MINUTES

CERTIFICATION OF CONFIRMATION OF RESOURCE RECOVERY COMMITTEE MINUTES

7 February 2019

I, Cr Mykytiuk, hereby certify that the minutes from the Resource Recovery Committee Meeting held on 7 February 2019 pages (1) to (15) were confirmed at a Committee meeting held on 7 March 2019.

Signature

Cr Mykytiuk
Person presiding at Meeting

RESOURCE RECOVERY COMMITTEE

MINUTES

7 February 2019

(REF: D2019/01424)

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 7 February 2019.** The meeting commenced at **5:00pm**.

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1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

The Chairman opened the meeting at 5:00pm and welcomed the newly appointed Director Infrastructure Services from the City of Belmont, Mr Alan Sheridan to the meeting.

The Chairman advised that due to the position title change, Mr Sheridan's appointment to the Committee will need to be endorsed by Council at its 21 February 2019 meeting.

The Chairman welcomed the visitors stated below and advised that they have been invited to answer any questions that may arise from members in relations to two (2) Confidential Items 14.1 and 14.2.

2 ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE (PREVIOUSLY APPROVED)

Committee Members

Cr Steve Wolff **(Chairman)**	EMRC Member	City of Belmont
Cr Melissa Mykytiuk **(Deputy Chairman)**	EMRC Member	Town of Bassendean
Cr Barry McKenna	EMRC Member	City of Bayswater
Cr Dylan O'Connor	EMRC Member	City of Kalamunda
Cr David Lavell	EMRC Member	Shire of Mundaring
Cr Adam Kovalevs	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 Brett Jackson	Director Asset Services	City of Kalamunda
Mr Shane Purdy	Director Infrastructure Services	Shire of Mundaring
Mr Jim Coten	Executive Manager Operations	City of Swan
Mrs Wendy Harris	Acting Chief Executive Officer	EMRC

EMRC Officers

Mr Stephen Fitzpatrick	Director Waste Services
Mr Hua Jer Liew	Director Corporate Services
Mr Dave Beresford	Manager Resource Recovery
Mr Stephen Conway	Manager Engineering & Waste Services
Ms Annette Rakich	Administration Support Officer (Minutes)

Observer(s)

Mr Alan Sheridan	Director Infrastructure Services	City of Belmont

Visitor(s)

Mr Jason Pugh	Chief Executive Officer	New Energy Corporation
Mr Raj Aggarwal	Associate Director	Tribe Infrastructure Group
Mr Rob Rohrlach	Director	YEOMAN

3 DISCLOSURE OF INTERESTS

Nil

4 ANNOUNCEMENTS BY THE CHAIRMAN OR PRESIDING MEMBER WITHOUT DISCUSSION

Nil

5 PETITIONS, DEPUTATIONS AND PRESENTATIONS

Nil

6 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

6.1 MINUTES OF THE RESOURCE RECOVERY COMMITTEE MEETING HELD ON 22 NOVEMBER 2018

That the Minutes of the Resource Recovery Committee meeting held on 22 November 2018 which have been distributed, be confirmed.

RRC RESOLUTION(S)

MOVED CR KOVALEVS SECONDED CR MYKYTIUK

THAT THE MINUTES OF THE RESOURCE RECOVERY COMMITTEE MEETING HELD ON 22 NOVEMBER 2018 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.

CARRIED UNANIMOUSLY

7 QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN

Nil

8 QUESTIONS BY MEMBERS WITHOUT NOTICE

Nil

9 ANNOUNCEMENT OF CONFIDENTIAL MATTERS FOR WHICH MEETINGS 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 items are covered in Section 14 of this agenda.

9.1 DRAFT MEMORANDUM OF UNDERSTANDING – RENEWABLE ENERGY POWER PURCHASE AGREEMENT

9.2 RESOURCE RECOVERY FACILITY UPDATE

9.3 LIQUID WASTE PROJECT, RED HILL WASTE MANAGEMENT FACILITY

10 BUSINESS NOT DEALT WITH FROM A PREVIOUS MEETING

Nil

11 REPORTS OF EMPLOYEES

11.1 2019 AUSTRALIAN LANDFILL AND TRANSFER STATIONS CONFERENCE

REFERENCE: D2019/01555

PURPOSE OF REPORT

The purpose of this report is to advise Council that the biennial 2019 Australian Landfill and Transfer Stations Conference is being held from 26-29 March 2019 in Brisbane and to seek nominations from any Councillors who may wish to attend.

KEY POINTS AND RECOMMENDATION(S)

- The 2019 Australian Landfill and Transfer Stations Conference is a biennial conference hosted by the Waste Management and Resource Recovery Association of Australia (WMRR) previously the Waste Management Association of Australia (WMAA).
- The overall topics for the Conference include landfill closure and operations; design challenges and lessons learned; linear design and construction quality assurance; policy and regulation; transfer station development and landfill leachate case studies; procurement; landfill leachate studies; carbon and landfill gas.
- Early bird savings on registration are available if booked before 12 February 2019 however, the WMRR will extend the early bird registration until the day after the 21 February 2019 Council meeting.

Recommendation(s)

That Councillor(s) ……..……..…… be registered to attend the 2019 Australian Landfill and Transfer Stations Conference being held in Brisbane from 26 to 29 March 2019.

SOURCE OF REPORT

Director Waste Services.

BACKGROUND

Councillors together with officers have attended previous Landfill and Transfer Stations Conferences.

At its meeting of 21 May 2015, Council resolved:

> *"THAT COUNCILLOR(S) CUCCARO AND LINDSEY BE REGISTERED TO ATTEND THE 6TH AUSTRALIAN LANDFILL AND TRANSFER STATIONS CONFERENCE AND EXPO BEING HELD IN CANBERRA FROM 27 TO 30 JULY 2015."*

REPORT

The Waste Management and Resource Recovery Association of Australia (WMRR), previously the Waste Management Association of Australia (WMAA), has announced that the biennial 2019 Australian Landfill and Transfer Stations Conference will be held from 26 to 29 March 2019 at the Pullman Mercure Brisbane, Queensland, details of which are contained within Attachment 2.

Landfills and Transfer Stations play an integral role in the waste management industry, providing avenues for materials aggregation and separation, resource recovery, and final disposal. The innovation, design, operation, regulation and safety of these facilities are all paramount to the services they offer and the future growth areas where services can be expanded and efficiencies gained.

Item 11.1 continued

Running across four (4) full days the Conference will include workshops, a technical tour and two days of sessions covering topics such as:

- Landfill Closure and Operations;
- Design Challenges and Lessons Learned;
- Innovation in Transfer Station Operations;
- Linear Design and Construction Quality Assurance (CQA);
- Policy and Regulation;
- Landfill Leachate and Transfer Station Development Case Studies;
- Procurement; and
- Carbon and landfill gas (LFG)

Workshops will be held on Tuesday 26 March 2019 followed by conference papers on Wednesday and Thursday 27 and 28 March 2019 and then the technical tour on Friday, 29 March 2019 (refer attachment 2).

The focus of the 2019 conference is to draw out experiences from industry and government demonstrating that landfills and transfer stations are an essential infrastructure for the management of waste in today's society, as well as for future generations.

The conference topics align to current and future work being undertaken by the EMRC at the Red Hill Waste Management Facility and Hazelmere Resource Recovery Park.

For attending the full conference and pre-conference activities from 26 to 29 March 2019, the “early bird” discounted cost is estimated to be $4,175 per attendee based on; conference registration fee package 1 – all activities, inclusive of return airfares Perth to Brisbane (costing at the time of research), five (5) nights’ accommodation, incidental expenses and meals. The early bird rate closes on 12 February 2019 however, an extension has been requested for after the 21 February 2019 Council meeting.

STRATEGIC/POLICY IMPLICATIONS

Key Result Area 1 – Environmental Sustainability

1.1 To provide sustainable waste disposal operations

1.2 To improve regional waste management

1.3 To provide resource recovery and recycling solutions in partnership with member Councils

1.4 To investigate leading edge waste management practices

Key Result Area 3 – Good Governance

3.3 To provide responsible and accountable governance and management of the EMRC

EMRC Policy – Conference Policies

6.1 Member Conference, Seminar and Study Tour Attendance Policy

6.2 Reimbursement of Expenses – Appointed Members and Staff – Conferences, Seminars, and Other Events Policy

FINANCIAL IMPLICATIONS

Each year funds are budgeted for Councillor and EMRC officer attendance at conferences.

Item 11.1 continued

SUSTAINABILITY IMPLICATIONS

Nil

MEMBER COUNCIL IMPLICATIONS

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

ATTACHMENT(S)

1. Conference Assessment Form (Ref: D2019/01560)
2. 2019 Australian Landfill and Transfer Stations - Conference Program (Ref: D2019/01561)

VOTING REQUIREMENT

Simple Majority

RECOMMENDATION(S)

That Councillor(s) ……..……..……. be registered to attend the 2019 Australian Landfill & Transfer Stations Conference being held in Brisbane from 26 to 29 March 2019.

RRC RECOMMENDATION(S)

MOVED CR MCKENNA SECONDED CR O'CONNOR

That Councillor(s) Lavell be registered to attend the 2019 Australian Landfill & Transfer Stations Conference being held in Brisbane from 26 to 29 March 2019.

CARRIED UNANIMOUSLY

COUNCIL RESOLUTION(S)

MOVED SECONDED

EMRC

EASTERN METROPOLITAN REGIONAL COUNCIL

CONFERENCE ASSESSMENT FORM

CONFERENCE DETAILS: 2019 Australian Landfill and Transfer Stations Conference

ORGANISING BODY: Waste Management and Resource Recovery Association of Australia (WMRR)

LOCATION/ DATE: Brisbane, Queensland 26-29 March 2019

THEME: Landfill and Transfer Stations

ESTIMATED COST/ PERSON: $2,100 per person for Early Bird Registration Package 1: All Activities

ESTIMATED TOTAL COST: $4,175 per person inclusive of conference registration, accommodation, return airfares (at the time of research), incidental expenses and meals

ASSESSMENT CRITERIA	FACTOR		
	LOW (1)	MED (2)	HIGH (3)
Current/ Future Direction			X
Council Objective			X
Topical/ Relevant			X
Business Objective		X	
Historic/ Expected Attendance		X	
* Other Sources of Information		X	
Content Similarity		X	
TOTAL			**17/21**

* Low score means high availability of data.

	Y	N
Conference Report Required? (✓)	X	☐

Recommendation: That Councillors and Officers attend

Prepared By: Director Waste Services

Acting Chief Executive Officer: _____

TUESDAY, 26 MARCH 2019			
Time			
0830-1630	**Workshop A** Successful use of Geosynthetics in Containment Systems (Materials, Design and & CQA)	0830-1630	**Workshop B** Managing Leachate and the impact of Emerging Contaminants
1830-2030	**Welcome Drinks**		

WEDNESDAY, 27 MARCH 2019			
Time			
0830	Welcome & housekeeping		
0840	Welcome to Country		
0850	**Official Opening**		
0905	Keynote: Peter Kjeldsen - The effect of waste to energy and advanced resource recovery on landfill waste disposal: a European experience		
0950	Keynote: Kerry Rowe - Developments in understanding the issue of Geosynthetics in Waste Management and Containment		
1045	**Morning Tea**		
Session 1: Landfill Closure		**Session 2: Policy & Regulation**	
1115	Fraser Daly - Talis Consultants Maximising historical landfill end uses	1115	Paul Lightbody - Mockinya Consulting 10 years on - Revising the SA Landfill Guidelines
1135	Ruby Michael - Cities Research Institute - Griffith University & Richard Yeates Plant selection for Queensland landfill caps: emerging trends and methods	1135	Mike Ritchie - Mike Ritchie and Associates Pty Ltd t/a MRA Consulting Group The Federation is failing us
1155	Speaker to be confirmed	1155	Mal Jones - ATC Williams Landfill Rehabilitation Liabilities – Queensland Local Government Perspective
1215	Siamak Paulson - Golder Associates Pty Ltd Risks and Rewards of Developing a Decommissioned Landfill into a Transfer Station focusing on the Capping System Design	1215	Dylan Walker - Qld Department of Environment and Science Where does all the data go? Queensland trends in recycling and waste across the years
1235	Thomas Rainger - GHD Py Ltd Lifecycle assessment of phytocaps: making sense of everyone's two cents.	1235	Speaker to be confirmed
1255	**Lunch**		

Session 3: Landfill Operations		Session 4: Procurement	
1355	Simon Clay - Wyndham City Council Understanding subsurface fires and engaging the community: A case study	1355	Lacey Webb - Mandalay Tech The Levy is Coming: A review of the QLD waste levy and it's opportunities for standardisation
1420	Mark Winser - Kimbriki Environmental Enterprises Pty Ltd Prudent Provisioning for Closure/Post-Closure Costs	1420	Speaker to be confirmed
1440	Miljenko Pavlinic - Gympie Regional Council Is an uncontrolled landfill "Open Dump" really the cheapest disposal method? - Gympie Regional Council Experience	1440	Troy Uren - Successful procurement of Waste Management by Local Government
1500	**Afternoon Tea**		
Session 5: Design Challenges & Lessons Learned		**Session 6: Innovation in Transfer Station Operations**	
1530	Andrew Green - Golder Associates Pty Ltd An overview of construction costs for landfill cells and landfill closure	1530	Naaman Shibi - Techs4biz Australia - Paperless Inspections using mobile devices Mobile Devices and paperless safety application - the next step for safety of staff
1550	Rowan Cossins - ATC Williams Delivering multiple For Tender phytocap closure designs in the Toowoomba Region – what we learned	1550	Andrea Baldwin - Albury City Council Paving the Weigh – Albury City Council leads the way in resource recovery
1610	Chris Nivison-Smith - GHD Spray-applied geomembranes – utilising seamless solutions for landfill re-developments	1610	Speaker to be confirmed
1630	James Begg - Golder Associates Pty Ltd Impact of Severe Cyclone Debbie on Hogan's Pocket Landfill and Technical Challenges of Management and Repairs	1630	Justin Jones - JustWaste Transfer Stations or better yet Resource Recovery Parks
1650	Liza Du Preez - Golder Associates Pty Ltd Infrastructure development over old landfills: What to do with the gas?	1650	Nick Brown - ATC Williams Pty Ltd Flat Floor Transfer Stations for Resource Recovery
1710	Day 1 Close		
1830-2230	**Conference Dinner**		

THURSDAY, 28 MARCH 2019	
Time	
0900	Welcome & housekeeping
0910	**Day 2 Opening**
0920	Keynote: Emerging Contaminants and Leachate Management
1000	Keynote: Kent von Maubeuge - Geosynthetic barriers in regulations and recommendations in line with the design guides
1040	**Morning Tea**

Session 7: Liner Design & CQA		Session 8: Transfer Station Development Case Studies	
1110	Speaker to be confirmed	1110	Garrett Hall - Golder Associates Pty Ltd The optimisation and siting of RRC infrastructure across regional municipal Councils
1130	Tanja Blazeka Kojc - GHD Pty Ltd Landfill Construction Quality Assurance – Victorian experience	1130	John Cavanagh - Tuncurry Waste Management Centre – Redevelopment
1150	Fred Gassner - Golder Associates Experience with Material CQA Testing Results	1150	Michael Alexander - Cessnock City Council Game Changer
1210	Don Richardson - Golder Associates Bituminous geomembranes as an option for containment liners on side slopes and ponds - learnings from case studies	1210	Speaker to be confirmed
1230	Warren Hornsey - TRI Pty Ltd Cushion Testing of Geosynthetics	1230	Michael Strickland - KTS Recycling and WM Waste Management Services Evolving From Waste Transfer to Resource Recovery
1250	**Lunch**		
Session 9: Landfill Leachate Case Studies (Stuart)		**Session 10: Carbon & LFG (Paul)**	
1350	Stuart Dever - Kimbriki Environmental Enterprises Pty Ltd Design and Development of a Leachate Treatment Plant at the Kimbriki Resource Recovery Centre	1350	Peter Kjeldsen - Department of Environmental Engineering, Technical University of Denmark (DTU), Denmark Current status of landfill gas emissions measurement and bio-oxidation systems in Europe
1410	Harini Pani - BeneTerra Landfill leachate characteristics, management and treatment alternatives	1410	Speaker to be confirmed
1430	Philip Henderson - Coffey An innovative solution to Landfill Leachate Treatment on a site with limited space using Vegetated Wetlands	1430	Sze-Fei Peng - Tonkin + Taylor Landfill Gas Systems - Masterplanning for the Future
1450	Juan Riveros - Senversa Pty Ltd Case Study - PFAS Contaminated Soils/Material Containment Structure	1450	Sean Blythe - ENGV Group & Mathieu Lefebre - WAGA Energy Australia's emerging Renewable Natural Gas market turning a waste gas problem into a total energy solution
1510	Kathrine Goldsmith - Mindarie Regional Council Multi-Pronged approach to the Challenges of Landfill Leachate	1510	Aidan Marsh - Biogas Systems Australia Hazardous ground gas risk assessment - improvements and lessons learned using high frequency in situ gas analysers
1530	Conference wrap up and closing remarks Nigel Ruxton, Program Convener		
1540	Conference close		

FRIDAY, 29 MARCH 2019	
Time	
0900-1500	Technical Tours

DELEGATE REGISTRATION FORM

2019 Australian Landfill and Transfer Stations Conference

26-29 March 2019 • Pullman & Mercure, Brisbane QLD

WMRR WASTE MANAGEMENT & RESOURCE RECOVERY ASSOCIATION AUSTRALIA

Waste Management and Resource Recovery Association of Australia Ltd • Suite 4.08, 10 Century Circuit, Baulkham Hills NSW 2153
02 8746 5000 • info@wmrr.asn.au • WMRR ABN: 78 071 897 848

Please complete one form for each delegate. Forms will not be processed without payment and acceptance of Terms & Conditions (see payment section). For student rates and forms please phone the WMRR Office on 02 8746 5000. To receive member rates, you MUST enter your WMRR member number.

DELEGATE INFORMATION Please print clearly and include your name as you would like it to appear on your delegate name badge

WMRR Membership Number: _____

Surname: _____ Title: _____ Given Name: _____

Organisation: _____ Position: _____

Mailing Address: _____

City: _____ State: _____ Postcode: _____ Country: _____

Phone: (_____) _____ Mobile: _____

Email: _____

Dietary Requirements (specify): _____

If you have a disability and require special equipment or services, please attach a written description of your needs.

☐ Delegate List Consent: A list containing name, organisation and position will be available and issued to delegates, exhibitors and sponsors. Tick this box if you are happy to be included in this list.

ABOUT YOU

Please tick the box that best describes your role

- ☐ Manager
- ☐ Coordinator
- ☐ Technical
- ☐ Director
- ☐ Officer
- ☐ Elected representative

Please tick the box that best describes your organisation

- ☐ Consultant
- ☐ Federal Government
- ☐ Local Government
- ☐ Equipment supplier / manufacturer
- ☐ Waste management / recycling
- ☐ NGO
- ☐ Education / research
- ☐ State Government
- ☐ Utilities & infrastructure
- ☐ Manufacturers
- ☐ Media
- ☐ Other: _____

TERMS AND CONDITIONS / CANCELLATIONS Forms will not be processed without acceptance of terms and conditions

- Full payment is due at time of registration. For any other form of payment contact WMRR Events to discuss
- Cancellations must be notified in writing to WMRR Events. Cancellations received prior to the **12 March 2019** will receive a full refund less a $150 administration charge. Refunds **WILL NOT** be issued for cancellations received on or after **13 March 2019**. Substitutions within organisations are welcome without penalty, however fees will apply for additional package inclusion.
- WMRR does not disclose any personal information to third parties without prior consent.

☐ I have read and accept these Terms and Conditions (please sign) _____

JOIN WMRR AND SAVE $$$ ON YOUR REGISTRATION

For more information and application forms go to call 02 8746 5000 or email info@wmrr.asn.au

PLEASE GO TO PAGE 2

DELEGATE NAME:_____

CONFERENCE REGISTRATION All amounts include GST

Early-Bird Registration Closes 12 February 2019. Late Registration Fees apply from 13 March 2019

Please tick	Early Bird until 12 Feb Member	Early Bird until 12 Feb Non Member	13 Feb - 12 Mar Member	13 Feb - 12 Mar Non Member
☐ **Package 1: All Activities** **Inclusions:** • Attendance at conference sessions and trade exhibition • Morning teas, lunches and afternoon teas • Workshop A or B (Tues 26 March) • Welcome Function (Tues 26 March) • Conference Dinner (Wed 27 March) • Technical Tour (Fri 29 March) • Access to presentations post-conference • Link to download the conference app **Please indicate which workshop you wish to attend:** ☐ Workshop A OR ☐ Workshop B	$1,580	$2,100	$1,780	$2,300
☐ **Package 2 (No Workshop)** **Inclusions:** • Attendance at conference sessions and trade exhibition • Morning teas, lunches and afternoon teas • Welcome Function (Tues 26 March) • Conference Dinner (Wed 27 March) • Technical Tour (Fri 29 March) • Access to presentations post-conference • Link to download the conference app ☐	$1,240	$1,600	$1,440	$1,800
☐ **Package 3 Registration (No Workshop or Tour)** **Inclusions:** • Attendance at conference sessions and trade exhibition • Morning teas, lunches and afternoon teas • Welcome Function (Tues 28 March) • Conference Dinner (Wed 29 March) • Access to presentations post-conference • Link to download the conference app	$1,120	$1,450	$1,320	$1,650

Or select individual items below to create your own registration package

☐ **Two Day Registration** **Inclusions:** • Attendance at conference sessions and trade exhibition • Morning teas, lunches and afternoon teas • Access to presentations post-conference • Link to download the conference app	$900	$1,230	$1,100	$1,430
☐ **One Day Registration** **Inclusions:** • Attendance at conference sessions and trade exhibition on selected day • Morning teas, lunches and afternoon teas • Access to presentations post-conference • Link to download the conference app **Please indicate which day you wish to attend:** ☐ Wed 27 March OR ☐ Thu 28 March	$500	$665	$600	$765
☐ **Workshop Only** (Tues 26 Mar) Workshop A _____ OR Workshop B _____	$350	$515	$350	$515
_____ **Conference Dinner Only** (Wed 27 Mar)	$180	$180	$180	$180
_____ **Technical Tour Only** (Wed 29 Mar)	$130	$160	$130	$160

TOTAL $ _____

PAYMENT Please note, forms will not be processed without payment by credit card or an official purchase order

TOTAL FEES PAYABLE: $_____

☐ EFT (please email your purchase order with the registration form)

☐ Credit Card ○ MasterCard ○ Visa

CCV: ☐☐☐

Card # ☐☐☐☐ ☐☐☐☐ ☐☐☐☐ ☐☐☐☐ Expiry Date: ☐☐ / ☐☐

Cardholder Name:_____Signature:_____Date:_____/_____/_____

Payments can be made by Visa or Mastercard, a 0.8% Merchant Fee will apply.

ACCOMMODATION

For rates and booking please visit: https://events.ozaccom.com.au/2019-australian-landfill-transfer-station-conference/accommodation/Site/Register

PLEASE RETURN COMPLETED FORMS TO: office@wmrr.asn.au
For registration enquiries: 02 8746 5000

12 REPORTS OF DELEGATES

Nil

13 NEW BUSINESS OF AN URGENT NATURE APPROVED BY THE CHAIRMAN OR PRESIDING MEMBER OR BY DECISION OF MEETING

Nil

14 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 1995* for the purpose of dealing with matters of a confidential nature.

RRC RESOLUTION

MOVED CR MYKYTIUK SECONDED CR LAVELL

THAT THE MEETING BE CLOSED TO MEMBERS OF THE PUBLIC IN ACCORDANCE WITH SECTION 5.23 (2)(C) OF THE *LOCAL GOVERNMENT ACT 1995* FOR THE PURPOSE OF DEALING WITH MATTERS OF A CONFIDENTIAL NATURE.

CARRIED UNANIMOUSLY

The doors of the meeting were closed at 5:05pm.

The Director Waste Services, Director Corporate Services, Manager Resource Recovery, Manager Engineering and Waste Operations, Mr Pugh, Chief Executive Officer from New Energy Corporation, Mr Aggarwal, Associate Director from Tribe Infrastructure Group, Mr Rohrlach, Director from Yeoman and the Administration Officer Waste Services remained in the Council Chambers.

14.1 DRAFT MEMORANDUM OF UNDERSTANDING – RENEWABLE POWER ENERGY PURCHASE AGREEMENT

REFERENCE: D2019/01428

This item is recommended to be confidential because it contains matters of a commercial-in-confidence nature.

The Committee considered the Confidential Item circulated with the Agenda under Separate Cover.

Mr Rohrlach departed the meeting at 5:25pm.

14.2 RESOURCE RECOVERY FACILITY REQUEST UPDATE

REFERENCE: D2019/01428

This item is recommended to be confidential because it contains matters of a commercial-in-confidence nature.

The Committee considered the Confidential Item circulated with the Agenda under Separate Cover.

Mr Pugh and Mr Aggarwal departed the meeting at 5:29pm.

14.3 LIQUID WASTE PROJECT, RED HILL WASTE MANAGEMENT FACILITY

REFERENCE: D2019/01562

This item is recommended to be confidential because it contains matters of a commercial-in-confidence nature.

The Committee considered the Confidential Item circulated with the Agenda under Separate Cover.

RECOMMENDATION [Meeting re-opened to the public]

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

RRC RESOLUTION

MOVED CR KOVALEVS SECONDED MR STEWERT-DAWKINS

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

CARRIED UNANIMOUSLY

The doors of the meeting were re-opened at 5.55pm

Recording of the recommendations passed behind closed doors, namely:

14.1 DRAFT MEMORANDUM OF UNDERSTANDING – RENEWABLE POWER ENERGY PURCHASE AGREEMENT

REFERENCE: D2019/01428

RRC RECOMMENDATION(S)

MOVED CR LAVELL SECONDED CR KOVALEVS

That:

1. Council approves in principle the development of a draft memorandum of understanding between the EMRC, the RRF participating member Councils and Hitachi Zosen Inova (HZI) Consortium for the supply of renewable energy from the East Rockingham Resource Recovery Facility.
2. The report remains confidential and be certified by the Chairman and CEO.

CARRIED 10/2

14.2 RESOURCE RECOVERY FACILITY UPDATE

REFERENCE: D2019/01428

RRC RECOMMENDATION(S)

MOVED MR COTEN SECONDED CR KOVALEVS

That:

1. Council notes the Contractor's advice that Financial Close for the East Rockingham Resource Recovery Facility (RRF) Project may not be reached by 14 March 2019 as specified in the Waste Supply Agreement.
2. Council grants an extension of time for the Contractor to achieve Financial Close until 30 June 2019.
3. Council authorises the CEO to grant further extensions of time to the Contractor for Financial Close as required.
4. The report remains confidential and be certified by the Chairman and CEO.

CARRIED UNANIMOUSLY

14.3 LIQUID WASTE PROJECT, RED HILL WASTE MANAGEMENT FACILITY

REFERENCE: D2019/01562

RRC RECOMMENDATION(S)

MOVED CR O'CONNOR SECONDED CR LAVELL

That:

1. The Business Plan for the proposed Liquid Waste Project at the Red Hill Waste Management Facility attached to this report be endorsed.
2. Council acknowledge that the Liquid Waste Project is a Continuing Project and Service under the EMRC Establishment Agreement.
3. The report and attachment remains confidential and be certified by the Chairman and CEO.

CARRIED UNANIMOUSLY

The Chairman prompted Councillors and Officers who have not yet RSVP'd to the Bunbury Harvey Regional Council FOGO Facility tour to refer to Ms Rakich after the meeting.

15 FUTURE MEETINGS OF THE RESOURCE RECOVERY COMMITTEE

The next meeting of the Resource Recovery Committee will be held on ***Thursday, 7 March 2019 (if required)*** at the EMRC Administration Office, 1st Floor, Ascot Place, 226 Great Eastern Highway, Belmont WA 6104 commencing at 5:00pm.

Item 15 continued

Future Meetings 2019

Thursday	7	March	(if required)	at	EMRC Administration Office
Thursday	4	April	(if required)	at	EMRC Administration Office
Thursday	9	May	(if required)	at	EMRC Administration Office
Thursday	6	June	(if required)	at	EMRC Administration Office
Thursday	4	July	(if required)	at	EMRC Administration Office
Thursday	8	August	(if required)	at	EMRC Administration Office
Thursday	5	September	(if required)	at	EMRC Administration Office
Thursday	10	October	(if required)	at	EMRC Administration Office
Thursday	21	November	(if required)	at	EMRC Administration Office

16 DECLARATION OF CLOSURE OF MEETING

There being no further business the meeting was closed at 5:56pm.