

RESOURCE RECOVERY COMMITTEE

MINUTES

9 October 2008

(REF: COMMITTEES-8613)

A meeting of the Resource Recovery Committee was held at the EMRC Administration Office, 1st Floor, 226 Great Eastern Highway, BELMONT WA 6104 on **Thursday, 9 October 2008**. The meeting commenced at **5.03pm**.

TABLE OF CONTENTS

1	DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS	1
2	ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE PREVIOUSLY APPROVED	1
3	DISCLOSURE OF INTERESTS	1
4	ANNOUNCEMENT BY THE CHAIRMAN OR PERSON PRESIDING WITHOUT DISCUSSION	2
5	CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS	2
5.1	<i>MINUTES OF THE RESOURCE RECOVERY COMMITTEE MEETING HELD ON 4 SEPTEMBER 2008 (Ref: Committees-8490)</i>	2
6	PRESENTATIONS	2
6.1	<i>PRESENTATION – HAZELMERE RESOURCE RECOVERY PARK CONCEPT PLAN</i>	2
6.2	<i>PRESENTATION – UPDATE ON THE RESOURCE RECOVERY PROJECT BY MR JOHN KING OF CARDNO BSD MEINHARDT JOINT VENTURE</i>	3
7	ANNOUNCEMENT OF CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC	4
8	BUSINESS NOT DEALT WITH FROM A PREVIOUS MEETING	4
9	REPORTS OF OFFICERS	5
9.1	<i>PROGRESS REPORT ON RESOURCE RECOVERY INITIATIVES (Ref: Committees-8603)</i>	5
10	CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC	12
11	GENERAL BUSINESS	12
11.1	<i>UPDATE ON ARRANGEMENTS FOR VENICE 2008 SYMPOSIUM ON ENERGY FROM BIOMASS AND WASTE AND FACILITY VISITS</i>	12
11.2	<i>ARRANGEMENTS FOR EMRC VISIT TO ANAECO 17 OCTOBER 2008</i>	12
12	FUTURE MEETINGS OF THE RESOURCE RECOVERY COMMITTEE	12
13	DECLARATION OF CLOSURE OF MEETING	12



1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

The Chairman opened the meeting at 5.03pm and welcomed consultants and Committee.

2 ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE PREVIOUSLY APPROVED

Committee Members

Cr David Lavell (Chairman)	EMRC Member	Shire of Mundaring
Cr Tina Klein	EMRC Member	Town of Bassendean
Cr Sylvan Albert	EMRC Member	City of Bayswater
Cr Glenys Godfrey (arrived at 5.08pm)	EMRC Member	City of Belmont
Cr David Sadler	EMRC Member	Shire of Kalamunda
Cr Charlie Zannino (Deputy Chairman)	EMRC Member	City of Swan
Mr Simon Stewert-Dawkins	Director Operational Services	Town of Bassendean
Mr Doug Pearson	Director Technical Services	City of Bayswater
Mr Ric Lutey (left at 5.30pm)	Director Technical Services	City of Belmont
Mr Mahesh Singh	Executive Manager, Engineering Services	Shire of Kalamunda
Mr Peter Schneider	Acting Chief Executive Officer	EMRC

Apologies

Mr Gavin Watters	Chief Executive Officer	EMRC
Mr Jim Coten	Executive Manager, Operational and Development Services	City of Swan
Mr Shane Purdy	Executive Manager, Infrastructure Services	Shire of Mundaring

Deputy Committee Members - Observers

Cr Gerry Pule	EMRC Member	Town of Bassendean
Cr David Färdig	EMRC Member	City of Swan
Mr James Riley	Manager Environmental Health	City of Bayswater
Mr Colin Pumphrey	Manager Transport and Waste	City of Swan

EMRC Officers

Mr Stephen Fitzpatrick	Manager, Project Development
Mr Adam Johnson	Executive Manager, Waste Management Services
Mr Mick McCarthy	Executive Manager, Regional Services
Ms Emma Joy	Executive Assistant to the CEO (Minutes)
Ms Terri-Ann Ashton	Manager, Administration and Compliance (Observer)

Consultants

Mr John King	Cardno BSD Joint Venture
Mr Bill Marchbank	Cardno BSD Joint Venture

3 DISCLOSURE OF INTERESTS

Nil



4 ANNOUNCEMENT BY THE CHAIRMAN OR PERSON PRESIDING WITHOUT DISCUSSION

The Chairman noted the resignation of Mr Mick McCarthy, Executive Manager Regional Services who has worked for 14 years with the EMRC leaving on 28 November 2008. The Chairman wished him all the very best and thanked him for his past efforts.

The Chairman noted the WA Environment awards held on Saturday 11th October for which EMRC has been nominated for two awards for the Hazelmere Recycling Centre. The Chairman congratulated the Executive Manager, Waste Management Services and his team.

5 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

5.1 MINUTES OF THE RESOURCE RECOVERY COMMITTEE MEETING HELD ON 4 SEPTEMBER 2008

That the Minutes of the Resource Recovery Committee meeting held on 4 September 2008, which have been distributed, be confirmed.

RRC RESOLUTION(S)

MOVED CR ALBERT

SECONDED CR ZANNINO

THAT THE MINUTES OF THE RESOURCE RECOVERY COMMITTEE MEETING HELD ON 4 SEPTEMBER 2008, WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.

CARRIED UNANIMOUSLY

6 PRESENTATIONS

6.1 PRESENTATION – HAZELMERE RESOURCE RECOVERY PARK CONCEPT PLAN

The Manager Project Development gave a presentation on the draft revision of the Hazelmere Resource Recovery Park Concept Plan.

Cr Godfrey entered the meeting at 5.08pm.

The Manager Project Development noted the recent Envision feasibility report was used with input from Hassel to create a revised concept plan to present to the Committee.

The Manager Project Development noted this as the concept at this stage and the idea from here is to develop a business plan based on this concept plan with elevations. The next phase may include input from Dr Rosna of UWA in developing theme, concept and design of buildings.

Cr Sadler queried the timeline of when this will be starting and when will it be open to the public. The Manager Project Development noted this would be outlined in the business plan to be developed but is not expecting development to start this financial year. The Manager Project Development noted the MRF timeline is by 2013.

The Chairman queried whether we should be setting a 4-5 year plan inclusive of milestones. The Executive Manager, Waste Management Services noted the Strategic Waste Management Plan is being finalised and will be presented to the December Council meeting which includes financials and timelines.

Cr Pule queried if it is possible to include whole of life costing of recyclables from beginning to end of the recycle process to use as a political tool to gain funding/grants etc. The Manager Project Development noted that some lifecycle analysis has been done previously. Mr King stated that some analysis had been undertaken by Cardno BSD for EMRC so there is information around and the focus had been on energy balance but now the value of fertilisers etc has come into the equation.



Item 6.1 continued

Cr Pule queried if there is a need to separate the coloured glass. The Manager Project Development noted that this will be a matter addressed in the MRF business plan to look at capabilities to sorting coloured glass. The Manager Project Development noted that the commercial value of colour sorted glass was unknown at this stage.

Cr Albert queried the current ownership of the two portions of land where EMRC has expressed interest. The Manager Project Development noted that the land is most likely privately owned but we would expect Main Roads to resume this land in the future. The Manager Project Development further noted that EMRC wrote to DPI two years ago expressing an interest in purchasing this land.

Cr Pule queried if glass from mulch will be totally eliminated. The Manager Project Development confirmed that the feedstock for mulching would be clean green waste.

Cr Pule queried if there was consideration given for aluminium can recycling. The Manager Project Development confirmed that this would be a feature of the MRF.

Cr Pule queried if textile recovery would be included. The Executive Manager, Waste Management Services noted that textile recycling through the mattress recycling program is being considered and there are markets of a sort.

Chairman noted this is early days yet with more details to come in due course.

Mr Lutey left the meeting at 5.30pm.

6.2 PRESENTATION – UPDATE ON THE RESOURCE RECOVERY PROJECT

Mr John King of Cardno BSD Meinhardt Joint Venture provided an update on the Resource Recovery Project and tabled copies of the PowerPoint slides.

Cr Albert queried if the process being proposed was a longer process. Mr King confirmed that it was as it was a two step process but outlined reasons as to why it was preferred.

Cr Klein queried if Cardno would be selecting tenderers. Mr King noted the public advertisement is open to all, EMRC will shortlist EOI submissions and then invite them to tender.

Cr Klein queried the possibility of including a company having the knowledge but not the necessary financial backing. Mr King noted that usually the tender comes in the form of a consortium of designers and contractors with a preferred project model and EMRC will decide after this stage as to which business model to go with.

Cr Sadler queried if the current financial crisis would delay the process. Mr King noted that Cardno are developing a list of preferred tenderers now but it will be another 2 years until we are asking for a price.

Cr Albert queried if we can pull out of this tendering process at any stage. Mr King confirmed that if there was legitimate reason to do so then it is possible.

Cr Pule stated that 'technology maturity' suggests old technologies and queried how we ensure that we are getting the optimum technology. The Manager Project Development noted that 'technology maturity' is not the right term, rather 'proven technologies'.

The Manager Project Development gave a brief description of the plasma technology included in the survey. Cr Albert queried if there are any facilities being visited during the Venice trip that use plasma technology.



Item 6.2 continued

The Manager Project Development noted that most are in the USA and therefore has not organised to visit any. Cr Pule noted that the best/leading practice Plasma furnace operator is located in Brazil and suggested further information could be obtained from them.

Mr King noted that they are hoping to have a paper summarising results of the technology provider survey prepared by the end of this month to take with them to Venice.

The Chairman noted the timeline of the decision on technologies is early next year. The Chairman noted the relevant financial crisis but noted the project continues until the Committee is otherwise instructed by Council.

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

Nil

8 BUSINESS NOT DEALT WITH FROM A PREVIOUS MEETING

Nil



9 REPORTS OF OFFICERS

9.1 PROGRESS REPORT ON RESOURCE RECOVERY INITIATIVES

REFERENCE: COMMITTEES-8603

PURPOSE OF REPORT

The purpose of this report is to keep Council informed of continuing progress on Resource Recovery Processing Initiatives.

KEY ISSUES AND RECOMMENDATION(S)

Recommendation(s)

That the report be received.

SOURCE OF REPORT

Manager Project Development

BACKGROUND

At the Council meeting of 24 August 2000, Council adopted the following resolutions:

- “1. THAT THE EMRC UNDERTAKE A STUDY TO DETERMINE THE RANGE OF COMMERCIAL AND FINANCING OPTIONS AVAILABLE TO THE EMRC FOR ITS INVOLVEMENT IN THE SECONDARY WASTE TREATMENT FACILITY.*
- 2. THAT THE EMRC REQUEST THE OPPORTUNITY FOR EACH MEMBER COUNCIL TO RECEIVE A PRESENTATION REGARDING THE TECHNOLOGIES, COSTS, NEED FOR STAGED COMMITMENTS ETC FOR THE INTRODUCTION OF A SECONDARY WASTE TREATMENT FACILITY.*
- 3. THAT AN OVERSEAS STUDY TOUR OF OPERATING SECONDARY WASTE TREATMENT FACILITIES BY OFFICERS AND COUNCILLORS OF THE EMRC, TO BE DETERMINED AT A LATER DATE, FOLLOWING A DESKTOP STUDY OF SUITABLE LOCATIONS AND PREFERABLY IN CONJUNCTION WITH AN INTERNATIONAL WASTE MANAGEMENT CONFERENCE.*
- 4. THAT SUBJECT TO THE PROVISION OF A COPY OF THE REPORT SECONDARY TREATMENT FEASIBILITY STUDY, AS COMMISSIONED BY MINDARIE REGIONAL COUNCIL, A REPORT ON ITS CONTENT AND APPLICATION TO THE EMRC'S PROPOSED ACTIVITIES BE PROVIDED.*
- 5. THAT A CONSULTANT BE ENGAGED TO PROCEED WITH THE RED HILL DEVELOPMENT 'MASTER PLAN' INCLUDING A REVIEW AND RECOMMENDATION FOR AN APPROPRIATE SITE FOR A SECONDARY WASTE PROCESSING FACILITY AND THE PROVISION OF A PROGRAM TO INTRODUCE SECONDARY WASTE TREATMENT.*
- 6. THAT A PROGRAMME BE DEVELOPED FOR THE COMMUNITY CONSULTATION NECESSARY FOR THE INTRODUCTION OF A SECONDARY WASTE TREATMENT FACILITY FOR THE EMRC.*



Item 9.1 continued

7. *THAT A DETAILED REPORT BE PREPARED ON THE CONTENT AND SIGNIFICANCE TO THE EMRC OF THE "REPORT OF THE ALTERNATIVE WASTE MANAGEMENT TECHNOLOGIES AND PRACTICES INQUIRY" FROM NEW SOUTH WALES.*
8. *THAT A DETAILED REPORT BE PREPARED ON THE CONTENT AND SIGNIFICANCE TO THE EMRC OF THE "REPORT OF THE ALTERNATIVE WASTE MANAGEMENT TECHNOLOGIES AND PRACTICES INQUIRY" FROM NEW SOUTH WALES.*
9. *THAT A SECONDARY WASTE PROCESSING RESERVE BE ESTABLISHED AND STAFF PROVIDE A RECOMMENDATION OF THE INITIAL AMOUNT TO BE TRANSFERRED TO THAT RESERVE TAKING INTO ACCOUNT THE ADDITIONAL TIPPING FEES IMPOSED EFFECTIVE FROM 1 JULY 1999.*
10. *THAT THE EMRC START PUBLIC EDUCATION AND CONSULTATION FOR ALL MEMBER COUNCIL RESIDENTS ON PLANS FOR SECONDARY WASTE TREATMENT AS SOON AS PRACTICABLE."*

The nine resolutions from the 24 August 2000 Council meeting have been reported on in all subsequent meetings of the SSWTC and are complete with the exception of resolution 3, which has been incorporated into the project schedule for the resource recovery technology selection.

At the Council meeting of 26 April 2001, Council resolved the following:

"THAT THE REPORT BE RECEIVED AND THE ATTACHMENT BE UPDATED FOR EACH MEETING OF THE STRATEGIC AND SECONDARY WASTE TREATMENT COMMITTEE".

At the Council meeting of 20 May 2004, Council resolved the following:

"THAT A NUMBER OF INTERESTED EMRC COUNCILLORS WITH EMRC OFFICERS ATTEND GLOBAL RENEWABLES LIMITED, EASTERN CREEK, NSW FACILITY WITHIN SIX (6) MONTHS OF THE FACILITY OPENING."

Report item 9.3 of the SSWTC agenda for 8 June 2006 reported on the EMRC visit to GRL Eastern Creek and other resource recovery facilities in the eastern states, satisfying this resolution.

Council resolved at its meeting of 31 July 2008 that:

1. *THE CHIEF EXECUTIVE OFFICER, MANAGER PROJECT DEVELOPMENT, CR FÄRDIG AND ALL COUNCILLOR MEMBERS OF THE RESOURCE RECOVERY COMMITTEE ATTEND THE VENICE 2008, SECOND INTERNATIONAL SYMPOSIUM ON ENERGY FROM BIOMASS AND WASTE IN VENICE, ITALY FROM 17 TO 20 NOVEMBER 2008 TRAVELLING ECONOMY CLASS AND THE TIMETABLE BE ARRANGED BY THE MANAGER PROJECT DEVELOPMENT AND THAT EITHER THE COUNCILLOR MEMBERS OR ALTERNATE RRC DEPUTIES ATTEND.*
2. *THE PARTY ATTENDING THE SECOND INTERNATIONAL SYMPOSIUM ON ENERGY FROM BIOMASS AND WASTE CONFERENCE TAKE THE OPPORTUNITY TO VISIT GASIFICATION, MASS BURN AND ANAEROBIC DIGESTION TREATMENT PLANTS IN PREPARATION FOR SHORT LISTING TECHNOLOGIES FOR TENDER FOLLOWING THE EXPRESSIONS OF INTEREST PROCESS"*



Item 9.1 continued

REPORT

The resource recovery initiatives being undertaken elsewhere in Australia currently include:

- Southern Metropolitan Regional Council, RRRC Project, Canning Vale;
- South Eastern Metropolitan Regional Council, Resource Recovery Project;
- Atlas Waste Treatment Facility, Mirrabooka;
- Mindarie Regional Council (MRC), Resource Recovery Project;
- Ti Tree Bioenergy Project, Queensland;
- Veolia Woodlawn Bioreactor Project, NSW;
- Global Renewables Limited (GRL), Eastern Creek, NSW;
- AnaeCo (formerly ORT), Shenton Park;
- Coffs Harbour City Council Alternative Waste Treatment (AWT) plant; and
- WSN Environmental Solutions, South Sydney, AWT facility.

Progress reports on these initiatives are attached.

Other Resource Recovery Facilities operating in Australia include:

- EarthPower, Camelia facility which converts food waste to methane and fertiliser and was visited by the Manager Project Development in July 2007;
- Rethmann Integrated Waste Management Facility, Port Macquarie which converts green waste and biosolids to compost; and
- Cairns Bedminster facility now owned and operated by SITA CEC Environmental Solutions.

These facilities were reported in agenda item 10.1 of the RRC 14 June 2007 meeting.

A pyrolysis technology has been developed by Best Energies in Gosford, NSW and is operating as a pilot plant. The Manager Project Development visited the pilot plant as part of the Waste Management Association of Australia Energy from Waste Conference in Sydney in July 2007 (refer RRC report item 9.3).

With the WSN Environmental Solutions AWT facility in Sydney undergoing commissioning at present, opportunities for a future visit to this facility and other AWT facilities including the Rethmann facility at Port Macquarie, EarthPower at Camelia, Biomass Solutions at Coffs Harbour and the Best Energy pilot plant at Gosford will be explored.

Visits to AWT facilities are included in the Venice 2008 Symposium and additional visits are being organised on this trip for the delegation to see examples of waste to energy facilities that could be invited to submit expressions of interest for the EMRC Resource Recovery Facility.

STRATEGIC/POLICY IMPLICATIONS

The Resource Recovery Facility is part of the strategic plan for sustainable waste management for the region.



Item 9.1 continued

MEMBER COUNCIL IMPLICATIONS

Member Council	Implication Details
Town of Bassendean	} Nil direct implication for member Councils
City of Bayswater	
City of Belmont	
Shire of Kalamunda	
Shire of Mundaring	
City of Swan	

FINANCIAL IMPLICATIONS

All Resource Recovery Project activities are accounted for in the annual budget approved by Council.

SUSTAINABILITY IMPLICATIONS

The Resource Recovery Project is aimed at reducing greenhouse gas emissions from the EMRC's waste disposal operations to meet national targets for greenhouse gas emissions and State targets for reduction of waste to landfill.

ATTACHMENTS

1. Progress on Resource Recovery Initiatives in Australia as at 30 September 2008 (Ref: Committees-8343)
2. Anaeco press release (Ref: Committees-8648)

VOTING REQUIREMENT

Simple Majority

RECOMMENDATION(S)

That the report be received.

Discussion ensued

The Manager Project Development pointed out that Anaeco had been the successful tenderer in Victoria, from 19 other organisations across Australia, to build a facility based on its DiCOM System for the Barwon Regional Waste Management Group of Councils.

RRC RECOMMENDATION(S)

MOVED CR KLEIN

SECONDED CR ZANNINO

That the report be received.

CARRIED UNANIMOUSLY



Item 9.1 continued

COUNCIL RESOLUTION(S)

MOVED CR ZANNINO SECONDED CR PULE

THAT THE REPORT BE RECEIVED.

CARRIED UNANIMOUSLY



Attachment 1 to RRC/Council – 9/23 October 2008 Item 9.1

PROGRESS REPORTS ON RESOURCE RECOVERY INITIATIVES IN AUSTRALIA AS AT 30 SEPTEMBER 2008

Southern Metropolitan Regional Council (SMRC), Regional Resource Recovery Centre (RRRC) Project, Canning Vale

The SMRC are investigating a possible research project for converting greenwaste into bio-char and energy in conjunction with other regional councils through the Forum of Regional Councils (FORC).

Rivers Regional Council (formerly South Eastern Metropolitan Regional Council), Resource Recovery Project

No further progress to report.

Atlas Waste Treatment Facility, Mirrabooka

No further progress to report.

Mindarie Regional Council (MRC), Resource Recovery Project

No further progress to report.

Ti Tree Bioenergy Project, Queensland

No further progress to report.

Veolia Woodlawn Bioreactor Project, NSW

No further progress to report.

Global Renewables Limited (GRL), Eastern Creek, NSW

No further progress to report.

AnaeCo (formerly ORT), Shenton Park

The Barwon Regional Waste Management Group of Councils in Victoria have announced that the DiCom system has been selected as the successful tenderer for a 20 year contract to process 80,000 tonne of waste per year with a possible expansion to cater for commercial and industrial waste. Production is scheduled to commence in 2010. (Refer attachment 2).

A visit to the Shenton Park Anaeco facility has been organised for the RRC members on 17 October.

Coffs Harbour City Council, Alternative Waste Treatment (AWT) Plant

No further progress to report.

WSN Environmental Solutions, South Sydney, AWT Facility

No further progress to report.



25 September 2008

Australian Stock Exchange
Company Announcements Office
Exchange Centre
Level 1, 20 Bridge Street
Sydney NSW 2000

AnaeCo Limited ABN 36 087 244 228
3 Turner Avenue, Technology Park
Bentley, Western Australia 6102
PO Box 1287, Bentley DC WA 6983
Ph: +61 8 9361 4777
Fx: +61 8 9361 4888
info@anaeco.com
www.anaeco.com

DiCOM® WINS BID FOR SECOND FACILITY

AnaeCo (ASX: ANQ) is pleased to announce that its DiCOM® System has been selected as the successful tenderer by the Barwon Regional Waste Management Group of Councils at Point Henry in South Geelong, Victoria.

Following a tender process involving nineteen different organisations from across Australia, a joint bid by AnaeCo and its alliance partner Palisade Infrastructure Fund, has been accepted as the selected tenderer to process all the mixed and green waste for Barwon Regional Waste Management Group of Councils. This group comprises the City of Greater Geelong and the Shires of Surf Coast, Colac Otway and Golden Plains, and the Borough of Queenscliff.

Tom Rudas, Managing Director of AnaeCo says: 'This selection represents further endorsement of DiCOM® technology. Councilors were quick to recognise the advantages of our small-footprint technology, and the benefits of producing "green" electricity and agricultural grade compost which are the main outputs of a DiCOM® facility.'

Cr John Burgess, Chair of the Barwon Region says: 'The operational advantage of DiCOM® over other technologies is that it does not rely on large machinery. The actual composting occurs in a fully enclosed static container and the only machinery involved are conveyors and pumps that are easy to maintain. Other technologies have involved large machinery component that upon break down are very difficult to repair.'

Construction of the new facility will commence in 2009, with the new waste supply contract to run from 2010 to 2030. The initial facility will process up to 80,000 tonnes of waste materials each year, however an expansion of the facility will be investigated any may enable waste from commercial and industrial properties to be included in the processing.

ENDS

For further information, please contact:

Tom Rudas, Managing Director
AnaeCo Ltd

(08) 9361 4777

David Michie, Mosaic Reputation Management

0411 453 404



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

Nil

11 GENERAL BUSINESS

11.1 UPDATE ON ARRANGEMENTS FOR VENICE 2008 SYMPOSIUM ON ENERGY FROM BIOMASS AND WASTE AND FACILITY VISITS

The Manager Project Development provided an update on travel arrangements for the Venice 2008 Symposium on Energy from Biomass and Waste and the conference programme.

The Chairman noted that programme and additional visits will allow delegates to see as many technologies as possible. The Manager Project Development noted the current status of arrangements and gave an overview of the itinerary, with possible changes to this outlined.

Cr Färdig suggested the inclusion of a daily debrief and plan for the following day during the delegation. The Manager Project Development noted this had been considered and included.

Committee Members agreed to be here at 5.30pm on 23 October 2008 (prior to the Council meeting) for an informal trip briefing in lieu of the scheduled RRC Meeting on 20 November, which won't be proceeding as it is scheduled to be held during the symposium and waste facility visits.

11.2 ARRANGEMENTS FOR EMRC VISIT TO ANAECO 17 OCTOBER 2008

The Manager Project Development provided an update on arrangements for the EMRC visit to Anaeco.

The Manager Project Development noted that the visit is organised for Friday 17 November, all invitees have responded with 23 people attending, 14 of whom will be on the bus leaving at 2.30pm and arriving back at 5.00pm. The Manager Project Development noted that he was unsure of the current commissioning stage but that regardless, the committee will be able to get an impression of the process.

12 FUTURE MEETINGS OF THE RESOURCE RECOVERY COMMITTEE

The next meeting of the Resource Recovery Committee will be held on **Thursday, 20 November 2008 (if required)** at the EMRC Administration Office, 1st Floor, Ascot Place, 226 Great Eastern Highway, Belmont WA 6104 commencing at 6.00pm.

The Manager Project Development noted that as the Councillor Committee members would be attending the symposium during this time, the meeting would not be required. The next scheduled meeting is **Thursday 12 February 2009**.

13 DECLARATION OF CLOSURE OF MEETING

There being no further business, the Chairman closed the meeting at 6.27pm.