

# WASTE MANAGEMENT COMMUNITY REFERENCE GROUP

## MINUTES

10 March 2008

(REF: COMMITTEES-7641)

A meeting of the Waste Management Community Reference Group was held at the EMRC Administration Office, 1<sup>st</sup> Floor, 226 Great Eastern Highway, BELMONT WA 6104 on **Monday, 10 March 2008**. The meeting commenced at **6.08pm**.

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## **1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS**

The Chairman opened the meeting at 6.08pm.

## **2 ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE PREVIOUSLY APPROVED**

### **WMCRG Members**

Mr Peter Pearson	<b>Chairman</b>
Mrs Sally Paulin	<b>Deputy Chairman</b>
Mr Berry Ambrose	Member
Ms Ruth Balding	Member
Mr Malcolm Barker	Member
Mr David Strain	Member
Mr Edwin Dell	Member
Ms Dianne Katscherian	Member
Ms Dot Kingston	Member
Mr Anthony Fowler	Member
Mr Mark Simpson	Member

### **WMCRG Apologies**

Ms Janet Gee	Member
Mr Ray Lewis	Member

### **EMRC Officers**

Mr Stephen Fitzpatrick	Manager, Project Development
Ms Gabrielle Grime	Waste Education Coordinator

### **EMRC Apologies**

Mr Gavin Watters	Chief Executive Officer
Ms Mary-Ann Winnett	Agenda Minutes Officer

### **Consultant(s)**

Mr John King	Cardno BSD Joint Venture
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### **Consultant Apologies**

Ms Gae Synnott	Consultant, Synnott Mulholland
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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 WMCRG MEETING HELD ON 11 FEBRUARY 2008**

That the Minutes of the Waste Management Community Reference Group meeting held on 11 February 2008, which have been distributed, be confirmed.

### **WMCRG RESOLUTION(S)**

MOVED MR AMBROSE                      SECONDED MR DELL

THAT THE MINUTES OF THE WASTE MANAGEMENT COMMUNITY REFERENCE GROUP MEETING HELD ON 11 FEBRUARY 2008, WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.

**CARRIED UNANIMOUSLY**

## **6 PRESENTATIONS**

### **6.1 EMRC PREFERRED RESOURCE RECOVERY FACILITY OPTIONS REPORT**

Mr John King of Cardno BSD /Meinhardt JV provided a "Confidential Presentation" on the results of the report on the EMRC Preferred RRF Options. The Manager Project Development explained that presentation was confidential because the report and recommendations were still under consideration by Council.

## **7 BUSINESS NOT DEALT WITH FROM A PREVIOUS MEETING**

Nil

## **8 REPORTS OF OFFICERS**

Nil

## **9 REPORTS OF RELEVANT RESOURCE RECOVERY COMMITTEE RESOLUTIONS**

Nil

## **10 REPORTS OF MEMBERS**

Mr Strain advised that the Hazelmere industrial area was now under the control of the West Australian Planning Commission and asked if EMRC were aware of this and if it affected the Hazelmere Resource Recovery Park. The Manager Project Development replied that he would investigate the matter.

Ms Paulin mentioned that the International Conference on Technologies & Strategic Management of Sustainable Biosystems was being held in Perth during July.

## **11 GENERAL BUSINESS**

### **11.1 RED HILL EDUCATION CENTRE REFURBISHMENT**

The Waste Education Coordinator advised that the Red Hill Education Centre air-conditioning, flooring and repainting was complete and displays are being reinstated. The first school visit was being conducted this week. Displays will be updated as we can manage the work. A blinds project for the Education Centre was being proposed for schools for 3<sup>rd</sup> term.



## 11.2 WASTE EDUCATION RESEARCH

The Waste Education Coordinator provided a verbal report on the progress of the research being undertaken by Research Solutions. The market research is complete and a draft of the headline results has been received which were related to the meeting. A report and presentation will be made to a future meeting of the WMCRG.

## 11.3 WASTE & RECYCLE GUIDES

The Waste Education Coordinator provided a verbal report on the status of the 2008/2009 Waste & Recycle Guides. The proposed version of the new guide will be sent around for comment. The Waste Education Coordinator thanked Mr Ambrose and Ms Paulin for assisting with publicity on the used fluoro tube collection at Red Hill and member Council household hazardous waste collections.

## 11.4 RESOURCE RECOVERY PROJECT PROGRESS

The Manager Project Development advised that as a result of the consultation on the report by Cardno BSD / Meinhardt JV on the preferred options for a Resource Recovery Facility, including the presentation tonight, Cardno BSD would have to update their report to address issues raised during the consultation and that a project risk workshop was being considered for April 2008 to review work done some time ago.

## 11.5 OTHER

The Manager Project Development reminded members of the Waste & Recycle Conference in September 2008 and of the call for papers if anyone wished to submit an abstract and also that the combined meeting with the Mindarie Regional Council (MRC) Community Engagement Advisory Group (CEAG) would most likely be in May 2008, subject to advice from Ms Synnott.

The Waste Education Coordinator mentioned a Sustainable Streets day and also a Climate Change and Local Government Workshop at South Perth, both on 19 March 2008.

## 12 FUTURE MEETINGS OF THE WMCRG

The next meeting of the Waste Management Community Reference Group will be held on **Monday, 14 April 2008** at the EMRC Administration Office, 1<sup>st</sup> Floor, Ascot Place, 226 Great Eastern Highway, Belmont WA 6104 commencing at 6.00pm.

### Future Meetings 2008

Monday	14 April	at	EMRC Administration Office
Monday	12 May (if required)	at	EMRC Administration Office
Monday	9 June	at	EMRC Administration Office
Monday	14 July (if required)	at	EMRC Administration Office
Monday	11 August	at	EMRC Administration Office
Monday	8 September (if required)	at	EMRC Administration Office
Monday	13 October	at	EMRC Administration Office
Monday	24 November (if required)	at	EMRC Administration Office

## 13 DECLARATION OF CLOSURE OF MEETING

There being no further business, the Chairman declared the meeting closed at 7.40pm.