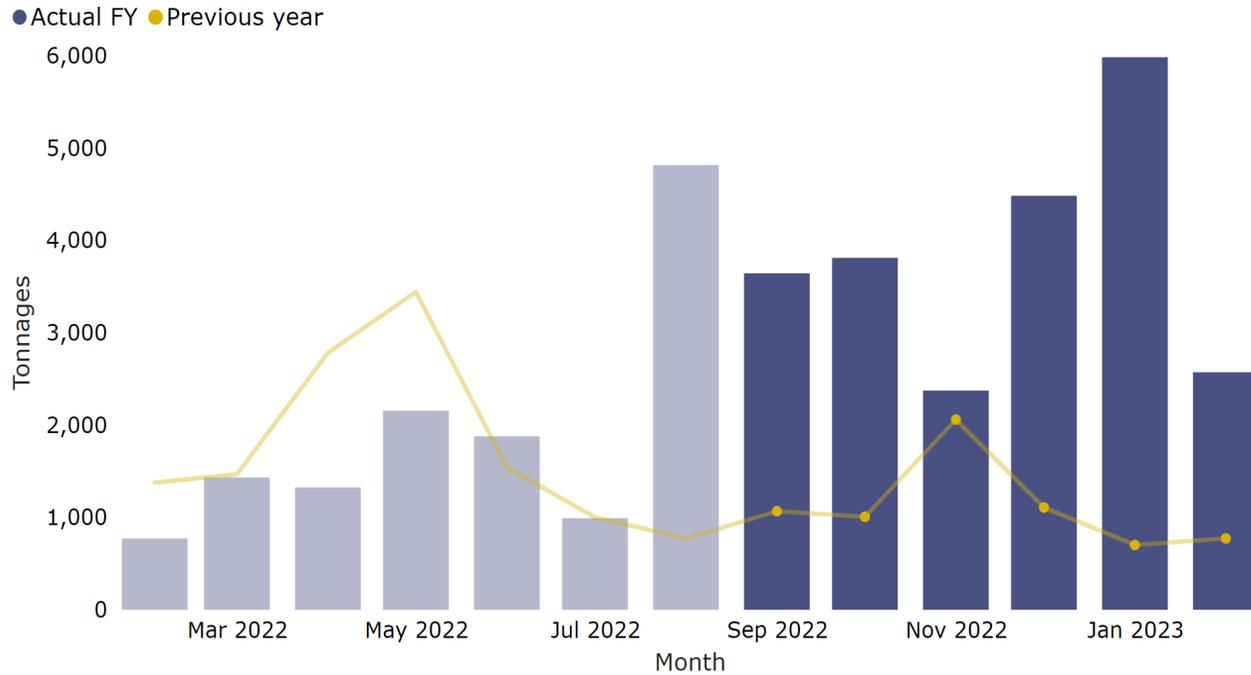


Soil - 13 month rolling Tonnages



2022/2023 Product Sales

Ferricrete - 13 month rolling Tonnages



Filter / Laterite Rock - 13 month rolling Tonnages

