


MINUTES

**CERTIFICATION OF CONFIRMATION OF
COMMITTEE MEETING MINUTES**

4 FEBRUARY 2010

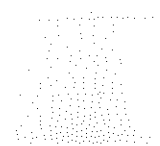
I, Cr Tony Cuccaro, hereby certify that the following minutes [pages 1 to 3] of the Meeting of **RESOURCE RECOVERY COMMITTEE** held on 4 February 2010 were confirmed at a meeting of the Committee held on 8 April 2010.



Signature

Cr Tony Cuccaro
Name

Person presiding at the Committee Meeting held on 8 April 2010



RESOURCE RECOVERY COMMITTEE

MINUTES

4 February 2010

(REF: COMMITTEES-10436)

A meeting of the Resource Recovery Committee was held at the City of Belmont, 215 Wright Street, Cloverdale, Belmont WA 6104 on **Thursday, 4 February 2010**.

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1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

The Chairman opened the meeting at 5:00 pm and welcomed the Members to the first meeting of 2010.

2 ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE PREVIOUSLY APPROVED

Cr Gerry Pule	EMRC Member	Town of Bassendean
Cr Alan Radford	EMRC Member	City of Bayswater
Cr Phil Marks	EMRC Member	City of Belmont
Cr Frank Lindsey (Deputy Chairman)	EMRC Member	Shire of Kalamunda
Cr Tony Cuccaro (Chairman)	EMRC Member	Shire of Mundaring
Cr David Färdig	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	Director Technical Services	City of Belmont
Mr Mahesh Singh	Director Engineering Services	Shire of Kalamunda
Mr Jim Coten	Executive Manager Operations	City of Swan
Mr Adrian Dyson	Manager Community and Health Services	Shire of Mundaring
Mr Peter Schneider	Chief Executive Officer	EMRC

Apologies

Cr Glenys Godfrey	EMRC Member	City of Belmont
Mr Shane Purdy	Director Infrastructure Services	Shire of Mundaring

Deputy Committee Members - Observers

Cr Graham Pittaway	EMRC Member	City of Bayswater
Cr Alan Pilgrim	EMRC Member	Shire of Mundaring

EMRC Officers

Mr Stephen Fitzpatrick	Manager, Project Development
Mr Adam Johnson	Executive Manager, Waste Management Services
Ms Rhonda Hardy	Executive Manager, Regional Services
Ms Theresa Eckstein	Executive Assistant to the Chief Executive Officer (Minutes)
Ms Terri-Ann Ashton	Manager, Administration and Compliance (Observer)

Visitors

Mr John King	Cardno
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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 THE RESOURCE RECOVERY COMMITTEE MEETING HELD ON 19 NOVEMBER 2009

That the Minutes of the Resource Recovery Committee meeting held on 19 November 2009, which have been distributed, be confirmed.

RRC RESOLUTION(S)

MOVED CR PULE

SECONDED CR RADFORD

THAT THE MINUTES OF THE RESOURCE RECOVERY COMMITTEE MEETING HELD ON 19 NOVEMBER 2009, WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.

CARRIED UNANIMOUSLY

6 PRESENTATIONS

6.1 RESOURCE RECOVERY PROJECT – REFERENCE FACILITY VISITS

The Manager Project Development presented an overview of the plants visited in Norway, France, Tokyo and Sydney to gain an appreciation and gather information on the preferred Resource Recovery Technologies. He was accompanied by Cr Tony Cuccaro and Mr John King of Cardno.

Cr Pule queried what the footprint at the Esiane and Montpellier France site was. The Manager Project Development advised that the footprint for the Montpellier plant was 22,000m² (2.2 hectares). The footprint for the Esiane plant was similar.

The Chief Executive Officer of the EMRC asked in respect of the Japanese facilities if there were any noticeable odours and who was monitoring the emissions. The Manager Project Development responded that there were no odours and that the plant operators were monitoring the emissions themselves and a full report was kept at the front desk of the reception hall which was very transparent and stack emissions were audited once a year.

Cr Pule queried if all the plants' capacity of waste management was the same.

The Manager Project Development advised that they varied, depending on the technology but were typically in the range or configuration the EMRC were seeking.

Mr Jim Coten left the meeting at 5:46 pm.

The key outcomes of the visit were as follows:

- Both Build Own Operate and Design and Construct models observed;
- Good contacts were made for future information exchange;
- Difficult to translate costs to the Perth situation;
- Good information was obtained on staffing levels; and
- Met with operators, technology providers, community representatives and some regulatory agents.

Mr Mahesh Singh left the meeting at 6.01 pm.

The Chairman congratulated the Manager Project Development and Mr John King for putting a very successful trip together and thanked them for their presentation.



Item 6.1 Continued

The Chairman commented that all the facility owners and operators were very proud of their facilities and very good discussions were held at each site.

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

Nil

Cr Alan Pilgrim left the meeting 6:13 pm.

8 BUSINESS NOT DEALT WITH FROM A PREVIOUS MEETING

Nil

9 REPORTS OF OFFICERS

Nil

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

Nil

11 GENERAL BUSINESS

The Manager Project Development advised members that any requests by accepted tenderers for the Resource Recovery Facility, including Cleanaway, for discussions regarding alternative waste technologies were inappropriate and could disqualify them as potential tenderers and should be discouraged.

12 FUTURE MEETINGS OF THE RESOURCE RECOVERY COMMITTEE

The next meeting of the Resource Recovery Committee will be held on **Thursday, 4 March 2010** (if required) at the City of Belmont, Council Chambers, 215 Wright Street, Cloverdale WA 6104 commencing at 5.00pm.

Future Meetings 2010

Thursday	4 March (if required)	at	City of Belmont
Thursday	8 April	at	EMRC Administration Office
Thursday	6 May (if required)	at	EMRC Administration Office
Thursday	3 June	at	EMRC Administration Office
Thursday	8 July (if required)	at	EMRC Administration Office
Thursday	5 August	at	EMRC Administration Office
Thursday	9 September (if required)	at	EMRC Administration Office
Thursday	7 October	at	EMRC Administration Office
Thursday	18 November (if required)	at	EMRC Administration Office

13 DECLARATION OF CLOSURE OF MEETING

There being no further business, the Chairman closed the meeting at 6:15 pm.