



INFORMATION BULLETIN

D2025/09544

**Accompanying the
Ordinary Meeting of Council
Agenda
22 May 2025**



Information Bulletin 22 May2025

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1. INFORMATION BULLETIN

OUTSTANDING COUNCIL RESOLUTIONS REGISTER

D2025/09425

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 POINTS AND RECOMMENDATIONS

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

SOURCE OF REPORT

Employee Disclosure under s.5.70 of the Local Government Act 1995

Author(s)	Chief Financial Officer	Nil
Responsible Officer	Chief Executive Officer	Nil

BACKGROUND

- 1 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 and readily accessible manner. As a local government, the EMRC actively seek methods to do its business in a transparent and accountable manner where everyone can see what is happening.
- 2 With this in mind, the EMRC builds trust with its stakeholders and others we serve in the community.

REPORT

- 3 The attachment provides a list of Council resolutions made during the calendar year to improve transparency and accountability. The register is reported back to Council at each ordinary meeting of Council.

STRATEGIC/POLICY IMPLICATIONS

- 4 Reporting on EMRC Strategic Policy implications align with the revised Strategic Plan 2017-2027 and the Sustainability Strategy.

FINANCIAL IMPLICATIONS

- 5 As reported.

SUSTAINABILITY IMPLICATIONS

- 6 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.



RISK MANAGEMENT

Risk – Non-Compliance with EMRC’s responsibility to maintain responsible and accountable governance and management of the organisation

Consequence	Likelihood	Rating
Moderate	Unlikely	Moderate
Action/Strategy		
➤ Update to be provided to Council to comply with a past resolution of Council		

MEMBER COUNCIL IMPLICATIONS

Member Council

Town of Bassendean
City of Bayswater
Shire of Mundaring
City of Swan

Implication Details

As reflected in the respective reports

ATTACHMENT(S)

Outstanding Council Resolutions Register (D2025/09427)



OUTSTANDING COUNCIL RESOLUTIONS REGISTER

D2024/07481

2025

DATE		RESOLUTION	STATUS
1.	10 APRIL 2025	<p>7 EMPLOYEE REPORTS</p> <p>7.1 ELECTION AND SWEARING IN OF EMRC DEPUTY CHAIRPERSON (D2025/07117)</p> <p>THE CEO DECLARED CR POLIWKA, AS DEPUTY CHAIRPERSON OF THE EMRC FOR THE TERM COMMENCING 10 APRIL 2025 UNTIL THE APPOINTMENT OF THE NEW DEPUTY CHAIRPERSON FOLLOWING THE LOCAL GOVERNMENT ELECTIONS.</p>	COMPLETED
2.	10 APRIL 2025	<p>7.2 APPOINTMENT OF MEMBER TO THE AUDIT COMMITTEE AND LEGAL COMMITTEE (D2025/07134)</p> <p>THAT COUNCIL BY ABSOLUTE MAJORITY, IN ACCORDANCE WITH SECTION 5.10 OF THE <i>LOCAL GOVERNMENT ACT 1995</i>, CR CHARLIE ZANNINO BE FORMALLY APPOINTED AS:</p> <ol style="list-style-type: none"> 1. THE MEMBER OF THE AUDIT COMMITTEE; AND 2. THE DEPUTY MEMBER OF THE LEGAL COMMITTEE. 	COMPLETED
3.	10 APRIL 2025	<p>7.3 ESTABLISH A CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW COMMITTEE (D2025/07143)</p> <p>THAT COUNCIL:</p> <ol style="list-style-type: none"> 1. BY ABSOLUTE MAJORITY IN ACCORDANCE WITH S.5.8 OF THE <i>LOCAL GOVERNMENT ACT 1995</i> ESTABLISHES A CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW COMMITTEE, WITH TERMS OF REFERENCE FORMING THE ATTACHMENT OF THIS REPORT. 2. BY ABSOLUTE MAJORITY IN ACCORDANCE WITH S.5.10 OF THE <i>LOCAL GOVERNMENT ACT 1995</i>, THE FOLLOWING COUNCILLORS BE APPOINTED TO THE CHIEF EXECUTIVE OFFICER RECRUITMENT COMMITTEE: <p>COUNCIL MEMBER</p> <p>CR FILOMENA PIFFARETTI</p> <p>CR PAUL POLIWKA</p> <p>CR CHARLIE ZANNINO</p> <p>CR KATHRYN HAMILTON</p> 3. AUTHORISES THE CHAIRPERSON TO CALL THE FIRST MEETING OF THE CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW COMMITTEE TO BE HELD AT AN APPROPRIATE DATE AND TIME, AT THE EMRC ADMINISTRATION OFFICE, 1ST FLOOR, 226 GREAT EASTERN HIGHWAY ASCOT. 	COMPLETED
4.	10 APRIL 2025	<p>7.4 FOOD WASTE FOR HEALTHY SOILS FUNDING FOR FOGO PROCESSING AT THE RED HILL WASTE MANAGEMENT FACILITY (D2025/07149)</p> <p>THAT COUNCIL RE-AFFIRMS ITS COMMITMENT TO THE FOOD WASTE FOR HEALTHY SOILS PROJECT FOR FOGO PROCESSING AT THE RED HILL WASTE MANAGEMENT FACILITY, AS OUTLINED IN THE BODY OF THIS REPORT AND ITS ATTACHMENT.</p>	COMPLETED
5.	10 APRIL 2025	<p>7.5 CHIEF EXECUTIVE OFFICER ATTENDANCE AT WASTE 2025 CONFERENCE (D2025/07319)</p> <p>THAT COUNCIL APPROVES THE CHIEF EXECUTIVE OFFICER TO ATTEND THE WASTE 2025 CONFERENCE BEING HELD IN COFFS HARBOUR FROM 13 TO 15 MAY 2025.</p>	COMPLETED

DATE		RESOLUTION	STATUS
6.	10 APRIL 2025	<p>8 CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC</p> <p>8.1 CHIEF EXECUTIVE OFFICER PROBATIONARY REVIEW PROCESS - 2025 (D2025/07191)</p> <p>THAT:</p> <ol style="list-style-type: none"> 1. COUNCIL ENDORSES THE PERMANENT APPOINTMENT OF MR MATTHEW MACPHERSON AS THE CEO OF THE EMRC. 2. COUNCIL AUTHORISES THE CHAIRPERSON OF THE EMRC TO ADVISE THE CEO IN WRITING OF HIS PERMANENT APPOINTMENT TO THE ROLE. 3. THE REPORT AND ATTACHMENTS REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND CHIEF EXECUTIVE OFFICER. 	COMPLETED

DATE		RESOLUTION	STATUS
7.	27 MARCH 2025	<p>9 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS</p> <p>9.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 27 FEBRUARY 2025</p> <p>THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 27 FEBRUARY 2025 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.</p>	COMPLETED
8.	27 MARCH 2025	<p>14 EMPLOYEE REPORTS</p> <p>14.1 LIST OF ACCOUNTS PAID DURING THE MONTH OF FEBRUARY 2025 (D2025/05547)</p> <p>THAT COUNCIL NOTES:</p> <ol style="list-style-type: none"> 1. THE CEO'S LIST OF ACCOUNTS FOR MONTH OF FEBRUARY 2025 PAID UNDER DELEGATED POWER IN ACCORDANCE WITH REGULATION 13(1) OF THE <i>LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996</i>, FORMING ATTACHMENT 1 TO THIS REPORT TOTALLING \$37,630,025.48. 2. THE LIST OF PAYMENTS BY EMPLOYEES VIA PURCHASING CARDS INCLUDING CREDIT CARDS, DEBIT OR OTHER PURCHASING CARDS FOR MONTH OF FEBRUARY 2025 IN ACCORDANCE WITH REGULATION 13A(2) OF THE <i>LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996</i>, FORMING ATTACHMENT 2 TO THIS REPORT TOTALLING \$15,692.00. 	COMPLETED
9.	27 MARCH 2025	<p>14.2 FINANCIAL REPORT FOR THE PERIOD ENDED 28 FEBRUARY 2025 (D2025/05535)</p> <p>THAT COUNCIL RECEIVES THE STATEMENT OF COMPREHENSIVE INCOME, CAPITAL EXPENDITURE STATEMENT, STATEMENT OF FINANCIAL POSITION, STATEMENT OF CASH AND INVESTMENTS, STATEMENT OF FINANCIAL ACTIVITY AND THE INVESTMENT REPORT FOR THE PERIOD ENDED 28 FEBRUARY 2025.</p>	COMPLETED
10.	27 MARCH 2025	<p>14.3 RED HILL WASTE MANAGEMENT FACILITY – REVIEW OF PROVISIONS FOR POST CLOSURE MANAGEMENT (D2025/05751)</p> <p>THAT COUNCIL:</p> <ol style="list-style-type: none"> 1. CONFIRMS THE PRESENT VALUE AMOUNTS OF \$8.92 MILLION FOR THE REHABILITATION OF THE SITE AND \$10.89 MILLION TO FUND THE ENVIRONMENTAL MONITORING OF THE RED HILL WASTE MANAGEMENT FACILITY. 2. APPROVES PROVISIONS TO BE INCREASED TO THE PRESENT VALUE AMOUNTS OF \$8.92 MILLION FOR THE SITE REHABILITATION AND \$10.89 MILLION FOR ENVIRONMENTAL MONITORING OF THE RED HILL WASTE MANAGEMENT FACILITY. 3. APPROVES FUNDS BEING SET ASIDE FOR POST CLOSURE MANAGEMENT BASED ON THE USAGE OF THE REMAINING AIR SPACE SET AT \$4.71/TONNE AND \$5.75/TONNE, TO BE INDEXED ANNUALLY AND ALLOCATED INTO THE SITE REHABILITATION RESERVE AND ENVIRONMENTAL MONITORING RESERVE RESPECTIVELY. 4. APPROVES ONGOING SITE REHABILITATION COSTS BEING TREATED AS OPERATIONAL EXPENDITURE APPROPRIATELY FUNDED IN EACH ANNUAL BUDGET. 	COMPLETED

DATE		RESOLUTION	STATUS
11.	27 MARCH 2025	<p>14.4 SUPERANNUATION FOR COUNCIL MEMBERS (D2025/05760)</p> <p>THAT</p> <ol style="list-style-type: none"> COUNCIL BY AN ABSOLUTE MAJORITY IN ACCORDANCE WITH S.5.99B(2) OF THE <i>LOCAL GOVERNMENT ACT 1995</i> APPROVES THE PAYMENT OF SUPERANNUATION CONTRIBUTIONS TO COUNCIL MEMBERS FROM 1 APRIL 2025. NOTES THAT IN ACCORDANCE WITH S.5.99B(7) OF THE <i>LOCAL GOVERNMENT ACT 1995</i>, THE SUPERANNUATION CONTRIBUTION PAYMENT FOR COUNCIL MEMBERS IS PAYABLE WITH, AND AT THE SAME TIME AS, THE REMUNERATION IS CURRENTLY PAID TO COUNCIL MEMBERS. NOTES THAT NO ADJUSTMENT IS REQUIRED TO THE 2024/25 ANNUAL BUDGET FOR COUNCIL MEMBER FEES AND ALLOWANCES, AS THE COSTS FOR THE SUPERANNUATION CONTRIBUTIONS CAN BE FUNDED FROM THE AVAILABLE FUNDS FOR COUNCIL MEMBERS' CONFERENCE OR SEMINAR FEE EXPENSES. COUNCIL ADOPTS COUNCIL POLICY 1.3 – MEMBERS' CHAIRPERSON'S AND DEPUTY CHAIRPERSON'S FEES AND ALLOWANCES AS REVIEWED AND AMENDED FORMING THE ATTACHMENT TO THIS REPORT. THE ADOPTED POLICY AS REVIEWED BE SCHEDULED TO BE REVIEWED AGAIN IN FOUR YEARS. 	COMPLETED
12.	27 MARCH 2025	<p>14.5 REVIEW OF SECONDARY WASTE CHARGE (D2025/05583)</p> <p>THAT</p> <ol style="list-style-type: none"> COUNCIL RECEIVES THE REPORT ON THE REVIEW OF THE SECONDARY WASTE CHARGE. COUNCIL BY ABSOLUTE MAJORITY CLOSES AND DISSOLVES THE SECONDARY WASTE RESERVE. COUNCIL BY ABSOLUTE MAJORITY IN ACCORDANCE WITH S.6.11(2)(B) OF THE <i>LOCAL GOVERNMENT ACT 1995</i> AUTHORISES THE TRANSFER OF THE RESIDUAL FUNDS FROM THE SECONDARY WASTE RESERVE INTO THE EQUITY RESERVE. LOCAL PUBLIC NOTICE BE GIVEN OF THE PROPOSED CHANGE OF PURPOSE AND USE OF MONEY FROM THE SECONDARY WASTE RESERVE. 	COMPLETED
13.	27 MARCH 2025	<p>14.6 ITEMS CONTAINED IN THE INFORMATION BULLETIN (D2025/05839)</p> <p>THAT THE COUNCIL NOTES THE ITEMS CONTAINED IN THE INFORMATION BULLETIN ACCOMPANYING THE 27 MARCH 2025 ORDINARY MEETING OF COUNCIL AGENDA.</p>	COMPLETED
14.	27 MARCH 2025	<p>15 REPORTS OF COMMITTEES</p> <p>15.1 AUDIT COMMITTEE MEETING HELD 6 MARCH 2025 (D2025/05546)</p> <p>THAT COUNCIL ADOPTS THE RECOMMENDATIONS IN THE AUDIT COMMITTEE REPORT (SECTION 15.1).</p>	COMPLETED

DATE	RESOLUTION	STATUS
15. 27 MARCH 2025	<p>18 NEW BUSINESS OF AN URGENT NATURE</p> <p>18.1 NOTICE OF MOTIONS RECEIVED FROM CR HAMILTON</p> <p>MOTION 1 THAT COUNCIL REQUESTS THE CEO TO FAST-TRACK A REVIEW OF THE TRANSITIONAL WASTE SERVICE REQUIREMENTS FOR THE DEPARTING MEMBER COUNCILS AND PREPARE A BRIEFING TO COUNCIL BY MID MAY 2025 WHICH WILL ADDRESS THE FOLLOWING:</p> <ul style="list-style-type: none"> a) THE COST STRUCTURE AND PROFITABILITY OF THE PROPOSED SERVICE OFFERING; b) THE MINIMUM PROPOSED CONTRACTUAL TERM FOR EACH SERVICE PROVIDED EFFECTIVE FROM 1ST JULY 2025; c) ALTERNATE OPTIONS TO DIRECT SERVICE PROVISION I.E. THE DISPOSAL OF WASTE ASSETS AND STAFF TO THE DEPARTING MEMBER COUNCILS COMPARED WITH THE DISCONTINUATION OF SERVICE DELIVERY TO DEPARTING MEMBER COUNCILS. <p>MOTION 2 THAT COUNCIL REQUESTS THE CEO TO PROGRESS THE FOLLOWING:</p> <ul style="list-style-type: none"> 1. PREPARE A REVIEW OF THE EXISTING ESTABLISHMENT AGREEMENT AND IDENTIFY THE REQUIRED CHANGES TO ENABLE THE EMRC TO OPERATE AND TRANSITION POST 30 JUNE 2025; AND 2. SUPPORT THE TOWN OF BASSENDEAN WHEN ENGAGING AND ADVOCATING TO THE MINISTER THAT THE EMRC IS CAPABLE OF OPERATING EFFECTIVELY WHILST EXPLORING OPPORTUNITIES THAT ALIGN WITH THE TOWN'S OBJECTIVES TO TRANSITION THE ORGANISATION DURING A PERIOD FROM JULY 2025 - JUNE 2027. <p>MOTION 3 THAT COUNCIL REQUESTS THE CEO TO ASSESS AND CONSIDER PROVISIONS IN THE UPCOMING BUDGET PROCESS FOR ONGOING LEGAL COSTS ASSOCIATED WITH MATTERS SUCH AS THE EAST ROCKINGHAM WASTE TO ENERGY PROJECT WHERE THE EMRC CONTINUES TO FACILITATE LEGAL ADVICE AND ENGAGEMENT FOR AND ON BEHALF OF THE DEPARTING MEMBER COUNCILS.</p> <p>MOTION 4 THAT COUNCIL REQUESTS THE CEO TO ASSESS AND MAKE A BUDGET PROVISION FOR ESTABLISHING ALTERNATIVE OFFICE FACILITIES.</p>	<p>COMPLETED</p> <p>COMPLETED</p> <p>IN PROGRESS</p> <p>IN PROGRESS</p>
16. 27 MARCH 2025	<p>19 CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC</p> <p>19.1 CHIEF EXECUTIVE OFFICER PROBATIONARY REVIEW PROCESS 2025 (D2025/05532)</p> <p>THAT:</p> <ul style="list-style-type: none"> 1. COUNCIL ENDORSES THE METHODOLOGY AND TIMETABLE FOR UNDERTAKING THE CHIEF EXECUTIVE OFFICER'S PROBATIONARY REVIEW AS CONTAINED WITHIN THE CONSULTANTS BRIEFING NOTES FORMING ATTACHMENT 1 TO THIS REPORT. 2. THAT COUNCIL ENDORSES THE PROPOSED KPIS FOR THE PROBATIONARY REVIEW, FORMING ATTACHMENT 2 TO THIS REPORT. SUBJECT TO THE FOLLOWING AMENDMENT BEING ADDED TO AND INCLUDED IN THE CEO PROBATIONARY PERFORMANCE CRITERIA: 3. THE CEO IS TO COMMENCE AN ORGANISATIONAL REVIEW OF THE EMRC BEFORE 1 JULY 2025. THE ORGANISATIONAL REVIEW IS TO INCLUDE A RECOMMENDATION TO RESTRUCTURE AND STREAMLINE THE EMRC CORE SERVICES. 4. COUNCIL ESTABLISH A CEO PERFORMANCE REVIEW COMMITTEE TO DEVELOP NEW KPIS IN COLLABORATION WITH THE CEO FOR THE 2025/2026 FINANCIAL YEAR. 5. THE REPORT AND ATTACHMENTS REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND CHIEF EXECUTIVE OFFICER. 	<p>IN PROGRESS</p>

DATE		RESOLUTION	STATUS
17.	27 MARCH 2025	<p>19.2 NOVATION OF FINANCIER SIDE DEED – EAST ROCKINGHAM WASTE TO ENERGY PROJECT (D2025/05757)</p> <p>THAT:</p> <ol style="list-style-type: none"> 1. COUNCIL BY ABSOLUTE MAJORITY, IN ACCORDANCE WITH S.5.42 OF THE LOCAL GOVERNMENT ACT 1995, DELEGATES AUTHORITY TO THE CEO TO NEGOTIATE AND FINALISE THE DRAFT DEED OF NOVATION OF THE FINANCIER SIDE DEED BETWEEN THE SECURITY TRUSTEE, THE EMRC, PARTICIPANT COUNCILS AND EAST ROCKINGHAM RRF PROJECT CO PTY LTD. 2. THE CHAIRPERSON AND CEO ARE AUTHORISED TO SIGN THE FINAL DEED OF NOVATION UNDER SEAL. 3. THE REPORT AND ATTACHMENTS REMAIN CONFIDENTIAL AND ARE CERTIFIED BY THE CHAIRPERSON AND CEO. 	COMPLETED

DATE		RESOLUTION	STATUS
18.	27 FEBRUARY 2025	<p>9 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS</p> <p>9.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 28 NOVEMBER 2024</p> <p>THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 28 NOVEMBER 2024 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.</p>	COMPLETED
19.	27 FEBRUARY 2025	<p>9.2 MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON 19 DECEMBER 2024</p> <p>THAT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON 19 DECEMBER 2024 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.</p>	COMPLETED
20.	27 FEBRUARY 2025	<p>9.3 MINUTES OF COMMITTEES THAT WILL NOT MEET AGAIN</p> <p>1. THE MINUTES OF THE CHIEF EXECUTIVE OFFICER'S PERFORMANCE REVIEW COMMITTEE (CEOPRC) MEETING HELD ON 25 JUNE 2020 WHICH HAVE PREVIOUSLY BEEN DISTRIBUTED, BE CONFIRMED.</p> <p>2. THE MINUTES OF THE CHIEF EXECUTIVE OFFICER RECRUITMENT COMMITTEE (CEORC) MEETING HELD ON 9 MAY 2024 WHICH HAVE PREVIOUSLY BEEN DISTRIBUTED, BE CONFIRMED</p>	COMPLETED
21.	27 FEBRUARY 2025	<p>14 EMPLOYEE REPORTS</p> <p>14.1 LIST OF ACCOUNTS PAID DURING THE MONTHS OF NOVEMBER AND DECEMBER 2024 AND JANUARY 2025 (D2025/02774)</p> <p>THAT COUNCIL NOTES:</p> <p>1. THE CEO'S LIST OF ACCOUNTS FOR MONTHS OF NOVEMBER 2024, DECEMBER 2024 AND JANUARY 2025 PAID UNDER DELEGATED POWER IN ACCORDANCE WITH REGULATION 13(1) OF THE LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996, FORMING ATTACHMENT 1 TO THIS REPORT TOTALLING \$99,356,672.89.</p> <p>2. THE LIST OF PAYMENTS BY EMPLOYEES VIA PURCHASING CARDS INCLUDING CREDIT CARDS, DEBIT OR OTHER PURCHASING CARDS FOR MONTHS OF NOVEMBER 2024, DECEMBER 2024 AND JANUARY 2025 IN ACCORDANCE WITH REGULATION 13A(2) OF THE LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996, FORMING ATTACHMENT 2 TO THIS REPORT TOTALLING \$48,067.28.</p>	COMPLETED
22.	27 FEBRUARY 2025	<p>14.2 FINANCIAL REPORT FOR THE PERIOD ENDED 30 NOVEMBER 2024 (D2025/30041)</p> <p>THAT COUNCIL RECEIVES THE STATEMENT OF COMPREHENSIVE INCOME, CAPITAL EXPENDITURE STATEMENT, STATEMENT OF FINANCIAL POSITION, STATEMENT OF CASH AND INVESTMENTS, STATEMENT OF FINANCIAL ACTIVITY AND THE INVESTMENT REPORT FOR THE PERIOD ENDED 30 NOVEMBER 2024.</p>	COMPLETED
23.	27 FEBRUARY 2025	<p>14.3 FINANCIAL REPORT FOR THE PERIOD ENDED 31 DECEMBER 2024 (D2025/03200)</p> <p>THAT COUNCIL RECEIVES THE STATEMENT OF COMPREHENSIVE INCOME, CAPITAL EXPENDITURE STATEMENT, STATEMENT OF FINANCIAL POSITION, STATEMENT OF CASH AND INVESTMENTS, STATEMENT OF FINANCIAL ACTIVITY AND THE INVESTMENT REPORT FOR THE PERIOD ENDED 31 DECEMBER 2024.</p>	COMPLETED
24.	27 FEBRUARY 2025	<p>14.4 FINANCIAL REPORT FOR THE PERIOD ENDED 31 JANUARY 2025 (D2025/03242)</p> <p>THAT COUNCIL RECEIVES THE STATEMENT OF COMPREHENSIVE INCOME, CAPITAL EXPENDITURE STATEMENT, STATEMENT OF FINANCIAL POSITION, STATEMENT OF CASH AND INVESTMENTS, STATEMENT OF FINANCIAL ACTIVITY AND THE INVESTMENT REPORT FOR THE PERIOD ENDED 31 JANUARY 2025.</p>	COMPLETED

DATE		RESOLUTION	STATUS
25.	27 FEBRUARY 2025	<p>14.5 REQUEST FOR TENDER – RFT 2024-005 – SUPPLY OF ALTERNATIVE DAILY COVER RED HILL WASTE MANAGEMENT FACILITY (D2025/03208)</p> <p>THAT:</p> <ol style="list-style-type: none"> COUNCIL AWARDS RFT 2024 005 – SUPPLY OF ALTERNATIVE DAILY COVER AT RED HILL WASTE MANAGEMENT FACILITY BE AWARDED TO ODOUR CONTROL SYSTEMS INTERNATIONAL (AUSTRALIA) LTD, FOR AN INITIAL THREE (3) YEAR TERM, WITH AN OPTION FOR TWO (2) SINGLE YEAR EXTENSIONS, EXERCISABLE BY THE CEO SUBJECT TO SATISFACTORY PERFORMANCE. THE CEO BE AUTHORISED TO ENTER INTO A CONTRACT WITH ODOUR CONTROL SYSTEMS INTERNATIONAL (AUSTRALIA) LTD IN ACCORDANCE WITH THEIR SUBMITTED QUOTATION, SUBJECT TO ANY MINOR VARIATIONS THAT MAY BE AGREED ON BETWEEN THE CEO AND ODOUR CONTROL SYSTEMS INTERNATIONAL (AUSTRALIA) LTD. ATTACHMENT 1 REMAINS CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND CHIEF EXECUTIVE OFFICER. 	COMPLETED
26.	27 FEBRUARY 2025	<p>14.6 ITEMS CONTAINED IN THE INFORMATION BULLETIN (D2025/02184)</p> <p>THAT COUNCIL NOTES THE ITEMS CONTAINED IN THE INFORMATION BULLETIN ACCOMPANYING THE 27 FEBRUARY 2025 ORDINARY MEETING OF COUNCIL AGENDA.</p>	COMPLETED
27.	27 FEBRUARY 2025	<p>19 CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC</p> <p>19.1 CHIEF EXECUTIVE OFFICER PROBATIONARY REVIEW - SELECTION OF CONSULTANT (D2025/02538)</p> <ol style="list-style-type: none"> APPOINTS PRICE CONSULTING AS THE CONSULTANT TO ASSIST THE COUNCIL IN THE PROBATIONARY REVIEW OF THE CEO NOTES THAT THE PERFORMANCE CRITERIA MAY NEED TO BE REVIEWED WHICH MAY INCUR ADDITIONAL COSTS. REQUESTS THE CEO TO WRITE TO ALL CONSULTANTS WHO SUBMITTED A PROPOSAL TO ADVISE THEM OF THE REQUEST FOR QUOTE PROCESS OUTCOME. 	COMPLETED
28.	27 FEBRUARY 2025	<p>19.2 CHIEF EXECUTIVE OFFICER PROBATIONARY REVIEW 2025 (D2025/02542)</p> <p>THAT THE ITEM BE ADJOURNED TO A FUTURE MEETING OF COUNCIL IN ACCORDANCE WITH SECTION 10.1(B) OF EMRC MEETING PROCEDURE LOCAL LAWS 2023.</p>	COMPLETED
29.	27 FEBRUARY 2025	<p>19.3 RED HILL COMMUNICATIONS TOWER - SITE LEASE AGREEMENT (D2025/03233)</p> <p>THAT THE ITEM BE ADJOURNED TO A FUTURE MEETING OF COUNCIL IN SIX MONTHS IN ACCORDANCE WITH SECTION 10.1(B) OF EMRC MEETING PROCEDURE LOCAL LAWS 2023.</p>	IN PROGRESS
30.	27 FEBRUARY 2025	<p>19.4 SUNDRY DEBTOR WRITE-OFF (D2025/03235)</p> <p>THAT:</p> <ol style="list-style-type: none"> COUNCIL, BY AN ABSOLUTE MAJORITY IN ACCORDANCE WITH SECTION 6.12(1)(C) OF THE LOCAL GOVERNMENT ACT 1995, AUTHORISES THE WRITE-OFF OF \$16,569.79 (INC. GST) OWING BY THE COMPANY IDENTIFIED IN THE REPORT. THE REPORT REMAINS CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND THE CHIEF EXECUTIVE OFFICER. 	COMPLETED

DATE		RESOLUTION	STATUS
31.	27 FEBRUARY 2025	<p>19.5 WALGA SUSTAINABLE ENERGY PROJECT - PHASE TWO (D2025/03236)</p> <p>THAT:</p> <ol style="list-style-type: none"> COUNCIL ACCEPTS THE CONTRACT OFFER FROM THE WALGA SUSTAINABLE ENERGY PROJECT TO THE EMRC, AS OUTLINED IN TABLE 1 OF THIS REPORT, FOR A NEW RENEWABLE ENERGY SUPPLY ARRANGEMENT FOR A THREE-YEAR TERM, EFFECTIVE AS OF 1 APRIL 2025. THE REPORT AND ATTACHMENT REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND THE CHIEF EXECUTIVE OFFICER. 	COMPLETED
32.	27 FEBRUARY 2025	<p>19.6 THE FUTURE OF THE EMRC – TRANSITIONAL ARRANGEMENT – DISCUSSION POINTS (D2025/03238)</p> <p>THAT:</p> <ol style="list-style-type: none"> NOTES THE TRANSITION METHODOLOGY OUTLINED IN THE CONFIDENTIAL REPORT FOR FURTHER DEVELOPMENT OF PHASE 1. NOTES THE PROPOSED BUDGET PRINCIPLES AS OUTLINED IN THE CONFIDENTIAL REPORT GUIDE THE EMRC IN THE DEVELOPMENT OF THE 2025/2026 ANNUAL BUDGET. THE REPORT REMAINS CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND THE CHIEF EXECUTIVE OFFICER. 	IN PROGRESS
33.	27 FEBRUARY 2025	<p>19.7 LEGAL MATTER UPDATE (D2025/03240)</p> <p>THAT:</p> <ol style="list-style-type: none"> COUNCIL ENDORSES THE INDEPENDENT VALUATION REPORT FORMING THE CONFIDENTIAL ATTACHMENT TO THIS REPORT. COUNCIL AUTHORISES THE PAYMENT TO CITY OF BELMONT THE VALUE OF \$15,218,456 IN LIEU OF ITS EQUITY INTEREST IN THE EMRC FOLLOWING ITS WITHDRAWAL FROM THE EMRC AS AT 30 JUNE 2021 IN ACCORDANCE TO THE CLAUSE 12.3(A) OF THE EMRC ESTABLISHMENT AGREEMENT. COUNCIL AUTHORISES THE CONFIDENTIAL ATTACHMENT TO THIS REPORT BE MADE AVAILABLE TO THE RESPECTIVE MEMBER COUNCIL COUNCILLORS, CEOS, DIRECTOR CORPORATE SERVICES AND EXECUTIVE DIRECTOR, CORPORATE ON A CONFIDENTIAL BASIS. THE REPORT AND ATTACHMENT REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND THE CEO. 	COMPLETED
34.	27 FEBRUARY 2025	<p>19.8 EXEMPTION FROM TENDER REGULATIONS FOR A CONTRACTOR (D2025/03804)</p> <p>THAT:</p> <ol style="list-style-type: none"> COUNCIL ACKNOWLEDGES THAT DELOITTE HAS EXISTING SIGNIFICANT INVOLVEMENT AND EXPERIENCE IN THE VALUATION OF THE EMRC, AND AS SUCH, CONSIDERED TO BE UNIQUELY PLACED TO COMPLETE THE WORK. COUNCIL ACKNOWLEDGES THAT THERE IS UNLIKELY ANOTHER SUPPLIER IN THIS POSITION, WHO HAS THE SAME INTIMATE KNOWLEDGE WHO CAN PROVIDE CONTINUITY OF SERVICE AT THE SAME LEVEL, MONETARY VALUE AND WITHIN THE REQUIRED TIMEFRAME. IN ACCORDANCE WITH R.11.2(B) AND R.11.2(F) OF THE LOCAL GOVERNMENT (FUNCTIONS AND GENERAL) REGULATIONS 1996 ALTERNATIVE TENDERERS ARE NOT PUBLICLY INVITED ON THIS OCCASION. COUNCIL BY ABSOLUTE MAJORITY IN ACCORDANCE WITH S.5.42 OF THE LOCAL GOVERNMENT ACT 1995, DELEGATES AUTHORITY TO THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH CITY OF KALAMUNDA TO ENGAGE DELOITTE BASED ON THE TERMS SPECIFIED IN THE REPORT. THE REPORT REMAINS CONFIDENTIAL AND IS CERTIFIED BY THE EMRC CHAIRPERSON AND CEO. 	IN PROGRESS

DATE		RESOLUTION	STATUS
35.	19 DECEMBER 2024	<p>7.1 STRATEGIC DISCUSSION (D2024/33435)</p> <p>THAT:</p> <p>4. COUNCIL NOTES THE SUBMITTED NOTICES OF WITHDRAWAL FROM THE CITY OF SWAN, SHIRE OF MUNDARING AND CITY OF BAYSWATER TO COME INTO EFFECT FROM THE END OF THE 2024/2025 FINANCIAL YEAR.</p> <p>5. COUNCIL NOTES THE RESOLUTION OF THE TOWN OF BASSENDEAN'S ORDINARY COUNCIL MEETING HELD 17 DECEMBER 2024 OUTLINING THEIR INTENTION TO REMAIN A PARTICIPATING MEMBER COUNCIL.</p> <p>6. COUNCIL AUTHORISES THE CHAIRPERSON AND THE CHIEF EXECUTIVE OFFICER TO ENGAGE THE STATE GOVERNMENT AND RELEVANT MINISTERS REGARDING THE CURRENT SITUATION.</p> <p>7. COUNCIL INSTRUCTS THE CHIEF EXECUTIVE OFFICER TO ADVISE THE PARTICIPATING MEMBER COUNCILS OF THE EMRC RESOLUTION(S).</p> <p>8. COUNCIL INSTRUCTS THE CHIEF EXECUTIVE TO KEEP THIS RESOLUTION CONFIDENTIAL UNTIL SUCH TIME AS THE CEO DECIDES IT SHOULD BE MADE PUBLIC.</p> <p>9. THE REPORT AND ATTACHMENTS REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND THE CHIEF EXECUTIVE OFFICER.</p>	COMPLETED
36.	28 NOVEMBER 2024	<p>9 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS</p> <p>9.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 24 OCTOBER 2024</p> <p>THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 24 OCTOBER 2024 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.</p>	COMPLETED
37.	28 NOVEMBER 2024	<p>9.2 MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON 14 NOVEMBER 2024</p> <p>THAT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON 14 NOVEMBER 2024 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.</p>	COMPLETED
38.	28 NOVEMBER 2024	<p>14 EMPLOYEE REPORTS</p> <p>14.1 LIST OF ACCOUNTS PAID DURING THE MONTH OF OCTOBER 2024 (D2024/29991)</p> <p>THAT COUNCIL NOTES:</p> <p>1. THE CEO'S LIST OF ACCOUNTS FOR OCTOBER 2024 PAID UNDER DELEGATED POWER IN ACCORDANCE WITH REGULATION 13(1) OF THE <i>LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996</i>, FORMING ATTACHMENT 1 TO THIS REPORT TOTALLING \$21,336,466.99.</p> <p>2. THE LIST OF PAYMENTS BY EMPLOYEES VIA PURCHASING CARDS INCLUDING CREDIT CARDS, DEBIT OR OTHER PURCHASING CARDS FOR OCTOBER 2024 IN ACCORDANCE WITH REGULATION 13A(2) OF THE <i>LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996</i>, FORMING ATTACHMENT 2 TO THIS REPORT TOTALLING \$18,668.52.</p>	COMPLETED
39.	28 NOVEMBER 2024	<p>14.2 FINANCIAL REPORT FOR PERIOD ENDED 31 OCTOBER 2024 (D2024/30041)</p> <p>THAT COUNCIL RECEIVES THE STATEMENT OF COMPREHENSIVE INCOME, CAPITAL EXPENDITURE STATEMENT, STATEMENT OF FINANCIAL POSITION, STATEMENT OF CASH AND INVESTMENTS, STATEMENT OF FINANCIAL ACTIVITY AND THE INVESTMENT REPORT FOR THE PERIOD ENDED 31 OCTOBER 2024.</p>	COMPLETED

DATE	RESOLUTION	STATUS
40. 28 NOVEMBER 2024	<p>14.3 EMRC MEETING DATES 2025 – ELECTION YEAR (D2024/30410)</p> <p>THAT:</p> <ol style="list-style-type: none"> COUNCIL ADOPTS THE ORDINARY COUNCIL MEETING AND COMMITTEE MEETING DATES, TIMES AND PLACES FOR 2025 AS OUTLINED IN THE REPORT. COUNCIL, IN ACCORDANCE WITH S.5.4 OF THE <i>LOCAL GOVERNMENT ACT 1995</i> APPROVES A SPECIAL MEETING OF COUNCIL TO BE HELD ON THURSDAY 6 NOVEMBER 2025 AT 5:00PM FOR THE PURPOSE OF ELECTING A CHAIRPERSON AND DEPUTY CHAIRPERSON, AND TO APPOINT MEMBERS AND DEPUTY MEMBERS TO COMMITTEES. NOTICE BE GIVEN IN ACCORDANCE WITH R.12 OF <i>THE LOCAL GOVERNMENT (ADMINISTRATION) REGULATIONS 1996</i>. 	COMPLETED
41. 28 NOVEMBER 2024	<p>14.4 ESTABLISHMENT OF A RESERVE FOR EQUITY PAYMENT (D2024/30416)</p> <p>THAT:</p> <ol style="list-style-type: none"> COUNCIL IN ACCORDANCE WITH S.6.11 OF THE <i>LOCAL GOVERNMENT ACT 1995</i> ESTABLISHES AN EQUITY RESERVE FOR THE PURPOSE OF PROVIDING FUNDS FOR THE PAYMENT OF THE EQUITY INTEREST OF MEMBER COUNCILS WHICH HAVE WITHDRAWN FROM THE EMRC. COUNCIL BY ABSOLUTE MAJORITY IN ACCORDANCE WITH S.6.11(2)(B) OF THE <i>LOCAL GOVERNMENT ACT 1995</i> AUTHORISES THE TRANSFER OF PROVISION FUNDS OF \$21,000,517 FROM THE SECONDARY WASTE RESERVE INTO THE EQUITY RESERVE. LOCAL PUBLIC NOTICE BE GIVEN OF THE PROPOSED CHANGE OF PURPOSE AND USE OF MONEY FROM THE SECONDARY WASTE RESERVE. 	COMPLETED
42. 28 NOVEMBER 2024	<p>14.5 REQUEST FOR QUOTATION – RFQ 2024-039 – THE PROVISION OF GREEN WASTE SHREDDING AND TRANSPORT SERVICES AT RED HILL WASTE MANAGEMENT FACILITY (D2024/30417)</p> <p>THAT:</p> <ol style="list-style-type: none"> COUNCIL AWARDS RFQ 2024-039 - THE PROVISION OF GREEN WASTE SHREDDING AND TRANSPORT SERVICES AT RED HILL WASTE MANAGEMENT FACILITY BE AWARDED TO WESTERN TREE RECYCLERS, FOR AN INITIAL THREE (3) YEAR TERM, WITH AN OPTION FOR TWO (2) SINGLE YEAR EXTENSIONS, EXERCISABLE BY THE CEO SUBJECT TO SATISFACTORY PERFORMANCE. THE CEO BE AUTHORISED ON BEHALF OF THE EMRC TO ENTER INTO A CONTRACT WITH WESTERN TREE RECYCLERS FOLLOWING THEIR SUBMITTED QUOTATION, SUBJECT TO ANY MINOR VARIATIONS THAT MAY BE AGREED ON BETWEEN THE CEO AND WESTERN TREE RECYCLERS. 	COMPLETED

DATE	RESOLUTION	STATUS
43. 28 NOVEMBER 2024	<p>14.6 TENDER RFT 2024-007 CONSTRUCTION OF CLASS III STAGE 18 LANDFILL CELL, LEACHATE POND AND FOGO HARDSTAND EXTENSION AT RED HILL WASTE MANAGEMENT FACILITY (RHWMF) (D2024/30491)</p> <p>THAT:</p> <ol style="list-style-type: none"> 1. COUNCIL AWARDS TENDER RFT 2024-0007 – STAGE 18 LANDFILL CELL, LEACHATE POND AND FOGO HARDSTAND EXTENSION CONSTRUCTION TO RAUBEX CONSTRUCTION PTY LTD FOR \$4,025,166 (EX GST) BASED ON A SCHEDULE OF RATES. 2. THE CEO BE AUTHORISED ON BEHALF OF THE EMRC TO ENTER INTO A CONTRACT WITH RAUBEX CONSTRUCTION PTY LTD IN ACCORDANCE WITH THEIR SUBMITTED TENDER, SUBJECT TO ANY MINOR VARIATIONS THAT MAY BE AGREED ON BETWEEN THE CEO AND RAUBEX CONSTRUCTION PTY LTD. 3. ATTACHMENT 1 TO THIS REPORT REMAINS CONFIDENTIAL AND IS CERTIFIED BY THE CHAIRPERSON AND CEO. 	COMPLETED
44. 28 NOVEMBER 2024	<p>14.7 ITEMS CONTAINED IN THE INFORMATION BULLETIN (D2024/30497)</p> <p>THAT THE COUNCIL NOTES THE ITEMS CONTAINED IN THE INFORMATION BULLETIN ACCOMPANYING THE 28 NOVEMBER 2024 ORDINARY MEETING OF COUNCIL AGENDA.</p>	COMPLETED
45. 28 NOVEMBER 2024	<p>15 REPORTS OF COMMITTEES</p> <p>15.1 LEGAL COMMITTEE MEETING HELD 17 OCTOBER 2024 (D2024/30631)</p> <p>THAT COUNCIL ADOPTS THE RECOMMENDATIONS IN THE REPORTS OF COMMITTEES (SECTION 15).</p>	COMPLETED
46. 28 NOVEMBER 2024	<p>19.1 RFT 2024-009 NEW LANDFILL GAS POWER STATION AT RED HILL WASTE MANAGEMENT FACILITY (D2024/30479)</p> <p>THAT:</p> <ol style="list-style-type: none"> 1. REQUEST FOR TENDER RFT 2024-009 IS CANCELLED AND THE TENDERERS ARE NOTIFIED. 2. THE CEO IS AUTHORISED TO NEGOTIATE AND FINALISE THE EXTENSION OPTION AS DETAILED IN PARAGRAPH 23 WITHIN THE REPORT. 3. THE CEO IS AUTHORISED TO NEGOTIATE OPTION 7 (A – D) AS DETAILED IN PARAGRAPH 19 WITHIN THE REPORT. 4. THE REPORT AND THE ATTACHMENTS TO THIS REPORT REMAIN CONFIDENTIAL AND IS CERTIFIED BY THE CHAIRPERSON AND CEO. 	IN PROGRESS

	DATE	RESOLUTION	STATUS
47.	28 NOVEMBER 2024	<p>19.2 EAST ROCKINGHAM WASTE TO ENERGY (ERWtE) PROJECT UPDATE (D2024/30480)</p> <p>THAT:</p> <ol style="list-style-type: none"> 1. COUNCIL RECEIVES THE REPORT. 2. THE CEO WRITES TO THE RECEIVERS FTI CONSULTING ACKNOWLEDGING THEIR ADVICE OF 30 OCTOBER 2024 AND REQUESTING A MEETING TO BRIEF THE EMRC AND PARTICIPANT COUNCIL CEO'S ON THE PROPOSED RESOLUTION OF THE CURRENT SITUATION. 3. THE EMRC CONTINUE TO LIAISE WITH THE RECEIVERS FTI CONSULTING AND THE VOLUNTARY ADMINISTRATORS KORDAMENTHA ON THE TIMELINE FOR COMPLETION OF THE EAST ROCKINGHAM WASTE TO ENERGY PLANT AND PROVIDE UPDATES TO THE PARTICIPANT COUNCILS AND EMRC COUNCIL. 4. THE REPORT AND THE ATTACHMENT TO THIS REPORT REMAIN CONFIDENTIAL AND ARE CERTIFIED BY THE CHAIRPERSON AND CEO. 	COMPLETED
48.	28 NOVEMBER 2024	<p>19.3 ITEM 15.1 OF THE LEGAL COMMITTEE – 17 OCTOBER 2024 – LEGAL MATTER UPDATE (D2024/26747 (LC) D2024/29569)</p> <p>THAT COUNCIL NOTES THE LEGAL COMMITTEE RESOLUTIONS OF ITEM 15.1 OF THE LEGAL COMMITTEE MINUTES – LEGAL MATTER UPDATE.</p>	COMPLETED

DATE		RESOLUTION	STATUS
49.	24 OCTOBER 2024	<p>9 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS</p> <p>9.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 22 AUGUST 2024</p> <p>THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 22 AUGUST 2024 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.</p>	COMPLETED
50.	24 OCTOBER 2024	<p>9.2 MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON 29 AUGUST 2024</p> <p>THAT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON 29 AUGUST 2024 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.</p>	COMPLETED
51.	24 OCTOBER 2024	<p>14.1 LIST OF ACCOUNTS PAID FOR THE MONTHS OF AUGUST AND SEPTEMBER 2024 (D2024/26256)</p> <p>THAT COUNCIL NOTES:</p> <ol style="list-style-type: none"> 1. THE CEO'S LIST OF ACCOUNTS FOR AUGUST AND SEPTEMBER 2024 PAID UNDER DELEGATED POWER IN ACCORDANCE WITH REGULATION 13(1) OF THE LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996, FORMING ATTACHMENT 1 TO THIS REPORT TOTALLING \$29,900,097.99. 2. THE LIST OF PAYMENTS BY EMPLOYEES VIA PURCHASING CARDS INCLUDING CREDIT CARDS, DEBIT OR OTHER PURCHASING CARDS FOR AUGUST AND SEPTEMBER 2024 IN ACCORDANCE WITH REGULATION 13A(2) OF THE LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996, FORMING ATTACHMENT 2 TO THIS REPORT TOTALLING \$42,553.97. 	COMPLETED
52.	24 OCTOBER 2024	<p>14.2 FINANCIAL REPORT FOR PERIOD ENDED 31 AUGUST 2024 (D2024/27037)</p> <p>THAT COUNCIL RECEIVES THE STATEMENT OF COMPREHENSIVE INCOME, CAPITAL EXPENDITURE STATEMENT, STATEMENT OF FINANCIAL POSITION, STATEMENT OF CASH AND INVESTMENTS, STATEMENT OF FINANCIAL ACTIVITY AND THE INVESTMENT REPORT FOR THE PERIOD ENDED 31 AUGUST 2024.</p>	COMPLETED
53.	24 OCTOBER 2024	<p>14.3 FINANCIAL REPORT FOR PERIOD ENDED 30 SEPTEMBER 2024 (D2024/27181)</p> <p>THAT COUNCIL RECEIVES THE STATEMENT OF COMPREHENSIVE INCOME, CAPITAL EXPENDITURE STATEMENT, STATEMENT OF FINANCIAL POSITION, STATEMENT OF CASH AND INVESTMENTS, STATEMENT OF FINANCIAL ACTIVITY AND THE INVESTMENT REPORT FOR THE PERIOD ENDED 30 SEPTEMBER 2024.</p>	COMPLETED
54.	24 OCTOBER 2024	<p>14.4 REVIEW OF COUNCIL POLICY 3.2 – COMMUNITY GRANTS IN THE VICINITY OF RED HILL WASTE MANAGEMENT FACILITY AND HAZELMERE RESOURCE RECOVERY PARK (D2024/27038)</p> <p>THAT:</p> <ol style="list-style-type: none"> 1. COUNCIL ADOPTS POLICY 3.2 AS REVIEWED AND AMENDED FORMING ATTACHMENT 2 TO THIS REPORT. 2. THE ADOPTED POLICY AS REVIEWED AND AMENDED BE SCHEDULED TO BE REVIEWED AGAIN IN FOUR YEARS. 	COMPLETED

DATE		RESOLUTION	STATUS
55.	24 OCTOBER 2024	<p>14.5 REVIEW OF COUNCIL POLICY 2.2 – AUDIO RECORDING OF COUNCIL MEETINGS (D2024/27039)</p> <p>THAT:</p> <ol style="list-style-type: none"> COUNCIL ADOPTS THE COUNCIL POLICY 2.2 – BROADCAST AND RECORDING OF COUNCIL MEETINGS AS REVIEWED AND AMENDED FORMING ATTACHMENT 2 TO THIS REPORT. THE ADOPTED POLICY, AS REVIEWED AND AMENDED BE SCHEDULED TO BE REVIEWED AGAIN IN FOUR YEARS. 	COMPLETED
56.	24 OCTOBER 2024	<p>14.6 CHIEF EXECUTIVE OFFICER RECRUITMENT (D2024/27041)</p> <p>THAT COUNCIL BY ABSOLUTE MAJORITY IN ACCORDANCE WITH R.18FB OF THE <i>LOCAL GOVERNMENT (ADMINISTRATION) REGULATIONS 1996</i> CERTIFY THAT THE NEW EMRC CEO, MATTHEW MACPHERSON WAS EMPLOYED IN ACCORDANCE WITH THE EMRC'S ADOPTED STANDARDS IN RELATION TO THE RECRUITMENT OF CEOS.</p>	COMPLETED
57.	24 OCTOBER 2024	<p>14.7 REQUEST FOR QUOTATION – RFQ 2024-022 – PROVISION OF EQUIPMENT RENTAL (D2024/27043)</p> <p>THAT:</p> <ol style="list-style-type: none"> COUNCIL AWARDS RFQ 2024-022 – PROVISION OF EQUIPMENT TO RENTAL AND LABOUR HIRE TO ALLWEST PLANT HIRE AUSTRALIA PTY LTD BASED ON THE QUOTED SCHEDULE OF RATES, FORMING CONFIDENTIAL ATTACHMENT 1 TO THIS REPORT. THE CEO BE AUTHORISED ON BEHALF OF THE EMRC TO ENTER INTO A CONTRACT WITH ALLWEST PLANT HIRE AUSTRALIA PTY LTD FOLLOWING THEIR SUBMITTED QUOTATION, SUBJECT TO ANY MINOR VARIATIONS THAT MAY BE AGREED ON BETWEEN THE CEO AND ALLWEST PLANT HIRE AUSTRALIA PTY LTD. THE ATTACHMENT 1 REMAINS CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND CEO. 	COMPLETED
58.	24 OCTOBER 2024	<p>14.8 EMRC ANNUAL REPORT 2023/2024 (D2024/27165)</p> <p>THAT:</p> <ol style="list-style-type: none"> COUNCIL, BY ABSOLUTE MAJORITY, IN ACCORDANCE WITH SECTION 5.54 OF THE <i>LOCAL GOVERNMENT ACT 1995</i>, ACCEPTS THE DRAFT EMRC ANNUAL REPORT 2023/2024 AND THE STATEMENTS THEREIN FORMING THE ATTACHMENT TO THIS REPORT. LOCAL PUBLIC NOTICE BE GIVEN, IN ACCORDANCE WITH SECTION 5.55 OF THE <i>LOCAL GOVERNMENT ACT 1995</i>, OF THE AVAILABILITY OF EMRC'S ANNUAL REPORT 2023/2024. 	COMPLETED
59.	24 OCTOBER 2024	<p>14.9 ITEMS CONTAINED IN THE INFORMATION BULLETIN (D2024/26525)</p> <p>THAT THE COUNCIL NOTES THE ITEMS CONTAINED IN THE INFORMATION BULLETIN ACCOMPANYING THE 24 OCTOBER 2024 ORDINARY MEETING OF COUNCIL AGENDA.</p>	COMPLETED

DATE		RESOLUTION	STATUS
60.	24 OCTOBER 2024	<p>15 REPORTS OF COMMITTEES</p> <p>12.1 ANNUAL FINANCIAL REPORT AND AUDIT REPORT FOR YEAR ENDED 30 JUNE 2024 (D2024/24986 (AC) D2024/27562)</p> <p>THAT:</p> <ol style="list-style-type: none"> COUNCIL ADOPTS THE AUDITED ANNUAL FINANCIAL REPORT FOR THE YEAR ENDED 30 JUNE 2024 AND THE INDEPENDENT AUDITOR'S REPORT ON THAT ANNUAL FINANCIAL REPORT FORMING ATTACHMENT 1 OF THIS REPORT. COUNCIL NOTES THE CONTENTS OF THE AUDIT CONCLUDING REPORT TO THE AUDIT COMMITTEE FOR THE YEAR ENDED 30 JUNE 2024 FORMING ATTACHMENT 2 OF THIS REPORT. 	COMPLETED
61.		<p>12.2 INTERNAL AUDIT REPORT – 2024 PROGRAMME (D2024/24987 (AC) D2024/27566)</p> <p>THAT:</p> <ol style="list-style-type: none"> COUNCIL NOTES THE INTERNAL AUDIT REPORTS FORMING ATTACHMENTS 1 TO 8 TO THIS REPORT. THE ATTACHMENTS 4 AND 5 REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND THE CEO. 	COMPLETED
62.		<p>12.3 CEO REVIEW OF FINANCIAL MANAGEMENT SYSTEMS AND PROCEDURES AND RISK MANAGEMENT, INTERNAL CONTROL AND LEGISLATIVE COMPLIANCE (D2024/24988 (AC) D2024/27575)</p> <p>THAT COUNCIL:</p> <ol style="list-style-type: none"> IN ACCORDANCE WITH REGULATION 5(2)(C) OF <i>THE LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996</i> RECEIVES THE REVIEW OF THE APPROPRIATENESS AND EFFECTIVENESS OF THE EMRC'S FINANCIAL MANAGEMENT SYSTEMS AND PROCEDURES FORMING ATTACHMENT 1 TO THIS REPORT. IN ACCORDANCE WITH REGULATION 17(3) OF <i>THE LOCAL GOVERNMENT (AUDIT) REGULATIONS 1996</i> RECEIVES THE REVIEW OF THE APPROPRIATENESS AND EFFECTIVENESS OF THE EMRC'S SYSTEMS IN RELATION TO RISK MANAGEMENT, INTERNAL CONTROL AND LEGISLATIVE COMPLIANCE FORMING ATTACHMENT 2 TO THIS REPORT. 	COMPLETED
63.	24 OCTOBER 2024	<p>12.4 RISK MANAGEMENT UPDATE (D2024/24989 (AC) D2024/27578)</p> <p>THAT COUNCIL NOTES THE UPDATE ON THE STATUS OF THE COUNCIL'S RISK MANAGEMENT PROFILE.</p>	COMPLETED
64.	24 OCTOBER 2024	<p>19 CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC</p> <p>19.1 WOOD WASTE TO ENERGY PLANT PROJECT UPDATE (D2024/27136)</p> <p>THAT:</p> <ol style="list-style-type: none"> COUNCIL RECEIVES THE REPORT. THE REPORT AND ATTACHMENTS REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND THE CEO. 	COMPLETED

DATE		RESOLUTION	STATUS
65.	24 OCTOBER 2024	<p>19.2 EAST ROCKINGHAM WASTE TO ENERGY (ERWTE) PROJECT UPDATE (D2024/27140)</p> <p>THAT:</p> <ol style="list-style-type: none"> COUNCIL RECEIVES THE REPORT. THE CEO RESPONDS TO EAST ROCKINGHAM WASTE TO ENERGY ACKNOWLEDGING RECEIPT OF THEIR EMAIL ADVICE OF 30 AUGUST 2024 AND ADVISING THE COUNCIL DECISION IN RESPECT OF THE EXTENSION OF TIME REQUEST AS DISCUSSED IN THE REPORT. THE EMRC CONTINUE TO LIAISE WITH EAST ROCKINGHAM WASTE TO ENERGY ON THE PLANT COMMISSIONING TIMELINE AND PROVIDE UPDATES TO THE PARTICIPANT COUNCILS AND EMRC COUNCIL. THE REPORT AND THE ATTACHMENTS TO THIS REPORT REMAIN CONFIDENTIAL AND IS CERTIFIED BY THE CHAIRPERSON AND CEO. 	COMPLETED
66.	24 OCTOBER 2024	<p>19.3 APPOINTMENT OF AN ACTING CHIEF EXECUTIVE OFFICER (D2024/27239)</p> <p>THAT:</p> <ol style="list-style-type: none"> COUNCIL APPOINT THE CHIEF FINANCIAL OFFICER TO THE ROLE OF ACTING CHIEF EXECUTIVE OFFICER EFFECTIVE 26TH OCTOBER 2024 UNTIL COMMENCEMENT OF THE NEWLY APPOINTED CEO ON 2ND DECEMBER 2024 OR EARLIER. COUNCIL ENDORSE THE DRAFT LETTER OF APPOINTMENT AND AUTHORISES THE CHAIR OF THE COUNCIL TO EXECUTE THIS DOCUMENT ON THEIR BEHALF. THE REPORT AND ATTACHMENTS REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND CEO. 	COMPLETED
67.	24 OCTOBER 2024	<p>19.4 STRATEGIC DISCUSSION (D2024/27661)</p> <p>THAT:</p> <ol style="list-style-type: none"> COUNCIL RECEIVES THE REPORT. THE REPORT AND ATTACHMENTS REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND THE CHIEF EXECUTIVE OFFICER. 	COMPLETED

DATE		RESOLUTION	STATUS
68.	22 AUGUST 2024	<p>7 APPLICATIONS FOR LEAVE OF ABSENCE</p> <p>7.1 CR PIFFARETTI</p> <p>THAT COUNCIL APPROVES THE APPLICATION FOR LEAVE OF ABSENCE FOR CR PIFFARETTI FROM 24 AUGUST 2024 UNTIL 22 SEPTEMBER 2024 (INCLUSIVE).</p>	COMPLETED
69.	22 AUGUST 2024	<p>9 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS</p> <p>9.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 27 JUNE 2024</p> <p>THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 27 JUNE 2024 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.</p>	COMPLETED
70.	22 AUGUST 2024	<p>14 EMPLOYEE REPORTS</p> <p>14.1 LIST OF ACCOUNTS PAID DURING THE MONTHS OF JUNE AND JULY 2024 (D2024/16826)</p> <p>THAT COUNCIL NOTES:</p> <ol style="list-style-type: none"> 1. THE CEO'S LIST OF ACCOUNTS FOR JUNE AND JULY 2024 PAID UNDER DELEGATED POWER IN ACCORDANCE WITH REGULATION 13(1) OF THE <i>LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996</i>, FORMING ATTACHMENT 1 TO THIS REPORT TOTALLING \$25,679,384.92. 2. THE LIST OF PAYMENTS BY EMPLOYEES VIA PURCHASING CARDS INCLUDING CREDIT CARDS, DEBIT OR OTHER PURCHASING CARDS FOR JUNE AND JULY 2024 IN ACCORDANCE WITH REGULATION 13A(2) OF THE <i>LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996</i>, FORMING ATTACHMENT 2 TO THIS REPORT TOTALLING \$37,984.75. 	COMPLETED
71.	22 AUGUST 2024	<p>14.2 FINANCIAL REPORT FOR THE PERIOD ENDED 30 JUNE 2024 (D2024/20943)</p> <p>THAT COUNCIL RECEIVES THE STATEMENT OF COMPREHENSIVE INCOME, CAPITAL EXPENDITURE STATEMENT, STATEMENT OF FINANCIAL POSITION, STATEMENT OF CASH AND INVESTMENTS, STATEMENT OF FINANCIAL ACTIVITY AND THE INVESTMENT REPORT FOR THE PERIOD ENDED 30 JUNE 2024.</p>	COMPLETED
72.	22 AUGUST 2024	<p>14.3 FINANCIAL REPORT FOR THE PERIOD ENDED 31 JULY 2024 (D2024/21133)</p> <p>THAT COUNCIL RECEIVES THE STATEMENT OF COMPREHENSIVE INCOME, CAPITAL EXPENDITURE STATEMENT, STATEMENT OF FINANCIAL POSITION, STATEMENT OF CASH AND INVESTMENTS, STATEMENT OF FINANCIAL ACTIVITY AND THE INVESTMENT REPORT FOR THE PERIOD ENDED 31 JULY 2024.</p>	COMPLETED
73.	22 AUGUST 2024	<p>14.4 REVIEW OF SECONDARY WASTE CHARGE (D2024/20990)</p> <p>THAT:</p> <ol style="list-style-type: none"> 1. COUNCIL, BY ABSOLUTE MAJORITY, IN ACCORDANCE WITH S.6.16(3)(B) OF THE <i>LOCAL GOVERNMENT ACT 1995</i>, RESOLVES TO TEMPORARILY SUSPEND THE SECONDARY WASTE CHARGE FROM 1 SEPTEMBER 2024 UNTIL THE END OF THE 2024/2025 FINANCIAL YEAR. 2. PUBLIC NOTICE BE GIVEN IN ACCORDANCE WITH S.6.19 OF THE <i>LOCAL GOVERNMENT ACT 1995</i>. 	COMPLETED

DATE	RESOLUTION	STATUS
74. 22 AUGUST 2024	<p>14.5 REVIEW OF COUNCIL POLICY 4.1 – CEO APPOINTMENT, PERFORMANCE REVIEW AND TERMINATION (D2024/20991)</p> <p>THAT:</p> <ol style="list-style-type: none"> 1. REVISED EMRC POLICY 4.1 – CEO APPOINTMENT, PERFORMANCE REVIEW AND TERMINATION POLICY FORMING ATTACHMENT 2 TO THIS REPORT BE ADOPTED BY COUNCIL. 2. EMRC POLICY 4.1 – CEO APPOINTMENT, PERFORMANCE REVIEW AND TERMINATION POLICY BE NEXT REVIEWED AGAIN IN FOUR YEARS. 	COMPLETED
75. 22 AUGUST 2024	<p>14.6 REVIEW OF COUNCIL POLICIES (D2024/21002)</p> <p>THAT:</p> <ol style="list-style-type: none"> 1. COUNCIL ADOPTS THE COUNCIL POLICY 3.5 - PURCHASING AS REVIEWED AND AMENDED FORMING ATTACHMENT 3 TO THIS REPORT. 2. COUNCIL ADOPTS THE COUNCIL POLICY 7.1 - RISK MANAGEMENT AS REVIEWED AND AMENDED FORMING ATTACHMENT 5 TO THIS REPORT. 3. COUNCIL ADOPTS THE COUNCIL POLICY 7.3 - RECORDS MANAGEMENT AS REVIEWED AND AMENDED FORMING ATTACHMENT 7 TO THIS REPORT. 4. THE ADOPTED POLICIES, AS REVIEWED AND AMENDED BE SCHEDULED TO BE REVIEWED AGAIN IN FOUR YEARS. 	COMPLETED
76. 22 AUGUST 2024	<p>14.7 ITEMS CONTAINED IN THE INFORMATION BULLETIN (D2024/16822)</p> <p>THAT THE COUNCIL NOTES THE ITEMS CONTAINED IN THE INFORMATION BULLETIN ACCOMPANYING THE 22 AUGUST 2024 ORDINARY MEETING OF COUNCIL AGENDA.</p>	COMPLETED
77. 22 AUGUST 2024	<p>19 CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC</p> <p>19.1 DEED OF LICENCE FOR FLARE SITE AT RED HILL WASTE MANAGEMENT FACILITY (D2024/21020)</p> <p>THAT:</p> <ol style="list-style-type: none"> 1. COUNCIL APPROVES THE GRANT OF A LICENCE TO LANDFILL GAS AND POWER PTY LTD FOR THE FLARE SITE AT RED HILL WASTE MANAGEMENT FACILITY. 2. COUNCIL AUTHORISES THE CEO TO FINALISE AND SIGN THE DEED OF LICENCE FOR THE FLARE SITE BETWEEN LANDFILL GAS AND POWER PTY LTD AND THE EMRC, SUBJECT TO MINOR VARIATIONS. 3. THE REPORT REMAINS CONFIDENTIAL AND IS CERTIFIED BY THE CHAIRMAN AND CEO. 	COMPLETED

DATE	RESOLUTION	STATUS
78. 22 AUGUST 2024	<p>19.2 CEO RECRUITMENT(D2024/22325)</p> <p>THAT</p> <ol style="list-style-type: none"> 1. COUNCIL ACKNOWLEDGES RECEIPT OF THE CONFIDENTIAL SELECTION REPORT PROVIDED BY BEILBY DOWNING TEAL AS CONTAINED WITHIN ATTACHMENT ONE TO THIS REPORT. 2. COUNCIL BY ABSOLUTE MAJORITY IN ACCORDANCE WITH SCHEDULE 2 CL.11(B) OF THE LOCAL GOVERNMENT (ADMINISTRATION) REGULATIONS 1996, ENDORSES THE EMPLOYMENT CONTRACT AS CONTAINED WITHIN ATTACHMENT TWO TO THIS REPORT. 3. COUNCIL, BY ABSOLUTE MAJORITY, IN ACCORDANCE WITH SCHEDULE 2 CL.11(A) OF THE LOCAL GOVERNMENT (ADMINISTRATION) REGULATIONS 1996, SELECTS THE PREFERRED CANDIDATE IDENTIFIED WITHIN THIS REPORT, FOR THE POSITION OF CHIEF EXECUTIVE OFFICER AT THE EASTERN METROPOLITAN REGIONAL COUNCIL SUBJECT TO A SATISFACTORY BACKGROUND CHECKS AND NEGOTIATION OF TERMS AND CONDITIONS OF THE EMPLOYMENT CONTRACT. 4. COUNCIL AUTHORISES THE CHAIRPERSON CR FILOMENA PIFFARETTI OR HER DELEGATE CR LUKE ELLERY OR HER ALTERNATE DELEGATE CR AMES TO NEGOTIATE AND FINALISE THE TERMS AND CONDITIONS OF THE EMPLOYMENT CONTRACT AND COMMENCEMENT DATE WITH THE SUCCESSFUL CANDIDATE AND INDEPENDENT LEGAL ADVICE BE SOUGHT, SUBJECT TO THE TOTAL REMUNERATION PACKAGE RANGE BEING SET AT \$228,973 TO \$356,181 PER ANNUM, AS ADVERTISED. 5. COUNCIL REQUESTS BEILBY DOWNING TEAL TO ASSIST THE CHAIRPERSON OR HER DELEGATE IN NEGOTIATING THE EMPLOYMENT CONTRACT AND COMMENCEMENT DATE WITH THE SUCCESSFUL CANDIDATE. 6. COUNCIL AUTHORISES THE CHAIRPERSON OR HER DELEGATE TO MEET WITH THE SUCCESSFUL CEO CANDIDATE TO SIGN THE EMPLOYMENT CONTRACT AND PLACE EMRC'S COMMON SEAL ON THE DOCUMENT ON BEHALF OF THE COUNCIL. 7. COUNCIL NOTES THAT ANY PROPOSED VARIATIONS TO THE EMPLOYMENT CONTRACT, ARE TO BE REFERRED TO COUNCIL BEFORE NEGOTIATIONS ARE FINALISED IN ACCORDANCE WITH SCHEDULE 2 CL.12(2) OF THE LOCAL GOVERNMENT (ADMINISTRATION) REGULATIONS 1996. 8. COUNCIL NOTES THAT A FORMAL ANNOUNCEMENT OF THE SELECTION OF THE SUCCESSFUL CANDIDATE WILL BE MADE FOLLOWING SUCCESSFUL CONTRACT NEGOTIATIONS AND THE SIGNING OF CONTRACT DOCUMENTS BY ALL PARTIES. 9. COUNCIL THANKS EMILY BULLOCH AND ANDREA HANCOCK FOR THEIR PROFESSIONALISM AND ASSISTANCE. 10. COUNCIL THANKS ALL APPLICANTS WHO EXPRESSED AN INTEREST IN THE POSITION OF CHIEF EXECUTIVE OFFICER AT THE EASTERN METROPOLITAN REGIONAL COUNCIL. 11. THE REPORT AND ATTACHMENTS REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND DEPUTY CHAIRPERSON. 	COMPLETED

DATE		RESOLUTION	STATUS
79.	27 JUNE 2024	<p>7 APPLICATIONS FOR LEAVE OF ABSENCE</p> <p>7.1 CR POLIWKA</p> <p>THAT COUNCIL APPROVE THE APPLICATION FOR LEAVE OF ABSENCE FOR CR POLIWKA FROM 03 JULY 2024 TO 31 JULY 2024.</p>	COMPLETED
80.	27 JUNE 2024	<p>9 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS</p> <p>9.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 23 MAY 2024</p> <p>THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 23 MAY 2024 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.</p>	COMPLETED
81.	27 JUNE 2024	<p>14 EMPLOYEE REPORTS</p> <p>14.1 LIST OF ACCOUNTS PAID DURING THE MONTH OF MAY 2024 (D2024/15411)</p> <p>THAT COUNCIL NOTES:</p> <ol style="list-style-type: none"> 1. THE CEO'S LIST OF ACCOUNTS FOR MAY 2024 PAID UNDER DELEGATED POWER IN ACCORDANCE WITH REGULATION 13(1) OF THE LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996, FORMING ATTACHMENT 1 TO THIS REPORT TOTALLING \$11,070,540.82. 2. THE LIST OF PAYMENTS BY EMPLOYEES VIA PURCHASING CARDS INCLUDING CREDIT CARDS, DEBIT OR OTHER PURCHASING CARDS FOR MAY 2024 IN ACCORDANCE WITH REGULATION 13A(2) OF THE LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996, FORMING ATTACHMENT 2 TO THIS REPORT TOTALLING \$13,374.79. 	COMPLETED
82.	27 JUNE 2024	<p>14.2 FINANCIAL REPORT FOR PERIOD ENDED 31 MAY 2024 (D2024/15412)</p> <p>THAT COUNCIL:</p> <ol style="list-style-type: none"> 1. RECEIVES THE STATEMENT OF COMPREHENSIVE INCOME, CAPITAL EXPENDITURE STATEMENT, STATEMENT OF FINANCIAL POSITION, STATEMENT OF CASH AND INVESTMENTS, STATEMENT OF FINANCIAL ACTIVITY AND THE INVESTMENT REPORT FOR THE PERIOD ENDED 31 MAY 2024. 2. BY ABSOLUTE MAJORITY DECLARES A DIVIDEND OF \$5M FROM THE AUDITED OPERATING SURPLUSES FOR 2023/24 FINANCIAL YEAR. 3. AUTHORISES THE PAYMENT OF THE DIVIDEND FOLLOWING THE ENDORSEMENT OF THE AUDITED ANNUAL FINANCIAL REPORT FOR 2023/2024 FINANCIAL YEAR AND BE BASED ON THE RESPECTIVE MEMBER COUNCIL EQUITY SHAREHOLDING. 	COMPLETED
83.	27 JUNE 2024	<p>14.3 REVIEW OF COUNCIL POLICY 3.3 – MANAGEMENT OF INVESTMENTS POLICY (D2024/16131)</p> <p>THAT:</p> <ol style="list-style-type: none"> 1. REVISED EMRC POLICY 3.3 - MANAGEMENT OF INVESTMENTS POLICY FORMING ATTACHMENT 2 TO THIS REPORT BE ADOPTED BY COUNCIL. 2. EMRC POLICY 3.3 - MANAGEMENT OF INVESTMENTS POLICY BE NEXT REVIEWED IN THE TWELVE MONTHS FOLLOWING THE ORDINARY ELECTION DAY IN 2025. 	COMPLETED

DATE		RESOLUTION	STATUS
84.	27 JUNE 2024	<p>14.4 REVIEW OF COUNCIL POLICY 5.1 – RED HILL WASTE MANAGEMENT FACILITY AND HAZELMERE RESOURCE RECOVERY PARK ENVIRONMENTAL POLICY (D2024/15432)</p> <p>THAT:</p> <ol style="list-style-type: none"> 1. REVISED EMRC POLICY 5.1 – ENVIRONMENTAL POLICY FOR THE RED HILL WASTE MANAGEMENT FACILITY AND HAZELMERE RESOURCE RECOVERY PARK FORMING ATTACHMENT 2 TO THIS REPORT BE ADOPTED BY COUNCIL. 2. EMRC POLICY 5.1 – ENVIRONMENTAL POLICY FOR THE RED HILL WASTE MANAGEMENT FACILITY AND HAZELMERE RESOURCE RECOVERY PARK POLICY BE NEXT REVIEWED FOLLOWING THE ORDINARY LOCAL GOVERNMENT ELECTIONS IN 2027. 	COMPLETED
85.	27 JUNE 2024	<p>14.5 REVIEW OF DELEGATED POWERS & DUTIES (D2024/16136)</p> <p>THAT:</p> <ol style="list-style-type: none"> 1. COUNCIL REVIEWS AND ENDORSES THE DELEGATIONS MADE TO THE CHIEF EXECUTIVE OFFICER AS DETAILED IN THE REVISED NEW EMRC DELEGATIONS REGISTER FORMING ATTACHMENT 1 OF THIS REPORT. 2. THE ATTACHMENTS TO THIS REPORT REMAIN CONFIDENTIAL AND ARE CERTIFIED BY THE EMRC CHAIRPERSON AND THE CHIEF EXECUTIVE OFFICER. 	COMPLETED
86.	27 JUNE 2024	<p>14.6 TENDER RFT 2024-002 PROVISION OF LATERIC CAPROCK QUARRYING SERVICE (D2024/16149)</p> <p>THAT:</p> <ol style="list-style-type: none"> 1. COUNCIL AWARDS TENDER RFT 2024-002 PROVISION OF LATERITIC CAPROCK QUARRYING SERVICE TO B&J CATALANO PTY LTD AT THE LISTED RATES FORMING THE ATTACHMENT 1 TO THIS REPORT, FOR THE PERIOD 3 JULY 2024 TO 2 JULY 2027, WITH AN OPTION FOR TWO (2) SINGLE YEAR EXTENSIONS, EXERCISABLE BY THE CEO SUBJECT TO SATISFACTORY PERFORMANCE. 2. THE CEO BE AUTHORISED TO ENTER A CONTRACT WITH B&J CATALANO PTY LTD IN ACCORDANCE WITH THEIR SUBMITTED TENDER, SUBJECT TO ANY MINOR VARIATIONS THAT MAY BE AGREED ON BETWEEN THE CEO AND B&J CATALANO PTY LTD. 3. THE CONTRACT RATES FOR TENDER RFT 2024-002 PROVISION OF LATERITIC CAPROCK QUARRYING SERVICE ARE ADJUSTED ANNUALLY AT EACH ANNIVERSARY OF THE CONTRACT BASED ON THE CONSUMER PRICE INDEX FOR PERTH OVER THE PREVIOUS TWELVE MONTHS 	COMPLETED
87.	27 JUNE 2024	<p>14.7 WASTE AND RESOURCE RECOVERY CONFERENCE 2024 – SEPTEMBER 2024 (D2024/16400)</p> <p>THAT:</p> <ol style="list-style-type: none"> 1. COUNCILLORS AND OFFICERS NOTE THE DATES OF 4 AND 5 SEPTEMBER 2024 FOR THE 2024 WA WASTE & RESOURCE RECOVERY CONFERENCE. 2. COUNCILLOR(S) BOWMAN, ELLERY, HAMILTON, PIFFARETTI, SUTHERLAND AND THE CHIEF EXECUTIVE OFFICER BE AUTHORISED TO ATTEND THE WA WASTE & RESOURCE RECOVERY CONFERENCE 2024. 3. TWO PLACES TO THE 2024 WA WASTE & RESOURCE RECOVERY CONFERENCE BE OFFERED TO THE WASTE MANAGEMENT COMMUNITY REFERENCE GROUP (WMCRG), IN THE EVENT THAT SOME MEMBERS MAY WISH TO ATTEND. 	COMPLETED

DATE		RESOLUTION	STATUS
88.	27 JUNE 2024	<p>14.8 ITEMS CONTAINED IN THE INFORMATION BULLETIN (D2024/15403)</p> <p>THAT THE COUNCIL NOTES THE ITEMS CONTAINED IN THE INFORMATION BULLETIN ACCOMPANYING THE 27 JUNE 2024 ORDINARY MEETING OF COUNCIL AGENDA.</p>	COMPLETED
89.	27 JUNE 2024	<p>15 REPORTS OF COMMITTEES</p> <p>15.1 AUDIT COMMITTEE MEETING HELD 06 JUNE 2024 (D2024/15449)</p> <p>12.1 INTERIM AUDIT REPORT FOR THE YEAR ENDING 30 JUNE 2024 (D2024/11545)</p> <p>THAT COUNCIL NOTES THE CONTENTS OF THE INTERIM AUDIT REPORT AND THE MANAGEMENT COMMENTS PROVIDED IN RESPONSE FORMING THE ATTACHMENT TO THIS REPORT.</p>	COMPLETED
90.	27 JUNE 2024	<p>12.2 DRAFT CORPORATE BUSINESS PLAN 2024/2025 TO 2028/2029 (D2024/10555)</p> <p>THAT:</p> <ol style="list-style-type: none"> COUNCIL BY ABSOLUTE MAJORITY, IN ACCORDANCE WITH R.19DA(6) OF THE <i>LOCAL GOVERNMENT (ADMINISTRATION) REGULATIONS 1996</i>, ADOPTS THE CORPORATE BUSINESS PLAN 2024/2025 TO 2028/2029 FORMING AN ATTACHMENT TO THIS REPORT; LOCAL PUBLIC NOTICE OF THE ADOPTION OF THE CORPORATE BUSINESS PLAN 2024/2025 TO 2028/2029 BE GIVEN IN ACCORDANCE WITH R.19D OF THE <i>LOCAL GOVERNMENT (ADMINISTRATION) REGULATIONS 1996</i>. 	COMPLETED
91.	27 JUNE 2024	<p>12.3 EASTERN METROPOLITAN REGIONAL COUNCIL (EMRC) 2024/2025 DRAFT ANNUAL BUDGET (D2024/10658)</p> <p>THAT:</p> <ol style="list-style-type: none"> COUNCIL, BY ABSOLUTE MAJORITY, IN ACCORDANCE WITH SECTION 6.2(1) OF THE <i>LOCAL GOVERNMENT ACT 1995 AND LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996</i>, ADOPTS THE EMRC 2024/2025 ANNUAL BUDGET AND SUPPORTING SCHEDULES WHICH HAVE BEEN PREPARED IN COMPLIANCE WITH THE AUSTRALIAN ACCOUNTING STANDARDS. FOR THE 2024/2025 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. IN ACCORDANCE WITH REGULATION 33 OF THE <i>LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996</i>, A COPY OF THE 2024/2025 ANNUAL BUDGET BE SUBMITTED TO THE DEPARTMENTAL CEO, DEPARTMENT OF LOCAL GOVERNMENT, SPORT AND CULTURAL INDUSTRIES, WITHIN 14 DAYS OF ITS ADOPTION BY COUNCIL. 	COMPLETED
92.	27 JUNE 2024	<p>12.4 RISK MANAGEMENT UPDATE (D2024/10571)</p> <p>THAT COUNCIL NOTES THE UPDATE ON THE STATUS OF THE COUNCIL'S RISK MANAGEMENT PROFILE.</p>	COMPLETED

DATE		RESOLUTION	STATUS
93.	27 JUNE 2024	<p>19 CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC</p> <p>19.1 CHIEF EXECUTIVE OFFICER PERFORMANCE AND SALARY REVIEW FOR 2023/2024 AND OBJECTIVE SETTING FOR 2024/2025 (D2024/13792)</p> <p>THAT:</p> <ol style="list-style-type: none"> COUNCIL ASSESSES THE CHIEF EXECUTIVE OFFICER'S PERFORMANCE FOR THE PERIOD 2023/2024. COUNCIL ADOPTS THE PERFORMANCE CRITERIA OUTLINED WITHIN THE REPORT FOR 2024/2025. COUNCIL AUTHORIZES INCREASING THE TOTAL REMUNERATION PACKAGE OF CEO BY 4% WITH AN ADDITIONAL 0.5% TO BE ADDED TO THE SG SUPERANNUATION PAYMENT AND AUTHORIZES A VARIATION OF CONTRACT TO AFFECT THIS CHANGE. THE REPORT AND ATTACHMENTS REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND CEO. 	COMPLETED
94.	27 JUNE 2024	<p>19.2 CHIEF EXECUTIVE OFFICER RECRUITMENT – JOB DESCRIPTION FORM, REMUNERATION PACKAGE AND ADVERTISING PROCESS (D2024/16032)</p> <p>THAT:</p> <ol style="list-style-type: none"> COUNCIL BY ABSOLUTE MAJORITY IN ACCORDANCE WITH CL.5 SCHEDULE 2 OF THE LOCAL GOVERNMENT (ADMINISTRATION) AMENDMENT REGULATIONS 2021 ENDORSES THE JOB DESCRIPTION FORM FOR THE POSITION OF CHIEF EXECUTIVE OFFICER FORMING ATTACHMENT 1 OF THIS REPORT. COUNCIL APPROVES THE TOTAL REWARD PACKAGE FOR THE CHIEF EXECUTIVE OFFICER POSITION BEING SET IN THE RANGE OF \$228,973 TO \$356,181 PER ANNUM. COUNCIL ENDORSES THE DRAFT ADVERTISEMENT FOR THE CHIEF EXECUTIVE OFFICER POSITION FORMING ATTACHMENT 2 OF THIS REPORT. COUNCIL NOTES THE DRAFT ADVERTISEMENT FOR THE POSITION OF CHIEF EXECUTIVE OFFICER WILL BE PLACED IN THE 'WEST AUSTRALIAN' NEWSPAPER, AND OTHER MEDIA WITH APPLICATIONS FOR THE ROLE CLOSING ON WEDNESDAY 24 JULY 2024 AT 4.00PM WST. THE REPORT AND ATTACHMENT 4 REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND CHIEF EXECUTIVE OFFICER. 	COMPLETED
95.	27 JUNE 2024	<p>19.3 APPOINTMENT OF AN INDEPENDENT PERSON TO THE CEORC (D2024/10177)</p> <p>THAT:</p> <ol style="list-style-type: none"> COUNCIL BY ABSOLUTE MAJORITY IN ACCORDANCE WITH S.5.10 OF THE LOCAL GOVERNMENT ACT 1995, APPOINTS HELEN HARDCASTLE AS THE INDEPENDENT MEMBER TO THE CHIEF EXECUTIVE OFFICER RECRUITMENT COMMITTEE. THE REPORT AND ATTACHMENT REMAIN CONFIDENTIAL AND ARE CERTIFIED BY THE CHAIRPERSON AND CEO. 	COMPLETED

DATE		RESOLUTION	STATUS
96.	27 JUNE 2024	<p>19.4 EMRC SUPPORT FOR AUSTRALIAN RESEARCH COUNCIL RESEARCH HUB FOR VALUE-ADDED PROCESSING OF CARBON WASTE (D2024/16032)</p> <p>THAT:</p> <ol style="list-style-type: none"> COUNCIL DOES NOT SUPPORT THE PARTICIPATION OF THE EMRC IN THE AUSTRALIAN RESEARCH COUNCIL RESEARCH HUB FOR VALUE-ADDED PROCESSING OF UNDERUTILISED CARBON WASTE TO THE VALUE INDICATED IN THE REPORT AT PARAGRAPH 12. THE REPORT AND ATTACHMENT REMAIN CONFIDENTIAL AND ARE CERTIFIED BY THE CHAIRPERSON AND CEO. 	COMPLETED
97.	27 JUNE 2024	<p>19.5 REVIEW OF SECONDARY WASTE CHARGE (D2024/16154)</p> <p>THAT:</p> <ol style="list-style-type: none"> COUNCIL RECEIVES THE REPORT ON THE REVIEW OF THE SECONDARY WASTE CHARGE. COUNCIL, BY ABSOLUTE MAJORITY, IN ACCORDANCE WITH S.6.16(3)(B) OF THE <i>LOCAL GOVERNMENT ACT 1995</i>, RESOLVES TO TEMPORARILY SUSPEND THE SECONDARY WASTE CHARGE FOR THE 24/25 FINANCIAL YEAR. COUNCIL REQUESTS THE CEO TO PROVIDE A REPORT TO MEMBERS BY MARCH 2025 RE: POTENTIAL VARIATIONS TO THE APPLICATION AND REINTRODUCTION OF THE SECONDARY WASTE CHARGE FOR THE 2025/26 FINANCIAL YEAR (SUBJECT TO COUNCIL APPROVAL). 	COMPLETED

DATE	RESOLUTION	STATUS
98. 27 JUNE 2024	<p>19.6 STRATEGIC DISCUSSION (D2024/14289)</p> <p>THAT:</p> <ol style="list-style-type: none"> 1. COUNCIL RECEIVES THE LETTER FORMING CONFIDENTIAL ATTACHMENT 1 OF THIS REPORT. 2. COUNCIL NOTES THE PRESENTATION PROVIDED, FORMING CONFIDENTIAL ATTACHMENT 2 OF THIS REPORT. 3. COUNCIL RESOLVES TO ADVISE THE CITY OF SWAN THAT: <ol style="list-style-type: none"> A. THE EMRC NOTES THE CITY OF SWAN INTENDS TO INITIATE A REVIEW OF THE ALTERNATE WASTE DISPOSAL OPTIONS. B. THE EMRC DOES NOT WISH TO PARTICIPATE IN THIS REVIEW. C. THE DELOITTE'S VALUATION ON THE WITHDRAWAL OF THE CITY OF BELMONT IS A CONFIDENTIAL PROCESS AND THIS MATTER IS FOR THE EMRC COUNCIL. D. ADVISE THE CITY OF SWAN THAT THE EMRC HAS COMMENCED THE RECRUITMENT OF A NEW CHIEF EXECUTIVE OFFICER AND A HR CONSULTANT HAS BEEN APPOINTED BY THE CEO RECRUITMENT COMMITTEE AS DIRECTED. 4. COUNCIL INSTRUCTS THE CHIEF EXECUTIVE OFFICER AS A PRIORITY TO: <ol style="list-style-type: none"> A. UNDERTAKE A VALUATION OF THE EMRC AND ITS ASSETS TO INFORM COUNCIL OF THE CURRENT MARKET VALUE OF THE EMRC AS A GOING CONCERN; AND B. IDENTIFY AND VALUE PORTIONS OF THE BUSINESS OPERATIONS AND/OR ASSETS THAT MAY BE SURPLUS TO THE PRIMARY OPERATIONS OF THE EMRC. 5. COUNCIL INSTRUCTS THE CHIEF EXECUTIVE OFFICER AND CHAIRPERSON TO INVITE AND CHAIR A JULY 2024 JOINT MEETING OF MEMBER COUNCIL MAYORS, PRESIDENT, EMRC DEPUTY CHAIRPERSON AND CEOS TO DISCUSS PROCESSES THAT WILL DELIVER MAXIMUM RETURN ON INVESTMENT TO THE MEMBER COUNCILS. 6. COUNCIL ENDORSES THE DRAFT RESPONSE LETTER, AS AMENDED, FORMING ATTACHMENT 3 OF THIS REPORT WITH AMENDMENTS TO REFLECT THE INTENT OF PARTS 4 AND 5 OF THIS RESOLUTION OF COUNCIL. 7. THE REPORT AND ATTACHMENTS REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND THE CHIEF EXECUTIVE OFFICER. 	COMPLETED

DATE		RESOLUTION	STATUS
99.	23 MAY 2024	<p>9 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS</p> <p>9.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 28 MARCH 2024</p> <p>THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 28 MARCH 2024 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.</p>	COMPLETED
100.	23 MAY 2024	<p>9.2 MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON 18 APRIL 2024</p> <p>THAT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON 18 APRIL 2024 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.</p>	COMPLETED
101.	23 MAY 2024	<p>14 EMPLOYEE REPORTS</p> <p>14.1 LIST OF ACCOUNTS PAID DURING THE MONTHS OF MARCH AND APRIL 2024 (D2024/09238)</p> <p>THAT COUNCIL RECEIVES THE STATEMENT OF COMPREHENSIVE INCOME, CAPITAL EXPENDITURE STATEMENT, STATEMENT OF FINANCIAL POSITION, STATEMENT OF CASH AND INVESTMENTS, STATEMENT OF FINANCIAL ACTIVITY AND THE INVESTMENT REPORT FOR THE PERIOD ENDED 31 MARCH 2024.</p>	COMPLETED
102.	23 MAY 2024	<p>14.2 FINANCIAL REPORT FOR PERIOD ENDED 31 MARCH 2024 (D2024/12225)</p> <p>THAT COUNCIL RECEIVES THE STATEMENT OF COMPREHENSIVE INCOME, CAPITAL EXPENDITURE STATEMENT, STATEMENT OF FINANCIAL POSITION, STATEMENT OF CASH AND INVESTMENTS, STATEMENT OF FINANCIAL ACTIVITY AND THE INVESTMENT REPORT FOR THE PERIOD ENDED 31 MARCH 2024.</p>	COMPLETED
103.	23 MAY 2024	<p>14.3 FINANCIAL REPORT FOR PERIOD ENDED 30 APRIL 2024 (D2024/12233)</p> <p>THAT COUNCIL RECEIVES THE STATEMENT OF COMPREHENSIVE INCOME, CAPITAL EXPENDITURE STATEMENT, STATEMENT OF FINANCIAL POSITION, STATEMENT OF CASH AND INVESTMENTS, STATEMENT OF FINANCIAL ACTIVITY AND THE INVESTMENT REPORT FOR THE PERIOD ENDED 30 APRIL 2024.</p>	COMPLETED
104.	23 MAY 2024	<p>14.4 REVIEW OF COUNCIL POLICIES (D2024/12548)</p> <p>THAT:</p> <ol style="list-style-type: none"> 1. COUNCIL ADOPTS THE POLICIES AS REVIEWED AND AMENDED FORMING ATTACHMENT 3 TO THIS REPORT. 2. THE ADOPTED POLICIES, AS REVIEWED AND AMENDED FORMING ATTACHMENT 3 TO THIS REPORT, BE SCHEDULED TO BE REVIEWED AGAIN IN FOUR YEARS. 	COMPLETED
105.	23 MAY 2024	<p>14.5 ITEMS CONTAINED IN THE INFORMATION BULLETIN (D2024/09453)</p> <p>THAT THE COUNCIL NOTES THE ITEMS CONTAINED IN THE INFORMATION BULLETIN ACCOMPANYING THE 23 MAY 2024 ORDINARY MEETING OF COUNCIL AGENDA.</p>	COMPLETED
106.	23 MAY 2024	<p>15 REPORTS OF COMMITTEES</p> <p>15.1 CHIEF EXECUTIVE OFFICER RECRUITMENT COMMITTEE MEETING HELD 9 MAY 2024 (D2024/13513)</p> <p>THAT COUNCIL ADOPTS THE RECOMMENDATIONS IN THE CHIEF EXECUTIVE OFFICER RECRUITMENT COMMITTEE REPORT (SECTION 15.1).</p>	COMPLETED

DATE		RESOLUTION	STATUS
107.	23 MAY 2024	<p>19 CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC</p> <p>19.1 EAST ROCKINGHAM WASTE TO ENERGY PROJECT UPDATE (D2024/12562)</p> <p>THAT:</p> <ol style="list-style-type: none"> COUNCIL RECEIVES THE REPORT. THE EMRC WRITES TO ERWE TO REQUEST IT CONFIRMS THE AMENDED SCHEDULED DATE OF PRACTICAL COMPLETION AND PROVIDES FURTHER UPDATES TO COUNCIL IN THE LEAD UP TO THE PLANT COMMISSIONING. THE REPORT AND THE ATTACHMENTS TO THIS REPORT REMAIN CONFIDENTIAL AND IS CERTIFIED BY THE CHAIRPERSON AND CEO. 	COMPLETED
108.	23 MAY 2024	<p>19.2 ITEM 11.1 OF THE CHIEF EXECUTIVE OFFICER RECRUITMENT COMMITTEE – 9 MAY 2024 – SELECTION OF A CONSULTANT (D2024/13193)</p> <p>THAT COUNCIL NOTES THE RESOLUTION(S) IN THE CEO EXECUTIVE OFFICER RECRUITMENT COMMITTEE REPORT.</p> <p>THE RESOLUTION(S) BY THE CEO RECRUITMENT COMMITTEE, WAS MADE UNDER DELEGATED AUTHORITY AT ITS 9 MAY 2024 MEETING, BEING: THAT THE CEO RECRUITMENT COMMITTEE:</p> <ol style="list-style-type: none"> APPOINTS BEILBY DOWNING TEAL AS THE PROFESSIONAL RECRUITMENT CONSULTANT TO ASSIST THE CEO RECRUITMENT COMMITTEE WITH THE RECRUITMENT OF A NEW CEO. REQUESTS THE CEO TO WRITE TO ALL RECRUITMENT COMPANIES WHO SUBMITTED A PROPOSAL TO ADVISE THEM OF THE REQUEST FOR QUOTE PROCESS OUTCOME. REQUESTS THE APPOINTED CONSULTANT PREPARES A SHORTLIST OF INDIVIDUALS TO BE THE “INDEPENDENT PERSON” AS OUTLINED IN PARAGRAPH 11 AND 12. 	COMPLETED
109.	23 MAY 2024	<p>19.3 STRATEGIC DISCUSSION (D2024/12295)</p> <p>THAT IN ACCORDANCE WITH CLAUSE 10.1 OF THE EMRC MEETING PROCEDURAL LOCAL LAWS 2023, THE ITEM BE REFERRED TO THE 27 JUNE 2024 ORDINARY MEETING OF COUNCIL.</p>	COMPLETED

DATE		RESOLUTION	STATUS
110.	28 MARCH 2024	<p>7 APPLICATIONS FOR LEAVE OF ABSENCE</p> <p>7.1 CR AARON BOWMAN</p> <p>THAT COUNCIL APPROVES THE APPLICATION FOR LEAVE OF ABSENCE FOR CR AARON BOWMAN FROM 21 MAY 2024 TO 24 MAY 2024 INCLUSIVE.</p>	COMPLETED
111.	28 MARCH 2024	<p>9 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS</p> <p>9.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 22 FEBRUARY 2024</p> <p>THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 22 FEBRUARY 2024 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.</p>	COMPLETED
112.	28 MARCH 2024	<p>13 BUSINESS NOT DEALT WITH FROM A PREVIOUS MEETING</p> <p>IN ACCORDANCE WITH SECTION 10.1 OF THE <i>EMRC MEETING PROCEDURE LOCAL LAWS 2023</i>, THAT THE REPORT ITEM – REVIEW OF DELEGATED POWERS AND DUTIES BE ADJOURNED TO THE ORDINARY MEETING OF COUNCIL TO BE HELD ON 27 JUNE 2024.</p>	COMPLETED
113.	28 MARCH 2024	<p>14 EMPLOYEE REPORTS</p> <p>14.1 LIST OF ACCOUNTS PAID DURING THE MONTH OF FEBRUARY 2024 (D2024/06375)</p> <p>THAT COUNCIL NOTES:</p> <ol style="list-style-type: none"> 1. THE CEO'S LIST OF ACCOUNTS FOR FEBRUARY 2024 PAID UNDER DELEGATED POWER IN ACCORDANCE WITH REGULATION 13(1) OF THE <i>LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996</i>, FORMING ATTACHMENT 1 TO THIS REPORT TOTALLING \$36,735,142.29. 2. THE LIST OF PAYMENTS BY EMPLOYEES VIA PURCHASING CARDS INCLUDING CREDIT CARDS, DEBIT OR OTHER PURCHASING CARDS FOR FEBRUARY IN ACCORDANCE WITH REGULATION 13A(2) OF THE <i>LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996</i>, FORMING ATTACHMENT 2 TO THIS REPORT TOTALLING \$15,405.01. 	COMPLETED
114.	28 MARCH 2024	<p>14.2 FINANCIAL REPORT FOR PERIOD ENDED 29 FEBRUARY 2024 (D2024/06576)</p> <p>THAT COUNCIL RECEIVES THE STATEMENT OF COMPREHENSIVE INCOME, CAPITAL EXPENDITURE STATEMENT, STATEMENT OF FINANCIAL POSITION, STATEMENT OF CASH AND INVESTMENTS, STATEMENT OF FINANCIAL ACTIVITY AND THE INVESTMENT REPORT FOR THE PERIOD ENDED 29 FEBRUARY 2024.</p>	COMPLETED
115.	28 MARCH 2024	<p>14.3 DISBANDING OF THE CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW COMMITTEE (D2024/06904)</p> <p>THAT COUNCIL BY ABSOLUTE MAJORITY DISBAND THE CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW COMMITTEE.</p>	COMPLETED

DATE		RESOLUTION	STATUS
116.	28 MARCH 2024	<p>14.4 REVIEW OF COUNCIL POLICIES (D2024/06907)</p> <p>THAT:</p> <ol style="list-style-type: none"> 1. COUNCIL ADOPT COUNCIL POLICY 1.4 TRAVELLING COSTS INCURRED BY COUNCIL MEMBERS AS REVIEWED AND AMENDED FORMING ATTACHMENT 3 TO THIS REPORT. 2. COUNCIL ADOPT COUNCIL POLICY 3.1 ANNUAL FINANCIAL REPORTING POLICY AS REVIEWED AND AMENDED FORMING ATTACHMENT 5 TO THIS REPORT. 3. THE ADOPTED POLICIES, AS REVIEWED AND AMENDED FORMING ATTACHMENT 3 TO THIS REPORT, BE SCHEDULED TO BE REVIEWED AGAIN IN FOUR YEARS. 	COMPLETED

DATE		RESOLUTION	STATUS
117.	28 MARCH 2024	<p>14.5 ITEMS CONTAINED IN THE INFORMATION BULLETIN (D2024/06573)</p> <p>THAT THE COUNCIL NOTES THE ITEMS CONTAINED IN THE INFORMATION BULLETIN ACCOMPANYING THE 28 MARCH 2024 ORDINARY MEETING OF COUNCIL AGENDA.</p>	COMPLETED
118.	28 MARCH 2024	<p>15 REPORTS OF COMMITTEES</p> <p>15.1 AUDIT COMMITTEE MEETING HELD 7 MARCH 2024 (RECONVENED ON 14 MARCH 2024) (D2024/07471)</p> <p>12.1 COMPLIANCE AUDIT RETURN (D2024/07686)</p> <p>THAT COUNCIL ADOPTS THE DRAFT AMENDED COMPLIANCE AUDIT RETURN 2023 FORMING ATTACHMENT 3 TO THIS REPORT, THAT IT BE CERTIFIED BY THE CHAIRPERSON AND CHIEF EXECUTIVE OFFICER AND SUBMITTED TO THE DEPARTMENT OF LOCAL GOVERNMENT, SPORT AND CULTURAL INDUSTRIES BY 31 MARCH 2024.</p>	COMPLETED
119.	28 MARCH 2024	<p>12.2 HALF YEAR BUDGET REVIEW 2023/2024 (D2024/03594)</p> <p>THAT COUNCIL, BY ABSOLUTE MAJORITY IN ACCORDANCE WITH R.33A OF THE <i>LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996</i>, ADOPTS THE REVIEW OF THE 2023/2024 BUDGET AND APPROVES ITS SUBMISSION TO THE DEPARTMENT OF LOCAL GOVERNMENT, SPORT AND CULTURAL INDUSTRIES WITHIN 14 DAYS.</p>	COMPLETED
120.	28 MARCH 2024	<p>12.3 RISK MANAGEMENT UPDATE (2024/03595)</p> <p>THAT COUNCIL NOTES THE UPDATE ON THE STATUS OF THE COUNCIL'S RISK MANAGEMENT PROFILE.</p>	COMPLETED
121.	28 MARCH 2024	<p>19 CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC</p> <p>19.1 REQUEST FOR TENDER RFT 2024-004 – PROVISION OF EQUIPMENT RENTAL (D2024/06931)</p> <p>THAT:</p> <ol style="list-style-type: none"> 1. IN ACCORDANCE WITH R.18(5) OF THE <i>LOCAL GOVERNMENT (FUNCTIONS AND GENERAL) REGULATIONS 1996</i>, COUNCIL DOES NOT ACCEPT ANY TENDER SUBMISSIONS IN RELATION TO RFT 2024-004 FOR THE PROVISION OF EQUIPMENT RENTAL AND ADVISE THE TENDERERS OF THIS DECISION. 2. COUNCIL INSTRUCTS THE CHIEF EXECUTIVE OFFICER TO CONDUCT A REQUEST FOR QUOTATIONS PROCUREMENT PROCESS THROUGH THE WALGA PANEL FOR THE PROVISION OF EQUIPMENT RENTAL. 3. THE REPORT AND THE ATTACHMENTS TO THIS REPORT REMAIN CONFIDENTIAL AND IS CERTIFIED BY THE CHAIRPERSON AND CEO. 	COMPLETED

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DATE		RESOLUTION	STATUS
122.	28 MARCH 2024	<p>19.2 EAST ROCKINGHAM WASTE TO ENERGY PLANT UPDATE (D2024/06933)</p> <p>THAT:</p> <ol style="list-style-type: none"> 1. COUNCIL CONFIRMS THAT OPTION 1 WITH A REVISED PRACTICAL COMPLETION DATE AS REFERRED TO IN THE LETTER FROM THE CEO OF THE CITY OF SWAN TO THE CEO OF THE EMRC RECEIVED 22 MARCH 2024 IS THE PREFERRED OPTION UNDER PARAGRAPH 11(5) OF THIS REPORT AS THE ACTION TO BE TAKEN BY EMRC. 2. THE CEO RESPONDS TO EAST ROCKINGHAM RRF PROJECT CO PTY LTD ACKNOWLEDGING RECEIPT OF THEIR LETTER OF 7 FEBRUARY 2024 AND ADVISING THE COUNCIL DECISION IN RESPECT OF THE EXTENSION OF TIME REQUEST. 3. THE REPORT AND THE ATTACHMENT TO THIS REPORT REMAIN CONFIDENTIAL AND IS CERTIFIED BY THE CHAIRPERSON AND CEO. 	COMPLETED

DATE		RESOLUTION	STATUS
123.	22 FEBRUARY 2024	<p>7 APPLICATIONS FOR LEAVE OF ABSENCE</p> <p>7.1 CR PIFFARETTI</p> <p>THAT COUNCIL APPROVE THE APPLICATION FOR LEAVE OF ABSENCE FOR CR FILOMENA PIFFARETTI FROM 10 MARCH 2024 TO 17 MARCH 2024 INCLUSIVE.</p>	COMPLETED
124.	22 FEBRUARY 2024	<p>9 CONFIRMATION OF MINUTES OF PREVIOUS MEETING</p> <p>9.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 23 NOVEMBER 2023</p> <p>THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 23 NOVEMBER 2023 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.</p>	COMPLETED
125.	22 FEBRUARY 2024	<p>14 EMPLOYEE REPORTS</p> <p>14.1 LIST OF ACCOUNTS PAID DURING THE MONTHS OF NOVEMBER 2023, DECEMBER 2023 AND JANUARY 2024 (D2024/01824)</p> <p>THAT COUNCIL NOTES:</p> <ol style="list-style-type: none"> 1. THE CEO'S LIST OF ACCOUNTS FOR NOVEMBER 2023, DECEMBER 2023 AND JANUARY 2024 PAID UNDER DELEGATED POWER IN ACCORDANCE WITH REGULATION 13(1) OF THE <i>LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996</i>, FORMING ATTACHMENT 1 TO THIS REPORT TOTALLING \$44,471,950.85. 2. THE LIST OF PAYMENTS BY EMPLOYEES VIA PURCHASING CARDS INCLUDING CREDIT CARDS, DEBIT OR OTHER PURCHASING CARDS FOR SEPTEMBER AND OCTOBER 2023 IN ACCORDANCE WITH REGULATION 13A(2) OF THE <i>LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996</i>, FORMING ATTACHMENT 2 TO THIS REPORT TOTALLING \$63,507.93. 	COMPLETED
126.	22 FEBRUARY 2024	<p>14.2 FINANCIAL REPORT FOR PERIOD ENDED 30 NOVEMBER 2023 (D2024/00493)</p> <p>THAT COUNCIL RECEIVES THE STATEMENT OF COMPREHENSIVE INCOME, CAPITAL EXPENDITURE STATEMENT, STATEMENT OF FINANCIAL POSITION, STATEMENT OF CASH AND INVESTMENTS, STATEMENT OF FINANCIAL ACTIVITY AND THE INVESTMENT REPORT FOR THE PERIOD ENDED 30 NOVEMBER 2023.</p>	COMPLETED
127.	22 FEBRUARY 2024	<p>14.3 FINANCIAL REPORT FOR PERIOD ENDED 31 DECEMBER 2023 (D2024/01339)</p> <p>THAT COUNCIL RECEIVES THE STATEMENT OF COMPREHENSIVE INCOME, CAPITAL EXPENDITURE STATEMENT, STATEMENT OF FINANCIAL POSITION, STATEMENT OF CASH AND INVESTMENTS, STATEMENT OF FINANCIAL ACTIVITY AND THE INVESTMENT REPORT FOR THE PERIOD ENDED 31 DECEMBER 2023.</p>	COMPLETED
128.	22 FEBRUARY 2024	<p>14.4 FINANCIAL REPORT FOR PERIOD ENDED 31 JANUARY 2024 (D2024/03705)</p> <p>THAT COUNCIL RECEIVES THE STATEMENT OF COMPREHENSIVE INCOME, CAPITAL EXPENDITURE STATEMENT, STATEMENT OF FINANCIAL POSITION, STATEMENT OF CASH AND INVESTMENTS, STATEMENT OF FINANCIAL ACTIVITY AND THE INVESTMENT REPORT FOR THE PERIOD ENDED 31 JANUARY 2024.</p>	COMPLETED

DATE		RESOLUTION	STATUS
129.	22 FEBRUARY 2024	<p>14.5 REVIEW OF COUNCIL POLICIES (D2024/03682)</p> <p>THAT:</p> <ol style="list-style-type: none"> COUNCIL ADOPTS THE POLICIES AS REVIEWED AND AMENDED FORMING ATTACHMENT 3 TO THIS REPORT. THE ADOPTED POLICIES, AS REVIEWED AND AMENDED FORMING ATTACHMENT 3 TO THIS REPORT, BE SCHEDULED TO BE REVIEWED AGAIN IN FOUR YEARS. 	COMPLETED
130.	22 FEBRUARY 2024	<p>14.6 REVIEW OF DELEGATED POWERS AND DUTIES (D2024/03692)</p> <p>IN ACCORDANCE WITH SECTION 10.1 OF EMRC MEETING PROCEDURE LOCAL LAWS 2023, THAT THE ITEM BE ADJOURNED TO NEXT ORDINARY MEETING OF COUNCIL TO BE HELD ON 28 MARCH 2024..</p>	COMPLETED
131.	22 FEBRUARY 2024	<p>14.7 CHIEF EXECUTIVE OFFICER ATTENDANCE AT WASTE 2024 CONFERENCE (D2024/03693)</p> <p>THAT COUNCIL APPROVES THE CHIEF EXECUTIVE OFFICER TO ATTEND THE WASTE 2024 CONFERENCE BEING HELD IN COFFS HARBOUR FROM 14 TO 16 MAY 2024.</p>	COMPLETED
132.	22 FEBRUARY 2024	<p>14.8 PURCHASE OF RUBBISH COLLECTION VEHICLES FOR FOGO WASTE (D2024/04020)</p> <p>THAT:</p> <ol style="list-style-type: none"> COUNCIL ACKNOWLEDGES THAT DUE TO THE OPPORTUNISTIC TIMING OF THE AVAILABILITY OF THESE TWO USED SIDE LOADER RUBBISH COLLECTION VEHICLES FROM MAJOR MOTORS PTY LTD, IT HAS GOOD REASON TO BELIEVE THERE IS UNLIKELY TO BE ANY OTHER SUPPLIER WHO CAN PROVIDE SIMILAR VALUE FOR MONEY IN THE TIME REQUIRED. IN ACCORDANCE WITH R.11(2)(F) OF THE <i>LOCAL GOVERNMENT (FUNCTIONS AND GENERAL) REGULATIONS 1996</i> TENDERS NOT BE PUBLICLY INVITED ON THIS OCCASION. 	COMPLETED
133.	22 FEBRUARY 2024	<p>17 MEMBERS' MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN</p> <p>17.1 NOTICE OF MOTION RECEIVED FROM CR AARON BOWMAN (D2024/03951)</p> <p>THAT COUNCIL:</p> <ol style="list-style-type: none"> REVIEWS ITS MEMBERSHIP OF THE AUDIT COMMITTEE TO INCLUDE EXTERNAL MEMBER(S) IN ADDITION TO THE EXISTING COUNCILLORS FROM PARTICIPANT MEMBER COUNCILS. INSTRUCTS THE CHIEF EXECUTIVE OFFICER TO TABLE AT A FUTURE MEETING OF COUNCIL. <ol style="list-style-type: none"> A REVISED COUNCIL POLICY 2.1 AS WELL AS THE AUDIT COMMITTEE TERMS OF REFERENCE TO REFLECT THE PROPOSED CHANGE OF MEMBERSHIP; AND A PROPOSAL FOR COUNCIL'S CONSIDERATION THE REMUNERATION TO BE PAID TO THE EXTERNAL MEMBER OF THE AUDIT COMMITTEE. 	IN PROGRESS

DATE		RESOLUTION	STATUS
134.	22 FEBRUARY 2024	<p>19 CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC</p> <p>19.1 OPTION TO LEASE AGREEMENT WITH WOODSIDE ENERGY (D2024/03713)</p> <p>THAT:</p> <ol style="list-style-type: none"> COUNCIL NOTES THE UPDATE CONTAINED IN THE CONFIDENTIAL REPORT. THE REPORT AND ATTACHMENTS REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND CEO. 	COMPLETED
135.	22 FEBRUARY 2024	<p>19.2 REQUEST FOR TENDER RFT 2023-013 CONSTRUCTION OF CLASS III STAGE 17 LANDFILL CELL AT RED HILL WASTE MANAGEMENT FACILITY (RHWMF) (D2024/03927)</p> <p>THAT:</p> <ol style="list-style-type: none"> COUNCIL AWARDS TENDER RFT 2023-013 – STAGE 17 LANDFILL CELL CONSTRUCTION TO RAUBEX CONSTRUCTION PTY LTD FOR AS DETAILED IN THIS REPORT BASED ON A BILL OF QUANTITIES SCHEDULE OF RATES FORMING ATTACHMENT 1 TO THIS REPORT. THE CEO BE AUTHORISED ON BEHALF OF THE EMRC TO ENTER INTO A CONTRACT WITH RAUBEX CONSTRUCTION PTY LTD IN ACCORDANCE WITH THEIR SUBMITTED TENDER, SUBJECT TO ANY MINOR VARIATIONS THAT MAY BE AGREED ON BETWEEN THE CEO AND RAUBEX CONSTRUCTION PTY LTD. COUNCIL, BY ABSOLUTE MAJORITY, APPROVES ADDITIONAL BUDGET FUNDING FOR THE CONSTRUCTION OF STAGE 17 LANDFILL CELL WHICH WILL BE FUNDED BY THE BUDGET FROM CLASS IV CELL CONSTRUCTION AS WELL AS THE SURPLUS FUNDS FROM ABOVE BUDGET TONNAGES AVAILABLE IN THE MUNICIPAL FUNDS FROM THE CLASS IV AND SURPLUS FUNDS FROM THE ADDITIONAL TONNAGES IN THE MUNICIPAL FUND RESERVES FOR THE COST OF CONSTRUCTING THE STAGE 17 LANDFILL CELL CONSTRUCTION AS APPROVED AND ADOPTED TO 2024/2025 ANNUAL BUDGET SET ASIDE FOR THAT SPECIFIC PURPOSE. 	COMPLETED
136.	22 FEBRUARY 2024	<p>19.3 EXEMPTION FROM TENDER REGULATIONS FOR A CONTRACTOR (D2024/03731)</p> <p>THAT:</p> <ol style="list-style-type: none"> COUNCIL ACKNOWLEDGES THAT DUE TO THE EXISTING INVOLVEMENT, KNOWLEDGE AND EXPERIENCE OF I20 SERVICES, (FORMERLY KNOWN AS PRAMUKH ELECTRICALS PTY LTD), IT HAS GOOD REASON TO BELIEVE THERE IS UNLIKELY TO BE ANY OTHER SUPPLIER WHO CAN PROVIDE SIMILAR VALUE FOR MONEY TO COMPLETE THE VERIFICATION AND COMPLIANCE PHASE OF ELECTRICAL INSTALLATION AND ASSOCIATED WORKS FOR THE HAZELMERE WOOD WASTE TO ENERGY PROJECT. COUNCIL NOTES THE FINANCIAL IMPLICATIONS ON THE VERIFICATION AND COMPLIANCE PHASE OF ELECTRICAL INSTALLATION AND ASSOCIATED WORKS AS DETAILED IN PARAGRAPH 16 OF THE REPORT. IN ACCORDANCE WITH R.11(2)(F) OF THE <i>LOCAL GOVERNMENT (FUNCTIONS AND GENERAL) REGULATIONS 1996</i> TENDERS NOT BE PUBLICLY INVITED ON THIS OCCASION. THE REPORT AND ATTACHMENTS REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND THE CEO. 	COMPLETED

DATE		RESOLUTION	STATUS
137.	22 FEBRUARY 2024	<p>19.4 SELECTION OF A FACILITATOR FOR THE CHIEF EXECUTIVE OFFICERS PERFORMANCE REVIEW PROCESS (D2023/01271)</p> <p>THAT:</p> <ol style="list-style-type: none"> COUNCIL AWARDS THE CONSULTANCY FOR FACILITATING THE CHIEF EXECUTIVE OFFICER'S PERFORMANCE REVIEW 2024 TO DR JUDE BALM OF INFINITY TRAINING. THE REPORT REMAINS CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND CHIEF EXECUTIVE OFFICER. 	COMPLETED
138.	22 FEBRUARY 2024	<p>19.5 CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW PROCESS FOR 2024 (D2024/02074)</p> <p>THAT:</p> <ol style="list-style-type: none"> COUNCIL ENDORSES THE TIMETABLE FOR UNDERTAKING THE CHIEF EXECUTIVE OFFICER'S PERFORMANCE REVIEW PROCESS FOR 2024 AS OUTLINED WITHIN THIS REPORT. THE REPORT REMAINS CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND CHIEF EXECUTIVE OFFICER. 	COMPLETED

DATE		RESOLUTION	STATUS
1.	22 JUNE 2023	<p>17 MEMBERS' MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN</p> <p>17.1 NOTICE OF MOTION RECEIVED FROM CR STEVEN OSTASZEWSKYJ (D2023/12882)</p> <p>THAT:</p> <ol style="list-style-type: none"> 1. COUNCIL INSTRUCTS THE CHIEF EXECUTIVE OFFICER TO UNDERTAKE A REVIEW OF THE SECONDARY WASTE CHARGE, HAVING REGARD TO THE FUTURE USE OF THE SECONDARY WASTE RESERVE TO FUND ALTERNATE WASTE TREATMENT PROJECTS AND THE LEVEL OF CHARGE APPROPRIATE TO ACHIEVE THE STRATEGIC OBJECTIVES OF THE EMRC 10 YEAR STRATEGIC PLAN 2017 – 2027. 2. THE OUTCOME OF THE REVIEW BE TABLED AT A FUTURE MEETING OF COUNCIL PRIOR TO THE ADOPTION OF THE 2024-2025 ANNUAL BUDGET. 	COMPLETED
2.	25 MAY 2023	<p>19.2 HAZELMERE WOOD WASTE TO ENERGY PROJECT UPDATE (D2023/10425)</p> <p>THAT</p> <ol style="list-style-type: none"> 1. COUNCIL NOTES THE REPORT. 2. COUNCIL, BY ABSOLUTE MAJORITY IN ACCORDANCE WITH S.5.42 OF THE <i>LOCAL GOVERNMENT ACT 1995</i> DELEGATES AUTHORITY TO THE CEO TO REPRESENT THE EMRC'S INTEREST AND VOTE ON ITS BEHALF AT ANY CREDITORS MEETING TO BE HELD BY THE VOLUNTARY ADMINISTRATOR OF ANERGY AUSTRALIA PTY LTD, IN CONSULTATION WITH THE CHAIRMAN AND DEPUTY CHAIRMAN. 3. THE REPORT REMAINS CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND CEO. 	IN PROGRESS

	DATE	RESOLUTION	STATUS
3.	23 MARCH 2023	<p>19.7 REQUEST FOR TENDER RFT 2022-010 – TO DESIGN, SUPPLY, INSTALLATION AND COMMISSION OF AN APCr IMMOBILISATION PLANT (D2023/05665)</p> <p>THAT:</p> <ol style="list-style-type: none"> 1. COUNCIL AWARDS TENDER RFT 2022-010 TO DESIGN, SUPPLY, INSTALL, AND COMMISSION AN APCr IMMOBILISATION PLANT TO ENVIROPACIFIC FOR A CONTRACT TERM OF EIGHT (8) MONTHS UP TO A TOTAL COST IDENTIFIED IN THE REPORT, SUBJECT TO THE EXECUTION OF THE APCr AGREEMENT BETWEEN EMRC AND AVERTAS ENERGY. 2. COUNCIL, BY ABSOLUTE MAJORITY IN ACCORDANCE WITH S.5.42 OF THE <i>LOCAL GOVERNMENT ACT 1995</i> DELEGATES AUTHORITY TO THE CHIEF EXECUTIVE OFFICER TO EXERCISE THE OPTION TO PROCEED WITH THE ADDITIONAL ITEMS IDENTIFIED IN THE REPORT, SUBJECT TO A REVIEW OF THE BUSINESS CASE OUTCOMES FOR THE ADDITIONAL CAPITAL EXPENDITURE. 3. THE CEO BE AUTHORISED, ON BEHALF OF THE EMRC TO ENTER A CONTRACT WITH ENVIROPACIFIC IN ACCORDANCE WITH THEIR SUBMITTED TENDER, SUBJECT TO ANY MINOR VARIATIONS THAT MAY BE AGREED ON BETWEEN THE CEO AND ENVIROPACIFIC. 4. COUNCIL AUTHORISES A 10% CONTINGENCY BASED ON THE TENDERED PRICE SCHEDULE, FOR ANY CONTRACT VARIATIONS THAT MAY ARISE FOR TENDER RFT 2022-010. 5. COUNCIL, BY ABSOLUTE MAJORITY AUTHORISES THE ADDITIONAL UNBUDGETED FUNDS IDENTIFIED IN THE REPORT TO UNDERTAKE THE TENDER RFT 2022-010. 6. THE REPORT AND ATTACHMENT REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND THE CEO. 	IN PROGRESS

DATE	RESOLUTION	STATUS
1. 19 DECEMBER 2022	<p>AIR POLLUTION CONTROL RESIDUE DISPOSAL AGREEMENT(D2022/18466)</p> <p>THAT:</p> <ol style="list-style-type: none"> COUNCIL ENDORSES THE DRAFT BUSINESS PLAN FOR A MAJOR UNDERTAKING, FORMING ATTACHMENT 2 TO THIS REPORT. PUBLIC NOTICE BE GIVEN IN ACCORDANCE WITH S.3.59(4) OF THE <i>LOCAL GOVERNMENT ACT 1995</i>, TO SEEK PUBLIC CONSULTATION FOR A PERIOD NOT LESS THAN 6 WEEKS OF THE EMRC PROPOSAL TO COMMENCE THE MAJOR UNDERTAKING. COUNCIL DIRECTS THE CHIEF EXECUTIVE OFFICER TO PREPARE A REPORT TO COUNCIL FOLLOWING PUBLIC CONSULTATION, FOR COUNCIL TO CONSIDER ANY SUBMISSIONS MADE SUCH THAT IT MAY DECIDE TO PROCEED WITH THE UNDERTAKING. COUNCIL ENDORSES THE DRAFT AIR POLLUTION CONTROL RESIDUE DISPOSAL AGREEMENT, FORMING ATTACHMENT 3 TO THIS REPORT, SUBJECT TO MINOR VARIATIONS. COUNCIL ENDORSES THE DRAFT FINANCIER DIRECT DEED, FORMING ATTACHMENT 5 TO THIS REPORT, SUBJECT TO MINOR VARIATIONS. COUNCIL, BY ABSOLUTE MAJORITY IN ACCORDANCE WITH S.5.42(1) OF THE <i>LOCAL GOVERNMENT ACT 1995</i>, DELEGATES AUTHORITY TO THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE AND ENTER INTO THE AIR POLLUTION CONTROL RESIDUE DISPOSAL AGREEMENT AND FINANCIAL DIRECT DEED, SUBJECT TO MINOR VARIATIONS AND THE SATISFACTION OF THE REQUIREMENTS OF S.3.59 OF THE <i>LOCAL GOVERNMENT ACT 1995</i>. COUNCIL AUTHORISES THE CHAIRMAN AND THE CHIEF EXECUTIVE OFFICER TO EXECUTE THE FINAL AIR POLLUTION CONTROL RESIDUE DISPOSAL AGREEMENT AND FINANCIAL DIRECT DEED UNDER EMRC'S COMMON SEAL. THE REPORT AND ATTACHMENTS REMAIN CONFIDENTIAL AND IS CERTIFIED BY THE EMRC CHAIRMAN AND CHIEF EXECUTIVE OFFICER. 	IN PROGRESS
2. 27 OCTOBER 2022	<p>19.4 ESTABLISHMENT AGREEMENT REVIEW (2022/18597)</p> <p>THAT:</p> <ol style="list-style-type: none"> COUNCIL ENDORSES THE DRAFT REPLACEMENT ESTABLISHMENT AGREEMENT FORMING ATTACHMENT 2 TO THIS REPORT. COUNCIL REQUESTS THAT ALL MEMBER COUNCILS AS PARTICIPANTS OF THE EMRC REVIEW AND ENDORSE THE REPLACEMENT ESTABLISHMENT AGREEMENT. THE REPORT AND THE ATTACHMENTS REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND CEO. 	IN PROGRESS
3. 24 MARCH 2022	<p>19.3 APCr UPDATE (D2022/04350)</p> <p>THAT:</p> <ol style="list-style-type: none"> COUNCIL ENDORSES THE REVISED BUSINESS PLAN FORMING THE ATTACHMENT TO THIS REPORT. COUNCIL INSTRUCTS THE EMRC CEO TO NEGOTIATE WITH THE EAST ROCKINGHAM WASTE TO ENERGY MANAGEMENT TEAM AS DETAILED IN THIS REPORT. COUNCIL DIRECTS THE EMRC CEO TO PREPARE A SEPARATE REPORT TO COUNCIL WITH THE PROPOSED AGREEMENT FOR ITS REVIEW AND ENDORSEMENT. THE REPORT AND ATTACHMENT REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND CEO. 	IN PROGRESS

DATE		RESOLUTION	STATUS
1.	25 NOVEMBER 2021	<p>19.5 SUSTAINABILITY WASTE ALLIANCE (D2021/23795)</p> <p>THAT:</p> <ol style="list-style-type: none"> COUNCIL NOTES THE CONFIDENTIAL REPORT. COUNCIL BY ABSOLUTE MAJORITY IN ACCORDANCE WITH SECTION 5.42 OF THE <i>LOCAL GOVERNMENT ACT 1995</i>, DELEGATES AUTHORITY TO THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE AN AGREEMENT WITH THE PARTIES IDENTIFIED WITHIN THE CONFIDENTIAL REPORT. COUNCIL BY ABSOLUTE MAJORITY IN ACCORDANCE WITH SECTION 6.8(1)(B) OF THE <i>LOCAL GOVERNMENT ACT 1995</i>, AUTHORISES AN ALLOCATED EXPENDITURE TO THE SUM AND ADDITIONAL PURPOSE AS DETAILED IN THE CONFIDENTIAL REPORT, TO BE FUNDED FROM THE MUNICIPAL FUND. THE REPORT AND ATTACHMENTS REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND CEO. 	IN PROGRESS
2.	23 SEPTEMBER 2021	<p>19.2 APCr BUSINESS PLAN (D2021/18505)</p> <p>THAT:</p> <ol style="list-style-type: none"> COUNCIL ENDORSE THE BUSINESS PLAN FORMING THE ATTACHMENT TO THIS REPORT. COUNCIL DELEGATE AUTHORITY TO THE CEO, TO NEGOTIATE AN AGREEMENT AS DETAILED IN THE REPORT. COUNCIL DIRECTS THE CEO TO PREPARE A SEPARATE REPORT TO COUNCIL WITH THE PROPOSED AGREEMENT FOR ITS REVIEW AND ENDORSEMENT. THE REPORT AND ATTACHMENT REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND CEO. 	IN PROGRESS
3.	24 JUNE 2021	<p>14.5 ESTABLISHMENT AGREEMENT REVIEW UPDATE (D2021/10312)</p> <p>THAT COUNCIL:</p> <ol style="list-style-type: none"> NOTES THE UPDATE ON THE ESTABLISHMENT AGREEMENT REVIEW. REQUESTS THAT ALL MEMBER COUNCILS AS PARTICIPANTS OF THE EMRC REVIEW THE MOST CURRENT DRAFT OF THE REPLACEMENT ESTABLISHMENT AGREEMENT DOCUMENT WITH A VIEW TO MAKE A FINAL RECOMMENDATION TO THE EMRC ON OR BEFORE THE 20 AUGUST 2021. REQUESTS A BRIEFING SESSION BE HELD IN EARLY SEPTEMBER 2021 TO DISCUSS THE RECOMMENDATIONS RECEIVED FROM MEMBER COUNCILS. REQUESTS THE CEO PREPARE A REPORT FOLLOWING FEEDBACK FROM THE BRIEFING SESSION, FOR ITS CONSIDERATION AT THE 23 SEPTEMBER 2021 ORDINARY MEETING OF COUNCIL. 	IN PROGRESS

DATE		RESOLUTION	STATUS
1.	17 SEPTEMBER 2020	<p>19.1 ITEM 14.1 OF THE WASTE ADVISORY COMMITTEE MINUTES – CLASS IV WASTE CELL (PRELIMINARY DESIGN & APPROVALS) (D2020/20103)</p> <p>THAT:</p> <ol style="list-style-type: none"> 1. COUNCIL AUTHORISES THE COMMENCEMENT OF THE DESIGN AND APPROVAL PROCESS FOR CLASS IV STAGE 3 CELL DEVELOPMENT. 2. COUNCIL BY ABSOLUTE MAJORITY IN ACCORDANCE WITH S.6.8 OF THE LOCAL GOVERNMENT ACT 1995 APPROVES THE UNBUDGETED EXPENDITURE UP TO THE AMOUNT DETAILED IN THE REPORT TO PROCEED WITH THE DESIGN AND REGULATORY APPROVALS FOR THE DEVELOPMENT OF A NEW CLASS IV CELL AT THE RED HILL WASTE MANAGEMENT FACILITY. 3. THE REPORT AND ATTACHMENT(S) REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND CEO. 	COMPLETED



2. INFORMATION BULLETIN

CEO EXERCISE OF DELEGATED POWERS AND DUTIES

D2025/09424

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

Employee Disclosure under s.5.70 of the *Local Government Act 1995*

Author(s)	Chief Financial Officer	Nil
Responsible Officer	Chief Executive Officer	Impartiality Financial

BACKGROUND

1. 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* (D2016/03708).
2. 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.”

REPORT

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

Delegation Number	Description of Delegation	Details of Delegated Powers and Discharge of Duties
1.2.5	Authority to enter into contracts for the sale of EMRC generated products	Contract for sale of mixed mulch.
1.2.6	Authority to negotiate and enter into contracts for waste disposal related to operations at the Red Hill Waste Management Facility and Hazelmere Resource Recovery Park	Contract for acceptance of wood waste at Hazelmere.
1.2.6	Authority to negotiate and enter into contracts for waste disposal related to operations at the Red Hill Waste Management Facility and Hazelmere Resource Recovery Park	Contract for disposal of commercial waste at Hazelmere.
1.2.6	Authority to negotiate and enter into contracts for waste disposal related to operations at the Red Hill Waste Management Facility and Hazelmere Resource Recovery Park	Contract extension for acceptance of general waste disposal at Hazelmere.
1.2.6	Authority to negotiate and enter into contracts for waste disposal related to operations at the Red Hill Waste Management Facility and Hazelmere Resource Recovery Park	Contract for disposal of Class III contaminated soils at Red Hill.
1.2.2(9)	Authority to exercise a contract extension option that was included in the original tender specification and contract in accordance with r.11(2)(j)	Extension for contract awarded under RFT 2022-008 – Mattress Collection and Recycling Service for a further one (1) year
1.2.2(9)	Authority to exercise a contract extension option that was included in the original tender specification and contract in accordance with r.11(2)(j)	Extension for contract awarded under RFT 2021-001 – Cleaning Services to Ascot Place Administration and Hazelmere Resource Recovery Park for a further three (3) months
1.2.1	Authority to call tenders	Invite tenders under RFT 2025-001 Cleaning Services to EMRC sites on 2 April 2025. Tender closed on 30 April 2025.

STRATEGIC/POLICY IMPLICATIONS

4. Reporting on EMRC Strategic Policy implications align with the revised Strategic Plan 2017-2027 and the Sustainability Strategy:

Target - Sustainability integrated into management processes.



FINANCIAL IMPLICATIONS

- 5. As reflected in monthly financial reports.

SUSTAINABILITY IMPLICATIONS

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

RISK MANAGEMENT

Risk – Non-Compliance with EMRC’s responsibility to maintain responsible and accountable governance and management of the organisation.

Consequence	Likelihood	Rating
Moderate	Unlikely	Moderate
Action/Strategy		
➤ Update to be provided to Council to comply with a past resolution of Council.		

MEMBER COUNCIL IMPLICATIONS

Member Council

- Town of Bassendean
- City of Bayswater
- Shire of Mundaring
- City of Swan



Implication Details

The exercise of delegation improves the stakeholder value for the benefit of member Councils.

ATTACHMENT(S)

Nil



3. INFORMATION BULLETIN

2024/2025 COUNCIL TONNAGE COMPARISONS AS AT 31 MARCH 2025

D2025/10541

PURPOSE OF REPORT

The purpose of this report is to provide Council with tonnages and quantities at the Red Hill Waste Management Facility (Red Hill) and the Hazelmere Resource Recovery Park (Hazelmere) for the reporting period to 31 March 2025.

SOURCE OF REPORT

Employee Disclosure under s.5.70 of the Local Government Act 1995:

Author(s)	Manager Financial Services	Nil
Responsible Officer	Chief Financial Officer	Nil

REPORT

- 1 A total of 89,597 tonnes were received from member Councils at the Red Hill Waste Disposal Site (Red Hill) during the reporting period, compared to 79,746 tonnes received during the same period in 2023/2024.
- 2 “Other” waste tonnages totalling 170,670 were received at Red Hill during the reporting period compared to 185,996 tonnes received during the same period in 2023/2024.
- 3 During the reporting period a combined total of 260,267 tonnes compared to 265,742 tonnes during the same period in 2023/2024 were received at Red Hill.
- 4 Tonnages and quantities of waste timber, C&I material and mattresses, plus sales of woodchip/fines at Hazelmere for the above reporting period were as follows:
 - Incoming Waste Timber totalled 13,138 tonnes compared to 12,226 tonnes for the same period in 2023/2024.
 - The sale of fines and woodchip totalled 10,329 tonnes, compared to 10,119 tonnes for the same period in 2023/2024.
 - Incoming Commercial and Industrial (C&I) Waste totalled 330 tonnes, compared to 374 tonnes for the same period in 2023/2024.
 - Mattresses incoming totalled 12,246 compared to 14,303 for the same period in 2023/2024.
- 5 The attachment to this report provides the various tonnages information in a graphical format and highlights the movements and trends for the financial year.

STRATEGIC/POLICY IMPLICATIONS

- 6 Reporting on EMRC Strategic Policy implications align with the revised Strategic Plan 2017-2027 and the Sustainability Strategy.

FINANCIAL IMPLICATIONS

- 7 As reflected in monthly financial reports.



SUSTAINABILITY IMPLICATIONS

8 Nil

RISK MANAGEMENT

Risk – Lower than budgeted tonnages received including product sales

Consequence	Likelihood	Rating
Moderate	Moderate	Moderate
Action/Strategy		
➤ Monthly tonnage reports are reviewed by Council and Management Team.		

ATTACHMENT(S)

1. Council Tonnages Report (D2025/10544)



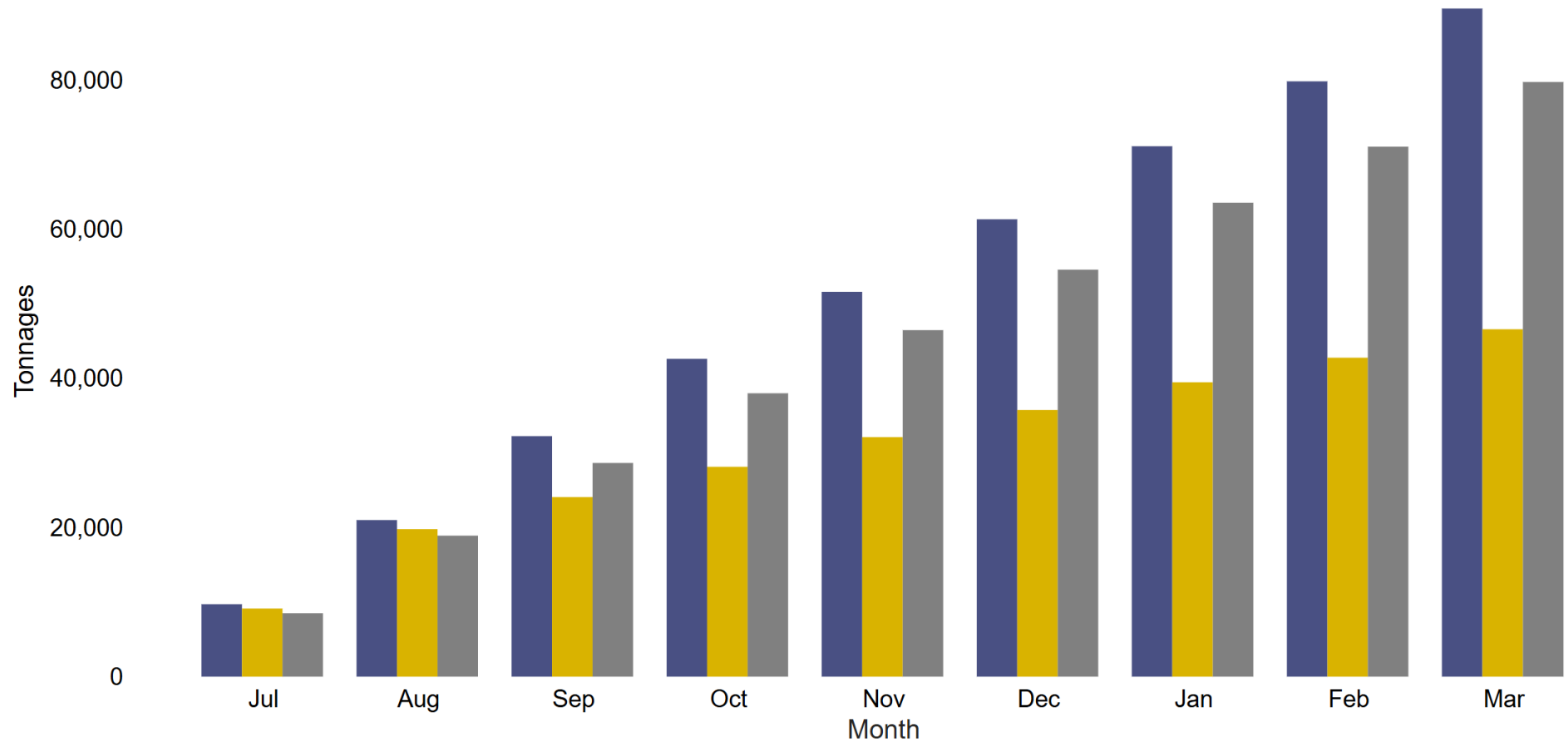
EMRC Tonnage Analysis

as at 31 March 2025



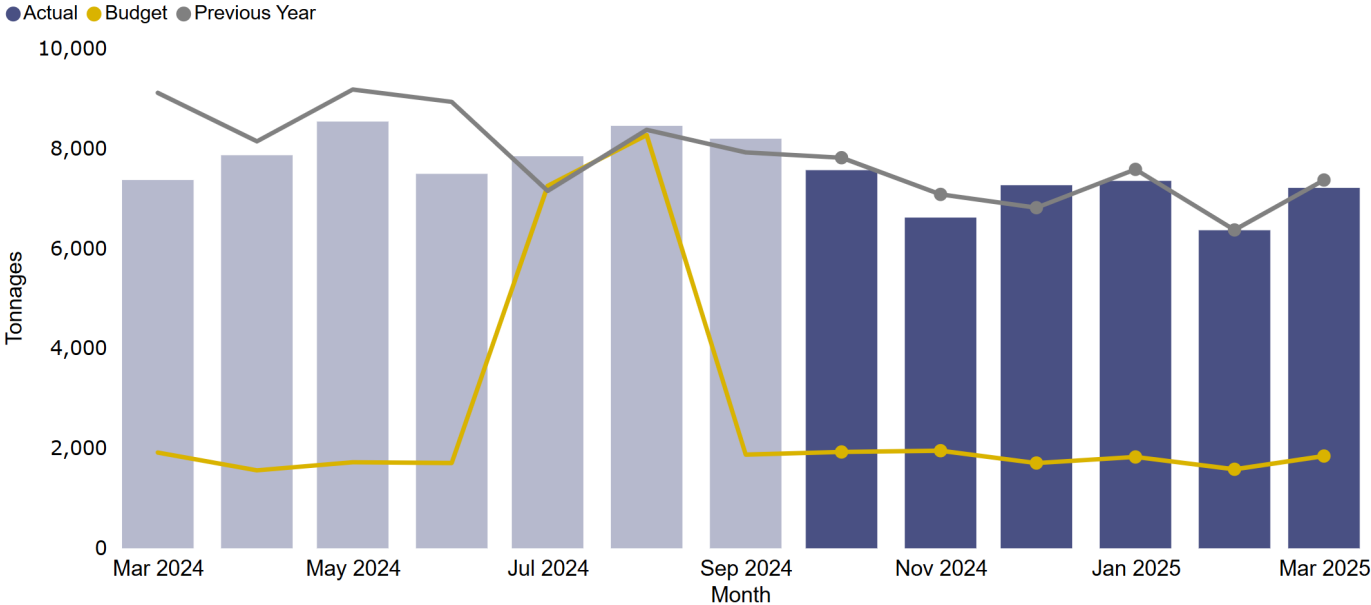
2024/2025 Member Council YTD Overall Tonnages

● Actual FY ● Budget FY ● Previous Year

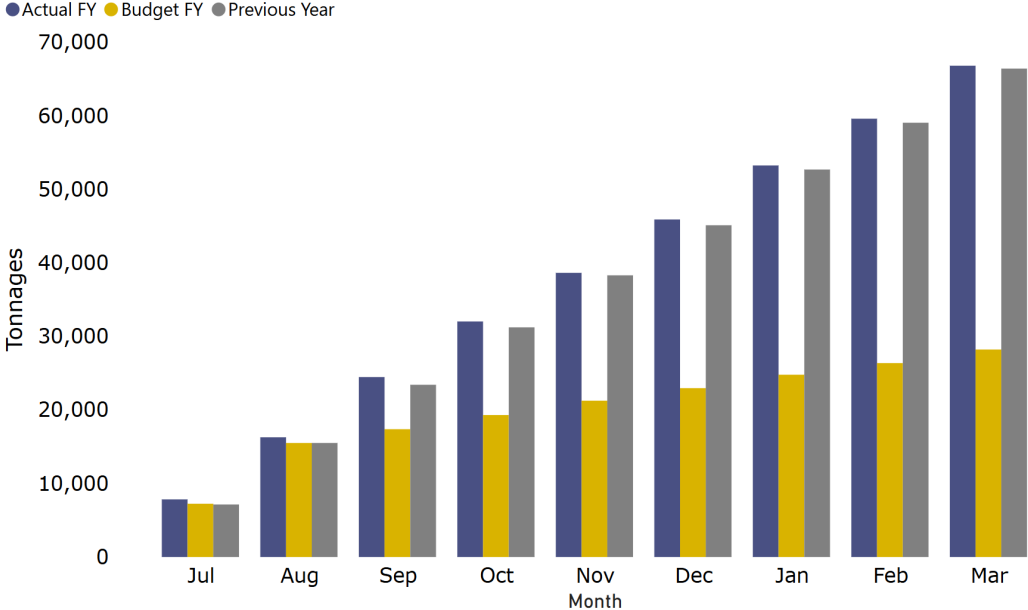


2024/2025 Tonnages

13 month rolling Class III Tonnages for Member Council

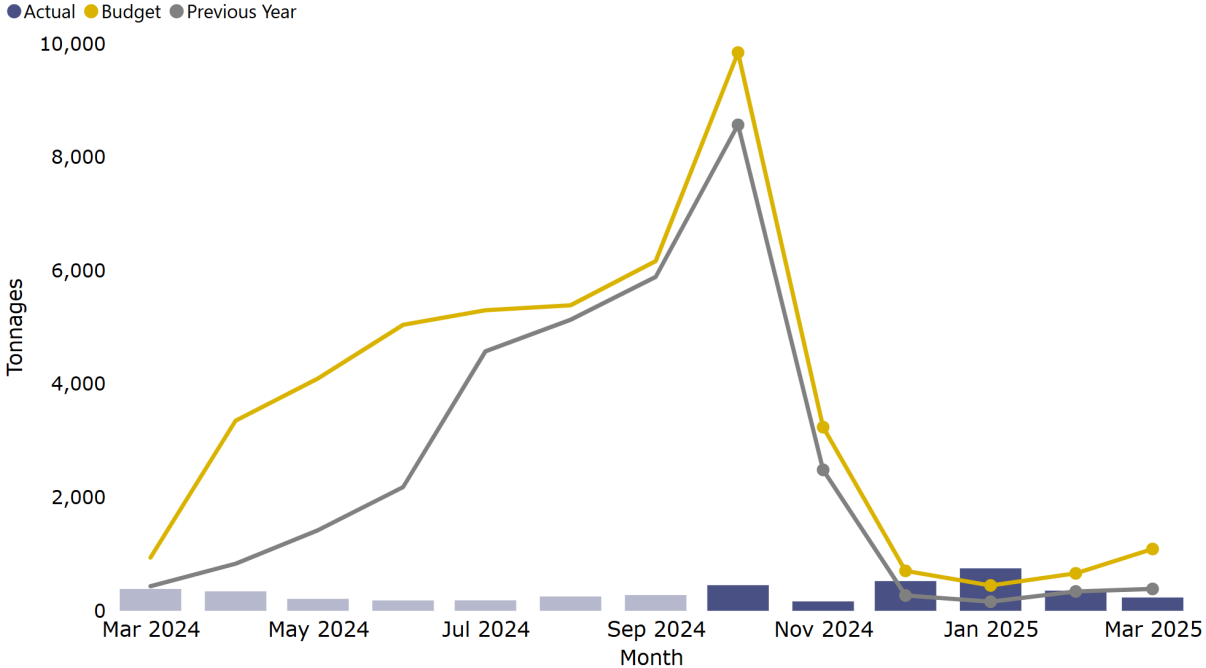


Member Council Class III YTD

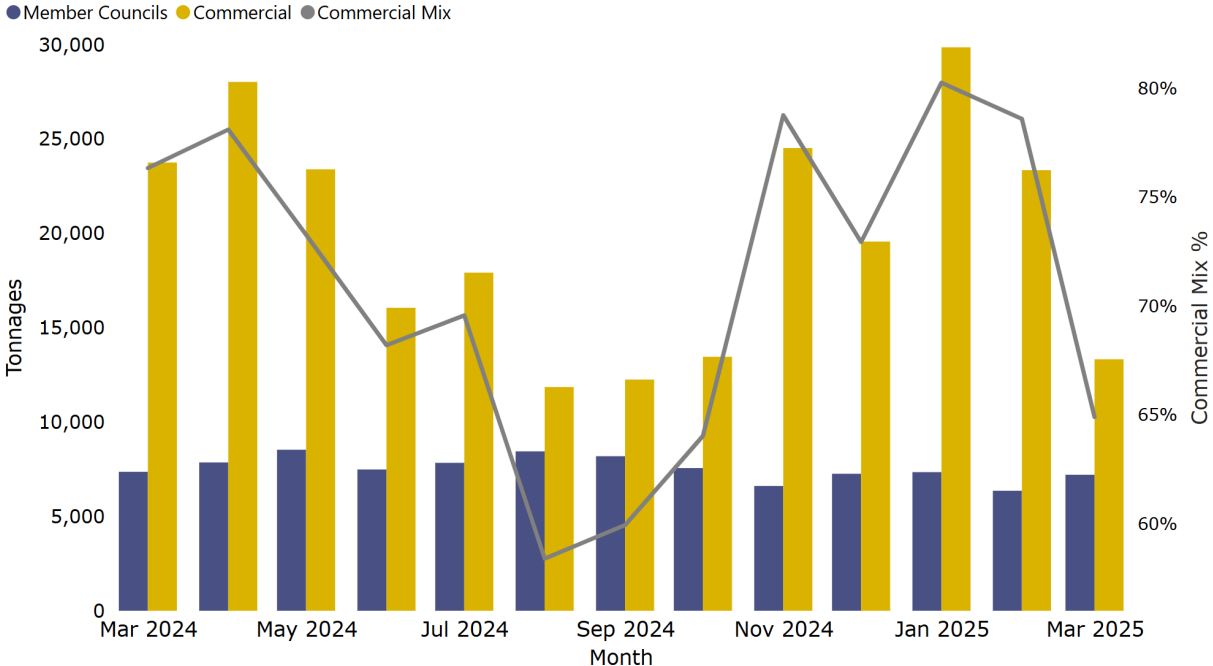


2024/2025 Tonnages

13 month rolling Class IV Tonnages

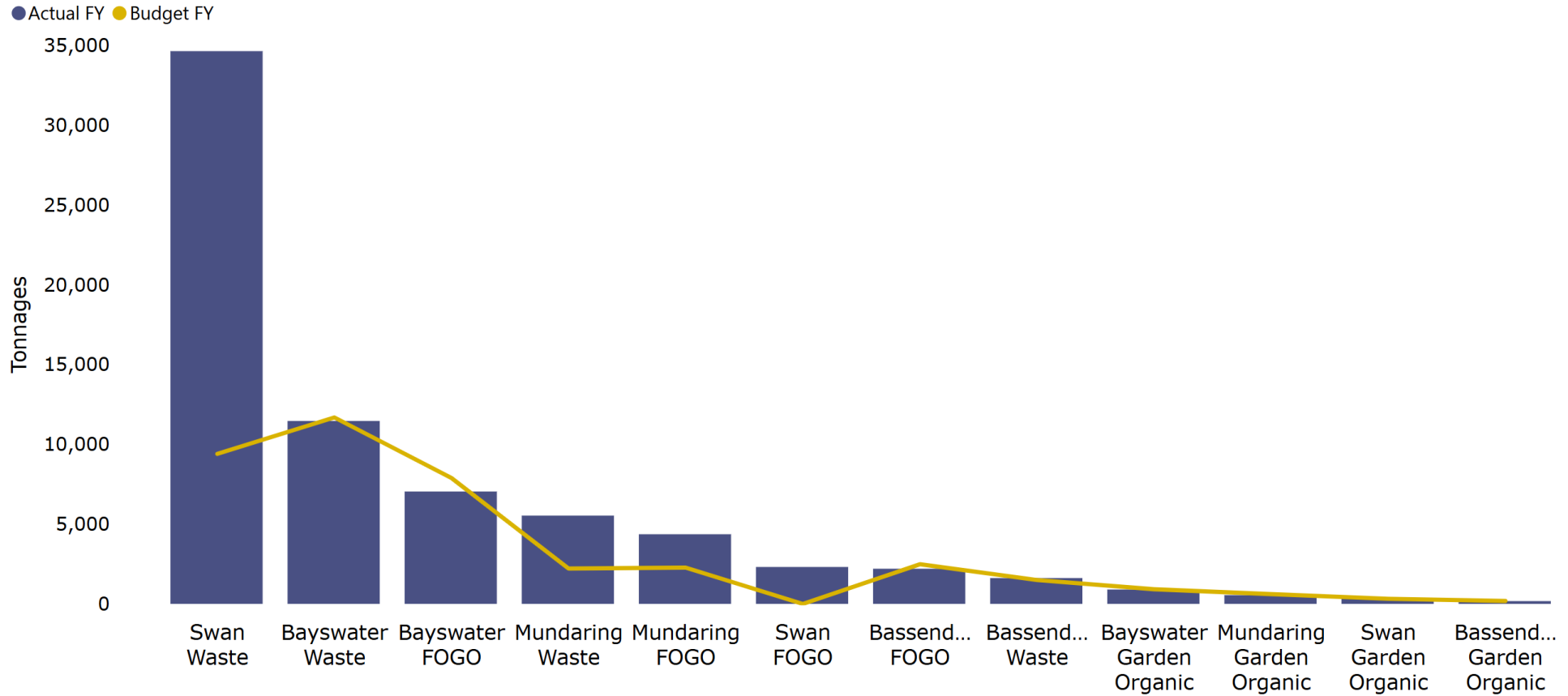


13 month rolling Member Council / Commercial Mix

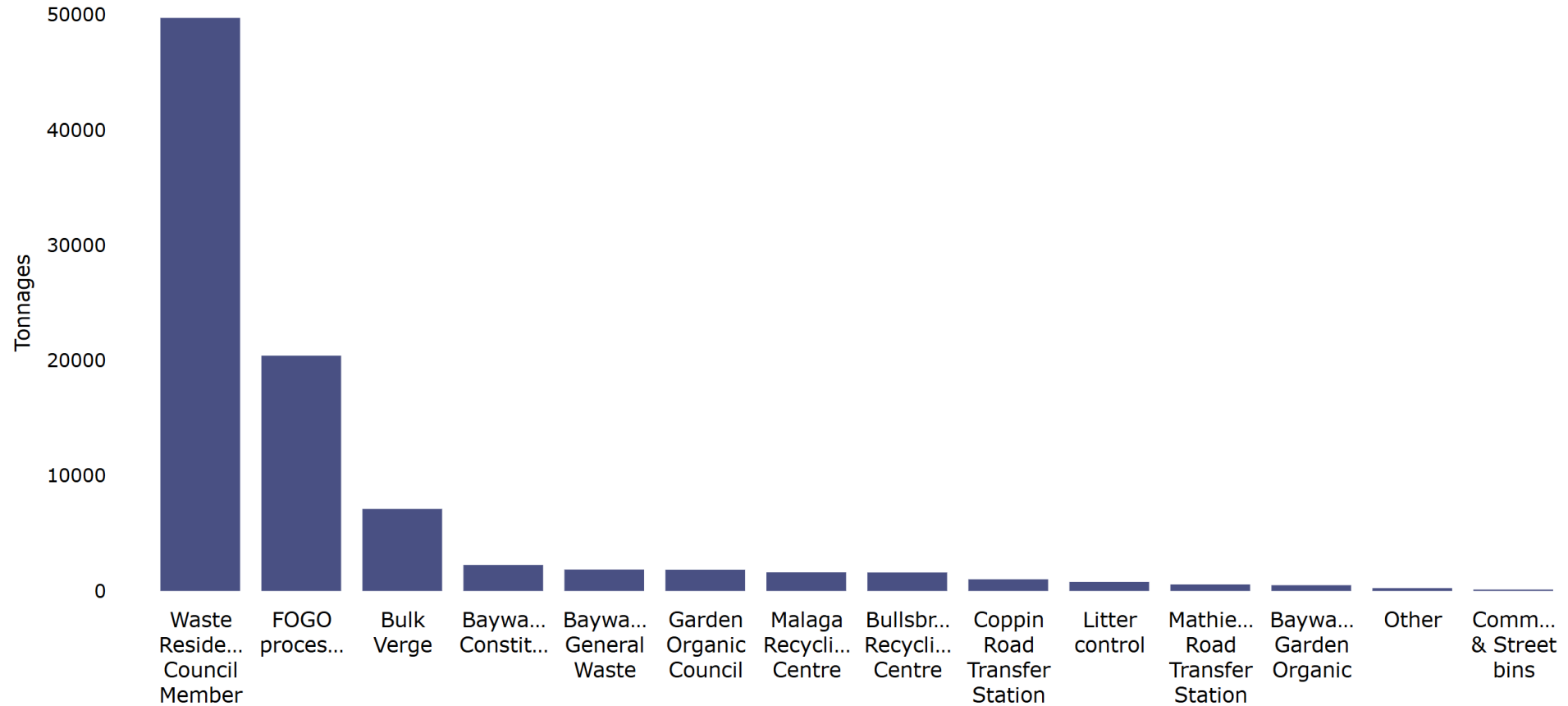


2024/2025 EMRC Combined Waste Report

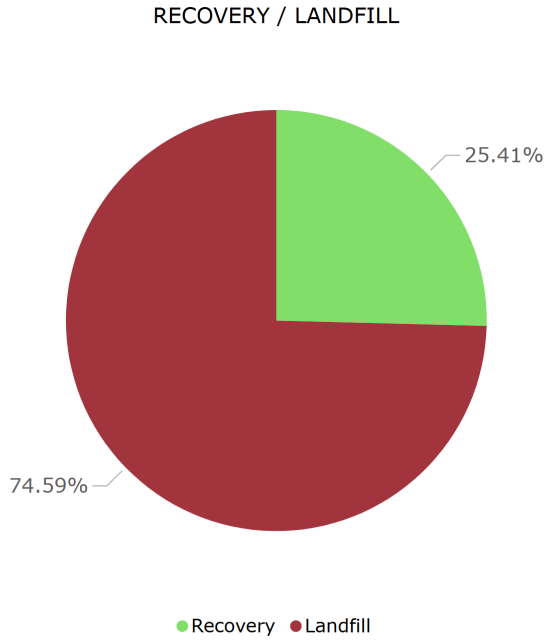
YTD March 2025



2024/2025 EMRC Waste Receipt Report YTD March 2025



2024/2025 Total Member Council % Recovery @ EMRC

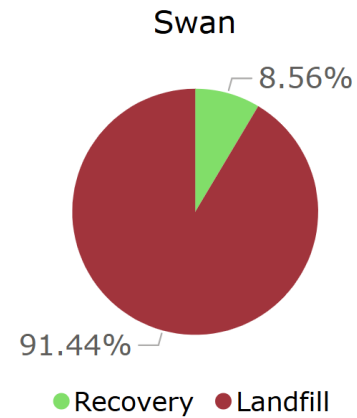
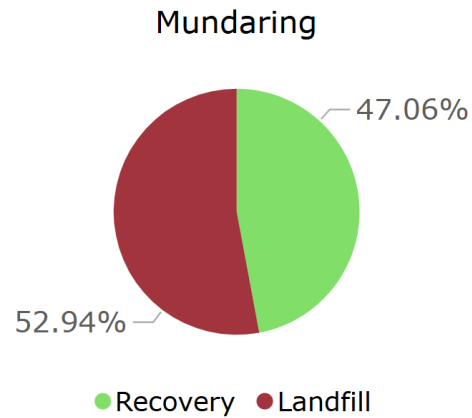
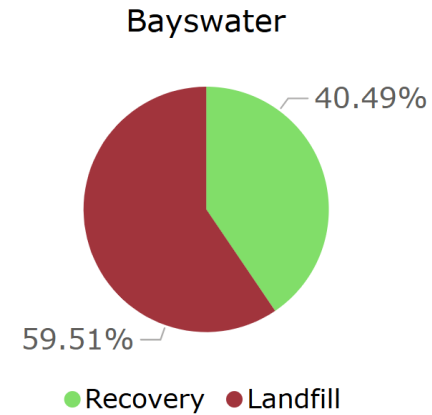
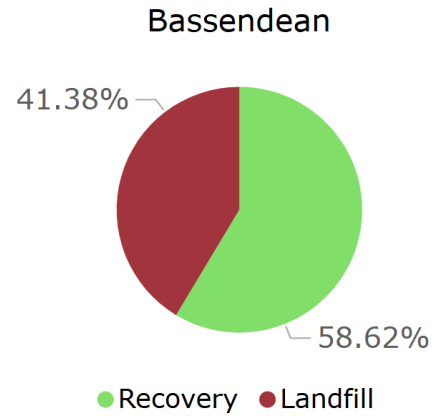


Council Landfill Recovery

Bassendean	41.38%	58.62%
Bayswater	59.51%	40.49%
Mundaring	52.94%	47.06%
Swan	91.44%	8.56%
Overall	74.59%	25.41%

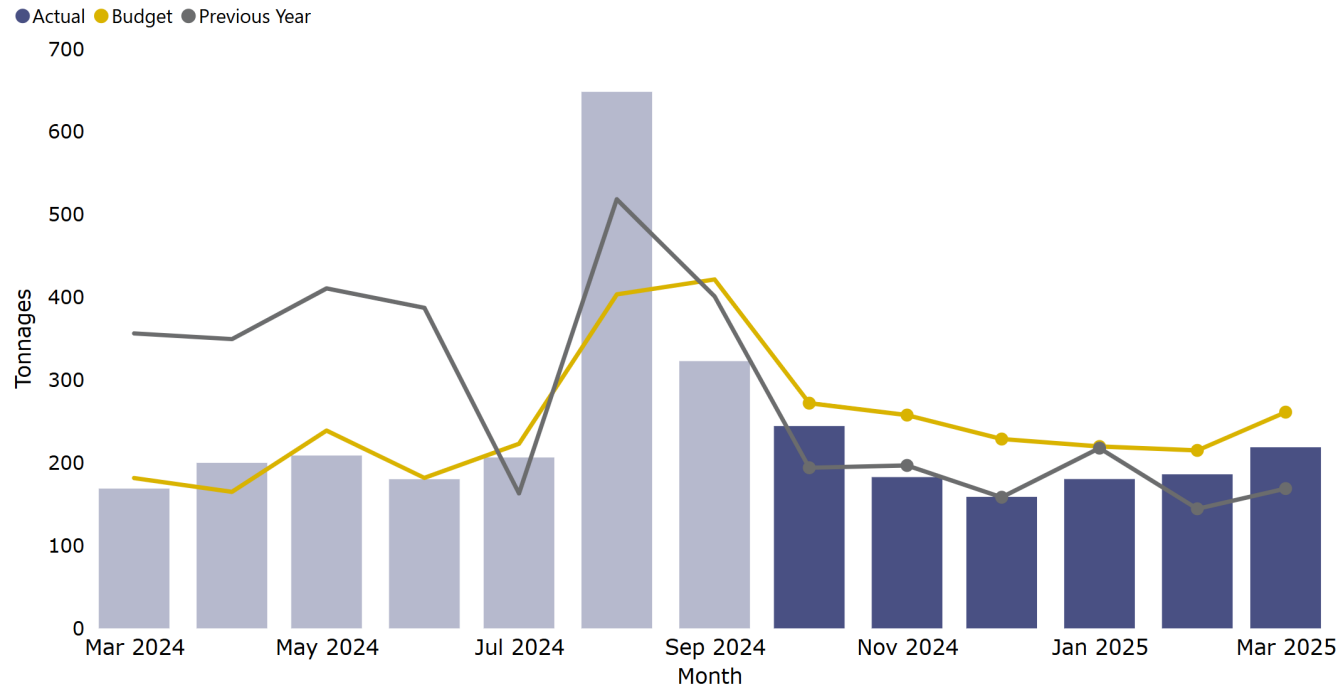


2024/2025 Member Council Recovery @ EMRC

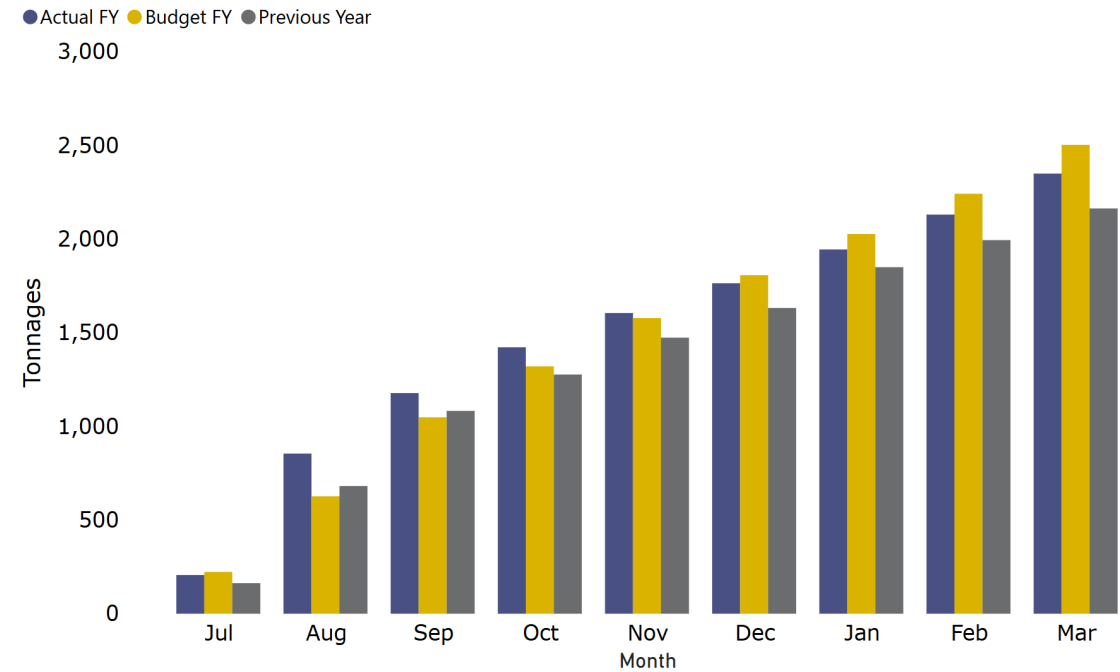


2024/2025 Garden Organic Tonnares

13 month rolling Garden Organic Tonnares for Member Council

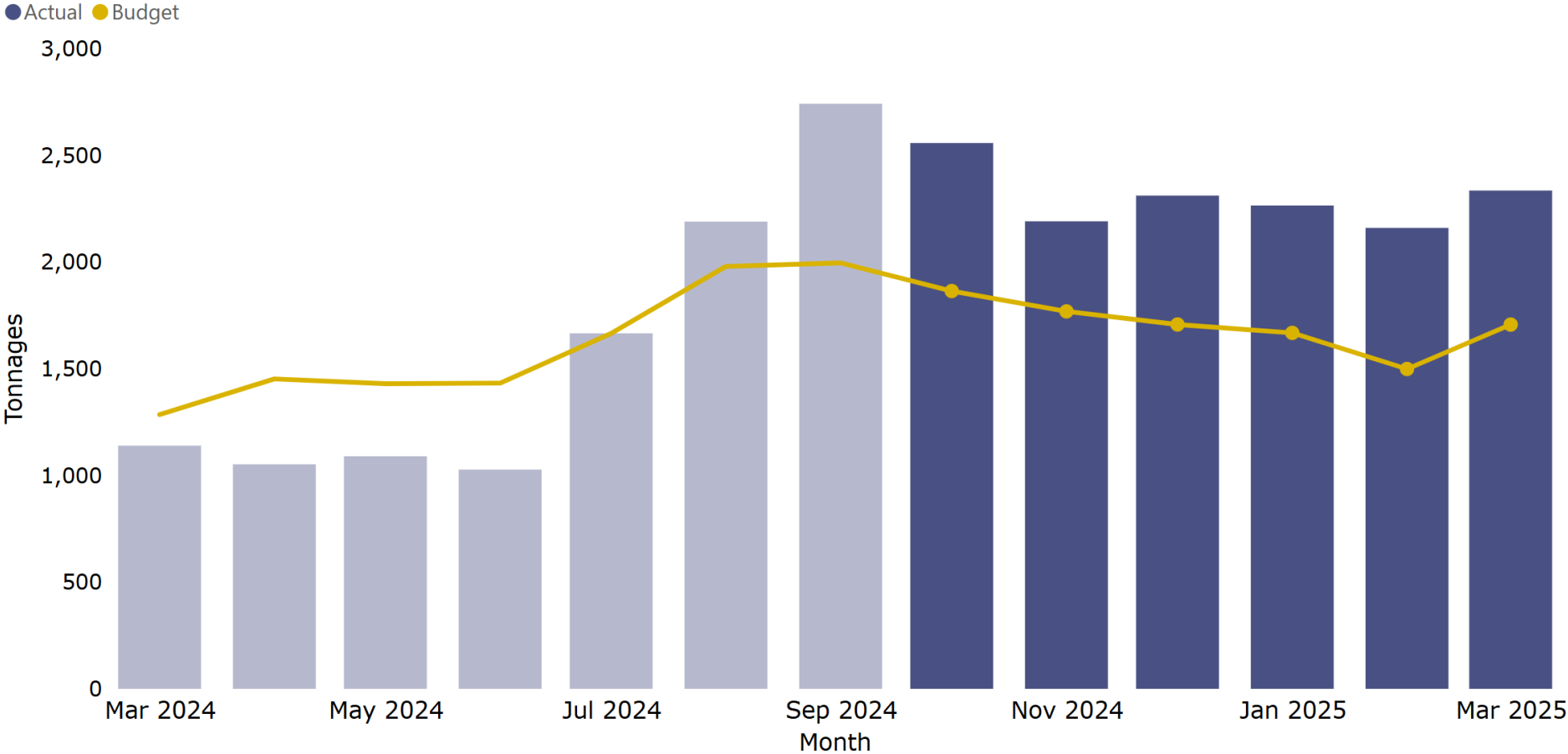


Member Council Garden Organic Tonnares YTD



2024/2025 FOGO Tonnages

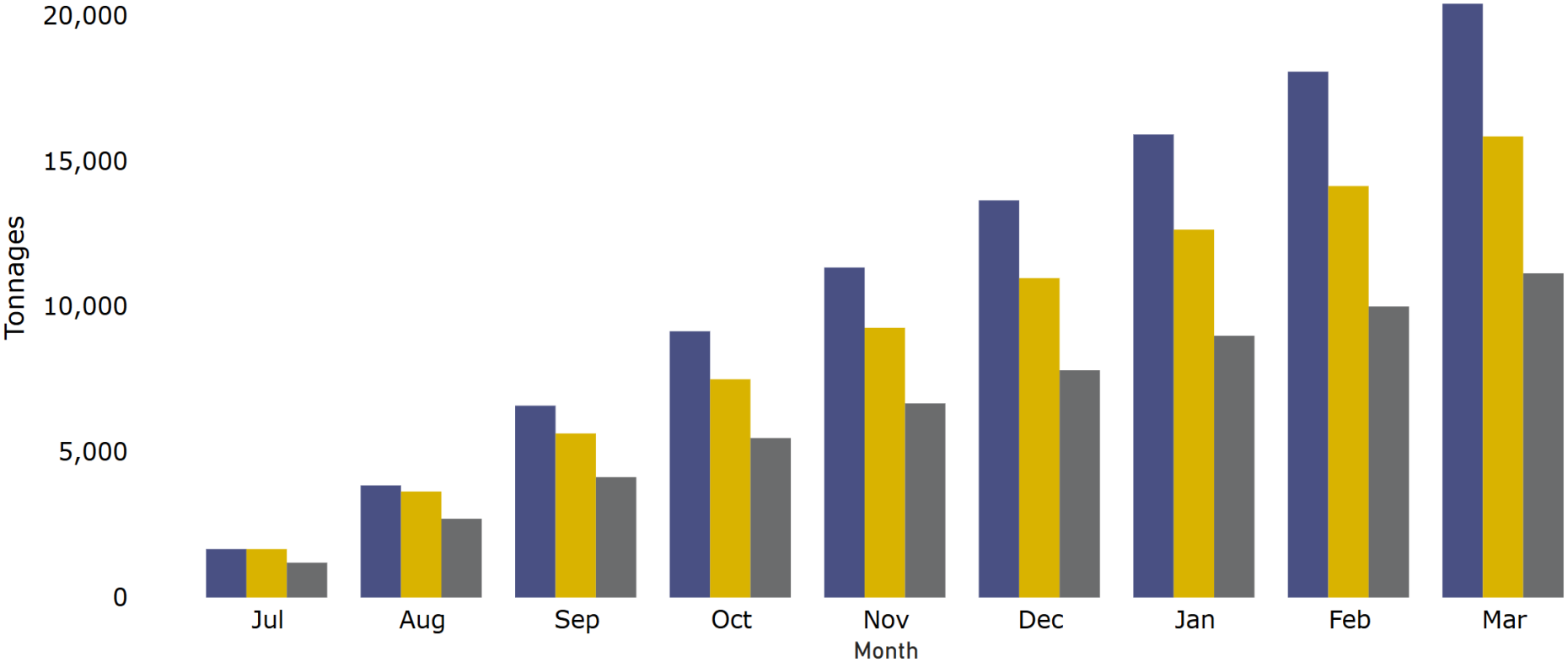
13 month rolling FOGO Tonnages



2024/2025 FOGO Tonnages

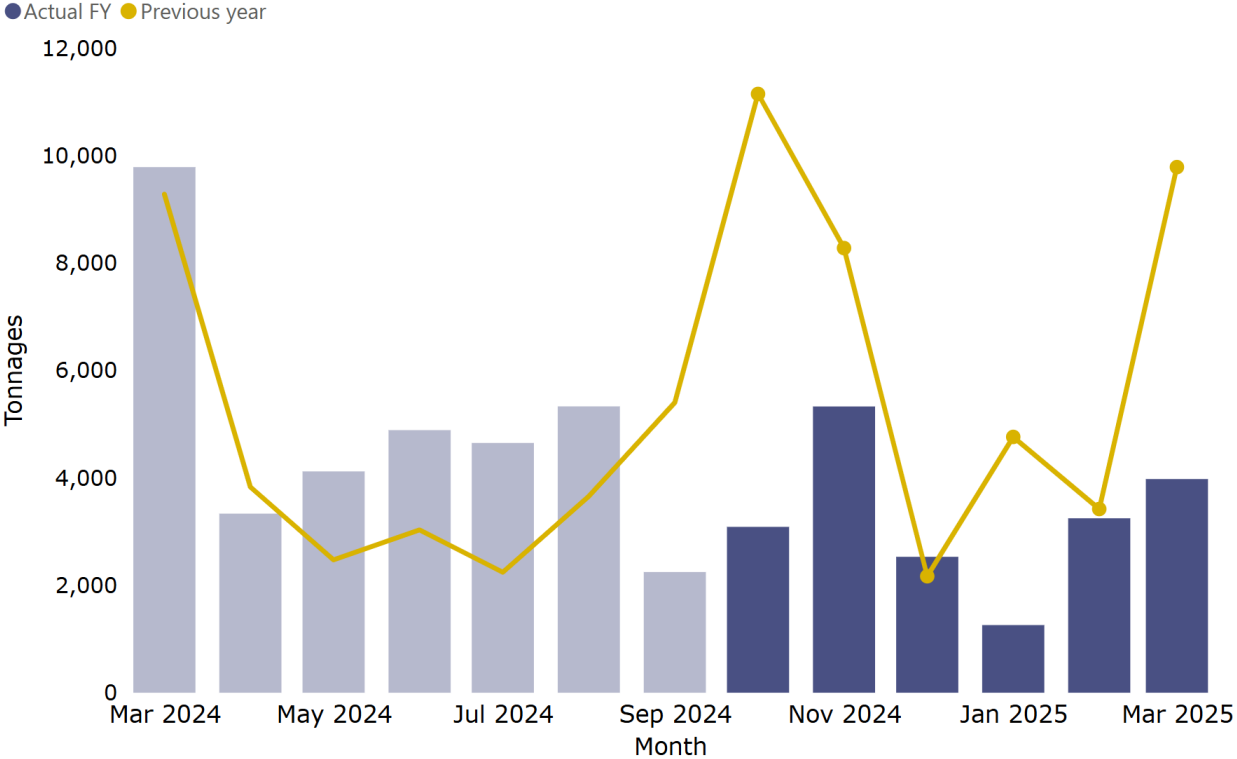
FOGO Tonnages YTD

● Actual FY ● Budget FY ● Previous Year

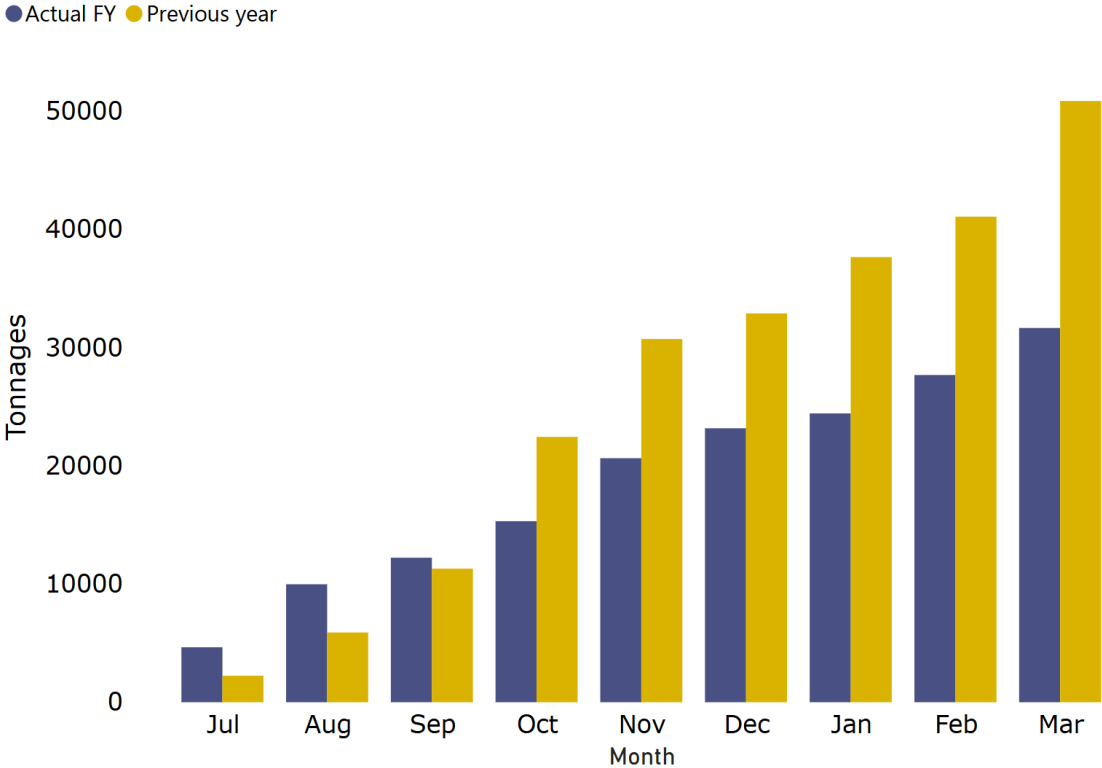


2024/2025 Product Sales

All Products - 13 month rolling Tonnages

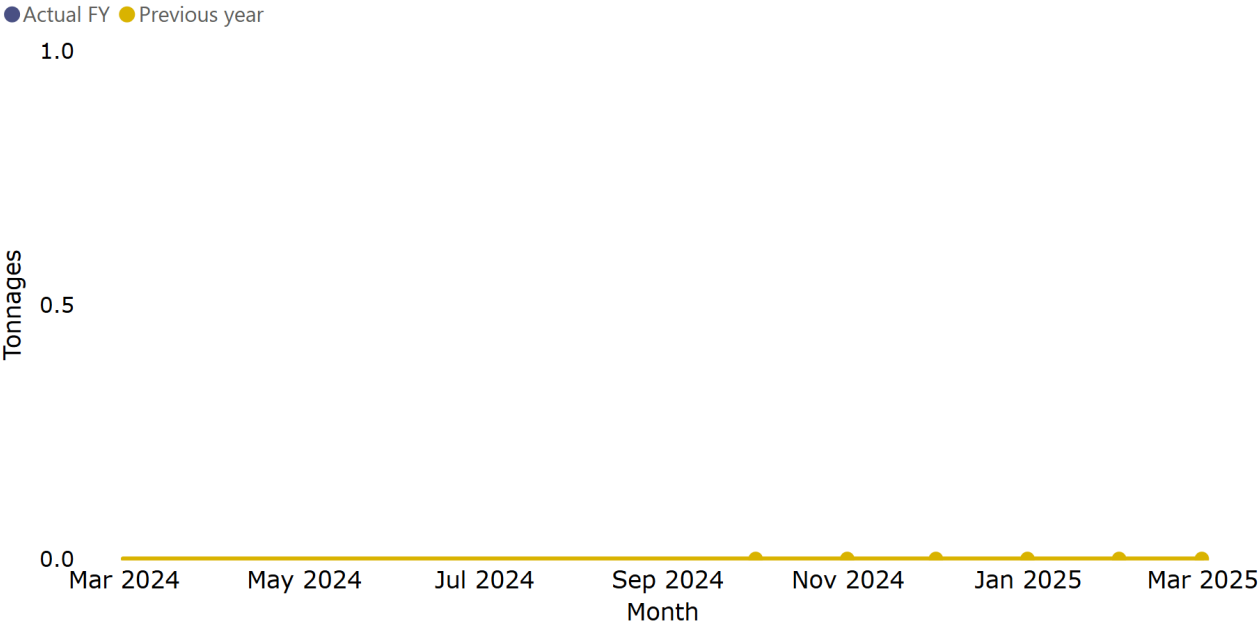


All Products - YTD

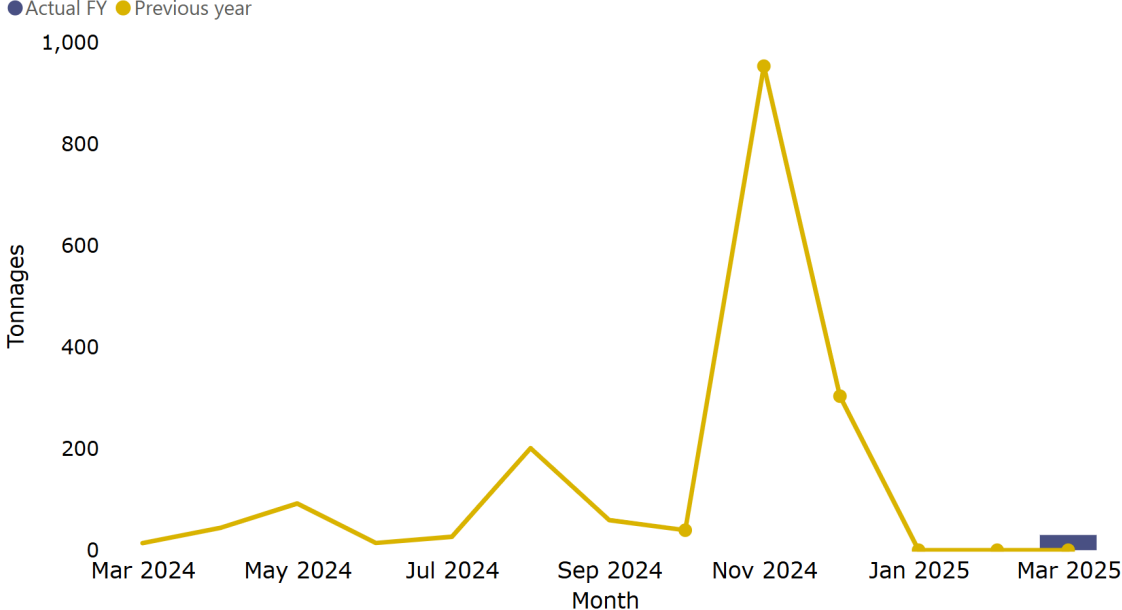


2024/2025 Product Sales

Clay - 13 month rolling Tonnages

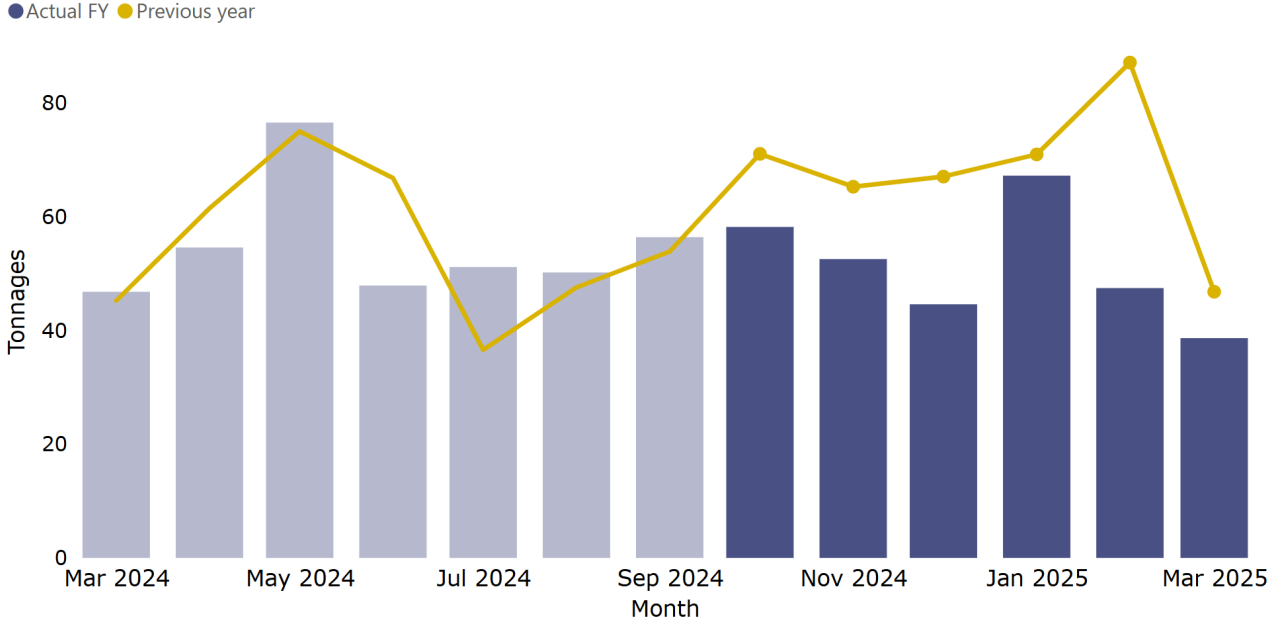


Mulch - 13 month rolling Tonnages

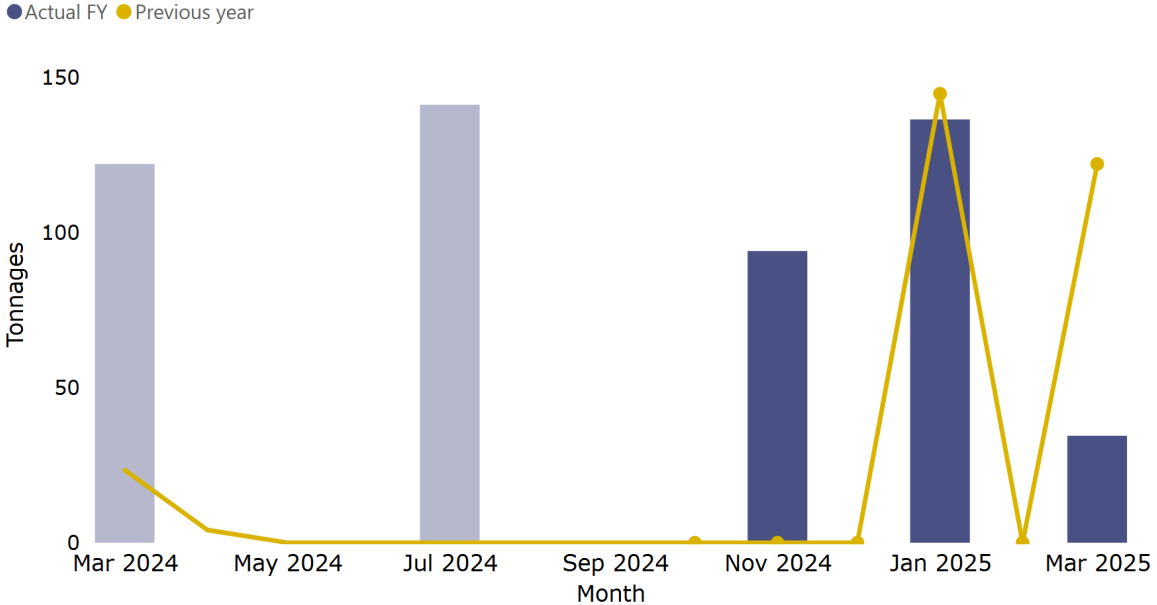


2024/2025 Product Sales

Recycled Materials - 13 month rolling Tonnages

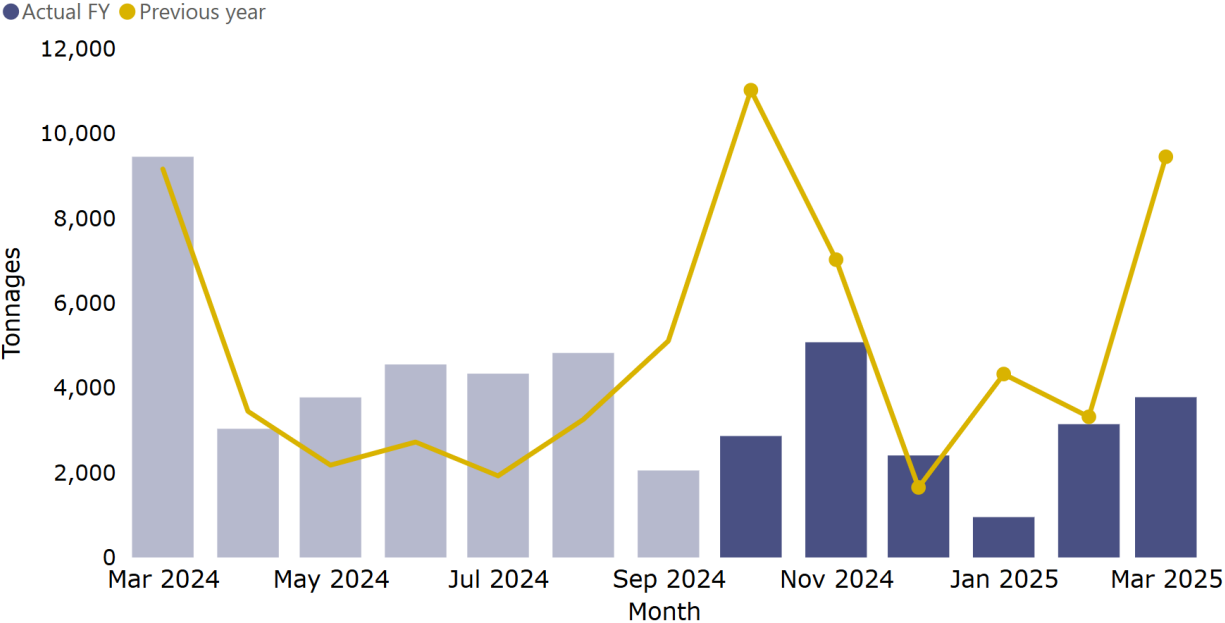


Soil - 13 month rolling Tonnages

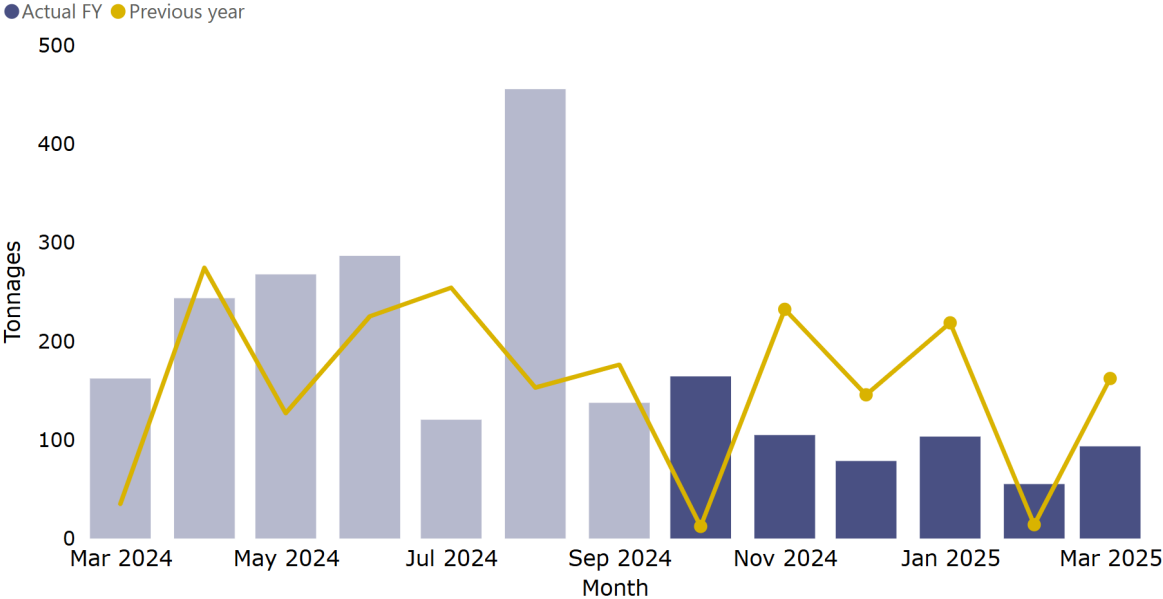


2024/2025 Product Sales

Ferricrete - 13 month rolling Tonnages



Filter / Laterite Rock - 13 month rolling Tonnages





4. 2024/2025 COUNCIL TONNAGE COMPARISONS AS AT 30 APRIL 2025

D2025/09414

PURPOSE OF REPORT

The purpose of this report is to provide Council with tonnages and quantities at the Red Hill Waste Management Facility (Red Hill) and the Hazelmere Resource Recovery Park (Hazelmere) for the reporting period to 30 April 2025.

SOURCE OF REPORT

Employee Disclosure under s.5.70 of the *Local Government Act 1995*

Author(s)	Manager Financial Services	Nil
Responsible Officer	Chief Financial Officer	Nil

REPORT

- 1 A total of 98,982 tonnes were received from Member Council at the Red Hill Waste Disposal Site (Red Hill) during the reporting period, compared to 88,859 tonnes received during the same period in 2023/2024.
- 2 “Other” waste tonnages totalling 185,151 were received at Red Hill during the reporting period compared to 214,520 tonnes received during the same period in 2023/2024.
- 3 During the reporting period a combined total of 284,133 tonnes compared to 303,379 tonnes during the same period in 2023/2024 were received at Red Hill.
- 4 Tonnages and quantities of waste timber, C&I material and mattresses, plus sales of woodchip/fines at Hazelmere for the above reporting period were as follows:
 - Incoming Waste Timber totalled 14,307 tonnes compared to 13,544 tonnes for the same period in 2023/2024.
 - The sale of fines and woodchip totalled 11,708 tonnes, compared to 11,450 tonnes for the same period in 2023/2024.
 - Incoming Commercial and Industrial (C&I) Waste totalled 378 tonnes, compared to 409 tonnes for the same period in 2023/2024.
 - Incoming at Waste Transfer Station totalled 43,523 tonnes, compared to 33,928 tonnes for the same period in 2023/2024.
 - Mattresses incoming totalled 13,470 compared to 15,692 for the same period in 2023/2024.
- 5 The attachment to this report provides the various tonnages information in a graphical format and highlights the movements and trends for the financial year.

STRATEGIC/POLICY IMPLICATIONS

- 6 Reporting on EMRC Strategic Policy implications align with the revised Strategic Plan 2017-2027 and the Sustainability Strategy.

FINANCIAL IMPLICATIONS

- 7 As reflected in monthly financial reports.



SUSTAINABILITY IMPLICATIONS

8 Nil

RISK MANAGEMENT

Risk – Lower than budgeted tonnages received including product sales.

Consequence	Likelihood	Rating
Moderate	Moderate	Moderate
Action/Strategy		
➤ Monthly tonnage reports are reviewed by Council and Management Team.		

ATTACHMENT(S)

Council Tonnages Report (D2025/09416)

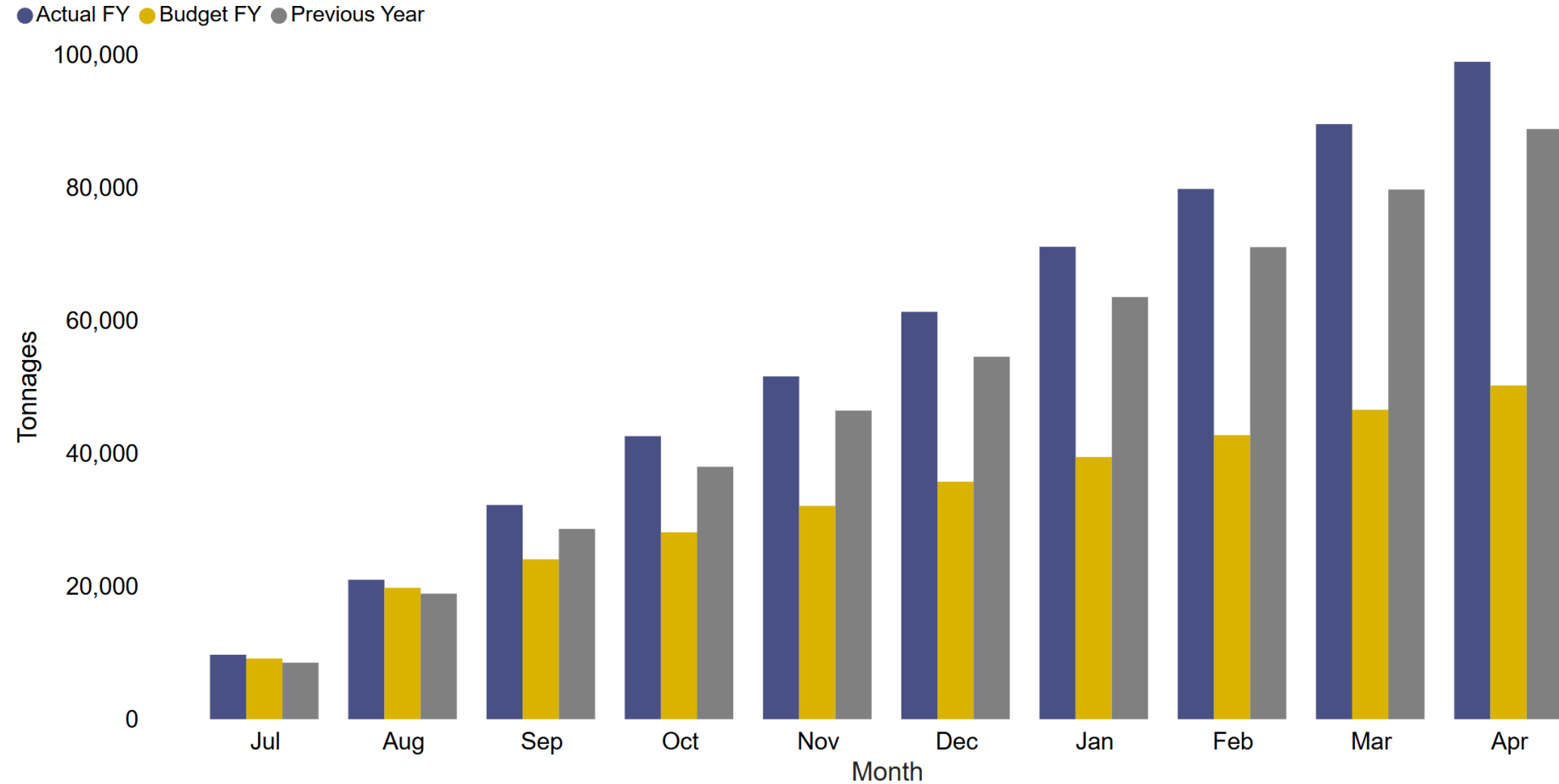


EMRC Tonnage Analysis

as at 30 April 2025

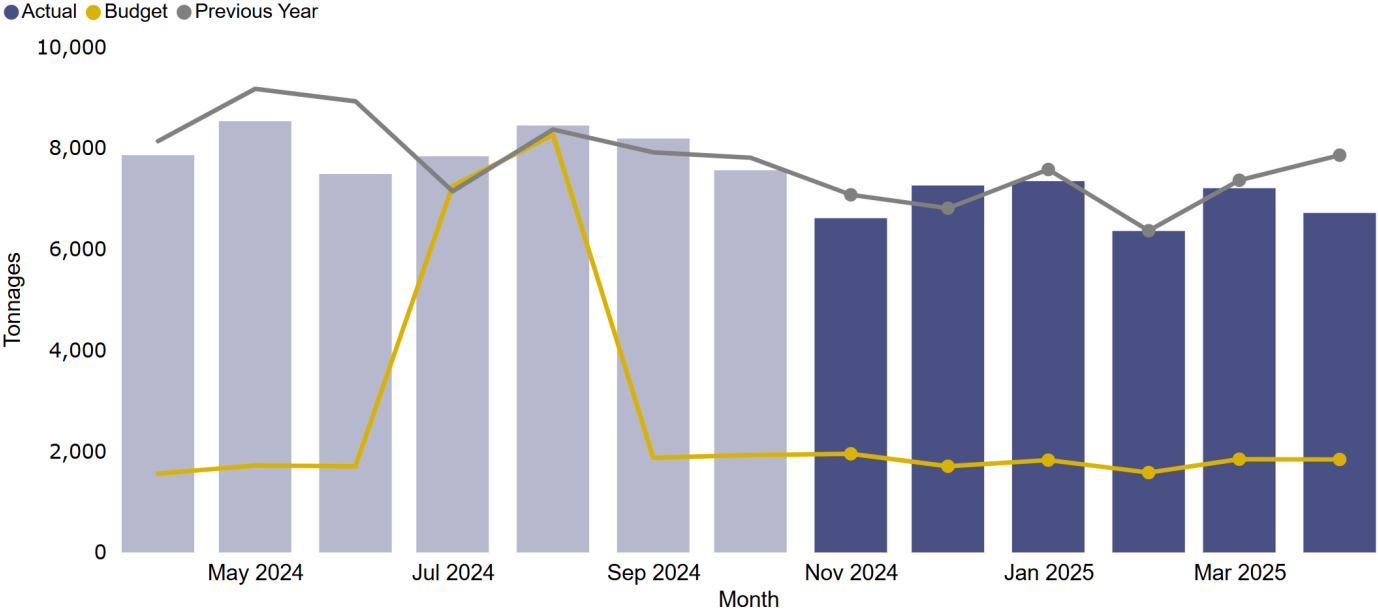


2024/2025 Member Council YTD Overall Tonnages

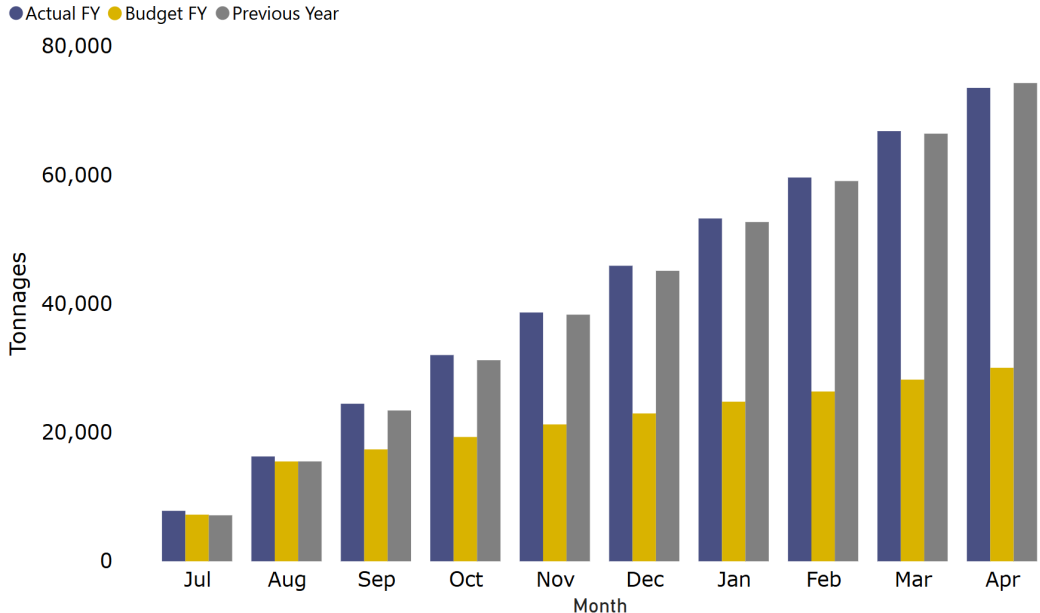


2024/2025 Tonnages

13 month rolling Class III Tonnages for Member Council

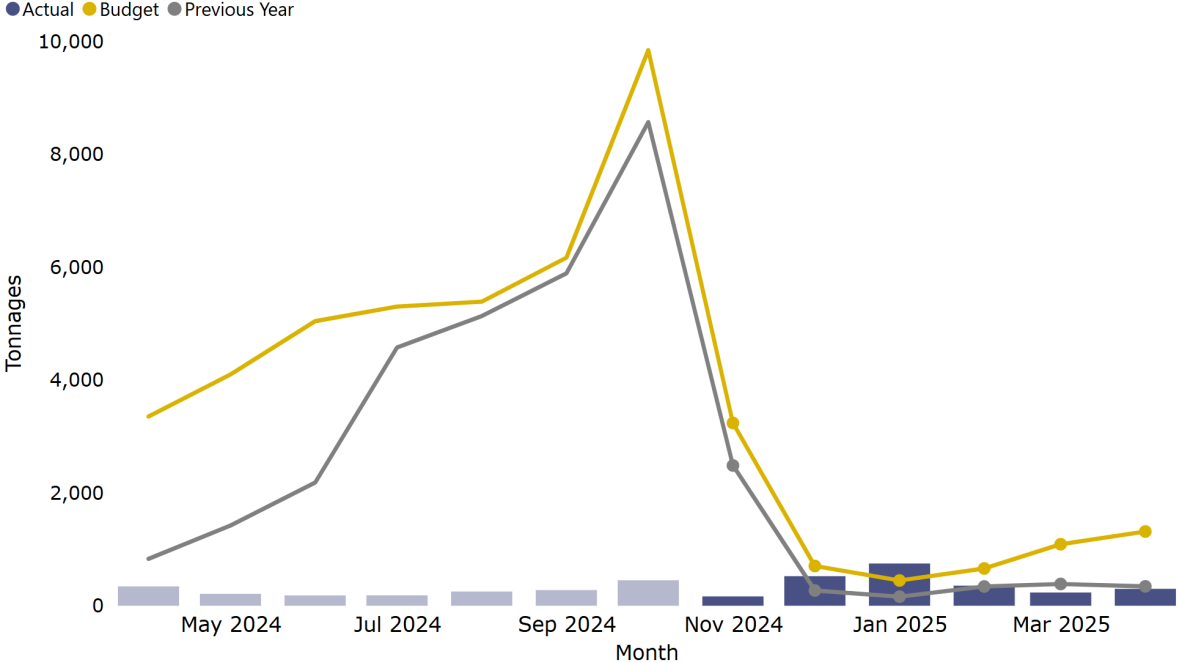


Member Council Class III YTD

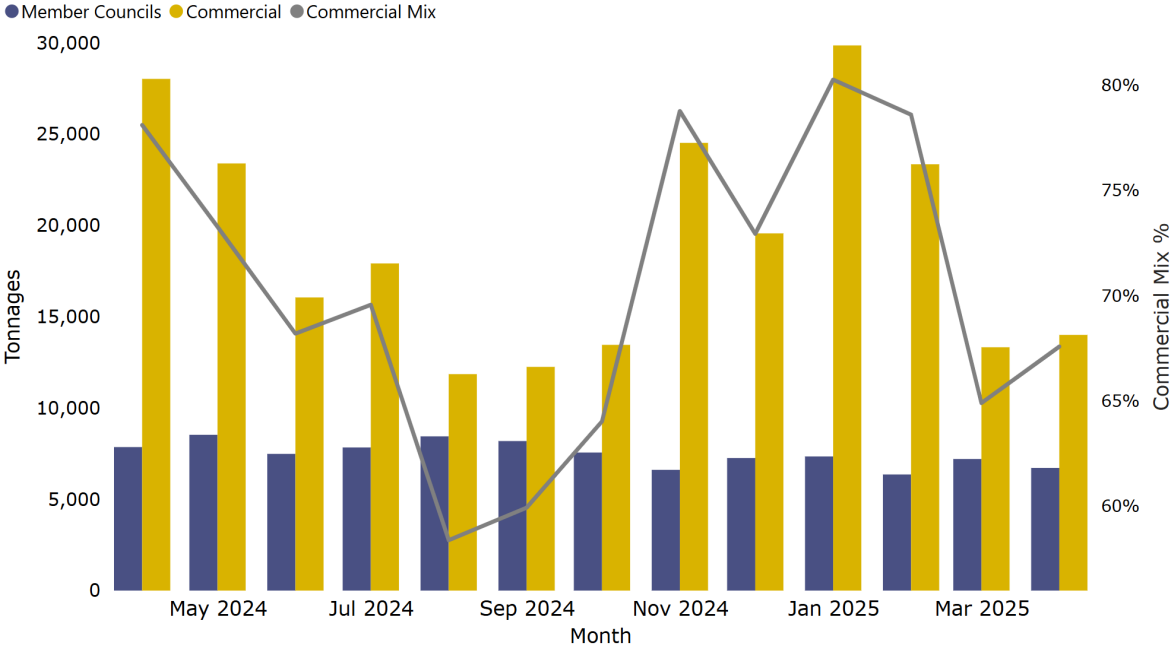


2024/2025 Tonnages

13 month rolling Class IV Tonnages

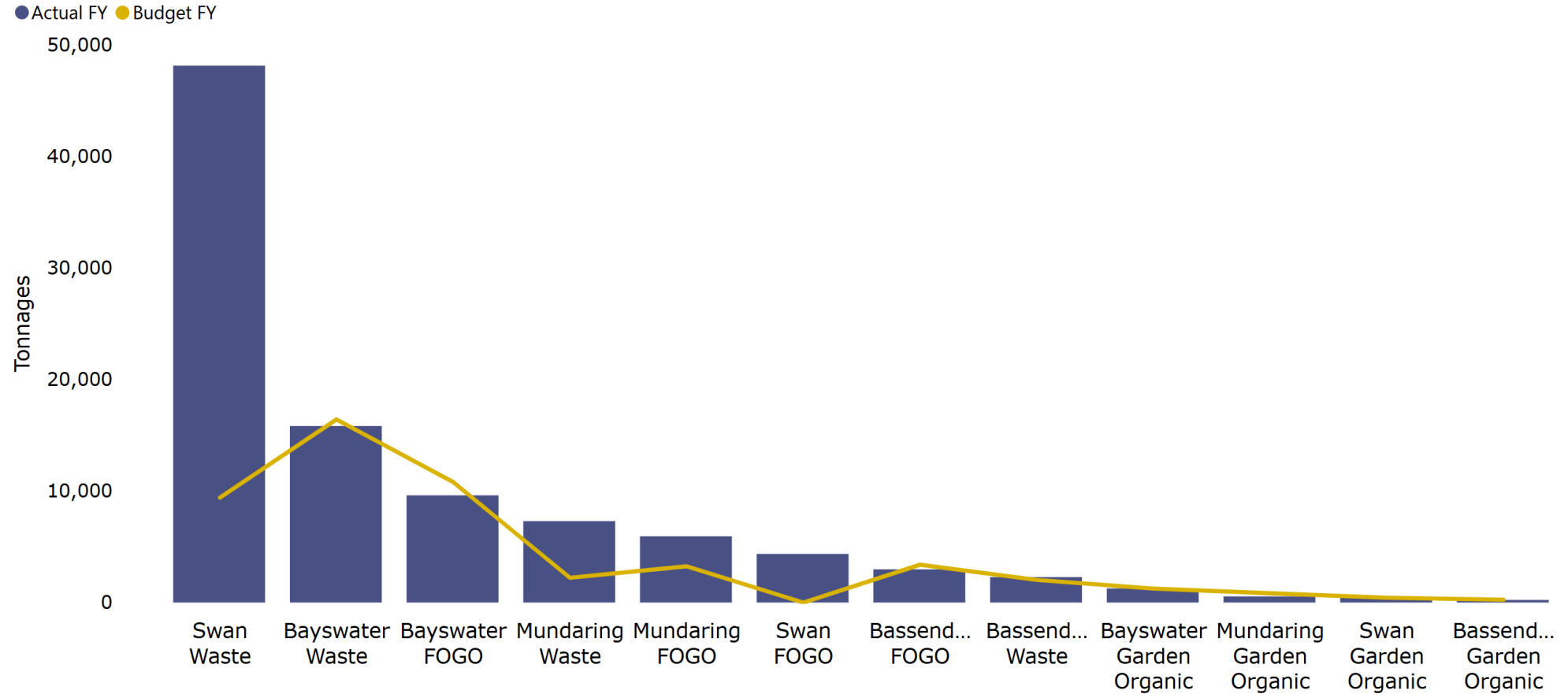


13 month rolling Member Council / Commercial Mix



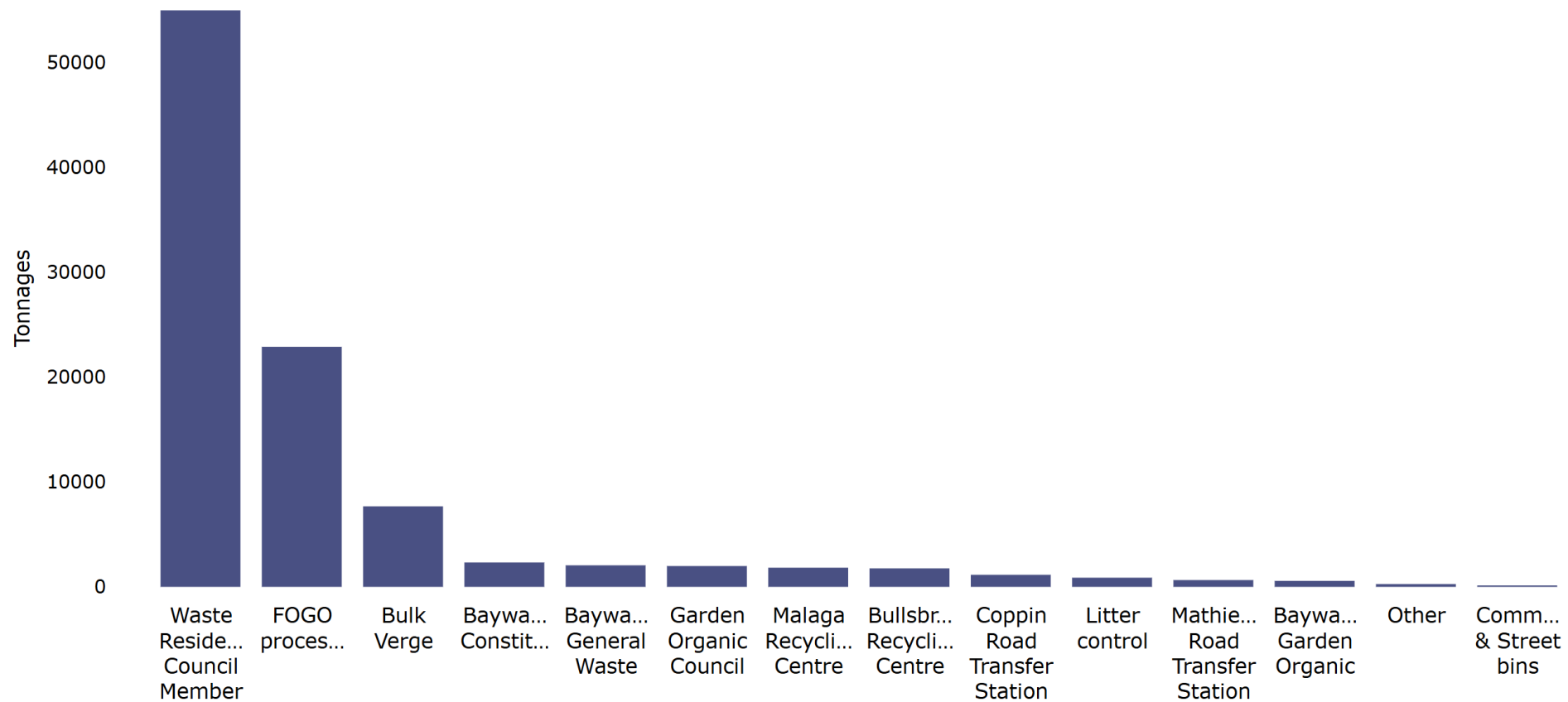
2024/2025 EMRC Combined Waste Report

YTD April 2025



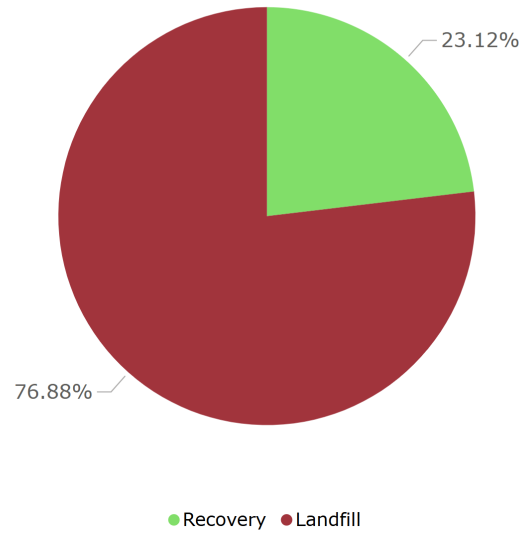
2024/2025 EMRC Waste Receipt Report

YTD April 2025



2024/2025 Total Member Council % Recovery @ EMRC

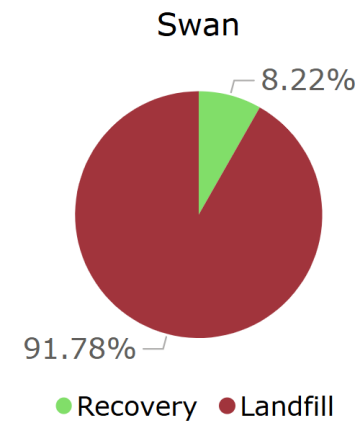
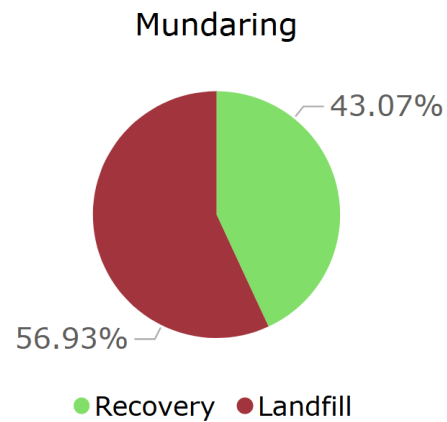
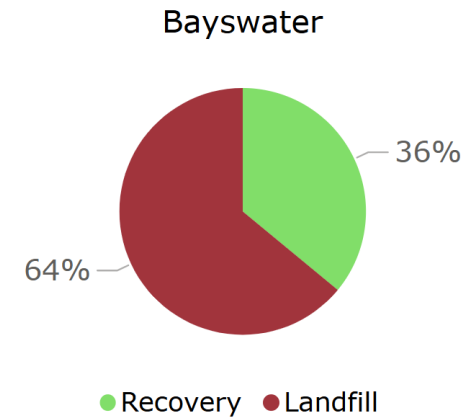
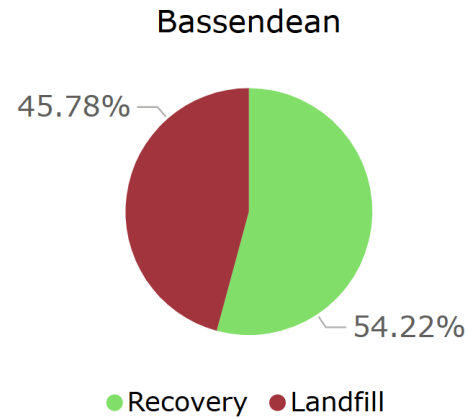
RECOVERY / LANDFILL



Council Landfill Recovery

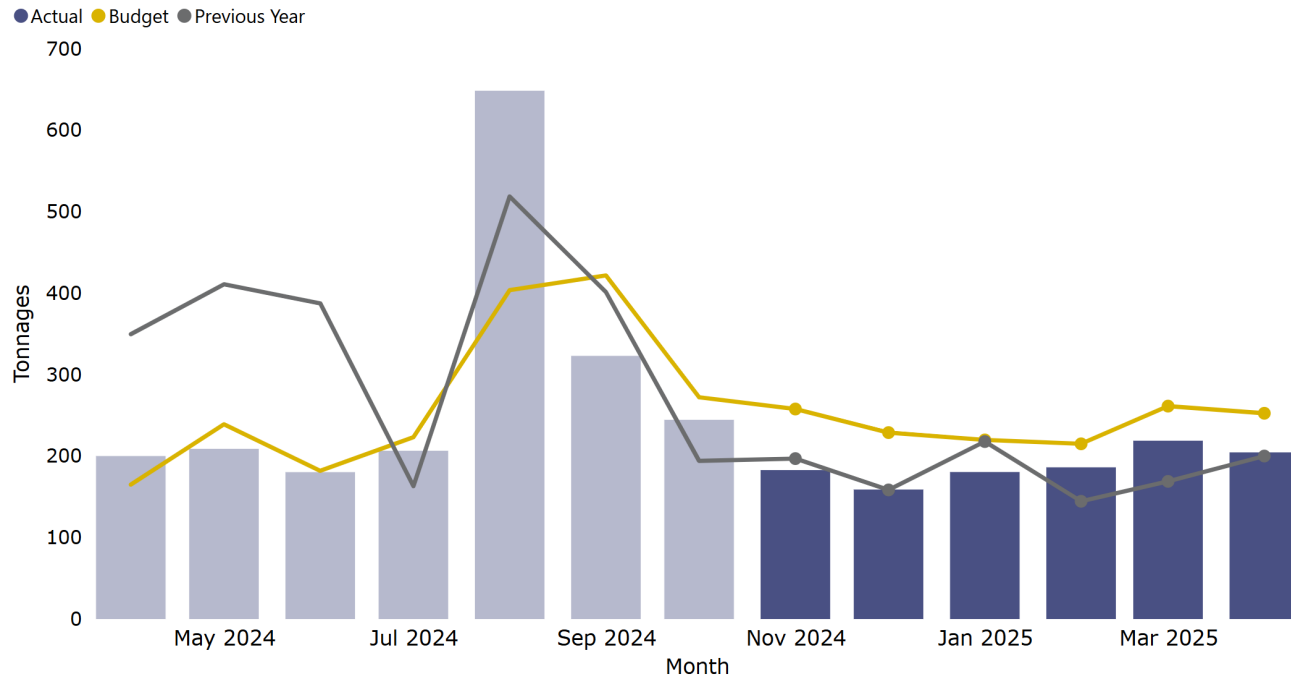
Bassendean	45.78%	54.22%
Bayswater	64.00%	36.00%
Mundaring	56.93%	43.07%
Swan	91.78%	8.22%
Overall	76.88%	23.12%

2024/2025 Member Council Recovery @ EMRC

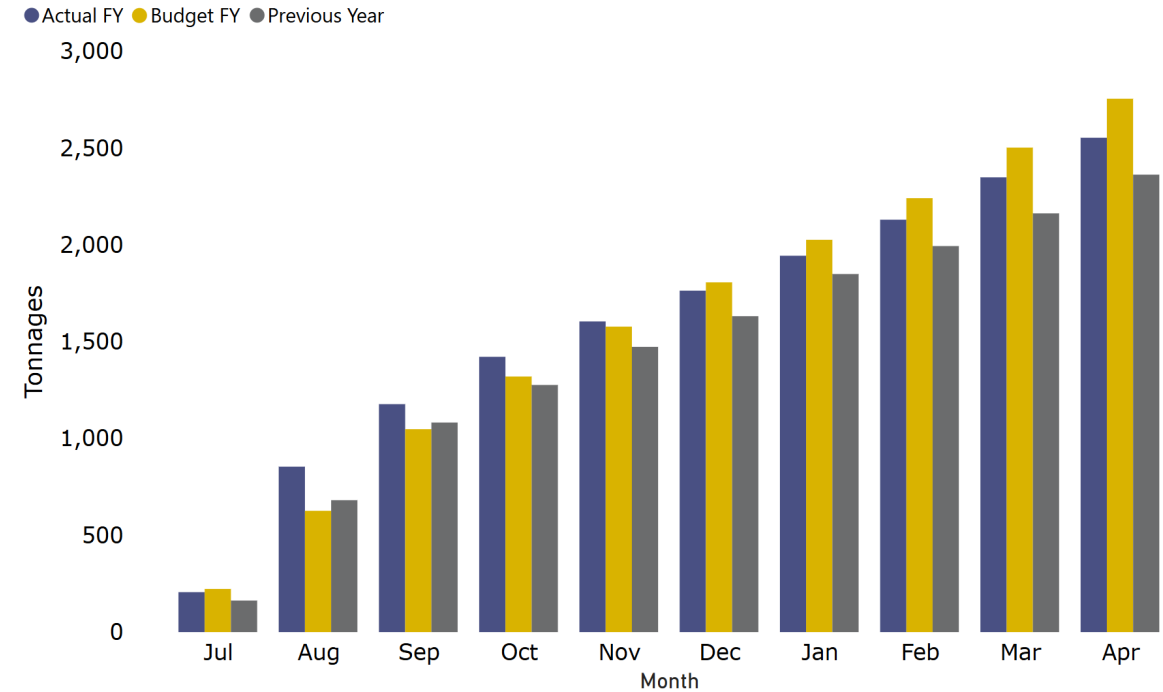


2024/2025 Garden Organic Tonnares

13 month rolling Garden Organic Tonnares for Member Council

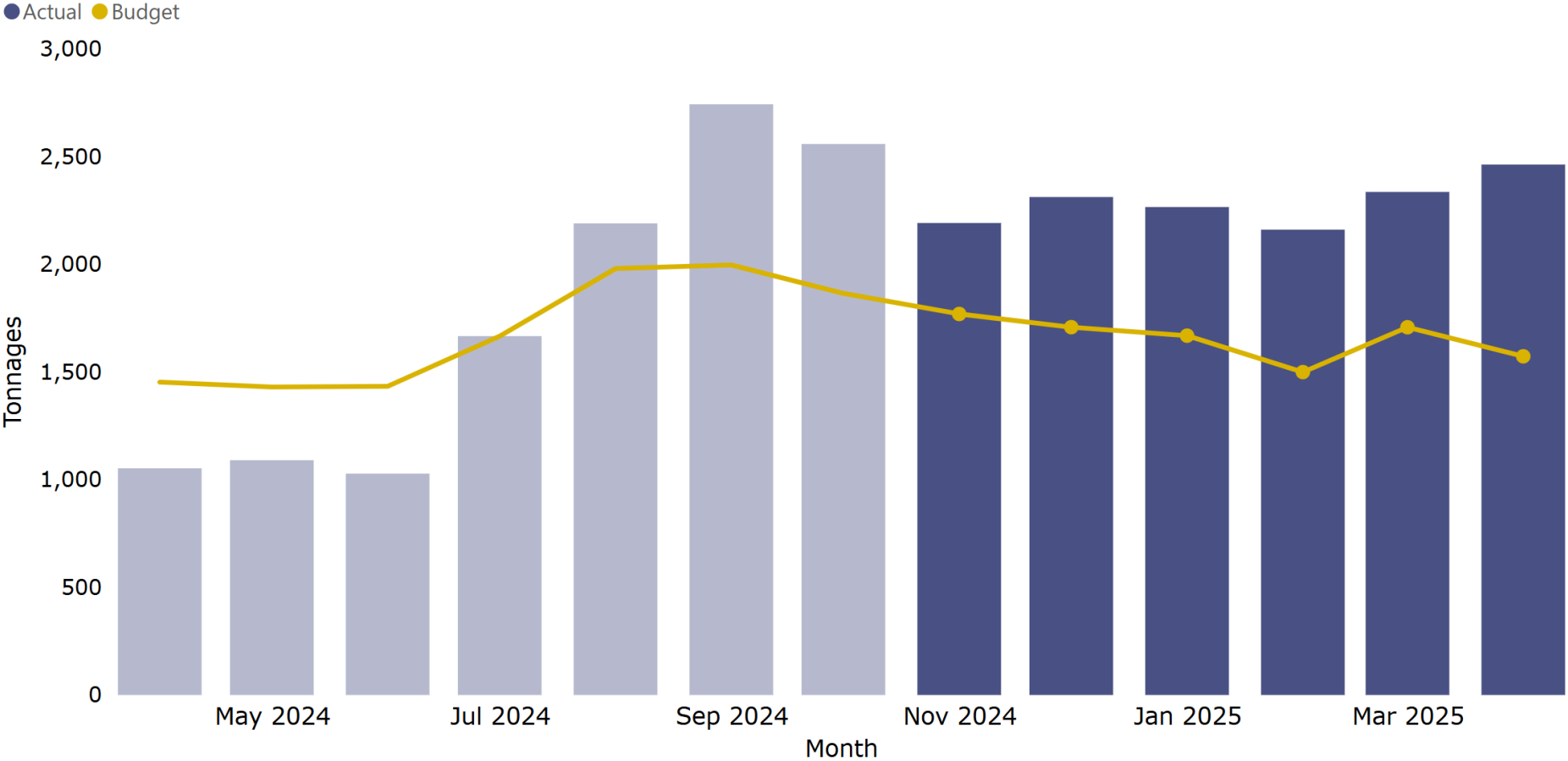


Member Council Garden Organic Tonnares YTD



2024/2025 FOGO Tonnages

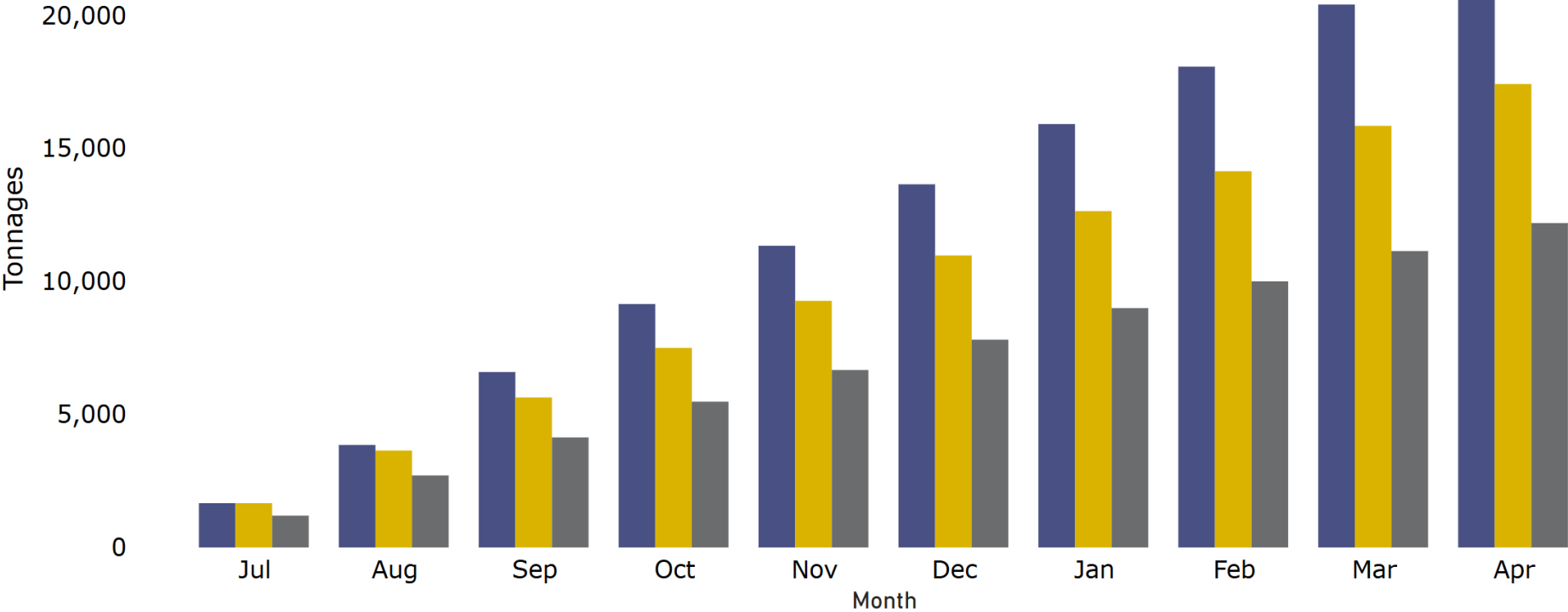
13 month rolling FOGO Tonnages



2024/2025 FOGO Tonnages

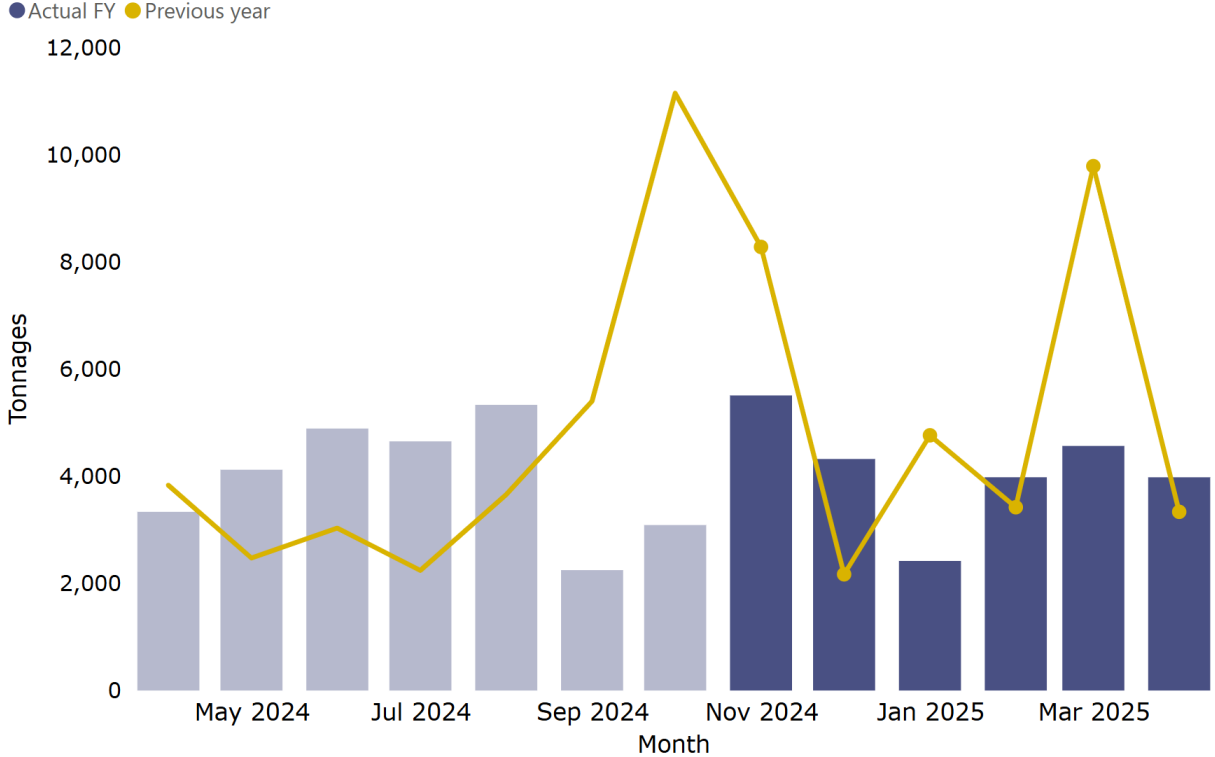
FOGO Tonnages YTD

● Actual FY ● Budget FY ● Previous Year

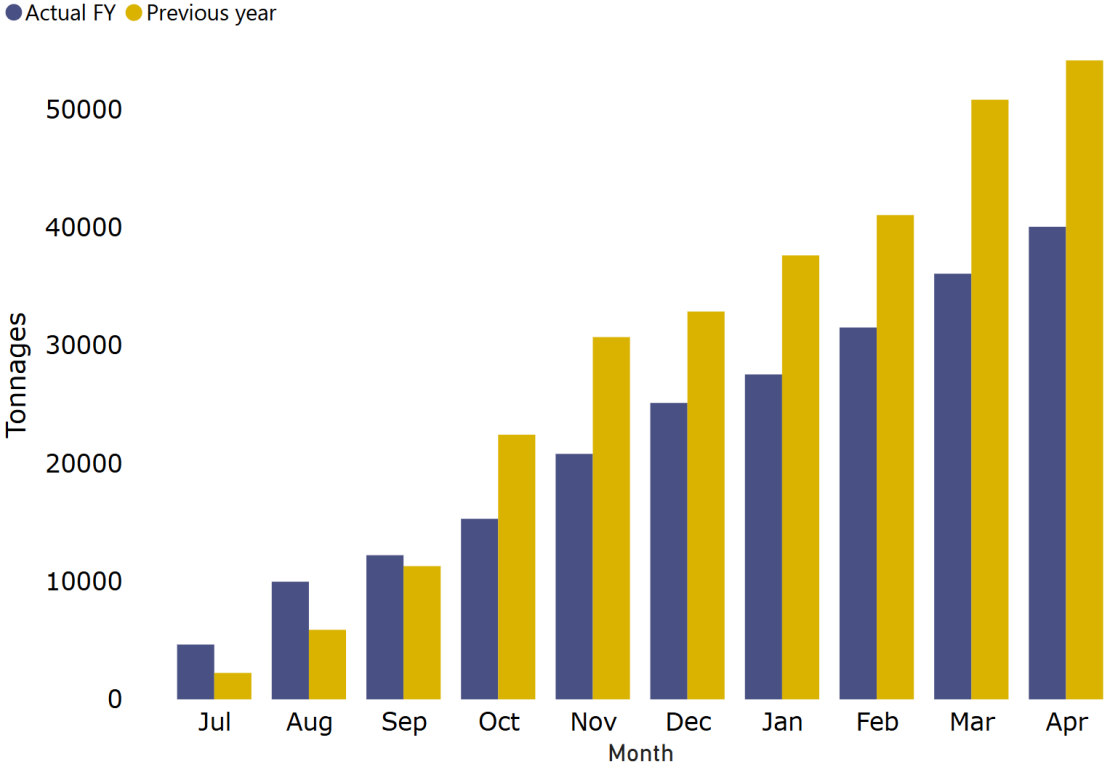


2024/2025 Product Sales

All Products - 13 month rolling Tonnages

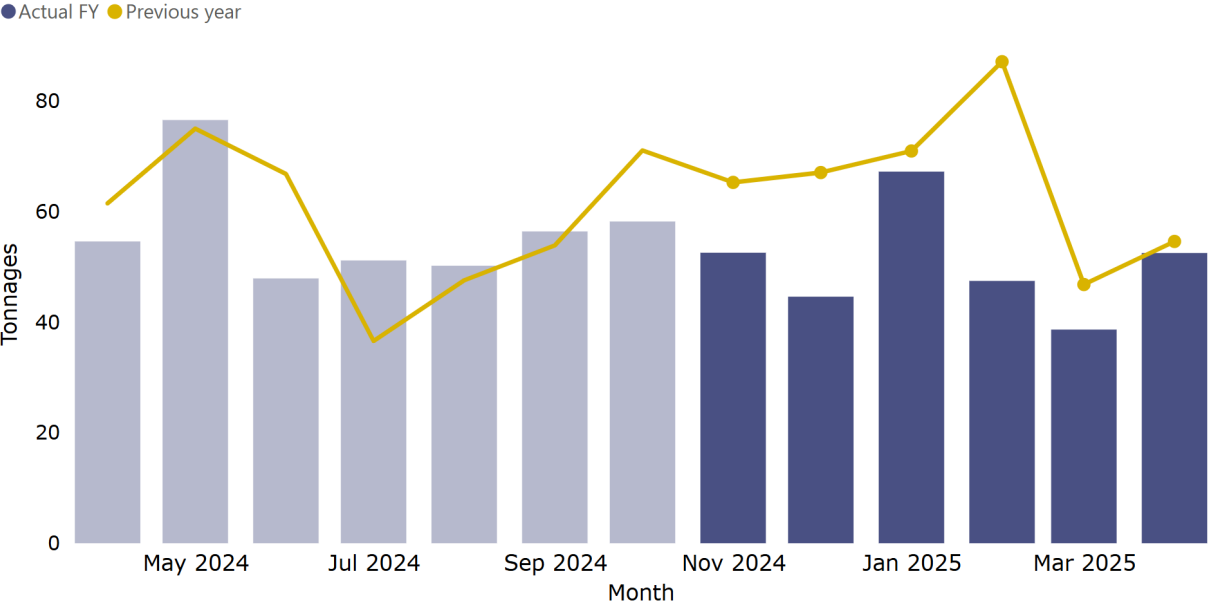


All Products - YTD

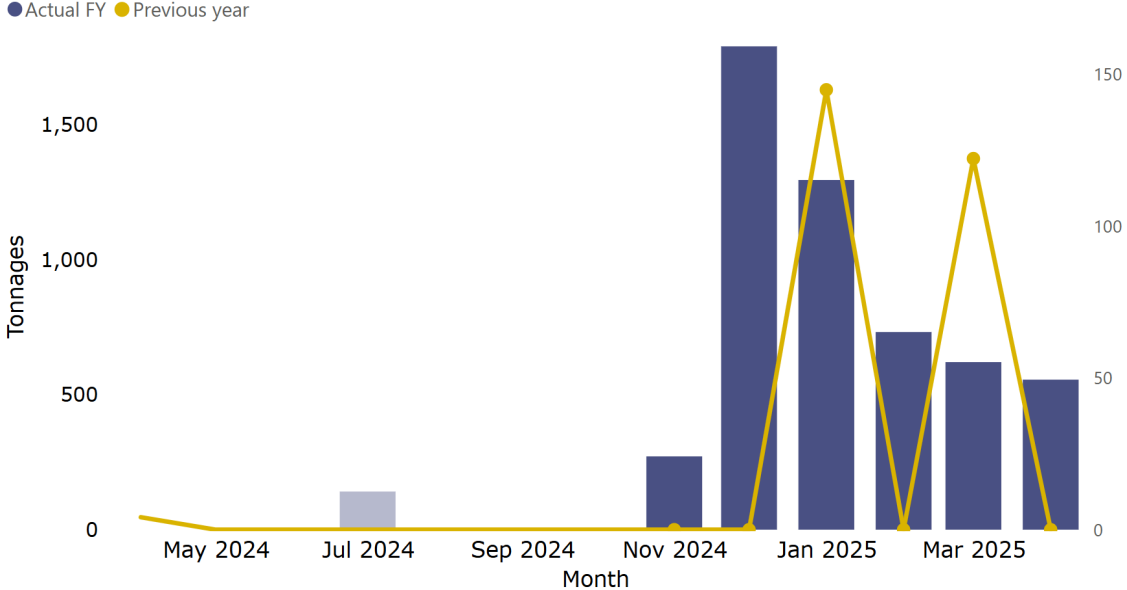


2024/2025 Product Sales

Recycled Materials - 13 month rolling Tonnages

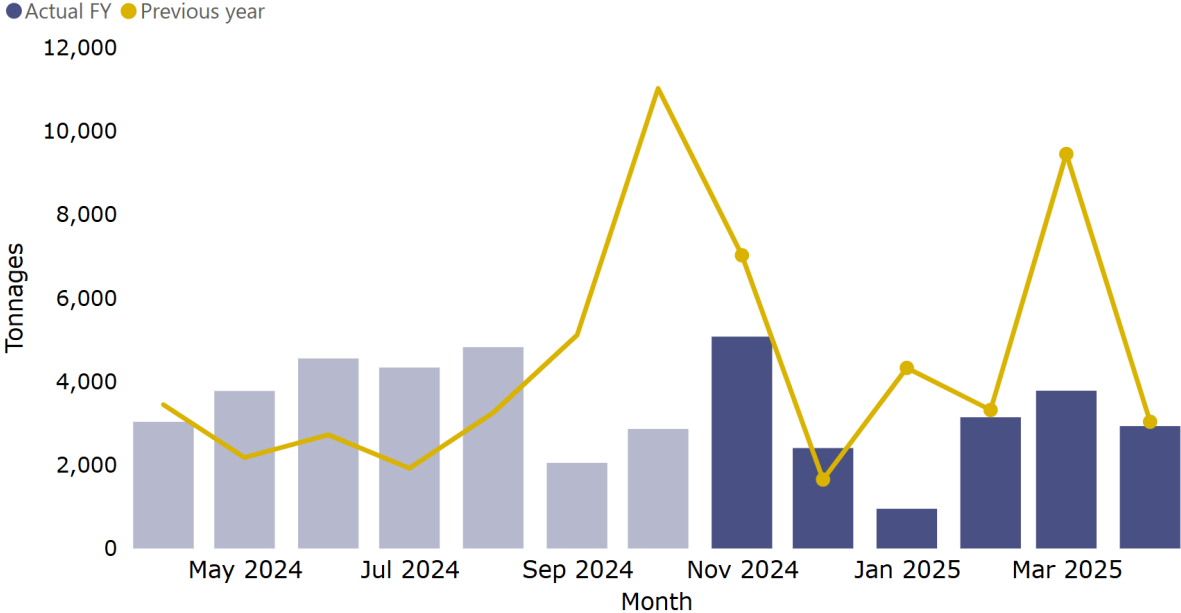


Soil - 13 month rolling Tonnages

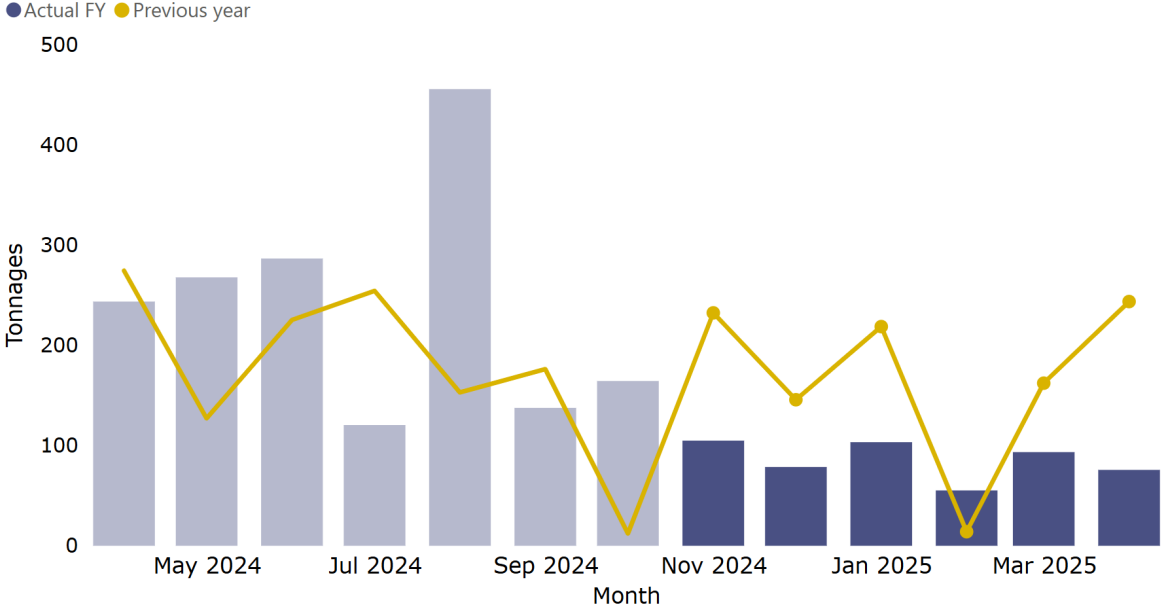


2024/2025 Product Sales

Ferricrete - 13 month rolling Tonnages



Filter / Laterite Rock - 13 month rolling Tonnages





5. INFORMATION BULLETIN

SUSTAINABILITY TEAM UPDATE – JANUARY TO MARCH 2025

D2025/09541

PURPOSE OF REPORT

The purpose of this combined report is to provide a progress update on the activities undertaken by the Sustainability Team for the period January to March 2025, inclusive.

KEY POINT(S)

- Achievements of the Sustainability Team are highlighted in the report for the period January to March 2025 and include:
 - ⇒ Activities undertaken by the Urban Environment Team (UET) for the ensuing period;
 - ⇒ Activities undertaken by the Waste Education Team (Circular Economy Project Team) for the ensuing period; and
 - ⇒ Activities undertaken by the Environmental Waste and Compliance Team for the ensuing period.

SOURCE OF REPORT

Employee Disclosure under s.5.70 of the *Local Government Act 1995*

Author(s)	Chief Transitional Officer	Nil
Responsible Officer	Chief Transitional Officer	Nil

BACKGROUND

- 1 The Urban Environment Team partners with member Councils, other local governments and key stakeholders to facilitate projects and activities and provide services (where appropriate) for the benefit and sustainability of Perth's Eastern Region.
- 2 The Waste Education Team partners with member Councils, other local governments and key stakeholders to deliver waste education and other waste services for the benefit and sustainability of Perth's Eastern Region.
- 3 Advocacy also occurs at a regional, state and federal level to ensure key agencies are fully apprised of matters of significance to the EMRC Region.
- 4 The Environmental Waste and Compliance team work across all the EMRC's operational sites and also works with DWER and the EPA to ensure compliance.

REPORT

- 5 The progress report comprises of three parts: Urban Environment, Waste Education and Waste and Environmental Compliance. The 2024/2025 report cited the United Nations Sustainable Development Goals, Circular Economy and to transition towards Net Zero by 2040.

6 Urban Environment - City of Bayswater

- Continued with the Azility Platform review and update Project with the City of Bayswater. This has included 3 days on site and a number of meetings with staff members to review their assets. This Project has a deadline of Friday 27 June. Currently waiting for confirmation from City staff that the information is correct before sending to Azility to update.

7 Urban Environment - Shire of Mundaring

- Assisted the Shire with a desktop review of all internal strategies and policies that contain actions that a Sustainability Officer is either reasonable for actioning and/or monitoring.

8 Urban Environment – EMRC

- Contract approval for the WALGA/Synergy Renewable Energy Contract Phase 2, this results in all four of the EMRC's electricity accounts being on Greenpower at a substantial saving (bulk purchasing contract between Local Governments).
- Attendance at the WALGA Urban Forest Event 2025.
- Completed the United Nations - The Paris Agreement on Climate Change as a Development Agenda – 6 week training course.
- Met with Lotterywest surrounding the continuation and support of the Avon Descent Festivals (ADF).
- Initial preparation of marketing and advertising materials for the ADF 2025, Swan, Bayswater and Northam.
- Received approval of the Lotterywest Grant funding for \$107,400 for the ADF 2025.

9 EMRC Battery and Lighting Collections

- EMRC continues to assist Town of Bassendean, City of Swan and City of Bayswater to collect amalgamated lighting waste on an ad-hoc basis.
- EMRC assists via Red Hill by providing boxes for Red Hill staff to collect lighting waste from Coppin and Mathieson Transfer Station in the Shire of Mundaring.

10 Bin Tagging

- The bin tagging program has been completed for City of Bayswater running from February to March 2025 and the report is currently being prepared;
- The bin tagging program is currently underway in the Shire of Mundaring.

11 FOGO Roll Out – City of Swan

- EMRC Waste Education staff continue to provide support to FOGO education events and community engagements.

12 FOGO in Schools

- Awaiting final report from WasteSorted Schools.

13 WasteSorted Community Grants 2023/2024

- Flyers finalised to target Seniors and CALD communities.
- Award application discussion with WMRC started and looking at applying for Category 9: Innovation Award.
- Finalising our last incursion/clothes swap day with Aveley Secondary College.
- Circular Economy (Waste Education) - Circular Connections newsletter.
- Issues 18 (February) and 19 (March) were published and circulated to subscribers.
- On 31st March 2025, there were 438 subscribers on the mailing list.
- Within this quarter, the number of subscribers increased from 435 to 438 subscribers.
- Circular Economy (Waste Education) - Social Media Content.
- 12x 'Top Tip Tuesday' social media posts.
- 2x Tour promotion social media posts.
- 2x "Loan item of the month" promotion social media posts.
- 6x event promotion posts.
- 2x general waste education social media posts.

14 Tours of Red Hill Waste Management Facility and Education Centre

Name of Group	Council Region	Number of Participants	Program
City of Swan staff – 14 January	Swan	9	Hazelmere and Red Hill site tour with FOGO focus
City of Swan Community – 8 March	Swan	23	Red Hill site tour and Education Centre visit
Gidgegannup Primary School – year 4 – 14 March	Swan	27	Red Hill site tour and Education Centre visit
Combined City of Bayswater Town of Bassendean Community – 15 March	Bayswater and Bassendean	27	Red Hill site tour and Education Centre visit
Curtin University Sustainable Waste Management Students – 20 March	Other: Victoria Park	28	Red Hill site tour and Education Centre visit
TOTAL		114	

15 Care to Rewear Clothes Swaps

Name of Event / Group	Council Region	Number of Participants	Program
Bassendean Night Market clothes swap- 29/03/2025	Town of Bassendean	70	Clothes swap fully provided by EMRC
TOTAL		70	

16 School and Community Engagement/Events

Name of Event / Group	Council Region	Number of Participants	Program
Teach meet-18/03/2025	City of Melville	15	Sustainability in Textile education program
TOTAL		15	

17 Council Events and Requests

Name of Event / Group	Council Region	Number of Participants	Program
Swan Inflatables @ Swan Active, Beechboro-18/01/2025	COS	200	FOGO support
Placeholder for Bassendean Birak Fest for Go2Cup-CANCELLED upon request-24/01/2025	Town of Bassendean	0	WASTE Education
CoS Centuria Caversham Village Shopping Centre-07/02/2025	COS	20	FOGO Support
CoS Centuria Caversham Village Shopping Centre-08/02/2025	COS	29	FOGO Support
CoS Fridays at LoCale - Community Event - CANCELLED upon request-21/02/2025	COS	0	FOGO Support
CoS Altone Comes Alive Community Event-15/03/2025	COS	70	FOGO Support
CoS Midland Gate Shopping Centre-19/03/2025	COS	50	FOGO Support
CoS Midland Gate Shopping Centre-21/03/2025	COS	41	FOGO Support
CoS Midland Gate Shopping Centre-22/03/2025	COS	104	FOGO Support
EnviroFEST at Whiteman Park-22/03/2025	COS	66	WASTE Education
CoS Midland Gate Shopping Centre-23/03/2025	COS	90	FOGO Support
Bassendean Night Market FOGO stall-29/03/2025	Town of Bassendean	50	FOGO education stall fully provided by EMRC
TOTAL		720	

18 Waste Education Networking/Promotion/Collaboration Activities

Name of Event / Group - Date	Council Region	Program
Consistent Communications Collective (CCC) – 5 February	EMRC member councils and other LGAs	
Regional Waste Educator Steering Group (RWESG) – 20 February	Bayswater, Swan, Mundaring, Bassendean	RWESG meeting
WMRR - The Great Unwaste Webinar	Australia	The Great Unwaste, a national behaviour change campaign aimed at reducing food waste in homes across Australia.
WALGA FOGO Forum – 11 March	EMRC member councils and other LGAs	WALGA FOGO Forum – Contamination management, rollout communication and public housing
CTWG meeting – 18 March	Perth metro	Circular Fashion Festival Communications update (logo) Training needs & priority occupation list Productivity Commission Report – Textiles / labelling information request.

19 Waste Education Loan Resources Utilisation – Schools/Community Groups

Resources Loaned - Dates	Council Region	Group and/or Event
Clothes swap package (small) – 28 February – 4 March	Bayswater	Enviro House – Clothes swap
Clothes rails – 14-21 March	Joondalup	Conscious Closet Swap - Meerilinga – EMRC Volunteer run event
Book Loan Box; Early Years Resource Box	Shire of Mundaring	Little Possums Early years

20 Environmental & Waste Compliance Team Activities

- Quarter 1 Red Hill Surface Water and Leachate Pond monitoring and sampling event (10 leachate ponds, 14 surface water locations).
- Weed Survey and Weed control undertaken in Offsets Area at Red Hill.
- Seed Collection at Red Hill.
- Shredded Power pole samples (Western Power Contract) x 2 events.
- Collection of wood fines from HRRP HAAS grinder x 3 events.
- Review of HAAS Grinder Feedstock. Identification of lead contaminated waste streams to exclude them from feedstock. Multiple samples analysed for lead. Also Scanning Electron Microscope analysis undertaken to fingerprint compounds present. Several feed streams now excluded from feedstock.
- Garden Organics (GO) Move – Ministerial amendment regarding MS 274 submitted to EPA to extend Red Hill facility boundaries to include Lots 8-10.
- GO Move submission to DWER for Works Approval being put together. Likely issue Early May 2025.
- OMTID enquiry regarding their accepting ~3,500 tonnes of blended FOGO/GO material at Whiteman Park in March 2026.
- Multiple Curtin/ Woodside visits to Red Hill to assess for fugitive gas emissions from capped landfill cells. Still in proof-of-concept mode right now.

- FOGO Expansion Licence amendment received from DWER. Works underway on expanded area at Red Hill.
- Appeal received from Climate Council of WA, via the Office of the Appeals Convenor against DWER's decision to grant FOGO Expansion. EMRC has provided responses to aid DWER in its response.
- ACCU reporting for GO/ FOGO submitted.
- Red Hill Offset area (Lots 82 & 501) reports completed and issued.
- City of Bayswater (Baywaste) annual environmental report and AACR form issued to DWER.
- Hazelmere Annual Environmental Report and AACR form issued to DWER.
- Ongoing Waste Assessment and approval/ refusal for Red Hill Class III and Class IV waste streams.
- Loss of Thanh Hoang (Coordinator Environmental & Waste Compliance) - Manager Tim Craine to pick up Coordinator duties in the interim until other staff can be trained up.
- Ongoing weed control at Red Hill.
- Receipt of 72 comments from public and DWER, via EPA, regarding the APCr ERD and Human Health Risk Assessment reports public submission period 13-28 January 2025. Responses to these comments are currently being put together by EMRC for submission to EPA in May 2025.
- Perth Airport Bird and Animal Hazard Management Advisory Committee meeting attended (26 March 2025) by Manager Environmental & Waste Compliance.
- Harvey VFRS works – assessment of soils for PFAS & Hydrocarbons.
- Environmental Management System – undertaken 4 internal audits.

STRATEGIC IMPLICATIONS

21 Reporting on EMRC Strategic Policy implications is now being done to align with the revised Strategic Plan 2017-2027 and the Sustainability Strategy 2022/2023 – 2026/2027:

Goal: Creating value in the Community

Target: Increased participation on behaviour change programs

Goal: Addressing Environmental Impact

Target: Regional urban programs implemented

FINANCIAL IMPLICATIONS

22 The funding for Sustainability initiatives are included in the adopted 2024/2025 operating budget.

SUSTAINABILITY IMPLICATIONS

23 The Sustainability Team operates to pursue environmental, economic and social growth outcomes for Perth's Eastern Region.



RISK MANAGEMENT

Risk – The Sustainability Team deliver on agreed projects so there is minimal risk

Consequence	Likelihood	Rating
Possible	Insignificant	Low
Action/Strategy		
➤ The Sustainability Team considers risk pertaining to all projects or programs and delivers on agreed actions		

MEMBER COUNCIL IMPLICATIONS

Member Council	Implication Details
Town of Bassendean	} Nil
City of Bayswater	
Shire of Mundaring	
City of Swan	

ATTACHMENT(S)

Nil



6. INFORMATION BULLETIN

CORPORATE BUSINESS PLAN 2024/2025 – 2028/2029 – THIRD QUARTER REPORTING FROM JANUARY TO MARCH 2025

D2025/08443

PURPOSE OF REPORT

The purpose of this report is to provide Council with a progress update against key actions identified within EMRC’s Corporate Business Plan 2024/2025 – 2028/2029 for the reporting period January to March 2025, inclusive.

KEY POINT(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:
 - ⇒ 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 actions.
- Council adopted the EMRC’s Revised Strategic Community Plan titled Revised 10 Year Strategic Plan 2017 – 2027 on 24 November 2022. (D2022/20404).
- Council adopted the revised EMRC’s Corporate Business Plan 2024/2025 – 2028/2029 on 27 June 2024 (D2023/10600) for activities commencing 1 July 2024.
- Council adopted the EMRC’s Sustainability Strategy 2022/2023 – 2026/2027 on 25 August 2022 (D2022/14122).
- The attachment to this report provides the third quarter reporting, against the final key actions identified within the Corporate Business Plan 2024/2025 – 2028/2029, for the period January to March 2025, inclusive.

SOURCE OF REPORT

Employee Disclosure under s.5.70 of the Local Government Act 1995

Author(s)	Chief Transitional Officer	Nil
Responsible Officer	Chief Transitional Officer	Nil

BACKGROUND

- 1 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:
- 2 A Strategic Community Plan – a minimum 10 year timeframe; and
- 3 A Corporate Business Plan – a four to five year plan, which translates the 10 year strategic plan into actions.
- 4 Council adopted the EMRC’s Revised Strategic Community Plan titled Revised 10 Year Strategic Plan 2017 – 2027 on 24 November 2022. (D2022/20404).



5 Council adopted the EMRC’s revised Corporate Business Plan 2024/2025 TO 2028/2029 on 27 June 2024 for activities progressed from 1 July 2024 onwards (D2024/10555).

6 Council adopted the EMRC’s Sustainability Strategy 2022/2023 – 2026/2027 on 25 August 2022 (D2022/14122).

REORT

7 The Revised 10 Year Strategic Plan 2017 – 2027 guides, at a strategic level, the direction that the EMRC will take over the ensuing period towards achieving 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.”

8 The Corporate Business Plan 2024/2025 – 2028/2029 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 the EMRC will deliver over the next five years, commencing as of 1 July 2024.

9 Council adopted the EMRC’s Sustainability Strategy 2022/2023 – 2026/2027 on 25 August 2022 (D2022/14122).

10 The attachment to this report relates to the Corporate Business Plan actions for the third quarter reporting period of January to March 2025.

STRATEGIC/POLICY IMPLICATIONS

11 Reporting on EMRC Strategic Policy implications align with the revised 10 Year Strategic Plan 2017-2027 and the Sustainability Strategy 2022/2023 – 2026/2027.

FINANCIAL IMPLICATIONS

12 The financial implications are reflected in the annual operating budget and the long-term financial plans.

SUSTAINABILITY IMPLICATIONS

13 The Corporate Business Plan 2024/2025 – 2028/2029 identified projects, programs and services for the benefit and sustainability of Perth’s Eastern Region.

RISK MANAGEMENT

Risk – The Council agreed Key Actions are not delivered in accordance with the Corporate Business Plan

Consequence	Likelihood	Rating
Moderate	Unlikely	Moderate
Action/Strategy		
➤ Regular and ongoing reviews and quarterly updates ensure staff continue to be apprised of the deliverables and agreed timeframes.		



MEMBER COUNCIL IMPLICATIONS

Member Council

Town of Bassendean

City of Bayswater

Shire of Mundaring

City of Swan



Implication Details

As outlined in the attachment

ATTACHMENT(S)

Corporate Business Plan 2024/2025 – 2028/2029 Third Quarter Progress Report for the period January to March 2025.
(D2025/09954)



Corporate Business Plan 2024/2025 – 2028/2029

Progress Report – Third Quarter, January to March
2025



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

The newly adopted Corporate Business Plan 2024/2025 – 2028/2029 (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 the 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 in June 2024. The Corporate Business Plan is built on the foundation of four goals identified within the Sustainability Strategy 2022/2023 – 2026/2027 and the revised 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 progress updates of projects and programs developed to achieve Council's strategic vision "The EMRC focuses on delivering waste, resource recovery and sustainability services, capitalising on its existing capabilities and infrastructure to act as an industry leader" and sustainability vision "Promoting sustainable waste management and a transition to a circular economy".

Updates against the Corporate Business Plan for the period July 2024 to June 2025 are provided quarterly within this document and are against the current adopted Corporate Business Plan.

Matthew MacPherson
Chief Executive Officer

- Behind Schedule; Over Budget; Significant impacts experienced; Project stalled; High likelihood of risk
- Minor impediments regarding Budgets/Schedules; Medium likelihood of risk; Project deferred/postponed
- Ahead or on schedule; Under/On Budget; Risks dealt with or low likelihood

1 Demonstrate Circular Economy Leadership

Objective: To provide circular based resource recovery solutions for Perth’s Eastern Region and act as a knowledge hub for waste avoidance strategies

1.1 Enable Circular Economy Initiatives Through Advocacy Networks by 2025

Key Actions	Responsible Officer	Status	Quarter	Comments
1.1.1 Map stakeholders and areas of influence and impact to develop a targeted engagement plan (e.g. member Councils, commercial waste customers, government policy drivers) E.g.: <ul style="list-style-type: none"> ➤ Member Council and key stakeholder relationships; ➤ Partnership opportunities with universities and other organisations; ➤ Marketing and Communications Plan ➤ Revised Stakeholder Engagement Plan 	CEO	●	July - September 2024	<ul style="list-style-type: none"> ➤ Revised Stakeholder Engagement Plan under development. Fostering partnerships with third parties on use of methane gas; plastics processing; FOGO processing; and circular economy initiatives are in progress ➤ Prepared draft Annual Report, including updated photography on site ➤ Continued to distribute Circular Connections newsletters to stakeholders and subscribers ➤ Finalised website refresh and continued to provide website updates.
			October - December 2024	<ul style="list-style-type: none"> ➤ Stakeholder Engagement Plan completed ➤ Annual Report 2023/2024 completed ➤ Final newsletter for 2024 completed and disseminated ➤ New partnership with Curtin University progressed ➤ Prepared and advertised the EMRC Community Grants Program for 2024/2025 ➤ Assessed applications for the EMRC community grants program for 2024/2025 and commenced planning for the presentation ceremony.
			January - March 2025	<ul style="list-style-type: none"> ➤ A concerted effort has been applied this quarter, to update our key stakeholders register including customers, ministerial appointments, and others. ➤ Correspondence was prepared and sent to relevant Ministerial appointments in the WA Parliament congratulating them on their appointments and making connections. ➤ Awarded EMRC community grants program for 2024/2025, to eight community groups. Presentations were held at Red Hill Wate Education Centre in January with 20 attendees.
			April - June 2025	

Key Actions		Responsible Officer	Status	Quarter	Comments
1.1.2	Facilitate regular industry-based and community-based advocacy meetings to discuss and identify new circular economy and net zero ventures opportunities E.g.: ➤ CEWA; Emicol; RWESG ➤ CE webinars and forums	Sustainability	●	July - September 2024	➤ Advocacy meetings have continued this quarter with CEWA the RWESG and the Textiles Group ➤ Initial conception for a Circularity Summit for 2025, early planning.
				October - December 2024	➤ Advocacy continued with CEWA; RWESG; WMCRG; and Circular Textile Group including Textiles Forum with City of Perth. ➤ Assisted CEWA in hosting workshop “Creating a Circular Economy Hub for WA” during December.
				January - March 2025	➤ Continued to promote Circular Economy events via social media and hosted a RWESG meeting during this quarter. ➤ Advocacy meetings have continued this quarter with CEWA the RWESG and the Textiles Group.
				April - June 2025	
1.1.3	Create strategic partnerships and alliances which aim to achieve positive outcomes for the region and beyond, build resilience and secure funding (where relevant)	CEO	●	July - September 2024	➤ Discussions are still ongoing with a Plastics Processing company as well as DWER.
				October - December 2024	➤ Discussion have continued re the Food Waste for Healthy Soils funding. ➤ A funding application was submitted to DWER for \$600K for a self-propelled windrow turner for the processing of FOGO and GO. Awaiting outcome.
				January - March 2025	➤ Discussions have been ongoing with key stakeholders around strategic partnerships and alliances.
				April - June 2025	
	Map alignment and circularity gaps between advocacy programs and partnerships for identification of future circular economy initiatives including sustainable transport E.g. ➤ Circularity Gap Report / Horizon Scan;	CEO	●	July - September 2024	➤ Circular economy initiatives are progressing with the Textiles Working Group, Seamless, CEWA, and other entities.
				October - December 2024	➤ Advocacy with Waste Sorted and the Education Department resulted in FOGO in school audits being undertaken and reported on, identifying circularity gaps.
				January – March 2025	➤ Alignment between programs and partnerships continue through entities such as Circular Economy WA and the Circular Textiles Working Group which align with the actions in the Sustainability Strategy.
				April – June 2025	

1.2 80% Resource Recovery of Waste Generated in the Region by 2030

	Key Actions	Responsible Officer	Status	Quarter	Comments
1.2.1	Develop a resource flow model for the EMRC and its member Councils. The model could focus only on waste or expand into other materials such as water, energy, and carbon	CEO	●	July – September 2024	➤ A resources flow model is yet to be actioned this quarter. The EMRC, for the first time, is developing its own Waterwise Action Plan.
				October – December 2024	➤ Work is progressing on the EMRC's Waterwise Action Plan.
				January – March 2025	➤ Work continues in this area and an example is the Circular Energy Recovery Facility which is getting closer to finalisation.
				April – June 2025	
1.2.2	Enable a sales model for use of recovered material in each member Council area E.g. ➤ Identify markets and develop resource recovery products	Operations	●	July – September 2024	<ul style="list-style-type: none"> ➤ Developed models for new customers and reviewed pricing for some existing contracts including, wood waste, contaminated waste and commercial waste processing and disposals. ➤ All relevant CPI increases to customer contracts sought and applied. ➤ Working on the sale of landscaping products including woodchip, fines and FOGO products.
				October – December 2024	<ul style="list-style-type: none"> ➤ Developed models and agreements for new customers for wood waste, contaminated waste and commercial waste processing and disposals. ➤ Liaising with Member Councils and the State Government regarding landscaping products including FOGO and woodchip in maintenance and project works.
				January – March 2025	<ul style="list-style-type: none"> ➤ Developed models and agreements for new customers for wood waste, contaminated waste and commercial waste processing and disposals. ➤ Liaising with Member Councils, external customers and the State Government regarding various products including, FOGO and woodchip, mulch, FOGO compost and ferricrete products in maintenance and project works. ➤ Developed response to the City of Swan Expression of Interest for Waste Services submitted in March 2025.
				April – June 2025	
1.2.3	Establish and provide member Councils with waste and recycling guides. This should include the integration of FOGO waste guides	Sustainability	●	July – September 2024	➤ Waste and Recycling Guides were developed and provided to all Councils
				October – December 2024	➤ Additional print copies were provided to some Councils upon request
				January – March 2025	➤ Waste guides are in the design phase for 2025/2026
				April – June 2025	

Key Actions		Responsible Officer	Status	Quarter	Comments
1.2.4	Determine high-value use for the existing C&I processing building at Hazelmere RRP	Operations	●	July – September 2024	➤ Currently accepting C&I for the sorting of recoverable items including, scrap steel, clean timber and polystyrene.
				October – December 2024	➤ Currently accepting C&I for the sorting of recoverable items including, scrap steel, clean timber and polystyrene.
				January – March 2025	➤ Currently accepting C&I for the sorting of recoverable items including, scrap steel, clean timber and polystyrene.
				April – June 2025	

1.3 80% Reuse of Material at all EMRC Operated Sites by 2040

Key Actions		Responsible Officer	Status	Quarter	Comments
1.3.1	Map our current waste production profile for benchmarking (as an organisation) and align with the EMRC's FOGO Strategy where applicable E.g.: Undertake, provide, investigate; ➤ Integrated Waste Management research, ➤ Leadership in waste policy and practice ➤ New waste management practices and services	CEO	●	July – September 2024	➤ The tonnages report provides baseline data for benchmarking. ➤ The Councils providing FOGO material is consistent with the EMRC's FOGO strategy.
				October – December 2024	➤ The monthly tonnages report continues to provide baseline data for benchmarking.
				January - March 2025	➤ The 2024/25 tonnages baseline data is being used for benchmarking and to also guide development and modelling of draft fees and charges scenarios
				April - June 2025	

Key Actions	Responsible Officer	Status	Quarter	Comments
1.3.2 Regularly review and implement initiatives in line with the Red Hill and Hazelmere Development Plans	Operations	●	July - September 2024	<ul style="list-style-type: none"> ➤ Development Plans under review and updating. Progress on the locations of strategic processing areas has been made which enables further planning and Part IV and Part V Environmental Protection Act approvals to be developed.
			October - December 2024	<ul style="list-style-type: none"> ➤ Relocation of the green waste area to Lot 9 is currently being designed, along with further landfill cell development in this area. Once planning and design work has been confirmed the plan will be updated accordingly. ➤ The FOGO pad extension has been brought forward due to additional Member Council FOGO material being accepted and processed. This activity is being applied for through a licence amendment. ➤ APCR project is awaiting EPA and DWER approvals.
			January - March 2025	<ul style="list-style-type: none"> ➤ The detailed design for the green waste hardstand for its relocation to Lot 9 has been finalised. The procurement for the concept design work for Stage 19 Class III landfill cell is being procured. The over site planning and design work will be updated accordingly. ➤ The FOGO pad extension works, and Stage 18 landfill cell development is currently under construction. ➤ Capping works to Farm Stage 2 and Stages, 14 & 16 have been completed. ➤ APCR project is awaiting EPA and DWER approvals. ➤ The Red Hill landfill gas flare construction is nearing completion and is on track for commissioning prior to the end of the financial year.
			April - June 2025	
1.3.3 Develop, facilitate, and participate in activities of the regional waste education and resource recovery steering groups	Sustainability	●	July - September 2024	<ul style="list-style-type: none"> ➤ EMRC hosted and facilitated Waste Educators Networking Group on 19th of September ➤ Urban Environment team participated in WA Sustainability and Climate Alliance meeting on 6th of August.
			October - December 2024	<ul style="list-style-type: none"> ➤ EMRC hosted and facilitated the RWESG meeting on 5 December and attended the WMRR WA Waste Educators Working Group meeting on 21 November.
			January - March 2025	<ul style="list-style-type: none"> ➤ EMRC hosted and facilitated the RWESG meeting on 20 February and attended the WMRR WA Waste Educators Working Group meeting on 19 March and WMRR Circular Economy Working Group meeting on 19 February.
			April - June 2025	

Key Actions		Responsible Officer	Status	Quarter	Comments
1.3.4	Regularly review local government procurement guidelines and processes for sustainable decision making	Business Support	●	July - September 2024	➤ Council Policy 3.5 – Purchasing Policy has been reviewed and adopted by Council at its 22 August 2024 meeting.
				October - December 2024	➤ Review of exemptions for single quotations in progress
				January - March 2025	➤ Introduced new process and template for seeking CEO exemption from multiple quotes per Purchasing Policy.
				April - June 2025	
1.3.5	Regularly review local government sales requirements for sustainable decision making	Operations	●	July - September 2024	➤ All local government sales requirements are reviewed and actioned on frequent basis.
				October - December 2024	➤ All Letter of Agreements (LoAs) have been reviewed and updated. ➤ New agreements and conditions are developed and applied as required.
				January - March 2025	➤ All Letter of Agreements (LoAs) have been reviewed and updated. ➤ New agreements and conditions are developed and applied as required. ➤ Updated costing models for FOGO processing have been developed. Options to how to apply contamination costs have been presented to the Member Council Technical Officer Group.
				April - June 2025	
1.3.6	Identify and facilitate supply chain awareness for product production e.g. FOGO products, woodchips, construction materials	Operations	●	July - September 2024	➤ Marketing and sale of organics recovered products with sustainability-focused organisations i.e OMTID (PTA & Main Roads), landscape developers, and WA Broiler Grower's Association. Bagged FOGO product being organised for member councils in accordance with the agreements.
				October - December 2024	➤ Interim arrangement secured with Pure Earth at Northam for processing of FOGO waste and sale of FOGO compost and partially composted FOGO material to complement the MAF system at Red Hill. ➤ FOGO contamination was reviewed in the incoming waste stream and discussed at Technical Officer Group meetings. ➤ Landfill gas management options were reviewed and an item presented to Councils Oct 2024 OCM. The landfill gas management contract with EDL was approved for extension and contract negotiations are under way.
				January - March 2025	➤ On going discussion with member Councils regarding strategies to address FOGO contamination have been undertaken throughout the year. ➤ The landfill gas management contract with EDL was approved for extension. The EMRC have requested further information from EDL and contract negotiations are under way. ➤ RFQ being developed for FOGO waste (raw, semi-processed and mature compost). ➤ Sales and Marketing officers are working with external customers, Member Councils and the State Government to supply various products.
				April - June 2025	

2 Respond to a Climate Emergency

Objective: To reduce carbon impacts to achieve net zero and understand the risks associated with climate change to Perth’s Eastern Region

2.1 Infrastructure Adaptation and Education by 2030

	Key Actions	Responsible Officer	Status	Quarter	Comments
2.1.1a	Undertake asset management assessment, workforce planning and long-term financial planning for all EMRC owned infrastructure E.g.: <ul style="list-style-type: none"> ➤ Long term financial plan ➤ Asset Management Plan ➤ Strategic IT Plan 	Business Support	●	July - September 2024	➤ Long Term Financial Planning - Review of the 10 Year Financial Plan will be undertaken as part of the 2025/2026 Budget deliberation process and is expected to commence in Feb/Mar'25 following the half year budget review in Jan/Feb'25.
				October - December 2024	➤ Long Term Financial Planning - Review of the 10 Year Financial Plan will be undertaken as part of the 2025/2026 Budget deliberation process and is expected to commence in Feb/Mar'25 following the half year budget review in Jan/Feb'25. ➤ Strategic IT Plan – Implemented Defender for Office 365 to improve Email protection. Implemented User Impersonation Protection for key staff. Implemented blocking access to Cloud Applications, and sign-ins from outside Australia.
				January - March 2025	➤ Long Term Financial Planning - Review of the 10 Year Financial Plan will be undertaken as part of the 2025/2026 Budget deliberation process and is expected to commence in May/Jun'25. ➤ Strategic IT Plan – Equipment for livestreaming Council Meetings installed prior to the first Council Meeting for 2025. Livestreaming commenced with the Ordinary Council Meeting held on 27 February 2025.
				April - June 2025	
2.1.1b	Undertake asset management assessment, workforce planning and long-term financial planning for all EMRC owned infrastructure E.g.: <ul style="list-style-type: none"> ➤ Organisational governance ➤ Integrated Planning Framework ➤ Workforce Plan ➤ WHS Plan ➤ Risk Management 	CEO	●	July - September 2024	➤ Actions from the workforce plan continued to be implemented. ➤ Review of risk management continue to be undertaken and reported to Audit Committee and Council.
				October - December 2024	➤ Workforce Plan, WHS Plan and Strategic Risks have been reviewed
				January - March 2025	➤ Workforce Plan for 2025 has been developed. WHS and Strategic Risks have been reviewed.
				April - June 2025	

Key Actions	Responsible Officer	Status	Quarter	Comments
2.1.2	Identify and evaluate land-use options at EMRC sites to maximise future resource recovery program	Operations	<p style="text-align: center;">●</p> July - September 2024	<ul style="list-style-type: none"> ➤ Strategically utilise Red Hill airspace through effective landfill cell planning and engineering. Intermediate cover applied to Stage 14 Class III landfill cell where applicable. ➤ Planned Stage 18 Class III landfill cell construction tender, to be incorporated with the construction for Interim FOGO pad extension. ➤ Plan the relocation of green waste laydown area and construct a new green waste processing area with leachate control on Lot 9. EPA have indicated that Ministerial 274 will need to be extended to accommodate the activities on these lots.
			October - December 2024	<ul style="list-style-type: none"> ➤ Air space calculations for the quarter have been reviewed to ensure adequate airspace and landfill planning is being undertaken. ➤ Stage 18 Class III landfill cell and FOGO pad extension has been awarded. ➤ Design work is being undertaken for the green waste area relocation to Lot 9. ➤ CRC project is currently on hold, until further strategic council advice.
			January - March 2025	<ul style="list-style-type: none"> ➤ Air space calculations for the quarter have been reviewed to ensure adequate airspace and landfill planning is being undertaken. ➤ Stage 18 construction has been brought forward and is currently under construction through a joint tender along with the construction of the Interim FOGO pad extension, leachate pond and haul road, capitalising on financial economies. ➤ Procurement is under way for the detailed design for the Stage 19 Class III landfill cell. ➤ The design has been finalised for the green waste area relocation to Lot 9. ➤ CRC project is currently on hold, until further strategic council advice.
			April - June 2025	

2.2 Below Zero Carbon Emissions by 2040

Key Actions	Responsible Officer	Status	Quarter	Comments
2.2.1 Map and benchmark energy usage and consumption rates across all sites e.g. energy use, vehicle fuel consumption, auditing requirements, early stage asset management	Operations	●	July - September 2024	<ul style="list-style-type: none"> ➤ Reporting tools in place to track and monitor all areas. The initial contract term of the WALGA Sustainable Energy Project, of which the EMRC is a participant, ends on 31 March 2025. ➤ Asset management is being considered for implementation (commencing with Hazlemere) in MyOSH.
			October - December 2024	<ul style="list-style-type: none"> ➤ Reporting tools in place to track and monitor all areas. The initial contract term of the WALGA Sustainable Energy Project, of which the EMRC is a participant, ends on 31 March 2025. ➤ Asset management is being considered for implementation (commencing with Hazlemere) in MyOSH.
			January - March 2025	<ul style="list-style-type: none"> ➤ Reporting tools in place to track and monitor all areas. The initial contract term of the WALGA Sustainable Energy Project, of which the EMRC is a participant, ended on 31 March 2025. Council resolved at its OCM on the 27 February 2025, to enter into new contract with WALGA for a Sustainable Energy solution. ➤ Asset management is being entered into the MyOSH (commencing with Hazlemere).
			April - June 2025	
2.2.2 Establish a decarbonisation plan to achieve "Below zero emissions by 2040" target. This should include consideration of decarbonisation project ideas presented in the strategic review e.g. opportunities for onsite use or export of heat energy for value-adding processes or sale to surrounding industrial businesses, electric fleet procurement	CEO	●	July - September 2024	<ul style="list-style-type: none"> ➤ Decarbonisation project initiatives continue to be explored as we strive towards zero emissions by 2040.
			October - December 2024	<ul style="list-style-type: none"> ➤ Electric chargers are now installed at the Ascot Administration centre ➤ The Circular Energy Recovery project is progressing, albeit slowly
			January - March 2025	<ul style="list-style-type: none"> ➤ Removing organics from landfill continues to be a focus on reducing emissions ➤ The recent signing of the latest Power Purchase Agreement with WALGA and Synergy for renewable energy is also a step in the right direction towards reducing emissions.
			April - June 2025	

Key Actions	Responsible Officer	Status	Quarter	Comments
2.2.3	Create Annual Energy and Emission Data Analysis Report and Snapshot for goal tracking. Develop and publish the SDG annual report card E.g. ➤ EMRC corporate emissions & SDG progress	Sustainability	● July - September 2024	<ul style="list-style-type: none"> ➤ The EMRC's Sustainable Development Goals Technical Report was completed and endorsed by Council. ➤ The Technical Report includes an action plan that will be progressed over the coming 5 years.
			October – December 2024	<ul style="list-style-type: none"> ➤ Delivery of the Navigating Tomorrow: Benchmarking SDGs for Local Governments webinar in November 2024 via the Future-Fit Community Networking Group. This webinar highlighted EMRCs implementation of the Future-Fit framework and how EMRC is leading the way with this initiative. ➤ In December 2024, Martin Rich, CEO and CO-Founder of Future-Fit Foundation came to Perth (visiting from London). During the visit Martin presented the EMRCs CEO with a Certificate of Recognition in relation to the EMRC becoming the first Local Government to achieve System Changer status.
			January – March 2025	<ul style="list-style-type: none"> ➤ Continue attendance at the Future-Fit Asia Pacific Alliance ➤ Established the Future-Fit Australia Local Chapter
			April – June 2025	

2.3 Sustainability Integrated into Management Processes

	Key Actions	Responsible Officer	Status	Quarter	Comments
2.3.1	Establish a decision-making framework to include sustainability for operational and capital expenditure E.g.: <ul style="list-style-type: none"> ➤ Provide Waste disposal service at Red Hill WMF ➤ Review Red Hill Development Plan 	Operations	●	July – September 2024	<ul style="list-style-type: none"> ➤ Correct framework implemented to ensure sustainability targets are achieved. ➤ Red Hill planning has been undertaken in key future developments to maximise sustainable outcomes. Including longer term solutions for activities, combined tendering for construction works and future infrastructure.
				October – December 2024	<ul style="list-style-type: none"> ➤ Landfill airspace calculations has been undertaken for the quarter to ensure adequate landfill cell planning. ➤ Stage 18 landfill cell construction, internal haul road, interim FOGO pad extension and associated leachate pond have been developed and awarded as one construction contract. This results in project delivery efficiency and significant cost savings.
				January – March 2025	<ul style="list-style-type: none"> ➤ Air space calculations for the quarter have been reviewed to ensure adequate airspace and landfill planning is being undertaken. ➤ Stage 18 construction has been brought forward and is currently under construction through a joint tender along with the construction of the Interim FOGO pad extension, leachate pond and haul road, capitalising on financial economies. ➤ Procurement is under way for the detailed design for the Stage 19 Class III landfill cell. Other civil works projects such as the relocation of the green waste pad will be considered, to draw on project delivery economies of scale. ➤ CRC project is currently on hold, until further strategic council advice.
				April – June 2025	
2.3.2	Include sustainable decision-making frameworks in procurement templates, evaluation and processes of all projects	Business Support	●	July – September 2024	➤ RFQ's and RFT's include qualitative criteria on sustainable procurement processes.
				October – December 2024	➤ Ongoing review
				January – March 2025	➤ Introduced new procurement template for CEO exemption from multiple quotes per Purchasing Policy.
				April – June 2025	
2.3.3	Review projects quarterly to identify examples where sustainable decision making and other actions have been applied to a project. This should include the identification of design engineering for front-end material reuse programs	Operations	●	July – September 2024	➤ Included sustainability actions in upcoming tenders for operations. Circular solutions are considered when designing plant and projects.
				October – December 2024	➤ Circularly economy principles have been considered in projects. This has included the latest Stage 18 cell development and Interim FOGO hardstand extension.
				January – March 2025	<ul style="list-style-type: none"> ➤ Circularly economy principles have been considered in projects. This has included the latest Stage 18 cell development and Interim FOGO hardstand extension and will be considered in landfill cell Stage 19 and the green waste pad relocation. ➤ Options such as solar power is being investigated for the Red Hill leachate pond evaporators.
				April – June 2025	

Key Actions	Responsible Officer	Status	Quarter	Comments
2.3.4 Create a sustainability performance review for each team and identify sustainability criteria for environmental, social, governance (ESG) decision making	CEO	●	July – September 2024	➤ This work is still being defined and will progress during 2024/2025.
			October – December 2024	➤ This work is still being defined and will progress during 2024/2025.
			January – March 2025	➤ There has been a limited focus in this area, this quarter.
			April – June 2025	
2.3.5 Establish regular internal collaboration sessions to identify new sustainability initiatives, for consideration by Council, and revisit ongoing initiatives.	Sustainability	●	July – September 2024	➤ EMRC staff partake in meetings with WENG, CCC and WASCA to discuss initiatives.
			October – December 2024	<ul style="list-style-type: none"> ➤ EMRC staff partake in meetings with WMRR, CCC and WASCA to discuss initiatives. ➤ EMRC Waste education services for member councils were raised for review via RWESG 5 December and feedback sought from member councils. ➤ Engaged with member Council in relation to new project development for 2025/26 and beyond.
			January – March 2025	<ul style="list-style-type: none"> ➤ EMRC staff partake in meetings with WMRR, CCC and WASCA to discuss initiatives. ➤ EMR Waste Education Services document finalised and distributed to member councils.
			April – June 2025	

3 Reduce Our Environmental Impact

Objective: To lead by example and reduce environmental impacts through efficient operations, forward thinking and supporting circular and sustainability initiatives in the region

3.1 Regional Urban Programs Implemented

Key Actions	Responsible Officer	Status	Quarter	Comments
3.1.1 Maintain programs related to sustainability goals and review in participating Councils' annual programs reports E.g.: Identify, investigate, develop; ➤ ACER program ➤ SDG reporting ➤ New environmental and sustainability initiatives	Sustainability	●	July – September 2024	<ul style="list-style-type: none"> ➤ Discussions with the Shire of Mundaring have been held to identify priority energy and emission related actions for the coming financial year. ➤ Discussions have been held with City of Bayswater in relation to reviewing and updating their Azility platform with EMRC assistance. ➤ Work commenced in reviewing and collecting any gaps in information for the Shire of Mundaring Energy Snapshot Report. This included an Energy Team Meeting.
			October - December 2024	<ul style="list-style-type: none"> ➤ Delivery of the Navigating Tomorrow: Benchmarking SDGs for Local Governments webinar in November 2024 via the Future-Fit Community Networking Group. This webinar highlighted EMRCs implementation of the Future-Fit framework and how EMRC is leading the way with this initiative. ➤ In December 2024, Martin Rich, CEO and CO-Founder of Future-Fit Foundation came to Perth (visiting from London). During the visit Martin presented the EMRCs CEO with a Certificate of Recognition in relation to the EMRC becoming the first Local Government to achieve System Changer status.
			January - March 2025	<ul style="list-style-type: none"> ➤ Assisting the City of Bayswater with a review of the Azility Platform. ➤ Assisted the Shire of Mundaring with a Sustainability Officer Benchmark Review.
			April - June 2025	

Key Actions	Responsible Officer	Status	Quarter	Comments
3.1.2 Review and complete annual water plans in alignment with Waterwise Council Accreditations E.g.: Review and implement ➤ Water Sensitive Futures Program ➤ Waterwise Council reindorsement reporting	Sustainability	●	July - September 2024	<ul style="list-style-type: none"> ➤ Shire of Mundaring held a Water Team Meeting attended by EMRC. Work continues to collect, review and consolidate the required information for the Shire's Waterwise Council Report due 31 October. ➤ City of Swan held a Water Team meeting on the 11th of September attended by EMRC. Waterwise Re-endorsement document was finalised by end of September to proceed with Swan council approval process.
			October - December 2024	<ul style="list-style-type: none"> ➤ Annual Council Waterwise Re-endorsement was submitted for both City of Swan and Shire of Mundaring. ➤ Annual Waterwise Aquatic re-endorsement was submitted for Shire of Mundaring. ➤ EMRC Water Report was written and submitted to both City of Swan and Shire of Mundaring.
			January - March 2025	<ul style="list-style-type: none"> ➤ There has been a delay in the Water Corp providing conformation in relation to Waterwise Council achievements, this is normally provided in March. Still awaiting outcome.
			April - June 2025	
3.1.3 Facilitate and/or participate in industry-based and community-based advocacy meetings to discuss, identify and prioritise new, or ongoing, circular economy, net zero and sustainability regional programs E.g.: ➤ Facilitate networking groups, e.g. STEG. ➤ Participate e.g. WALGA Climate Change Collaborative.	Sustainability	●	July - September 2024	<ul style="list-style-type: none"> ➤ EMRC participated in WASCA meeting on 6th of August focusing on Energy and Waste topics. ➤ The EMRC distributed Avon Descent Marketing materials for a period of 10 weeks. June 2024-August 2024, including billboard, radio, shopalive, social media advertising. ➤ Event weekend for the Avon Descent festivals happened 9-11 August. ➤ Held an Avon Descent Festivals Debrief meeting 17 September and requested acquittal information for the 2024 Lotterywest grant from each Council. ➤ Organised and held the Lotterywest grant certificate presentation in collaboration with the Shire of Northam, along with a media release. ➤ Provided access to Remplan for member Councils.
			October - December 2024	<ul style="list-style-type: none"> ➤ Continued attendance at the Future-Fit Asia Pacific Alliance group meetings ➤ EMRC staff attended WASCA (Western Australia Sustainability and Climate Alliance) meeting in December to assess purpose of the group and direction in moving forward. ➤ Submitted the Lotterywest Avon Descent Festival acquittal for the 2024 event to Lotterywest. ➤ Collated participating Council information and submitted a grant application to Lotterywest for the 2025 Lotterywest Avon Descent Festivals.
			January - March 2025	<ul style="list-style-type: none"> ➤ Continued attendance at the Future-Fit Asia Pacific Alliance group meetings. ➤ Attended workshop surrounding the sustainability of the Avon Descent event, held by the DLGSCI. ➤ EMRC staff attended WASCA (Western Australia Sustainability and Climate Alliance) meeting ➤ Met with Lotterywest surrounding the continuation and support of the Avon Descent Festivals (ADF). ➤ Initial preparation of marketing and advertising materials for the ADF. ➤ Received approval of the Lotterywest Grant funding for \$107,400 for the ADF.
			April - June 2025	

3.2 Contribute to a Decrease in Illegal Waste Disposal by 2040

Key Actions	Responsible Officer	Status	Quarter	Comments
3.2.1 Establish campaigns to create a recover, reuse, recycle, return, repair and drop off culture to increase recovery rates and combat illegal dumping	Sustainability	●	July - September 2024	<ul style="list-style-type: none"> ➤ Featured in Recycle Right promotion of WasteSorted Schools Student Meet video. ➤ Partnered with Recycle Right to create video and photo content for social media in September and in preparation for “Buy Nothing New Month” (October) featuring images from City of Swan Clothes Swap and Care to Rewear workshop (Indigo dye technique for wardrobe refresh). ➤ 3x EMRC’s Circular Connections e-newsletters produced and circulated to subscribers featuring articles and events.
			October - December 2024	<ul style="list-style-type: none"> ➤ Waste education/FOGO/circular economy related social media posts shared (e.g. weekly ‘Top Tip Tuesday’, National Recycling Week posts). ➤ 3x EMRC’s Circular Connections e-newsletters produced and circulated to subscribers featuring articles and events.
			January - March 2025	<ul style="list-style-type: none"> ➤ Waste education/FOGO/circular economy related social media posts shared (e.g. weekly ‘Top Tip Tuesday posts). ➤ 3x EMRC’s Circular Connections e-newsletters produced and circulated to subscribers featuring articles and events.
			April - June 2025	
3.2.2 Establish programs for acceptance of construction and demolition waste e.g. bricks, timber, sand, soil, concrete and other resource recovery initiatives	Operations	●	July - September 2024	➤ Reviews are completed on regular basis to identify additional opportunities. Timber processing review is currently being undertaken and other timber processing options are also be investigated.
			October - December 2024	➤ Reviews are completed on regular basis to identify additional opportunities.
			January - March 2025	<ul style="list-style-type: none"> ➤ Reviews are completed on regular basis to identify additional opportunities. ➤ Hazelmere operations are currently trialling transferring non-recyclable C&D and C&I waste through the Waste Transfer Station for capitalise on transport efficiencies.
			April - June 2025	

3.3 EMRC Wide Environmental Management System

Key Actions	Responsible Officer	Status	Quarter	Comments
3.3.1 Review and develop the framework the EMRC will use going forward in terms of its Environmental Management System Framework i.e. in alignment with ISO14001 or equivalent	Sustainability	●	July - September 2024	<ul style="list-style-type: none"> ➤ EMS Re-certification Audit with SGS completed. Audit passed with only one minor non-conformance recorded. This was regarding Spill training refreshers at Red Hill (now resolved) – EMRC has now received its new EMS certificate for 2024-2027.
			October - December 2024	<ul style="list-style-type: none"> ➤ EMS workload now shared with broader Sustainability staff. ➤ Preparation for EMS Top Management meeting undertaken from Nov 2024 utilising assistance of KASA consulting. ➤ EMS Top Management meeting undertaken on 18 Dec 2024.
			January - March 2025	<ul style="list-style-type: none"> ➤ Internal EMS Audits undertaken as required. ➤ Booked general EMS audit for Early July 2025 with SGS.
			April - June 2025	
3.3.2 Establish compliance monitoring, reporting and review processes in alignment with the EMRC's Environmental Management System E.g.: Minimise environmental impacts of waste management operations	Sustainability	●	July - September 2024	<ul style="list-style-type: none"> ➤ Compliance monitoring and sampling program completed includes; Q3 water monitoring, power pole shredding validation sampling, Wood fines sampling, licence compliance monitoring, bird count, fence check, vermin control and interception well monitoring. ➤ Red Hill Rehabilitation – Additional seeding to Offsets areas, Weed Control Surveys completed, and treatments undertaken. ➤ Red Hill Weed Control – Ongoing spraying program. ➤ RFQ for 2 yr Red Hill Weed Control submitted for quote. ➤ Waste Acceptance Approvals issued in accordance with <i>Landfill Waste Classification and Waste Definitions 1996 (as amended 2019)</i>. ➤ National Pollutant Inventory Report, submitted September 2024. ➤ Red Hill Waste Levy Exemption for Asbestos 2023-2024, approved August 2024. ➤ Hazelmere Ministerial 1028 - Annual Audit Compliance Report submitted July 2024. ➤ Hazelmere Annual Licence Application, Licence Renewed in August 2024. ➤ Red Hill Ministerial 976,1092, 1122 – Annual Audit Compliance Report submitted September 2024. ➤ JBS&G working on Works Approval application for Interim FOGO Extension at Red Hill – Application due for submission October 2024. ➤ Talis working of Works Approval submission for APCr Monocell and Batching Plant – Ongoing. ➤ DWER & EPA approached regarding the placement of new Garden Organics processing area within Lot 9. Possible WA required as well as potential extension of MS274 boundaries. Awaiting EPA advise. ➤ Discharge water sampling with Water Corp at Hazelmere – August 2024. ➤ Prep works including site meeting with Regional Fire Control Officers for two controlled burns, the installation of firebreaks, and a culvert at Red Hill and on Lot 3/ Auditorium boundary. <p>Awaiting quotes for 2025 re-veg tubestock for Red Hill.</p>
			October - December 2024	<ul style="list-style-type: none"> ➤ Controlled burns, firebreaks, and clearance of existing firetracks undertaken at Red Hill, in Lot 501, Lot 3, and immediately adjacent to Red Hill Administration building. ➤ Quarter 4 Red Hill Groundwater, Surface Water, and Leachate Pond monitoring and sampling event (50 monitoring wells, 10 leachate ponds, 14 surface water locations).

Key Actions	Responsible Officer	Status	Quarter	Comments
				<ul style="list-style-type: none"> ➤ Hazelmere groundwater and surface water monitoring and sampling (eight monitoring wells, one surface water location). ➤ Tubestock order for 2025 Red Hill Revegetation works completed. ➤ DWER & EPA meeting regarding Garden Organics (GO) area move on 4 Dec. Went well, DWER and EPA will run this as a parallel approval process which should speed things up. Application to EPA submitted mid December 2024. Application to DWER to be issued late Jan/ early Feb 2025. ➤ Interim FOGO Expansion approval underway as a Licence amendment as opposed to a works approval. This should allow for a quicker less complicated process with the hope that the amendment is now granted by March 2025. - Invoice for Licence Amendment received on 17 December 2024. Paid on 20 December 2024 (confirmation of payment receipt received 8 Jan 2025). ➤ Red Hill Nest Box monitoring undertaken on Fri 6 Dec. ➤ Vermin Control undertaken night of 6 Dec. Two foxes, several rabbits, no cats. ➤ 2 x Woodside/ Curtin field trips to Red Hill (November & December) – looking at identifying gas production hotspots over capped landfill cells. ➤ Updated Red Hill Post-Closure costing report completed and provided to finance. ➤ Sustainability team passed the requirement with regards ACCU reporting for GO/ FOGO. ➤ EMS Top Management Meeting 10am to 11.30am 18 December. ➤ Ongoing Waste Assessment and approval/ refusal for Red Hill Class III and Class IV waste streams. ➤ Ongoing weed control at Red Hill. ➤ Preparation for the Jan 2025 public comment period regarding the APCr ERD report with regards the proposed Class IV monocell and APCr batching plant at Red Hill. Required by EPA.
			January - March 2025	<ul style="list-style-type: none"> ➤ Quarter 1 Red Hill Surface Water and Leachate Pond monitoring and sampling event (10 leachate ponds, 14 surface water locations). ➤ Weed Survey and Weed control undertaken in Offsets Area at Red Hill. ➤ Seed Collection at Red Hill. ➤ Shredded Power pole samples (Western Power Contract) x 2 events. ➤ Collection of wood fines from HRRP HAAS grinder x 3 events. ➤ Review of HAAS Grinder Feedstock. Identification of lead contaminated waste streams to exclude them from feedstock. Multiple samples analysed for lead. Also Scanning Electron Microscope analysis undertaken to fingerprint compounds present. Several feed streams now excluded from feedstock. ➤ Garden Organics (GO) Move – Ministerial amendment regarding MS 274 submitted to EPA to extend Red Hill facility boundaries to include Lots 8-10. ➤ GO Move submission to DWER for Works Approval being put together. Likely issue Early May 2025. ➤ OMTID enquiry regarding their accepting ~3,500 tonnes of blended FOGO/GO material at Whiteman Park in March 2026. ➤ Multiple Curtin/ Woodside visits to Red Hill to assess for fugitive gas emissions from capped landfill cells. Still in proof-of-concept mode right now.

Key Actions	Responsible Officer	Status	Quarter	Comments
			April - June 2025	<ul style="list-style-type: none"> ➤ FOGO Expansion Licence amendment received from DWER. Works underway on expanded are at Red Hill. ➤ Appeal received from Climate Council of WA, via the Office of the Appeals Convenor against DWERs decision to grant FOGO Expansion. EMRC has provided responses to aid DWER in its response. ➤ ACCU reporting for GO/ FOGO submitted. ➤ Red Hill Offset area (Lots 82 & 501) reports completed and issued. ➤ City of Bayswater (Baywaste) annual environmental report and AACR form issued to DWER. ➤ Hazelmere Annual Environmental Report and AACR form issued to DWER. ➤ Ongoing Waste Assessment and approval/ refusal for Red Hill Class III and Class IV waste streams. ➤ Loss of Thanh Hoang (Coordinator Environmental & Waste Compliance) - Manager Tim Craine to pick up Coordinator duties in the interim until other staff can be trained up. ➤ Ongoing weed control at Red Hill. ➤ Receipt of 72 comments from public and DWER, via EPA, regarding the APCr ERD and Human Health Risk Assessment reports public submission period 13-28 January 2025. Responses to these comments are currently being put together by EMRC for submission to EPA in May 2025. ➤ Perth Airport Bird and Animal Hazard Management Advisory Committee meeting attended (26 March 2025) by Manager Environmental & Waste Compliance. ➤ Harvey VFRS works – assessment of soils for PFAS & Hydrocarbons.

4 Create Value in the Community

Objective: To establish and support projects in the community that create social value from a residential level through to commercial levels

4.1 Community Based Source Separation Initiatives by 2027

Key Actions	Responsible Officer	Status	Quarter	Comments
4.1.1 Establish community engagement initiatives for source separation opportunities including education hubs, school programs, community group support and bin tagging	Sustainability	●	July - September 2024	<ul style="list-style-type: none"> ➤ Ongoing community engagement initiatives for source separation opportunities including promotion and utilisation of loan resources, textile repair workshops and FOGO education. ➤ Conducted Waste Education Incursions at school and adult education centre and utilised "GREAT" Games interactive assets. ➤ Preparing for bin tagging 2025 program which will directly engage residents in Shire of Mundaring and City of Bayswater.
			October - December 2024	<ul style="list-style-type: none"> ➤ Ongoing community engagement initiatives for source separation opportunities including promotion and utilisation of loan resources, textile repair workshops and FOGO education. ➤ Continued to provide Waste Education Incursions at schools and adult education centre and utilised "GREAT" Games interactive assets.
			January - March 2025	<ul style="list-style-type: none"> ➤ Ongoing community engagement initiatives for source separation opportunities including promotion and utilisation of loan resources, textile repair workshops and FOGO education. ➤ Continued to provide Waste Education Incursions at schools and adult education centre and utilised "GREAT" Games interactive assets. ➤ Bin tagging programs conducted in the City of Bayswater and Shire of Mundaring.
			April - June 2025	
4.1.2 Utilise current community programs to provide education and tools on material re-use and issues regarding poor source separation	Sustainability	●	July - September 2024	<ul style="list-style-type: none"> ➤ Utilised Circular Connections newsletter, social media and events to promote re-use and source separation. ➤ Textile repair workshops held as part of Clothing Swap events. ➤ Scheduling of FOGO compositional bin audits underway for the City of Swan and Shire of Mundaring.
			October - December 2024	<ul style="list-style-type: none"> ➤ Utilised Circular Connections newsletter, social media and events to promote re-use and source separation. Promoted WasteSorted social media campaigns. ➤ Textile repair workshops held as part of Clothing Swap events. ➤ FOGO compositional bin audit arrangements underway for all four member councils.
			January - March 2025	<ul style="list-style-type: none"> ➤ Utilised Circular Connections newsletter, social media and events to promote re-use and source separation. Promoted WasteSorted social media campaigns. ➤ FOGO compositional bin audits carried out for all four member councils.
			April - June 2025	

Key Actions	Responsible Officer	Status	Quarter	Comments
4.1.3 Utilise EMRC fleet and other EMRC owned assets as educational billboards for source separation education and requirements	Operations	●	July - September 2024	➤ Successful commencement of the Mundaring FOGO collections and all new trucks have been stickered with educational FOGO and waste related designs.
			October - December 2024	➤ EMRC operations staff have been involved in the delivery of the Mundaring FOGO program. Both walking floor trailers and three new collections vehicles are stickered with waste educational designs. ➤ Collections drivers have been actively educating the Mundaring community regarding FOGO contamination by reporting contamination and stickering bins when required.
			January - March 2025	➤ All EMRC waste collection vehicles, hook bins trucks and prime movers and walking floor trailer have been decaled with the EMRC logo. ➤ All suitable collection vehicles and walking floor trailers have been decaled with waste educational designs.
			April - June 2025	
4.1.4 Establish verge collection and shared pre-booked service programs. This includes a waste classification program for different materials and costings	Operations	●	July - September 2024	➤ Research completed on pre-booked verge collection software systems for future implementation.
			October - December 2024	➤ Project on hold due to Council's strategic directions. ➤ Internal report drafted on pre-booked verge collection software.
			January - March 2025	➤ No further progress. Project on hold due to Council's strategic directions.
			April - June 2025	

4.2 Use of Recovered Material in the Region by 2040

Key Actions	Responsible Officer	Status	Quarter	Comments
4.2.1 Establish reward and incentive systems dependent on company sustainability rating to encourage better waste management in the region	CEO	●	July - September 2024	➤ The EMRC Sales team use an incentives scheme to procure greater waste volumes.
			October - December 2024	➤ The Sales team continue to incentivise clients seeking waste volume discounts
			January - March 2025	➤ The EMRC Sales team use an incentives scheme to procure greater waste volumes.
			April - June 2025	
4.2.2 Continue to establish community recycling and reuse networks for exchange of products, reuse and repair initiatives, and identification of regional synergies	Operations	●	July - September 2024	➤ Continuing to identify regional FOGO management and processing solutions. Planning on transitioning the required member Council's (Swan and Mundaring) to WTE at East Rockingham (HZI) over the next 12 months.
			October - December 2024	<ul style="list-style-type: none"> ➤ The completion of the WTE Plant at East Rockingham is delayed due to contractor/solvency. This has delayed the transition for the City of Swan and the Shire of Mundaring waste being sent to the East Rocking WTE facility. ➤ Extensive recycling programs are run through the EMRC operation facilities, including; HHW, scrap steel, household batteries, fluoro tubes, polystyrene, car batteries, cardboards, CDS, green waste and timber waste. ➤ Sales and marketing team is liaising with member Councils regarding circular economy landscaping products.
			January - March 2025	<ul style="list-style-type: none"> ➤ The completion of the WTE Plant at East Rockingham is delayed due to contractor/solvency. This has delayed the transition for the City of Swan and the Shire of Mundaring waste being sent to the East Rocking WTE facility. ➤ Progressing Deed of Novation for Financiers Side Deed for ERWTE Plant with lawyers and participant Councils. ➤ Extensive recycling programs continue to be managed through the EMRC operational facilities, including; HHW, scrap steel, household batteries, fluoro tubes, polystyrene, car batteries, cardboards, CDS, green waste and timber waste. ➤ Sales and marketing team is liaising with member Councils regarding circular economy landscaping products.
			April - June 2025	

Key Actions	Responsible Officer	Status	Quarter	Comments
4.2.3	Identify member council uses for recovered materials e.g. woodchip mulching, FOGO fertiliser products, construction materials, road surfacing, energy reuse e.g. provide a waste management service	Operations	<p>●</p> <p>July - September 2024</p>	<ul style="list-style-type: none"> ➤ Successful implementation of FOGO collection service for the Shire of Mundaring along with the current general waste collections service. ➤ Sales and Marketing and operations teams assisting EMRC product use in member Council projects and EMRC products, such as FOGO and coloured wood chip in tender specifications. FOGO bags designed and SDS being developed for bagged product to be available later prior to the end of the year.
			<p>October - December 2024</p>	<ul style="list-style-type: none"> ➤ The EMRC waste and FOGO collection services are being efficiently and effectively operated for the Shire of Mundaring. ➤ 5,280 bags of FOGO soil conditioner have been bagged and delivered to the applicable member Councils (3,696 bags Bayswater, 1,584 bags Bassendean and 84 bags (1 pallet each) to Swan and Mundaring) for community education purposes. ➤ A FOGO storage bunker for sales has been planned for the Red Hill Waste Management Facility. ➤ The FOGO product SDS has been completed and uploaded on the EMRC's website.
			<p>January - March 2025</p>	<ul style="list-style-type: none"> ➤ The FOGO storage bunker for local sales has been constructed for the Red Hill Waste Management Facility. ➤ FOGO material, mulch, ferricrete and woodchip landscaping products have been offered to all member Councils. ➤ A quantity of FOGO compost material has been offered to all member Councils to trial for their up-and-coming landscaping/ community projects.
			<p>April - June 2025</p>	

4.3 Increased Participation in Behaviour Change Programs

Key Actions	Responsible Officer	Status	Quarter	Comments
4.3.1 Provide education for waste solutions that are in line with WA Waste Strategy and waste hierarchy E.g.: ➤ Continue waste education programs	Sustainability	●	July - September 2024	<ul style="list-style-type: none"> ➤ Continued to loan waste and sustainable resources to community and council members, e.g. water stations, clothes swap and, waste education boxes. ➤ Continued to offer and deliver RHWMF tours and Education Centre activities to schools and community. ➤ Conducted second phase of FOGO in schools waste reduction trial audits at Hazelmere in September 2024.
			October - December 2024	<ul style="list-style-type: none"> ➤ Continued to loan sustainable waste education resources to community and council members, e.g. water stations, clothes swap equipment, and waste education boxes. ➤ Continued to offer and deliver RHWMF tours and Education Centre activities to schools, community groups and member council staff. ➤ Conducted further audits for the 'FOGO in Schools' Waste Reduction Trial at Hazelmere in November 2024. For WasteSorted Schools on behalf of Department of Education.
			January - March 2025	<ul style="list-style-type: none"> ➤ Continued to offer and deliver RHWMF tours and Education Centre activities to schools, community groups and member council staff. ➤ Bin tagging programs conducted in the City of Bayswater and shire of Mundaring.
			April - June 2025	
4.3.2 Benchmark and monitor participation rates in EMRC sustainability programs	Sustainability	●	July - September 2024	<ul style="list-style-type: none"> ➤ The EMRC's Sustainable Development Goals Technical Report was completed and endorsed by Council. ➤ The Technical Report includes an action plan that will be progressed over the coming 5 years.
			October - December 2024	<ul style="list-style-type: none"> ➤ Increased the number of community tours offered to member councils for the 2025 calendar year (total of 6 weekend community tours) to allow great opportunities for residents to participate in educational tour program ➤ Improvements made to Circular Economy team data collection and reporting systems to include graphic representation of program participation by event type and member council
			January - March 2025	<ul style="list-style-type: none"> ➤ Participation rates continue to be monitored.
			April - June 2025	
4.3.3 Establish a Sustainability Stakeholder engagement plan E.g: Continue to foster and enhance relationships with member Councils and all key stakeholders	Sustainability	●	July - September 2024	<ul style="list-style-type: none"> ➤ A new draft Stakeholder Engagement Plan has been developed.
			October - December 2024	<ul style="list-style-type: none"> ➤ The new Stakeholder Engagement Plan was presented to Council for noting.
			January - March 2025	<ul style="list-style-type: none"> ➤ Recent stakeholder engagement has included introductory correspondence sent to relevant Members of the 202 WA Parliament
			April - June 2025	