

INFORMATION BULLETIN

D2023/12423

**Accompanying the
Ordinary Meeting of Council Agenda
22 June 2023**



Information Bulletin

22 June 2023

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1. REGISTER OF COUNCIL RESOLUTIONS 2023

D2023/12424

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.

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 – 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

- Town of Bassendean
- City of Bayswater
- City of Kalamunda
- Shire of Mundaring
- City of Swan

Implication Details

As reflected in the respective reports.

ATTACHMENT(S)

Register of Council Resolutions 2023 (D2023/12428)



COUNCIL RESOLUTION REGISTER 2023

	DATE	RESOLUTION	STATUS
1.	25 MAY 2023	7 APPLICATIONS FOR LEAVE OF ABSENCE 7.1 CRS OSTASZEWSKYJ AND ZANNINO THAT COUNCIL APPROVES THE APPLICATIONS FOR LEAVE OF ABSENCE FOR CR OSTASZEWSKYJ FOR 6 JULY 2023 AND 13 JULY 2023 AND CR ZANNINO FROM 9 JUNE 2023 TO 18 JUNE 2023.	COMPLETED
2.	25 MAY 2023	9 CONFIRMATION OF MINUTES OF PREVIOUS MEETING 9.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 23 MARCH 2023 THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 23 MARCH 2023 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.	COMPLETED
3.	25 MAY 2023	14 REPORTS OF EMPLOYEES 14.1 LIST OF ACCOUNTS PAID DURING THE MONTHS OF MARCH AND APRIL 2023 (D2023/08051) THAT COUNCIL NOTES THE CEO'S LIST OF ACCOUNTS FOR MARCH AND APRIL 2023 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 \$31,545,519.61.	COMPLETED
4.	25 MAY 2023	14.2 FINANCIAL REPORT FOR PERIOD ENDED 31 MARCH 2023 (D2023/08052) 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 2023.	COMPLETED
5.	25 MAY 2023	14.3 FINANCIAL REPORT FOR PERIOD ENDED 30 APRIL 2023 (D2023/08053) 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 2023.	COMPLETED
6.	25 MAY 2023	14.4 WASTE MANAGEMENT COMMUNITY REFERENCE GROUP MEMBERSHIP (D2023/10409) THAT COUNCIL ENDORSES THE NOMINATION OF BILL KAROLL AS A COMMUNITY MEMBER OF THE WMCRCG, SUCH NOMINATION EXPIRING IN OCTOBER 2025.	COMPLETED

	DATE	RESOLUTION	STATUS
7.	25 MAY 2023	<p>14.5 REQUEST FOR TENDER – RFT 2022-009 – PROVISION OF TRANSPORT SERVICES FROM HAZELMERE RESOURCE RECOVERY PARK TO EAST ROCKINGHAM AND RED HILL WASTE MANAGEMENT FACILITY (D2023/10411)</p> <p>THAT:</p> <ol style="list-style-type: none"> COUNCIL AWARDS TENDER RFT 2022-009 PROVISION OF TRANSPORTATION SERVICES BASED ON A FIXED SCHEDULE OF RATES (SUBJECT TO ANNUAL CPI ADJUSTMENTS) FOR TWO YEARS WITH TWO OPTIONAL ONE-YEAR EXTENSIONS AT THE SOLE DISCRETION OF THE EMRC TO APPALA HOLDINGS PTY LTD T/A WASTETRANS WA FOR AN ESTIMATED TOTAL COST OF \$5,973,043.00 FOR THE TRANSPORTATION OF MUNICIPAL SOLID WASTE (MSW) AND COMMERCIAL & INDUSTRIAL (C&I) WASTE FROM HRRP TO EAST ROCKINGHAM WASTE TO ENERGY (ERWTE) FACILITY. 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. 	IN PROGRESS
8.	25 MAY 2023	<p>14.6 MAKING OF THE EMRC MEETING PROCEDURES LOCAL LAW 2023 (D2023/10413)</p> <p>THAT:</p> <ol style="list-style-type: none"> COUNCIL, BY ABSOLUTE MAJORITY IN ACCORDANCE WITH SECTION 3.12 OF THE <i>LOCAL GOVERNMENT ACT 1995</i>, MAKES THE EASTERN METROPOLITAN REGIONAL COUNCIL MEETING PROCEDURES LOCAL LAW 2023. LOCAL PUBLIC NOTICE OF THE GAZETTED EASTERN METROPOLITAN REGIONAL COUNCIL MEETING PROCEDURES LOCAL LAW 2023 BE GIVEN. EASTERN METROPOLITAN REGIONAL COUNCIL MEETING PROCEDURES LOCAL LAW 2023 BE SENT TO THE JOINT STANDING COMMITTEE ON DELEGATED LEGISLATION WITHIN 10 WORKING DAYS OF THEIR GAZETTAL IN THE GOVERNMENT GAZETTE. 	IN PROGRESS
9.	25 MAY 2023	<p>14.7 FOOD WASTE FOR HEALTHY SOILS DEED OF GRANT (D2023/10490)</p> <p>THAT COUNCIL ENDORSES THE EMRC'S FOOD WASTE FOR HEALTHY SOILS DEED OF GRANT FOR FOGO PROCESSING AT THE RED HILL WASTE MANAGEMENT FACILITY.</p>	COMPLETED
10.	25 MAY 2023	<p>14.8 ITEMS CONTAINED IN THE INFORMATION BULLETIN (D2023/08047)</p> <p>THAT THE COUNCIL NOTES THE ITEMS CONTAINED IN THE INFORMATION BULLETIN ACCOMPANYING THE 25 MAY 2023 ORDINARY MEETING OF COUNCIL AGENDA.</p>	COMPLETED

	DATE	RESOLUTION	STATUS
11.	25 MAY 2023	<p>19 CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC</p> <p>19.1 LICENCE TO OCCUPY PART OF LOT 12, TOODYAY ROAD, GIDGEGANNUP (D2023/10422)</p> <p>THAT</p> <ol style="list-style-type: none"> COUNCIL ENDORSES THE GRANTING OF A TWO (2) YEAR LICENCE TO OCCUPY A PORTION OF LOT 12, 1204 TOODYAY ROAD, GIDGEGANNUP TO MR ANDREW NORMAN DE SAXE THE OWNER OF LOT 56 KARRAK COURT, GIDGEGANNUP WA 6083 IN ACCORDANCE WITH R.30(2)(E) OF THE <i>LOCAL GOVERNMENT (FUNCTIONS AND GENERAL) REGULATIONS 1996</i>, FOR A PEPPERCORN LICENCE FEE. COUNCIL AUTHORISES THE CEO TO NEGOTIATE AND EXECUTE A TWO (2) YEAR LICENCE WITH MR ANDREW NORMAN DE SAXE. THE REPORT AND ATTACHMENT REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND CEO. 	COMPLETED
12.	25 MAY 2023	<p>19.2 HAZELMERE WOOD WASTE TO ENERGY PROJECT UPDATE (D2023/10425)</p> <p>THAT</p> <ol style="list-style-type: none"> COUNCIL NOTES THE REPORT. 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 ANY CREDITORS MEETING TO BE HELD BY THE VOLUNTARY ADMINISTRATOR OF ANERGY AUSTRALIA PTY LTD, IN CONSULTATION WITH THE CHAIRMAN AND DEPUTY CHAIRMAN. THE REPORT REMAINS CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND CEO. 	IN PROGRESS
13.	25 MAY 2023	<p>19.3 GRANT FUNDING (D2023/10685)</p> <p>THAT:</p> <ol style="list-style-type: none"> COUNCIL ACKNOWLEDGES RECEIVAL OF GRANT FUNDING TO THE EMRC TO ASSIST WITH REDUCING CONTAMINATION DURING THE PROCESSING OF FOGO MATERIAL, AS OUTLINED IN THE REPORT. THE REPORT REMAINS CONFIDENTIAL AND BE CERTIFIED BY THE EMRC CHAIRMAN AND THE CEO. THE REPORT BE DECLASSIFIED IMMEDIATELY UPON THE PUBLIC ANNOUNCEMENT BY THE GRANTOR. 	IN PROGRESS

	DATE	RESOLUTION	STATUS
14.	25 MAY 2023	<p>19.4 REGIONAL WASTE COLLECTION SERVICE PROJECT PLAN (D2023/08685)</p> <p>THAT:</p> <ol style="list-style-type: none"> 1. COUNCIL PROCEEDS WITH THE REGIONAL WASTE COLLECTION SERVICE IN ACCORDANCE WITH THE PROJECT PLAN FORMING CONFIDENTIAL ATTACHMENT 1 TO THIS REPORT. 2. COUNCIL APPROVES THE LOAN AGREEMENT FORMING CONFIDENTIAL ATTACHMENT 2 TO THIS REPORT. 3. COUNCIL AUTHORISES THE CHIEF EXECUTIVE OFFICER TO FINALISE AND EXECUTE THE PROJECT PLAN AND LOAN AGREEMENT. 4. THAT COUNCIL BY ABSOLUTE MAJORITY IN ACCORDANCE WITH S.6.8 OF THE <i>LOCAL GOVERNMENT ACT 1995</i> APPROVES UNBUDGETED EXPENDITURE OF \$200,000 FROM THE MUNICIPAL FUND TO PROGRESS THE IMPLEMENTATION OF THE REGIONAL WASTE COLLECTION SERVICES AS DETAILED IN THE REPORT. 5. THE REPORT AND ATTACHMENTS REMAIN CONFIDENTIAL AND ARE CERTIFIED BY THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER. 	COMPLETED

DATE		RESOLUTION	STATUS
15.	23 MARCH 2023	<p>7 APPLICATIONS FOR LEAVE OF ABSENCE</p> <p>7.1 CRS CONGERTON, MACWILLIAM, OSTASZEWSKYJ, POLIWKA AND SUTHERLAND</p> <p>THAT COUNCIL APPROVES THE APPLICATIONS FOR LEAVE OF ABSENCE FOR CR CONGERTON FROM 29 MARCH TO 2 APRIL 2023 INCLUSIVE, CR MACWILLIAM FROM 11 TO 18 APRIL 2023 INCLUSIVE, CR OSTASZEWSKYJ ON 13 APRIL 2023, CR POLIWKA ON 13 APRIL 2023 AND CR SUTHERLAND ON 13 APRIL 2023.</p>	COMPLETED
16.	23 MARCH 2023	<p>9 CONFIRMATION OF MINUTES OF PREVIOUS MEETING</p> <p>9.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 23 FEBRUARY 2023</p> <p>THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 23 FEBRUARY 2023 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.</p>	COMPLETED
17.	23 MARCH 2023	<p>14.1 LIST OF ACCOUNTS PAID DURING THE MONTH OF FEBRUARY 2023 (D2023/05275)</p> <p>THAT COUNCIL NOTES THE CEO'S LIST OF ACCOUNTS FOR FEBRUARY 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 TALLING \$9,386,806.88.</p>	COMPLETED
18.	23 MARCH 2023	<p>14.2 FINANCIAL REPORT FOR PERIOD ENDED 28 FEBRUARY 2023 (D2023/05276)</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 28 FEBRUARY 2023.</p>	COMPLETED
19.	23 MARCH 2023	<p>14.3 APPOINTMENT OF MEMBER TO THE AUDIT COMMITTEE (D2023/05085)</p> <p>THAT BY ABSOLUTE MAJORITY, IN ACCORDANCE WITH SECTION 5.10 OF <i>THE LOCAL GOVERNMENT ACT 1995</i>:</p> <ol style="list-style-type: none"> 1. CR PAUL POLIWKA BE FORMALLY APPOINTED AS A DEPUTY MEMBER OF THE AUDIT COMMITTEE; AND 2. CR ROD HENDERSON BE FORMALLY APPOINTED AS A SECOND DEPUTY MEMBER OF THE AUDIT COMMITTEE. 	COMPLETED
20.	23 MARCH 2023	<p>14.4 APPOINTMENT OF MEMBER TO THE CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW COMMITTEE (D2023/05578)</p> <p>THAT BY ABSOLUTE MAJORITY, IN ACCORDANCE WITH SECTION 5.10 OF <i>THE LOCAL GOVERNMENT ACT 1995</i>, CR HILARY MACWILLIAM BE FORMALLY APPOINTED AS A COUNCIL MEMBER OF THE CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW COMMITTEE.</p>	COMPLETED
21.	23 MARCH 2023	<p>14.5 APPOINTMENT OF MEMBER TO THE LEGAL COMMITTEE (D2023/05579)</p> <p>THAT BY ABSOLUTE MAJORITY, IN ACCORDANCE WITH SECTION 5.10 OF <i>THE LOCAL GOVERNMENT ACT 1995</i>:</p> <ol style="list-style-type: none"> 1. CR PAUL POLIWKA BE FORMALLY APPOINTED AS A MEMBER OF THE LEGAL COMMITTEE; 2. CR HILARY MACWILLIAM BE FORMALLY APPOINTED AS A DEPUTY MEMBER OF THE LEGAL COMMITTEE; AND 3. CR ROD HENDERSON BE FORMALLY APPOINTED AS A SECOND DEPUTY MEMBER OF THE LEGAL COMMITTEE. 	COMPLETED

DATE		RESOLUTION	STATUS
22.	23 MARCH 2023	14.6 WASTE MANAGEMENT COMMUNITY REFERENCE GROUP MEMBERSHIP (D2023/05635) THAT COUNCIL ENDORSES THE NOMINATION OF PENNY STEEL-BROWN AS A COMMUNITY MEMBER OF THE WMRG, SUCH NOMINATION EXPIRING IN OCTOBER 2025.	COMPLETED
23.	23 MARCH 2023	14.7 CHIEF EXECUTIVE OFFICER ATTENDANCE AT 2023 AUSTRALIAN LANDFILL AND TRANSFER STATION CONFERENCE (D2023/05636) THAT COUNCIL APPROVES THE CHIEF EXECUTIVE OFFICER TO ATTEND THE 2023 AUSTRALIAN LANDFILL & TRANSFER STATION CONFERENCE THAT IS SCHEDULED TO BE HELD IN MELBOURNE, VICTORIA FROM 20 -22 JUNE 2023, AT AN ESTIMATED COST OF \$4,500.	IN PROGRESS
24.	23 MARCH 2023	14.8 CHIEF EXECUTIVE OFFICER ATTENDANCE AT THE 2023 AUSTRALIAN ORGANICS RECYCLING ASSOCIATION (AORA) CONFERENCE (D2023/05974) THAT COUNCIL APPROVES THE EMRC CHIEF EXECUTIVE OFFICER TO ATTEND THE 2023 AUSTRALIAN ORGANICS RECYCLING ORGANISATION (AORA) CONFERENCE, SCHEDULED TO BE HELD IN MELBOURNE, VICTORIA FROM 7 - 9 JUNE 2023, AT AN ESTIMATED COST OF \$4,500.	DID NOT ATTEND
25.	23 MARCH 2023	14.9 ITEMS CONTAINED IN THE INFORMATION BULLETIN (D2023/05824) THAT THE COUNCIL NOTES THE ITEMS CONTAINED IN THE INFORMATION BULLETIN ACCOMPANYING THE 23 MARCH 2023 ORDINARY MEETING OF COUNCIL AGENDA.	COMPLETED
26.	23 MARCH 2023	14.10 CEO ATTENDANCE AT THE 2023 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT (D2023/06339) THAT COUNCIL: 1. SUPPORTS THE FOGO MOTION PUT FORWARD TO THE 2023 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT BY THE TOWN OF BASSENDEAN FORMING THE ATTACHMENT TO THIS REPORT. 2. APPROVES THE EMRC CHIEF EXECUTIVE OFFICER TO ATTEND THE 2023 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT IN CANBERRA FROM 13 – 16 JUNE 2023 AT AN ESTIMATED COST OF \$3,000.	DID NOT ATTEND
27.	23 MARCH 2023	15 REPORTS OF COMMITTEES 15.1 AUDIT COMMITTEE MEETING HELD 2 MARCH 2023 (D2023/05824) THAT THE MINUTES OF THE AUDIT COMMITTEE MEETING ON 2 MARCH 2023 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.	COMPLETED
28.	23 MARCH 2023	11.1 COMPLIANCE AUDIT RETURN 2022 D2022/21987 THAT COUNCIL ADOPTS THE DRAFT COMPLIANCE AUDIT RETURN 2022, 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 2023.	COMPLETED

DATE		RESOLUTION	STATUS
29.	23 MARCH 2023	<p>11.2 HALF YEAR BUDGET REVIEW 2022/2023 (D2023/02185)</p> <p>THAT COUNCIL, BY AN ABSOLUTE MAJORITY IN ACCORDANCE WITH R.33A OF THE LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996, ADOPTS THE REVIEW OF THE 2022/2023 BUDGET AND APPROVES ITS SUBMISSION TO THE DEPARTMENT OF LOCAL GOVERNMENT, SPORT AND CULTURAL INDUSTRIES WITHIN 30 DAYS.</p>	COMPLETED
30.	23 MARCH 2023	<p>11.3 RISK MANAGEMENT UPDATE (D2023/02178)</p> <p>THAT COUNCIL NOTES THE UPDATE ON THE STATUS OF THE COUNCIL'S RISK MANAGEMENT PROFILE.</p>	COMPLETED
31.	23 MARCH 2023	<p>17 MEMBERS' MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN</p> <p>17.1 NOTICE OF MOTION – CR CONGERTON</p> <p>THAT:</p> <ol style="list-style-type: none"> 1. COUNCIL IN ACCORDANCE WITH S.6.11 OF THE LOCAL GOVERNMENT ACT 1995 ESTABLISHES A COMMITTED CAPITAL EXPENDITURE RESERVE FOR THE PURPOSE OF PROVIDING AND COMMITTING FUNDS FOR ALL APPROVED CAPITAL EXPENDITURE BY EMRC COUNCIL. 2. COUNCIL APPROVES THE TRANSFER OF FUNDS FROM OTHER RESERVES AND MUNICIPAL FUND CONSISTENT WITH ITS INTENDED USE OF MONEY OF THE RESPECTIVE RESERVES TO FUND ALL APPROVED CAPITAL EXPENDITURE. 3. COUNCIL APPROVES THE TRANSFER OF UNEXPENDED FUNDS FROM THE COMMITTED CAPITAL EXPENDITURE RESERVE BACK TO THE RESPECTIVE RESERVES OR MUNICIPAL FUND WHERE THE ORIGINAL FUNDING SOURCE WAS FROM, FOLLOWING THE COMPLETION OF THE RESPECTIVE CAPITAL EXPENDITURE PROGRAM. 	COMPLETED
32.	23 MARCH 2023	<p>19 CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC</p> <p>19.1 HAZELMERE RESOURCE RECOVERY PARK - WASTE TRANSFER STATION UPDATE (D2023/05598)</p> <p>THAT:</p> <ol style="list-style-type: none"> 1. THAT COUNCIL APPROVE A FURTHER 10% 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 AS AGREED BETWEEN THE EMRC CEO AND BISTEL CONSTRUCTION PTY LTD. 2. THAT COUNCIL APPROVE AN UNBUDGETED PROVISIONAL SUM AS DETAILED IN THE REPORT AT PARAGRAPH 23 SHOULD IT BE NECESSARY TO MAKE PAYMENT, OR PART PAYMENT, IN THE EVENT OF A CLAIM MADE BY THE CONTRACTOR. 3. THE REPORT REMAINS CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND THE CEO. 	IN PROGRESS
33.	23 MARCH 2023	<p>19.2 HAZELMERE WOOD WASTE TO ENERGY PLANT UPDATE (D2023/05656)</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

DATE		RESOLUTION	STATUS
34.	23 MARCH 2023	<p>19.3 AIR POLLUTION CONTROL RESIDUE DISPOSAL (APCr) – MAJOR UNDERTAKING (D2023/05660)</p> <p>THAT:</p> <ol style="list-style-type: none"> 1. NOTING NO PUBLIC SUBMISSION WAS RECEIVED COUNCIL ADOPTS THE BUSINESS PLAN FOR A MAJOR TRADING UNDERTAKING FORMING AN ATTACHMENT TO THIS REPORT. 2. COUNCIL ADOPTS THE APCR BUSINESS CASE INCLUDING THE BUDGET FOR CAPITAL AND OPERATING EXPENSES. 3. THE REPORT AND ATTACHMENTS REMAIN CONFIDENTIAL AND ARE CERTIFIED BY THE EMRC CHAIRMAN AND THE CHIEF EXECUTIVE OFFICER. 	COMPLETED
35.	23 MARCH 2023	<p>19.4 BUSINESS PLAN FOR A MAJOR LAND TRANSACTION, RED HILL WASTE MANAGEMENT FACILITY TO WOODSIDE ENERGY PTY LTD (D2023/05658)</p> <p>THAT:</p> <ol style="list-style-type: none"> 1. THE REPORT BE RECEIVED. 2. COUNCIL ENDORSES THE DRAFT BUSINESS PLAN FOR A MAJOR LAND TRANSACTION FORMING THE ATTACHMENT TO THIS REPORT. 3. IN ACCORDANCE WITH S.3.59(4) OF THE LOCAL GOVERNMENT ACT 1995, THAT PUBLIC NOTICE BE GIVEN TO SEEK PUBLIC CONSULTATION OF THE EMRC PROPOSAL TO COMMENCE THE MAJOR LAND TRANSACTION. 4. THE REPORT REMAINS CONFIDENTIAL AND IS CERTIFIED BY THE EMRC CHAIRMAN AND THE CHIEF EXECUTIVE OFFICER. 	COMPLETED
36.	23 MARCH 2023	<p>19.5 UPGRADE TO MAINS CONNECTION – HYDRANT SUPPLY, HAZELMERE (D2023/05662)</p> <p>THAT:</p> <ol style="list-style-type: none"> 1. COUNCIL BY ABSOLUTE MAJORITY APPROVES UNBUDGETED EXPENDITURE AS DETAILED IN THE REPORT. 2. THE REPORT AND ATTACHMENT REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND THE CEO. 	COMPLETED
37.	23 MARCH 2023	<p>19.6 EXEMPTION FROM TENDER REGULATIONS FOR A CONTRACTOR (D2023/05664)</p> <p>THAT:</p> <ol style="list-style-type: none"> 1. COUNCIL NOTES THAT BECAUSE OF THE SERVICE PROVIDER'S UNIQUE POSITION TO PROVIDE A PRIVATE TRADE WASTE SEWER CONNECTION, IT HAS GOOD REASON TO BELIEVE THERE IS UNLIKELY TO BE ANY OTHER SUPPLIER WHO CAN PROVIDE A SIMILAR VALUE FOR MONEY SERVICE. 2. IN ACCORDANCE WITH R.11(2)(F) OF THE LOCAL GOVERNMENT (FUNCTIONS AND GENERAL) REGULATIONS 1996 TENDERS ARE NOT PUBLICLY INVITED ON THIS OCCASION. 3. COUNCIL BY ABSOLUTE MAJORITY IN ACCORDANCE WITH S.5.42 OF THE LOCAL GOVERNMENT ACT 1995, DELEGATES AUTHORITY TO THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH SERVICE PROVIDER, AS DESCRIBED IN THE REPORT. 	COMPLETED

DATE		RESOLUTION	STATUS
38.	23 MARCH 2023	<p>19.7 REQUEST FOR TENDER RFT 2022-010 – TO DESIGN, SUPPLY, INSTALLATION AND COMMISSION OF AN APCr IMMOBILISATION PLANT (D2023/05665)</p> <p>THAT:</p> <ol style="list-style-type: none"> 1. COUNCIL AWARDS TENDER RFT 2022-010 TO DESIGN, SUPPLY, INSTALL, AND COMMISSION AN APCR IMMOBILISATION PLANT TO ENVIROPACIFIC FOR A CONTRACT TERM OF EIGHT (8) MONTHS UP TO A TOTAL COST IDENTIFIED IN THE REPORT, SUBJECT TO THE EXECUTION OF THE APCR AGREEMENT BETWEEN EMRC AND AVERTAS ENERGY. 2. COUNCIL, BY ABSOLUTE MAJORITY IN ACCORDANCE WITH S.5.42 OF THE LOCAL GOVERNMENT ACT 1995 DELEGATES AUTHORITY TO THE CHIEF EXECUTIVE OFFICER TO EXERCISE THE OPTION TO PROCEED WITH THE ADDITIONAL ITEMS IDENTIFIED IN THE REPORT, SUBJECT TO A REVIEW OF THE BUSINESS CASE OUTCOMES FOR THE ADDITIONAL CAPITAL EXPENDITURE. 3. THE CEO BE AUTHORISED, ON BEHALF OF THE EMRC TO ENTER A CONTRACT WITH ENVIROPACIFIC IN ACCORDANCE WITH THEIR SUBMITTED TENDER, SUBJECT TO ANY MINOR VARIATIONS THAT MAY BE AGREED ON BETWEEN THE CEO AND ENVIROPACIFIC. 4. COUNCIL AUTHORISES A 10% CONTINGENCY BASED ON THE TENDERED PRICE SCHEDULE, FOR ANY CONTRACT VARIATIONS THAT MAY ARISE FOR TENDER RFT 2022-010. 5. COUNCIL, BY ABSOLUTE MAJORITY AUTHORISES THE ADDITIONAL UNBUDGETED FUNDS IDENTIFIED IN THE REPORT TO UNDERTAKE THE TENDER RFT 2022-010. 6. THE REPORT AND ATTACHMENT REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND THE CEO. 	IN PROGRESS
39.	23 MARCH 2023	<p>19.8 REGIONAL WASTE COLLECTION SERVICE UPDATE (D2023/05669)</p> <p>THAT:</p> <ol style="list-style-type: none"> 1. COUNCIL ADOPTS THE BUSINESS PLAN FOR A MAJOR TRADING UNDERTAKING FORMING THE ATTACHMENT TO THIS REPORT. 2. COUNCIL APPROVES THE BUSINESS CASE AND INITIAL BUDGET FOR THE REGIONAL WASTE COLLECTION SERVICE WHICH FORMS AN ATTACHMENT TO THIS REPORT. 3. COUNCIL AUTHORISES THE CEO TO FINALISE AND EXECUTE THE PARTICIPANTS AGREEMENT AND SERVICES SPECIFICATION WITH THE SHIRE OF MUNDARING TO PROVIDE WASTE COLLECTION SERVICES TO THE SHIRE OF MUNDARING FROM 1 JULY 2023 TO 30 JUNE 2033. 4. THE REPORT AND ATTACHMENTS 2 AND 3 REMAIN CONFIDENTIAL AND ARE CERTIFIED BY THE EMRC CHAIRMAN AND THE CHIEF EXECUTIVE OFFICER. 	COMPLETED

	DATE	RESOLUTION	STATUS
40.	23 FEBRUARY 2023	<p>5 ELECTIONS OF EMRC DEPUTY CHAIRMAN</p> <p>5.1 ELECTION AND SWEARING IN OF EMRC DEPUTY CHAIRMAN</p> <p>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.</p>	COMPLETED
41.	23 FEBRUARY 2023	<p>10 CONFIRMATION OF MINUTES OF PREVIOUS MEETING</p> <p>10.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 24 NOVEMBER 2022</p> <p>THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 24 NOVEMBER 2022 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.</p>	COMPLETED
42.	23 FEBRUARY 2023	<p>10.2 MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON 19 DECEMBER 2022</p> <p>THAT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON 19 DECEMBER 2022 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.</p>	COMPLETED
43.	23 FEBRUARY 2023	<p>15 REPORTS OF EMPLOYEES</p> <p>15.1 LIST OF ACCOUNTS PAID DURING THE MONTH NOVEMBER 2022, DECEMBER 2022 AND JANUARY 2023 (D2022/21953)</p> <p>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.</p>	COMPLETED
44.	23 FEBRUARY 2023	<p>15.2 FINANCIAL REPORT FOR PERIOD ENDED 30 NOVEMBER 2022 (D2022/21955)</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 2022.</p>	COMPLETED
45.	23 FEBRUARY 2023	<p>15.3 FINANCIAL REPORT FOR THE PERIOD ENDED 31 DECEMBER 2022 (D2023/01717)</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 2022.</p>	COMPLETED
46.	23 FEBRUARY 2023	<p>15.4 FINANCIAL REPORT FOR THE PERIOD ENDED 31 JANUARY 2023 (D2023/01869)</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 2023.</p>	COMPLETED

	DATE	RESOLUTION	STATUS
47.	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
48.	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
49.	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
50.	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
51.	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. 2022/2023 COUNCIL TONNAGE COMPARISONS AS AT 31 MAY 2023

D2023/12109

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 31 May 2023.

SOURCE OF REPORT

Chief Financial Officer

REPORT

- 1 A total of 118,510 tonnes were received from Member Council at the Red Hill Waste Disposal Site (Red Hill) during the reporting period, compared to 120,328 tonnes received during the same period in 2021/2022.
- 2 “Other” waste tonnages totalling 99,583 were received at Red Hill during the reporting period compared to 79,401 tonnes received during the same period in 2021/2022.
- 3 During the reporting period a combined total of 218,094 tonnes compared to 199,729 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 12,737 tonnes compared to 11,585 tonnes for the same period in 2021/2022.
 - The sale of fines and woodchip totalled 12,053 tonnes, compared to 11,765 tonnes for the same period in 2021/2022.
 - Incoming Commercial and Industrial (C&I) Waste totalled 133 tonnes, compared to 194 tonnes for the same period in 2021/2022.
 - Mattresses incoming totalled 19,061 compared to 15,948 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.		

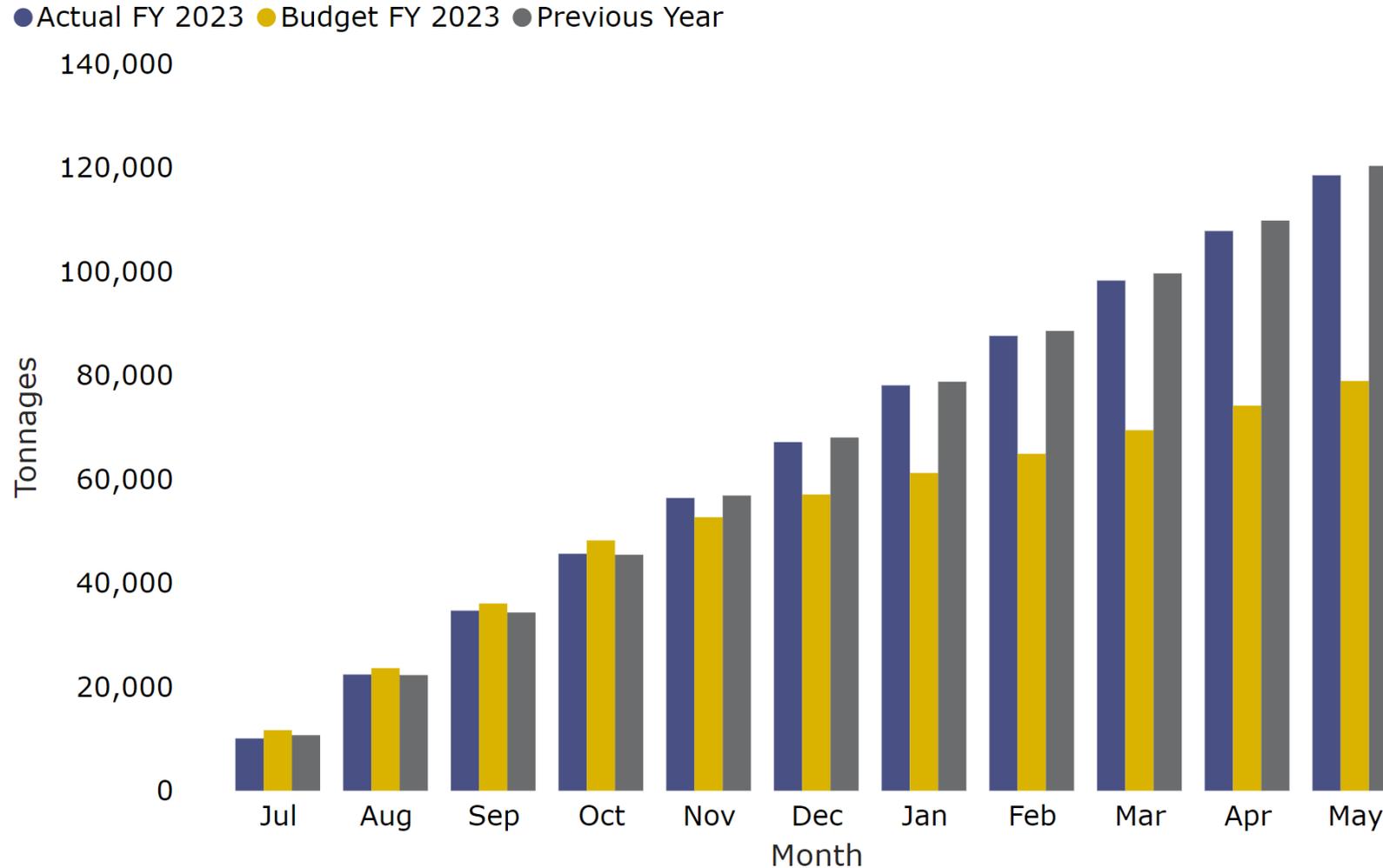
ATTACHMENT(S)

Council Tonnages Report (D2023/13218)

EMRC Tonnage Analysis

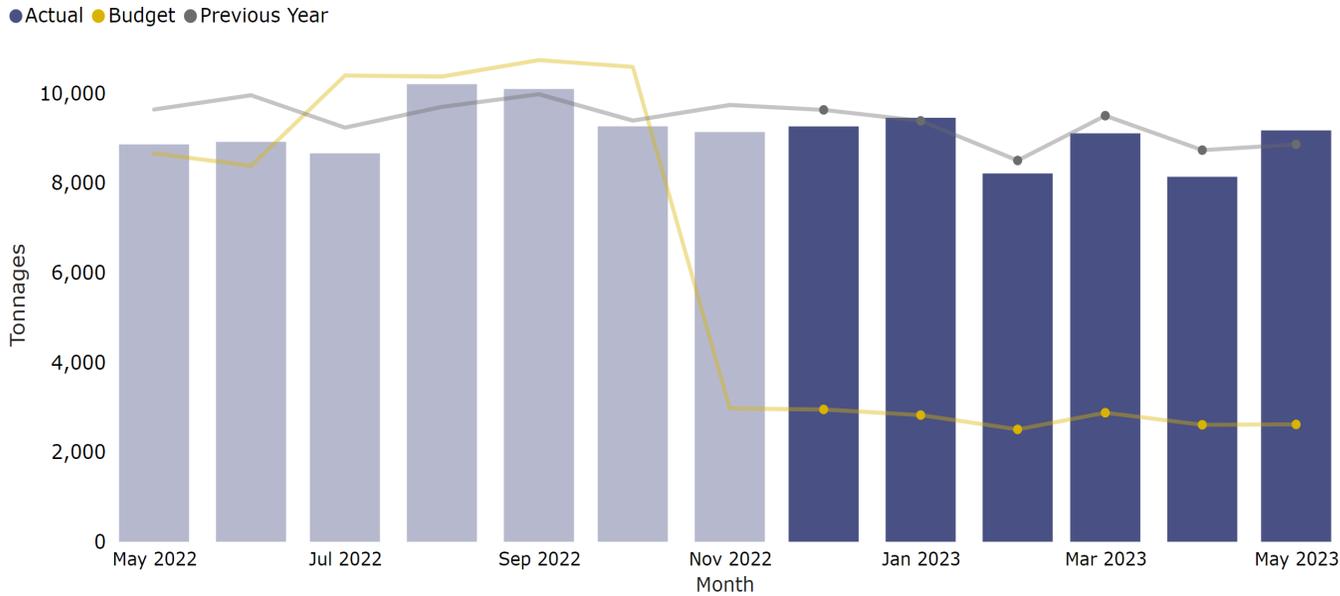
as at 31 May 2023

2022/2023 Member Council YTD Overall Tonnages

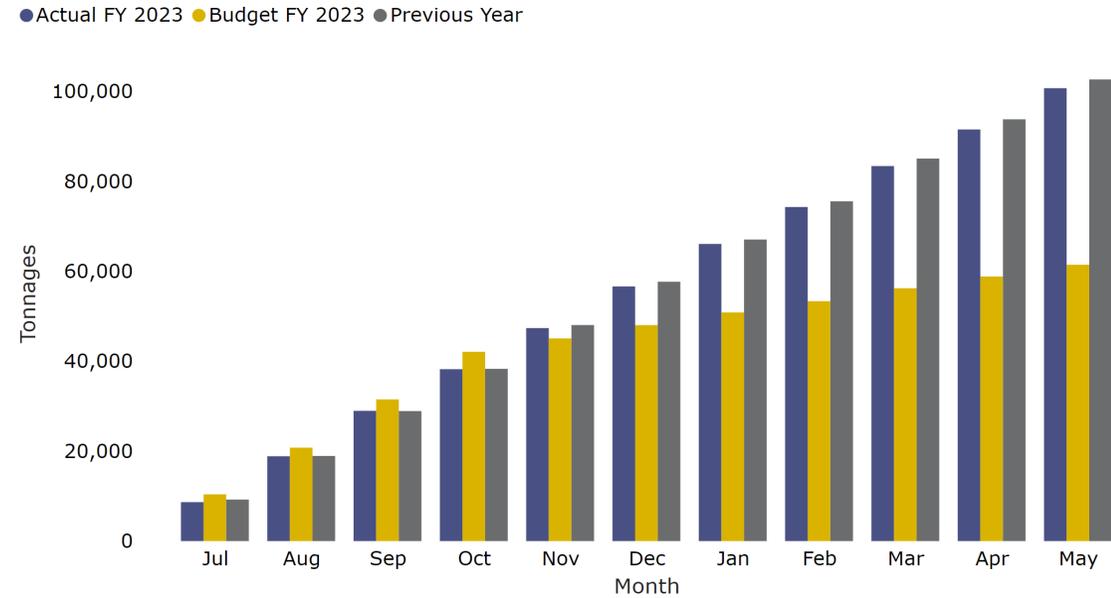


2022/2023 Tonnages

13 month rolling Class III Tonnages for Member Council

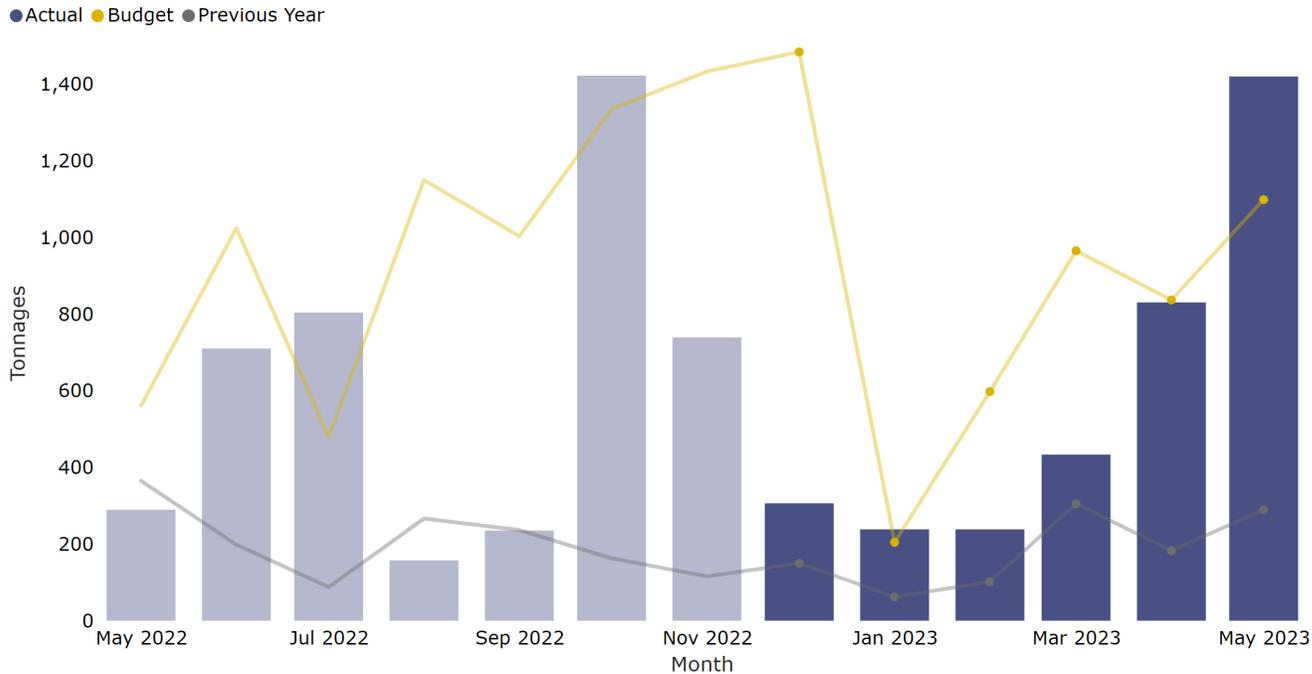


Member Council Class III YTD

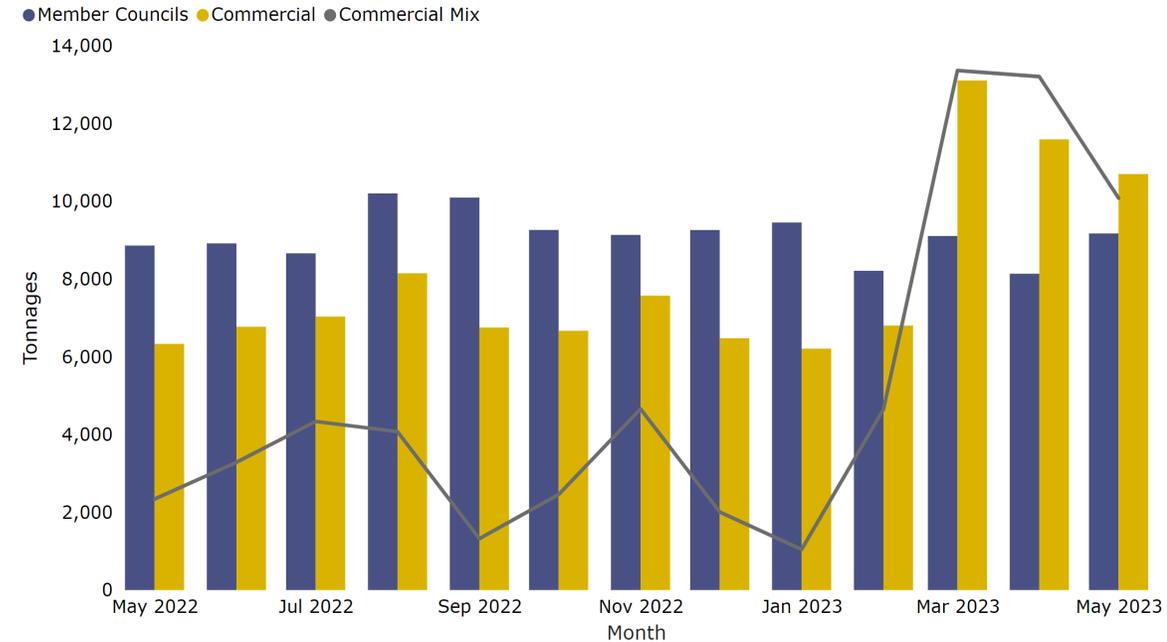


2022/2023 Tonnages

13 month rolling Class IV Tonnages



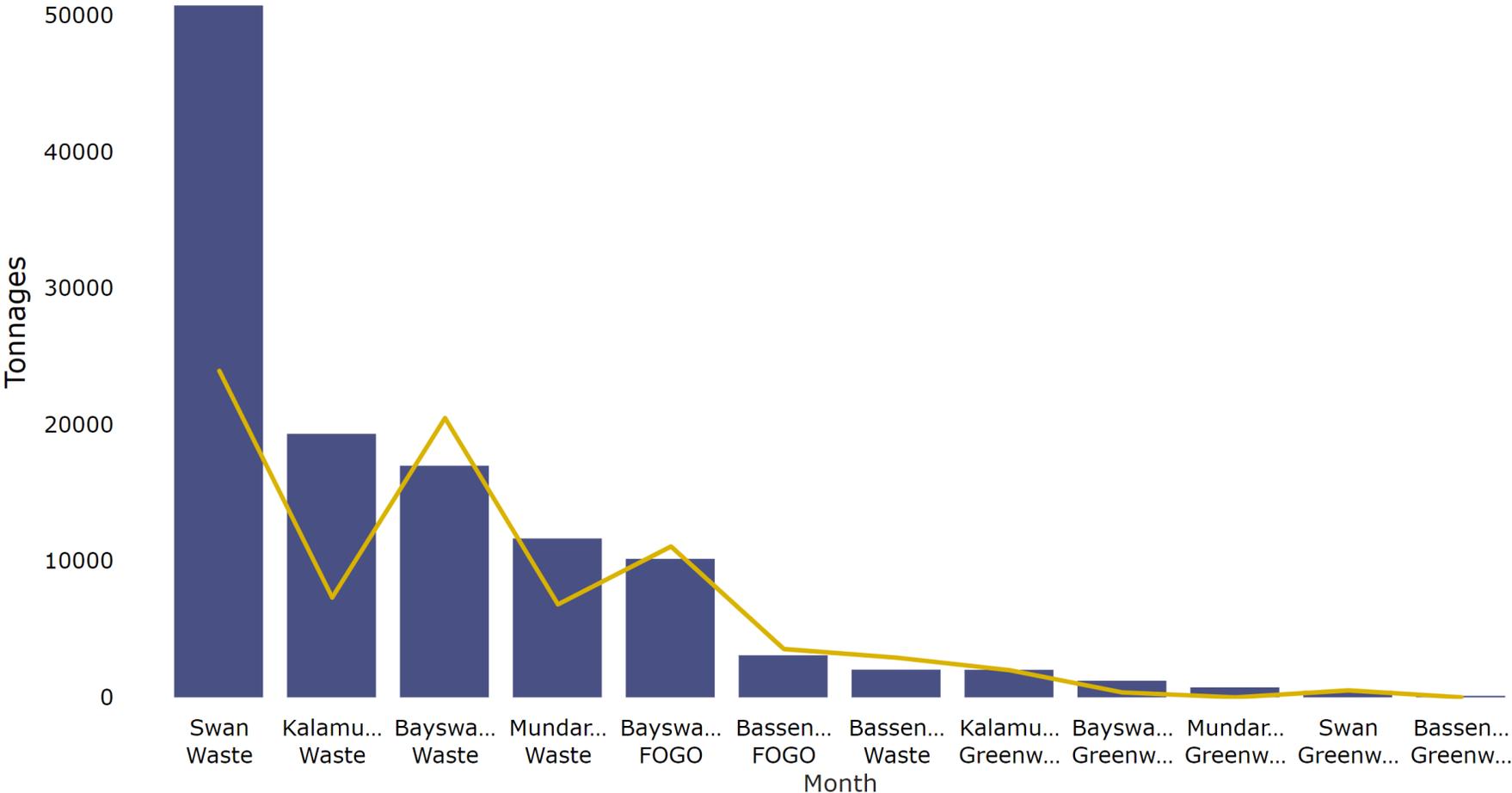
13 month rolling Member Council / Commercial Mix



2022/2023 EMRC Combined Waste Report

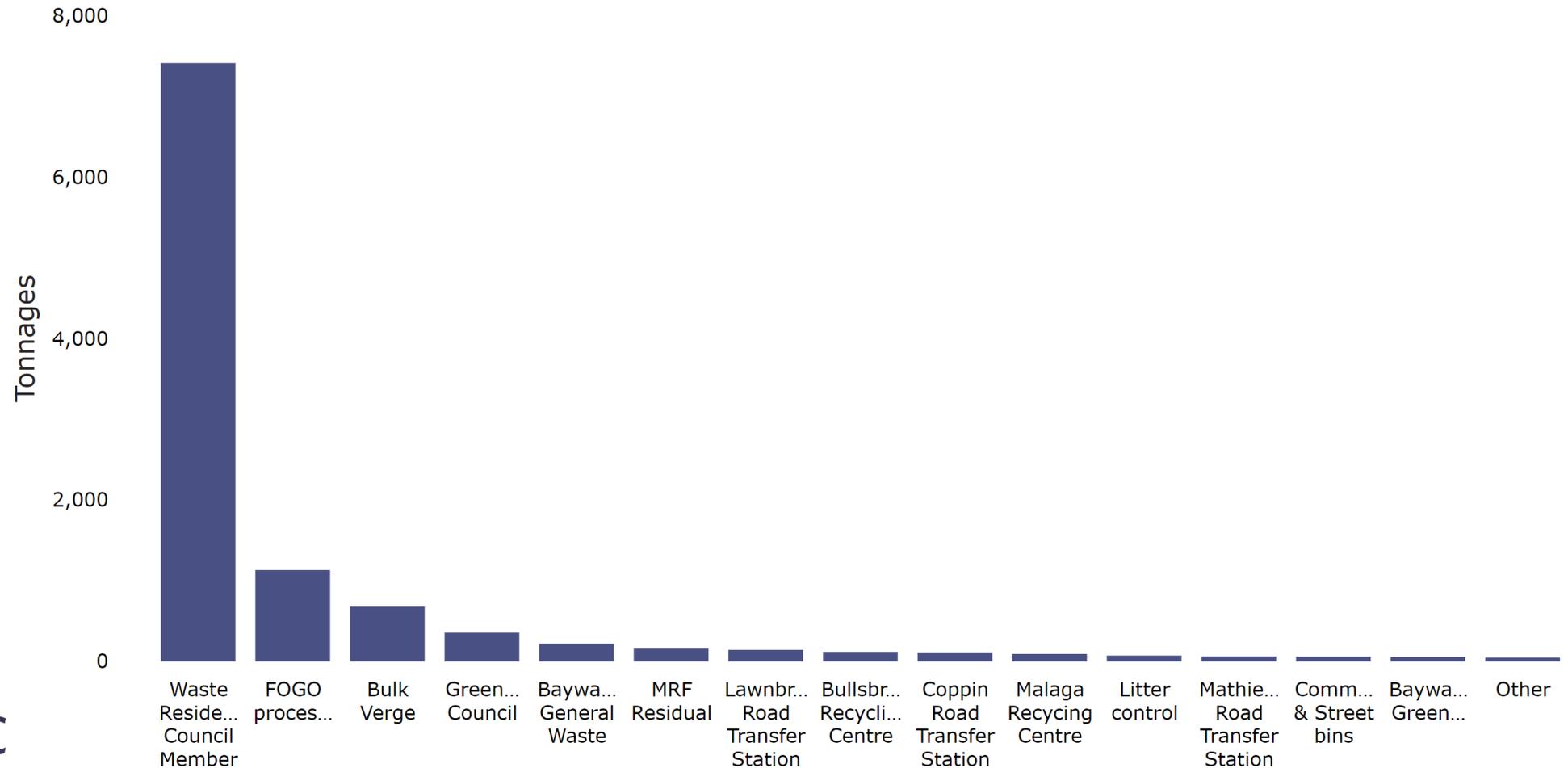
YTD May 2023

● Actual FY 2023 ● Budget FY 2023



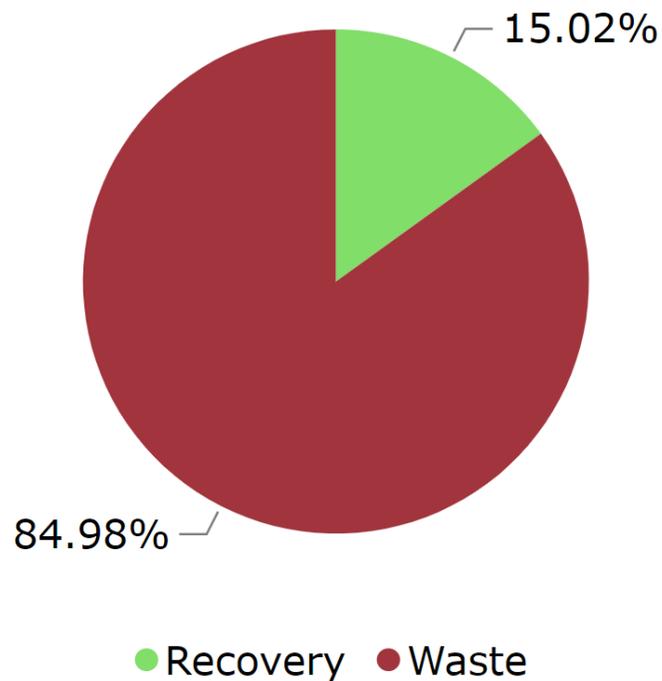
2022/2023 EMRC Waste Receipt Report

YTD May 2023



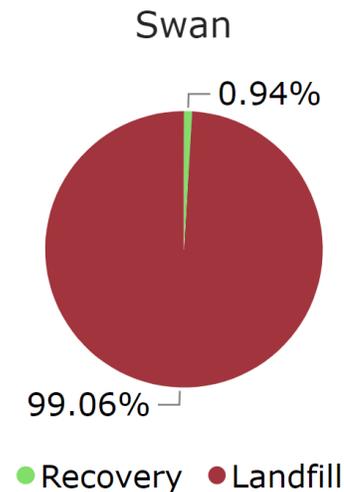
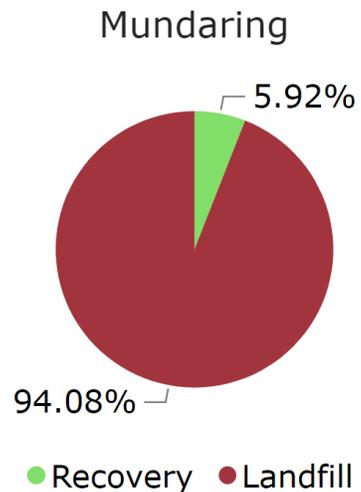
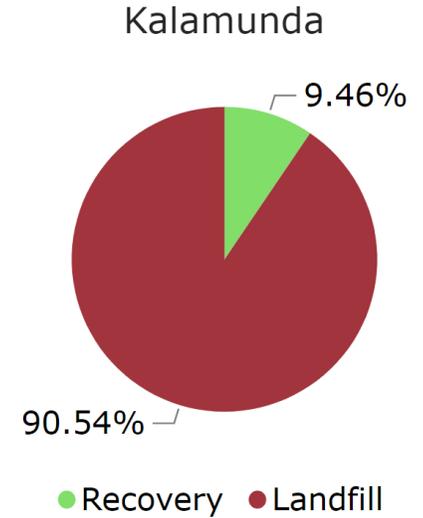
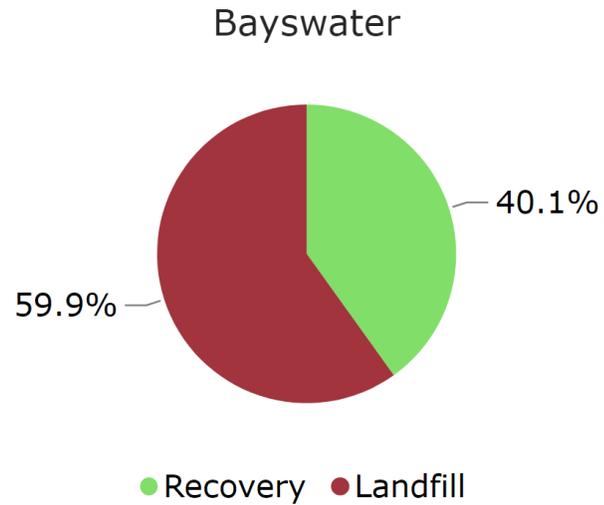
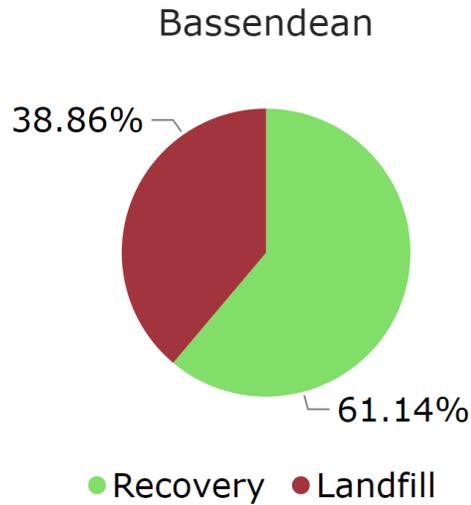
2022/2023 Total Member Council % Recovery @ EMRC

RECOVERY / LANDFILL



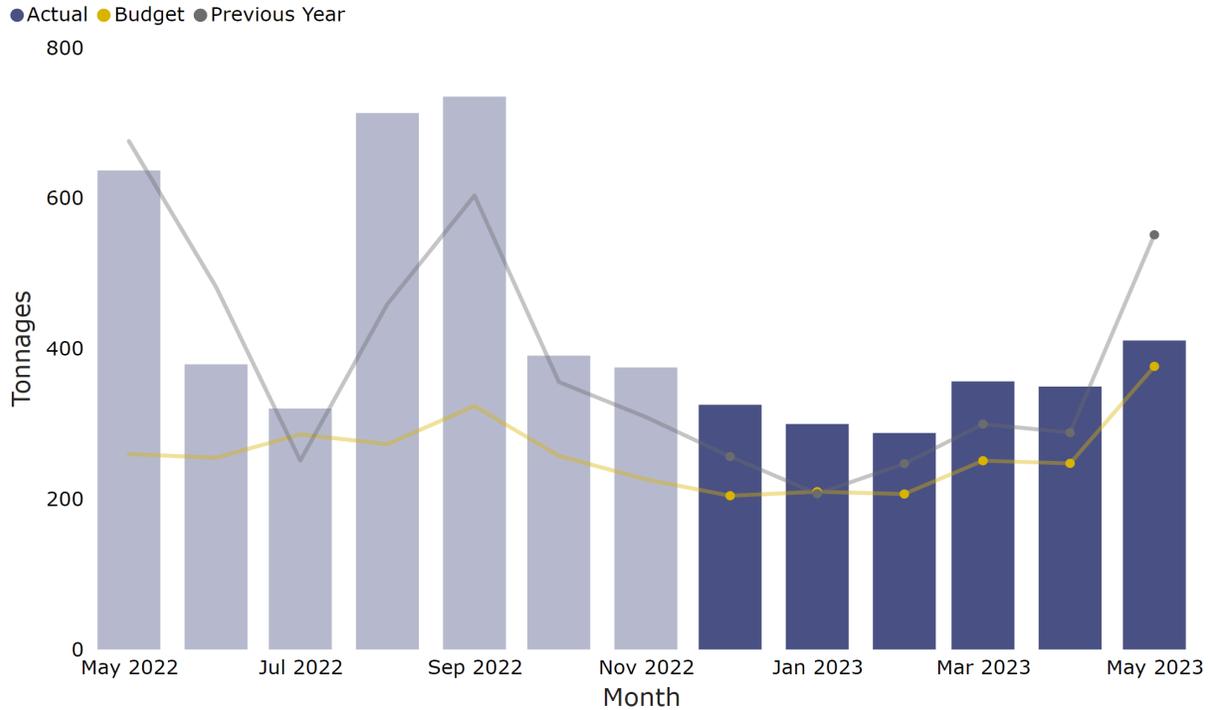
Council	Landfill	Recovery
Bassendean	38.86%	61.14%
Bayswater	59.90%	40.10%
Kalamunda	90.54%	9.46%
Mundaring	94.08%	5.92%
Swan	99.06%	0.94%
Total	84.98%	15.02%

2022/2023 Member Council Recovery @ EMRC

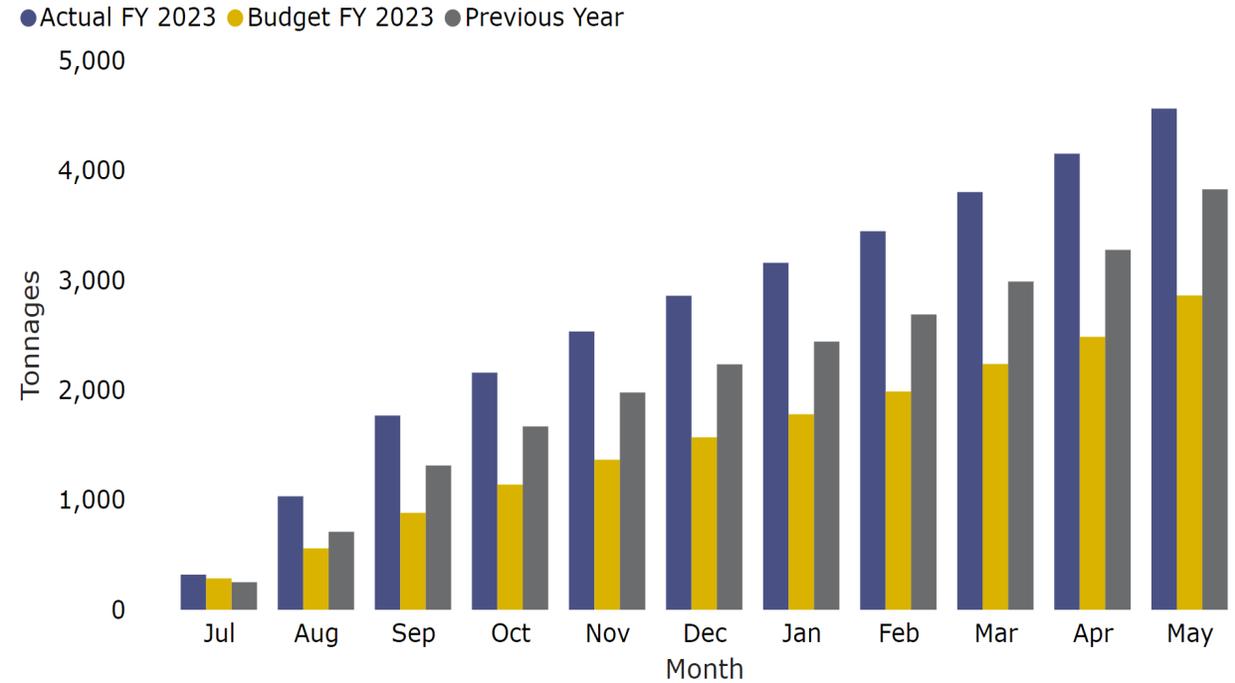


2022/2023 Greenwaste Tonnages

13 month rolling Greenwaste Tonnages for Member Council



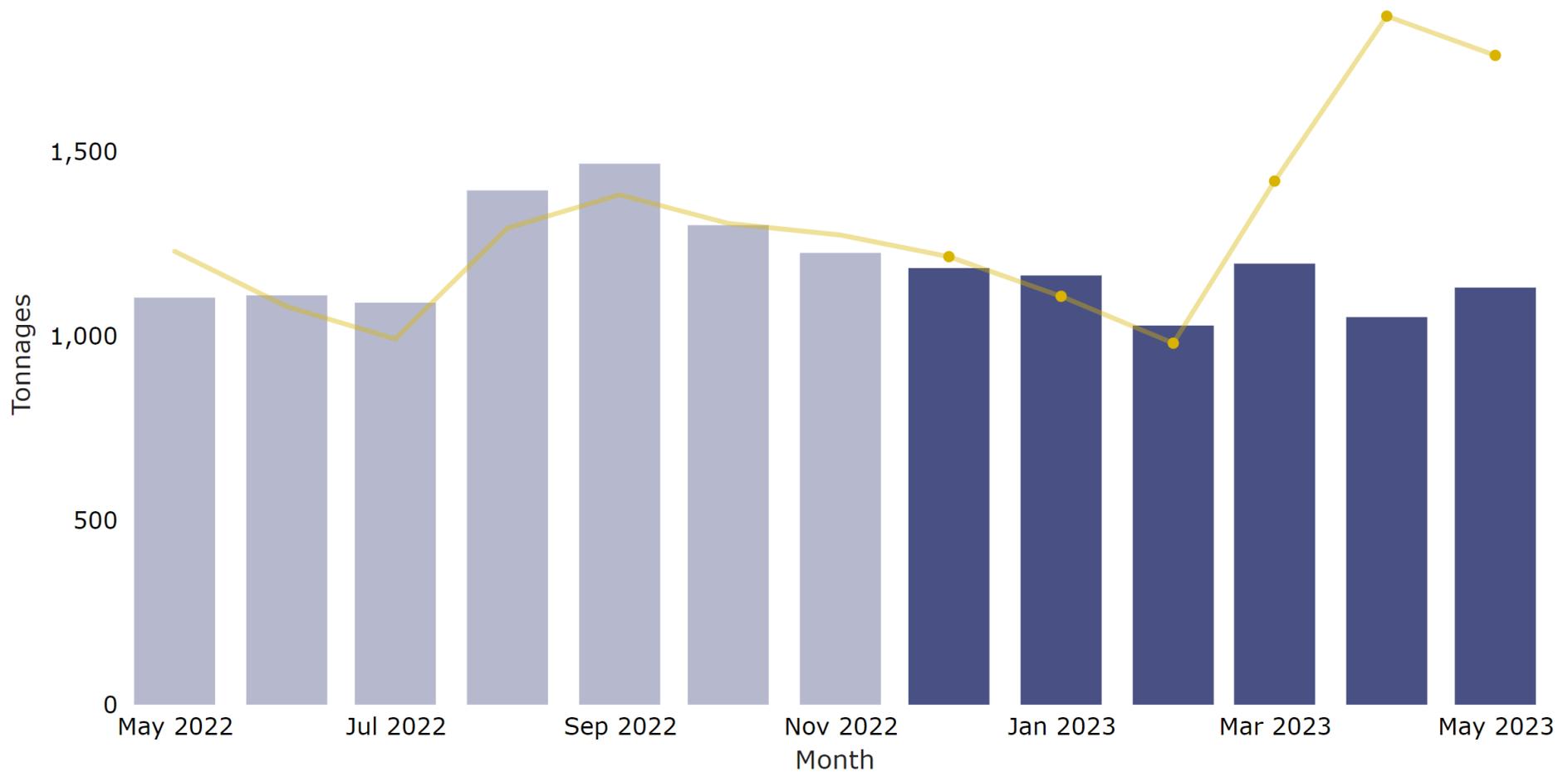
Member Council Greenwaste Tonnages YTD



2022/2023 FOGO Tonnages

13 month rolling FOGO Tonnages

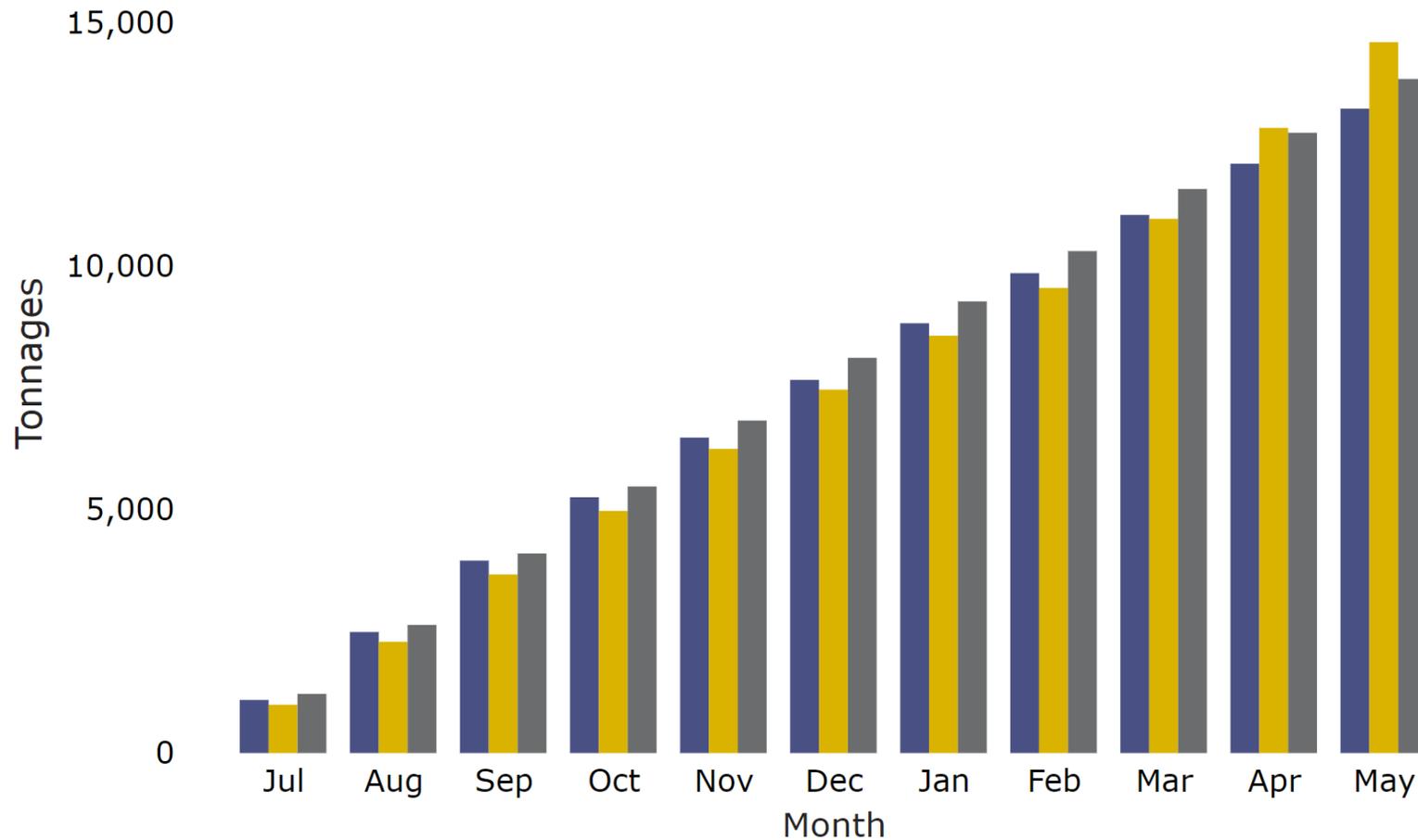
● Actual ● Budget



2022/2023 FOGO Tonnages

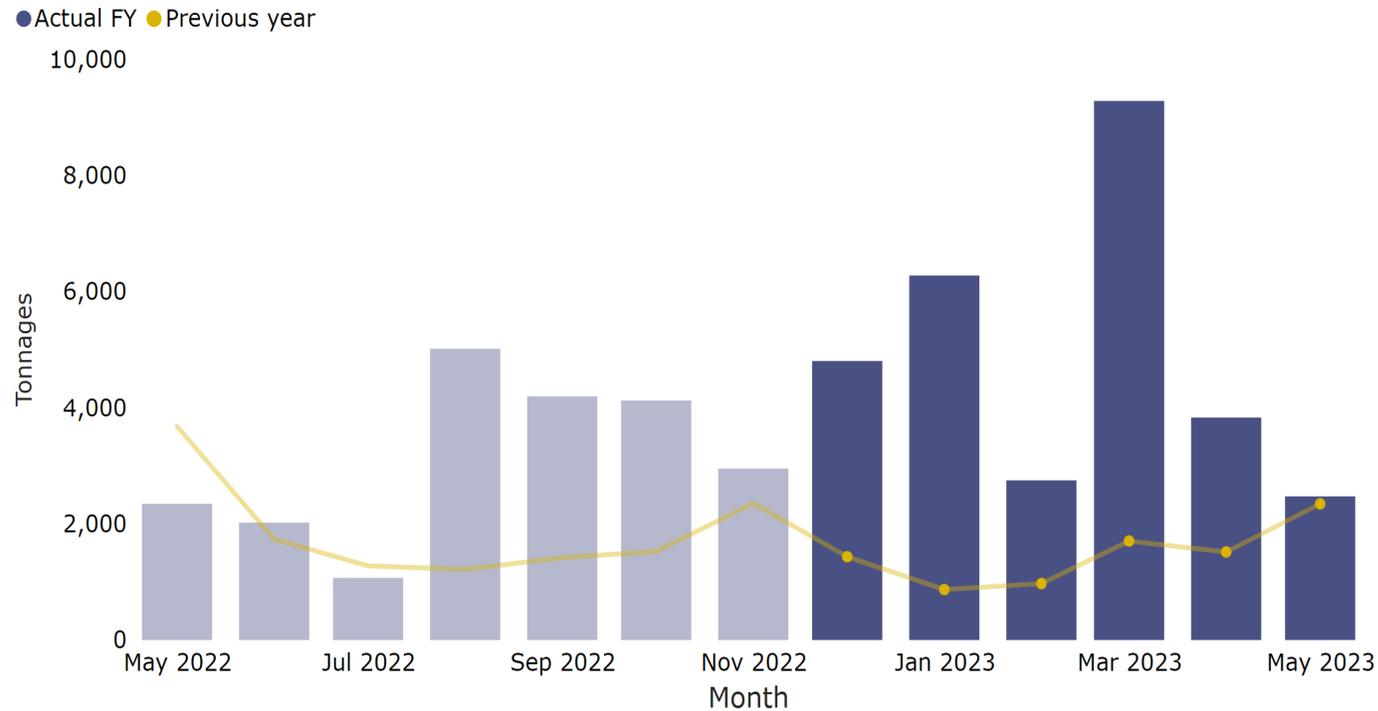
FOGO YTD Tonnages

● Actual FY 2023 ● Budget FY 2023 ● Previous Year

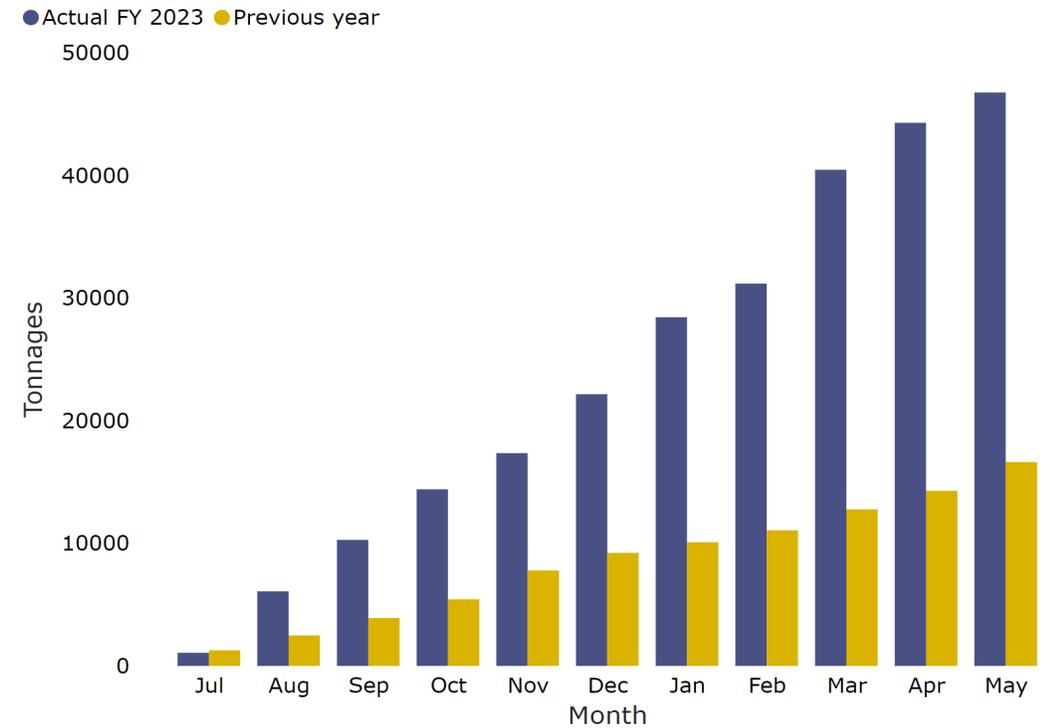


2022/2023 Product Sales

All Products - 13 month rolling Tonnes

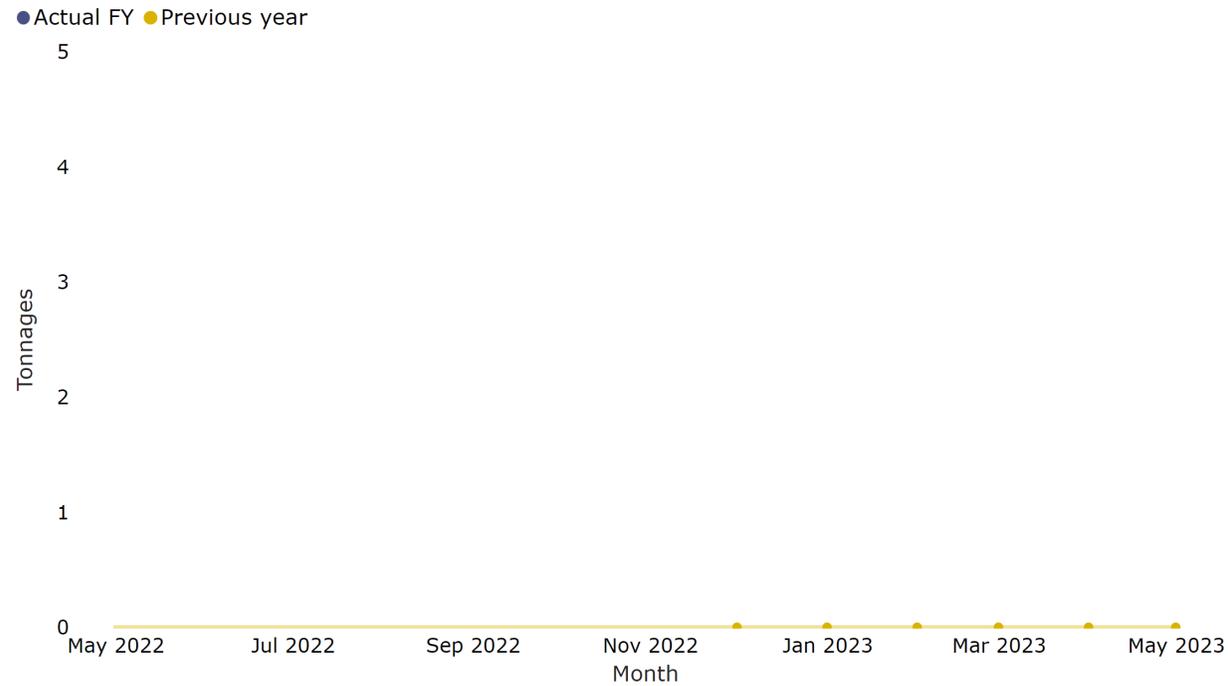


All Products - YTD

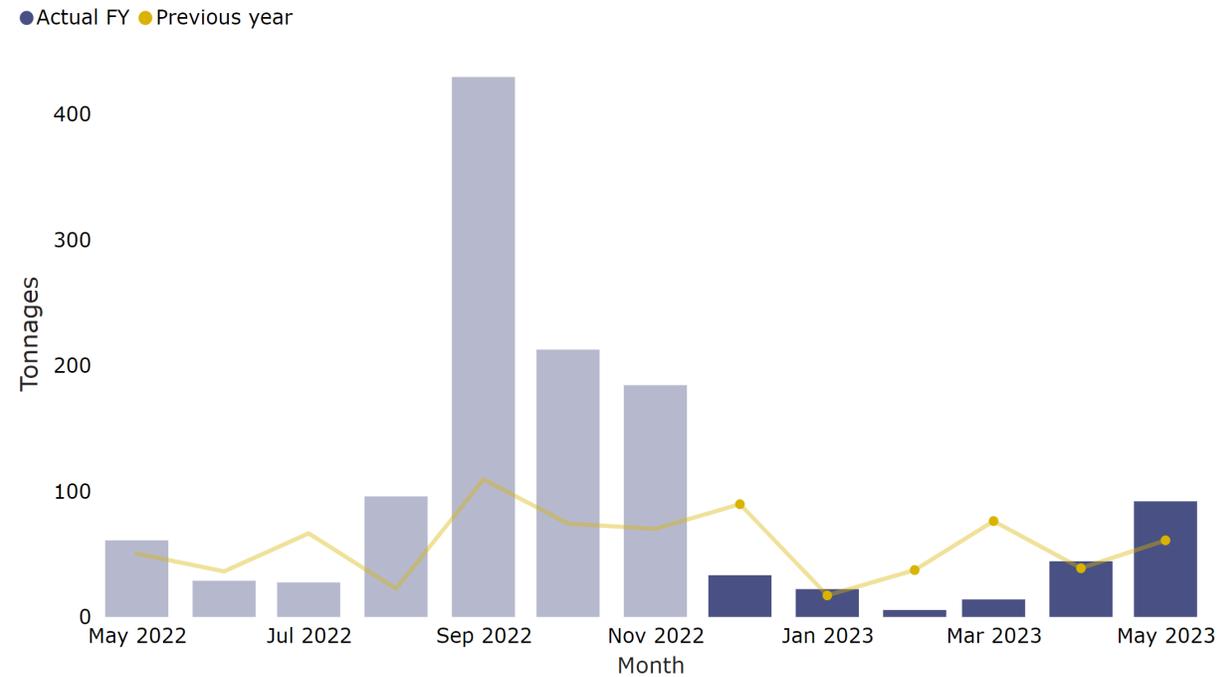


2022/2023 Product Sales

Clay - 13 month rolling Tonnages

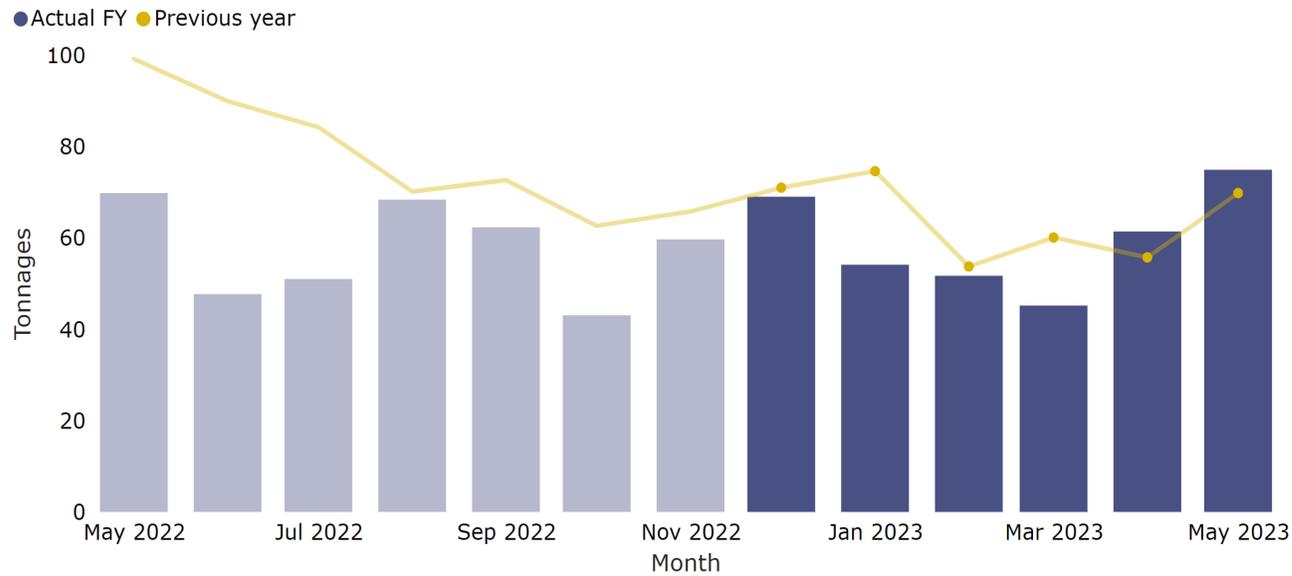


Mulch - 13 month rolling Tonnages

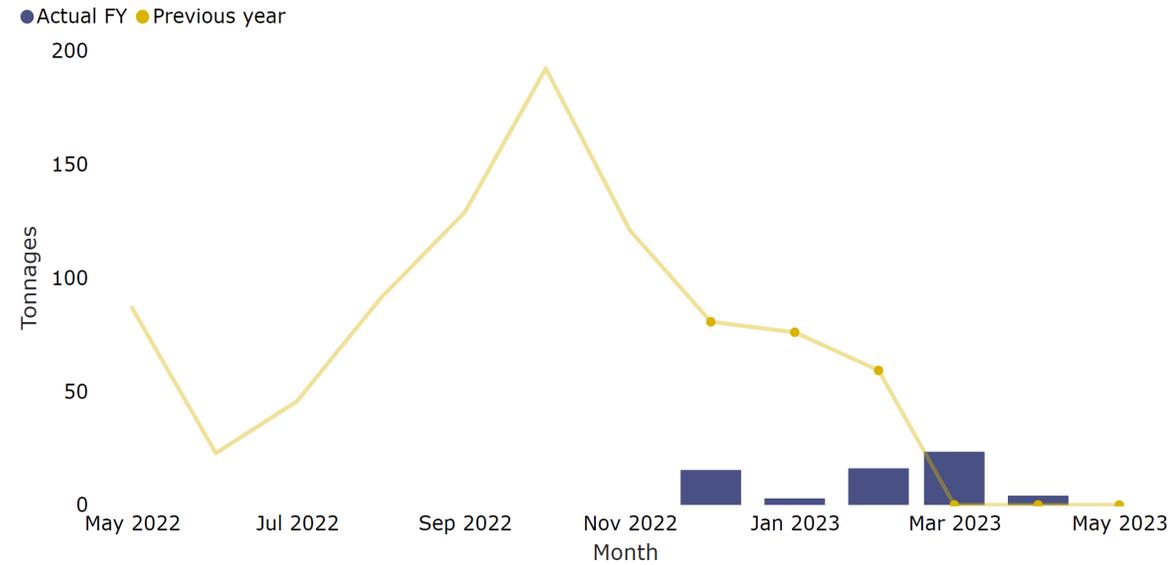


2022/2023 Product Sales

Recycled Materials - 13 month rolling Tonnages

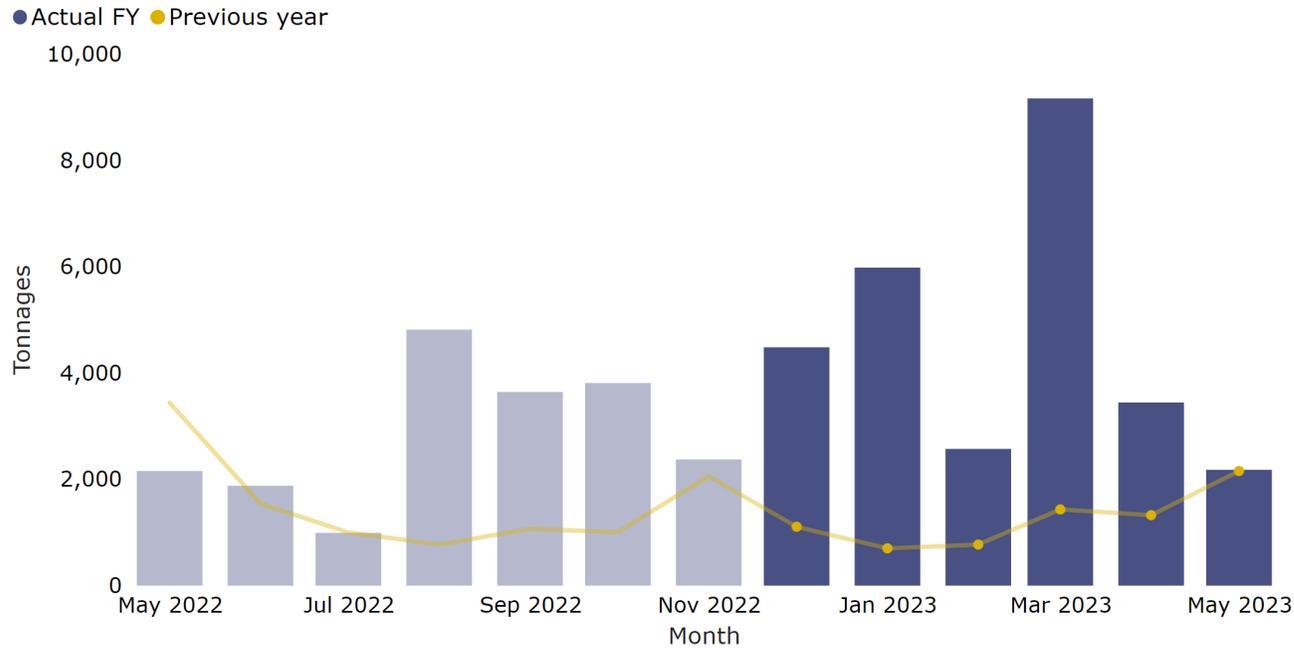


Soil - 13 month rolling Tonnages



2022/2023 Product Sales

Ferricrete - 13 month rolling Tonnages



Filter / Laterite Rock - 13 month rolling Tonnages

