

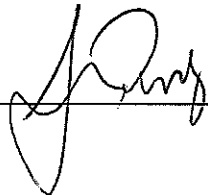


MINUTES

CERTIFICATION OF CONFIRMATION OF COMMITTEE MEETING MINUTES

18 November 2010

I, Mr Shane Purdy, hereby certify that the following minutes pages 1 to 17 of the Meeting of **TECHNICAL ADVISORY COMMITTEE** held on 18 November 2010 were confirmed at a meeting of the Committee held on 3 February 2011.



Signature

Mr Shane Purdy

Person presiding at the Committee Meeting held on 3 February 2011

TECHNICAL ADVISORY COMMITTEE

MINUTES

18 November 2010

(REF: COMMITTEES-11442)

A meeting of the Technical Advisory Committee was held at the Red Hill Waste Management Facility Administration Office, 1094 Toodyay Road, RED HILL WA 6056 on **Thursday, 18 November 2010**. The meeting commenced at **1.00pm**.

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1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

The Chairman opened the meeting at 1.00pm.

2 ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE PREVIOUSLY APPROVED

Committee Members

Mr Shane Purdy (Chairman)	Director Infrastructure Services	Shire of Mundaring
Mr Ric Lutey	Director Technical Services	City of Belmont
Mr Jim Coten (Deputy Chairman)	Executive Manager Operations	City of Swan
Mr Peter Schneider	Chief Executive Officer	EMRC
Mr Simon Miller (<i>from 1.04pm</i>) (<i>Deputy for Mr Mahesh Singh</i>)	Manager Operations	Shire of Kalamunda

Apologies

Mr Simon Stewert-Dawkins	Director Operational Services	Town of Bassendean
Mr Doug Pearson	Director Technical Services	City of Bayswater
Mr Mahesh Singh	Director Engineering Services	Shire of Kalamunda

EMRC Officers

Mr Brian Jones	Director Waste Services
Mr Stephen Fitzpatrick	Manager Project Development
Mr Johan Le Roux	Manager Waste Services
Mr Brian Bushby	Manager Operations
Ms Bonnie Kinsman	Administration Officer (Minutes)

EMRC Apologies

Ms Rhonda Hardy	Director Regional Services
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3 DISCLOSURE OF INTERESTS

Nil

4 ANNOUNCEMENT BY THE CHAIRMAN OR PERSON PRESIDING WITHOUT DISCUSSION

Nil

5 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

5.1 MINUTES OF TECHNICAL ADVISORY COMMITTEE MEETING HELD ON 5 AUGUST 2010

That the Minutes of the Technical Advisory Committee meeting held on 5 August 2010, which have been distributed, be confirmed.

TAC RESOLUTION(S)

MOVED MR COTEN

SECONDED MR LUTEY

THAT THE MINUTES OF THE TECHNICAL ADVISORY COMMITTEE MEETING HELD ON 5 AUGUST 2010 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.

CARRIED UNANIMOUSLY



6 PRESENTATIONS

Nil

7 ANNOUNCEMENT OF CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC

NOTE: Section 5.23(2) of the Local Government Act 1995, details a number of matters upon which Council may discuss and make decisions without members of the public being present. These matters include: matters affecting employees; personal affairs of any person; contractual matters; legal advice; commercial-in-confidence matters; security matters; among others.

The following report item is covered in section 10 of this agenda.

7.1 SKIP SACK

8 BUSINESS NOT DEALT WITH FROM A PREVIOUS MEETING

Nil



9 REPORTS OF OFFICERS

9.1 INTERIM WASTE AUTHORITY E-WASTE SCHEME

REFERENCE: COMMITTEES-11587

PURPOSE OF REPORT

To provide Council with details of an Interim e-waste Scheme proposed by the Waste Authority and recommend a course of action.

KEY ISSUES AND RECOMMENDATION(S)

- A national e-waste working group has been formed to develop a national e-waste Recycling Scheme.
- The current funding to cover the cost of having e-waste recycled has been exhausted though representations are being made for additional funds.
- The Waste Authority is proposing an Interim e-waste Scheme be introduced as from 1 January 2011 with funding to cover 50% of the cost of having e-waste recycled, capped at \$1.1 million for metropolitan collection centres until the national program is in place.
- At a recent Municipal Waste Advisory Council (MWAC) meeting some local governments and Regional Councils indicated that their participation in the Interim Scheme was unlikely due to the costs that could be incurred.

Recommendation(s)

That:

1. Council write to the Minister for the Environment and the Waste Authority advising the EMRC will participate in the Interim Scheme but reserves the right to opt out should the costs incurred by Council exceed its budget allocation and request that, if no additional funds are being allocated by the Waste Authority, the program not be widely promoted, so as to limit both its and the EMRC's exposure to unforeseen expenditure.
2. The fee for the disposal of e-waste be increased from \$5.00 per item to \$10.00 per item, inclusive of GST, as from 1 January 2011.
3. The proposed fees be publicly advertised.

SOURCE OF REPORT

Director Waste Services

BACKGROUND

At the meeting held 30 April 2009 Council resolved (Item 9.1) to introduce a recycling fee for computers, computer monitors and television sets to offset some of the collection costs being incurred in undertaking e-waste recycling.

At the meeting held 27 August 2009 Council was advised that the State Government had signed a Memorandum of Understanding with the Australian Information Industry Association (AIIA) to introduce an e-waste collection and recycling service throughout Perth from January 2010.

The Waste Authority has formed an e-waste committee consisting of representatives from industry and local government to consider an Interim e-waste Collection and Recycling Scheme pending the finalisation of a National Television and Computer Product Stewardship Framework (the Framework) and it has met on several occasions since its first meeting in May 2010.



Item 9.1 continued

REPORT

Notwithstanding the signing of the MoU an e-waste collection and recycling service has not been introduced by the State government and the AIIA and the e-waste collection and recycling service has consisted of ad-hoc Waste Authority funding of the disposal of e-waste from existing local government and Regional Council collection points with local governments and Regional Councils having to pay the infrastructure and labour costs. The initial allocation of \$400,000 has been expended and, though additional funds have been requested, there is no certainty that they will be forthcoming.

Initial advice from MWAC officers was that the Waste Authority's Interim Scheme would cover the cost of having collected e-waste recycled but that metropolitan funding would be capped at \$1.1 million and be for a 3 year period. Subsequent advice has been received that, due to concerns that, if the program was to be promoted, the viability of the program would be jeopardised, the Waste Authority will now only fund 50% of the cost of recycling e-waste for a 3 year period up to a maximum of \$1.1 million.

There is an assumption by the Waste Authority that the local governments' and Regional Councils' collection depots will participate in the program notwithstanding advice that local governments and Regional Councils face substantial financial exposure if larger than "normal" volumes of e-waste are collected.

WMRC officers and others have indicated they will not be recommending participation in the interim scheme and will be lobbying for either an 'uncapped' scheme or that there be a guarantee that the 50% funding will continue until such time as the national scheme is launched in W.A. Though non-participation by the EMRC is an option and would send a clear message to both the Waste Authority and the Minister that the proposed scheme was flawed, the opportunity to receive some funding to continue a program that the EMRC has run since 2008 has merit.

Currently in the order of 4 tonnes per month is collected at the Red Hill Transfer Station. If the annual tonnage collected amounts to 48 tonnes the cost of having an approved recycler process the e-waste would be in the order of \$50,000 per annum if there was no support from the Waste Authority. This amount does not include the infrastructure or labour costs. It is therefore recommended that the Minister be advised that the EMRC's participation in the Interim Scheme would be qualified to the extent that the current budget allocation for e-waste recycling of \$10,000 will not be exceeded.

To reduce the cost to the EMRC so that the budget allocation is not exceeded an increase in the current disposal fee for e-waste is sought. It is considered an increase from \$5.00 per item to \$10.00 per item, inclusive of GST will partially compensate for the reduced funding from the Waste Authority without giving rise to inappropriate disposal.

STRATEGIC/POLICY IMPLICATIONS

If e-waste recycling continues to take place there will be no strategic/policy implication.

FINANCIAL IMPLICATIONS

For the period from 1 January 2011 to 30 June 2011 the reduced funding is likely to result in e-waste processing costs of \$12,000 being incurred providing there is no substantial increase in the volume of e-waste received. An increase in the e-waste disposal fee is likely to generate an additional income of \$5,400 such that the overall budget allocation should not be exceeded.

SUSTAINABILITY IMPLICATIONS

Whilst e-waste recycling is not economically viable and programmes that require on-going subsidisation are not sustainable environmental outcomes are improved if e-waste is extracted from the waste stream.



Item 9.1 continued

MEMBER COUNCIL IMPLICATIONS

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

ATTACHMENT(S)

Nil

VOTING REQUIREMENT

Absolute Majority

RECOMMENDATION(S)

That:

1. Council write to the Minister for the Environment and the Waste Authority advising the EMRC will participate in the Interim Scheme but reserves the right to opt out should the costs incurred by Council exceed its budget allocation and request that, if no additional funds are being allocated by the Waste Authority, the program not be widely promoted, so as to limit both its and the EMRC's exposure to unforeseen expenditure.
2. The fee for the disposal of e-waste be increased from \$5.00 per item to \$10.00 per item, inclusive of GST, as from 1 January 2011.
3. The proposed fees be publicly advertised.

The Director Waste Services provided a summary of the report.

TAC RECOMMENDATION(S)

MOVED MR COTEN

SECONDED MR LUTEY

That:

1. Council write to the minister for the environment and the waste authority advising the EMRC will participate in the interim scheme but reserves the right to opt out should the costs incurred by Council exceed its budget allocation and request that, if no additional funds are being allocated by the waste authority, the program not be widely promoted, so as to limit both its and the EMRC's exposure to unforeseen expenditure.
2. The fee for the disposal of e-waste be increased from \$5.00 per item to \$10.00 per item, inclusive of GST, as from 1 January 2011.
3. The proposed fees be publicly advertised.

CARRIED UNANIMOUSLY



9.2 INSTALLATION OF THE OUTDOOR FIXED ELECTRIC WOOD WASTE GRINDING SYSTEM AT HAZELMERE RECYCLING CENTRE

REFERENCE: COMMITTEES-11485

PURPOSE OF REPORT

To advise Council of the outdoor fixed electric wood waste grinding system estimated installation costs and seek provisional approval to expend additional funds beyond the amount allocated to contingencies.

KEY ISSUES AND RECOMMENDATION(S)

- On 17 June 2010 Council awarded the tender for the Supply and Installation of an Outdoor Fixed Electric Wood Waste Grinding System to HAAS Holzzerkleinerungs und Fordertechnik GMBH in the amount of \$2,149,990 (ex GST) and the supply and installation of a double screw conveyor at a cost of \$45,500 (ex GST).
- The tender submitted by HAAS required the EMRC to supply board and lodging for their erection/commissioning foreman, labour and equipment and various site works. An amount of \$2,305,265 (ex GST) was included in the 2010/2011 budget with \$109,775 (ex GST) being a 'contingency' sum to cover contractual variations and the installation costs.
- A design layout, a detailed installation programme and resource schedule has recently been provided to the EMRC indicating that the installation costs may be greater than that initially envisaged.
- Council's provisional approval is now sought to increase the 'contingency' provision from 5% of the tender sum to 10% of the tender sum.

Recommendation(s)

That Council approve an additional 'contingency' amount of \$110,225 (ex GST) for the installation of the outdoor fixed electric wood waste grinding system to be funded from project savings of \$50,000 from Construct Weighbridge – Hazelmere and \$61,225 from Construct Roads/Car Parks – Red Hill.

SOURCE OF REPORT

Director Waste Services
Manager Engineering Waste Services

BACKGROUND

At a meeting held on 17 June 2010 Council (item 9.3) resolved inter alia:

1. *COUNCIL AWARD TENDER NUMBER 2010-02 FOR THE SUPPLY AND INSTALLATION OF AN OUTDOOR FIXED ELECTRIC WOOD WASTE GRINDING SYSTEM TO HAAS HOLZZERKLEINERUNGS UND FORDERTECHNICK GMBH AT A PURCHASE PRICE OF \$2,149,990.00 (EX GST);*
2. *THE GRINDING SYSTEM BE FITTED WITH A DOUBLE SCREW CONVEYOR AT A COST OF \$45,500.00 (EX GST); AND*
3. *COUNCIL AUTHORISE A 5% CONTINGENCY ON THE CONTRACT SUM FOR CONTRACT VARIATIONS FOR TENDER 2010-02."*



Item 9.2 continued

The HAAS tender included a time line programme indicating a period of 7 – 8 weeks would be required for installation and commissioning. Their tender also proposed the EMRC be responsible for the cost of accommodating the installation/commissioning foreman, supply 3 – 4 assistants, lifting equipment (crane and forklift etc) and site works.

REPORT

The outdoor grinding system is currently being manufactured in Germany and is due to be delivered to Hazelmere during the first week of January 2011. HAAS, as required by the contract, is sending an installation foreman for the duration of the installation and commissioning.

Detailed drawings showing the layout of the equipment, an installation/commissioning programme and details of the amount and skill level of the labour, the number and size of the cranes and access platforms and the length of time the labour and equipment will be required was received on 16 October. The programme indicates installation/commissioning will take 12 weeks, at times two cranes will be required together with a forklift and two elevating work platforms and at times 5 people are required to assist the installation foreman. These requirements are greater than that initially envisaged and correspondence is on-going seeking clarification and finalisation of the installation requirements.

Based on the above, the revised estimate for installation would be approximately \$220,000 i.e. \$110,225 more than the 5% project contingency of \$109,775 approved by Council.

Given that the installation requirements are unlikely to be finalised before Council's last meeting for 2010 and that it will not meet again until 18 February 2011, approval is being sought to increase the contingency to \$220,000 (10%) so as not to delay commencement of installation during January 2011.

The additional amount expended beyond the \$109,774.50 'contingency', if any, would be funded from savings on other capital items. Since developing the budget firm quotes for the weighbridge installation have been received such that there will be a saving of \$50,000.00 and the site for the new administration building at Red Hill has been selected such that the scope of works for the proposed roads and carparks project at Red Hill has been reduced and there will be savings in the order of \$61,000 on that project.

It is worthy of note that the HAAS tender was in the order of \$900,000 less expensive than the next suitable tender and therefore, even with the additional installation costs their tender still represents the best value for money.

STRATEGIC/POLICY IMPLICATIONS

The purchase of an outdoor fixed wood waste grinding system will enable the EMRC to address the following objectives of the EMRC's Strategic Plan for the Future:

- 1.1 To provide sustainable waste disposal operations.
- 1.3 To provide resource recovery and recycling solutions in partnership with member Councils.

FINANCIAL IMPLICATIONS

The installation of the grinder is expected to reduce the net operating cost of wood waste operations by \$419,000.00.

SUSTAINABILITY IMPLICATIONS

The re-use of waste timber generates social, environmental and financial benefits.



Item 9.2 continued

MEMBER COUNCIL IMPLICATIONS

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

ATTACHMENT(S)

Nil

VOTING REQUIREMENT

Simple Majority

RECOMMENDATION(S)

That Council approve an additional 'contingency' amount of \$110,225 (ex GST) for the installation of the outdoor fixed electric wood waste grinding system to be funded from project savings of \$50,000 from Construct Weighbridge – Hazelmere and \$61,225 from Construct Roads/Car Parks – Red Hill.

The Director Waste Services provided a summary of the report. The committee felt the additional funds requested was not material in relation to the overall capital cost and projected operational savings.

TAC RECOMMENDATION(S)

MOVED MR LUTEY

SECONDED MR COTEN

That Council approve an additional 'contingency' amount of \$110,225 (ex GST) for the installation of the outdoor fixed electric wood waste grinding system to be funded from project savings of \$50,000 from Construct Weighbridge – Hazelmere and \$61,225 from Construct Roads/Car Parks – Red Hill.



9.3 HAZELMERE MATTRESS RECYCLING PROJECT

REFERENCE: COMMITTEES-11600

PURPOSE OF REPORT

To advise Council of the current status of the Hazelmere Mattress Recycling Project and propose fee increases for mattress recycling.

KEY ISSUES AND RECOMMENDATION(S)

- The number of mattresses being delivered to Hazelmere in the first quarter of 2010/2011 is more than double that received for the first quarter of 2009/2010.
- In order to process the mattresses in a timely manner labour is having to be hired from labour hire agencies at premium rates.
- The largest customers are local governments from outside Perth's Eastern Region operating Transfer Stations and/or landfills and it appears they are using Hazelmere as a lower cost disposal option.

Recommendation(s)

That:

1. The member Council disposal fee for mattresses remain unchanged at \$5.00 (exclusive of GST) per mattress.
2. The registered charities disposal fee for mattresses remain unchanged at \$10.00 (exclusive of GST) per mattress.
3. The commercial disposal fee for mattresses be increased, as from 1 January 2011, from \$10.00 (exclusive of GST) per mattress to \$13.64 per mattress (exclusive of GST).
4. The revised fees be publicly advertised.

SOURCE OF REPORT

Director Waste Services

BACKGROUND

The mattress recycling facility began operations in July 2009 with the primary goal of diverting mattresses from landfill and conserving landfill airspace. In the 2008/2009 financial year 860 mattresses were recycled and in the 2009/2010 financial year a total of 8,457 mattresses were recycled.

REPORT

In the first three months of 2010/2011 a total of 3,815 mattresses have been delivered to the Hazelmere facility more than double the 1,556 mattresses received in the first three months of 2009/2010. The majority of the mattresses have been delivered to the Hazelmere site by the City of Stirling (893), the Mindarie Regional Council (795), the City of Armadale (604) and the City of South Perth (382). A smaller number have been received from SITA (83), the Good Samaritans (171), and Beds Plus (213).



Item 9.3 continued

With the increase in the number of mattresses being received has been a requirement to engage casual labour from labour hire companies and a consequential increase in the cost of labour. A further difficulty being experienced has been the high turnover of labour hire personnel and reduced production whilst new employees are being inducted and trained. The increased number of mattresses being received has also resulted in a need to consider increasing the amount of equipment available to disassemble the mattresses and the storage capacity to accommodate the additional recovered material.

One of the drivers for the project was the diversion of bulky low density waste from Red Hill. Mattresses take up 0.75 cubic metres of air-space but due to them only weighing 20 kg the cost of disposal is not covered by the income received. It appears local governments from outside Perth's Eastern Region are utilising the facility so that they too can reduce their costs. The City of Stirling and the City of South Perth both operate transfer stations and the City of Armadale and the Mindarie Regional Council both operate landfill facilities. Clearly the current gate fee is at a level that it is more economic for the mattresses to be delivered to Hazelmere than be taken to landfill. In that the Mindarie Regional Council's gate fee, excluding the Landfill Levy and GST, is \$97.45 per tonne the airspace consumed by an average mattress at Tamala Park is "worth" in the order of \$50.00-\$70.00 to the Mindarie Regional Council. It is therefore considered unlikely there will be a substantial reduction in the number of mattresses being delivered if the fee is increased by \$3.64 to \$13.64/mattress exclusive of GST.

The Good Samaritan Industries have, in the first quarter disposed of 171 mattresses and, assuming that similar numbers are delivered in the last two quarters of 2010/2011, the impact on them would be an additional \$1,368.00 in disposal costs. Currently the Good Samaritan Industries is the only charity group that utilises the Hazelmere facility and Council may wish to retain the existing fee of \$10.00 per mattress for registered charities for the remainder of the 2010/2011 financial year.

STRATEGIC/POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

It is anticipated the increase in the disposal fee will generate an additional income of \$27,770.00 up to the end of June 2011.

SUSTAINABILITY IMPLICATIONS

The additional income will improve the financial sustainability of the operation and provide funds to develop markets for the wadding and fabric that are not currently being recycled.

MEMBER COUNCIL IMPLICATIONS

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



Item 9.3 continued

ATTACHMENT(S)

Nil

VOTING REQUIREMENT

Absolute Majority

RECOMMENDATION(S)

That:

1. The member Council disposal fee for mattresses remain unchanged at \$5.00 (exclusive of GST) per mattress.
2. The registered charities disposal fee for mattresses remain unchanged at \$10.00 (exclusive of GST) per mattress.
3. The commercial disposal fee for mattresses be increased, as from 1 January 2011, from \$10.00 (exclusive of GST) per mattress to \$13.64 per mattress (exclusive of GST).
4. The revised fees be publicly advertised.

TAC RECOMMENDATION(S)

MOVED MR LUTEY

SECONDED MR COTEN

That:

1. The member Council disposal fee for mattresses remain unchanged at \$5.00 (exclusive of GST) per mattress.
2. The registered charities disposal fee for mattresses remain unchanged at \$10.00 (exclusive of GST) per mattress.
3. The commercial disposal fee for mattresses be increased, as from 1 January 2011, from \$10.00 (exclusive of GST) per mattress to \$13.64 per mattress (exclusive of GST).
4. The revised fees be publicly advertised.

CARRIED UNANIMOUSLY



9.4 RED HILL OPEN DAY

REFERENCE: COMMITTEES-11607

PURPOSE OF REPORT

To provide Council with details of the 2010 Red Hill Open Day and propose that, in future, the event be held biennially.

KEY ISSUES AND RECOMMENDATION(S)

- The Annual Red Hill Open Day was held on Saturday 6 November 2010.
- There were 55 attendees of which 17 were grant recipients.
- The cost of holding the Open Day, excluding the preparation costs and the cost of having staff attend on the day amounted to over \$8,000.00

Recommendation(s)

That:

1. The next Red Hill Open Day be held in 2012 and biennially thereafter.
2. The Community Grants be awarded at an alternative function in those years when an Open Day is not being held.

SOURCE OF REPORT

Director Waste Services

BACKGROUND

The Red Hill Open Day has been held for a number of years to provide the general public with an opportunity to view site operations and ask questions regarding the future development of the site.

REPORT

The Red Hill staff make a special effort each year ensuring that the site is at its best for the Open Day, whilst ensuring operations are able to continue on the day and other EMRC staff prepare invitations, advertising, develop displays and make themselves available on the day to greet guests and answer questions. The total cost, including staff costs, is in the order of \$12,000.00 per Open Day.

In spite of widespread advertising in local newspapers and personal invitations to some 352 stakeholders this year, 55 people indicated they would be attending of which, 17 were Community Grant recipients.

In recent years both the Red Hill Community Liaison Group and the Waste Management Community Reference Group have been formed and site tours arranged as and when required throughout the year for other community groups interested in seeing the Site such that, the Annual Open Day is now less of a special event.

It is therefore suggested that the Red Hill Open Day be held biennially so that attendees can appreciate the changes that are taking place that are less discernable if visits are made on an annual basis and the cost of providing the Open Day reduced.

STRATEGIC/POLICY IMPLICATIONS

Nil



Item 9.4 continued

FINANCIAL IMPLICATIONS

If the event is held biennially, in the order of \$12,000.00 will be saved in alternate years.

SUSTAINABILITY IMPLICATIONS

Nil

MEMBER COUNCIL IMPLICATIONS

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

ATTACHMENT(S)

Nil

VOTING REQUIREMENT

Simple Majority

RECOMMENDATION(S)

That:

1. The next Red Hill Open Day be held in 2012 and biennially thereafter.
2. The Community Grants be awarded at an alternative function in those years when an Open Day is not being held.

The Director Waste Services provided a summary of the report and some background on the history of the Red Hill Open Day. The Chief Executive Officer advised that, since the opening of the Waste Education Centre, more site tours are being carried out and therefore there is less reliance on the Open Day as an annual event and having it biennially is therefore considered more appropriate.



Item 9.4 continued

TAC RECOMMENDATION(S)

MOVED MR COTEN

SECONDED MR LUTEY

That:

1. The next Red Hill Open Day be held in 2012 and biennially thereafter.
2. The Community Grants be awarded at an alternative function in those years when an Open Day is not being held.

CARRIED UNANIMOUSLY

AMENDMENT

Moved Cr Cuccaro, seconded Cr Godfrey that an additional recommendation be added as follows:

- "3. Staff to be congratulated on the work undertaken in showcasing the Red Hill Waste Management Facility and for the organisation of the 2010 open day including the quality of the various displays."*

Cr Cuccaro stated that a road was dedicated to EMRC's former CEO during the day and the ceremony was attended by his family who were very appreciative of EMRC's thoughtfulness.

The substantive motion included recommendation 3.



9.5 ITEMS CONTAINED IN THE INFORMATION BULLETIN

REFERENCE: COMMITTEES-11482

The following items are included in the Information Bulletin, which accompanies the Agenda.

1 WASTE MANAGEMENT SERVICES

1.1 COUNCIL TONNAGE COMPARISONS AS AT 30 SEPTEMBER 2010 (Ref: Committees-11483)

1.2 ENVIRONMENTAL PROTECTION AMENDMENT BILL 2010 (Ref: Committees-11588)

1.3 NATIONAL WASTE REPORT (Ref: Committees-11589)

RECOMMENDATION

That the Information Bulletin be noted.

The Chief Executive Officer provided an overview of Item 1.1 and explained that all member Council tonnages are down. Mr Coten noted that the City of Swan have had an increase in recycling. The Chief Executive Officer advised that the matter will need to be addressed as part of the budget review.

TAC RESOLUTION(S)

MOVED MR MILLER

SECONDED MR COTEN

THAT THE INFORMATION BULLETIN BE NOTED.

CARRIED UNANIMOUSLY

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

RECOMMENDATION [Closing meeting to the public]

That the meeting be closed to members of the public in accordance with Section 5.23 (2) (c) of the Local Government Act for the purpose of dealing with matters of a confidential nature.

TAC RESOLUTION(S)

MOVED MR LUTEY

SECONDED MR COTEN

THAT THE MEETING BE CLOSED TO MEMBERS OF THE PUBLIC IN ACCORDANCE WITH SECTION 5.23 (2) (C) OF THE LOCAL GOVERNMENT ACT FOR THE PURPOSE OF DEALING WITH MATTERS OF A CONFIDENTIAL NATURE.

CARRIED UNANIMOUSLY

The meeting was closed to the public at 1.16pm.



10.1 SKIP SACK

REFERENCE: COMMITTEES-11567

See Confidential Item circulated with the Agenda under Separate Cover.

RECOMMENDATION [Meeting re-opened to the public]

That the meeting be re-opened, the public be invited to return to the meeting and the recommendations passed behind closed doors be recorded.

TAC RESOLUTION(S)

MOVED MR COTEN

SECONDED MR LUTEY

THAT THE MEETING BE RE-OPENED, THE PUBLIC BE INVITED TO RETURN TO THE MEETING AND THE RECOMMENDATIONS PASSED BEHIND CLOSED DOORS BE RECORDED.

CARRIED UNANIMOUSLY

The meeting was re-opened to the public at 1.28pm.

Recording of the recommendations passed behind closed doors, namely:

10.1 SKIP SACK

REFERENCE: COMMITTEES-11567

TAC RECOMMENDATION(S)

MOVED MR COTEN

SECONDED MR LUTEY

THAT EMRC OFFICERS UNDERTAKE A MORE DETAILED INVESTIGATION WITH MEMBER COUNCILS AND DEVELOP A FURTHER REPORT TO PRESENT TO THE TECHNICAL ADVISORY COMMITTEE.

CARRIED UNANIMOUSLY

11 GENERAL BUSINESS

The Director Waste Services advised that he will be attending a National Waste Product Stewardship breakfast on Monday 22 November 2010 and extended the invitation to TAC members.

The Director Waste Service also circulated some images of a Blender, Feed Hopper and Feed Conveyor in relation to the Bio Solids project and anticipated that the equipment would be delivered to Red Hill in January.



12 FUTURE MEETINGS OF THE TECHNICAL ADVISORY COMMITTEE

The next meeting of the Technical Advisory Committee will be held on **Thursday 3 February 2011** at the EMRC Administration Office, 1st Floor, Ascot Place, 226 Great Eastern Highway, Belmont WA 6104 commencing at 4.00 pm.

The Director Waste Services pointed out that all 2011 TAC meetings were listed to be held at the EMRC Administration Office, Belmont. The Chairman suggested the 17 November meeting be held at The Red Hill Waste Management Facility. All agreed.

Future Meetings 2011

Thursday	3	February	at	EMRC Administration Office
Thursday	3	March (if required)	at	EMRC Administration Office
Thursday	7	April	at	EMRC Administration Office
Thursday	5	May (if required)	at	EMRC Administration Office
Thursday	9	June	at	EMRC Administration Office
Thursday	7	July (if required)	at	EMRC Administration Office
Thursday	4	August	at	EMRC Administration Office
Thursday	8	September (if required)	at	EMRC Administration Office
Thursday	6	October	at	EMRC Administration Office
Thursday	17	November (if required)	at	Red Hill Waste Management Facility

13 DECLARATION OF CLOSURE OF MEETING

There being no further business, the Chairman declared the meeting closed at 1.35pm.