

AGENDA

D2025/12004

Agenda Forum 12 June 2025

Notice of Meeting

Dear Councillors

The next Agenda Forum will be held on Thursday, 12 June 2025 at the EMRC Administration Office, 1st Floor, 226 Great Eastern Highway, Ascot WA 6104 commencing at 6:00pm.



Matthew MacPherson | Chief Executive Officer

6 June 2025

Please Note

If any Councillor has a query regarding a report item or requires additional information in relation to a report item, please contact the responsible officer (SOURCE OF REPORT) prior to the meeting.

The meeting will be recorded for administrative purposes only.

Per the meeting structure as adopted by the EMRC Council, there will be no public questions at Agenda Forums.

Public question time will continue as usual at Ordinary Meetings of Council and questions may be submitted electronically prior to the meeting, no later than 4.00pm on the day of the meeting to CouncilEnquiry@emrc.org.au.



EMRC Council Members

Cr Filomena Piffaretti	Chairperson	City of Bayswater
Cr Paul Poliwka	Deputy Chairperson	Town of Bassendean
Cr Tallan Ames	EMRC Member	Town of Bassendean
Cr Michelle Sutherland	EMRC Member	City of Bayswater
Cr Luke Ellery	EMRC Member	Shire of Mundaring
Cr Doug Jeans	EMRC Member	Shire of Mundaring
Cr Jennifer Catalano	EMRC Member	City of Swan
Cr Charlie Zannino	EMRC Member	City of Swan

EMRC Council Deputies

Cr Kathryn Hamilton	EMRC Deputy Member	Town of Bassendean
Cr Giorgia Johnson	EMRC Deputy Member	City of Bayswater
Cr John Daw	EMRC Deputy Member	Shire of Mundaring
Cr Ian Johnson	EMRC Deputy Member	City of Swan

Agenda Forum

12 June 2025

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1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

1.1 ACKNOWLEDGEMENT OF COUNTRY

We wish to acknowledge the traditional custodians of the land, the Whadjuk people of the Noongar Nation and to pay our respects to elders past, present and emerging.

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

3 DISCLOSURE OF INTEREST

4 ANNOUNCEMENTS BY THE CHAIRPERSON OR PRESIDING MEMBER

5 ANNOUNCEMENT OF CONFIDENTIAL MATTERS FOR WHICH MEETINGS MAY BE CLOSED TO THE PUBLIC

NOTE: Section 5.23(2) of the *Local Government Act 1995*, details a number of matters upon which Council may discuss and make decisions without members of the public being present. These matters include: matters affecting employees; personal affairs of any person; contractual matters; legal advice; commercial-in-confidence matters; security matters; among others.

The following confidential reports are covered in Section 7 of this agenda:

- Legal Update – Wood Waste to Energy Plant – Anergy Pty Ltd

6 EMPLOYEE REPORTS

- 6.1 INDEPENDENT COMMITTEE MEMBER ATTENDANCE FEES AND REVIEW OF COUNCIL POLICIES (D2025/11508)
- 6.2 DISPOSAL OF ASSETS (D2025/11512)
- 6.3 RFQ 2025-007 SALE OF UNPROCESSED-SEMI-PROCESSED AND MATURE FOGO COMPOST MATERIALS (D2025/10031)
- 6.4 INFORMATION BULLETIN – AIR POLLUTION CONTROL RESIDUE (APCR) UPDATE (D2025/11199)

6.1 INDEPENDENT COMMITTEE MEMBER ATTENDANCE FEES AND REVIEW OF COUNCIL POLICIES

D2025/11508

PURPOSE OF REPORT

The purpose of this report is to determine the meeting fee for independent committee members as well as review the EMRC's Council Policies to give effect to Council's resolutions on attendance fees and allowances.

KEY POINT(S)

- At its 22 May 2025 Ordinary Meeting of Council, Council requested:
 - ⇒ Officers develop a policy outlining remuneration for independent committee members, including the chair of any committee of council, and that this policy be provided to council for consideration at the next council meeting.
 - ⇒ An amended Council Policy 1.3 be brought back for Councils review following determination that the allowance of the Chairperson and Deputy Chairperson be paid at the minimum of the range as determined by the Salaries and Allowances Tribunal.
- It is proposed that the attendance fee and travelling costs for independent committee members be incorporated into the Council Policy 1.3 and 1.4 forming the attachments to this report.
- The Salaries and Allowances Tribunal will determine the range of fees for the independent chairperson of the committees.
- In the latest determination, the Tribunal stated that it will determine the rates at a future date, to coincide with the commencement of the forthcoming requirement for local governments to appoint an independent Chairperson for Audit, Risk and Improvement Committees.
- As a result, officers recommend reviewing the Council Policy 1.3 once the Tribunal has determined the methodology and range of fees for the independent chairperson of committees.

RECOMMENDATION(S)

That:

1. Council in accordance with s.5.100 of the *Local Government Act 1995* determines the amount to be paid for Independent Committee member attendance fee be set at the maximum of the range as determined by the Salaries and Allowances Tribunal from time to time.
2. Council adopts Council Policy 1.3 – Members', Independent Committee Members', Chairperson's and Deputy Chairperson's Fees and Allowances as reviewed and amended forming Attachment 2 to this report.
3. Council adopts Council Policy 1.4 - Travelling Costs Incurred by Council Members and Independent Committee Members Policy as reviewed and amended forming Attachment 4 to this report.
4. Council Policy 1.3 be amended and brought back for Council's consideration once the Salaries and Allowances Tribunal has determined the range of fees for the independent chairperson of committees.
5. The adopted policies, as reviewed and amended be scheduled to be reviewed again in four years.

SOURCE OF REPORT

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

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

BACKGROUND

- 1 At its 18 July 2013 Ordinary Meeting of Council, Council resolved that the annual fees and allowances for the Chairperson, Deputy Chairperson, members and Deputy members are paid at the maximum of the range (DMDOC/181353):
- 2 *THAT COUNCIL, BY ABSOLUTE MAJORITY, IN ACCORDANCE WITH SECTION 5.98, 5.98A AND 5.99 OF THE LOCAL GOVERNMENT ACT 1995, DETERMINES THE AMOUNT TO BE PAID FOR COUNCIL AND COMMITTEE MEETING ATTENDANCE FEES AND THE CHAIRMAN AND DEPUTY CHAIRMAN'S ANNUAL LOCAL GOVERNMENT ALLOWANCE EFFECTIVE FROM 1 JULY 2013 AS FOLLOWS:*

EMRC FEES

<i>ANNUAL FEE – MEMBERS (OTHER THAN CHAIRMAN)</i>	<i>MAXIMUM</i>
<i>ANNUAL FEE - CHAIRMAN</i>	<i>MAXIMUM</i>
<i>COUNCIL ATTENDANCE FEE - DEPUTIES OF MEMBERS</i>	<i>MAXIMUM</i>
<i>ANNUAL LOCAL GOVERNMENT ALLOWANCE - CHAIRMAN</i>	<i>MAXIMUM</i>
<i>ANNUAL LOCAL GOVERNMENT ALLOWANCE - DEPUTY CHAIRMAN</i>	<i>MAXIMUM</i>

- 3 At the 22 May 2025 Ordinary Meeting of Council, Cr Hamilton tabled the motion for Council to consider changes to the Chairperson and Deputy Chairperson's allowances. It was resolved that the allowances for the Chairperson and Deputy Chairperson be set at the minimum of the range as determined by the Salaries and Allowances Tribunal (D2025/10596):

THAT COUNCIL:

REQUESTS THE CEO TO UNDERTAKE THE FOLLOWING ACTIONS:

1. *TO REVIEW AND AMEND COUNCIL POLICY 1.3 MEMBERS', CHAIRPERSON'S AND DEPUTY CHAIRPERSON'S FEES AND ALLOWANCES TO REFLECT THE FOLLOWING:*
 - (a) *THAT ALL ELECTED MEMBERS OF THE EMRC CONTINUE TO RECEIVE THE MAXIMUM ANNUAL COUNCILLOR FEES AND ALLOWANCES FOR ATTENDING MEETINGS (\$5.99); AND*
 - (b) *THAT THE CHAIRPERSON'S ADDITIONAL ANNUAL ALLOWANCE (\$5.98(5)) AND THE DEPUTY CHAIRPERSON'S ADDITIONAL ANNUAL ALLOWANCE (\$5.98A) BE PAID AT THE MINIMUM OF THE RANGE AS DETERMINED BY THE SALARIES AND ALLOWANCES TRIBUNAL FROM TIME TO TIME, AND*
 - (c) *THAT DOT-POINT 1(B) TAKE EFFECT FROM 1ST OF JULY 2025.*
2. *THAT THE AMENDED COUNCIL POLICY 1.3 BE BROUGHT BACK FOR CONSIDERATION BY COUNCIL ON OR BEFORE THE JUNE COUNCIL MEETING TO ENABLE THESE AMENDMENTS TO BE INCORPORATED INTO THE 2025/26 BUDGET.*

- 4 At the same meeting, Cr Hamilton also tabled a separate motion with regards to an Independent Audit Committee Chairperson as well as developing a policy outlining the remuneration for committee members including the chairperson of any Committee of Council. Council resolved that (D2025/11085):

THAT COUNCIL:

1. *REQUESTS THE CEO COMMENCE A PROCESS AS SOON AS POSSIBLE TO FACILITATE THE SELECTION OF AN INDEPENDENT CHAIRPERSON FOR THE EMRC AUDIT COMMITTEE, AND THAT THIS PROCESS SHOULD INCLUDE, BUT NOT BE LIMITED, TO THE FOLLOWING:*
 - (a) *SELECTION PROCESS: ESTABLISH A TRANSPARENT PROCESS TO FACILITATE SELECTION OF AN INDEPENDENT CHAIRPERSON, ENSURING THAT THE INDIVIDUAL POSSESSES THE REQUISITE SKILLS AND EXPERIENCE;*
 - (b) *TERMS OF APPOINTMENT: THE DURATION OF APPOINTMENT TO BE CLEARLY DEFINED WITH PROVISIONS FOR RENEWAL OR TERMINATION AS NECESSARY;*
 - (c) *CONFLICT OF INTEREST: THE APPOINTED INDEPENDENT CHAIRPERSON MUST NOT HAVE ANY CONFLICTS OF INTEREST THAT COULD IMPAIR THEIR IMPARTIALITY AND EFFECTIVENESS;*
 - (d) *COUNCIL APPROVAL: THE APPOINTMENT SHOULD BE MADE BY AN ABSOLUTE MAJORITY OF THE COUNCIL, IN ACCORDANCE WITH THE REQUIREMENTS OF THE LOCAL GOVERNMENT ACT FOR COMMITTEE APPOINTMENTS.*
2. *REQUESTS THE CEO TO DEVELOP A POLICY OUTLINING REMUNERATION FOR INDEPENDENT COMMITTEE MEMBERS, INCLUDING THE CHAIR OF ANY COMMITTEE OF COUNCIL, AND THAT THIS POLICY BE PROVIDED TO COUNCIL FOR CONSIDERATION AT THE NEXT COUNCIL MEETING.*

REPORT

Independent Member Meeting Fees

- 5 On 5 April 2024, the Salaries and Allowances Tribunal (SAT) determined the range of the meeting attendance fees for independent members range of \$0 to \$125 for regional local governments which came into operation on 1 July 2024.

For a Council Member (including the Chair)				
	Minimum – Elected Member	Maximum – Elected Member	Minimum – Independent Member	Maximum – Independent Member
All Regional Local Governments	\$52	\$130	\$0	\$125

- 6 As a comparison, the following table reflects the meeting fee for non-regional local governments from the 2024 determination:

For a Council Member (including the Mayor or President)				
Band	Minimum – Elected Member	Maximum – Elected Member	Minimum – Independent Member	Maximum – Independent Member
1	\$338	\$432	\$0	\$432
2	\$203	\$317	\$0	\$317
3	\$104	\$224	\$0	\$224
4	\$52	\$130	\$0	\$130

- 7 For the 2025 determination, in order for local governments to adequately attract, retain and remunerate suitable people with the relevant skills and expertise to be independent committee members in general, SAT has collapsed the bands into one fee range effective 1 July 2025:

Independent Committee Member		
Bands	Minimum	Maximum
1 – 4	\$0	\$450

- 8 Officers recommend that the meeting fees for independent committee members be set at the maximum of the range as determined by SAT.
- 9 The recommended changes are tracked in attachment 1 (tracked changes) and attachment 2 (clean copy) to this report with new paragraph 4.

Independent Committee Member Reimbursements

- 10 In accordance with sections 5.100(4), (5) and (6) of the *Local Government Act 1995*, an independent committee member can be reimbursed for attending committee meetings referred. The extent to which an independent committee member can be reimbursed for attending committee meetings is the actual travel and associated costs incurred by the independent member demonstrated to the satisfaction of the local government.
- 11 Accordingly, it is proposed that Council Policy 1.4 Travelling Costs incurred by Council members be amended to include independent committee members.
- 12 Proposed changes are tracked in the attachment 3 to this report with the clean version (attachment 4) tabled for adoption as reviewed and amended.

Audit Committee Independent Chairperson for Audit Committee

- 13 In its 2025 determination, SAT noted its cognizance of the forthcoming requirement for local governments to appoint an independent Chair for Audit, Risk and Improvement Committees.
- 14 The 2025 determination also stated that the Tribunal will determine rates with respect to this at a future date, to coincide with the commencement of these changes.
- 15 Accordingly, it may be appropriate for Council to review the remuneration for the independent chairperson of the Audit Committee when the methodology and determination is made by SAT.

Chairperson and Deputy Chairperson's allowance

- 16 As a result of Council's resolution of 22 May 2025, the proposed changes to Council Policy 1.3 are tabled here for Council's consideration.
- 17 The proposed changes are tracked and provided in attachment 1 of this report.
- 18 A new paragraph 3 is reflected in Council Policy 1.3 to give effect to Council's resolution regarding the allowances for the Chairperson and Deputy Chairperson with an effective date of 1 July 2025.

STRATEGIC/POLICY IMPLICATIONS

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

FINANCIAL IMPLICATIONS

- 20 Meeting fees and allowances are to be provided for in the annual budget.

SUSTAINABILITY IMPLICATIONS

- 21 The policies under review contribute to sustainability by informing management and the public about key Council policies and procedures.

RISK MANAGEMENT

Risk – Non-Compliance with Local Government Act and Regulations

Consequence	Likelihood	Rating
Moderate	Unlikely	Moderate
Action/Strategy		
➤ Council to adopt the proposed fees for independent committee members and the revised Council Policies 1.3		

MEMBER COUNCIL IMPLICATIONS

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

ATTACHMENT(S)

1. Council Policy 1.3 - Members Chairman's and Deputy Chairman's Fees and Allowances (Tracked Changes) (D2025/11509)
2. Council Policy 1.3 - Members Chairman's and Deputy Chairman's Fees and Allowances (Clean Copy) (D2025/11510)
3. Policy 1.4 - Travelling Costs Incurred by Council Members and Independent Committee Members Policy (Tracked Changes) (D2025/11513)
4. Policy 1.4 - Travelling Costs Incurred by Council Members and Independent Committee Members Policy (Clean Copy) (D2025/11514)

VOTING REQUIREMENT

Simple Majority

RECOMMENDATION(S)

That:

1. Council in accordance with s.5.100 of the *Local Government Act 1995* determines the amount to be paid for Independent Committee member attendance fee be set at the maximum of the range as determined by the Salaries and Allowances Tribunal from time to time.
2. Council adopts the Council Policy 1.3 – Members', Independent Committee Members', Chairperson's and Deputy Chairperson's Fees and Allowances as reviewed and amended forming Attachment 2 to this report.
3. Council adopts Council Policy 1.4 - Travelling Costs Incurred by Council Members and Independent Committee Members Policy as reviewed and amended forming Attachment 4 to this report.
4. Council Policy 1.3 be amended and brought back for Council's consideration once the Salaries and Allowances Tribunal has determined the range of fees for the independent chairperson of committees.
5. The adopted policies, as reviewed and amended be scheduled to be reviewed again in four years.

COUNCIL RESOLUTION(S)

MOVED CR

SECONDED CR



Council Policy 1.3

Members', Independent Committee Members', Chairperson's and Deputy Chairperson's Fees and Allowances

Strategic Plan Objective

To report against the revised 10 Year Strategic Plan 2017-2027 and the Sustainability Strategy 2022/2023 – 2026/2027 objectives.

Purpose

Payment of fees and allowances paid to the Chairperson, Deputy Chairperson, council members and deputy council members.

Legislation and Standards

Local Government Act (1995) s5.98 - 5.99E

Local Government (Administration) Regulations 1996, Reg. 30, 33 – 34 AB.

Policy Statement

1. That payments be made as follows:
 - To members, other than the Chairperson, an annual fee for attending meetings ~~(s.5.99);~~
 - To the Chairperson, an annual fee for attending meetings ~~(s.5.99);~~
 - To the Chairperson, an annual local government allowance ~~(s.5.98(5));~~
 - To the Deputy Chairperson, an annual local government allowance of 25% of the amount payable to the Chairperson ~~(s.5.98A);~~
 - To deputies of members when the deputy is deputising for a member at a Council or Committee meeting the prescribed maximum fee payable to a member for attending a meeting ~~(s.5.98(1));~~ and
 - To independent committee members, a meeting fee on a per meeting basis for attending committee meetings [s.5.100(2)(b)]
2. That the fees and allowances payable to the Chairperson, Deputy Chairperson, and members be the maximum payable in accordance with Section 5.98, 5.98A and 5.99 of the *Local Government Act 1995*, as determined by the Salaries and Allowances Tribunal in accordance with the Council resolution of the meeting held 18 July 2013 and reaffirmed at the meeting held 22 May 2025.
3. That from 1 July 2025, the allowances payable to the Chairperson and Deputy Chairperson be the minimum payable in accordance with Section 5.98 and 5.98A of the *Local Government Act 1995*, as determined by the Salaries and Allowances Tribunal in accordance with the Council resolution of the meeting held 22 May 2025.
4. That the fees payable to the independent committee members be the maximum payable in accordance with Section 5.100(2)(b) of the *Local Government Act 1995*, as determined by the Salaries and Allowances Tribunal in accordance with the Council resolution of the meeting held 26 June 2025.

35. That the payment of superannuation contributions to be made to all council members in accordance with Section 5.99B of the *Local Government Act (1995)* ~~commencing on 1 April 2025~~.

Financial Considerations

~~N/A~~ Fees and allowances are to be provided for in the annual budget

Adopted/Reviewed

03 July 1997

22 July 1999

28 June 2001

02 May 2002

26 June 2003

20 May 2004

23 February 2006

18 September 2008

23 September 2010

18 September 2014

06 December 2018

25 August 2022

27 March 2025

26 June 2025

Next Review

Following the election in 2027

Responsible Unit

Business Support Team



Council Policy 1.3

Members', Independent Committee Members', Chairperson's and Deputy Chairperson's Fees and Allowances

Strategic Plan Objective

To report against the revised 10 Year Strategic Plan 2017-2027 and the Sustainability Strategy 2022/2023 – 2026/2027 objectives.

Purpose

Payment of fees and allowances paid to the Chairperson, Deputy Chairperson, council members and deputy council members.

Legislation and Standards

Local Government Act (1995) s5.98 - 5.99E

Local Government (Administration) Regulations 1996, Reg. 30, 33 – 34 AB.

Policy Statement

1. That payments be made as follows:
 - To members, other than the Chairperson, an annual fee for attending meetings [s.5.99];
 - To the Chairperson, an annual fee for attending meetings [s.5.99];
 - To the Chairperson, an annual local government allowance [s.5.98(5)];
 - To the Deputy Chairperson, an annual local government allowance of 25% of the amount payable to the Chairperson [s.5.98A];
 - To deputies of members when the deputy is deputising for a member at a Council or Committee meeting the prescribed maximum fee payable to a member for attending a meeting [s.5.98(1)]; and
 - To independent committee members, a meeting fee on a per meeting basis for attending committee meetings [s.5.100(2)(b)]
2. That the fees and allowances payable to the Chairperson, Deputy Chairperson, and members be the maximum payable in accordance with Section 5.98, 5.98A and 5.99 of the *Local Government Act 1995*, as determined by the Salaries and Allowances Tribunal in accordance with the Council resolution of the meeting held 18 July 2013 and reaffirmed at the meeting held 22 May 2025.
3. That from 1 July 2025, the allowances payable to the Chairperson and Deputy Chairperson be the minimum payable in accordance with Section 5.98 and 5.98A of the *Local Government Act 1995*, as determined by the Salaries and Allowances Tribunal in accordance with the Council resolution of the meeting held 22 May 2025.
4. That the fees payable to the independent committee members be the maximum payable in accordance with Section 5.100(2)(b) of the *Local Government Act 1995*, as determined by the Salaries and Allowances Tribunal in accordance with the Council resolution of the meeting held 26 June 2025.



5. That the payment of superannuation contributions to be made to all council members in accordance with Section 5.99B of the *Local Government Act (1995)*.

Financial Considerations

Fees and allowances are to be provided for in the annual budget

Adopted/Reviewed

03 July 1997
22 July 1999
28 June 2001
02 May 2002
26 June 2003
20 May 2004
23 February 2006
18 September 2008
23 September 2010
18 September 2014
06 December 2018
25 August 2022
27 March 2025
26 June 2025

Next Review

Following the election in 2027

Responsible Unit

Business Support Team



Council Policy 1.4

Travelling Costs Incurred by Council Members and Independent Committee Members Policy

Strategic Plan Objective

To achieve the EMRC Plan for the Future in accordance with the revised *10 Year Strategic Plan 2017-2027* and the *Sustainability Strategy 2022/2023 – 2026/2027*.

Purpose

To establish payment guidelines for members of Council for travelling on Council business.

Legislation and Standards

Local Government Act (1995) s.5.98 (2) – (4)

Local Government (Administration) Regulations 1996, Reg. 31, 32

Local Government (Financial Management) Regulations 1996, Reg. 44

Policy Statement

- Claims by members of Council and independent committee members for travelling costs where:
 - ⇒ The members attendance at a Council or committee meeting of which he or she is also a member of; or acting in the capacity as a Councillor of the EMRC;
 - ⇒ The member is attending in his/her capacity associated with performing a function under the express authority of Council or in accordance with the Establishment Agreement of the EMRC; be reimbursed on the basis detailed in the following clause of this policy.
 - ⇒ The member is using a private vehicle, the rate of reimbursement shall be in accordance with the rates laid down for making motor vehicle claims under the "cents per kilometre method" permissible under the *Income Tax Assessment Act 1997*.
 - ⇒ The member is using a taxi, ride-share or public transport the reimbursement shall be the actual amount of the fare paid by the member.
 - ⇒ The member incurred parking fees as a result of travel to any occasion referred to above shall be reimbursed upon submit of tax invoices or receipts accompanying the associated travel claim form.
- Claims for travelling costs must be in writing, detailing the date, destination and purposes of the travel, be signed by the Councillor or independent committee member and in the case of claims for use of a private vehicle, include the total kilometres travelled in relation to each trip being reimbursed.



Financial Considerations

Costs will be allocated against budget provisions.

Adopted/Reviewed

24 April 1997

22 July 1999

2 May 2002

26 June 2003

20 May 2004

23 February 2006

18 September 2008

23 September 2010

18 September 2014

6 December 2018

23 September 2021

28 March 2024

[26 June 2025](#)

Next Review

Following the Local Government election in 2027⁵

Responsible Unit

Business Support Team



Council Policy 1.4

Travelling Costs Incurred by Council Members and Independent Committee Members Policy

Strategic Plan Objective

To achieve the EMRC Plan for the Future in accordance with the revised 10 Year Strategic Plan 2017-2027 and the Sustainability Strategy 2022/2023 – 2026/2027.

Purpose

To establish payment guidelines for members of Council for travelling on Council business.

Legislation and Standards

Local Government Act (1995) s.5.98 (2) – (4)

Local Government (Administration) Regulations 1996, Reg. 31, 32

Local Government (Financial Management) Regulations 1996, Reg. 44

Policy Statement

- Claims by members of Council and independent committee members for travelling costs where:
 - ⇒ The members attendance at a Council or committee meeting of which he or she is also a member of; or acting in the capacity as a Councillor of the EMRC;
 - ⇒ The member is attending in his/her capacity associated with performing a function under the express authority of Council or in accordance with the Establishment Agreement of the EMRC; be reimbursed on the basis detailed in the following clause of this policy.
 - ⇒ The member is using a private vehicle, the rate of reimbursement shall be in accordance with the rates laid down for making motor vehicle claims under the “cents per kilometre method” permissible under the *Income Tax Assessment Act 1997*.
 - ⇒ The member is using a taxi, ride-share or public transport the reimbursement shall be the actual amount of the fare paid by the member.
 - ⇒ The member incurred parking fees as a result of travel to any occasion referred to above shall be reimbursed upon submit of tax invoices or receipts accompanying the associated travel claim form.
- Claims for travelling costs must be in writing, detailing the date, destination and purposes of the travel, be signed by the Councillor or independent committee member and in the case of claims for use of a private vehicle, include the total kilometres travelled in relation to each trip being reimbursed.



Financial Considerations

Costs will be allocated against budget provisions.

Adopted/Reviewed

24 April 1997

22 July 1999

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26 June 2003

20 May 2004

23 February 2006

18 September 2008

23 September 2010

18 September 2014

6 December 2018

23 September 2021

28 March 2024

26 June 2025

Next Review

Following the Local Government election in 2027

Responsible Unit

Business Support Team

6.2 DISPOSAL OF ASSETS

D2025/11512

PURPOSE OF REPORT

The purpose of this report is to seek Council's approval to dispose of and write off various assets other than land and buildings. These assets are no longer required for operational purposes due to a range of factors including obsolescence, damage, redundancy, or changes in operational requirements.

KEY POINT(S)

- As part of EMRC's ongoing asset management and financial reporting processes, officers have undertaken a review of its asset register and work in progress asset accounts.
- The review determined that as the assets proposed for disposal listed in this report each have individual values greater than \$20,000 and are not being replaced with new assets value below \$75,000, they do not meet the exemption criteria under and r.30(3) of the *Local Government (Functions and General) Regulations 1996* and requires Councils approval.
- The assets listed in this report require Council approval for disposal and write off under s.3.58 of the *Local Government Act 1995*.

RECOMMENDATION(S)

That:

1. Council in accordance with s.3.58 of the *Local Government Act 1995* and r.30(3) of the *Local Government (Functions and General) Regulations 1996* approves the disposal and write off of the assets listed in this report.
2. Council approves the removal of these assets from EMRC's asset register to ensure accurate financial reporting.
3. Local public notice of the disposal of assets be given.

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

BACKGROUND

- 1 As part of EMRC's ongoing asset management and financial reporting processes, officers have undertaken a review of its asset register and work in progress asset accounts. This review is part of regular operational and financial practices to ensure that all recorded assets remain relevant, accurate, and aligned with current requirements.
- 2 The review process involved consulting with operational managers, asset custodians, and finance staff to identify assets that are no longer in use, have become redundant due to technology or operational changes, are damaged beyond economic repair, or have reached the end of their useful life.

REPORT

- 3 In accordance with r.30(3) of the *Local Government (Functions and General) Regulations 1996*:
A disposition of property other than land is an exempt disposition if —
 - (a) its market value is less than \$20,000; or
 - (b) the entire consideration received by the local government for the disposition is used to purchase other property, and where the total consideration for the other property is not more, or worth more, than \$75,000.
- 4 As the assets proposed for disposal listed in this report each have individual values greater than \$20,000 and are not being replaced with new assets value below \$75,000, they do not meet the exemption criteria.
- 5 As such, formal Council approval and public notice are required prior to the disposal and write-off of these assets to ensure compliance with the s.3.58 of the *Local Government Act 1995*.
- 6 The removal of these items from the asset register will assist in maintaining accurate financial records, reduce administrative overheads, and eliminate any residual maintenance or compliance obligations.
- 7 Consideration must be given to reflect the value and presents fairly the financial position of the organisation to ensure compliance with the *Local Government Act 1995* and the Accounting Standards.
- 8 Work in progress (WIP) capitalised costs are costs incurred during project implementation, construction and are capitalised as an asset.
- 9 Once it is recognised that the project has been cancelled or delayed, it is appropriate that the capitalised costs in the WIP accounts be expensed immediately.

10 Asset disposal table:

Asset / Account	Description	Location	Date of Purchase	Purchase Price	Written Down Value	Reason
Asset						
1651	Fencing – Security Fencing Gate	Hazelmere	1/11/2007	\$7,600	\$44,526	The existing fencing has been upgraded to Colourbond fencing in compliance with the works approval conditions for noise walls. The old fencing is no longer used and scrapped.
4046	Side Lift Truck for RWCS	Hazelmere	1/07/2023	\$50,000	\$30,823	The side lift truck condition is irreparable and has been salvaged for spare parts, as communicated to Shire of Mundaring.
Work in Progress						
24395/05	Implementation of the FOGO Recovery Strategy	Red Hill			\$212,732	At the Special Meeting of Council on 19 December 2022, Council resolved to cancel the tender process and the implementation of the permanent facility is deferred to a near future date without a definitive timeframe. As a result, it is recommended that all the WIP costs (legal and consulting expenses) be written off.
24399/21	Air Pollution Control Residue Facility (APCR) - Red Hill Landfill Facility	Red Hill			\$271,208	The APCR project awaits licence approval and finalisation of contract negotiation. Due to the passage of time, it is recommended all capitalised costs be expensed.

11 Total asset valued to be written off for the financial year end 30 June 2025 is \$75,349 and the work in progress value to be transfer to operating expenses is \$483,940.

STRATEGIC/POLICY IMPLICATIONS

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

FINANCIAL IMPLICATIONS

13 The proposed disposal of assets for will reduce the value of the Asset Revaluation Reserve as well as expensing the previously capitalised costs through the Statement of Comprehensive Income.

SUSTAINABILITY IMPLICATIONS

14 Nil

RISK MANAGEMENT

Risk – Failure to impair the value of the assets will result in non-compliance with audit requirements to present fairly, in all material respects, the results of the operations of the EMRC and its financial position.

Consequence	Likelihood	Rating
Moderate	Unlikely	Moderate
Action/Strategy		
➤ Council approves the impairment and write-off of assets identified in the report.		

MEMBER COUNCIL IMPLICATIONS

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

ATTACHMENT(S)

Nil

VOTING REQUIREMENT

Simple Majority

RECOMMENDATION(S)

That:

1. Council in accordance with s.3.58 of the *Local Government Act 1995* and r.30(3) of the *Local Government (Functions and General) Regulations 1996* approves the disposal and write off the assets listed in this report.
2. Council approves the removal of these assets from EMRC's asset register to ensure accurate financial reporting.
3. Local public notice of the disposal of assets be given.

COUNCIL RESOLUTION(S)

MOVED

SECONDED

6.3 RFQ 2025 – 007 SALE AND PURCHASE OF UNPROCESSED/SEMI-PROCESSED AND MATURE FOGO COMPOST MATERIALS

D2025/10031

PURPOSE OF REPORT

The purpose of this report is to seek Council approval for the awarding of RFQ 2025-007 Sale and Purchase of Unprocessed/Semi-Processed and Mature FOGO Compost Materials.

KEY POINT(S)

- A Request for Quotation RFQ 2025-007 was issued to the WALGA Preferred Supplier Panel on 11 April 2025, closing on 21 May 2025.
- Two submissions were received by the closing date of which both were found to be compliant.
- The EMRC Evaluation panel evaluated the submissions against the qualitative and quantitative criteria.
- Respondent Purearth provided the best value for money submission and is the recommended supplier.

RECOMMENDATION(S)

That:

1. Council awards RFQ 2025 007 – Sale and Purchase of Unprocessed/ Semi-Processed and Mature FOGO Compost Materials to River Nominees Pty Ltd, as Trustee for SP Unit Trust, trading as Purearth, for an initial two year term, with an option for a one year extension, exercisable by the CEO subject to satisfactory performance.
2. Council authorises the CEO to finalise and execute a contract with River Nominees Pty Ltd, as Trustee for SP Unit Trust, trading as Purearth in accordance with their submitted quotation, subject to any minor variations that may be agreed on between the CEO and River Nominees Pty Ltd, as Trustee for SP Unit Trust, trading as Purearth.
3. Attachment 1 remains confidential and be certified by the Chairperson and Chief Executive Officer.

SOURCE OF REPORT

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

Author(s)	Waste and Resources Recovery Specialist	Nil
Responsible Officer	Chief Operating Officer	Nil

BACKGROUND

- 1 Depending on the current delivered FOGO waste volumes being accepted at the Red Hill Waste Management Facility (RHWMF), the EMRC may require a secondary processor to assist in further processing some of the screened (minus 50 mm screen size) material for further processing in the EMRC's FOGO processing supply chain, due to operational constraints.
- 2 When the EMRC has a surplus of the following material, the RFQ Respondent will be required to accept and process the screened material, turning it into a AS4454-2012 compliant composted soil improver product. The two products to be delivered by the EMRC include:
 - a Screened Raw FOGO (SRF) material (minus 50 mm SRF); and
 - b Semi-Composted Screened FOGO material (minus 50 mm SCSF).
- 3 The EMRC also requires the RFQ Respondent to provide a price to purchase the EMRC's FOGO composted products from the RHWMF on request:
 - a Uncertified Mature Composted Screened FOGO material (minus 5 mm uncertified SCFM) not analysed for compliance with AS4454-2012; and
 - b Certified Mature Composted Screened FOGO material (minus 5 mm certSCFM) which has been analysed for compliance with AS4454-2012.
- 4 The EMRC currently has a contract with GO Organics to take and process raw FOGO from the Hazelmere Resource Recovery Plant (HRRP), however due to the current FOGO capacity constraints at their Gingin premises this contract has not yet commenced.
- 5 In the meantime, the EMRC has established a contract with Purearth at Woottating, under WALGA Vendor Panel terms and conditions, to accept at their facility and process Screened Raw FOGO (SRF) material and Semi-Composted Screened FOGO material. Purearth is also able to purchase from RHWMF Uncertified Mature Composted Screened FOGO, material not analysed for compliance with AS4454-2012, and Certified Mature Composted Screened FOGO material, which has been analysed for compliance with AS4454-2012.
- 6 Due to the value of this existing contract with Purearth approaching the limit of the CEO's delegated authority, a request for quotation was issued via the WALGA Vendor Panel.

REPORT

- 7 A Request for Quotation RFQ 2025-007 was issued to the WALGA Preferred Supplier Panel on 11 April 2025, closing on 21 May 2025. The contract is for a duration of two years commencing from the date of letter of award and be non-exclusive with a one-year extension at the EMRC's discretion.
- 8 Two submissions were received by the closing date, of which both were found to be compliant.
- 9 The EMRC Evaluation panel evaluated the submissions against the qualitative and quantitative criteria. The results of the assessment are detailed in the attached confidential Recommendation Report. A further consideration of the EMRC was the logistics of transporting the minus 50 mm SRF material and minus 50 mm SCSF material from Red Hill to the Remondis Go Organics site north of Gingin compared to transport to Purearth at Woottating in the Shire of Northam.

The following qualitative criteria formed part of the RFQ evaluation process:

Description of Qualitative Criteria	Weighting
a. Relevant Experience	15%
b. Supply/Take-off arrangements	15%
c. Work Health and Safety Management	10%
d. Environmental Protection	10%

- 10 The balance of the weighting of 50% is based on the pricing criterion.
- 11 The pricing schedules submitted by Purearth and Go Organics are attached (Confidential Attachment 1).
- 12 The evaluation panel assessed the submission against the criteria and determined the Purearth submission provided the best value for money.

STRATEGIC/POLICY IMPLICATIONS

- 13 Reporting on EMRC Strategic Policy implications align with the revised Strategic Plan 2017-2027 and the Sustainability Strategy.
Goal: Demonstrate Circular Economy Leadership.
Target: 80% Recovery of waste generated in the region by 2030.

FINANCIAL IMPLICATIONS

- 14 Based on sending up to 60,000 tonnes over three years of minus 50 mm RSF and minus 50 mm SCSF to the respondent Purearth, the value is \$4.018 million including 3% CPI. For the purchase of up to 12,000 tonnes over three years of minus 5 mm uncertMCSF and minus 5 mm certMCCFM by respondent Purearth, the value is \$0.211 million including 3% CPI. This gives the total value of the contract of up to \$4,229,386.50 including CPI.

SUSTAINABILITY IMPLICATIONS

- 15 The processing and sale of FOGO derived compost from member Councils and others is a sustainable outcome for the EMRC and the participant councils and in line with the EMRC's FOGO Recovery Strategy.

RISK MANAGEMENT

Risk – Exceeding the CEO's delegated authority for the value of existing contracts for the processing and sale of FOGO products

Consequence	Likelihood	Rating
Moderate	Unlikely	Moderate
Action/Strategy		
➤ Issue an RFQ to the WALGA Vendor panel and appoint a suitable contractor.		



MEMBER COUNCIL IMPLICATIONS

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

ATTACHMENT(S)

1. Confidential - Recommendation Report (D2025/11769)
2. Company Director Details Forms (D2025/11533)

VOTING REQUIREMENT

Simple Majority

RECOMMENDATION(S)

That:

1. Council awards RFQ 2025 007 – Sale and Purchase of Unprocessed/ Semi-Processed and Mature FOGO Compost Materials to River Nominees Pty Ltd, as Trustee for SP Unit Trust, trading as Purearth, for an initial two year term, with an option for a one year extension, exercisable by the CEO subject to satisfactory performance.
2. Council authorises the CEO to finalise and execute a contract with River Nominees Pty Ltd, as Trustee for SP Unit Trust, trading as Purearth in accordance with their submitted quotation, subject to any minor variations that may be agreed on between the CEO and River Nominees Pty Ltd, as Trustee for SP Unit Trust, trading as Purearth.
3. Attachment 1 remains confidential and be certified by the Chairperson and Chief Executive Officer.

COUNCIL RESOLUTION(S)

MOVED

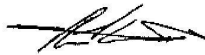
SECONDED

Eastern Metropolitan Regional Council

226 Great Eastern Hwy
ASCOT WA 6104
PO Box 234 Belmont WA 6984


t: (08) 9424 2222
e: mail@emrc.org.au
w: emrc.org.au

COMPANY DIRECTOR DETAILS FORM

COMPANY PARTICULARS	
Company Name in Full:	<i>River Nominees Pty Ltd, as Trustee for SP Unit Trust, trading as Purearth</i>
ABN / ACN:	<i>38 260 959 585</i>
Address of Registered Office:	<i>325 Dundas Road, High Wycombe WA</i>
Principal Place of Business:	<i>324 Horton Road, Woottating</i>
Information on previous company names (if applicable):	
DIRECTOR PARTICULARS	
Title:	<i>Company Director</i>
Full Forename(s):	<i>Paul Guy</i>
Surname:	<i>Curtis</i>
Former Name(s):	
Country / State of Residence:	<i>Australia / Western Australia</i>
Nationality:	<i>Australian</i>
Date of Birth:	<i>4 February 1963</i>
Date of Appointment:	<i>12 May 2004</i>
Telephone:	<i>0411 156 666</i>
Email:	<i>paul@purearth.com.au</i>
LIST OF CONTRACTORS	
Contractor 1:	
Contractor 2:	
Contractor 3:	
Contractor 4:	
Contractor 5:	
Contractor 6:	
Contractor 7:	
Director's Signature:	
Date:	<i>7 May 2025</i>

Please complete and return this form with your tender submission

COMPANY DIRECTOR DETAILS FORM

COMPANY PARTICULARS	
Company Name in Full:	REMONDIS Go Organics
ABN / ACN:	95 002 429 781
Address of Registered Office:	Level 4, 163 O'Riordan Street, Mascot NSW 2020
Principal Place of Business:	58 Prestige Parade, Wangara WA 6065
Information on previous company names (if applicable):	JD Organics Pty Ltd
DIRECTOR PARTICULARS	
Title:	Donovan
Full Forename(s):	Robert
Surname:	Farrell
Former Name(s):	N/A
Country / State of Residence:	Australia, WA
Nationality:	South African
Date of Birth:	04/09/1972
Date of Appointment:	03/11/2011
Telephone:	08 9302 4405
Email:	donovan@brunningswa.com.au
LIST OF CONTRACTORS	
Contractor 1:	N/A
Contractor 2:	N/A
Contractor 3:	N/A
Contractor 4:	N/A
Contractor 5:	N/A
Contractor 6:	N/A
Contractor 7:	N/A
Director's Signature:	
Date:	20/05/2025

Please complete and return this form with your tender submission



6.4 INFORMATION BULLETIN

AIR POLLUTION CONTROL RESIDUE (APCR) UPDATE

D2025/11199

PURPOSE OF REPORT

The purpose of this report is to provide Council with a further update on the current status of the submissions received as a result of the EPA's public advertising of the Air Pollution Control Residue (APCr) in January 2025.

KEY POINT(S)

- Air Pollution Control Residue (APCr) disposal was identified as a potential EMRC project in 2021;
- Immobilisation Plant and solution proposed with EPA/DWER;
- Community consultation occurred in February 2023;
- Tender for design, supply, install and commissioning of an APCr Immobilisation Plant completed;
- Design of APCr Immobilisation Plant was completed however the design may require amendments at the conclusion of the environmental approval process;
- Council approved the awarding of tender RFT 2022-010 to Enviropacific Services Ltd in March 2023;
- EPA instigated a public review period which concluded in January 2025;
- EPA provided the EMRC with a list of the 72 questions it had received;
- EMRC engaged consultants to assist with responding to the questions raised;
- EMRC met with the EPA to discuss drafting the responses;
- EPA suggested the EMRC engage a suitably qualified consultant to undertake a Peer Review; and
- A consultant has been engaged to perform the Peer Review, which is expected to take three to four weeks.

SOURCE OF REPORT

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

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

BACKGROUND

- 1 The below information provides some context in terms of the work done prior to the EPA advertising which occurred in January 2025:

June 2020	Discussions commenced between the EMRC and Avertas Energy regarding disposal of APCr from their Kwinana WtE plant to Red Hill
11 June 2021	A meeting and presentation of the APCr project to DWER and EPA was held and included representatives from EMRC, Talis Consultants and Avertas.
14 July 2021	A further meeting was held between EMRC, EPA and DWER to determine the preferred pathway for approval of the APCr Facility and Class IV cell.
19 August 2021	A presentation of APCr project was made to community working group (WMCRG) and the EMRC held separate information sessions to interested groups outlining a range of current initiatives and future projects, including the APCr Project.
16 September 2021	Council Agenda Briefing Forum (D2012/16780) an APCr Business Plan was presented to Council (D2021/18873).
23 September 2021	At its Ordinary meeting of Council, the Council endorsed the draft APCr Business Plan (D2021/18505).
13 December 2021	Submission of EPA Referral for Immobilisation Plan and Interim Disposal Solution (the proposed Monocell was going to be covered within the Harmonisation referral until that work was paused).
24 March 2022	APCr Updated Confidential Business Plan was presented to Council and endorsed (D2022/04350 and D2022/05666).
29 April 2022	Notice of Decision to Assess Proposal by EPA was provided whereby the EPA set the level of assessment at Referral Information with additional information, including a two-week public review period.
24 May 2022	Meeting held with EPA and DWER officers on the approval's pathway for the project and it was determined that a Section 43A amendment was the preferred option to obtain approval for the Interim and Dedicated Monocell.
19 December 2022	At a Special Council Meeting, Council endorsed the draft business plan and directed public notice be given for a period of six weeks, for EMRC's proposal to commence a major undertaking, for disposal of APCr at the EMRC's Red Hill Waste Management Facility (D2022/18466).
11 January 2023 to 24 February 2023	A draft Business Plan for a major undertaking was advertised for this period. At the close of the public notice period, no responses had been received.
6 and 13 February 2023	Community consultation held including details of the Immobilisation Plant and APCr disposal solution. The outcome of consultation did not indicate any strong opposition from the community to the project.
17 February 2023	Submission of Section 43A application to include the Monocell within the 2021 EPA Referral; Response to EPA's Notice Requiring Information for Assessment.
9 March 2023	Confidential report was presented to Council Agenda Briefing Forum on the Request for Tender (RFT) 2022-010 to design, supply, install and commission an APCr Immobilisation Plant. (D2023/04671).

23 March 2023	Council to endorse the APCr Business Plan for a Major Trading Undertaking and noted no public submissions had been received.
24 July 2023	Notice of EPA decision to consent to amend and accept Section 43A EPA advice of the inclusion of the Monocell into the APCr section 43A (D2023/32358).
6 October 2023	Submission to EPA of revised ERD and Section 43A due to change in Monocell design.
6 March 2024	Receival of EPA's Notice Requiring Information for Assessment based on revised October 2023 ERD.
15 November 2024	Response to EPA's Notice Requiring Information for Assessment.
13-28 January 2025	EPA undertook a Public Review Period for APCr Immobilisation with the timeframe determined by the EPA.
29 January 2025	At close of public review period the EPA had received a total of 72 questions.

REPORT

- 2 The EPA forwarded a copy of the 72 questions to the EMRC to respond to.
- 3 The EMRC has engaged suitably qualified consultants to assist in responding to the questions received.
- 4 The EMRC met with the EPA to discuss the progress of preparing its responses.
- 5 The EPA suggested the EMRC consider engaging an independent consultant to undertake a Peer Review.
- 6 The EMRC has sourced an independent consultant and they have now been engaged to carry out the Peer Review.
- 7 Once all 72 questions have been responded to by the EMRC and the Peer Review undertaken, this information will be forwarded to the EPA for the Authority to consider when preparing its report and recommendations.
- 8 In terms of the public submissions, the EPA has advised that these will ultimately be published on its website, and will include the EMRC's responses to all questions raised. It is also important to note that details of the submitters will remain anonymous.
- 9 The EPA has advised that it is important to be clear that the proposal is still under deliberation by the EPA. At this time the EPA has not endorsed the proposal or any proposed management measures, but the public comment period has closed and there is no forum for additional comments ahead of the EPA's report and recommendations.
- 10 The EMRC is keeping the EPA apprised of its progress in responding to all the questions raised, however the timeframe to complete all responses is still unknown at this stage.

STRATEGIC/POLICY IMPLICATIONS

- 11 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.

FINANCIAL IMPLICATIONS

- 12 The funding to facilitate projects is developed and agreed with member Councils as part of the annual budget process. Funding for the APCr project is in the approved 2024/2025 budget.
- 13 Whilst the detailed design and construction of the APCr Immobilisation plant will come at a significant capital cost to the EMRC it will also provide a valuable income stream once operational and will add significant value to the Red Hill Waste Management Facility site in terms of the waste types that can be accepted.

SUSTAINABILITY IMPLICATIONS

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

RISK MANAGEMENT

Risk – Diversification of Revenue Opportunities

Consequence	Likelihood	Rating
Moderate	Possible	Moderate
Action/Strategy		
➤ The processing of APCr at Red Hill presents an opportunity, in line with the approved EMRC Strategic Review, to replace revenue that may no longer being generated due to loss of landfill volumes.		

MEMBER COUNCIL IMPLICATIONS

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

ATTACHMENT(S)

Nil

7 CONFIDENTIAL MATTER FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC

RECOMMENDATION (Closing Meeting to the Public)

That with the exception of, the meeting be closed to members of the public in accordance with Section 5.23(2) of the *Local Government Act 1995* for the purpose of dealing with matters of a confidential nature.

COUNCIL RESOLUTION(S)

MOVED

SECONDED

7.1 LEGAL UPDATE – WOOD WASTE TO ENERGY PLANT – ANERGY PTY LTD (D2025/11176)

This item is recommended to be confidential because it contains legal advice.

See Confidential Item circulated with the Agenda under Separate Cover

RECOMMENDATION (Meeting Re-Opened to the Public)

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

COUNCIL RESOLUTION(S)

MOVED

SECONDED

8 FUTURE AGENDA FORUMS

The next meeting of Agenda Forum will be held on 10 July 2025 (if required) at the EMRC Administration Office, 1st Floor, 226 Great Eastern Highway, Ascot WA 6104 commencing at 6.00pm.

Agenda Forums 2025

Thursday	10	July	(if required)	at	EMRC Administration Office
Thursday	14	August	(if required)	at	EMRC Administration Office
Thursday	11	September	(if required)	at	EMRC Administration Office
Thursday	13	November		at	EMRC Administration Office

9 DECLARATION OF CLOSURE OF MEETING