

# **INFORMATION BULLETIN**

# Accompanying the Ordinary Meeting of Council Agenda

23 July 2020

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### **COUNCIL INFORMATION BULLETIN**

### 23 JULY 2020

(REF: D2020/13505)

### TABLE OF CONTENTS

1.1	REGISTER OF COUNCIL RESOLUTIONS 2020 (Ref: D2020/12375)	5
1.2	CEO EXERCISE OF DELEGATED POWERS AND DUTIES (Ref: D2020/12376)	23
1.3	CORPORATE BUSINESS PLAN 2019/2020 - 2023/2024 PROGRESS REPORT APRIL TO JUNE 2020 (Ref: D2020/12522)	27
1.4	SUSTAINABILITY AND ENVIRONMENTAL WASTE COMPLIANCE ACTIVITY REPORT APRIL TO JUNE 2020 (REF: D2020/13171)	85
1.5	WASTE EDUCATION LIPDATE (Ref: D2020/13208)	91

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Ref: D2020/12373



### 1.1 REGISTER OF COUNCIL RESOLUTIONS 2020

**REFERENCE: D2020/12375** 

### **PURPOSE OF REPORT**

The purpose of this report is to present to Council a list of Council resolutions for the calendar year and update Council on their progress.

### **KEY POINT(S)**

- Historical review of Council's decisions throughout a calendar year.
- Enable current and new Councillors to review previous decisions made.

### **SOURCE OF REPORT**

Chief Financial Officer

### **BACKGROUND**

One of the characteristics often associated with transparency in local government is to keep Council and members of the public informed. This can be achieved by providing knowledge regarding Council resolutions in a useful manner and readily accessible manner. As a local government, the EMRC will actively seek methods to do its business in a transparent and accountable manner where everyone can see what is happening.

With this in mind, the EMRC seeks to build the faith of its stakeholders and build trust with those we serve in the community.

### **REPORT**

The attachment provides a list of Council resolutions made during the calendar year to improve transparency and accountability. It is intended that the register is reported back to Council at each ordinary meeting of Council going forward.

### STRATEGIC/POLICY IMPLICATIONS

Key Result Area 3 - Good Governance

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

### FINANCIAL IMPLICATIONS

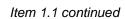
As reported.

### SUSTAINABILITY IMPLICATIONS

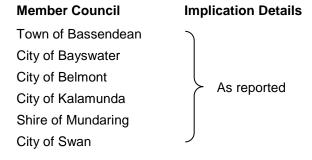
The implementation of Council's resolutions were exercised in accordance with Council's direction for the benefit and sustainability of the EMRC and Perth's Eastern Region.

Ordinary Meeting of Council Information Bulletin 23 July 2020

Ref: D2020/12373







### ATTACHMENT(S)

Register of Council Resolutions 2020 (Ref: D2020/13204)





### **COUNCIL RESOLUTIONS REGISTER 2020**

	DATE	RESOLUTIONS	STATUS
1.	25 JUNE 2020	13.1 EASTERN METROPOLITAN REGIONAL COUNCIL (EMRC) 2020/2021 DRAFT ANNUAL BUDGET (D2020/11582) That:	COMPLETED
		1. Council, by absolute majority, in accordance with section 6.2(1) of the Local Government Act 1995 and Local Government (Financial Management) Regulations 1996, adopts the EMRC 2020/2021 Annual Budget and supporting schedules which have been prepared in compliance with the Australian Accounting Standards as amended with the changes as resolved by the Audit Committee.	
		2. For the 2020/2021 financial year a material variance percentage of 10% of the appropriate base, or a dollar value of \$20,000, whichever is the greater, be adopted for reporting variances in the statements of financial activity.	
		3. In accordance with Regulation 33 of the <i>Local Government (Financial Management) Regulations 1996</i> , a copy of the 2020/2021 Annual Budget be submitted to the Department of Local Government, Sport and Cultural Industries, within 30 days of its adoption by Council.	
2.	18 JUNE 2020	9 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS 9.1 MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 21 MAY 2020 THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 21 MAY 2020 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.	COMPLETED
3.	18 JUNE 2020	14.1 LIST OF ACCOUNTS PAID DURING THE MONTH OF APRIL 2020 (D2020/09572)  THAT COUNCIL NOTES THE CEO'S LIST OF ACCOUNTS FOR APRIL 2020 PAID UNDER DELEGATED POWER IN ACCORDANCE WITH REGULATION 13(1) OF THE LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996, FORMING THE ATTACHMENT TO THIS REPORT TOTALLING \$11,121,144.15.	COMPLETED
4.	18 JUNE 2020	14.2 FINANCIAL REPORT FOR PERIOD ENDED 30 APRIL 2020 (D2020/09573)  THAT COUNCIL RECEIVES THE STATEMENT OF COMPREHENSIVE INCOME, CAPITAL EXPENDITURE STATEMENT, STATEMENT OF FINANCIAL POSITION, STATEMENT OF CASH AND INVESTMENTS AND THE INVESTMENT REPORT FOR THE PERIOD ENDED 30 APRIL 2020.	COMPLETED
5.	18 JUNE 2020	14.3 SUNDRY DEBTOR WRITE-OFF (D2020/08288)  THAT COUNCIL, BY AN ABSOLUTE MAJORITY IN ACCORDANCE WITH SECTION 6.12(1)(C) OF THE LOCAL GOVERNMENT ACT 1995, AUTHORISES THE WRITE-OFF OF \$85.66 (INC. GST) OWING FROM GATE CIVIL.	COMPLETED

	DATE	RESOLUTIONS	STATUS
6.	18 JUNE 2020	14.4 MAKING OF THE EASTERN METROPOLITAN REGIONAL COUNCIL (EMRC) WASTE MANAGEMENT FACILITIES LOCAL LAW 2020 (D2020/10028)  THAT:	
		1. COUNCIL, BY ABSOLUTE MAJORITY IN ACCORDANCE WITH SECTION 3.16(4) OF THE LOCAL GOVERNMENT ACT 1995, DETERMINES TO REPEAL THE EASTERN METROPOLITAN REGIONAL COUNCIL WASTE MANAGEMENT FACILITIES LOCAL LAW 2019 AND RECOMMENCES THE PROCESS OF MAKING A LOCAL LAW TO REPLACE THE EASTERN METROPOLITAN REGIONAL COUNCIL WASTE MANAGEMENT FACILITIES LOCAL LAW 2019 IN ACCORDANCE WITH SECTION 3.12 OF THE LOCAL GOVERNMENT ACT 1995 AND SECTION 61 OF THE WASTE AVOIDANCE AND RESOURCE RECOVERY ACT 2007.	COMPLETED
		2. COUNCIL ADVERTISES THE PROPOSED EASTERN METROPOLITAN REGIONAL COUNCIL WASTE MANAGEMENT FACILITIES LOCAL LAW 2020, FORMING ATTACHMENT 1 TO THIS REPORT.	
		3. COUNCIL REQUESTS THE CHIEF EXECUTIVE OFFICER FORWARD A COPY OF THE PROPOSED EASTERN METROPOLITAN REGIONAL COUNCIL WASTE MANAGEMENT FACILITIES LOCAL LAW 2020 TO THE MINISTER FOR LOCAL GOVERNMENT, SPORT AND CULTURAL INDUSTRIES AND DIRECTOR GENERAL OF THE DEPARTMENT OF WATER AND ENVIRONMENTAL REGULATION.	COMPLETED
		4. THE CHIEF EXECUTIVE OFFICER PREPARE A FURTHER REPORT AT THE CONCLUSION OF THE PUBLIC ADVERTISING PERIOD TO ENABLE THE COUNCIL TO CONSIDER ANY SUBMISSIONS MADE.	COMPLETED
7.	18 JUNE 2020	14.5 INTERIM ARRANGEMENT TO OPERATE BAYWASTE TRANSFER STATION (D2020/10284)	
		<ol> <li>THAT COUNCIL:</li> <li>BY ABSOLUTE MAJORITY IN ACCORDANCE WITH S.5.42(1) OF THE LOCAL GOVERNMENT ACT 1995 AUTHORISE THE CEO TO ENTER INTO AN AGREEMENT WITH THE CITY OF BAYSWATER TO OPERATE THE CITY OF BAYSWATER'S BAYWASTE TRANSFER STATION AT 271 COLLIER ROAD, MORLEY WA 6062 ON A COST-PLUS BASIS, FOR A PERIOD UP TO 31 DECEMBER 2020 OR AN EARLIER PERIOD AS DEEMED APPROPRIATE BY THE CEO.</li> </ol>	
		<ol> <li>BY ABSOLUTE MAJORITY IN ACCORDANCE WITH SECTION 6.16 OF THE LOCAL GOVERNMENT ACT 1995 ADOPTS THE 2020/2021 FEES AND CHARGES FOR THE BAYWASTE TRANSFER STATION AS OUTLINED IN TABLE 1 IN THE REPORT.</li> <li>IN ACCORDANCE WITH S.6.19 OF THE LOCAL GOVERNMENT ACT 1995, GIVES PUBLIC NOTICE THAT THE FEES AND CHARGES FOR THE BAYWASTE TRANSFER STATION AS OUTLINED IN TABLE 1 IN THE REPORT ARE EFFECTIVE FROM 1 JULY 2020.</li> </ol>	
8.	18 JUNE 2020	15 REPORTS OF COMMITTEES 15.1 CHIEF EXECUTIVE OFFICERS ADVISORY COMMITTEE MEETING HELD 2 JUNE 2020 (D2020/08370 (CEOAC) – D2020/09588) 11 REPORTS OF EMPLOYEES	COMPLETED
		11.1 EMRC STAKEHOLDER ENGAGEMENT PLAN (D2020/98785 (CEOAC) – D2020/11011) THAT THE CEOAC RECOMMENDS THAT THE COUNCIL APPROVES THE STAKEHOLDER ENGAGEMENT PLAN WITH MINOR MODIFICATIONS TO THE REPORTING AS DETAILED IN THE PLAN.	
9.	18 JUNE 2020	11.2 FOGO DISTRIBUTION DEED 2020 (D2020/08903 (CEOAC) – D2020/11013) THAT COUNCIL NOTES MAYORS AND CHIEF EXECUTIVE OFFICERS OF ALL MEMBER COUNCILS ARE REQUIRED TO EXECUTE THE FINAL FOGO DISTRIBUTION DEED PRIOR TO 30 JUNE 2020.	COMPLETED

	DATE	RESOLUTIONS	STATUS
10.	18 JUNE 2020	<ul> <li>11.3 RED HILL WASTE MANAGEMENT FACILITY DEVELOPMENT PLAN 2020 (D2020/09087 (CEOAC) – D2020/11016)</li> <li>THAT:</li> <li>1. THE CEOAC NOTES THE DRAFT RED HILL WASTE MANAGEMENT FACILITY DEVELOPMENT PLAN 2020 WAS PROVIDED TO THE MEMBER COUNCIL CEOS ON 2 JUNE 2020.</li> <li>2. THE ATTACHMENT REMAINS CONFIDENTIAL.</li> </ul>	COMPLETED
11.	18 JUNE 2020	11.4 DRAFT PARTICIPANTS AGREEMENT FOR FOGO SUPPLY (D2020/09088 (CEOAC) – D2020/11019)  THAT:  1. THAT THE MATTER BE DEFERRED TO 4 AUGUST 2020 FOR CONSULTATION WITH THE INDIVIDUAL MEMBER COUNCILS.  2. THE ATTACHMENT REMAINS CONFIDENTIAL.	COMPLETED
12.	18 JUNE 2020	<ul> <li>11.5 PARTICIPANTS WASTE SUPPLY SCHEDULES FOR THE EAST ROCKINGHAM RRF AND FOGO PROCESSING FACILITY (D2020/09092 (CEOAC) – D2020/11021)</li> <li>THAT:</li> <li>1. COUNCIL NOTES THE INPUT OF THE TECHNICAL OFFICERS IN THE PROVISION OF WASTE SUPPLY SCHEDULES IN RELATION TO THE SUPPLY OF RESIDUAL WASTE FOR THE EAST ROCKINGHAM RRF VIA A WASTE TRANSFER STATION AT HAZELMERE AND THE SUPPLY OF FOGO WASTE FOR A PROPOSED PERMANENT FOGO FACILITY.</li> <li>2. THAT THE MATTER BE DEFERRED PENDING THE PROVISION OF DETAILED INFORMATION ON HOW THE TARGET PRICE WAS ESTABLISHED.</li> <li>3. THE ATTACHMENT REMAINS CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND CEO.</li> </ul>	COMPLETED
13.	18 JUNE 2020	11.6 ATTRACTING BUSINESS INVESTMENT IN PERTH'S EASTERN REGION (D2020/09090 (CEOAC) – D2020/11023) THAT CEOAC RECOMMENDS THE DRAFT PROSPECTUS INVESTING IN PERTH'S EASTERN REGION BE DEFERRED TO THE AUGUST 2020 CEOAC MEETING.	COMPLETED
14.	18 JUNE 2020	AUDIT COMMITTEE MEETING HELD 4 JUNE 2020 (D2020//07718 (AC) – D2020/10148)  11 REPORTS OF EMPLOYEES  11.1 DRAFT STRATEGIC INTERNAL AUDIT PLAN 2020/2021 – 2025/2026 (D2020/05734 (AC) – D2020/1053)  THAT COUNCIL NOTES THE REVIEW OF THE INTERNAL AUDIT PROGRAMME BY THE AUDIT COMMITTEE AND ENDORSES THE DRAFT STRATEGIC INTERNAL AUDIT PLAN 2020/2021-2025/2026 FORMING THE ATTACHMENT TO THIS REPORT.	COMPLETED
15.	18 JUNE 2020	<ul> <li>11.2 DRAFT CORPORATE BUSINESS PLAN 2020/2021 TO 2024/2025 (D2020/07721 (AC) – D2020/10534)</li> <li>THAT:</li> <li>1. COUNCIL BY ABSOLUTE MAJORITY, IN ACCORDANCE WITH R.19DA(6) OF THE LOCAL GOVERNMENT (ADMINISTRATION) REGULATIONS 1996, ADOPT THE CORPORATE BUSINESS PLAN 2020/2021 TO 2024/2025 FORMING AN ATTACHMENT TO THIS REPORT.</li> <li>2. LOCAL PUBLIC NOTICE OF THE ADOPTION OF THE CORPORATE BUSINESS PLAN 2020/2021 TO 2024/2025 BE GIVEN IN ACCORDANCE WITH R.19D OF THE LOCAL GOVERNMENT (ADMINISTRATION) REGULATIONS 1996.</li> </ul>	COMPLETED

	DATE	RESOLUTIONS	STATUS
16.	18 JUNE 2020	11.3 EASTERN METROPOLITAN REGIONAL COUNCIL (EMRC) 2020/2021 DRAFT ANNUAL BUDGET (D2020/07724 (AC) - D2020/10537)  THAT COUNCIL NOTES THE RESOLUTION OF THE AC COMMITTEE MEETING 4 JUNE 2020.	COMPLETED
17.	18 JUNE 2020	11.4 AUDIT PLANNING FOR THE YEAR ENDING 30 JUNE 2020 (D2020/09825 (AC) – D2020/10540) THAT COUNCIL NOTES THE AUDIT PLANNING SUMMARY FOR THE YEAR ENDING 30 JUNE 2020 AND THE AUDIT TIMETABLE FORMING ATTACHMENTS 1 AND 2 TO THIS REPORT.	COMPLETED
18.	18 JUNE 2020	15.3 AUDIT COMMITTEE MEETING HELD 11 JUNE 2020 (D2020//10101 (AC) – D2020/10304) 11.1EASTERN METROPOLITAN REGIONAL COUNCIL (EMRC) 2020/2021 DRAFT ANNUAL BUDGET REFERENCE: D2020/10102 (AC) – D2020/11004	COMPLETED
		THAT:  1. COUNCIL, BY ABSOLUTE MAJORITY, IN ACCORDANCE WITH SECTION 6.2(1) OF THE LOCAL GOVERNMENT ACT 1995 AND LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996, ADOPTS THE EMRC 2020/2021 ANNUAL BUDGET AND SUPPORTING SCHEDULES WHICH HAVE BEEN PREPARED IN COMPLIANCE WITH THE AUSTRALIAN ACCOUNTING STANDARDS WITH THE FOLLOWING AMENDMENTS:	
		THE FOLLOWING ITEMS ARE TO BE WITHDRAWN AND BE BROUGHT BACK TO COUNCIL FOR ITS CONSIDERATION AT A FUTURE MEETING OF COUNCIL:	
		CONSTRUCT AND COMMISSION RESOURCE RECOVERY PARK - SITE / ADMIN OFFICE	
		CONSTRUCT AND COMMISSION RESOURCE RECOVERY PARK - SITE WORKSHOP	
		CONSTRUCT AND COMMISSION RESOURCE RECOVERY PARK – COMMUNITY REUSE STORE	
		AS WELL AS DEFERRING THE PURCHASE OF ARTWORKS TO THE FOLLOWING FINANCIAL YEAR 2021/2022.	
		2. FOR THE 2020/2021 FINANCIAL YEAR A MATERIAL VARIANCE PERCENTAGE OF 10% OF THE APPROPRIATE BASE, OR A DOLLAR VALUE OF \$20,000, WHICHEVER IS THE GREATER, BE ADOPTED FOR REPORTING VARIANCES IN THE STATEMENTS OF FINANCIAL ACTIVITY.	
		3. IN ACCORDANCE WITH REGULATION 33 OF THE <i>LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996, A COPY OF THE 2020/2021 ANNUAL BUDGET BE SUBMITTED TO THE DEPARTMENTAL CEO, DEPARTMENT OF LOCAL GOVERNMENT, SPORT AND CULTURAL INDUSTRIES, WITHIN 30 DAYS OF ITS ADOPTION BY COUNCIL.</i>	
		MOTION LOST 4/8	
19.	18 JUNE 2020	19.1 ITEM 15.1 OF THE CHIEF EXECUTIVE OFFICERS ADVISORY COMMITTEE MINUTES – MATTRESS RECYCLING (D2020/09589)	COMPLETED
		THAT:	
		1. COUNCIL ADOPTS OPTION 1 AS THE EMRC'S PREFERRED OPTION FOR PROCESSING MATTRESSES GOING FORWARD.	
		2. COUNCIL BY ABSOLUTE MAJORITY IN ACCORDANCE WITH SECTION 6.16 OF THE <i>LOCAL GOVERNMENT ACT 1995</i> ADOPTS THE 2020/2021 FEES AND CHARGES FOR THE MATTRESS DISPOSAL AS OUTLINED IN TABLE 3 IN THE REPORT.	
		3. COUNCIL IN ACCORDANCE WITH S.6.19 OF THE <i>LOCAL GOVERNMENT ACT 1995</i> , GIVES PUBLIC NOTICE THAT THE FEES AND CHARGES FOR THE MATTRESS DISPOSAL AS OUTLINED IN TABLE 3 IN THE REPORT ARE EFFECTIVE FROM 1 JULY 2020	
		4. THE REPORT REMAINS CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND CEO.	

	DATE	RESOLUTIONS	STATUS
20.	21 MAY 2020	9 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS 9.1 MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 19 MARCH 2020 THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 19 MARCH 2020 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.	COMPLETED
21.	21 MAY 2020	9.2 MINUTES OF SPECIAL MEETING OF COUNCIL HELD ON 16 APRIL 2020 THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 16 APRIL 2020 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED	COMPLETED
22.	21 MAY 2020	14.1 LIST OF ACCOUNTS PAID DURING THE MONTHS OF FEBRUARY AND MARCH 2020 (D2020/06905)  THAT COUNCIL NOTES THE CEO'S LIST OF ACCOUNTS FOR FEBRUARY AND MARCH 2020 PAID UNDER DELEGATED POWER IN ACCORDANCE WITH REGULATION 13(1) OF THE LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996, FORMING THE ATTACHMENT TO THIS REPORT TOTALLING \$23,304,284.77.	COMPLETED
23.	21 MAY 2020	14.2 FINANCIAL REPORT FOR PERIOD ENDED 29 FEBRUARY 2020 (D2020/06920)  THAT COUNCIL RECEIVES THE STATEMENT OF COMPREHENSIVE INCOME, CAPITAL EXPENDITURE STATEMENT, STATEMENT OF FINANCIAL POSITION, STATEMENT OF CASH AND INVESTMENTS AND THE INVESTMENT REPORT FOR THE PERIOD ENDED 29 FEBRUARY 2020.	COMPLETED
24.	21 MAY 2020	14.3 FINANCIAL REPORT FOR PERIOD ENDED 31 MARCH 2020 (D2020/06970)  THAT COUNCIL RECEIVES THE STATEMENT OF COMPREHENSIVE INCOME, CAPITAL EXPENDITURE STATEMENT, STATEMENT OF FINANCIAL POSITION, STATEMENT OF CASH AND INVESTMENTS AND THE INVESTMENT REPORT FOR THE PERIOD ENDED 31 MARCH 2020.	COMPLETED

	DATE	RESOLUTIONS	STATUS
25.	21 MAY 2020	14.4 MAKING OF THE EASTERN METROPOLITAN REGIONAL COUNCIL WASTE LOCAL LAW 2019 (D2020/06921) THAT:	COMPLETED
		1. COUNCIL UNDERTAKES TO THE JOINT STANDING COMMITTEE ON DELEGATED LEGISLATION THAT WITHIN SIX (6) MONTHS, COUNCIL WILL MAKE THE FOLLOWING AMENDMENTS TO THE EASTERN METROPOLITAN REGIONAL COUNCIL WASTE MANAGEMENT FACILITIES LOCAL LAW 2019:	
		(a) IN CLAUSE 1.5, DELETE THE DEFINITIONS OF 'COLLECTABLE WASTE RECEPTACLE', 'NON-COLLECTABLE-WASTE' AND 'RECYCLING WASTE'.	
		(b) IN CLAUSE 2.4(3)(B) AND 3.2, REPLACE THE WORDS 'LOCAL GOVERNMENT' WITH 'REGIONAL LOCAL GOVERNMENT.'	
		(c) DELETE SCHEDULE 1.	
		(d) MAKE ALL NECESSARY CONSEQUENTIAL AMENDMENTS.	
		2. UNTIL THE EASTERN METROPOLITAN REGIONAL COUNCIL WASTE MANAGEMENT FACILITIES LOCAL LAW 2019 IS AMENDED IN ACCORDANCE WITH ITEM 1 ABOVE, COUNCIL UNDERTAKES TO:	
		(a) NOT ENFORCE THE EASTERN METROPOLITAN REGIONAL COUNCIL WASTE MANAGEMENT FACILITIES LOCAL LAW 2019 IN A MANNER CONTRARY TO THE UNDERTAKING IN ITEM 1 ABOVE.	
		3. WHERE THE EASTERN METROPOLITAN REGIONAL COUNCIL WASTE MANAGEMENT FACILITIES LOCAL LAW 2019 IS MADE PUBLICLY AVAILABLE, WHETHER IN HARD COPY OR ELECTRONIC FORM (INCLUDING COUNCIL'S WEBSITE), ENSURE THAT IT IS ACCOMPANIED BY A COPY OF THESE UNDERTAKINGS.	
26.	21 MAY 2020	14.5 RFT2019-005 EMRC STRATEGIC REVIEW (D2020/08306)	COMPLETED
		THAT COUNCIL NOTES THE BIMONTHLY UPDATE IN RELATION TO RFT2019-005 – EMRC STRATEGIC REVIEW, FORMING THE SUBSTANCE OF THIS REPORT.	
27.	21 MAY 2020	15 REPORTS OF COMMITTEES	IN PROGRESS
		15.1 WASTE ADVISORY COMMITTEE MEETING HELD 7 MAY 2020	
		11.1 UPDATE ON DEVELOPMENTS AT RED HILL WASTE MANAGEMENT FACILITY AND HAZELMERE RESOURCE RECOVERY PARK (D2020/07489 (WAC) – D2020/08951)	
		THAT:	
		1. THE REPORT BE RECEIVED.	
		2. FURTHER REPORTS ARE PROVIDED FOR CONSIDERATION BY THE WASTE ADVISORY COMMITTEE ON THE PROPOSED OPERATING MODELS, REVENUES AND CAPITAL AND; OPERATING EXPENSES FOR THE COMMUNITY RECYCLING CENTRE AND THE WASTE TRANSFER STATION BEFORE ANY CONSTRUCTION IS COMMENCED.	
28.	21 MAY 2020	11.2 UPDATE ON FOGO PROCESSING IMPLEMENTATION (D2020/05747 (WAC) – D2020/08952)	IN PROGRESS
		THAT COUNCIL:	
		1. RECEIVES THE REPORT.	
		2. REFER THE DRAFT TIMELINE FOR TENDER IMPLEMENTATION TO A WORKING GROUP, CONSISTING OF EMRC OFFICERS AND MEMBER COUNCIL'S TECHNICAL OFFICERS.	
		3. REPORT BACK TO A FUTURE WASTE ADVISORY COMMITTEE MEETING WITH A REVISED TIMELINE.	
		4. THAT THE SCOPE OF WORKS FOR THE FEASIBILITY STUDY STEMMING FROM THE EMRC COUNCIL MEETING DECISION OF 20 FEBRUARY 2020 IS ENDORSED BY THE WASTE ADVISORY COMMITTEE PRIOR TO COMMENCEMENT.	

	DATE	RESOLUTIONS	STATUS
29.	21 MAY 2020	11.3 RESOURCE RECOVERY FACILITY UPDATE  REFERENCE: D2020/05409 (WAC) – D2020/08955  THAT THE REPORT BE RECEIVED.	COMPLETED
30.	21 MAY 2020	<ul> <li>11.4 DRAFT FOGO DISTRIBUTION DEED REFERENCE: D2020/07537 (WAC) – D2020/08956</li> <li>THAT: <ol> <li>COUNCIL ADOPTS THE DRAFT FOGO DISTRIBUTION DEED WITH THE FOLLOWING CHANGE TO THE DOCUMENT:</li> <li>THAT THE WORD "SUITABLE" BE INSERTED ON PAGE 4, PARAGRAPH 1, SO THAT IT READS "SUBJECT TO A SUITABLE FOGO FACILITY BEING AVAILABLE"</li> <li>PAGE 3 PARA 2, INSERT AFTER " THE 2021 CENSUS", "AND/OR IMMEDIATELY PRIOR TO THE IMPLEMENTATION OF EACH RECIPIENT'S FOGO MANAGEMENT SERVICE".</li> <li>PAGE 4, PARA 1, INSERT AFTER " NO LATER THAN" THE DATE SPECIFIED IN THE WASTE AVOIDANCE AND RESOURCE RECOVERY STRATEGY 2030".</li> <li>WITH CORRESPONDING CHANGES TO BE MADE TO THE CLEAN VERSION OF THE DRAFT FOGO DISTRIBUTION DEED.</li> </ol> </li> <li>THE CEO ARRANGES FOR MEMBER COUNCILS TO EXECUTE THE FOGO DISTRIBUTION DEED IN ORDER TO RECEIVE THE DISTRIBUTION.</li> </ul>	COMPLETED
31.	21 MAY 2020	19 CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC  19.1 ITEM 14.1 OF THE WASTE ADVISORY COMMITTEE MINUTES - DRAFT PARTICIPANTS AGREEMENT FOR FOGO SUPPLY (D2020/07543 (WAC) – D2020/08314)  1. THAT COUNCIL NOTES THE DRAFT PARTICIPANTS AGREEMENT FOR FOGO SUPPLY.  2. THAT THE REPORT AND ATTACHMENT(S) REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND CEO.	COMPLETED
32.	21 MAY 2020	<ul> <li>19.2 ITEM 14.2 OF THE WASTE ADVISORY COMMITTEE MINUTES - PURCHASE OF LOTS 3, 4, 5, 6 and 7 TOODYAY ROAD, RED HILL (D2020/07524 (WAC) – D2020/08315)</li> <li>THAT:         <ul> <li>COUNCIL BY ABSOLUTE MAJORITY IN ACCORDANCE WITH SECTION 5.42 OF THE LOCAL GOVERNMENT ACT 1995, AUTHORISE THE CEO IN CONSULTATION WITH THE CHAIRMAN TO NEGOTIATE A FINAL SETTLEMENT WITH LINC PROPERTY UP TO THE VALUE IDENTIFIED IN THIS REPORT FOR THE PURCHASE OF LOTS 3, 4, 5, 6 AND 7 TOODYAY ROAD, RED HILL.</li> </ul> </li> <li>THE REPORT AND ATTACHMENTS REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND CEO.</li> </ul>	IN PROGRESS

	DATE	RESOLUTIONS	STATUS
33.	21 MAY 2020	19.3 ITEM 14.3 OF THE WASTE ADVISORY COMMITTEE MINUTES - UPDATE ON HAZELMERE WOOD WASTE TO ENERGY PROJECT (D2019/10941 (WAC) – D2020/08317)	IN PROGRESS
		THAT:	
		1. COUNCIL AUTHORISES THE CHIEF EXECUTIVE OFFICER TO ENTER INTO AN AMENDMENT TO THE DEED OF VARIATION WITH ANERGY AUSTRALIA PTY LTD SIGNED IN NOVEMBER 2019 AND NEGOTIATE AND AGREE AMENDMENTS OTHER THAN TO THE MAXIMUM TOTAL AMOUNT OF PAYMENTS SPECIFIED IN SCHEDULE A TO THE DEED OF VARIATION.	
		2. COUNCIL AUTHORISES A CONTINGENCY ALLOWANCE ON THE COST TO COMPLETION UP TO THE VALUE SPECIFIED IN THE REPORT.	
		3. THE REPORT AND REMAINS CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND CEO.	
34.	21 MAY 2020	19.4 ITEM 14.4 OF THE WASTE ADVISORY COMMITTEE MINUTES - REGIONAL WASTE COLLECTION SERVICE UPDATE (D2020/04491 (WAC) - D2020/08318)	IN PROGRESS
		THAT:	
		1. THE EMRC PROCEEDS WITH AN APPLICATION FOR AN EXEMPTION WITH THE AUSTRALIAN COMPETITION AND CONSUMER COMMISSION (ACCC) AND FROM THE WA STATE GOVERNMENT UNDER ITS COMPARABLE LEGISLATION FOR A RULING ON THE PROPOSED REGIONAL WASTE COLLECTION SERVICE.	
		2. THE EMRC PROCEEDS WITH THE PRE-PLANNING TASKS IDENTIFIED IN CONSULTATION WITH THE MEMBER COUNCILS THROUGH THE REGIONAL WASTE COLLECTION STEERING GROUP.	
		3. A REPORT AND RECOMMENDATIONS BE TABLED AT A FUTURE MEETING OF COUNCIL.	
		4. THE ATTACHMENTS REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHIEF EXECUTIVE OFFICER AND THE EMRC CHAIRMAN.	

	DATE	RESOLUTIONS	STATUS
35.	16 APRIL 2020	14 MEMBERS' MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN COM	MPLETED
		14.1 NOTICE OF MOTION FROM CR DAW	
		NOTICE OF ALTERNATE MOTION RECEIVED FROM CR CONGERTON	
		THAT COUNCIL:	
		NOT ADJUST THE SECONDARY WASTE RESERVE CHARGE APPLIED TO LANDFILL TONNAGES FROM MEMBER COUNCILS     FOR THE 2020/2021 FINANCIAL YEAR.	
		2. BY ABSOLUTE MAJORITY, THE EMRC DECLARE A DIVIDEND OF \$5M TO BE FUNDED BY \$2.5M FROM MUNICIPAL FUND BASED ON ESTIMATED 2019/2020 OPERATING SURPLUSES, AND IN ACCORDANCE WITH S.6.11(2)(B) OF THE LOCAL GOVERNMENT ACT 1995, A DISTRIBUTION OF \$2.5M FROM THE FUTURE DEVELOPMENT RESERVE.	
		3. THE DIVIDEND IS PAYABLE TO EACH MEMBER COUNCIL ON OR BEFORE JUNE 30 2020 BASED ON THE COUNCILS SHAREHOLDING AS PER THE LAST AUDITED ACCOUNTS BEING 30 JUNE 2019.	
		4. CONFIRMS, IN ACCORDANCE WITH R.18(C) OF THE <i>LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS</i> 1996, THAT THE EMRC IS NOT REQUIRED TO GIVE LOCAL PUBLIC NOTICE OF A PROPOSED CHANGE OF USE OF MONEY IN A RESERVE ACCOUNT DUE THE SATISFACTION OF THE FOLLOWING CONDITIONS:	
		a. A DECISION TO CHANGE THE USE OF THE MONEY IS MADE WHILE THERE IS IN FORCE A STATE OF EMERGENCY DECLARATION APPLYING TO THE DISTRICT, OR PART OF THE DISTRICT, OF THE LOCAL GOVERNMENT;	
		b. THE EMRC CONSIDERS THAT THE CHANGE OF USE IS REQUIRED TO ADDRESS A NEED ARISING FROM THE HAZARD, OR FROM THE IMPACT OR CONSEQUENCES OF THE HAZARD, TO WHICH THE STATE OF EMERGENCY DECLARATION RELATES;	
		c. THE DECISION AND THE REASONS FOR IT ARE TO BE RECORDED IN THE MINUTES OF THE MEETING AT WHICH THE DECISION IS MADE.	
		5. NOTE THE REASON FOR CHANGING THE ORIGINAL RECOMMENDATION IS TO RESPOND TO THE CURRENT GLOBAL COVID- 19 PANDEMIC BY PROVIDING FINANCIAL AND ECONOMIC BENEFIT TO MEMBER COUNCILS, THEIR RATEPAYERS AND COMMUNITIES.	
36.	19 MARCH 2020	7 APPLICATIONS FOR LEAVE OF ABSENCE COM	MPLETED
		7.1 CR MEL CONGERTON - LEAVE OF ABSENCE	
		THAT COUNCIL APPROVE APPLICATIONS FOR LEAVE OF ABSENCE FOR CR CONGERTON FROM 23 MARCH 2020 TO 27 MARCH 2020 INCLUSIVE.	
37.	19 MARCH 2020	9 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS COM	MPLETED
		9.1 MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 20 FEBRUARY 2020	
		THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 20 FEBRUARY 2020 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.	
38.	19 MARCH 2020	14.1 LIST OF ACCOUNTS PAID DURING THE MONTH OF JANUARY 2020 (D2020/04645) COM	MPLETED
		THAT COUNCIL NOTES THE CEO'S LIST OF ACCOUNTS FOR JANUARY 2020 PAID UNDER DELEGATED POWER IN ACCORDANCE WITH REGULATION 13(1) OF THE <i>LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996</i> , FORMING THE ATTACHMENT TO THIS REPORT TOTALLING \$11,320,209.95.	
39.	19 MARCH 2020	14.2 FINANCIAL REPORT FOR PERIOD ENDED 31 JANUARY 2020 (D2020/04668) COM	MPLETED
		THAT COUNCIL RECEIVES THE STATEMENT OF COMPREHENSIVE INCOME, CAPITAL EXPENDITURE STATEMENT, STATEMENT OF FINANCIAL POSITION, STATEMENT OF CASH AND INVESTMENTS AND THE INVESTMENT REPORT FOR THE PERIOD ENDED 31 JANUARY 2020.	

	DATE	RESOLUTIONS	STATUS
40.	19 MARCH 2020	<ol> <li>MANAGEMENT OF AGENDAS AND MINUTES (D2020/05037)</li> <li>THAT COUNCIL:         <ol> <li>RECEIVES THE OUTCOME OF THE INVESTIGATION DETAILED IN THIS REPORT.</li> <li>BY ABSOLUTE MAJORITY IN ACCORDANCE WITH SECTION 6.8(1)(B) OF THE LOCAL GOVERNMENT ACT 1995 AUTHORISES AN EXPENDITURE UP TO THE AMOUNT SPECIFIED IN THIS REPORT FOR THE PROCUREMENT OF AN ELECTRONIC AGENDA, MINUTES AND ATTACHMENTS DISTRIBUTION PLATFORM FROM QUOTE 1.</li> </ol> </li> <li>THE IDENTITY OF THE SUCCESSFUL QUOTE AND THE QUOTED AMOUNT BE REDACTED FOR COMMERCIAL REASONS AND REMAIN CONFIDENTIAL UNTIL SUCH TIME THAT THE PROCUREMENT OF THE PRODUCT AND SERVICE HAS BEEN COMPLETED.</li> </ol>	IN PROGRESS
41.	19 MARCH 2020	<ol> <li>AUDIO RECORDING OF COUNCIL AND COMMITTEES (D2020/05029)</li> <li>THAT COUNCIL:         <ol> <li>RECEIVES THE OUTCOME OF THE INVESTIGATION UNDERTAKEN AS DETAILED IN THIS REPORT.</li> <li>IN ACCORDANCE WITH CLAUSE 5.14(2) OF THE EMRC STANDING ORDERS 2013 RESOLVES TO AUDIO RECORD ALL COUNCIL MEETINGS THAT ARE OPEN TO THE PUBLIC.</li> </ol> </li> <li>RESOLVED THAT RECORDING DOES NOT OCCUR BEHIND CLOSED DOORS.</li> <li>AUTHORISES PUBLIC ACCESS TO AUDIO RECORDINGS OF EACH OF THE COUNCIL MEETINGS THAT ARE OPEN TO THE PUBLIC AND BE PLACED ON THE COUNCIL'S WEBSITE.</li> <li>ADOPTS THE COUNCIL POLICY 2.2 AUDIO RECORDING OF COUNCIL MEETINGS POLICY AS AMENDED AS AT 19 MARCH 2020, FORMING THE ATTACHMENT TO THIS REPORT.</li> </ol>	COMPLETED
42.	19 MARCH 2020	14.5 ITEMS CONTAINED IN THE INFORMATION BULLETIN (D2020/05050)  THAT COUNCIL NOTES THE ITEMS CONTAINED IN THE INFORMATION BULLETIN ACCOMPANYING THE 20 FEBRUARY 2020 ORDINARY MEETING OF COUNCIL AGENDA.	COMPLETED
43.	19 MARCH 2020	<ul> <li>15.2 WASTE ADVISORY COMMITTEE MEETING HELD 5 MARCH 2020</li> <li>11.1 REQUEST FOR TENDER 2020-001 EARTHWORKS FOR DEVELOPMENT OF LOTS 8, 9 &amp; 10 (D2020/03984 (WAC) (D2020/05263))</li> <li>1. COUNCIL AWARD TENDER RFT 2020-001 – EARTHWORKS FOR DEVELOPMENT OF LOTS 8, 9 &amp; 10 TO TENDERER B FOR \$2,537,960.85 (EX GST) BASED ON A SCHEDULE OF RATES.</li> <li>2. THE CEO BE AUTHORISED ON BEHALF OF THE EMRC TO ENTER INTO A CONTRACT WITH TENDERER B IN ACCORDANCE WITH THEIR SUBMITTED TENDER, SUBJECT TO ANY MINOR VARIATIONS THAT MAY BE AGREED ON BETWEEN THE CEO AND TENDERER B.</li> <li>3. COUNCIL AUTHORISE A 20% CONTINGENCY BASED ON THE TENDERED PRICE SCHEDULE FOR ANY CONTRACT VARIATIONS THAT MAY ARISE FOR TENDER RFT 2020-001.</li> <li>4. THE IDENTITY OF THE SUCCESSFUL TENDERER AND THE AWARDED AMOUNT BE REDACTED FOR LEGAL REASONS AND REMAIN CONFIDENTIAL UNTIL SUCH TIME THAT THE RESULTANT CONTRACT HAS BEEN FORMED.</li> </ul>	COMPLETED

	DATE	RESOLUTIONS	STATUS
44.	19 MARCH 2020	11.2 MEMBER COUNCIL REQUIREMENTS FOR BINS AND CADDIES FOR THE IMPLEMENTATION OF FOOD ORGANICS AND GARDEN ORGANICS (FOGO) (D2020/04228 (WAC) – D2020/05271)	COMPLETED
		THAT COUNCIL:	
		1. DECLARES ON THIS DAY 19 MARCH 2020, A DISTRIBUTION TOTALLING \$13,789,200 FROM THE SECONDARY WASTE RESERVE TO BE DISTRIBUTED TO ALL MEMBERS COUNCIL ON OR BEFORE 30 JUNE 2020.	
		2. AUTHORISES THE DISTRIBUTION TO THE RESPECTIVE PARTICIPANTS OF THE EMRC:	
		a. BE BASED ON \$100 PER HOUSEHOLD; AND	
		b. FOLLOWING THE NEXT CENSUS IN 2021 AN ADJUSTMENT DISTRIBUTION BE MADE BASED ON REVISED NUMBER OF HOUSEHOLDS PER MEMBER COUNCIL.	
		3. AGREES THE DISTRIBUTION OF FUNDS TO THE RESPECTIVE MEMBER COUNCILS IS TO ASSIST AND SUPPORT THE IMPLEMENTATION OF FOGO RECOVERY PROGRAM INCLUDING THE COST OF BINS, KITCHEN CADDIES AND FIRST YEAR CADDY LINERS IN LINE WITH THE SECONDARY WASTE TREATMENT OF HOUSEHOLD MUNICIPAL WASTE. SHOULD A MEMBER COUNCIL DECIDE NOT TO PROCEED WITH THE FOGO PROGRAM, DISTRIBUTED FUNDS ARE TO BE REFUNDED TO THE SECONDARY WASTE RESERVE.	
		4. REQUEST AN UPDATED TIMELINE FOR TENDER IMPLEMENTATION OF A PERMANENT FOGO PROCESSING SOLUTION THAT INCLUDES THE TASKS OF PREPARING A FEASIBILITY STUDY AND OBTAINING COUNCIL APPROVAL PRIOR TO TENDERS BEING CALLED.	
45.	19 MARCH 2020	11.3 ITEMS CONTAINED IN THE INFORMATION BULLETIN (D2020/03982)	COMPLETED
		THAT THE WASTE ADVISORY COMMITTEE NOTES THE ITEMS CONTAINED IN THE INFORMATION BULLETIN ACCOMPANYING THE 5 MARCH 2020 WASTE ADVISORY COMMITTEE AGENDA.	
46.	19 MARCH 2020	15.3 AUDIT COMMITTEE MEETING HELD 5 MARCH 2020	COMPLETED
		11.1 HALF YEAR BUDGET REVIEW 2019/2020 (D2020/00413 (AC) – D2020/00413)	
		THAT COUNCIL, BY AN ABSOLUTE MAJORITY IN ACCORDANCE WITH THE PROVISIONS OF THE LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996 R.33A, ADOPTS THE REVIEW OF THE 2019/2020 BUDGET AND APPROVES ITS SUBMISSION TO THE DEPARTMENT OF LOCAL GOVERNMENT, SPORT AND CULTURAL INDUSTRIES WITHIN 30 DAYS.	
47.	19 MARCH 2020	11.2 COMPLIANCE AUDIT RETURN 2019 (D2020/00414 (AC) – D2020/00414)	COMPLETED
		THAT COUNCIL ADOPTS THE DRAFT COMPLIANCE AUDIT RETURN 2019, FORMING AN ATTACHMENT TO THIS REPORT, THAT IT BE CERTIFIED BY THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER AND SUBMITTED TO THE DEPARTMENT OF LOCAL GOVERNMENT, SPORT AND CULTURAL INDUSTRIES BY 31 MARCH 2020.	
48.	19 MARCH 2020	17 MEMBERS' MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	COMPLETED
		17.1 NOTICE OF MOTION RECEIVED FROM CR JOHN DAW	
		THAT COUNCIL:	
		1. IN ACCORDANCE WITH S.5.21(4)(B) OF THE <i>LOCAL GOVERNMENT ACT 1995</i> , RESOLVES TO RECORD THE VOTE OF ALL MEMBERS PRESENT ON ALL MATTERS VOTED AT A MEETING OF COUNCIL OR COMMITTEES OF COUNCIL, UNLESS THE VOTE IS CARRIED UNANIMOUSLY OR BY SECRET BALLOT OR OTHERWISE PROHIBITED BY THE <i>LOCAL GOVERNMENT ACT 1995</i> AND ASSOCIATED REGULATIONS.	
		2. INSTRUCTS THE PRESIDING MEMBER TO CAUSE THE VOTE OR VOTES TO BE RECORDED IN THE MINUTES.	
49.	19 MARCH 2020	19 CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC	COMPLETED
		THAT WITH THE EXCEPTION OF THE PERSONAL ASSISTANT TO THE CHIEF EXECUTIVE OFFICER THE MEETING BE CLOSED TO MEMBERS OF THE PUBLIC IN ACCORDANCE WITH SECTION 5.23 (2) OF THE LOCAL GOVERNMENT ACT 1995 FOR THE PURPOSE OF DEALING WITH MATTERS OF A CONFIDENTIAL NATURE	

	DATE	RESOLUTIONS	STATUS		
50.	19 MARCH 2020	19.1 ITEM 15.1 OF THE CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW COMMITTEE MINUTES - SELECTION OF FACILITATOR FOR THE CHIEF EXECUTIVE OFFICER'S PERFORMANCE REVIEW PROCESS (D2020/00467 (CEOPRC) - D2020/04781)  THAT:			
		COUNCIL AWARD THE CONSULTANCY FOR FACILITATING THE CHIEF EXECUTIVE OFFICER'S PERFORMANCE REVIEW TO DOCTOR JUDE BALM OF INFINITY TRAINING AUSTRALIA.			
		2. THE REPORT REMAINS CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER.			
51.	19 MARCH 2020	19.2 ITEM 15.2 OF THE CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW COMMITTEE MINUTES – CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW PROCESS FOR 2020 (D2020/01385 (CEOPRC) – D2020/04784)  THAT:	COMPLETED		
		1. COUNCIL ENDORSE THE TIMETABLE FOR UNDERTAKING THE CHIEF EXECUTIVE OFFICER'S PERFORMANCE REVIEW PROCESS FOR 2020 AS OUTLINED WITHIN THIS REPORT.			
		2. THE REPORT AND ATTACHMENT REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND CEO.			
52.	20 FEBRUARY 2020	9 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS 9.1 MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 5 DECEMBER 2019	COMPLETED		
		THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 5 DECEMBER 2019 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.			
53.	20 FEBRUARY 2020	9.2 MINUTES OF SPECIAL MEETING OF COUNCIL HELD ON 23 JANUARY 2020 THAT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON 23 JANUARY 2020 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.			
54.	20 FEBRUARY 2020	9.3 MINUTES OF SPECIAL MEETING OF COUNCIL HELD ON 6 FEBRUARY 2020	COMPLETED		
		THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON 6 FEBRUARY 2020 WHICH HAVE BEEN DISTRIBUTED BE CONFIRMED, SUBJECT TO AMENDMENT OF:			
		ITEM 19.1 THE FOLLOWING RESOLUTION IS TO BE ADDED FIRST:			
		MOVED CR O'CONNOR SECONDED CR BOYD			
		THAT THE DIRECTOR ASSET SERVICES OF THE CITY OF KALAMUNDA BE ALLOWED TO ADDRESS THE MEETING.			
55.	20 FEBRUARY 2020	14 REPORTS OF EMPLOYEES	COMPLETED		
		14.1 LIST OF ACCOUNTS PAID DURING THE MONTHS OF NOVEMBER AND DECEMBER 2019 (D2019/18490)			
		THAT COUNCIL NOTES THE CEO'S LIST OF ACCOUNTS FOR NOVEMBER AND DECEMBER 2019 PAID UNDER DELEGATED POWER IN ACCORDANCE WITH REGULATION 13(1) OF THE <i>LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996</i> , FORMING THE ATTACHMENT TO THIS REPORT TOTALLING \$22,623,589.15.			
56.	20 FEBRUARY 2020	14.2 FINANCIAL REPORT FOR PERIOD ENDED 30 NOVEMBER 2019 (D2019/18491)	COMPLETED		
		THAT COUNCIL RECEIVES THE STATEMENT OF COMPREHENSIVE INCOME, CAPITAL EXPENDITURE STATEMENT, STATEMENT OF FINANCIAL POSITION, STATEMENT OF CASH AND INVESTMENTS AND THE INVESTMENT REPORT FOR THE PERIOD ENDED 30 NOVEMBER 2019.			
57.	20 FEBRUARY 2020	14.3 FINANCIAL REPORT FOR PERIOD ENDED 31 DECEMBER 2019 (D2019/18491)	COMPLETED		
		THAT COUNCIL RECEIVES THE STATEMENT OF COMPREHENSIVE INCOME, CAPITAL EXPENDITURE STATEMENT, STATEMENT OF FINANCIAL POSITION, STATEMENT OF CASH AND INVESTMENTS AND THE INVESTMENT REPORT FOR THE PERIOD ENDED 31 DECEMBER 2019.			

	DATE	RESOLUTIONS	STATUS			
58.	20 FEBRUARY 2020	14.4 REVIEW OF DELEGATED POWERS AND DUTIES (D2019/00720) THAT COUNCIL RE-AFFIRMS THE DELEGATED POWERS AND DUTIES AS LISTED IN THE REPORT.				
59.	20 FEBRUARY 2020	14.5 LAND ALLOCATION FOR PROPOSED PEPPERCORN LEASE(S) OF A PORTION OF RED HILL WASTE MANAGEMENT FACILITY AND HAZELMERE RESOURCE RECOVERY PARK (D2020/02321)  THAT COUNCIL:	IN PROGRESS			
		1. APPROVES IN-PRINCIPLE SUPPORT FOR A PEPPERCORN LEASE OF APPROXIMATELY 0.4 HECTARES OF UNIMPROVED LAND WITHIN LOT 2 TOODYAY ROAD, RED HILL AND LOT 301, LAKES ROAD HAZELMERE FOR THE ESTABLISHMENT OF CDS REFUND POINT AND AGGREGATION POINTS.				
		<ol> <li>AUTHORISES THE CEO TO ENTER INTO NEGOTIATIONS WITH A NOT-FOR-PROFIT ORGANISATION(S) THAT HAS BEEN RECOMMENDED BY WARRRL, FOR THE PURPOSE OF OPERATING A CDS REFUND AND AGGREGATION POINT AT EACH OF ABOVE LOCATIONS.</li> </ol>				
60.	20 FEBRUARY 2020	14.6 ITEMS CONTAINED IN THE INFORMATION BULLETIN (D2019/02338) THAT COUNCIL NOTES THE ITEMS CONTAINED IN THE INFORMATION BULLETIN ACCOMPANYING THE 20 FEBRUARY 2020 ORDINARY MEETING OF COUNCIL AGENDA.				
61.	20 FEBRUARY 2020	16 REPORTS OF COMMITTEES  15.1 WASTE ADVISORY COMMITTEE MEETING HELD 13 FEBRUARY 2020 (REFER TO MINUTES OF COMMITTEE) (D2020/00688 (WAC) – D2020/01091)  THAT COUNCIL ADOPTS THE RECOMMENDATIONS IN THE WASTE ADVISORY COMMITTEE REPORTS (SECTION 15.1).	COMPLETED			
62.	20 FEBRUARY 2020	11. REPORTS OF EMPLOYEES 11.1 2019 WASTE AUDIT RESULTS (D2020/00720 (WAC) – D2020/02378)  THAT:  1. THE REPORT BE RECEIVED.  2. THE RESULTS FROM THE 2019 WASTE AUDIT BE USED IN THE TENDER PROCESS FOR A FOGO PROCESSING FACILITY AND IN THE FOGO MODELLING STUDY.	COMPLETED			

	DATE	RESOLUTIONS	STATUS		
63.	20 FEBRUARY 2020	11.2 EXPRESSION OF INTEREST – E0I2019-007 EMRC FOOD ORGANICS, GARDEN ORGANICS (FOGO) PROCESSING REFERENCE: D2020/00713 (WAC) – D2020/02381 THAT:	IN PROGRESS		
		1. THE FOLLOWING RESPONDENTS TO THE EXPRESSION OF INTEREST ARE LISTED AS ACCEPTABLE TENDERERS:  a. BARPA PTY LTD; b. HITACHI ZOSEN INOVA AUSTRALIA PTY LTD; c. PINDAN CONTRACTING PTY LTD; d. SACYR ENVIRONMENT AUSTRALIA PTY LTD; AND e. VEOLIA ENVIRONMENTAL SERVICES (AUSTRALIA) PTY LTD.  2. THE FOLLOWING RESPONDENTS TO THE EXPRESSION OF INTEREST ARE NOT LISTED AS ACCEPTABLE TENDERERS: a. AURIGEN GROUP b. BIOGASS RENEWABLES PTY LTD; c. CLEANAWAY PTY LTD; d. FOCUS ENVIRO (EMER PTY LTD) e. RE.GROUP PTY LTD; AND f. SKALA AUSTRALASIA PTY LTD.  3. THE RESPONDENTS TO EXPRESSION OF INTEREST 2019 -007 BE ADVISED OF THE OUTCOME OF THE ASSESSMENT.			
		4. THAT A FEASABILITY STUDY IS PREPARED AND ADOPTED BY COUNCIL PRIOR TO TENDERS BEING CALLED.  5. THE ATTACHMENT(S) REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND CEO.			
64.	20 FEBRUARY 2020	17 MEMBERS' MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN 17.1 NOTICE OF MOTION RECEIVED FROM CR FILOMENA PIFFARETTI  THAT COUNCIL REQUEST THE CHIEF EXECUTIVE OFFICER INVESTIGATE THE NECESSARY ARRANGEMENTS AND COSTS TO ENABLE AUDIO RECORDINGS OF COUNCIL AND COMMITTEE MEETINGS OPEN TO THE PUBLIC AND THAT THE AUDIO RECORDINGS OF EACH OF THE MEETINGS OPEN TO THE PUBLIC BE PLACED ON THE COUNCIL'S WEBSITE TO ENABLE PUBLIC ACCESS FOR A REPORT TO BE BROUGHT BACK TO COUNCIL AT THE NEXT MEETING OF COUNCIL.	COMPLETED		

	DATE	RESOLUTIONS	STATUS	
65.	6 FEBRUARY 2020	CONFIDENTIAL REPORT		
		15.1 CONTAINER DEPOSIT SCHEME (CDS) REFUND AND AGGREGATION POINTS (D2020/01257)		
		THAT COUNCIL:		
		1. APPROVES THE ATTACHED CONTAINER DEPOSIT SCHEME (CDS) REFUND AND AGGREGATION POINTS BUSINESS PLAN 2020 FORMING A CONFIDENTIAL ATTACHMENT TO THIS REPORT.		
		2. BY ABSOLUTE MAJORITY, APPROVES UNBUDGETED EXPENDITURE FROM THE SECONDARY WASTE RESERVE, TO THE MAXIMUM VALUE OF \$3,570,000 EX GST FOR RELEVANT CDS PLANT, EQUIPMENT AND INFRASTRUCTURE.		
		3. AUTHORISES THE CEO TO ENTER INTO THE REFUND POINT AGREEMENT WITH WARRRL FOR THE NOMINATED REFUND/AGGREGATION POINTS AS OUTLINED IN THE BUSINESS PLAN.		
		4. AUTHORISES THE CEO TO ENTER INTO ANY LAND USE AGREEMENT(S) AS REQUIRED AS PART OF THE BUSINESS PLAN.		
		5. THE REPORT AND ATTACHMENT REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND CEO.		
66.	23 JANUARY 2020	13 REPORTS OF EMPLOYEES	COMPLETED	
		13.1 CONTAINER DEPOSIT SCHEME (CDS) REFUND AND AGGREGATION POINTS (D2020/00064)		
		THAT COUNCIL:		
		<ol> <li>APPROVES THE ATTACHED CONTAINER DEPOSIT SCHEME (CDS) REFUND AND AGGREGATION POINTS BUSINESS PL 2020 FORMING A CONFIDENTIAL ATTACHMENT TO THIS REPORT.</li> </ol>		
	2. BY ABSOLUTE MAJORITY, APPROVES UNBUDGETED EXPENDITURE FROM THE SECONDARY WASTE RESERVE, TO THE MAXIMUM VALUE OF \$3,570,000 EX GST FOR RELEVANT CDS PLANT, EQUIPMENT AND INFRASTRUCTURE.			
	3. AUTHORISES THE CEO TO ENTER INTO THE REFUND POINT AGREEMENT WITH WARRRL FOR THE NOMINAT REFUND/AGGREGATION POINTS AS OUTLINED IN THE BUSINESS PLAN.			
		4. AUTHORISES THE CEO TO ENTER INTO ANY LAND USE AGREEMENT(S) AS REQUIRED AS PART OF THE BUSINESS PLAN.		
		5. REQUESTS THAT THE CEO CONTINUES TO EXPLORE OPPORTUNITIES TO DEVELOP FURTHER REFUND AND AGGREGATION POINTS THROUGHOUT THE EMRC REGION, ESPECIALLY IN MEMBER COUNCIL AREAS THAT DO NOT HAVE EMRC CDS REFUND OR AGGREGATION POINTS IN THIS FIRST STAGE OF THE ROLLOUT.		
		MOTION LOST 6/6		

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### 1.2 CEO EXERCISE OF DELEGATED POWERS AND DUTIES

**REFERENCE: D2020/12376** 

### **PURPOSE OF REPORT**

The purpose of this report is to present to Council a list of delegations exercised by the Chief Executive Officer (CEO) in accordance with Council's resolution of 24 March 2016.

### **KEY POINT(S)**

- Council reaffirmed delegations to the CEO and Committees at its meeting of 24 March 2016 and requested a periodic report listing the items approved since the last Ordinary Council meeting.
- The delegations exercised since last reported to Council are detailed within this report.

### SOURCE OF REPORT

Chief Executive Officer

### **BACKGROUND**

At the Council meeting held on 24 March 2016 Council conducted its annual review of powers and/or discharge of its duties as delegated to the CEO and Committees, in accordance within s.5.46 of the *Local Government Act* 1995. (Ref: D2016/03708)

As part of that review Council resolved inter alia:

"THAT COUNCIL RECEIVES A REPORT DETAILING THE LIST OF ITEMS APPROVED UNDER DELEGATED AUTHORITY AS THEY ARISE AT THE NEXT ORDINARY MEETING OF COUNCIL."



Item 1.2 continued

### **REPORT**

The following delegated powers or discharge of duties were exercised by the CEO.

Delegation Number	Date of Original Delegation	Description of Delegation	Details of Delegated Powers and Discharge of Duties
C5/2016	24/03/2016	By absolute majority in accordance with section 5.42 of the <i>Local Government Act</i> 1995, delegates authority to the Chief Executive Officer to exercise the option to extend any contract awarded under a tender with further extension periods following the initial contract period, subject to satisfactory performance.	The RFT2017-001 Provision of Cleaning Services for the Red Hill Waste Management Facility & Hazelmere Resource Recovery Park contract has been extended for a period of eight (8) months to 13/03/2021 to allow enough time to prepare a new tender to cover all EMRC sites including Ascot Place, which contract expires 01/03/2021. This is the first up to one (1) year renewal option. (Ref: Contract No. 2017/001)
C4/2015	20/08/2015	That Council, by absolute majority, in accordance with Section 5.42(1) of the Local Government Act 1995, delegate authority, to the CEO, to invite tenders on its behalf.	Approved the issuing of tender RFT2020-006 EMRC Strategic Review. This tender was advertised in the West Australian newspaper on 01/07/2020. The closing date for tender submissions is 23/07/2020.  (Ref: RFT2020-006)

### STRATEGIC/POLICY IMPLICATIONS

Key Result Area 3 - Good Governance

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

### **FINANCIAL IMPLICATIONS**

As reflected in monthly financial reports.

### **SUSTAINABILITY IMPLICATIONS**

The delegations exercised were in accordance with Council's resolution for the benefit and sustainability of the EMRC and Perth's Eastern Region.



Item 1.2 continued

### **MEMBER COUNCIL IMPLICATIONS**

# Member Council Town of Bassendean City of Bayswater City of Belmont City of Kalamunda Shire of Mundaring City of Swan

### ATTACHMENT(S)

Nil

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# 1.3 CORPORATE BUSINESS PLAN 2019/2020 - 2023/2024 PROGRESS REPORT APRIL TO JUNE 2020

**REFERENCE: D2020/12522** 

### **PURPOSE OF REPORT**

The purpose of this report is to provide a progress update against activities identified within EMRC's Corporate Business Plan 2019/2020 - 2023/2024 for the period April to June 2020.

### **KEY POINTS AND RECOMMENDATION(S)**

- Section 5.56(1) and (2) of the Local Government Act 1995 requires that each local government is 'to plan for the future of the district', by developing plans in accordance with the regulations.
- The Local Government (Administration) Regulations 1996 specify that a 'plan for the future' comprises of the following:
  - o A Strategic Community Plan a minimum 10 year timeframe; and
  - o A Corporate Business Plan a four to five year plan, which translates the 10 year strategic plan into operations.
- Council adopted the EMRC's Strategic Community Plan titled 10 Year Strategic Plan 2017 2027 on 18 August 2016 for implementation from 1 July 2017 onwards (Ref: D2016/10193).
- Council adopted the revised EMRC's Corporate Business Plan 2019/2020 2023/2024 on 20 June 2019.
- The attachment to this report provides a progress report against activities identified within the Corporate Business Plan 2019/2020 2023/2024 for the period April to June 2020.

### SOURCE OF REPORT

Chief Sustainability Officer

### **BACKGROUND**

Section 5.56(1) and (2) of the *Local Government Act 1995* require that each local government is 'to plan for the future of the district', by developing plans in accordance with the regulations. The *Local Government (Administration) Regulations 1996* specify that a 'plan for the future' comprises of the following:

- A Strategic Community Plan a minimum 10 year timeframe; and
- A Corporate Business Plan a four to five year plan, which translates the 10 year strategic plan into operations.

Council adopted the EMRC's Strategic Community Plan titled 10 Year Strategic Plan 2017 – 2027 on 18 August 2016 for implementation from 1 July 2017 onwards (Ref: D2016/10193).

Council adopted the EMRC's Corporate Business Plan 2019/2020 - 2023/2024 on 20 June 2019 (Ref: D2019/09652), for activities progressed from 1 July 2019 onwards.



Item 1.3 continued

### **REPORT**

The 10 Year Strategic Plan 2017 – 2027 guides, at a strategic level, the direction that the EMRC will take over the next ten years towards achievement of its vision: "To be a responsive and innovative leader in assisting Perth's Eastern Region to be a great place to live, work, play and do business."

The Corporate Business Plan 2019/2020 – 2023/2024 has been developed to articulate the strategic direction into operational activities. It is designed to ensure that the organisation as a whole is able to deliver on Council's high level priorities, and summarises the services, operations and projects EMRC will deliver over the next five years, commencing as of 1 July 2019.

The attachment to this report provides the quarterly progress report against activities identified within the Corporate Business Plan 2019/2020 - 2023/2024 for the period April to June 2020.

### STRATEGIC/POLICY IMPLICATIONS

Key Result Area 3 - Good Governance

- 3.3 To provide responsible and accountable governance and management of the EMRC
- 3.4 To continue to improve financial and asset management practices

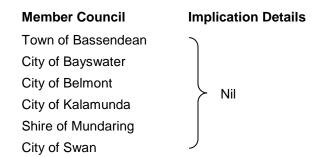
### **FINANCIAL IMPLICATIONS**

As reflected in budgets and long-term financial plans.

### **SUSTAINABILITY IMPLICATIONS**

The Corporate Business Plan 2019/2020 - 2023/2024 identified projects, programs and services for the benefit and sustainability of Perth's Eastern Region.

### MEMBER COUNCIL IMPLICATIONS



### ATTACHMENT(S)

Corporate Business Plan 2019/2020 - 2023/2024 - 4<sup>th</sup> Quarter Progress Report for the period April to June 2020 (Ref: D2020/13196)



# CORPORATE BUSINESS PLAN 2019/2020 - 2023/2024

### PROGRESS REPORT – FOURTH QUARTER

Full Report July 2019 to June 2020

### INTRODUCTION

The Eastern Metropolitan Regional Council's (EMRC) Integrated Planning Framework has been developed to ensure that programs and services are being delivered in alignment with the strategic priorities of EMRC's key stakeholders.

The 10 Year Strategic Plan 2017 to 2027 identifies the overarching outcomes that the EMRC Council aspires to achieve.

The newly adopted **Corporate Business Plan 2019/2020 – 2023/2024** (Corporate Business Plan) is used to drive operational activities and is aligned to the priorities identified in the 10 Year Strategic Plan. These two comprise EMRC's Plan for the Future. Strategic high level plans guide development of actions which are prioritised during annual business planning workshops, and resourced through the annual budget.

Council adopted the latest EMRC's Corporate Business Plan on 20 June 2019 (Ref: D2019/09730) The Corporate Business Plan is built on the foundation of three strategic Key Result Areas (KRA) identified within the 10 Year Strategic Plan 2017 to 2027. The Corporate Business Plan sets out the actions that staff will undertake to deliver on Council's strategic priorities.

Reports against the Corporate Business Plan provide Council with information on progress in relation to the achievement of projects and programs developed to achieve Council's vision "To be a responsive and innovative leader in assisting Perth's Eastern Region to be a great place to live, work, play and do business".

Updates against the Corporate Business Plan for the period July 2019 to June 2020 are contained within this document and are against the previously adopted Plan.

MARCUS GEISLER
Chief Executive Officer

### **KEY RESULT AREA 1 - ENVIRONMENTAL SUSTAINABILITY**

### 1.1 TO PROVIDE SUSTAINABLE WASTE DISPOSAL OPERATIONS

### 1.1.1 Minimise the Environmental Impact of Waste Management Operations

PROJECTS/ACTIONS	QUARTER	COMMENTS
Leachate Project (transfer leachate from Class IV and recommission)	July - September 2019	No pumping occurring due to adverse weather conditions of winter, pumping will recommence once the weather permits. The Class IV cell is ready at present to accept small quantities of waste.
	October -December 2019	Transfer of leachate resumed from the Class IV to the new leachate ponds for evaporation. As of the end of December, almost all the leachate has been transferred and the Class IV cell has been recommissioned to accept Class IV waste. As a bonus due to the extended hot weather leachate evaporation rates have been extremely high.
	January - March 2020	Transfer will be ongoing as necessary to maintain minimal liquid levels within the Class IV Stage 2 Cell Sump.
	April - June 2020	Transfer will be ongoing as necessary to maintain minimal liquid levels within the Class IV Stage 2 Cell Sump.
Construct Class III leachate pond	July -September 2019	Completed December 2018.
	October - December 2019	• Nil
	January - March 2020	• Nil
	April - June 2020	• Nil
Construct storm water and siltation	July - September 2019	None required this quarter.
ponds as required	October - December 2019	None required this quarter.
	January - March 2020	None required this quarter.
	April - June 2020	None required this quarter.
Rehabilitate former landfill cells	July - September 2019	Nil action this quarter
	October - December 2019	Nil action this quarter
	January - March 2020	Pre-planning (i.e. seed and tubestock ordered) undertaken for rehabilitation works in June.
	April - June 2020	Rehabilitation occurred in Lot 12 and the offsets area with over 4,400 tubestock planted and endemic seed sown during June .
Prepare and submit annual Monitoring	July - September 2019	Nil action this quarter
and Compliance Reports:  Red Hill	October - December 2019	Nil action this quarter
Hazelmere     Offset Compliance	January - March 2020	<ul> <li>Red Hill Annual Compliance Report submitted to DoEE on 17/2/2020 for Condition 11 of the OMP.</li> <li>HRRP Annual Audit Compliance Report submitted to DWER on 3/1/2020 for L9003/2016/1.</li> <li>Red Hill Annual Monitoring Report submitted to DWER on 27/3/2020 for L8889/2015/1.</li> <li>Compliance Audit Report for RRF submitted to DWER on 10/1/2020.</li> </ul>

April - June 2	Nil action this c	

PROJECTS/ACTIONS	QUARTER	COMMENTS
Prepare National Greenhouse and	July - September 2019	Nil action this quarter.
Energy (NGERS) report	October - December 2019	NGERS report submitted to the Clean Energy Regulator on 22/10/2019.
	January - March 2020	Nil action this quarter.
	April - June 2020	Commencement of data collection for reporting by 30 October 2020.
Prepare National Pollutants Inventory	July - September 2019	NPI Report submitted to the Clean Energy Regulator on 27 September prior to deadline of 30 September 2019.
Report (NPI)	October - December 2019	Nil action this quarter
	January - March 2020	Nil action this quarter.
	April - June 2020	Commencement of data collection for reporting by 30 September 2020.
Implement Offset Program (Lots 501	July - September 2019	Ongoing management of weeds.
and 82)	October - December 2019	Ongoing management undertaken including regular fence/gate inspections, nest box inspections, assessment/survey of revegetation sites, fox trapping and native fauna survey.
	January - March 2020	<ul> <li>Ongoing management undertaken including regular fence/gate inspections, nest box inspections, assessment/survey of revegetation sites, fox trapping and native fauna survey.</li> </ul>
	April - June 2020	Ongoing management undertaken including regular fence/gate inspections, nest box inspections, assessment/survey of revegetation sites, fox trapping and native fauna survey.
Transition the Environmental	July - September 2019	Nil action this quarter. This action was successfully completed in February 2019.
Management System for the Red Hill Waste Management Facility from	October - December 2019	Nil action this quarter. This action was successfully completed in February 2019.
ISO 14001:2004 to ISO 14001:2015	January - March 2020	EMS was certified to ISO 14001:2015 in February 2019. Recertification audit scheduled for April 2020.
	April - June 2020	<ul> <li>An audit was undertaken of the Red Hill Waste Management Facility on 22-23 May to confirm conformity to the ISO 14001:2015 management system. The audity findings noted no non-conformities and continued compliance.</li> </ul>

# 1.1.2 Provide a Waste Disposal Service at Red Hill Waste Management Facility

PROJECTS/ACTIONS	QUARTER	COMMENTS
Operate Red Hill Waste Management Facility	July - September 2019	<ul> <li>The Red Hill Waste Management Facility continues to operate in compliance with our Department of Water &amp; Environmental Regulation (DWER) Licence Conditions.</li> <li>The DWER carried out a Landfill Levy and Compliance Inspection in September 2019 and the site passed the audit with no non-compliance issues raised.</li> </ul>
	October - December 2019	The Red Hill Waste Management Facility continues to operate in compliance with our Department of Water & Environmental Regulation (DWER) Licence Conditions.
		<ul> <li>The DWER carried out a Landfill Levy and Compliance Inspection in November 2019 and the site passed the audit with no non-compliance issues raised.</li> </ul>
	January - March 2020	<ul> <li>A number of licence amendments and works approvals as well a S45C applications are in place for future operational works at the Red Hill Waste Management Facility.</li> </ul>
		<ul> <li>The Red Hill Waste Management Facility continues to operate in compliance with our Department of Water &amp; Environmental Regulation (DWER) Licence Conditions.</li> </ul>
	April - June 2020	<ul> <li>Numerous licence amendment applications, works approvals and a S45C application are in place with the most recent approval given by DWER for the interim FOGO facility and installation of a landfill gas flare system at the Red Hill Waste Management Facility on 29 June 2020.</li> <li>The Red Hill Waste Management Facility continues to operate in compliance with our Department of Water &amp; Environmental Regulation (DWER) Licence Conditions.</li> <li>The DWER carried out a new Licence Compliance Inspection in May 2020 and the site passed the audit with no non-compliance issues raised.</li> </ul>
Construct site infrastructure as required	July - September 2019	Minor drainage works upgraded to new greenwaste pad. New compost storage area under construction as a variation of the Stage 14 works.
	October - December 2019	Hardstand constructed within the Class IV cell to facilitate the stabilisation of Class IV / V PFAS contaminated soils to Class III for disposal in Stage 15 Class III cell.
	January - March 2020	No new infrastructure this quarter.
	April - June 2020	No new infrastructure this quarter.
Resolve potential fire ban closure	July - September 2019	Nil action this quarter.
Red Hill with Minister of Environment	October - December 2019	Nil action this quarter.
	January - March 2020	Nil action this quarter.
	April - June 2020	Investigations have been completed for a prescribed burn to be undertaken in the offsets area in September 2020.
Undertake Greenwaste (MGB) Audit	July - September 2019	Complete, report has been issued to Bayswater to review.
	October - December 2019	Nil action this quarter.
	January - March 2020	Nil action this quarter.
	April - June 2020	Nil action this quarter.

PROJECTS/ACTIONS	QUARTER	COMMENTS
Establish Liquid Waste Processing Plant	July - September 2019	Documentation submitted to regulators for approval of Lot 10 to be included as part of Ministerial Statement 274 for the establishment of a liquid waste facility.
	October - December 2019	Nil this quarter.
	January - March 2020	Pending DWER and EPA assessment.
	April - June 2020	Pending DWER and EPA assessment.
Construct Class III Stage 14	July - September 2019	Stage 14 commenced construction late September 2019 and due for completion March 2020.
	October - December 2019	Stage 14 has been delayed as a result of encountering dolerite rock within the excavation. Drilling and blasting of the rock commenced late December to be completed at the end of Feb. This has caused delays of between 4 and 6 weeks. Lining is due to commence early March with completion in April 2020.
	January - March 2020	The encountered rock in Stage 14 was removed by blasting and the civil works completed by end of February. The lining works commenced early March and are due to be completed by end of March or early April.
	April - June 2020	Stage 14 construction complete in April 2020. CQA report issued to DWEr for approcal to operate cell.
Construct Class III Cell Stage 15B	July - September 2019	Complete March 2019.
	October - December 2019	Complete March 2019.
	January - March 2020	Complete March 2019.
	April - June 2020	Complete March 2019.
Design and Construct Class IV Cell (Stage 2)	July - September 2019	<ul> <li>Recommendation report received from our consultants stating how to proceed with reopening the Class IV Stage 2 cell once all the leachate has been removed and full access is achieved. This will be implemented once the cell has been drained of leachate.</li> </ul>
	October - December 2019	The Class IV cell has been recommissioned and remediation plan has been implemented to install new protection geotextiles as the cell is filled. Class IV waste can now be accepted for disposal at the facility.
	January - March 2020	The Class IV cell is fully operational and accepting Class IV wastes.
	April - June 2020	The Class IV cell is fully operational and accepting Class IV wastes.
Construct drainage diversion and	July - September 2019	None this quarter.
earthworks infrastructure, as required	October - December 2019	None this quarter.
	January - March 2020	None this quarter.
	April - June 2020	None this quarter.
Construct water storage dams	July - September 2019	None this quarter.
	October - December 2019	None this quarter.
	January - March 2020	None this quarter.
	April - June 2020	None this quarter.

### 1.1.3 Review and Implement the Red Hill Development Plan

PROJECTS/ACTIONS	QUARTER		COMMENTS
Review and Update Red Hill	July - September 2019	•	Draft report complete requires final internal review before completion by Consultants.
Development Plan	October - December 2019		No action taken this quarter due to additional changes to be added to the plan such as PFAS mono-cell, future Class IV cell. To be reviewed February/March 2020.
	January - March 2020	•	Review has been put back to April 2020.
	April - June 2020	•	Completed and endorsed by Council.

# 1.1.4 Operate Member Councils' Waste Transfer Stations where applicable

PROJECTS/ACTIONS	QUARTER	COMMENTS
Operate Shire of Mundaring Transfer	July - September 2019	Operation of transfer stations carried as normal with no issues or concerns raised this quarter.
Stations	October - December 2019	<ul> <li>The EMRC continued operating the Shire of Mundaring Transfer Stations ensuring an effective service for the Shire of Mundaring community.</li> </ul>
	January - March 2020	The EMRC continued operating the Shire of Mundaring Transfer Stations ensuring an effective service for the Shire of Mundaring community.
	April - June 2020	The EMRC continued operating the Shire of Mundaring Transfer Stations ensuring an effective service for the Shire of Mundaring community.

## TO IMPROVE REGIONAL WASTE MANAGEMENT

## 1.1.5 Collect, Manage and Dispose of Problematic Waste in the Region in a sustainable manner

PROJECTS/ACTIONS	QUARTER	COMMENTS
Implement the Household Hazardous Waste Program	July - September 2019	<ul> <li>The Household Hazardous Waste Collection Program continued at the Facility with our quarterly collection by the WALGA Contractor completed in July 2019 with a total of 5.15 tonnes of HHW collected and 5.95 tonnes of Paint collected under the Federal Paintback Program for this period.</li> </ul>
	October - December 2019	<ul> <li>The Household Hazardous Waste Collection Program continued at the Facility with our quarterly collection by the WALGA Contractor completed in December with a total of 9.20 tonnes of HHW collected and 8.95 tonnes of Paint collected under the Federal Paintback Program for this period. This is the highest amount collected in a 3 month period.</li> </ul>
	January - March 2020	<ul> <li>The Household Hazardous Waste Collection Program continued at the Facility with our quarterly collection by the WALGA Contractor completed in February and March 2020 with a total of 12.50 tonnes of HHW collected and 8.25 tonnes of Paint collected under the Federal Paintback Program for this period.</li> </ul>
		<ul> <li>Hazelemere Resource Recovery Park hosted a HHW temporary collection day on March 28. A total of 275 people attended the drop-off day, with 9.075 tonnes of HHW collected, including 4.95 tonnes of paint.</li> </ul>
	April - June 2020	The Household Hazardous Waste Collection Program continued at the Facility with our quarterly collection by the WALGA Contractor with a total of 4.35 tonnes of HHW collected and 6.60 tonnes of Paint collected under the Federal Paintback Program for this period.
Implement the Battery Collection	July - September 2019	3,353.2 kg of batteries were collected at public places and 1630.3 kg were collected from schools.
Program		<ul> <li>519.8 kg of CFL (compact florescent lighting) was collected from public places.</li> </ul>
		<ul> <li>A battery collection container and a poster were provided to Ellenbrook School of Early Learning, however the EMRC will not provide a collection service to the centre.</li> </ul>
		<ul> <li>Five new schools enrolled into the program; Cyril Jackson Senior Campus Education Support Centre, Stratton Out of School Care, John Forrest Secondary College and St Columbas Primary School.</li> </ul>
	October - December 2019	3,131.8 kg of batteries were collected at public places and 2,338.1 kg were collected from schools.
		<ul> <li>452.4 kg of CFL (compact florescent lighting) was collected from public places.</li> </ul>
	January - March 2020	3,131.8 kg of batteries were collected at public places and 2,338.1 kg were collected from schools.
		<ul> <li>452.4 kg of CFL (compact florescent lighting) was collected from public places.</li> </ul>
	April - June 2020	2,471.6 kg of batteries were collected at public places and 996.4 kg were collected from schools.
		359 kg of CFL (compact fluorescent lighting) was collected from public places.
		<ul> <li>Yields in the June Quarter were lower than average due to COVID-19 restrictions placed on schools and public places.</li> </ul>

# 1.1.6 Continue the Waste Education Program and Align this to New Operations and Resource Recovery

PROJECTS/ACTIONS	QUARTER	COMMENTS
Develop the Waste and Recycling Guide and distribute to member	July - September 2019	All 2019/20 Waste and Recycling guide distribution was completed by five member councils. New measures were implemented to streamline the approval process this year.
Councils		Discussions are underway regarding an online platform to complement the paper version of the guide.
	October - December 2019	Member Councils requested to look at changes required in preparation for 20/21 Guide production process.
	January - March 2020	Consultation and drafting of a new look guide is underway with member councils.
	April - June 2020	<ul> <li>Waste &amp; Recycling Guides for five of EMRC's six member Councils redesigned, printed and delivered to council buildings and distribution facilities.</li> </ul>
		<ul> <li>Guides updated to reflect each Council's corporate style, and consistent communication guidelines applied wherever possible.</li> </ul>
Review and Implement the Waste	July - September 2019	With the WA Waste Strategy now released, work was undertaken to align in with it.
Education Strategy		RWESG members have been asked to provide specific information.
		<ul> <li>WMCRG will review draft in October and provide feedback. This feedback will be incorporated and an updated document will be made available.</li> </ul>
	October - December 2019	WMCRG have reviewed draft and provided feedback. This feedback has been incorporated and an updated document will be sent back to RWESG to finalise.
	January - March 2020	RWESG plan to schedule a dedicated time to look over the changes and finalise documents in the April-June quarter.
	April - June 2020	Review postponed until July-September 2020.
Develop and deliver waste education	July - September 2019	Waste Education Loan Resources utilisation:
resources and tools at workshops and events to support behaviour change		<ul> <li>Loan Boxes – Paper Making Loan Box borrowed by Falls Road Primary School July/August;</li> </ul>
overtion to support boliaviour sharigo		<ul> <li>WHY cages + drink filter stations for the Perth Royal Show - 27 September - 7 October 2019; and</li> </ul>
		RGANG Mannequins – borrowed by City of Swan from April 2018 onwards.
		Events attended:
		Two school visits, consisting of incursions, a waste audit and presentations.
		Two community events attended.
	•	<ul> <li>Waste Education officers attended the Royal Show with other regional councils. Earth Carer volunteers helped staff throughout the week.</li> </ul>
		12 event planning/network/working group/promotion events were attended by Waste Education.
		<ul> <li>Community tree planting day held at Red Hill on 10 July 2019, with 500 native tubestock planted by 34 participants and included a site tour and activities in the education centre.</li> </ul>
		Website, Fact Sheets and Brochures
		<ul> <li>The website (RGang) has had a number of page updates completed. Correct versions of all W&amp;R Guides are now online. Pages are being updated and condensed as time allows, with a number of old pages removed and new pages created.</li> </ul>

PROJECTS/ACTIONS	QUARTER	COMMENTS
Develop and deliver waste education resources and tools at workshops and events to support behaviour change	October - December 2019	<ul> <li>Waste Education Loan Resources utilisation:</li> <li>RGANG Mannequins – borrowed by City of Swan from April 2018 onwards;</li> <li>WHY? cages + drink filter stations for the Perth Royal Show – 27 September – 7 October 2019;</li> <li>Bark in the Park Festival: Waste sorting &amp; reduction banners, posters &amp; flyers – 20 October 2019;</li> <li>Waste Audit Loan Kit borrowed by Malaga Australian Post – 23 October – 31 October 2019;</li> <li>Mini Bin Sorting Loan Box borrowed by Bayswater Primary School - 4 November – 22 November 2019;</li> <li>Waste Audit Loan Kit borrowed by Mary's Mount Primary School – 11 November – 17 November 2019; and</li> <li>Waste Audit Loan Kit borrowed by Walliston Primary School – 9 December 2019.</li> <li>Events attended:</li> <li>Five school visits, consisting of an event/festival, waste audits and waste minimisation discussions.</li> <li>Three community events attended.</li> <li>21 event planning/network/working group/promotion events were attended by Waste Education.</li> <li>Input was provided to the City of Swan regarding their publicly located recycling stations.</li> </ul>
	January - March 2020	<ul> <li>Waste Education Loan Resources utilisation:</li> <li>Mini Bin Waste Sort Loan Box – Guildford Association – Sunday, 16 February 2020.</li> <li>Mini Bin Waste Sort Loan Box – Town of Bassendean- 27 March – 10 April.</li> <li>Events:</li> <li>Four school visits, consisting of Battery Award presentations for 2019 collection year.</li> <li>Six community events attended to assist member councils.</li> <li>Two presentations on the request of groups.</li> <li>Three events attended by Earth Carer Volunteers to assist member councils.</li> <li>One Community Bus Tour of Red Hill WMF completed.</li> <li>One Community Workshop held.</li> <li>11 event planning/network/working group/promotion events were attended by Waste Education. A large number of these were impacted by Covid-19, resulting in a reduced number.</li> <li>Development of FOGO Collateral for member councils.</li> </ul>
	April - June 2020	<ul> <li>Waste Education Loan Resources utilisation:</li> <li>Paper Making and Natures recyclers Loan Boxes – Midvale Hub, City of Swan – 23 April – 30 April.</li> <li>Book Loan Box - Bassendean Memorial Library – 25 May 2020 – 15 June 2020;</li> <li>Plastic Oceans game and reusable products – Edney Primary School – 9 June – 30 June; and</li> <li>All Loan Boxes – Gooseberry Hill Primary School – 24 June – 3 July.</li> <li>Events</li> <li>Majority of events within schools and the community were cancelled or postponed due to COVID-19.</li> <li>New resources developed:</li> <li>A wash-up station and reusable crockery/cutlery for use at events has been developed and will be promoted later this year; The wash up station includes a marquee, washing up equipment and trestle tables, stored and transported in the EMRC;s existing events trailer.</li> <li>Party Loan Box – Includes reusable bunting, crockery and happy birthday flag. Waiting on restock of cutlery items to be promoted later this year.</li> <li>Plastic Not So Fantastic Loan Box – activities and books for community and school groups to hire. Focuses on the impacts and solutions to the single-use plastic problem.</li> </ul>

		<ul> <li>Online learning platforms and resources have been researched and new e-learning tools are being planned and developed.</li> </ul>
Facilitate the Earth Carer's Training Course	July - September 2019	<ul> <li>The next course is scheduled to run from 15 October - 5 November 2019. Expressions of Interest were oper via the RGang website in May and registrations for the course opened on September Participants of the May course who missed one or more sessions have been invited to complete those sessions which will enable them to graduate from the course.</li> </ul>
	October - December 2019	Nineteen people graduated as part of the Earth Carers program in November 2019.
		<ul> <li>Overall satisfaction was high with two (2) emails of commendation received following the conclusion of the course. Rates of participation remain consistent, with an average of 28 attendees per session and 86% attending 5 sessions out of 6.</li> </ul>
	January - March 2020	The next course was scheduled to run in May. However due to the circumstances resulting from COVID-19 the decision to cancel this course and reschedule at a later date was made mid March.
	April - June 2020	<ul> <li>All Earth Carers activities were postponed due to COVID-19 restrictions.</li> <li>Work is being undertaken between EMRC and Mindarie Regional Council to review and improve the program</li> </ul>

PROJECTS/ACTIONS	QUARTER	COMMENTS
Support WA Waste Initiatives regarding:  • Container Deposit Scheme	July - September 2019	<ul> <li>Attended the following working groups:</li> <li>Reducing Illegal Dumping (RID) Working Group.</li> </ul>
Illegal Dumping		- Container Deposit Scheme (CDS) Working Group.
Plastic Bag Ban		- Consistent Communications Collective meetings.
		- Consultation workshops on the implementation of the Container Deposit Scheme.
		<ul> <li>Waste Educators Networking Group meetings.</li> <li>2 Staff attended facilitated tour to Queensland to visit CDS refund points as part of the WARRRL container deposit request for refund point submission.</li> </ul>
	October - December 2019	Attended the following working groups:
		- Container Deposit Scheme (CDS) meetings.
		- Consistent Communications Collective meetings.
		- Waste Plan Development Workshop.
		- Waste Educators Networking Group meetings.
	January - March 2020	Attended the following working groups:
		<ul> <li>Consistent Communications Collective meetings.</li> </ul>
		- Container Deposit Scheme (CDS) meetings.
		- Waste Educators Networking Group meetings.
		- MUDS FOGO Steering group meetings.
		- Regional Waste Education Steering Group (RWESG) meeting.
	April - June 2020	Attended the following working groups and forums:
		<ul> <li>Waste Educators Networking Group (WENG) meetings;</li> </ul>
		- WALGA COVID-19 Briefing – 9 April 2020;
		<ul> <li>Consistent Communications Collective (CCC) meetings;</li> </ul>
		- FOGO Forum Session 1: Setting the Scene – 17 April 2020;
		- WA Waste Reform Forum – 22 April 2020;
		- What's Been Happening In Waste Webinar – 23 April 2020;
		- FOGO Forum Session 2: Processing and markets – 1 May 2020;
		- FOGO Forum Session 3: Local Government Services – 15 May 2020;
		- Regional Waste Education Steering Group (RWESG) meeting – 27 May 2020;
		<ul> <li>FOGO Forum Session 4: Engagement and Education – 29 May 2020;</li> <li>Q &amp; A session for Better Bins Plus: Go FOGO program Webinar – 5 June 2020;</li> </ul>
		<ul> <li>Q &amp; A session for Better Bins Plus: Go FOGO program Webinar – 5 June 2020;</li> <li>DWER/EMRC Behaviour change campaign briefing – 23 June 2020; and</li> </ul>
		<ul> <li>WALGA Lithium Battery Collections - Resolution Discussion – 26 June 2020.</li> </ul>
	July - September 2019	
	dary - deptember 2013	Red Hill Guided Tours and Education Centre  Page 13 L5

Promote and Coordinate Waste Education Tours		<ul><li>July - 4 tours, 143 attended</li><li>August - 6 tours, 292 attended</li></ul>
		- September - 1 tour, 34 attended
	October - December 2019	Red Hill Guided Tours and Education Centre
		- October - 3 tours, 90 attended
		- November - 2 tours, 70 attended
		- December - 4 tour, 149 attended

PROJECTS/ACTIONS	QUARTER	COMMENTS
Promote and Coordinate Waste  Education Tours  January - March 2020	Red Hill Guided Tours and Education Centre.	
Education rours		- January - 1 tour, 28 attended.
		- February - 2 EMRC arranged tours, 62 attended.
		<ul> <li>March - 4 tour, 105 attended (due to the COVID-19 situation a number of tours were postponed as a precautionary measure to stop the spread of the virus. An additional seven (7) tours were scheduled to occur in March (206 visitors), however these were postponed.)</li> </ul>
	April - June 2020	No tours conducted in the June Quarter due to COVID-19 restrictions.

## 1.1.7 Provide a Waste Management Advisory Service

PROJECTS/ACTIONS	QUARTER	COMMENTS
Undertake contaminated sites investigations (where required)	July - September 2019	Ongoing site investigations being undertaken for various external clients.
	October - December 2019	<ul> <li>Provided waste management consultancy service to several clients including assessment, treatment and disposal of contaminated waste.</li> </ul>
	January - March 2020	<ul> <li>Provided waste management consultancy service to several clients including assessment, treatment and disposal of contaminated waste.</li> </ul>
	April - June 2020	<ul> <li>Provided waste management consultancy service to several clients including assessment, treatment and disposal of contaminated waste.</li> </ul>
		Undertook a landfill gas survey as part of an annual monitoring of landfill gas levels of an old landfill site.
Provide environmental consultancy	July - September 2019	Preliminary site investigation completed for City of Bayswater.
service to member Councils and other clients (where required)	October - December 2019	Nil action this quarter.
	January - March 2020	Nil action this quarter.
	April - June 2020	Undertook a landfill gas survey as part of an annual monitoring of landfill gas levels of an old landfill site.

### 1.2 TO PROVIDE RESOURCE RECOVERY AND RECYCLING SOLUTIONS IN PARTNERSHIP WITH MEMBER COUNCILS

## 1.2.1 Establish a Resource Recovery Facility (RRF)

PROJECTS/ACTIONS	QUARTER	COMMENTS
Implement Council resolution relating	July - September 2019	Contractor is proceeding towards financial close, EPC contract awarded, site works commenced.
to RRF tender	October - December 2019	Financial close achieved in December following signing of the financier side deed.
	January - March 2020	Signed FSD documents distributed to Participants.
	April - June 2020	Site works continuing.
Prepare Annual Report on Ministerial	July - September 2019	Nil action this quarter.
Conditions for the RRF	October - December 2019	Nil action this quarter.
	January - March 2020	Extension to the time limit for implementation of the RRF until July 2024 granted.
	April - June 2020	Nil action this quarter.
Investigate modular model options for	July - September 2019	Nil action this quarter.
an Anaerobic Digestion Plant at the Red Hill Waste Management Facility	October - December 2019	Included as part of the EOI for a FOGO Processing Facility at Red Hill.
	January - March 2020	To be included as part of the RFT for a FOGO Processing Facility at Red Hill.
	April - June 2020	Ongoing and to be further addressed in feasibility study

# 1.2.2 Develop the Hazelmere Resource Recovery Park (HRRP)

PROJECTS/ACTIONS	QUARTER	COMMENTS
Implement Hazelmere Development Plan	July - September 2019	Site development plan updated to incorporate concept plan for Waste Transfer Station and Community Recycle Centre.
	October - December 2019	Ongoing.
	January - March 2020	Ongoing.
	April - June 2020	Ongoing.
Research and scope Community Transfer Station and Community	July - September 2019	<ul> <li>Concept Plan in development.</li> <li>DWER works approval under development.</li> </ul>
Reuse Store	October - December 2019	Concept plan development complete, Works Approval application underway.
	January - March 2020	Works approval submitted to DWER on 13/2/2020.
	April - June 2020	Requests for information by DWER were provided 4/3/2020, 13/5/2020 and 8/6/2020. Awaiting advice from DWER by mid July. Business plans to be prepared as part of Council approval process.
Construct and commission weighbridges (2)	July - September 2019	<ul> <li>New outbound weighbridge constructed and commissioned</li> <li>Weighbridge hut internal fit-out completed</li> <li>Sanitation unit installed and commissioned</li> <li>Power supply and fibre optic cables laid and awaiting termination</li> <li>Existing site weighbridge (inbound) to be relocated 2nd week of October</li> </ul>
	October - December 2019	Complete.
	January - March 2020	Weighbridge office airconditioning being modified to ensure dust entry minimal at customer window.
	April - June 2020	Complete – now under Operations

PROJECTS/ACTIONS	QUARTER	COMMENTS
Construct and commission Wood Waste to Energy Plant (WWTE)	July - September 2019	<ul> <li>Fabrication works at Bunbury factory continues</li> <li>HX- 41B heat exchanger delivered to site</li> <li>Cooling tower remedial works completed</li> <li>Professional scheduler engaged to develop a detailed estimate based resources loaded Project Schedule</li> <li>HV cable terminated and fully tested and commissioned and now controlled under PAPL high voltage (HV) access permit – remains isolated and unenergised</li> <li>Remedial works undertaken on Generator engine packages to comply with Australian Standards</li> <li>Remedial works undertaken on HV earth grid</li> <li>Remedial works undertaken on HV substation</li> <li>Low voltage switchboards received</li> <li>Continuous emissions monitoring system (CEMS) housing received</li> <li>Civil works including concrete slab and drainage for CEMS completed</li> <li>First fill of spare parts receipted</li> <li>Standby generator refurbished and returned to site</li> </ul>
	October - December 2019	Construction works continued up the Christmas break.
	January - March 2020	Licence amendment application submitted 29/11/2019 with additional information provided on 7/2/2020. Draft licence to be issued late March. Construction works suspended to allow fabrication to catch up and now impacted by the COVID-19 crisis.
	April - June 2020	Licence amendment application approved by DWER on 19/6/2020. Construction continuing.
Prepare and submit WWTE Facility commissioning compliance report to DWER	July - September 2019	Nil action this quarter
	October - December 2019	Nil action this quarter
	January - March 2020	Nil action this quarter
	April - June 2020	Nil action this quarter.
Prepare and submit Ministerial	July - September 2019	Nil action this quarter
Conditions Report to EPA	October - December 2019	Nil action this quarter
	January - March 2020	Annual Compliance Assessement reports being completed
	April - June 2020	Annual CAR being reviewed.
Construct Storage Bunkers for wood fines	July - September 2019	Nil action this quarter
	October - December 2019	Nil action this quarter
	January - March 2020	Nil action this quarter
	April - June 2020	Nil action this quarter

PROJECTS/ACTIONS	QUARTER	COMMENTS
Develop a monitoring regime for the	July - September 2019	Nil action this quarter
WWTE Facility to meet regulatory requirements:	October - December 2019	Nil action this quarter
Wood waste feedstock monitoring     Stock emissions manitoring	January - March 2020	Submitted to DWER and pending licence application approval.
Stack emissions monitoring     Ambient monitoring	April - June 2020	Currently under development following DWER approval in June.
the aim of removing the site as a 'potentially' contaminated site.	July - September 2019	Groundwater Assessment Report together with historical reports submitted seeking the Hazelmere Resource Recovery Park to be removed from the Contaminated Sites Database.
	October - December 2019	<ul> <li>Completed. Advice received from DWER in November advising:         <ul> <li>The site is suitable for unrestricted use, including sensitive uses such as residential, primary schools and childcare centres.</li> <li>The site has been successfully remediated and is suitable for all land uses. Therefore, the site is classified as 'decontaminated'</li> <li>DWER will give notice to Landgate to withdraw the current memorial(s) lodged against the Certificate of Title relating to the site.</li> </ul> </li> </ul>
	January - March 2020	Successfully completed.
	April - June 2020	<ul> <li>Official advice was received 19 May 2020 with notification that the memorial over HRRP has been withdrawn by Landgate in accordance with Section 59 of the Contaminated Sites Act 2003. The site is now re-classifed to 'Decontaminated'.</li> </ul>

## 1.2.3 Identify and Develop Resource Recovery Products and Markets in order to reduce waste going to Landfill

PROJECTS/ACTIONS	QUARTER	COMMENTS
Investigate markets for plastics (C&I	July - September 2019	Market for mixed plastics still depressed.
Facility)	October - December 2019	Market for mixed plastics still depressed.
	January - March 2020	Market for mixed plastics still depressed.
	April - June 2020	Market for mixed plastics still depressed.
Undertake research and market	July - September 2019	Potential for use as fuel in the brick-making industry, in BBQ briquettes, and as a soil amendment.
development for Biochar (WWTE)	October - December 2019	Investigating markets for biochar as an effective soil amendment for remediation of brownfields.
	January - March 2020	Use of biochar in chicken litter recycling from the broiler growers of WA being considered.
	April - June 2020	Ongoing, enquiries being received from various market sectors.
Investigate markets for Ferricrete and	July - September 2019	Investigating opportunities for PFAS disposal and Ferricrete sales.
PFAS	October - December 2019	PFAS contaminated soil being accepted at Red Hill.
	January - March 2020	Nil action this quarter.
	April - June 2020	Opportunities with Department of Fire and Emergency for PFAS contaminated soil from various sites across perth metropolitan region.
Develop and implement programs to	July - September 2019	Preparation for AS4454 audit in November.
increase sales of Red Hill by-products	October - December 2019	Site tours and product presentations with commercial landscaping suppliers to build product awareness
	January - March 2020	Promote the supply of compost to the Wineries in the swan valley region.
	April - June 2020	Investigating packaging options for mulch and soil improver products to promote and sell to general public.
Develop and implement programs to	July - September 2019	Ongoing sales of woodchip to broiler growers supported by some additional supplies of timber waste.
increase sales for Hazelmere by-products	October - December 2019	<ul> <li>Cold calling and direct customer-facing activities in Perth's eastern region with a focus on increasing the incoming wood waste volumes.</li> <li>Investigating markets for wood chips as biomass fuel for heat and energy production.</li> </ul>
	January - March 2020	Review and renewal of the Broiler Growers Association of WA contract.
	April - June 2020	Implementation of CRM system as well as online database for prospecting of new clients.

#### 1.3 TO INVESTIGATE LEADING EDGE WASTE MANAGEMENT PRACTICES

### 1.3.1 Undertake research into Integrated Waste Management

PROJECTS/ACTIONS	QUARTER		COMMENTS
Investigate feasibility of a MRF at the Hazelmere Resource Recovery Park	July - September 2019	•	Nil action this quarter.
	October - December 2019	•	Nil action this quarter.
	January - March 2020	•	Nil action this quarter.
	April - June 2020	•	Nil action this quarter.

### 1.3.2 Provide leadership in the development of Waste Policy and Practices

PROJECTS/ACTIONS	QUARTER		COMMENTS
Provide input to new DWER policies		•	Nil action this quarter.
and regulations affecting waste disposal, composting etc.	October - December 2019	•	Nil action this quarter.
	January - March 2020	•	Submission on the Landfill Levy being prepared.
	April - June 2020	•	Current review being undertaken of the draft Guideline to better practice composting.

## 1.3.3 Identify, Investigate and Develop New Waste Management Practices and Services

PROJECTS/ACTIONS	QUARTER	COMMENTS
Seek approval for a reduction in water	July - September 2019	Successfully completed. DWER approved in November 2018.
monitoring frequency at the Red Hill Waste Management Facility	October - December 2019	Completed. Request granted.
	January - March 2020	• S45C application submitted 10/3/2020 seeking amendment relating to this condition in MS 274.
	April - June 2020	<ul> <li>Approval granted to reduce ground water monitoring frequency from quarterly to biannually. MS 274 is being amended to reflect this change.</li> </ul>
Undertake a cost-benefit analysis to determine the feasibility of in-house processing of:  Crushing ferricrete Grinding greenwaste	July - September 2019	• Report complete and is achievable but due to the current lack of suitable operational staff for the crushing and screening plant it is not possible at this stage.
	October - December 2019	Complete last quarter
	January - March 2020	Complete.
	April - June 2020	• Complete.

PROJECTS/ACTIONS	QUARTER	COMMENTS
Investigate costs related to power	July - September 2019	Quotation received from electrical engineering consultant.
supply to the southern end of the Red Hill site	October - December 2019	Quotations being obtained.
	January - March 2020	Ongoing.
	April - June 2020	Ongoing.
Investigate an EMRC regional waste	July - September 2019	Nil action this quarter.
collection service	October - December 2019	Further meeting with member Council committee held, business case to be developed.
	January - March 2020	Preparing to go ahead with an application to the ACCC for an exemption.
	April - June 2020	Quote obtained from lawyers to prepare application.
Seek Greenwaste license amendment at the Red Hill Waste Management Facility	July - September 2019	Approval pending additional information.
	October - December 2019	<ul> <li>Numerous requests for further information. Concerns raised regarding odour management. Last communications and information provided to DWER on 16/12/2020 and currently awaiting response.</li> </ul>
	January - March 2020	Draft licence amendment issued on 19/3/2020 with approval given for greenwaste operations.
	April - June 2020	Finalised. Approval granted.
Seek license amendment for the	July - September 2019	Finalised. Approval granted.
construction of leachate evaporation ponds at the Red Hill Waste Management Facility	October - December 2019	<ul> <li>Complete. Additional information relating to leachate pond separation distances, hydraulic conductivity of geomembrane, clay layer moisture content, as built drawings, trenching on embankments and slope design provided to DWER on 26/11/2019.</li> </ul>
	January - March 2020	Draft licence amendment issued on 19/3/2020 with approval given for use of mechanical evaporator.
	April - June 2020	Finalized. Approval granted 01/04/2020.

### 1.4 TO CONTRIBUTE TOWARDS IMPROVED REGIONAL AIR, WATER AND LAND QUALITY AND REGIONAL BIODIVERSITY CONSERVATION

## 1.4.1 Review and Implement the Regional Environment Strategy

PROJECTS/ACTIONS	QUARTER	COMMENTS
Implement priority projects (refer Regional Environment Strategy	July - September 2019	<ul> <li>Held a Regional Benchmarking Building Efficiency project information session with participating member Councils at the EMRC.</li> </ul>
2016-2020)		<ul> <li>Partnered with 202020 Vision for the delivery of the Urban Forest Growing Together forum.</li> </ul>
		<ul> <li>Represented the region on the Department of Planning, Lands and Heritage Stakeholder Reference Group for the State Planning Policy (SPP) review of water policies.</li> </ul>
		<ul> <li>Represented the region on the Western Region Advisory Panel and the IRP2 Economic Evaluation Framework Project Steering Committee of the Cooperative Research Centre for Water Sensitive Cities.</li> </ul>
		Continued to represent the region on the Swan and Canning Rivers Protection Strategy Advisory Group.
		Reviewed project plans for all Environmental Services programs.
		Conducted recruitment for a new Manager Environmental Services.
	October - December 2019	<ul> <li>Developed a proposal for Stage 4 of the Understanding Flood Risk Project and distributed it to participating Councils for review and feedback.</li> <li>Presented on the "Farm Dams as Refuges in a Drying Climate" operating in the City, at the State NRM and Coastal Conference.</li> </ul>
	January - March 2020	<ul> <li>Appointed an expert consultant to work with the EMRC and 5 participating Councils (City of South Perth, Town of Victoria Park, City of Belmont, City of Bayswater, Town of Bassendean, City of Swan) to generate Understanding Flood Risk Gap Assessments and Adaptation Planning documentation. Planned inception meeting to commence Understanding Flood Risk Stage 4 Project.</li> </ul>
	April - June 2020	<ul> <li>Completed inception meetings with consultant (BMT), participating Councils and expert stakeholders (Department of Water and Environment Regulation - DWER and Department of Fire and Emergency Services – DFES).</li> </ul>
		Completed all project planning and presented project via webinar to participating Councils and stakeholders.
		Completed all participating Council interviews to collate information for the Gap Assessments.
		<ul> <li>Completed Gap Assessments for the City of South Perth, drafted Gap Assessments for the City of Belmont, Town of Bassendean, Town of Victoria Park.</li> </ul>
		Drafted City of South Perth Adaptation Plan, review to be completed in July 2020.
		<ul> <li>In response to feedback the EMRC have commissioned an additional Flood modelling webinar to raise awareness of the tools available to planning and emergency services personnel in participating Councils – scheduled for delivery in July 2020.</li> </ul>
		Remaining project deliverables on track for completion by Nov 2020, as planned.

# 1.4.2 Implement the Eastern Region Catchment Management Program (ERCMP)

PROJECTS/ACTIONS	QUARTER	COMMENTS
Coordinate the cross-regional ERCMP	July - September 2019	<ul> <li>Provided Environmental Project Officer in-situ support to the City of Swan, City of Kalamunda and Shire of Mundaring one day per week.</li> </ul>
		<ul> <li>Delivered two Bush Skills for the Hills workshops: Dieback Treatment Training and Carnivorous Plants Workshop.</li> </ul>
		<ul> <li>Attended Catchment Group meetings with Lower Helena Association, Helena River Catchment Group, Friends of Piesse Brook, Susannah Brook Catchment Group, Blackadder Woodbridge Catchment Group and Jane Brook Catchment Group.</li> </ul>
		<ul> <li>Supported Susannah Brook Catchment Group and Lower Helena Association planting events with promotion and logistical support.</li> </ul>
		<ul> <li>Conducted water quality monitoring with Susannah Brook Catchment Group at Susannah Brook Reserve as part of their State NRM grant data collection.</li> </ul>
		<ul> <li>Loaned test equipment and assisted City of Kalamunda with Water Quality Monitoring for eight sites for first flush and post-flush data sets.</li> </ul>
		<ul> <li>Resumed Eucalyptus rudis photo-monitoring on Lower Helena river floodplain for further contribution to Murdoch University research.</li> </ul>
		<ul> <li>Assisted Katharine Street River Gang, Friends of Wangalla Brook and Friends of Lion Mill Creek with individual grant applications for the third round of DBCA Community Rivercare Program funding. Proposed projects include weed control and revegetation with a focus on habitat enhancement.</li> </ul>
		<ul> <li>Mentored an Edith Cowan University Masters Student to assist with the preparation of two Dept. of Communities Community Environment Grants for the Friends of Wangalla Brook to implement a weed control and revegetation project and a Noongar heritage trail and interpretation project.</li> </ul>
		<ul> <li>Conducted two private landholder consultation in the Shire of Mundaring to assist land holders develop weed control and revegetation plans for their properties.</li> </ul>
		<ul> <li>Met with the Coordinator of Friends of Glen Park to develop a plan to engage HOSCA and the local community in on-ground work in Glen Park.</li> </ul>
		<ul> <li>Hosted an information event for the project "Farm dams as refuges for freshwater plants and animals in a drying climate" where Murdoch University researchers shared their findings to project participants and local government representatives.</li> </ul>
		Submitted a WA Landcare Award nomination for the ERCMP.
		<ul> <li>Attended the Horticulture, CLM and Landscaping Technical Advisory Group meeting for North Metropolitan TAFE.</li> </ul>
		Attended the Nature Link Conference at Murdoch University
		Participated in the Swan Alcoa Landcare Program assessment panel.

PROJECTS/ACTIONS	QUARTER		COMMENTS
Coordinate the cross-regional ERCMP	October - December 2019	•	Presented "Farm Dams as refuges in a drying climate" at the State NRM and Coastal Conference.
		•	Provided Environmental Project Officer in-situ support to the City of Swan, City of Kalamunda and Shire of Mundaring one day per week.
		•	Received confirmation of successful Community Rivercare Program grant applications developed for Katharine Street River Gang, Friends of Wangalla Brook and Friends of Lion Mill Creek, focusing on weed control and revegetation projects.
		•	Supported Katharine Street River Gang and Friends of Wangalla Brook at site visits with DBCA to discuss successful CRP grant funded projects
		•	Mentored Edith Cowan University Masters Student to assist with the preparation of two Dept. of Communities Community Environment Grants for the Friends of Wangalla Brook to implement a weed control and revegetation project and a Noongar heritage trail and interpretation project. Weed control/revegetation grant successful. Outcome of trail grant to be confirmed.
		•	Assisted Shire of Mundaring to commence their contracting process for their State NRM grant for their Broz Park Wetland Restoration Project.
		•	Attended Waugal Lagoon site visit with City of Swan to provide assistance with DBCA riverbank grant.
		•	Conducted one private landholder consultation in the Shire of Mundaring to discuss weed control and revegetation options.
		•	Provided information and letters to residents living adjacent Gooseberry Hill NP concerning Saffron Thistle outbreak (Carthamus lanatus).
		•	Supported Susannah Brook Catchment Group with weeding day.
		•	Attended a walk with Helena River Catchment Group to assess the regeneration of a Threatened Ecological Community after a burn.
		•	Provided assistance to Friends of Glen Park to engage Conservation Volunteers in a weeding day.
		•	Collected and delivered plant stocks for LHA planting days in the Lower Helena floodplain.
		•	Attended Catchment Group meetings with Lower Helena Association, Helena River Catchment Group, Friends of Piesse Brook, Susannah Brook Catchment Group and Jane Brook Catchment Group.
		•	Hosted an End of Year Volunteer Celebration Event to thank volunteers working in the region.
		•	Delivered two Bush Skills for the Hills workshops – Black Cockatoo Reserves and Native Grasses with Una Bell.

PROJECTS/ACTIONS	QUARTER	COMMENTS
Coordinate the cross-regional ERCMP	January - March 2020	<ul> <li>Provided Environmental Project Officer in-situ support to the City of Swan, City of Kalamunda and Shire of Mundaring one day per week.</li> </ul>
		<ul> <li>Commenced a three month fee for service arrangement with the Shire of Mundaring to provide an additional support day to assist with bushcare related tasks.</li> </ul>
		<ul> <li>Assisted Shire of Mundaring to complete their contracting process for their State NRM grant for their Broz Park Wetland Restoration Project.</li> </ul>
		<ul> <li>Set up photo-monitoring points &amp; held planning site visit with weed contractor for Wangalla Brook CEP and DBCA Rivercare projects in Koongamia.</li> </ul>
		<ul> <li>Held a planning site visit with DBCA for the Katharine Street River Gang Rivercare project for 2020/21.</li> </ul>
		<ul> <li>Set up photo-monitoring points for project monioring for the Friends of Lion Mill Creek's 2020 SALP grant funded project in Mt Helena.</li> </ul>
		<ul> <li>Constructed a temporary quenda refuge in Lion Mill Creek Reserve to support habitat restoration work being undertaken in the reserve.</li> </ul>
		<ul> <li>Attended the 2020 SALP breakfast to support five landcare groups undertaking landcare projects in the Eastern Region.</li> </ul>
		<ul> <li>Provided assistance to Friends of Glen Park to commence preparations for a 2021 SALP application.</li> </ul>
		<ul> <li>Providing support to landcare volunteers to understand the requirements necessary to access insurance cover for on-ground activities, either through Catchment Group or Local Government insurance cover.</li> </ul>
		Survey and ID of weed species for Woodlupine Brook and associated drainage channels in Wattle Grove.
		Continue to monitor and submit <i>Eucalyptus rudis</i> decline data to Murdoch University & City of Swan.
		<ul> <li>Attended Catchment Group meetings with Lower Helena Association, Helena River Catchment Group, Susannah Brook Catchment Group and Jane Brook Catchment Group.</li> </ul>
		<ul> <li>Attended Friends of Piesse Brook Annual General Meeting in 7<sup>th</sup> March 2020.</li> </ul>
		<ul> <li>Reviewed the 2019 End of Year Volunteer Celebration Event. Commenced planning for 2020.</li> </ul>
		<ul> <li>Attended a meeting with City of Kalamunda and Friends of Piesse Brook to review potential impacts on group activities following Kalamunda's withdrawal from the ERCMP.</li> </ul>
		Assisted City of Kalamunda in producing SNRM application for Woodlupine Living Stream Project, Forrestfield.
		<ul> <li>Attended DBCA Riverbank Workshop event for briefing on forthcoming project funding round.</li> </ul>
		<ul> <li>Attended 2-days training for two NET Officers in the use of Microsoft Project to support the project management of on-ground projects.</li> </ul>
		<ul> <li>Prepared articles for the February/March and April/May editions of the Greenpage.</li> </ul>
		<ul> <li>Prepared for the Havens and Hideaways workshop in the Bush Skills for the Hills program, and then put necessary measures in place to postpone the event due to COVID-19.</li> </ul>
		<ul> <li>Published and distributed the Greenpage Newsletter February/March edition.</li> </ul>
		Attended Cyber Security weminar
		Attended DBCA Sub-Regional Cordinators meeting
		<ul> <li>Liaised with volunteers and member councils regarding the change of working arrangements innacted in response to the COVID-19 virus.</li> </ul>

		7
	April – June 2020	Provided Natural Environment Officer support to Cities of Swan and Kalamunda and the Shire of Mundaring one day per week.
		Provided Natural Environment Officer support to the Shire of Mundaring for an additional one day per week from March to May under a fee for service arrangement.
		Assisted the Shire of Mundaring to apply for a State NRM Program grant variation for their Broz Park Wetland Restoration Project due to delays caused by contractors and the impacts of COVID-19.
		Continued to provide project management support to Friends of Lion Mill Creek for their 2018-2021 CRP project.
		<ul> <li>Provided support to Friends of the Flooded Gum and Katharine Street River Gang's 2019-2021 CRP projects.</li> </ul>
		<ul> <li>Coordinating the contractual aspects of the 2020-2021 CRP grants for Friends of Lion Mill Creek and Katharine Street River Gang.</li> </ul>
		Reviewed Shire of Mundaring's Friends Group documentation to identify groups seeking grant funding for projects.
		<ul> <li>Provided project planning assistance to Friends of Falls Park, Friends of Glen Park, Friends of Pioneer Park, Susannah Brook Catchment Group and Jane Brook Catchment Group to assist them with SALP and State NRM grant applications, specifically focused on weed control methods, plant species selection, community engagement strategies and restoration methodology.</li> </ul>
		Assisted Friends of Black Cockatoo Reserve to seek funding for dieback treatment through the Water Corporation's Partnerships Program.
		Provided advice to Parkerville Children and Youth Care to assist them prepare a State NRM grant application to restore a section of Clutterbuck Creek in the Jane Brook catchment.
		Assisted Friends of the Flooded Gum install 500 seedlings donated by Plantrite along Nyaania Creek and at its confluence with the Helena River.
		<ul> <li>Participated in Catchment Group meetings with Helena River Catchment Group, Susannah Brook Catchment Group and Wooroloo Brook Landcare Group, either in person or via Zoom due to COVID-19 restrictions.</li> </ul>
		<ul> <li>Published a Greenpage supplement in April to provide additional support to landcare volunteers during the COVID-19 restriction period and published the June/July edition of the Greenpage newsletter.</li> </ul>
		Co-ordinated and assisted in a planting day at Scotts Spot, a private property encompassing a section of Cookes Brook, within Shire of Mundaring.
		Conducted photo-monitoring of Eucalyptus rudis at Guildford Polo Ground, in City of Swan.
		Prepared and submitted article to Bushland news on 'Landcare in the Wooroloo Brook catchment'.
PROJECTS/ACTIONS	QUARTER	COMMENTS
Implement the Bush Skill 4 Youth Program	July - September 2019	Delivered 25 workshops in Belmont, Kalamunda, Mundaring and Swan through school partnerships and holiday events.
		Delivered workshops at 'What on Earth' community events at Swan and Mundaring Arts Centres.
		Total attendance numbers 847 children and 180 adult participants at BS4Y events.
	October - December 2019	Delivered 13 workshops in Belmont, Kalamunda, Mundaring and Swan through school partnerships and holiday events.
		Total attendance numbers 553 children and 76 adult participants at BS4Y events.
	January - March 2020	Delivered five Bush Skills 4 Youth workshops in community groups across three member councils – City of Belmont, City of Kalamunda and Shire of Mundaring.165 children and 79 adults participated. Planning underway to enable workshops to be delivered using online methods for face to face and workshop materials.
		Page 27   5

	April - June 2020	Developed online workshop materials for 6 workshops for four member councils - City of Belmont, City of Kalamunda, City of Swan and Shire of Mundaring.
Implement the Creating a Capable Community in NRM Program	July - September 2019	<ul> <li>Consulted and attended site visits with City of Swan and Shire of Mundaring to focus on priority areas for landcare within the Wooroloo Brook catchment.</li> </ul>
		• Consulted with previous members of Wooroloo Brook Landcare Group for history and forward planning of the development of a new Wooroloo Brook catchment group.
		<ul> <li>Developed and hosted an educational nature walk at Lake Leschenaultia and Noble Falls.</li> </ul>
		Attended the Farm Dams Survey Results Presentation as a networking and recruitment opportunity.
		<ul> <li>Prepared flyers and articles for events and promotion of Wooroloo Brook catchment.</li> </ul>
		<ul> <li>Organised and attended two planting days to promote sites in the Wooroloo Brook catchment.</li> </ul>
		• Attended the Shire of Mundaring "What on Earth Day" and "WHIM Festival" to promote the Wooroloo Brook catchment.
		<ul> <li>Collaborated with Shire of Mundaring to engage with 'Seedlings for Landcare' recipients to recruit Wooroloo Brook catchment group members. As a result conducted a private land holder consultation at a Chidlow property.</li> </ul>
		<ul> <li>Prepared articles for EnviroNews; Greenpage; Chidlow Chatter; Chidlow Primary School Newsletter; EMRC Facebook and City of Swan and Shire of Mundaring Social media pages.</li> </ul>
	October - December 2019	Organised and attended a planting day.
		Attended and Hosted nature walks at Noble Falls and Lake Leschenaultia
		Attended a First Aid course.
		Attended WHIM festival to promote Wooroloo Brook and Jane Brook Catchment Groups.
		Prepared article in Chidlow Chatter and the EMRC Greenpages newsletter.
		Worked with Jane Brook catchment group to develop a new flyer.
		Assisted in planning and co-hosting EOYVE.
		Site Visits in Wooroloo and Mount Helena.
		Developing Scott's Spot project.
		Promoted Wooroloo Brook Catchment Group at Shire of Mundaring, Lake Leschenaultia event.
		<ul> <li>Organised and attended a Cultural and Nature walk at Gidgegannup Reserve 2145.</li> </ul>
		<ul> <li>Prepared flyers and articles for events and promotion of Wooroloo Brook catchment.</li> </ul>

PROJECTS/ACTIONS	QUARTER	COMMENTS
Implement the Creating a Capable Community in NRM Program	January - March 2020	<ul> <li>Prepared articles for Chidlow Chatter, Gidgegram and the EMRC Greenpages newsletter.</li> <li>Developed a facebook page for the Wooroloo Catchment Landcare Group within the City of Swan.</li> <li>Developed a Wooroloo Brook Landcare Group with 10 existing members and one Friends Group within the City of Swan.</li> <li>Organised and attended three Wooroloo Brook Landcare Group meetings within City of Swan.</li> <li>Delivered three workshops in Shire of Mundaring to promote Wooroloo Brook Catchment.</li> <li>Developed two workshops at Scotts Spot for Wooroloo Brook Landcare Group within the Shire of Mundaring.</li> <li>Organised two 'Adopt-A-Spot' clean up days at Noble Falls reserve within City of Swan.</li> <li>Organised and Co-ordinated two stalls for Blue Sky Festival in Shire of Mundaring which was cancelled due to CVID-19.</li> <li>Preparation of project Aquittal and independent financial audit.</li> </ul>
	April – June 2020	Prepared and submitted the final acquittal for the Creating a Capable Community in NRM Program.

# 1.4.3 Review and Implement the Water Quality and Conservation Program

PROJECTS/ACTIONS	QUARTER	COMMENTS
Implement the Water Quality and Conservation Program	July - September 2019	<ul> <li>Hosted and Attended Quarterly performance review for City of Belmont, Shire of Mundaring and Town of Bassendean.</li> </ul>
		<ul> <li>Collated information and evidence for Waterwise Council Reporting for Gold re-endorsement on behalf of Town of Bassendean, Shire of Mundaring, Town of Victoria Park and City of Swan.</li> </ul>
		<ul> <li>Facilitated Water Team Meetings with the Town of Bassendean, Shire of Mundaring, Town of Victoria Park and City of Swan.</li> </ul>
		Delivered 'Rainwater Tank Tips', 'Permeable Paving' and 'Tree Pit Design' factsheets to Member Councils.
		<ul> <li>Advised City of Swan and Town of Victoria Park of potential funding through the Water Corporation's Verge Scheme, Water Corporation's Weather Smart Irrigation rebate, Waterwise Greening Scheme and Department of Environment and Energy's Communities Environment Program.</li> </ul>
		<ul> <li>Provided Water Corporation marketing material to City of Swan and Town of Victoria Park. Collated information and evidence for Waterwise Council Reporting for re-endorsement Waterwise Council Town of Victoria Park and City of Swan.</li> </ul>
	October - December 2019	<ul> <li>Submitted Waterwise Council Reporting for Gold re-endorsement on behalf of Town of Victoria Park and City of Swan.</li> </ul>
		<ul> <li>Completed the Water Data Analysis Report for Shire of Mundaring, City of Belmont, Town of Bassendean, City of Swan and Town of Victoria Park</li> </ul>
		<ul> <li>Completed Water Data Snapshot for Shire of Mundaring, City of Belmont, Town of Bassendean, City of Swan and Town of Victoria Park</li> </ul>
		Attended Smart meter Reading Masterclass on behalf of the Shire of Mundaring
		Attended Quarterly performance review for City of Belmont, Shire of Mundaring and Town of Bassendean.
	January - March 2020	<ul> <li>Achieved Gold Waterwise Re-endorsement for Shire of Mundaring, Town of Bassendean Town of Victoria Park and City of Swan</li> </ul>
		Facilitated a water team meeting for Town of Victoria Park
		<ul> <li>Delivered Retrofitting, Rain Gardens and Maintenance of WSUD Assets to Town of Vistoria Park and City of Swan</li> </ul>
		<ul> <li>Shared riverbank funding information for Swan and Canning foreshores with Town of Victoria Park and City of Swan</li> </ul>
		Assisted Belmont with Water Cities Benchmarking Index
		Attended Sustainablity Conference (Livestream)
	April - June 2020	City of Swan and Town of Victoria Park achieve Gold Waterwise council status
		Attended Seminar for Waterwise Councils and provided summary
		<ul> <li>Preparation of 2020/2021 Program Plans for Town of Bassendean, Shire of Mundaring, City of Belmont, City of Swan and Town of Victoria Park</li> </ul>
		<ul> <li>Preparation of 2019/2020 End of Year Reports for Town of Bassendean, Shire of Mundaring, City of Belmont, City of Swan and Town of Victoria Park</li> </ul>

## 1.4.4 Review and Implement the Regional Climate Change Adaptation Action Program (RCCAAP)

PROJECTS/ACTIONS	QUARTER	COMMENTS
Implement the Regional Climate Change Adaptation Action Plans (RCCAAP)	July - September 2019	<ul> <li>Discussed with the Town of Bassendean's the scope for their Future Proofing Program.</li> <li>Historically, an LCCAAP has been produced but it was decided a 'Climate Risk Synthesis Report' was better aligned with Bassendean's goals.</li> <li>Provided first draft for the 'Climate Risk Synthesis Report'</li> </ul>
	October - December 2019	Continue Research and Review for the report
	January - March 2020	<ul> <li>Town of Bassendean Climate Risk Assesment (Name Change from 'Climate Risk Synthesis Report')</li> <li>Interal Review compelted for Bassendean's Climate Risk Assesment</li> <li>Sent to Town of Bassendean for Feedback</li> </ul>
	April - June 2020	<ul> <li>Preparation of 2020/2021 Program Plans for Town of Bassendean</li> <li>Preparation of 2019/2020 End of Year Reports for Town of Bassendean</li> </ul>

## 1.4.5 Review and Implement the Achieving Carbon Emissions Reduction (ACEr) Program

PROJECTS/ACTIONS	QUARTER	COMMENTS
Implement the ACEr Program	July - September 2019	<ul> <li>Facilitated and attended Quarterly Performance Reviews for City of Belmont, Shire of Mundaring and Town of Bassendean</li> <li>Attended Procurement Australia event on Renewable Energy and provided an event summary</li> <li>Attended WALGA workshop on Climate Change issues paper released by the State Government for comment.</li> <li>Attended Sustainability Reporting Platform workshop hosted by City of Canning.</li> <li>Attended Energy team meeting at Mundaring to discuss actions in Mundaring Emission Reduction Strategy</li> <li>Review of Bassendean's Emission Reduction Plan to reflect their new One Planet Framework (net zero carbon emission)</li> <li>Start to review potential actions for Bassendean's Emission Reduction Plan</li> <li>Confirmed pledges for Bassendean as part of Climate Power Partnership</li> </ul>
	October - December 2019	<ul> <li>Completed the Emission Data Analysis Report for Shire of Mundaring, City of Belmont and Town of Bassendean</li> <li>Completed Emission Data Snapshot for Shire of Mundaring, City of Belmont and Town of Bassendean</li> <li>Attended Quarterly performance review for City of Belmont, Shire of Mundaring and Town of Bassendean.</li> </ul>
	January - March 2020	<ul> <li>Applied Feedback from Jeremy Walker for Bassendean Emission Reduction Plan</li> <li>Started to review and update Bassendean's Emission Reduction Strategy</li> <li>Continued updating projects section on Azility</li> <li>Gather interval data for Assets at Mundaring to assist with Benchmakring Building Efficiency Project</li> <li>Attended Changing Your World conference</li> <li>Attended Sustainablity Conference (Livestream)</li> </ul>
	April - June 2020	Preparation of 2020/2021 Program Plans for Town of Bassendean, Shire of Mundaring and City of Belmont

<ul> <li>Preparation of 2019/2020 End of Year Reports for Town of Bassendean, Shire of Mundaring and City of Belmont</li> </ul>
<ul> <li>Shire of Mundaring and Town of Bassendean is currently reviewing their contestable energy provider, Procurement Australia was an option that was identified as green energy provider and EMRC Assisted with the expression of interest for Procurement Australia.</li> </ul>

## 1.4.6 Review and Implement the Swan and Helena Rivers Framework

PROJECTS/ACTIONS	QUARTER	COMMENTS
Implement priority projects and	July - September 2019	Met with DWER to discuss the next options for Stage 4 of the Swan and Helena River Flood Study.
initiatives for the Swan and Helena Rivers	October - December 2019	<ul> <li>Developed a proposal for Stage 4 of the Understanding Flood Risk project and sent to stakeholders and participating Councils for review.</li> </ul>
		Developed an RFQ to obtain costs and complete the proposed Stage 4 deliverables.
		<ul> <li>Planned a session to bring in participating Councils to discuss the Proposal and gather feedback for February 2020.</li> </ul>
		<ul> <li>Appointed an expert consultant to work with the EMRC and 5 participating Councils to generate Understanding Flood Risk Stage 4 - Gap Assessments and Adaptation Planning documentation.</li> </ul>
		Updated the proposal to include methodology and sent to member Councils for review.
		Commenced inception meeting to commence Understandning Flood Risk Stage 4 Project.
	April - June 2020 •	<ul> <li>Initiated Understanding Flood Risk Stage 4 - Gap Assessments and Adaptation Planning project with participating Councils (City of Swan, Town of Bassendean, City of Bayswater, City of Belmont, Town of Victoria Park and City of South Perth).</li> </ul>
		Completed Flood context and project webinar with all participating Councils.
		Completed all information gathering interviews with all participating Councils.
		Completed a Gap Assessment Report for the City of South perth, Town of Bassendean, City of Swan so far.
		Completed Adaptation Plan for the City of South Perth.
		<ul> <li>Remaining deliverables (Gap Assessments, Adaptation Plans and Project summary webinar workshopsare tracking to plan. The project will be completed by November 2020.</li> </ul>
		<ul> <li>Additional flood modelling webinars have been added at no additional cost – to ensure all participating Councils have access to the resources generated in Stages 1 – 3 of the project.</li> </ul>

## 1.4.7 Review and Implement the Benchmarking Building Efficiency Project

PROJECTS/ACTIONS	QUARTER	COMMENTS
Implement the Benchmarking Building Efficiency (BBE) Project	July - September 2019	<ul> <li>Facilitated consultation meetings with City of Swan, City of Belmont, City of Bayswater, Shire of Mundaring and Town of Bassendean.</li> <li>Drafted and submitted Request for Quote to eight WALGA preferred consultants.</li> <li>Evaluated the four RFQ submissions received.</li> <li>Drafted and finalised Recommendation report and supporting documents for the CEO.</li> <li>Attended Sustainability Reporting Platform Workshop hosted by the City of Canning.</li> </ul>
	October - December 2019	<ul> <li>Project award to Consulting Australia to carry out Phase 1 and 2 of the energy audits.</li> <li>Hosted a kick-off meeting and subsequent meeting with the Consultant to progress the project.</li> <li>Collated energy data from Azility on behalf of City of Belmont, Town of Bassendean and Shire of Mundaring.</li> <li>Facilitated data sharing between the Consultant and City of Belmont, City of Bayswater, City of Swan, Town of Bassendean and Shire of Mundaring.</li> <li>Organised site visits for the start of the new year.</li> </ul>

	<ul> <li>Confirmed the inclusion of the EMRC Administration Building for a Type 2 Energy Audit.</li> <li>Attended a WALGA Climate Change consultation session to discuss the Climate Change Issues Paper released by the state government.</li> </ul>
January - March 2020	<ul> <li>Organised eleven site visits for City of Bayswater, City of Belmont and City of Swan</li> <li>Organised site walk through of the EMRC Administration Building</li> <li>Data collation for all Councils</li> <li>Investigation into invoices for City of Bayswater</li> <li>Review of template report for Type 2 sites</li> </ul>
April - June 2020	<ul> <li>Organised remaining site visits for City of Bayswater, City of Belmont and Shire of Mundaring</li> <li>Data collation for all Councils and the EMRC building</li> <li>Type 2 energy audit template finalised</li> <li>Meetings with consultant to mitigate issues with reports</li> <li>Received type 1 energy audit template report for review</li> </ul>

### **KEY RESULT AREA 2 - ECONOMIC DEVELOPMENT**

### 2.1 TO FACILITATE AND ADVOCATE FOR INCREASED INVESTMENT IN REGIONAL INFRASTRUCTURE

## 2.2.1 Review and Implement the Regional Integrated Transport Strategy (RITS)

PROJECTS/ACTIONS	QUARTER	COMMENTS
Facilitate the RITS Implementation Advisory Group (RITS IAG) meetings and implement actions	July - September 2019	<ul> <li>Held a RITS IAG quarterly meeting on 17 Sept with attendees from member Councils and key stakeholders as identified above. Claire Thompson from DoT presented on the concept of Mobility as a Service and how the Urban Mobility Division in DoT is working towards implementing this concept in the region of Perth.</li> </ul>
	October - December 2019	<ul> <li>Held a RITS IAG quarterly meeting on 3 Dec with attendees from member Councils and key stakeholders as identified above. Lindsay Broadhurst from Main Roads WA presented on the 'Road Infrastructure Projects in Perth's Eastern Region'</li> </ul>
	January - March 2020	<ul> <li>RITS IAG quarterly meeting on 17 March with attendees from member Councils and key stakeholders was called-off due to COVID 19. Peter Kasprzak from Innovate Australia was scheduled to present on the 'Hydrogen Highway and opportunities in Perth Eastern Region.'</li> </ul>
	April - June 2020	<ul> <li>RITS IAG quarterly meeting on 16 June with attendees from member Councils and key stakeholders as identified above. Peter Kasprzak from Innovate Australia presented on the 'Hydrogen Highway and opportunities in Perth Eastern Region.' Cam Dumensy from Western Roads Federation gave an update on movement of freight during Covid.</li> </ul>
Deliver actions and initiatives from the RITS 2017 – 2021	July - September 2019	Attended the seminar to understand the latest update on the Metronet project especially the future of mobility concept.
		<ul> <li>Looking for grant to implement the trial for use of innovating materials/ CoolSeal technology on roads of the region.</li> </ul>
		Attended smart mobility conference for future of mobility concepts.

	•	Started data collection project plan for autonomous transport trial.
October -	- December 2019 •	Attended WALGA's Climate Change session on implementing sustainable transport such as electric cars.
	•	Applied for Road Safety Council grant for Share the Space 2020 campaign through Australian Governments Grant Connect.
	•	Discussed with Lotterywest the probability of receiving grant for the trial of autonomous vehicle.
	•	Attended the Western Roads Federation's WA Freight and Logistics Conference.
January -	• March 2020	Working on implementing the concept of hydrogen highway on Perth's Eastern Region i.e the Great Eastern Highway.
	•	Started working on the Travel Card to give the statistical details of traffic flow in and out of the region.
	•	Organised a knowledge sharing workshop by VLC for professional associated with transport and planning across the six member Councils.
April - Jui	ne 2020 •	Attended webinar on impacts of Covid on public transport: Transitioning from response to recovery.
	•	Planning for uncertainty – how pandemics and changing travel behaviour will reshape public transport in Australia forever.
	•	Published the Travel Card on social and Print media. The Travel Card produces data on the movement of people within and outside the region.

PROJECTS/ACTIONS	QUARTER	COMMENTS
Promote and implement the Regional Congestion Management Action Plan	July - September 2019	<ul> <li>Coordinated with the member Councils (Bayswater, Kalamunda and Belmont) for securing letter of support for the FAL 'Your Move' Program. Followed up with Department of Transport (DoT) and were informed that Belmont and Bayswater have received.</li> </ul>
		Collecting Data to start mapping the Cycle Route and identifying the missing links and further start advocacy for the missing link.
	October - December 2019	<ul> <li>Secured letters of support from the three member Councils for Forrestfield Airport Link "Your Move' program and sent it to the Department of Transport for their submission to State Government for budgeting purposes.</li> </ul>
		Commenced mapping the road layers in the Perth's Eastern Region.
	January - March 2020	Liasoning with WestCycle and DoT for securing latest cycle routes for Perth's Eastern Region.
	April - June 2020	Arranging a tour of the Forrestfield Airport Link with Metronet for RITS and EDOG stakeholders
		Guildford Road Corridor study desktop research study.
Develop and implement the Regional Congestion Management Action Plan	July - September 2019	Nil this quarter.
Congestion Management Action Flam	October - December 2019	Nil this quarter.
	January - March 2020	This is being reviewed
	April - June 2020	This is being reviewed
Develop and implement Active/Public	July - September 2019	Coordinated with Public Transport Authority to get an update of Station Access Strategies within the region.
Transport Campaigns		<ul> <li>Attended Institute Public Works Engineers Australia conference on how travel plans can be used to support optimal use of transport. Looked into the possibility of developing travel plans for the member Councils.</li> </ul>
	October - December 2019	<ul> <li>Prepared a project brief for 'Share the Space 2020' (STS) with a focus on disability, aged population and frequently asked questions. Further to this three verbal quotes were requested from consultants</li> </ul>
	January - March 2020	<ul> <li>Received grant application approval of \$22,000 from Department of Infrastructure for Road Safety Awareness and Enablers Fund for the Share the Space Campaign</li> <li>Awarded Share the Space project to consultant Studio Orange.</li> <li>Submitted the grant documents to finalise the grant with Road Safety Comission for Share the Space campaign</li> <li>Started working on Share the Space campaign and initial draft is ready, we are awaiting the first cut for the video.</li> <li>Working on the quarterly reporting to be submitted at the end of April</li> </ul>
	April - June 2020	<ul> <li>Designing the Road Safety campaign 'Share the Space' for advertising in early September</li> <li>Preparing the advertising plan for the STS campaign</li> <li>Submitted quarterly reporting to Road Safety Comission for Share the Space campaign</li> </ul>

PROJECTS/ACTIONS	QUARTER	COMMENTS
Develop and implement Road Safety	July - September 2019	The Regional Road Safety Plan is now in the Final Stage.
initiatives and Campaigns		<ul> <li>Participated in the Road Safety Strategy Forum by Road Safety Commission for Engineers, Planners and Developers.</li> </ul>
		Participated in the Road Safety Strategy Workshop organized by TranSafe for heavy vehicle transport in Perth.
		<ul> <li>Revisited the Share the Space campaign, the new campaign will highlight disability awareness and tackle 'frequently asked question'.</li> </ul>
		Research on embedding Safe Systems guidelines in the member Councils strategies and plans.hy
	October - December 2019	<ul> <li>Regional Road Safety Action Plan has been approved by the CEOAC and the Council. The plan has been endorsed by the RITS Implementation Advisory Committee. Printed and electronic copies available.</li> </ul>
		Started discussion with SDERA for Road Safety Awareness among youth.
		Attended the LinkWA meeting to worked out best possible freight outcomes for the extended region.
	January - March 2020	Have submittedthe shortlisted actions for the next quarter – to be approved by the manager
		<ul> <li>Commenced reviewing member Council's Transport Plan/ traffic assessment plans to identify gaps and opportunities to integrate the Safe Systems in these documents.</li> </ul>
	April - June 2020	Commencing work on the shortlisted actions from the Regional Road Safety Plan

### 2.2 TO FACILITATE AND ADVOCATE FOR REGIONAL ECONOMIC DEVELOPMENT ACTIVITIES

## 2.2.2 Review and Implement the Regional Economic Development Strategy (REDS)

PROJECTS/ACTIONS	QUARTER	COMMENTS
Implement actions from REDS	July - September 2019	<ul> <li>Developed the scope for the Investment and Attraction booklet Request for Quote.</li> <li>Liaised with NBN to progress a forum relating to NBN connectivity and service providers</li> <li>Liaised with the Small Business Development Corporation on the delivery of a small business forum.</li> </ul>
	October - December 2019	<ul> <li>Delivered SBDC small business forum</li> <li>Attracting Business Investment research, consultation and briefing note were delivered.</li> <li>Grant application to Lotterywest was submitted for the Avon Descent 2020</li> <li>Researched opportunity for the Your Move program by undertaking research into active transport for the Share the Space Program</li> </ul>
	January - March 2020	Attracting Business Investment Prospectus Draft document presented for revision
		<ul> <li>Feedback provided to consultant and awaiting final copy of the prospectus</li> <li>Organsied a forum 'How to do Business with Local Government' by WALGA to be held 25 March 2020 (CANCELLED DUE TO COVID19)</li> </ul>
	April - June 2020	<ul> <li>Final copy of Investment Prospectus received from consultant, this version was then edited interna9lly</li> <li>Attracting Business Investment Prospectus went to CEOAC and to Council – recommendations to delay until August Meetings to let CEO's from Member Councils review</li> <li>Orgnaised an online webinar for Avanced Online Digital Marketing, through Small Business Devcelopment</li> </ul>
		corporation
Facilitate the Economic Development	July - September 2019	EDOG meeting held 13 August 2019 – guest speakers from Urbis.
Officers Group Meetings	October - December 2019	<ul> <li>Rebecca Ball, Executive Director - Invest and Trade WA, Department of Jobs Tourism, Science and Innovation (JTSI) presentation – overview on the major changes and influences in industry over our eastern region, trends in exporting and importing and what's new for in JTSI in the science and innovation space.</li> </ul>
	January - March 2020	EDOG meeting held 11 Feb 2020 - James Campbell-Sloan, Director Deloitte Access Economics presented to our member Councils an overview on State Government Budget, the current economic situation of WA, along with future opportunities in emerging clusters in WA.
	April - June 2020	EDOG meeting was scheduled for April, but was cancelled due to COVID-19
Provide access to REMPLAN Tools to member Councils	July - September 2019	Provided access to both the REMPLAN and id. Profile statistical tools and prepared an Economic Report Card.
	October - December 2019	Nil this quarter
	January - March 2020	<ul> <li>Provided access to both the REMPLAN and id.Profile statistical tools to Member Councils.</li> <li>Liaised with Remplan to organised a future online training session for member Councils and Staff.</li> </ul>
	April - June 2020	Provided access to both the REMPLAN and id.Profile statistical tools to Member Councils.
		Online Remplan training session was held on the 6 April, with a representative from Remplan for our member Councils.
	July - September 2019	Nil this quarter.

Facilitate tours or forums that Advance Perth's Eastern Region	October - December 2019	•	Nil this quarter.
	January - March 2020	•	Nil this quarter.
	April - June 2020	•	Meeting held internally to discuss regional tour, engaged with stakeholder Metronet to discuss options available

PROJECTS/ACTIONS	QUARTER	COMMENTS
Facilitate forums that have a focus on technology and innovation	July - September 2019	Developed a concept to progress a forum for small business on Social Media (Digital Marketing Essentials)
	October - December 2019	Held a Digital Marketing Essentials workshop for small businesses in the region
	January - March 2020	<ul> <li>Developed and booked a future session for Advanced Digital Marketing workshop, leading on from previous essentials workshop (what date?)</li> </ul>
	April - June 2020	<ul> <li>Held an online webinar due to COVID-19, Advanced Digital Marketing workshop. This was held in 2 parts or different days, the 11 May and the 13<sup>th</sup> May for 1.5hr each session.</li> </ul>

# 2.2.3 Identify and Investigate Strategic Regional Development Project and Investment Opportunities

PROJECTS/ACTIONS	QUARTER	COMMENTS
Progress the Business Exemplar project	July - September 2019	<ul> <li>Prepared and disseminated media releases for local award-winning local businesses to help raise their profile in the wider community.</li> <li>EMRC's Communications team has created a plan which will enable consistent releases to be made.</li> <li>Invitations were sent to Belmont's local business organisation to invite 2019 award winning businesses to the program</li> <li>Met with EMICOL to share ideas on reaching out to the engineering and manufacturing supply chains in the region.</li> </ul>
	October - December 2019	<ul> <li>Invitations were sent to awards winners from the Belmont and Kalamunda regions through Belmont Business Enterprise Centre awards.</li> <li>Prepared and disseminated media releases for local award-winning local businesses to help raise their profile in the wider community.</li> </ul>
	January - March 2020	<ul> <li>Prepared and disseminated media releases for local award-winning local businesses to help raise their profile in the wider community.</li> <li>EMRC is partnering with the local 'Belmont and WA Small Business Awards 2020' this event is due to be held in November 2020</li> </ul>
	April - June 2020	<ul> <li>Prepared and disseminated 3 media releases for local award-winning local businesses to help raise their profile in the wider community.</li> <li>Prepared an online video for Belmont Business Enterprise Centre to use to market the Small Business awards</li> </ul>
Progress the Business and Investment Attraction project	ent July - September 2019	<ul> <li>Advertised the EMRC's Request for Quotation to consultants for the delivery of a new Business Investment and Attraction booklet.</li> <li>Reviewed all consultants' quotations and awarded the contract to Pracsys.</li> <li>Inception meeting was held with Pracsys to kick start the project and the requirements were finalised.</li> </ul>
	October - December 2019	<ul> <li>Research, stakeholder consultation and milestone briefing note were delivered.</li> <li>Design concepts were discussed and template produced.</li> <li>Request for feedback on the briefing note were sent to Member Councils.</li> </ul>
	January - March 2020	<ul> <li>First draft of the prospectus was received reviewed by EMRC</li> <li>A second draft was received and disseminated to member Councils for feedback. Feedback was provided to consultant, waiting on final document.</li> </ul>

April - June 2020	<ul> <li>A final copy of the Investment Prospectus was received from the consultant.</li> <li>The final copy was edited multiple times by EMRC internally</li> <li>The Prospectus went to CEOAC and then to Council, with recommendation for deferral until the August Council, due to CEO's wanting to review and contribute to the document.</li> </ul>
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### 2.3 TO FACILITATE REGIONAL CULTURAL AND RECREATIONAL ACTIVITIES

## 2.3.1 Continue the coordination, marketing and promotion of Regional Events

PROJECTS/ACTIONS	QUARTER	COMMENTS
Coordinate the Avon Descent Family Days	July - September 2019	<ul> <li>Met with Lotterywest to discuss the EMRC's regional events funding program.</li> <li>Held a debrief meeting with local governments and NADA on what worked well and any lessons learnt.</li> <li>Commenced the acquittal of the 2018 Avon Descent family fund days grant funding from Lotterywest.</li> </ul>
	October - December 2019	<ul> <li>Acquittal was submitted and processed for the 2019 Avon Descent.</li> <li>Grant funds were distributed to Councils based on the acquittal.</li> <li>Application started and then submitted early December to Lotterywest for the 2020 Avon Descent</li> </ul>
	January - March 2020	<ul> <li>Avon Descent Planning Meeting was held with participating Councils on 11 March 2020</li> <li>Grant application went to Lotterywest board 19 March 2020, awaiting outcome</li> </ul>
	April - June 2020	Grant application outcome on the 6 May 2020, outcome was a withdrawal with no progression due to COVID- 19 see CM D2020/08441  Mamber Councils were informed of Letterweet's withdrawal, individual councils made their own decisions on
		<ul> <li>Member Councils were informed of Lotterywest's withdrawal, individual councils made their own decisions on if to continue although all withdrew for the 2020 year.</li> </ul>
Coordinate the Perth's Autumn Festival	July - September 2019	Nil this quarter.
	October - December 2019	Nil this quarter.
	January - March 2020	Some events were posted online – but due to the COVID19 protocols these events have been cancelled and removed.
	April - June 2020	Post-poned due to COVID 19
Coordinate Hello Spring Campaign	July - September 2019	The 2019 Hello Spring campaign invitation was sent out to organisations who have previously submitted their events.
		All events submitted were posted onto the perthseasternregion.com.au website
	October - December 2019	<ul> <li>Hello Spring Events were shared on our social media platforms</li> <li>The Hello Spring Campaign ceased online at the end of Nov, the campaign saw approximately 30 events posted.</li> </ul>
	January - March 2020	Nil this quarter.
	April - June 2020	Nil this quarter.
Administer the Perth Tourism.com.au Regional Tourism Website (now known as the perthseasternregion.com.au)	July - September 2019	<ul> <li>Updated the EMRC's website perthseasternregion.com.au with information, workshops and events occurring in the region such as Bush Skills 4 Youth and Bush Skills for the Hills, the Greenpage Newsletter and events occurring in participating member Council areas.</li> </ul>
	October - December 2019	Updated the EMRC's website perthseasternregion.com.au with information, workshops and events occurring in the region such as Bush Skills 4 Youth and Bush Skills for the Hills, the Greenpage Newsletter and events occurring in participating member Council areas.
	January - March 2020	Updated the EMRC's website perthseasternregion.com.au with information, workshops and events occurring in the region such as Bush Skills 4 Youth and Bush Skills for the Hills, the Greenpage Newsletter and events occurring in participating member Council areas.    Page 43 LES

		Events and workshops have been revised due to COVID19
	April - June 2020	Updated the EMRC's website perthseasternregion.com.au with information in relation to events and cancellations due to COVID 19

## **KEY RESULT AREA 3 - GOOD GOVERNANCE**

## 3.1 TO PROVIDE ADVICE AND ADVOCACY ON ISSUES AFFECTING PERTH'S EASTERN REGION

## 3.1.1 Review and Implement the Regional Advocacy Strategy (RAS)

PROJECTS/ACTIONS	QUARTER	COMMENTS
Develop and implement advocacy campaigns to support regional priorities	July - September 2019	<ul> <li>Initial planning has commenced on a new advocacy campaign to follow on from the previous Connect Perth's East City Deal proposal.</li> </ul>
in consultation with member Councils	October - December 2019	Nil this quarter
	January - March 2020	Nil this quarter
	April - June 2020	Nil this quarter
Continue to advocate for and promote the "Connect Perth's East City Deal" proposal	July - September 2019	<ul> <li>Corresponded with the federal department of City Deals (NT, Tasmania, WA, Regional), Policy and Programs Branch; Cities Division; Department of Infrastructure, Transport, Cities and Regional Development and the WA state government's Department of Premier and Cabinet on the status of the City Deal proposal for WA.</li> <li>WA Department Premier and Cabinet has advised via email that the first City Deal will be centred around the</li> </ul>
		Perth CBD, however there will be opportunities for more 'Deals' in WA.
	October - December 2019	Nil this quarter
	January - March 2020	Nil this quarter
	April - June 2020	Nil this quarter
Continue to advocate for Regional Youth priorities as identified by RITS IAG, EDOG and member Council Youth Officers	July - September 2019	<ul> <li>Regional Youth Officer meeting was held on 7th August 2019.</li> <li>Formal approach taken to host a regional youth forum with member Councils and their youth groups. Action taken to Council on the 22 August, recommendation was that Council provides in principal support for the development of a Zero2 hero Mental Health and leadership workshop.</li> </ul>
	October - December 2019	<ul> <li>Held a Regional Youth Officer group meeting 6 November</li> <li>Developed plans to have a regional scale youth forum during 2020 with Zero2Hero</li> </ul>
	January - March 2020	<ul> <li>Held a Regional Youth Officer group meeting 5 February</li> <li>Received draft outline from Zero to Hero of the Youth forum scheduled for July</li> </ul>
	April - June 2020	Postponed until October due to COVID-19

## 3.2 TO MANAGE PARTNERSHIPS AND RELATIONSHIPS WITH STAKEHOLDERS

## 3.2.1 Review and Implement the Regional Advocacy Strategy (RAS)

PROJECTS/ACTIONS	QUARTER	COMMENTS
Develop and implement an EMRC Reconciliation Action Plan (RAP)	July - September 2019	<ul> <li>Auspire and Urban Indigenous identified as local Aboriginal and Torres Strait Islander organisations for cultural awareness training;</li> </ul>
		Create opportunities for Aboriginal students to engage in work experience at the EMRC;
		Developing a management guide instead of a policy to use Acknowledgement of country;
		<ul> <li>CEO developing a business case for increasing Aboriginal and Torres Strait Island cultures, histories and achievements within organisation.</li> </ul>
		Liaising with the Shire of Mundaring to assist with RAP development.
		<ul> <li>Local Aboriginal and Torres Strait Islander message sticks were made and purchased for gifts for end of year Volunteer Event.</li> </ul>
		<ul> <li>Engaged with Neville Collard to deliver smoking ceremony and Welcome to Country for the end of year Volunteer Event.</li> </ul>
		<ul> <li>The NRM team consulted and liaised with Aboriginal and Torres Strait Islanders before working on cultural significant land at Wangalla Brook.</li> </ul>
	October - December 2019	RAP committee member attended an Auspire Aboriginal Cultural Awareness Training to check suitability for EMRC.
		Smoking ceremony was performed by Neville Collard at End of Year Volunteer Event.
		Cultural walk presented by Neville Collard was hosted and organised by NRM team.
		Meetings scheduled for the next quarter to receive an update of deliverables.
	January - March 2020	Meetings with stakeholders about RAP co-operation.
		Acknowledgement to Country policy has been developed.
		Aboriginal Art Workshop is being developed with Shire of Mundaring
		<ul> <li>Participating in the Reconciliation Week Street Banner Project, co-ordinated by the Dept of Local Government, Sport and Cultural Industries.</li> </ul>
	April - June 2020	Attended Webinar on RAP implications with COVID-19.
		Prepared an in-house presentation on awareness of National Reconciliation Week (NRW).
		EMRC Facebook page promoted NRW.
Review and make recommendations to	July - September 2019	This will require further discussion at an Executive and Council level.
Council regarding alternatives to the EMRC formal Stakeholder Cocktail function	October - December 2019	Review underway
	January - March 2020	Nil this quarter
	April - June 2020	Nil this quarter
Co-ordinate EMRC's Community Grants Program	July - September 2019	The 2019 Community Grants Program was launched with a publicity campaign to attract applications from eligible community groups in the vicinity of Red Hill.
	October - December 2019	Grants were distributed to 3 successful applicants (2018: 4, 2017: 1). A review of the admin requirements, timing and area covered by the Program will be carried out during Jan-Mar 2020.
	January - March 2020	Review of the Program due for completion by end of quarter.

April - June 2020	Streamlining of application process and doubling of limit from \$1,500 to \$3,000 agreed for 2020/2021 program, commencing 1 July 2020.
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PROJECTS/ACTIONS	QUARTER	COMMENTS
Produce EMRC's Annual Report	July - September 2019	<ul> <li>The EMRC 2018/2019 Annual Report is being finalised with the addition of full financial information under Office of Auditor General requirements.</li> </ul>
		The Report is due for adoption at the December 2019 EMRC Council meeting.
	October - December 2019	<ul> <li>The 2018/2019 Annual Report was adopted by Council in December 2018 and distributed as per Department of Local Government requirements.</li> </ul>
	January - March 2020	Nil this quarter
	April - June 2020	Designer appointed and concept designs underway for 2019/2020 Annual Report.
Implement biennial Stakeholder	July - September 2019	Nil this quarter
Perception Survey	October - December 2019	Nil this quarter
	January - March 2020	Nil this quarter
	April - June 2020	Survey of principal areas of interest commenced.

# 3.2.2 Review and Implement the Marketing and Communications Plan

PROJECTS/ACTIONS	QUARTER	COMMENTS
Implement priority initiatives (refer Marketing and Communications Plan)	July - September 2019	<ul> <li>The EMRC's Facebook page was successfully launched on 1 July.</li> <li>Communications coordinated design and print of the EMRC FOGO Recovery Strategy.</li> <li>Communications organised and manned the EMRC stand at the 2019 Waste &amp; Recycle Conference.</li> <li>Work commenced on a redesigned EMRC Corporate Profile document.</li> </ul>
	October - December 2019	<ul> <li>A six-month review of social media activity and requirements recommends expansion of the program to other social media channels, commencing with a corporate LinkedIn page.</li> </ul>
	January - March 2020	EMRC LinkedIn page launched in mid-February.
	April - June 2020	<ul> <li>2019/2020 end-of-year review highlights included 277 Facebook posts with a combined 51,143 impressions,</li> <li>18 EMRC media releases and a redesign of the corporate e-Newsletter.</li> </ul>

## 3.3 TO PROVIDE RESPONSIBLE AND ACCOUNTABLE GOVERNANCE AND MANAGEMENT OF THE EMRC

## **3.3.1 Continue to Improve Organisational Governance**

PROJECTS/ACTIONS	QUARTER	COMMENTS
Implement the Recordkeeping Plan	July - September 2019	<ul> <li>The following records management procedures were finalised or updated: Social Media Record Keeping Guideline, Surveillance Records Treatment Guideline, Management Guideline for Freedom of Information Applications.</li> </ul>
		<ul> <li>Records were disposed of in accordance with the GDALG (General Disposal Authority for Local Government).</li> <li>During the period, 112 folders and 5,330 records were created.</li> </ul>
	October - December 2019	<ul> <li>The EMRC continues to manage its recordkeeping in accordance with the Recordkeeping Plan.</li> <li>The Recordkeeping Digitisation Strategy has been developed to draft form.</li> <li>During the period, 93 folders and 4,597 records were created.</li> </ul>
	January - March 2020	<ul> <li>The EMRC continues to manage its recordkeeping in accordance with the Recordkeeping Plan.</li> <li>Progress was made on the review of the Record Keeping Plan.</li> <li>During the period, 147 folders and 5,589 records were created.</li> </ul>
	April - June 2020	<ul> <li>The EMRC continues to manage its recordkeeping in accordance with the Recordkeeping Plan.</li> <li>The review of the Record Keeping Plan was progressed.</li> <li>During the period, 113 folders and 5,713 records were created.</li> </ul>
Review and update Council Policies	July - September 2019	<ul> <li>Council Policies were reviewed in December 2018. As per Council Resolution, the next review will be within 12 months following the 2021 Council elections. Other policies will be updated as required.</li> </ul>
	October - December 2019	Council Policies were reviewed in December 2018. As per Council Resolution, the next review will be within 12 months following the 2021 Council elections. Other policies will be updated as required.
	January - March 2020	Council Policies were reviewed in December 2018. As per Council Resolution, the next review will be within 12 months following the 2021 Council elections. Other policies will be updated as required.
	April - June 2020	<ul> <li>Council Policies were reviewed in December 2018. As per Council Resolution, the next review will be within 12 months following the 2021 Council elections. Other policies will be updated as required. Purchasing Policy review to be finalised.</li> </ul>
Review and update Management Guidelines as required	July - September 2019	Nil this quarter
	October - December 2019	Nil this quarter
	January - March 2020	Nil this quarter
	April - June 2020	Authorisation of Limits Management Guidelines review is underway.

## **3.3.2** Implement EMRC's Integrated Planning Framework

PROJECTS/ACTIONS	QUARTER	COMMENTS
Review the Corporate Business Plan	July - September 2019	The Corporate Business Plan will be reviewed as part of the Annual Budget Review, which is expected to be tabled at the June 2020 round of meetings.

October - December 2019	•	The Corporate Business Plan will be reviewed as part of the Annual Budget Review, which is expected to be tabled at the June 2020 round of meetings.
January - March 2020	•	Nil this quarter
April - June 2020	•	The new 2020-2021 Corporate Business Plan has been reviewed by Audit Committee and adopted by Council in the June round of meetings.

## 3.3.3 Review and Implement a Risk Management Plan

PROJECTS/ACTIONS	QUARTER	COMMENTS
Implement priority projects (refer Risk Management Plan)	July - September 2019	<ul> <li>The Strategic Risk Management Plan was last reviewed in May 2019 by the Strategic Risk Steering Group an presented to Audit Committee at its June 2019 meeting. The Strategic Risk Management Plan is reviewe annually.</li> </ul>
		The risk identified in the Risk Management are constantly reviewed and actively managed by the responsibl officers.
	October - December 2019	<ul> <li>The risk identified in the Risk Management are constantly reviewed and actively managed by the responsible officers.</li> </ul>
		It is anticipated the next review of the Strategic Risk Management Plan will be undertaken in May/June 2020
	January - March 2020	Nil this quarter
	April - June 2020	<ul> <li>The risk identified in the Risk Management are constantly reviewed and actively managed by the responsible officers.</li> </ul>
		<ul> <li>The next review of the Strategic Risk Management Plan has been earmarked to be undertaken in first half of 2020/2021.</li> </ul>

# 3.3.4 Review and Implement the Disability Access and Inclusion Plan (DAIP)

PROJECTS/ACTIONS	QUARTER	COMMENTS
Review and implement DAIP	July - September 2019	Ongoing.
	October - December 2019	Nil this quarter.
	January - March 2020	Nil this quarter.
	April - June 2020	Nil this quarter.

## 3.4 TO CONTINUE TO IMPROVE FINANCIAL AND ASSET MANAGEMENT PRACTICES

## 3.4.1 Review and Implement Long Term Financial Plans

PROJECTS/ACTIONS	QUARTER	COMMENTS
Review the 5 and 10 Financial Plans	July - September 2019	A review of the EMRC Ten Year Financial Plan is due to be undertaken during Feb-May'2020 as part of the 2020/2021 Budget deliberation process.
	October - December 2019	<ul> <li>A review of the EMRC Ten Year Financial Plan is due to be undertaken during Feb-May'2020 as part of the 2020/2021 Budget deliberation process.</li> </ul>
	January - March 2020	A review of the EMRC Ten Year Financial Plan is currently being undertaken as part of the 2020/2021 Budget deliberation process.
	April - June 2020	A review of the EMRC Ten Year Financial Plan was undertaken as part of the 2020/2021 Budget deliberation process.
Monitor and review financial investment portfolio	July - September 2019	<ul> <li>The Investment portfolio is continually monitored in order to ensure that cash flow requirements are met and that maximum returns are achieved on investments within the parameters of the Investment Policy and the regulations.</li> </ul>
	October - December 2019	• The Investment portfolio is continually monitored in order to ensure that cash flow requirements are met and that maximum returns are achieved on investments within the parameters of the Investment Policy and the regulations.
	January - March 2020	The Investment portfolio is continually monitored in order to ensure that cash flow requirements are met and that maximum returns are achieved on investments within the parameters of the Investment Policy and the regulations.
	April - June 2020	<ul> <li>The Investment portfolio is continually monitored in order to ensure that cash flow requirements are met and that maximum returns are achieved on investments within the parameters of the Investment Policy and the regulations.</li> </ul>

## 3.4.2 Review and Implement the Asset Management Plan (AMP)

PROJECTS/ACTIONS	QUARTER	COMMENTS
Implement the AMP	July - September 2019	The Asset Management Plan is to be reviewed and updated as part of the budget deliberation process for the 2020/2021 financial year.
	October - December 2019	The Asset Management Plan is to be reviewed and updated as part of the budget deliberation process for the 2020/2021 financial year.
	January - March 2020	The Asset Management Plan is to be reviewed and updated as part of the budget deliberation process for the 2020/2021 financial year.
	April - June 2020	The Asset Management Plan is to be updated following the adoption of the 2020/2021 annual budget budget.
Undertake capital improvements to	July - September 2019	General maintenance to the Ascot Place building was undertaken.
Ascot Place Building	October - December 2019	General maintenance to the Ascot Place building was undertaken.  To reduce the electricity costs, LED lights were installed replacing existing fluorescent lights.

January - March 2020	General maintenance to the Ascot Place building was undertaken.
April - June 2020	General maintenance to the Ascot Place building was undertaken. Capital improvements to the Ascot Place building has been earmarked for 2020/2021.

## 3.4.3 Review and Implement the Strategic IT Plan

PROJECTS/ACTIONS	QUARTER	COMMENTS
Implement priority projects (refer Strategic IT Plan)	July - September 2019	<ul> <li>Wireless networking was implemented for internal and external users.</li> <li>The Mandalay Weighbridge System at Red Hill was run in parallel with the existing weighbridge system.</li> <li>Commenced Microsoft Office 2019 rollout.</li> <li>The Internet router was configured for "high availability" so that a duplicate device will maintain a connection should the primary unit fail.</li> </ul>
	October - December 2019	<ul> <li>The Strategic IT Plan continued to be implemented.</li> <li>Surface Pro laptops have been assigned to managers and senior management to increase productivity.</li> <li>The EMRC file server was replaced with increased storage capacity.</li> <li>The Red Hill and Hazelmere sites are operating on the Mandalay Weighbridge System.</li> </ul>
	January - March 2020	<ul> <li>The Strategic IT Plan continued to be implemented.</li> <li>The Hazelmere Resource Recovery Park was upgraded to NBN Internet.</li> <li>A Terminal Server Farm was set up to assist staff working remotely.</li> </ul>
	April - June 2020	<ul> <li>The Red Hill server was replaced.</li> <li>A sound system for Council and Committee meetings was implemented.</li> <li>Recordings of Council Meetings for publication on the EMRC website was commenced.</li> <li>Electronic Conferencing was adopted across the organisation.</li> <li>The SynergySoft Finance System was upgraded.</li> <li>The EMRC's main Internet feed was upgraded to facilitate staff working remotely during the COVID-19 pandemic.</li> </ul>
Develop an IT Disaster Recovery Plan incorporating the Red Hill Disaster	July - September 2019	The IT Disaster Recovery Plan was previously developed and is now progressively being implemented and refined with budgeted capital expenditure in the IT infrastructure.
Recovery site	October - December 2019	The IT Disaster Recovery Plan was previously developed and is now progressively being implemented and refined with budgeted capital expenditure in the IT infrastructure.
	January - March 2020	The IT Disaster Recovery Plan was previously developed and is now progressively being implemented and refined with budgeted capital expenditure in the IT infrastructure.
	April - June 2020	Specifications were developed for server replacements for the Red Hill Disaster Recovery Site.

## 3.5 TO IMPROVE ORGANISATIONAL CULTURE, HEALTH, WELFARE AND SAFETY

## 3.5.1 Review and Implement the Workforce Plan

PROJECTS/ACTIONS	QUARTER		COMMENTS	
·	July - September 2019	•	Preliminary review undertaken.	
Plan	October - December 2019	•	Review being undertaken.	
January - March 2020		•	Workforce Plan reviewed and awaiting CEO approval.	

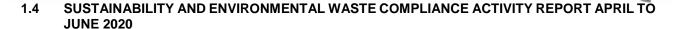
April - June 2020	Workforce Plan approved by CEO

# 3.5.2 Review and Implement the Safety Management Plan

PROJECTS/ACTIONS	QUARTER		COMMENTS	
Coordinate OS&H Program	July - September 2019	•	Nil this quarter.	
	October - December 2019	•	Nil this quarter.	
	January - March 2020	•	OSH consultants be approached to provide quotes to review policies and procedures.	
	April - June 2020	•	Project on hold due to COVID-19	

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Ref: D2020/12373



**REFERENCE: D2020/13171** 

#### **PURPOSE OF REPORT**

The purpose of this report is to provide a progress update on the activities undertaken by the Sustainability Team (formerly Regional Services) and Environmental and Waste Compliance section of the Waste Projects Team for the period 1 April to 30 June 2020.

#### **KEY POINTS**

Achievements highlighted for the period 1 April to 30 June 2020 include:

- Activities undertaken by the Sustainability Team for the ensuing period; and
- Activities undertaken by the Environmental and Waste Compliance section of the Waste Projects Team

#### SOURCE OF REPORT

Chief Sustainability Officer Chief Projects Officer

#### **BACKGROUND**

The Sustainability Team (formerly Regional Services) and the Environmental and Waste Compliance section of the Waste Projects Team partner with member Councils and key stakeholders to facilitate strategies, projects and activities and provide services (where appropriate) for the benefit and sustainability of Perth's Eastern Region.

Two advisory groups meet regularly to consider regional economic and integrated transport projects and initiatives and assist in guiding EMRC strategies. Representation from each participating member Council and the EMRC constitute each group's membership with an expanded membership of the Regional Integrated Transport Strategy Implementation Advisory Group including numerous key stakeholders with an interest in transport.

The two advisory groups currently operating are the:

- Economic Development Officers Group (EDOG); and
- Regional Integrated Transport Strategy Implementation Advisory Group (RITS IAG).

Regular progress reports are provided to advisory groups, committees and councils to ensure ongoing and effective communication.

#### **REPORT**

The progress report is provided below, firstly grouping the actions relevant to all councils, followed by those actions applicable to individual member Councils or participating Councils on the Sustainability Team (formerly Regional Services) and Environmental and Waste Compliance section of the Waste Projects Team activity for the period 1 April to 30 June 2020.

Ref: D2020/12373



#### Item 1.4 continued

#### **Key Regional Actions (Relevant to all Councils)**

- Implemented a Communications and Media Planning register internally to track all communications for projects and ensure on time delivery of promotional materials.
- Attended Seminar for Waterwise Councils and provided summary.
- Commenced preparation of Program Proposals for all participating member Councils for the 2020/21 period. Attended webinar on impacts of COVID-19 on public transport: Transitioning from response to recovery.
- Planning for uncertainty how pandemics and changing travel behaviour will reshape public transport in Australia forever.
- Finalisation of the Attracting Business Investment Prospectus was postponed until August to allow member Councils more time to review.
- Organised an online webinar for Advanced Online Digital Marketing, through Small Business Development corporation was held on the 11 and 13 of May.
- The EDOG meeting scheduled for April was cancelled due to COVID-19 restrictions.
- Provided access to both the REMPLAN and id. Profile statistical tools to Member Councils.
- Online REMPLAN training session was held on the 6 April for member Councils.
- Engaged with Metronet stakeholder to discuss regional tour options.
- Prepared and disseminated 3 media releases for local award-winning local businesses to help raise their profile in the wider community.
- Designing the Road Safety campaign 'Share the Space' for advertising in early September. Preparing the advertising plan for the Share the Space campaign.
- Submitted quarterly reporting to Road Safety Commission for Share the Space campaign.
- Regional Road Safety Action Plan shortlisted actions approved by EMRC, commencing work to address actions.
- Published the Travel Card on social and Print media. The Travel Card produces data on the movement of people within and outside the region.
- Attended WALGA online webinar Sustainability Frameworks.

#### Town of Bassendean

- Understanding Flood Risk Stage 4 Project commenced with inception meetings, introductory webinar and stakeholder interviews being held. The Town of Bassendean Gap Assessment is under review.
- Prepared the draft Sustainability Program End of Year Reports for the Town.
- Town of Bassendean is currently reviewing their contestable energy provider, Procurement Australia was an option that was identified as green energy provider and EMRC Assisted with the expression of interest for Procurement Australia/
- BBE Type 2 energy audit template finalised and received type 1 energy audit template report for review.

#### City of Bayswater

- Understanding Flood Risk Stage 4 Project commenced with inception meetings, introductory webinar and stakeholder interviews being held.
- Organised remaining BBE site visits for City of Bayswater.
- BBE Type 2 energy audit template finalised and received type 1 energy audit template report for review.
- Lotterywest grant application outcome for Avon Descent Family Fun Days 2020 was announced as no progression and was withdrawn by Lotterywest due to COVID19.

Ref: D2020/12373



#### Item 1.4 continued

City of Bayswater Consultancy Work by the EMRC's Environmental and Waste Compliance team:

#### Landfill Gas (LFG) Survey: Gibbney Reserve

- Investigation of the nature and extent of contamination at the site and the risks posed to human health and the surrounding environment,
- Undertaking of field observations through the monitoring of LFG concentrations from installed wells, targeting: Methane (CH4), Carbon Dioxide (CO2), Carbon Monoxide (CO) and Hydrogen Sulphide (H2S) which were assessed against relevant assessment criteria and guidelines.
- Preparation of an LFG Monitoring Report in accordance with:
  - Assessment and Management of Contaminated Sites, (DWER, 2014).
  - Assessing risks posed to hazardous ground gases to buildings, CIRIA C665 (CIRIA, 2007).
  - Guidelines for the Assessment and Management of Hazardous Ground Gases, NSW EPA (NSW EPA, 2019).

#### Preliminary Site Investigation (PSI) of Maylands Waterland

- A site walkover survey.
- A desktop review of available information on the site including previous investigations in the area, title searches, past and current land use on the site and surrounding area, geology, hydrology, identification of sensitive receptors and Aboriginal and European heritage value.
- A review of the structures, plant and amenities at the site.
- Assessment of local geology and hydrogeology to assist in defining the local soil stratigraphy.
- A review of the local topography and surface waters to identify potential contaminant receptors.
- Assessment of any on-site or adjacent groundwater borehole construction data.
- Assessment of any environmental monitoring data such as previous soil sampling, groundwater and surface water sampling results taken on site or surrounding the site.
- Undertaking soil and water sampling to determine whether substances within the soil and
  water are present at above background concentrations that affect the suitability of the site
  for redevelopment or have the potential to present a risk of harm to the environment or
  any environmental values of the adjoining wetland.
- A review of surrounding land uses to assess potentially sensitive environmental receptors to any potential contamination.
- Liaising with site representatives and relevant City of Bayswater and City of Stirling employees.
- Designing of a preliminary conceptual site model.
  - Preparation of a PSI Report with recommendations for the Waterland site in accordance with:
  - Assessment and Management of Contaminated Sites, (DWER, 2014).
  - National Environment Protection (Assessment of Site Contamination) Measure 2013 (no1).

Ref: D2020/12373



#### Item 1.4 continued

#### **City of Belmont**

- Understanding Flood Risk Stage 4 Project commenced with inception meetings, introductory webinar and stakeholder interviews being held. The City of Belmont Gap Assessment is under review.
- Developed online workshop materials for 6 workshops for member councils.
- Prepared the draft Sustainability Program End of Year Reports for the City.
- Organised remaining BBE site visits for City of Belmont
- BBE Type 2 energy audit template finalised and received type 1 energy audit template report for review.
- Prepared an online video for Belmont Business Enterprise Centre to use to market the Small Business Awards.
- Lotterywest grant application outcome for Avon Descent Family Fun Days 2020 was announced as no progression and was withdrawn by Lotterywest due to COVID19.

## City of Kalamunda

- Provided Natural Environment Officer in-situ support to the City of Kalamunda one day per week.
- Published a Greenpage supplement in April to provide additional support to landcare volunteers during the COVID-19 restriction period and published the June/July edition of the Greenpage newsletter.
- Developed 6 online BS4Y interactive activity workshops for the City
- Prepared and submitted the final acquittal for the Creating a Capable Community in NRM Program.
- The Regional Mapping Project is underway, the consultant has developed the Regional Spatial Guideline and this is due to be sent out to member Councils for review in July 2020.
- City of Kalamunda has withdrawn from Regional Services as of 30 June 2020.
- Survey and ID of weed species for Woodlupine Brook and associated drainage channels in Wattle Grove.
- Assisted City of Kalamunda in producing State NRM application for Woodlupine Living Stream Project, Forrestfield
- Set up photo-monitoring points for project monitoring for the Friends of Lion Mill Creek's 2020 SALP grant funded project in Mt Helena.
- Produced a revegetation plan for the City of Kalamunda to utilise for rehabilitation of public open space in Wattle Grove. This site has a small water course of winter run-off originating from Hartfield Park.
- Assisted the City of Kalamunda to undertake insitu WQM (first flush) and collect water samples for lab analysis on 8 sites within the City of Kalamunda. These sites will be sampled for post flush event in July.
- Liaising with local governments to develop a Helena River Foreshore project on private land.
- Supporting groups to apply for and implement Community Rivercare projects.

Ref: D2020/12373



#### Item 1.4 continued

#### Shire of Mundaring.

- Provided Natural Environment Officer support to the Shire of Mundaring for an additional one day per week from March to May under a fee for service arrangement.
- Published a Greenpage supplement in April to provide additional support to landcare volunteers during the COVID-19 restriction period and published the June/July edition of the Greenpage newsletter.
- Developed 6 online BS4Y interactive activity workshops for the City
- Prepared and submitted the final acquittal for the Creating a Capable Community in NRM Program.
   Assisted the Shire of Mundaring to apply for a State NRM Program grant variation for their Broz Park Wetland Restoration Project due to delays caused by contractors and the impacts of COVID-19.
- Continued to provide project management support to Friends of Lion Mill Creek for their 2018-2021 CRP project.
- Provided support to Friends of the Flooded Gum and Katharine Street River Gang's 2019-2021 CRP projects.
- Coordinating the contractual aspects of the 2020-2021 CRP grants for Friends of Lion Mill Creek and Katharine Street River Gang.
- Reviewed Shire of Mundaring's Friends Group documentation to identify groups seeking grant funding for projects.
- Provided project planning assistance to Friends of Falls Park, Friends of Glen Park, Friends of Pioneer Park, Susannah Brook Catchment Group and Jane Brook Catchment Group to assist them with SALP and State NRM grant applications, specifically focused on weed control methods, plant species selection, community engagement strategies and restoration methodology.
- Assisted Friends of Black Cockatoo Reserve to seek funding for dieback treatment through the Water Corporation's Partnerships Program.
- Provided advice to Parkerville Children and Youth Care to assist them prepare a State NRM grant application to restore a section of Clutterbuck Creek in the Jane Brook catchment.
- Published a Greenpage supplement in April to provide additional support to landcare volunteers during the COVID-19 restriction period and published the June/July edition of the Greenpage newsletter.
- Developed 6 online BS4Y interactive activity workshops for the Shire.
- Co-ordinated and assisted in a planting day at Scotts Spot, a private property encompassing a section of Cookes Brook, within Shire of Mundaring.
- Prepared and submitted article to Bushland news on 'Landcare in the Wooroloo Brook catchment'.
- Prepared and submitted the final acquittal for the Creating a Capable Community in NRM Program.
- Prepared the draft Sustainability Program End of Year Reports for the Shire.
- Shire of Mundaring is currently reviewing their contestable energy provider, Procurement Australia was an option that was identified as green energy provider and EMRC Assisted with the expression of interest for Procurement Australia/
- Organised remaining BBE site visits for the Shire of Mundaring
- BBE Type 2 energy audit template finalised and received type 1 energy audit template report for review.
- The Regional Mapping Project is underway, the consultant has developed the Regional Spatial Guideline and this is due to be sent out to member Councils for review in July 2020.
- Assisted Friends of the Flooded Gum install 500 seedlings donated by Plantrite along Nyaania Creek and at its confluence with the Helena River.
- Implementing the Wangalla Brook CEP project
- The Wangalla Rivercare project to commence July

Ref: D2020/12373



#### Item 1.4 continued

#### City of Swan

- Provided Natural Environment Officer in-situ support to the City of Swan, City of Kalamunda and Shire
  of Mundaring one day per week Understanding Flood Risk Stage 4 Project commenced with inception
  meetings, introductory webinar and stakeholder interviews being held. The City of Swan Gap
  Assessment is under review.
- Published a Greenpage supplement in April to provide additional support to landcare volunteers during the COVID-19 restriction period and published the June/July edition of the Greenpage newsletter.
- Developed 6 online BS4Y interactive activity workshops for the City
- Prepared and submitted the final acquittal for the Creating a Capable Community in NRM Program. Assisted Friends of the Flooded Gum install 500 seedlings donated by Plantrite along Nyaania Creek and at its confluence with the Helena River.
- Participated in Catchment Group meetings with Helena River Catchment Group, Susannah Brook Catchment Group and Wooroloo Brook Landcare Group, either in person or via Zoom due to COVID-19 restrictions.
- Published a Greenpage supplement in April to provide additional support to landcare volunteers during the COVID-19 restriction period and published the June/July edition of the Greenpage newsletter.
- Conducted photo-monitoring of Eucalyptus rudis at Guildford Polo Ground, in City of Swan.
- Developed 6 online BS4Y interactive activity workshops for the City.
- Prepared and submitted the final acquittal for the Creating a Capable Community in NRM Program.
- Assisted the City of Swan to achieve Gold Waterwise council status.
- Preparation of the End of Year Reports for the City.
- BBE Type 2 energy audit template finalised and received type 1 energy audit template report for review.
- The Regional Mapping Project is underway, the consultant has developed the Regional Spatial Guideline and this is due to be sent out to member Councils for review in July 2020.
- WBLG meetings discussing opportunities for landcare in Wooroloo Brook catchment 2 sessions
- Set up photo-monitoring points & held planning site visit with weed contractor for Wangalla Brook CEP and DBCA Rivercare projects in Koongamia.
- Employed Matt Kickett an indigenous contractor to work on the Wooroloo CEP and Rivercare project.
- Continue to monitor and submit Eucalyptus rudis decline data to Murdoch University & City of Swan.
- Lotterywest grant application outcome for Avon Descent Family Fun Days 2020 was announced as no progression and was withdrawn by Lotterywest due to COVID19.

#### **Other Agencies**

Acid Sulfate Soil Management Plan (ASSMP) for DWER

Development of an ASSMP to reduce any impact or changes to the soil, groundwater systems and
any environmentally sensitive receptors in close proximity to the site. To guide water monitoring
programs and mitigate any ASS disturbance to the soil and/or groundwater during the excavation
works and after the development works, together with contingency plans in the event that the initial
management strategies are not successful.

#### STRATEGIC/POLICY IMPLICATIONS

Key Result Area 1 – Environmental Sustainability

1.5 To contribute towards improved regional air, water and land quality and regional biodiversity conservation and address climate change

Key Result Area 2 - Economic Development

- 2.1 To facilitate and advocate for increased investment in regional infrastructure
- 2.2 To facilitate and advocate for regional economic development activities

Ref: D2020/12373



#### Item 1.4 continued

2.3 To facilitate regional cultural and recreational activities

Key Result Area 3 - Good Governance

- 3.1 To provide advice and advocacy on issues affecting Perth's Eastern Region
- 3.2 To manage partnerships and relationships with stakeholders

#### FINANCIAL IMPLICATIONS

The funding to facilitate projects is developed and agreed with member Councils as part of the annual budget process.

#### SUSTAINABILITY IMPLICATIONS

The Sustainability Team and the Environmental and Waste Compliance section of the Waste Projects Team operate to pursue environmental, economic and social growth outcomes for Perth's Eastern Region.

#### **MEMBER COUNCIL IMPLICATIONS**

# Member Council Town of Bassendean City of Bayswater City of Belmont City of Kalamunda Shire of Mundaring City of Swan Implication Details Participating member Council officer time on the two advisory groups: EDOG and RITS IAG.

#### ATTACHMENT(S)

Nil

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#### 1.5 **WASTE EDUCATION UPDATE**

**REFERENCE: D2020/13208** 

#### **PURPOSE OF REPORT**

The purpose of this report is to provide the member Councils with an update on Waste Education activities for the period April to June 2020.

#### **KEY POINTS(S)**

Waste education tasks for the last quarter of the 2019/2020 financial year included:

- Assisting member Councils with their Waste Plans;
- Resolving battery collection matters;
- Developing the new Waste Guides in consultation with member Councils;
- Creating a virtual tour of Red Hill and some e-learning content;
- Developing new loan resources; and
- Continuing with the FOGO education campaign with Bassendean and Bayswater.

#### SOURCE OF REPORT

Chief Sustainability Officer

#### **BACKGROUND**

This report has continued to be provided to member Council representatives on the Regional Waste Education Steering Group, and to members of the Waste Management Community Reference Group, in addition to the EMRC's Executive Management team.

#### **REPORT**

EMRC staff consider it important to keep Council informed of the activities in the area of waste education especially given the renewed focus on waste education, including Food Organics and Garden Organics (FOGO). This report will become a regular quarterly report to Council to keep them informed.

#### STRATEGIC/POLICY IMPLICATIONS

Key Result Area 1 – Environmental Sustainability

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

#### **FINANCIAL IMPLICATIONS**

The cost to deliver Waste Education is outlined in the EMRC's annual operating budget, which includes the \$3.50p/t contribution from tonnages received from member Councils at the Red Hill Waste Management Facility.



Item 1.5 continued

## SUSTAINABILITY IMPLICATIONS

The EMRC is a leader in waste management and resource recovery which includes waste education.

#### **MEMBER COUNCIL IMPLICATIONS**

Member Council		Implication Details
Town of Bassendean	)	
City of Bayswater		
City of Belmont		As sutlined in the attachment
City of Kalamunda		As outlined in the attachment
Shire of Mundaring		
City of Swan	J	

## ATTACHMENT(S)

Waste Education Report (Ref: D2020/13207)

#### **WASTE EDUCATION REPORT - APRIL - JUNE 2020**



#### **PURPOSE OF REPORT**

This report is already provided to the member Council representatives on the Regional Waste Education Steering Group, and to members of the Waste Management Community Reference Group, in addition to the EMRC's Executive Management team.

#### 1. FOGO UPDATE

- EMRC FOGO staff have moved to the Town of Bassendean to assist with the rollout;
- Pull up banners and feather flags for community events have been designed and delivered;
- Bin stickers have been ordered;
- Finalising quotes for caddy packs;
- Town of Bassendean have confirmed they are rolling out FOGO on 27 July;
- Working on collateral / guides / graphics;
- Considering other ways to deliver messaging not face to face, either video and/ or webinar;
- MUDs Toolkit when and if MC's decide to roll out to MUDS. At this stage no one is rolling out to MUDs in the original phase;
- · Social media posts to help Councils with messaging during rollout;
- Developing FAQ for website;
- FOGO Webinar for Town of Bassendean- 15 July 2020;
- Switch your Thinking Nappy Webinar for the Town of Bassendean; and
- Developing a Nappy Facts Flyer.

#### 2. PUBLIC RECYCLING UPDATE

• Due to a fire at Cleanaway's HHW treatment facility earlier in the year, Cleanaway suspended battery collections from HHW sites, until an investigation was completed. This in turn resulted in additional issues for the program, regarding storage at the Red Hill Waste Management Facility, who have now purchased and taken delivery of a Dangerous Goods container for the batteries collected as part of the EMRC program. A number of issues, mainly regarding lithium batteries, are being addressed with solutions being investigated and developed with WALGA, State Government organisations, HHW facilities and contractors. In the interim, batteries are being collected by EcoBatt, packaged and shipped to their facility in Victoria to be processed.



#### 3. WASTE AND RECYCLING GUIDES

- Guides for the Town of Bassendean, City of Bayswater, City of Belmont, Shire of Mundaring and the
  City of Swan have been printed, produced & delivered to Council administration buildings ready for
  distribution;
- Town of Bassendean Waste and Recycling Guides will be delivered inside kitchen caddy; and
- Also developing a two-bin guide for the Town of Bassendean for households that won't be switching to FOGO (mainly multi-unit dwellings).

#### 4. WASTE PLANS

- Kalamunda, Mundaring and Bayswater have submitted their drafts;
- Feedback from DWER has been positive; and
- Currently completing the EMRC Waste Plan.

#### 5. LOAN RESOURCES

- Keep Australia Beautiful Gant has been used to purchase items for a community events wash up trailer to be promoted later this year;
- Party Loan Box Includes bunting, crockery and happy birthday flag. Waiting on restock of cutlery items to be promoted later this year. Caters for 48 people; and
- Plastic Not So Fantastic Loan Box activities and books for community and school groups to hire.
   Focuses on the impacts and solutions to the single-use plastic problem.

#### 6. E-LEARNING

- Red Hill Virtual Tour Includes drone footage of the site and information on Household Hazardous
   Waste (HHW), e-waste and environmental management at Red Hill. To be finalised end of July; and
- Working with the City of Bayswater to create online learning material to complement their digital composting workshop. Will use the learnings from this to create e-learning content for the other member Council's.



## 7. Public Recycling Updates (Public place collection data for June and Financial Year to Date)

## a. Public Place Battery Collection Program

Battery Recycling - Public Places	June 2019/20	June 2018/19	Year to Date Total 2019/20	Year to Date Total 2018/19
Bassendean	0.0	61.5	778.8	771.5
Bayswater	106.4	245.8	2646.4	2371.7
Belmont	427.4	167.9	2489.0	2412.1
Kalamunda	286.2	153.6	3072.8	2751.6
Mundaring	65.2	87.8	1460.0	1484.0
Swan	88.4	217.5	2712.4	2300.1
TOTAL (kg)	973.6	934.1	13159.4	12091.0

## b. Schools Battery Collection Program

- One new school, St Anthony's School (Shire of Mundaring), joined the program in May; and
- One new school, Beechboro Primary School (City of Swan), joined the program in June.

Battery Recycling - Schools	June 2019/20	June 2018/19	Year to Date Total 2019/20	Year to Date Total 2018/19
Bassendean	81.2	81.0	419.2	356.0
Bayswater	0.0	0.0	900.0	535.7
Belmont	0.0	0.0	202.8	335.8
Kalamunda	201.4	126.0	1827.2	2061.0
Mundaring	20.8	144.2	1153.8	1213.0
Swan	98.8	122.8	1863.2	1837.9
TOTAL (kg)	402.2	474.0	6366.2	6339.4

## c. CFL Collection and Recycling Program

CFL Recycling - Public Places	June 2019/20	June 2018/19	Year to Date Total 2019/20	Year to Date Total 2018/19
Bassendean	0.0	0.0	83.5	109.1
Bayswater	47.4	64.0	612.3	546.4
Belmont	3.2	18.4	187.8	144.1
Kalamunda	16.4	32.4	183.2	219.8
Mundaring	23.6	23.5	511.2	513.1
Swan	33.8	1.5	192.4	251.7
TOTAL (kg)	124.4	139.8	1770.4	1784.2



#### Tours of Red Hill Waste Management Facility and Education Centre – April - June 2020

Due to the COVID-19 situation no tours were conducted during the months of April - June.

Name of Group	Council Region	Number of Participants	Program
April - June 2020			
	TOTAL	0	

#### 9. School and Community Engagement/Events - April - June 2020

Following advice from the Australian Department of Health in respect to restricting the spread of COVID-19, the EMRC, and the member Councils took the step of cancelling non-essential meetings/forums and large gatherings.

#### a. School Events - April - June 2020

- Assembly and Battery Presentation Sawyers Valley Primary School 3 April 2020 postponed;
- Promotion of Schools Battery Recycling Program Morley Primary School 8 April 2020 postponed; and
- No other school events were scheduled in May or June.

#### b. Community Events - April - June 2020

- Bassendean Cyril Jackson Health Festival 13 May 2020 cancelled; and
- No other community events were scheduled during April June.

#### Waste Education Networking/Promotion/Collaboration activities – April - June 2020

- FOGO Forum Session 2: Processing and markets 1 May 2020;
- Waste Educators Networking Group (WENG) 7 May 2020;
- Switch Your Thinking Cutting Kitchen Waste Webinar 13 May 2020;
- FOGO Forum Session 3: Local Government Services 15 May 2020;
- Regional Waste Education Steering Group (RWESG) meeting 27 May 2020;
- Switch Your Thinking Modern Cloth Nappy Webinar 28 May 2020;
- Consistent Communication Collective (CCC) meeting 28 May 2020;
- FOGO Forum Session 4: Engagement and Education 29 May 2020;
- Waste Educators Networking Group (WENG) meeting 1 April 2020;
- WALGA COVID-19 Briefing 9 April 2020;
- Consistent Communications Collective (CCC) meeting 14 April 2020;
- Department of Water and Environmental Regulation (DWER) FOGO forum 17 April 2020;
- Combined FOGO Marketing & Comms Meeting 20 April 2020;
- Western Metropolitan Regional Council (WMRC) Waste Watchers Webinar 22 April 2020;



- WA Waste Reform Forum 22 April 2020;
- Waste Watchers COVID-19 Special Webinar 23 April 2020;
- What's Been Happening In Waste Webinar 23 April 2020;
- Q & A session for Better Bins Plus: Go FOGO program Webinar 5 June 2020;
- Better Bins Grant Discussion EMRC/ Bassendean 11 June 2020;
- Combined FOGO Marketing and Comms meeting 22 June 2020;
- DWER/EMRC Behaviour change campaign briefing 23 June;
- WALGA Lithium Battery Collections Resolution Discussion 26 June; and
- Morley Senior Highschool Inaugural Sustainability Breakfast 30 June 2020.

#### d. Waste Education Loan Resources utilisation - April - June 2020

- Paper Making and Natures recyclers Loan Boxes Midvale Hub, City of Swan 23 April 30
  April;
- Book Loan Box Bassendean Memorial Library 25 May 2020 15 June 2020;
- Plastic Oceans game and reusable items Edney Primary School 9 June 30 June; and
- All Loan Boxes Gooseberry Hill Primary School 24 June 3 July.