

INFORMATION BULLETIN

D2025/12193

**Accompanying the
Ordinary Meeting of Council
Agenda
26 June 2025**

Information Bulletin

26 June 2026

Table of Contents

1	OUTSTANDING COUNCIL RESOLUTIONS REGISTER (D2025/12195)	1
2	CEO EXERCISE OF DELEGATED POWERS AND DUTIES (D2025/12196)	48
3	2024/2025 COUNCIL TONNAGE COMPARISONS AS AT 31 MARCH 2025 (D2025/12063)	51
4	AIR POLLUTION CONTROL RESIDUE (APCR) UPDATE (D2025/12199)	68



1. INFORMATION BULLETIN

OUTSTANDING COUNCIL RESOLUTIONS REGISTER

D2025/12195

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 (D2025/12216)



OUTSTANDING COUNCIL RESOLUTIONS REGISTER

D2024/07481

2025

DATE		RESOLUTION	STATUS
1.	22 MAY 2025	7. APPLICATIONS FOR LEAVE OF ABSENCE 7.1 CR AMES AND CR SUTHERLAND THAT COUNCIL APPROVES THE APPLICATIONS FOR LEAVE OF ABSENCE FOR CR AMES FROM 22 MAY 2025 TO 30 JUNE 2025 INCLUSIVE AND CR SUTHERLAND FROM 22 MAY 2025 TO 17 JUNE 2025 INCLUSIVE.	COMPLETED
2.	22 MAY 2025	9 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS 9.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 27 MARCH 2025 THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 27 MARCH 2025 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.	COMPLETED
3.	22 MAY 2025	9.2 MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON 10 APRIL 2025 THAT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON 10 APRIL 2025 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.	COMPLETED
4.	22 MAY 2025	9.3 MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON 12 MAY 2025 THAT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON 12 MAY 2025 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.	COMPLETED
5.	22 MAY 2025	14 EMPLOYEE REPORTS 14.1 LIST OF ACCOUNTS PAID DURING THE MONTHS OF MARCH AND APRIL 2025 (D2025/09946) THAT COUNCIL NOTES: <ol style="list-style-type: none"> 1. THE CEO'S LIST OF ACCOUNTS FOR MONTHS OF MARCH AND APRIL 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 \$21,074,174.11. 2. THE LIST OF PAYMENTS BY EMPLOYEES VIA PURCHASING CARDS INCLUDING CREDIT CARDS, DEBIT OR OTHER PURCHASING CARDS FOR MONTHS OF MARCH AND APRIL 2025 IN ACCORDANCE WITH REGULATION 13A(2) OF THE LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996, FORMING ATTACHMENT 2 TO THIS REPORT TOTALLING \$21,594.85. 	COMPLETED
6.	22 MAY 2025	14.2 FINANCIAL REPORT FOR PERIOD ENDED 31 MARCH 2025 (D2025/09729) 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 2025.	COMPLETED
7.	22 MAY 2025	14.3 FINANCIAL REPORT FOR PERIOD ENDED 30 APRIL 2025 (D2025/09911) 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 2025.	COMPLETED

DATE		RESOLUTION	STATUS
8.	22 MAY 2025	14.4 REVIEW OF DELEGATED POWERS AND DUTIES (D2025/09737) THAT COUNCIL IN ACCORDANCE WITH S.5.18 AND S.5.46 OF THE <i>LOCAL GOVERNMENT ACT 1995</i> REVIEWS AND ADOPTS THE DELEGATIONS MADE TO THE COMMITTEES AND THE CHIEF EXECUTIVE OFFICER RESPECTIVELY AS DETAILED IN THE EMRC DELEGATIONS REGISTER FORMING ATTACHMENT 2 OF THIS REPORT.	COMPLETED
9.	22 MAY 2025	14.5 REVIEW OF COUNCIL POLICIES (D2025/09740) THAT: 1. COUNCIL ADOPTS THE COUNCIL POLICY 1.5 – MEETING AGENDA/MINUTES – CONFIDENTIAL ITEMS AS REVIEWED AND AMENDED FORMING ATTACHMENT 3 TO THIS REPORT. 2. COUNCIL ADOPTS THE COUNCIL POLICY 1.7 – LEGAL REPRESENTATION COSTS INDEMNIFICATION AS REVIEWED AND AMENDED FORMING ATTACHMENT 5 TO THIS REPORT. 3. COUNCIL ADOPTS THE COUNCIL POLICY 1.12 – PERSONAL PROTECTIVE EQUIPMENT (PPE) COSTS INCURRED BY COUNCIL AS REVIEWED AND AMENDED FORMING ATTACHMENT 7 TO THIS REPORT. 4. COUNCIL ADOPTS THE COUNCIL POLICY 2.3 – COUNCILLOR TRAINING AND CONTINUOUS PROFESSIONAL DEVELOPMENT AS REVIEWED AND AMENDED FORMING ATTACHMENT 9 TO THIS REPORT. 5. THE ADOPTED POLICIES, AS REVIEWED AND AMENDED BE SCHEDULED TO BE REVIEWED AGAIN IN FOUR YEARS.	COMPLETED
10.	22 MAY 2025	14.6 APPOINTMENT OF PRESIDING MEMBERS AND DEPUTY PRESIDING MEMBERS TO COMMITTEES (D2025/09753) THAT THE ITEM BE ADJOURNED TO THE 26 JUNE 2025 ORDINARY MEETING OF COUNCIL IN ACCORDANCE WITH SECTION 10.1(B) OF <i>EMRC MEETING PROCEDURE LOCAL LAWS 2023</i> .	IN PROGRESS
11.	22 MAY 2025	14.7 INTERIM 2025/2026 FEES AND CHARGES (D2025/08898) THAT: 1. COUNCIL BY ABSOLUTE MAJORITY IN ACCORDANCE WITH S.6.16 OF THE <i>LOCAL GOVERNMENT ACT 1995</i> ADOPTS THE DRAFT UPDATED SCHEDULE OF FEES AND CHARGES, FORMING THE ATTACHMENT TO THIS REPORT AND BE EFFECTIVE FROM 1 JULY 2025 WITH FOLLOWING AMENDMENTS TO THE PAGES 1 AND 2 OF THE SCHEDULE OF FEES AND CHARGES SUCH THAT THE NOTE 1 WILL READ “ATTRACTIVE DISCOUNTS AVAILABLE TO MAJOR CUSTOMERS AND LOCAL GOVERNMENT DEPENDING ON VOLUME, CONTAMINATION AND LENGTH OF CONTRACT. 2. PUBLIC NOTICE BE GIVEN IN ACCORDANCE WITH S.6.19 OF THE <i>LOCAL GOVERNMENT ACT 1995</i> .	IN PROGRESS
12.	22 MAY 2025	14.8 ITEMS CONTAINED IN THE INFORMATION BULLETIN (D2025/09544) THAT THE COUNCIL NOTES THE ITEMS CONTAINED IN THE INFORMATION BULLETIN ACCOMPANYING THE 22 MAY 2025 ORDINARY MEETING OF COUNCIL AGENDA.	COMPLETED

DATE		RESOLUTION	STATUS
13.	22 MAY 2025	<p>17 MEMBERS' MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN</p> <p>17.1 NOTICE OF MOTION RECEIVED FROM CR KATHRYN HAMILTON DEPUTISING FOR TOWN OF BASSENDEAN ELECTED EMRC MEMBER (D2025/10596)</p> <p>MOTION 1</p> <p>THAT IN ACCORDANCE WITH CLAUSE 10.1(b) OF THE <i>EMRC MEETING PROCEDURE LOCAL LAWS 2023</i> BE ADJOURNED TO SECTION 19 OF THE MEETING.</p> <p>MOTION 2</p> <p>THAT COUNCIL,</p> <ol style="list-style-type: none"> 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: <ol style="list-style-type: none"> SELECTION PROCESS: ESTABLISH A TRANSPARENT PROCESS TO FACILITATE SELECTION OF AN INDEPENDENT CHAIRPERSON, ENSURING THAT THE INDIVIDUAL POSSESSES THE REQUISITE SKILLS AND EXPERIENCE; TERMS OF APPOINTMENT: THE DURATION OF APPOINTMENT TO BE CLEARLY DEFINED WITH PROVISIONS FOR RENEWAL OR TERMINATION AS NECESSARY; CONFLICT OF INTEREST: THE APPOINTED INDEPENDENT CHAIRPERSON MUST NOT HAVE ANY CONFLICTS OF INTEREST THAT COULD IMPAIR THEIR IMPARTIALITY AND EFFECTIVENESS; 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. 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. 	IN PROGRESS
14.	22 MAY 2025	<p>19 CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC</p> <p>19.1 HAZELMERE WOOD WASTE TO ENERGY PROJECT UPDATE (D2025/09617)</p> <p>THAT:</p> <ol style="list-style-type: none"> COUNCIL RECEIVES THE UPDATE REPORT. COUNCIL SELECTS OPTION 1 AS IDENTIFIED IN PARAGRAPH 23 IN THE REPORT. COUNCIL INSTRUCTS THE CEO TO UNDERTAKE A COMPREHENSIVE REVIEW OF THE PROJECT. COUNCIL ACKNOWLEDGES THE VALUE OF THE PROJECT AS IDENTIFIED IN PARAGRAPH 21 IN THE REPORT. THE REPORT REMAINS CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND CEO. 	IN PROGRESS
15.	22 MAY 2025	<p>19.2 LEGAL MATTER – WASTE TRANSFER STATION (D2025/09618)</p> <p>THAT:</p> <ol style="list-style-type: none"> COUNCIL NOTES THE REPORT AND LEGAL ADVICE. COUNCIL SELECTS OPTION 4 AS IDENTIFIED IN PARAGRAPH 36 OF THE CONFIDENTIAL REPORT AND INSTRUCTS THE CEO TO PROCEED ON THAT BASIS. THE REPORT AND ATTACHMENT REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND THE CEO. 	IN PROGRESS

DATE		RESOLUTION	STATUS
16.	22 MAY 2025	<p>19.3 FUNDING FOR THE CITY OF KALAMUNDA DISTRIBUTION (D2025/09609)</p> <p>THAT:</p> <ol style="list-style-type: none"> COUNCIL RECEIVES THE REPORT. COUNCIL AUTHORISES THE ALLOCATION OF FUNDS TO THE VALUE IDENTIFIED IN THE REPORT FROM MUNICIPAL FUNDS TO THE EQUITY RESERVE TO SET ASIDE FUNDS FOR THE PAYMENT OF THE EQUITY INTEREST OF THE CITY OF KALAMUNDA IN ACCORDANCE WITH THE ESTABLISHMENT AGREEMENT. THE REPORT REMAINS CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND THE CEO. THE REPORT IS DECLASSIFIED FOLLOWING THE PAYMENT OF THE EQUITY INTEREST OF THE CITY OF KALAMUNDA. 	IN PROGRESS
17.	22 MAY 2025	<p>19.4 ITEM 17.1.1 – NOTICE OF MOTION RECEIVED FROM CR KATHRYN HAMILTON DEPUTISING FOR TOWN OF BASSENDEAN ELECTED EMRC MEMBER – MOTION 1 (D2025/10835)</p> <p>THAT COUNCIL:</p> <p>REQUESTS THE CEO TO UNDERTAKE THE FOLLOWING ACTIONS:</p> <ol style="list-style-type: none"> TO REVIEW AND AMEND COUNCIL POLICY 1.3 MEMBERS', CHAIRPERSON'S AND DEPUTY CHAIRPERSON'S FEES AND ALLOWANCES TO REFLECT THE FOLLOWING: <ol style="list-style-type: none"> THAT ALL ELECTED MEMBERS OF THE EMRC CONTINUE TO RECEIVE THE MAXIMUM ANNUAL COUNCILLOR FEES AND ALLOWANCES FOR ATTENDING MEETINGS (\$5.99); AND 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 THAT DOT-POINT 1(B) TAKE EFFECT FROM 1ST OF JULY 2025. 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. 	IN PROGRESS

DATE		RESOLUTION	STATUS
18.	10 APRIL 2025	7 EMPLOYEE REPORTS 7.1 ELECTION AND SWEARING IN OF EMRC DEPUTY CHAIRPERSON (D2025/07117) 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.	COMPLETED
19.	10 APRIL 2025	7.2 APPOINTMENT OF MEMBER TO THE AUDIT COMMITTEE AND LEGAL COMMITTEE (D2025/07134) 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: 1. THE MEMBER OF THE AUDIT COMMITTEE; AND 2. THE DEPUTY MEMBER OF THE LEGAL COMMITTEE.	COMPLETED
20.	10 APRIL 2025	7.3 ESTABLISH A CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW COMMITTEE (D2025/07143) THAT COUNCIL: 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: COUNCIL MEMBER CR FILOMENA PIFFARETTI CR PAUL POLIWKA CR CHARLIE ZANNINO CR KATHRYN HAMILTON 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
21.	10 APRIL 2025	7.4 FOOD WASTE FOR HEALTHY SOILS FUNDING FOR FOGO PROCESSING AT THE RED HILL WASTE MANAGEMENT FACILITY (D2025/07149) 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.	COMPLETED
22.	10 APRIL 2025	7.5 CHIEF EXECUTIVE OFFICER ATTENDANCE AT WASTE 2025 CONFERENCE (D2025/07319) THAT COUNCIL APPROVES THE CHIEF EXECUTIVE OFFICER TO ATTEND THE WASTE 2025 CONFERENCE BEING HELD IN COFFS HARBOUR FROM 13 TO 15 MAY 2025.	COMPLETED

DATE		RESOLUTION	STATUS
23.	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
24.	27 MARCH 2025	9 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS 9.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 27 FEBRUARY 2025 THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 27 FEBRUARY 2025 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.	COMPLETED
25.	27 MARCH 2025	14 EMPLOYEE REPORTS 14.1 LIST OF ACCOUNTS PAID DURING THE MONTH OF FEBRUARY 2025 (D2025/05547) THAT COUNCIL NOTES: 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
26.	27 MARCH 2025	14.2 FINANCIAL REPORT FOR THE PERIOD ENDED 28 FEBRUARY 2025 (D2025/05535) 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.	COMPLETED
27.	27 MARCH 2025	14.3 RED HILL WASTE MANAGEMENT FACILITY – REVIEW OF PROVISIONS FOR POST CLOSURE MANAGEMENT (D2025/05751) THAT COUNCIL: 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
28.	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
29.	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
30.	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
31.	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
32.	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</p> <p>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</p> <p>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</p> <p>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</p> <p>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>
33.	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
34.	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"> 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. THE CHAIRPERSON AND CEO ARE AUTHORISED TO SIGN THE FINAL DEED OF NOVATION UNDER SEAL. THE REPORT AND ATTACHMENTS REMAIN CONFIDENTIAL AND ARE CERTIFIED BY THE CHAIRPERSON AND CEO. 	COMPLETED

DATE		RESOLUTION	STATUS
35.	27 FEBRUARY 2025	9 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS 9.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 28 NOVEMBER 2024 THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 28 NOVEMBER 2024 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.	COMPLETED
36.	27 FEBRUARY 2025	9.2 MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON 19 DECEMBER 2024 THAT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON 19 DECEMBER 2024 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.	COMPLETED
37.	27 FEBRUARY 2025	9.3 MINUTES OF COMMITTEES THAT WILL NOT MEET AGAIN 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. 2. THE MINUTES OF THE CHIEF EXECUTIVE OFFICER RECRUITMENT COMMITTEE (CEORC) MEETING HELD ON 9 MAY 2024 WHICH HAVE PREVIOUSLY BEEN DISTRIBUTED, BE CONFIRMED	COMPLETED
38.	27 FEBRUARY 2025	14 EMPLOYEE REPORTS 14.1 LIST OF ACCOUNTS PAID DURING THE MONTHS OF NOVEMBER AND DECEMBER 2024 AND JANUARY 2025 (D2025/02774) THAT COUNCIL NOTES: 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 TALLING \$99,356,672.89. 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 TALLING \$48,067.28.	COMPLETED
39.	27 FEBRUARY 2025	14.2 FINANCIAL REPORT FOR THE PERIOD ENDED 30 NOVEMBER 2024 (D2025/30041) 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.	COMPLETED
40.	27 FEBRUARY 2025	14.3 FINANCIAL REPORT FOR THE PERIOD ENDED 31 DECEMBER 2024 (D2025/03200) 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.	COMPLETED
41.	27 FEBRUARY 2025	14.4 FINANCIAL REPORT FOR THE PERIOD ENDED 31 JANUARY 2025 (D2025/03242) 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.	COMPLETED

DATE		RESOLUTION	STATUS
42.	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
43.	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
44.	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
45.	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
46.	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
47.	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
48.	27 FEBRUARY 2025	19.5 WALGA SUSTAINABLE ENERGY PROJECT - PHASE TWO (D2025/03236) THAT: 1. 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. 2. THE REPORT AND ATTACHMENT REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND THE CHIEF EXECUTIVE OFFICER.	COMPLETED
49.	27 FEBRUARY 2025	19.6 THE FUTURE OF THE EMRC – TRANSITIONAL ARRANGEMENT – DISCUSSION POINTS (D2025/03238) THAT: 1. NOTES THE TRANSITION METHODOLOGY OUTLINED IN THE CONFIDENTIAL REPORT FOR FURTHER DEVELOPMENT OF PHASE 1. 2. NOTES THE PROPOSED BUDGET PRINCIPLES AS OUTLINED IN THE CONFIDENTIAL REPORT GUIDE THE EMRC IN THE DEVELOPMENT OF THE 2025/2026 ANNUAL BUDGET. 3. THE REPORT REMAINS CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND THE CHIEF EXECUTIVE OFFICER.	IN PROGRESS
50.	27 FEBRUARY 2025	19.7 LEGAL MATTER UPDATE (D2025/03240) THAT: 1. COUNCIL ENDORSES THE INDEPENDENT VALUATION REPORT FORMING THE CONFIDENTIAL ATTACHMENT TO THIS REPORT. 2. 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. 3. 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. 4. THE REPORT AND ATTACHMENT REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND THE CEO.	COMPLETED
51.	27 FEBRUARY 2025	19.8 EXEMPTION FROM TENDER REGULATIONS FOR A CONTRACTOR (D2025/03804) THAT: 1. 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. 2. 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. 3. 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. 4. 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. 5. THE REPORT REMAINS CONFIDENTIAL AND IS CERTIFIED BY THE EMRC CHAIRPERSON AND CEO.	IN PROGRESS

DATE		RESOLUTION	STATUS
52.	19 DECEMBER 2024	7.1 STRATEGIC DISCUSSION (D2024/33435) THAT: 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. 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. 6. COUNCIL AUTHORISES THE CHAIRPERSON AND THE CHIEF EXECUTIVE OFFICER TO ENGAGE THE STATE GOVERNMENT AND RELEVANT MINISTERS REGARDING THE CURRENT SITUATION. 7. COUNCIL INSTRUCTS THE CHIEF EXECUTIVE OFFICER TO ADVISE THE PARTICIPATING MEMBER COUNCILS OF THE EMRC RESOLUTION(S). 8. COUNCIL INSTRUCTS THE CHIEF EXECUTIVE TO KEEP THIS RESOLUTION CONFIDENTIAL UNTIL SUCH TIME AS THE CEO DECIDES IT SHOULD BE MADE PUBLIC. 9. THE REPORT AND ATTACHMENTS REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND THE CHIEF EXECUTIVE OFFICER.	COMPLETED
53.	28 NOVEMBER 2024	9 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS 9.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 24 OCTOBER 2024 THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 24 OCTOBER 2024 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.	COMPLETED
54.	28 NOVEMBER 2024	9.2 MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON 14 NOVEMBER 2024 THAT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON 14 NOVEMBER 2024 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.	COMPLETED
55.	28 NOVEMBER 2024	14 EMPLOYEE REPORTS 14.1 LIST OF ACCOUNTS PAID DURING THE MONTH OF OCTOBER 2024 (D2024/29991) THAT COUNCIL NOTES: 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. 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.	COMPLETED
56.	28 NOVEMBER 2024	14.2 FINANCIAL REPORT FOR PERIOD ENDED 31 OCTOBER 2024 (D2024/30041) 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.	COMPLETED

DATE		RESOLUTION	STATUS
57.	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
58.	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
59.	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
60.	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"> 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. 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. ATTACHMENT 1 TO THIS REPORT REMAINS CONFIDENTIAL AND IS CERTIFIED BY THE CHAIRPERSON AND CEO. 	COMPLETED
61.	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
62.	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
63.	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"> REQUEST FOR TENDER RFT 2024-009 IS CANCELLED AND THE TENDERERS ARE NOTIFIED. THE CEO IS AUTHORISED TO NEGOTIATE AND FINALISE THE EXTENSION OPTION AS DETAILED IN PARAGRAPH 23 WITHIN THE REPORT. THE CEO IS AUTHORISED TO NEGOTIATE OPTION 7 (A – D) AS DETAILED IN PARAGRAPH 19 WITHIN THE REPORT. THE REPORT AND THE ATTACHMENTS TO THIS REPORT REMAIN CONFIDENTIAL AND IS CERTIFIED BY THE CHAIRPERSON AND CEO. 	IN PROGRESS

DATE		RESOLUTION	STATUS
64.	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"> COUNCIL RECEIVES THE REPORT. 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. 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. THE REPORT AND THE ATTACHMENT TO THIS REPORT REMAIN CONFIDENTIAL AND ARE CERTIFIED BY THE CHAIRPERSON AND CEO. 	COMPLETED
65.	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
66.	24 OCTOBER 2024	9 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS 9.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 22 AUGUST 2024 THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 22 AUGUST 2024 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.	COMPLETED
67.	24 OCTOBER 2024	9.2 MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON 29 AUGUST 2024 THAT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON 29 AUGUST 2024 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.	COMPLETED
68.	24 OCTOBER 2024	14.1 LIST OF ACCOUNTS PAID FOR THE MONTHS OF AUGUST AND SEPTEMBER 2024 (D2024/26256) THAT COUNCIL NOTES: 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
69.	24 OCTOBER 2024	14.2 FINANCIAL REPORT FOR PERIOD ENDED 31 AUGUST 2024 (D2024/27037) 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.	COMPLETED
70.	24 OCTOBER 2024	14.3 FINANCIAL REPORT FOR PERIOD ENDED 30 SEPTEMBER 2024 (D2024/27181) 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.	COMPLETED
71.	24 OCTOBER 2024	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) THAT: 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
72.	24 OCTOBER 2024	14.5 REVIEW OF COUNCIL POLICY 2.2 – AUDIO RECORDING OF COUNCIL MEETINGS (D2024/27039) THAT: 1. COUNCIL ADOPTS THE COUNCIL POLICY 2.2 – BROADCAST AND RECORDING OF COUNCIL MEETINGS 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
73.	24 OCTOBER 2024	14.6 CHIEF EXECUTIVE OFFICER RECRUITMENT (D2024/27041) 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.	COMPLETED
74.	24 OCTOBER 2024	14.7 REQUEST FOR QUOTATION – RFQ 2024-022 – PROVISION OF EQUIPMENT RENTAL (D2024/27043) THAT: 1. 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. 2. 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. 3. THE ATTACHMENT 1 REMAINS CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND CEO.	COMPLETED
75.	24 OCTOBER 2024	14.8 EMRC ANNUAL REPORT 2023/2024 (D2024/27165) THAT: 1. 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. 2. 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
76.	24 OCTOBER 2024	14.9 ITEMS CONTAINED IN THE INFORMATION BULLETIN (D2024/26525) THAT THE COUNCIL NOTES THE ITEMS CONTAINED IN THE INFORMATION BULLETIN ACCOMPANYING THE 24 OCTOBER 2024 ORDINARY MEETING OF COUNCIL AGENDA.	COMPLETED

DATE		RESOLUTION	STATUS
77.	24 OCTOBER 2024	15 REPORTS OF COMMITTEES 12.1 ANNUAL FINANCIAL REPORT AND AUDIT REPORT FOR YEAR ENDED 30 JUNE 2024 (D2024/24986 (AC) D2024/27562) THAT: 1. 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. 2. 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
78.		12.2 INTERNAL AUDIT REPORT – 2024 PROGRAMME (D2024/24987 (AC) D2024/27566) THAT: 1. COUNCIL NOTES THE INTERNAL AUDIT REPORTS FORMING ATTACHMENTS 1 TO 8 TO THIS REPORT. 2. THE ATTACHMENTS 4 AND 5 REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND THE CEO.	COMPLETED
79.		12.3 CEO REVIEW OF FINANCIAL MANAGEMENT SYSTEMS AND PROCEDURES AND RISK MANAGEMENT, INTERNAL CONTROL AND LEGISLATIVE COMPLIANCE (D2024/24988 (AC) D2024/27575) THAT COUNCIL: 1. 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. 2. 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
80.	24 OCTOBER 2024	12.4 RISK MANAGEMENT UPDATE (D2024/24989 (AC) D2024/27578) THAT COUNCIL NOTES THE UPDATE ON THE STATUS OF THE COUNCIL'S RISK MANAGEMENT PROFILE.	COMPLETED
81.	24 OCTOBER 2024	19 CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC 19.1 WOOD WASTE TO ENERGY PLANT PROJECT UPDATE (D2024/27136) THAT: 1. COUNCIL RECEIVES THE REPORT. 2. THE REPORT AND ATTACHMENTS REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND THE CEO.	COMPLETED

DATE		RESOLUTION	STATUS
82.	24 OCTOBER 2024	19.2 EAST ROCKINGHAM WASTE TO ENERGY (ERWTE) PROJECT UPDATE (D2024/27140) THAT: 1. COUNCIL RECEIVES THE REPORT. 2. 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. 3. 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. 4. THE REPORT AND THE ATTACHMENTS TO THIS REPORT REMAIN CONFIDENTIAL AND IS CERTIFIED BY THE CHAIRPERSON AND CEO.	COMPLETED
83.	24 OCTOBER 2024	19.3 APPOINTMENT OF AN ACTING CHIEF EXECUTIVE OFFICER (D2024/27239) THAT: 1. 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. 2. COUNCIL ENDORSE THE DRAFT LETTER OF APPOINTMENT AND AUTHORISES THE CHAIR OF THE COUNCIL TO EXECUTE THIS DOCUMENT ON THEIR BEHALF. 3. THE REPORT AND ATTACHMENTS REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND CEO.	COMPLETED
84.	24 OCTOBER 2024	19.4 STRATEGIC DISCUSSION (D2024/27661) THAT: 1. COUNCIL RECEIVES THE REPORT. 2. THE REPORT AND ATTACHMENTS REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND THE CHIEF EXECUTIVE OFFICER.	COMPLETED

DATE		RESOLUTION	STATUS
85.	22 AUGUST 2024	7 APPLICATIONS FOR LEAVE OF ABSENCE 7.1 CR PIFFARETTI THAT COUNCIL APPROVES THE APPLICATION FOR LEAVE OF ABSENCE FOR CR PIFFARETTI FROM 24 AUGUST 2024 UNTIL 22 SEPTEMBER 2024 (INCLUSIVE).	COMPLETED
86.	22 AUGUST 2024	9 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS 9.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 27 JUNE 2024 THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 27 JUNE 2024 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.	COMPLETED
87.	22 AUGUST 2024	14 EMPLOYEE REPORTS 14.1 LIST OF ACCOUNTS PAID DURING THE MONTHS OF JUNE AND JULY 2024 (D2024/16826) THAT COUNCIL NOTES: 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
88.	22 AUGUST 2024	14.2 FINANCIAL REPORT FOR THE PERIOD ENDED 30 JUNE 2024 (D2024/20943) 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.	COMPLETED
89.	22 AUGUST 2024	14.3 FINANCIAL REPORT FOR THE PERIOD ENDED 31 JULY 2024 (D2024/21133) 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.	COMPLETED
90.	22 AUGUST 2024	14.4 REVIEW OF SECONDARY WASTE CHARGE (D2024/20990) THAT: 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
91.	22 AUGUST 2024	14.5 REVIEW OF COUNCIL POLICY 4.1 – CEO APPOINTMENT, PERFORMANCE REVIEW AND TERMINATION (D2024/20991) THAT: 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
92.	22 AUGUST 2024	14.6 REVIEW OF COUNCIL POLICIES (D2024/21002) THAT: 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
93.	22 AUGUST 2024	14.7 ITEMS CONTAINED IN THE INFORMATION BULLETIN (D2024/16822) THAT THE COUNCIL NOTES THE ITEMS CONTAINED IN THE INFORMATION BULLETIN ACCOMPANYING THE 22 AUGUST 2024 ORDINARY MEETING OF COUNCIL AGENDA.	COMPLETED
94.	22 AUGUST 2024	19 CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC 19.1 DEED OF LICENCE FOR FLARE SITE AT RED HILL WASTE MANAGEMENT FACILITY (D2024/21020) THAT: 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
95.	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
96.	27 JUNE 2024	7 APPLICATIONS FOR LEAVE OF ABSENCE 7.1 CR POLIWKA THAT COUNCIL APPROVE THE APPLICATION FOR LEAVE OF ABSENCE FOR CR POLIWKA FROM 03 JULY 2024 TO 31 JULY 2024.	COMPLETED
97.	27 JUNE 2024	9 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS 9.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 23 MAY 2024 THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 23 MAY 2024 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.	COMPLETED
98.	27 JUNE 2024	14 EMPLOYEE REPORTS 14.1 LIST OF ACCOUNTS PAID DURING THE MONTH OF MAY 2024 (D2024/15411) THAT COUNCIL NOTES: 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
99.	27 JUNE 2024	14.2 FINANCIAL REPORT FOR PERIOD ENDED 31 MAY 2024 (D2024/15412) THAT COUNCIL: 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
100.	27 JUNE 2024	14.3 REVIEW OF COUNCIL POLICY 3.3 – MANAGEMENT OF INVESTMENTS POLICY (D2024/16131) THAT: 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
101.	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
102.	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
103.	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
104.	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 (VMCRG), IN THE EVENT THAT SOME MEMBERS MAY WISH TO ATTEND. 	COMPLETED

DATE		RESOLUTION	STATUS
105.	27 JUNE 2024	14.8 ITEMS CONTAINED IN THE INFORMATION BULLETIN (D2024/15403) THAT THE COUNCIL NOTES THE ITEMS CONTAINED IN THE INFORMATION BULLETIN ACCOMPANYING THE 27 JUNE 2024 ORDINARY MEETING OF COUNCIL AGENDA.	COMPLETED
106.	27 JUNE 2024	15 REPORTS OF COMMITTEES 15.1 AUDIT COMMITTEE MEETING HELD 06 JUNE 2024 (D2024/15449) 12.1 INTERIM AUDIT REPORT FOR THE YEAR ENDING 30 JUNE 2024 (D2024/11545) THAT COUNCIL NOTES THE CONTENTS OF THE INTERIM AUDIT REPORT AND THE MANAGEMENT COMMENTS PROVIDED IN RESPONSE FORMING THE ATTACHMENT TO THIS REPORT.	COMPLETED
107.	27 JUNE 2024	12.2 DRAFT CORPORATE BUSINESS PLAN 2024/2025 TO 2028/2029 (D2024/10555) THAT: 1. 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; 2. 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
108.	27 JUNE 2024	12.3 EASTERN METROPOLITAN REGIONAL COUNCIL (EMRC) 2024/2025 DRAFT ANNUAL BUDGET (D2024/10658) THAT: 1. 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. 2. 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. 3. 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
109.	27 JUNE 2024	12.4 RISK MANAGEMENT UPDATE (D2024/10571) THAT COUNCIL NOTES THE UPDATE ON THE STATUS OF THE COUNCIL'S RISK MANAGEMENT PROFILE.	COMPLETED

DATE		RESOLUTION	STATUS
110.	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
111.	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
112.	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
113.	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
114.	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
115.	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
116.	23 MAY 2024	9 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS 9.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 28 MARCH 2024 THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 28 MARCH 2024 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.	COMPLETED
117.	23 MAY 2024	9.2 MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON 18 APRIL 2024 THAT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON 18 APRIL 2024 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.	COMPLETED
118.	23 MAY 2024	14 EMPLOYEE REPORTS 14.1 LIST OF ACCOUNTS PAID DURING THE MONTHS OF MARCH AND APRIL 2024 (D2024/09238) 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.	COMPLETED
119.	23 MAY 2024	14.2 FINANCIAL REPORT FOR PERIOD ENDED 31 MARCH 2024 (D2024/12225) 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.	COMPLETED
120.	23 MAY 2024	14.3 FINANCIAL REPORT FOR PERIOD ENDED 30 APRIL 2024 (D2024/12233) 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.	COMPLETED
121.	23 MAY 2024	14.4 REVIEW OF COUNCIL POLICIES (D2024/12548) THAT: 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
122.	23 MAY 2024	14.5 ITEMS CONTAINED IN THE INFORMATION BULLETIN (D2024/09453) THAT THE COUNCIL NOTES THE ITEMS CONTAINED IN THE INFORMATION BULLETIN ACCOMPANYING THE 23 MAY 2024 ORDINARY MEETING OF COUNCIL AGENDA.	COMPLETED
123.	23 MAY 2024	15 REPORTS OF COMMITTEES 15.1 CHIEF EXECUTIVE OFFICER RECRUITMENT COMMITTEE MEETING HELD 9 MAY 2024 (D2024/13513) THAT COUNCIL ADOPTS THE RECOMMENDATIONS IN THE CHIEF EXECUTIVE OFFICER RECRUITMENT COMMITTEE REPORT (SECTION 15.1).	COMPLETED

DATE		RESOLUTION	STATUS
124.	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
125.	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:</p> <p>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
126.	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
127.	28 MARCH 2024	7 APPLICATIONS FOR LEAVE OF ABSENCE 7.1 CR AARON BOWMAN THAT COUNCIL APPROVES THE APPLICATION FOR LEAVE OF ABSENCE FOR CR AARON BOWMAN FROM 21 MAY 2024 TO 24 MAY 2024 INCLUSIVE.	COMPLETED
128.	28 MARCH 2024	9 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS 9.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 22 FEBRUARY 2024 THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 22 FEBRUARY 2024 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.	COMPLETED
129.	28 MARCH 2024	13 BUSINESS NOT DEALT WITH FROM A PREVIOUS MEETING 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.	COMPLETED
130.	28 MARCH 2024	14 EMPLOYEE REPORTS 14.1 LIST OF ACCOUNTS PAID DURING THE MONTH OF FEBRUARY 2024 (D2024/06375) THAT COUNCIL NOTES: 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
131.	28 MARCH 2024	14.2 FINANCIAL REPORT FOR PERIOD ENDED 29 FEBRUARY 2024 (D2024/06576) 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.	COMPLETED
132.	28 MARCH 2024	14.3 DISBANDING OF THE CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW COMMITTEE (D2024/06904) THAT COUNCIL BY ABSOLUTE MAJORITY DISBAND THE CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW COMMITTEE.	COMPLETED

DATE		RESOLUTION	STATUS
133.	28 MARCH 2024	14.4 REVIEW OF COUNCIL POLICIES (D2024/06907) THAT: 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
134.	28 MARCH 2024	14.5 ITEMS CONTAINED IN THE INFORMATION BULLETIN (D2024/06573) THAT THE COUNCIL NOTES THE ITEMS CONTAINED IN THE INFORMATION BULLETIN ACCOMPANYING THE 28 MARCH 2024 ORDINARY MEETING OF COUNCIL AGENDA.	COMPLETED
135.	28 MARCH 2024	15 REPORTS OF COMMITTEES 15.1 AUDIT COMMITTEE MEETING HELD 7 MARCH 2024 (RECONVENED ON 14 MARCH 2024) (D2024/07471) 12.1 COMPLIANCE AUDIT RETURN (D2024/07686) 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.	COMPLETED
136.	28 MARCH 2024	12.2 HALF YEAR BUDGET REVIEW 2023/2024 (D2024/03594) 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.	COMPLETED
137.	28 MARCH 2024	12.3 RISK MANAGEMENT UPDATE (2024/03595) THAT COUNCIL NOTES THE UPDATE ON THE STATUS OF THE COUNCIL'S RISK MANAGEMENT PROFILE.	COMPLETED
138.	28 MARCH 2024	19 CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC 19.1 REQUEST FOR TENDER RFT 2024-004 – PROVISION OF EQUIPMENT RENTAL (D2024/06931) THAT: 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
139.	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"> 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. 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. THE REPORT AND THE ATTACHMENT TO THIS REPORT REMAIN CONFIDENTIAL AND IS CERTIFIED BY THE CHAIRPERSON AND CEO. 	COMPLETED

DATE		RESOLUTION	STATUS
140.	22 FEBRUARY 2024	7 APPLICATIONS FOR LEAVE OF ABSENCE 7.1 CR PIFFARETTI THAT COUNCIL APPROVE THE APPLICATION FOR LEAVE OF ABSENCE FOR CR FILOMENA PIFFARETTI FROM 10 MARCH 2024 TO 17 MARCH 2024 INCLUSIVE.	COMPLETED
141.	22 FEBRUARY 2024	9 CONFIRMATION OF MINUTES OF PREVIOUS MEETING 9.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 23 NOVEMBER 2023 THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 23 NOVEMBER 2023 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.	COMPLETED
142.	22 FEBRUARY 2024	14 EMPLOYEE REPORTS 14.1 LIST OF ACCOUNTS PAID DURING THE MONTHS OF NOVEMBER 2023, DECEMBER 2023 AND JANUARY 2024 (D2024/01824) THAT COUNCIL NOTES: 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
143.	22 FEBRUARY 2024	14.2 FINANCIAL REPORT FOR PERIOD ENDED 30 NOVEMBER 2023 (D2024/00493) 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.	COMPLETED
144.	22 FEBRUARY 2024	14.3 FINANCIAL REPORT FOR PERIOD ENDED 31 DECEMBER 2023 (D2024/01339) 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.	COMPLETED
145.	22 FEBRUARY 2024	14.4 FINANCIAL REPORT FOR PERIOD ENDED 31 JANUARY 2024 (D2024/03705) 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.	COMPLETED

DATE		RESOLUTION	STATUS
146.	22 FEBRUARY 2024	14.5 REVIEW OF COUNCIL POLICIES (D2024/03682) THAT: 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
147.	22 FEBRUARY 2024	14.6 REVIEW OF DELEGATED POWERS AND DUTIES (D2024/03692) 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..	COMPLETED
148.	22 FEBRUARY 2024	14.7 CHIEF EXECUTIVE OFFICER ATTENDANCE AT WASTE 2024 CONFERENCE (D2024/03693) THAT COUNCIL APPROVES THE CHIEF EXECUTIVE OFFICER TO ATTEND THE WASTE 2024 CONFERENCE BEING HELD IN COFFS HARBOUR FROM 14 TO 16 MAY 2024.	COMPLETED
149.	22 FEBRUARY 2024	14.8 PURCHASE OF RUBBISH COLLECTION VEHICLES FOR FOGO WASTE (D2024/04020) THAT: 1. 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. 2. 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
150.	22 FEBRUARY 2024	17 MEMBERS' MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN 17.1 NOTICE OF MOTION RECEIVED FROM CR AARON BOWMAN (D2024/03951) THAT COUNCIL: 1. REVIEWS ITS MEMBERSHIP OF THE AUDIT COMMITTEE TO INCLUDE EXTERNAL MEMBER(S) IN ADDITION TO THE EXISTING COUNCILLORS FROM PARTICIPANT MEMBER COUNCILS. 2. INSTRUCTS THE CHIEF EXECUTIVE OFFICER TO TABLE AT A FUTURE MEETING OF COUNCIL. A) A REVISED COUNCIL POLICY 2.1 AS WELL AS THE AUDIT COMMITTEE TERMS OF REFERENCE TO REFLECT THE PROPOSED CHANGE OF MEMBERSHIP; AND B) A PROPOSAL FOR COUNCIL'S CONSIDERATION THE REMUNERATION TO BE PAID TO THE EXTERNAL MEMBER OF THE AUDIT COMMITTEE.	IN PROGRESS

DATE		RESOLUTION	STATUS
151.	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
152.	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
153.	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
154.	22 FEBRUARY 2024	19.4 SELECTION OF A FACILITATOR FOR THE CHIEF EXECUTIVE OFFICERS PERFORMANCE REVIEW PROCESS (D2023/01271) THAT: 1. COUNCIL AWARDS THE CONSULTANCY FOR FACILITATING THE CHIEF EXECUTIVE OFFICER'S PERFORMANCE REVIEW 2024 TO DR JUDE BALM OF INFINITY TRAINING. 2. THE REPORT REMAINS CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND CHIEF EXECUTIVE OFFICER.	COMPLETED
155.	22 FEBRUARY 2024	19.5 CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW PROCESS FOR 2024 (D2024/02074) THAT: 1. COUNCIL ENDORSES THE TIMETABLE FOR UNDERTAKING THE CHIEF EXECUTIVE OFFICER'S PERFORMANCE REVIEW PROCESS FOR 2024 AS OUTLINED WITHIN THIS REPORT. 2. 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"> 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. 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"> COUNCIL NOTES THE REPORT. 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. 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	19.5 SUSTAINABILITY WASTE ALLIANCE (D2021/23795) THAT: 1. COUNCIL NOTES THE CONFIDENTIAL REPORT. 2. 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. 3. 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. 4. THE REPORT AND ATTACHMENTS REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND CEO.	IN PROGRESS
2.	23 SEPTEMBER 2021	19.2 APCr BUSINESS PLAN (D2021/18505) THAT: 1 COUNCIL ENDORSE THE BUSINESS PLAN FORMING THE ATTACHMENT TO THIS REPORT. 2 COUNCIL DELEGATE AUTHORITY TO THE CEO, TO NEGOTIATE AN AGREEMENT AS DETAILED IN THE REPORT. 3 COUNCIL DIRECTS THE CEO TO PREPARE A SEPARATE REPORT TO COUNCIL WITH THE PROPOSED AGREEMENT FOR ITS REVIEW AND ENDORSEMENT. 4 THE REPORT AND ATTACHMENT REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND CEO.	IN PROGRESS
3.	24 JUNE 2021	14.5 ESTABLISHMENT AGREEMENT REVIEW UPDATE (D2021/10312) THAT COUNCIL: 1. NOTES THE UPDATE ON THE ESTABLISHMENT AGREEMENT REVIEW. 2. 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. 3. REQUESTS A BRIEFING SESSION BE HELD IN EARLY SEPTEMBER 2021 TO DISCUSS THE RECOMMENDATIONS RECEIVED FROM MEMBER COUNCILS. 4. 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"> COUNCIL AUTHORISES THE COMMENCEMENT OF THE DESIGN AND APPROVAL PROCESS FOR CLASS IV STAGE 3 CELL DEVELOPMENT. 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. 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

D2025/12196

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
1.2.6	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 with a commercial customer (#1).
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 with a commercial customer (#2).
1.2.10	Authority to accept quotations from HAAS or its authorised suppliers for the supply of spare parts and periodic equipment repairs of the HAAS timber grinder.	Purchase of parts for HAAS Grinder from authorised agent.

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 MAY 2025

D2025/12063

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 May 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 108,158 tonnes were received from member Councils at the Red Hill Waste Disposal Site (Red Hill) during the reporting period, compared to 98,691 tonnes received during the same period in 2023/2024.
- 2 “Other” waste tonnages totalling 206,395 were received at Red Hill during the reporting period compared to 238,264 tonnes received during the same period in 2023/2024.
- 3 During the reporting period a combined total of 314,553 tonnes compared to 336,955 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 15,807 tonnes compared to 15,148 tonnes for the same period in 2023/2024.
 - The sale of fines and woodchip totalled 12,389 tonnes, compared to 12,903 tonnes for the same period in 2023/2024.
 - Incoming Commercial and Industrial (C&I) Waste totalled 428 tonnes, compared to 433 tonnes for the same period in 2023/2024.
 - Incoming at Waste Transfer Station totalled 46,619 tonnes, compared to 37,581 tonnes for the same period in 2023/2024.
 - Mattresses incoming totalled 14,917 compared to 17,296 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 (D2025/12064)

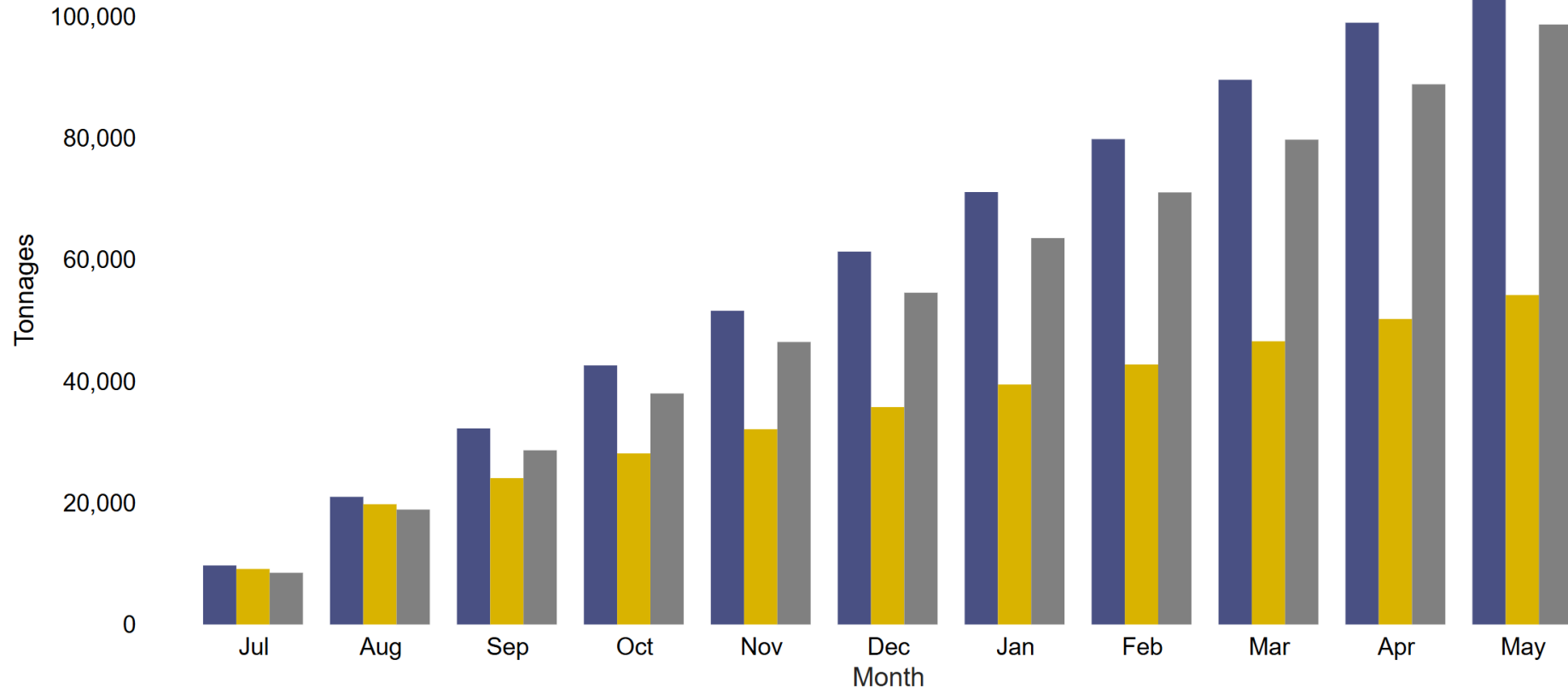


EMRC Tonnage Analysis

as at 31 May 2025

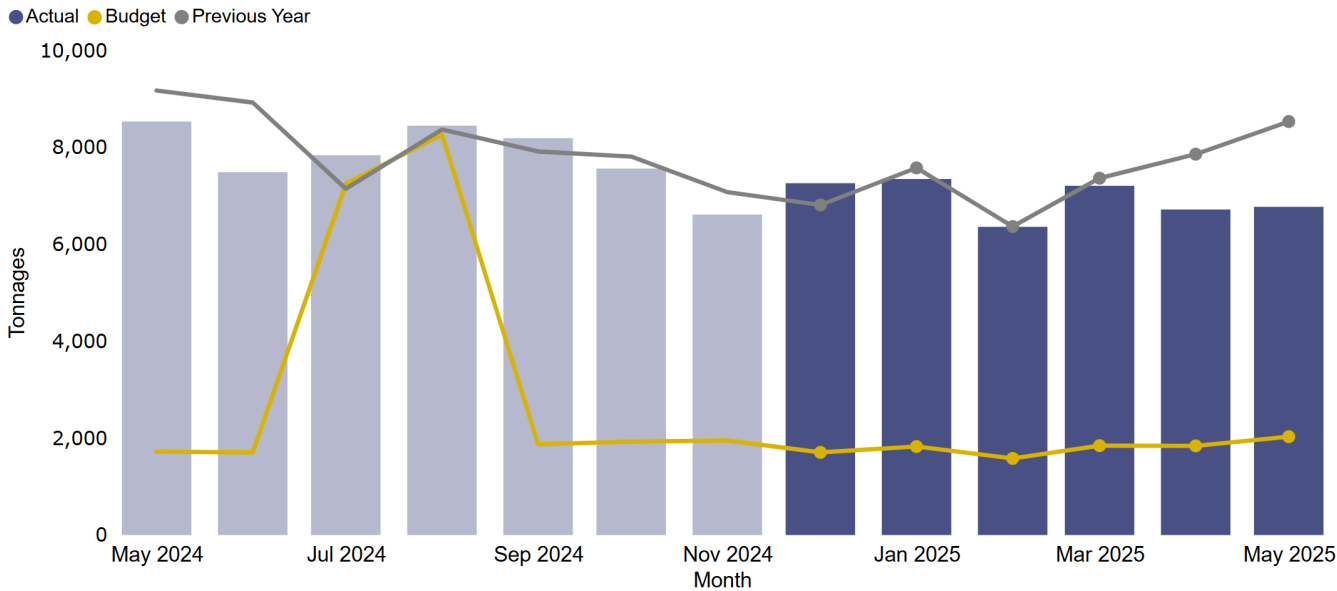
2024/2025 Member Council YTD Overall Tonnages

● Actual FY ● Budget FY ● Previous Year

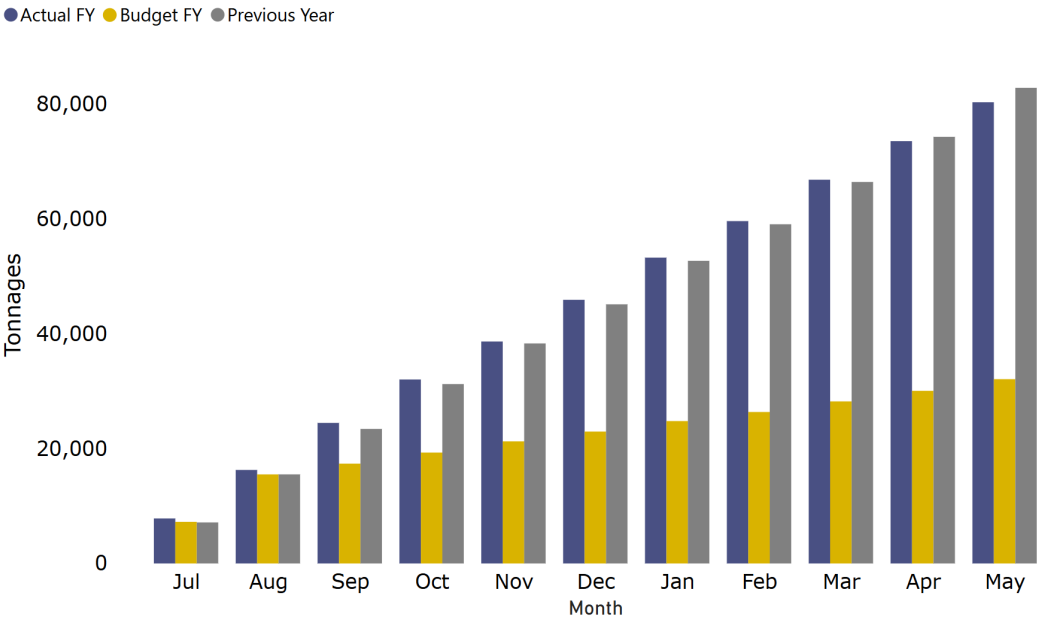


2024/2025 Tonnages

13 month rolling Class III Tonnages for Member Council

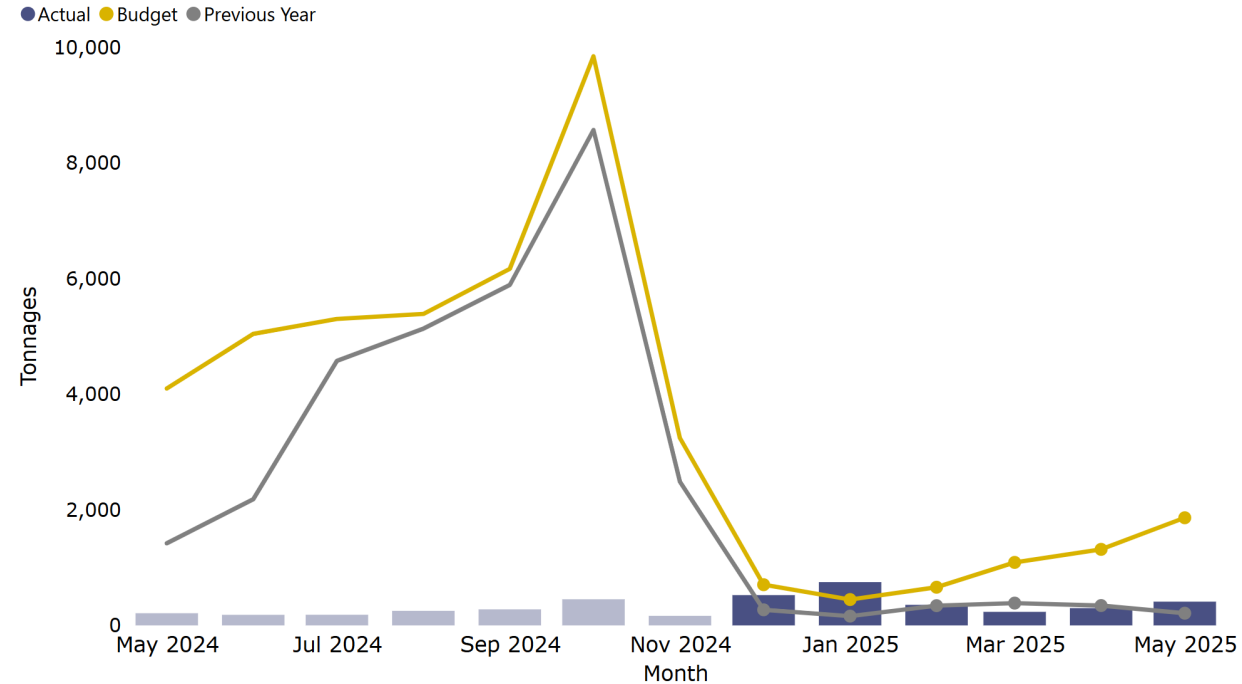


Member Council Class III YTD

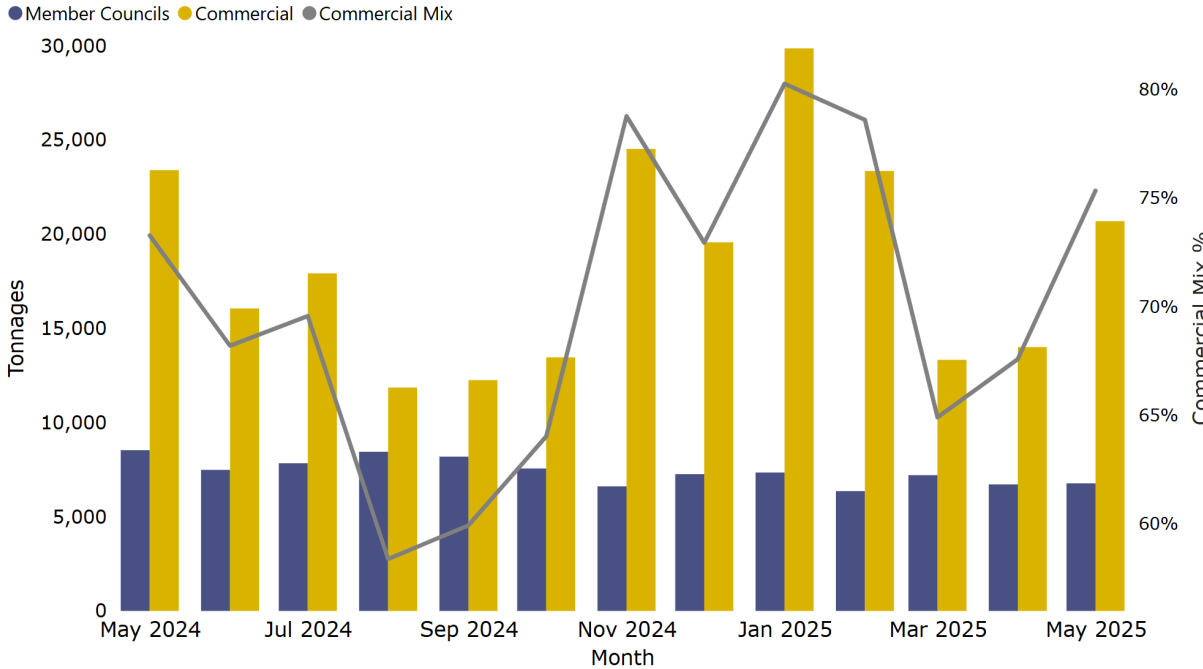


2024/2025 Tonnages

13 month rolling Class IV Tonnages

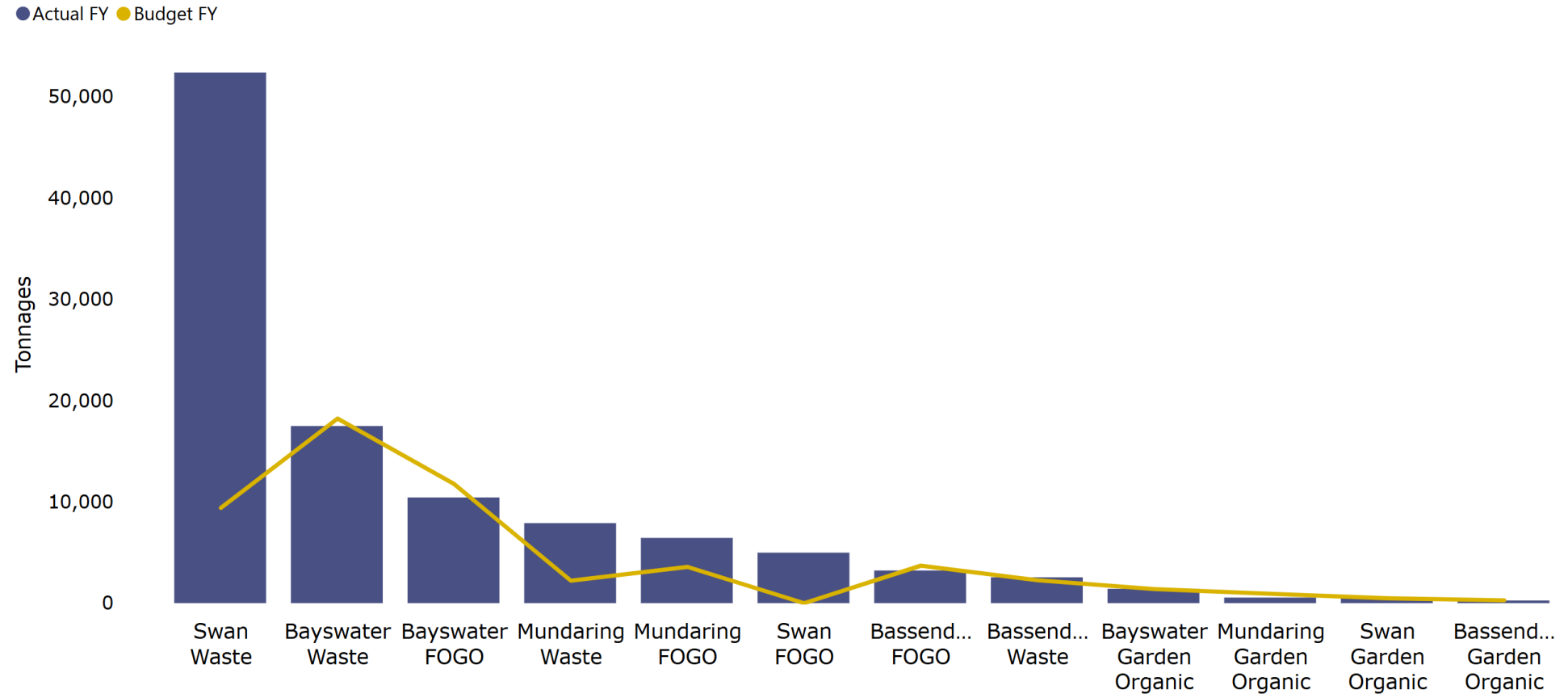


13 month rolling Member Council / Commercial Mix



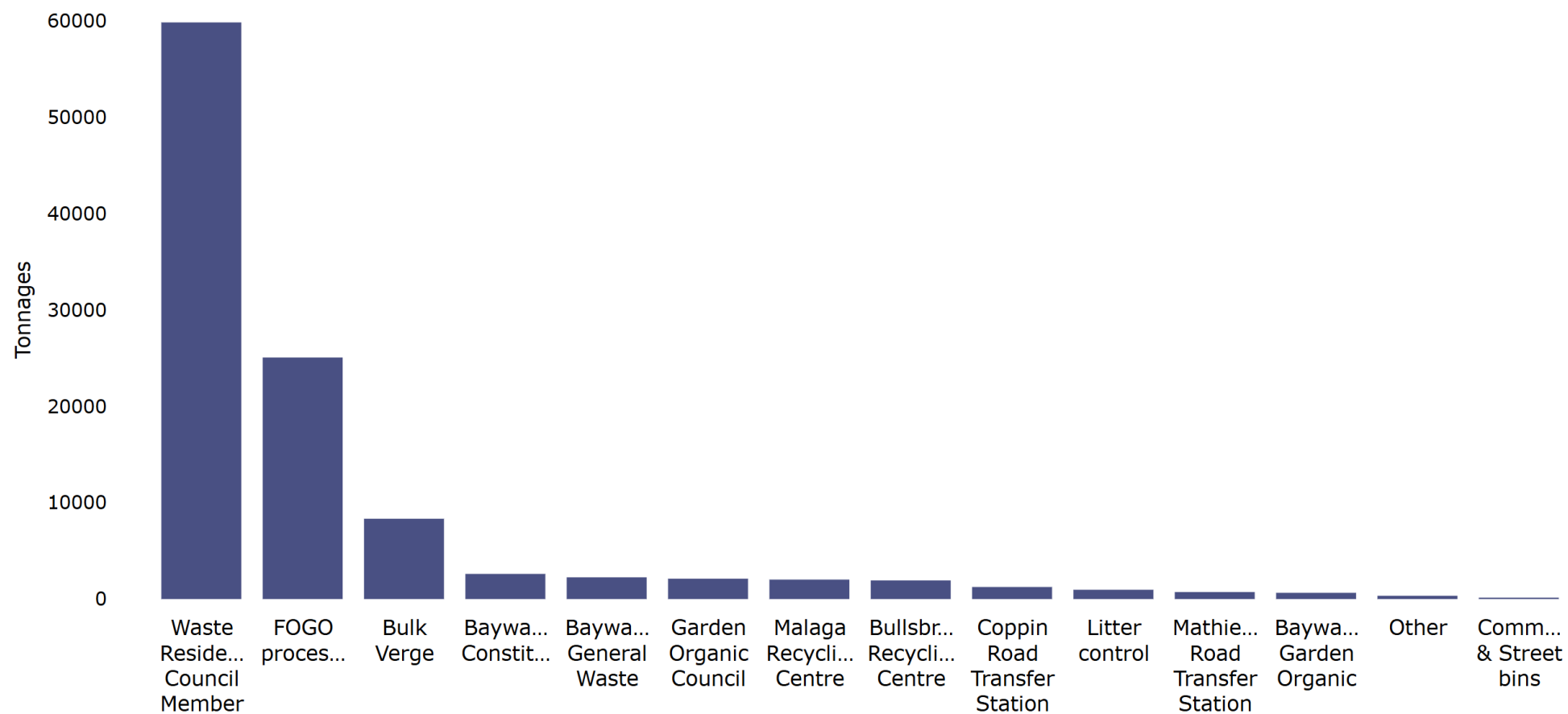
2024/2025 EMRC Combined Waste Report

YTD May 2025

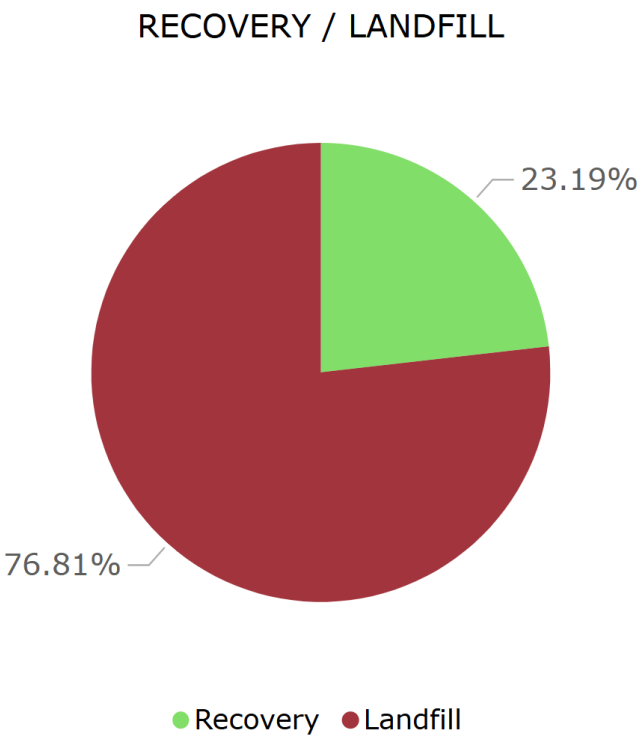


2024/2025 EMRC Waste Receipt Report

YTD May 2025



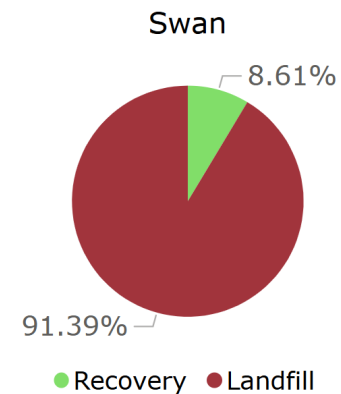
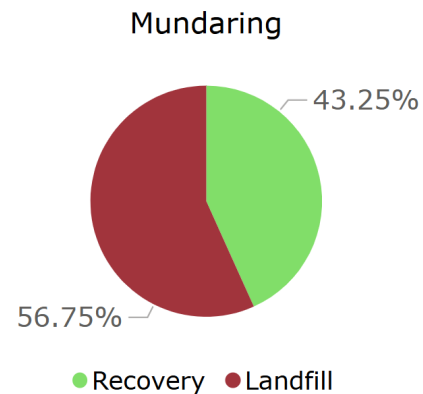
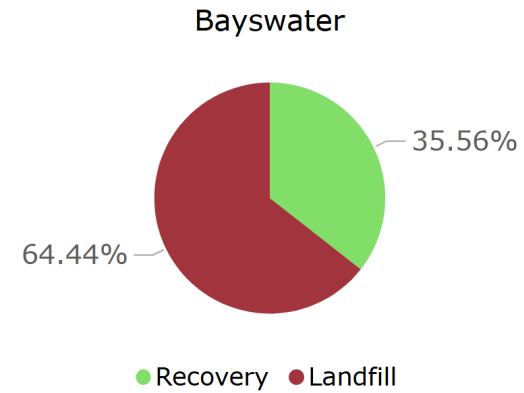
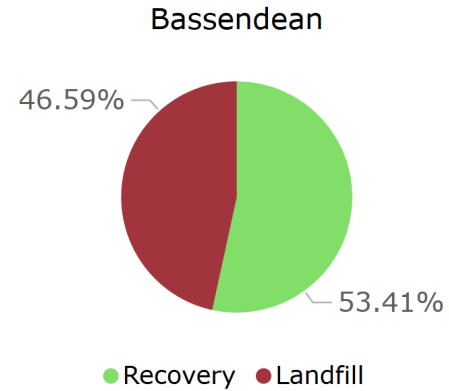
2024/2025 Total Member Council % Recovery @ EMRC



Council Landfill Recovery

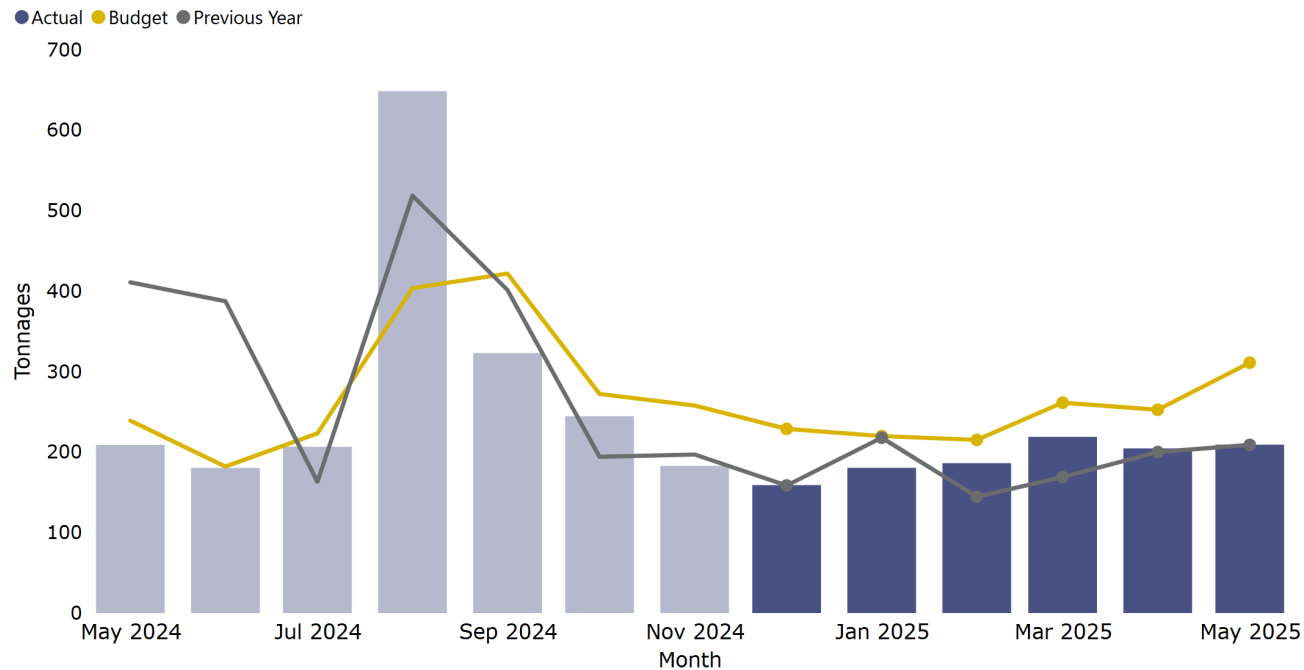
Bassendean	46.59%	53.41%
Bayswater	64.44%	35.56%
Mundaring	56.75%	43.25%
Swan	91.39%	8.61%
Overall	76.81%	23.19%

2024/2025 Member Council Recovery @ EMRC

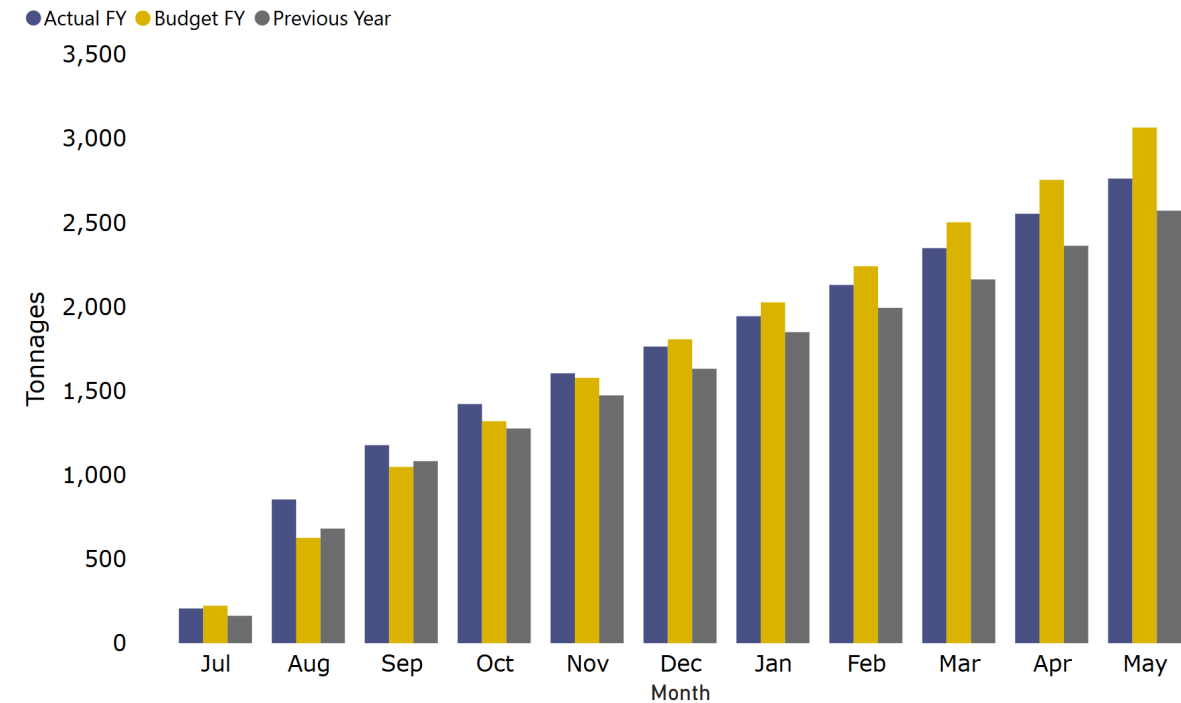


2024/2025 Garden Organic Tonnages

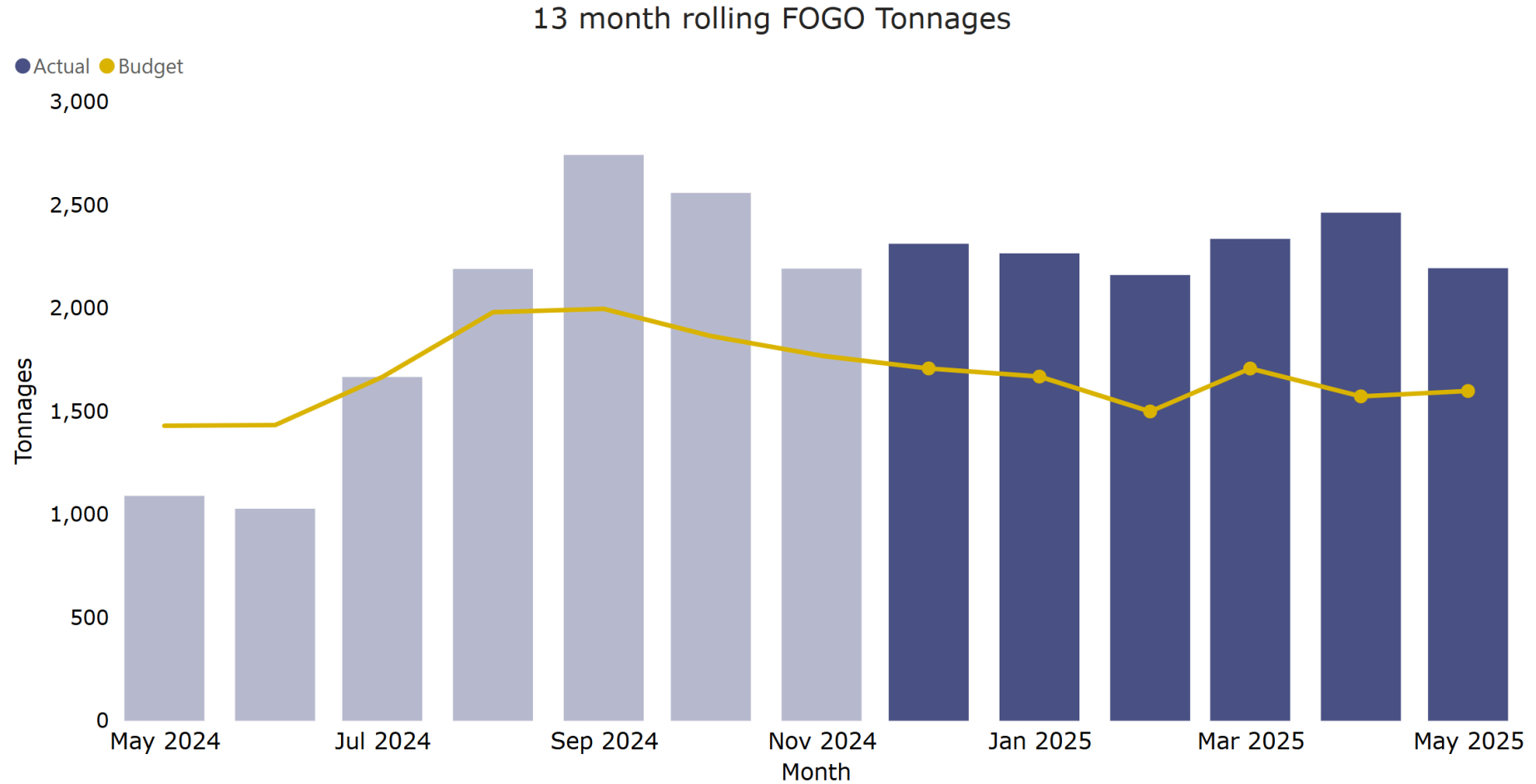
13 month rolling Garden Organic Tonnages for Member Council



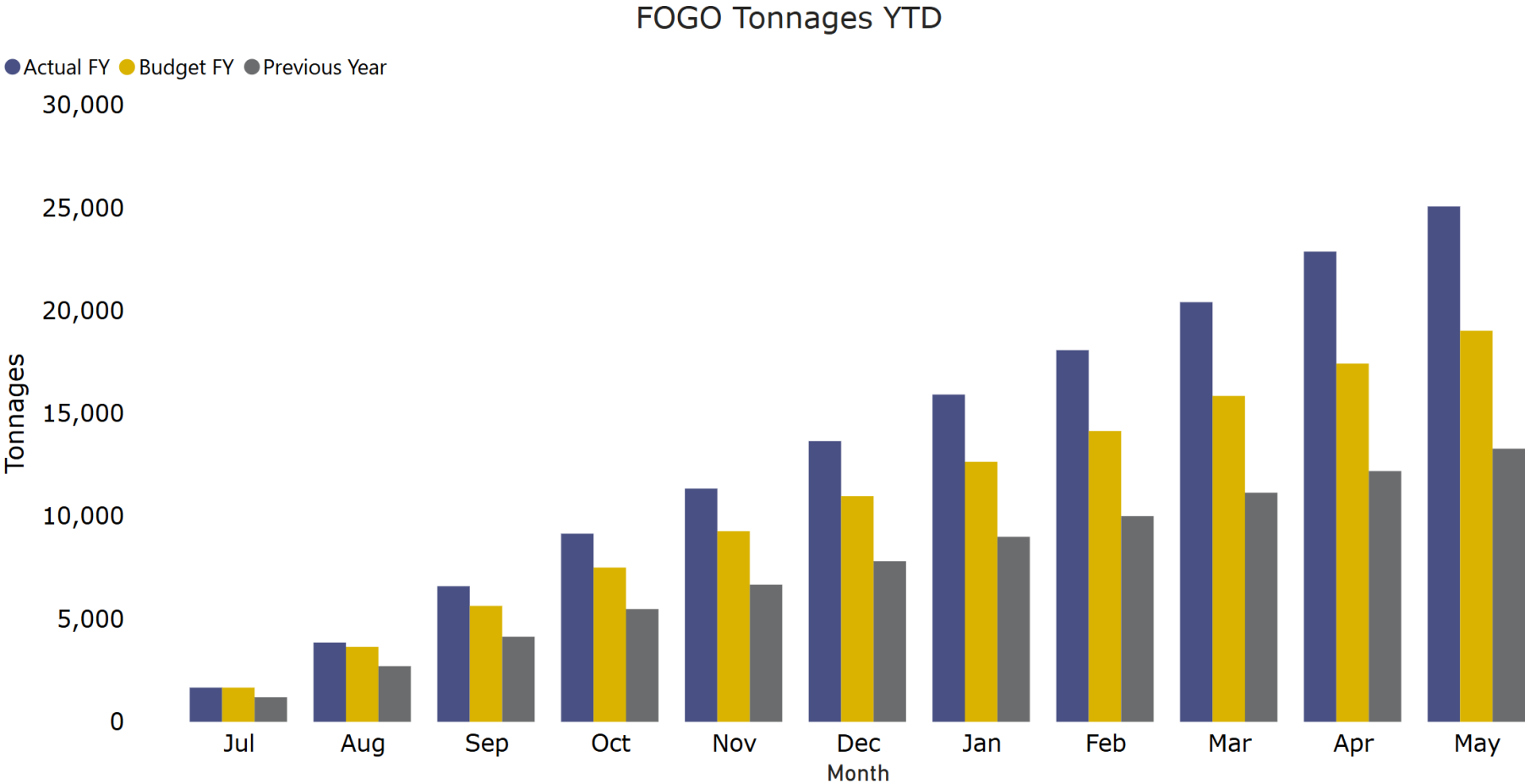
Member Council Garden Organic Tonnages YTD



2024/2025 FOGO Tonnages

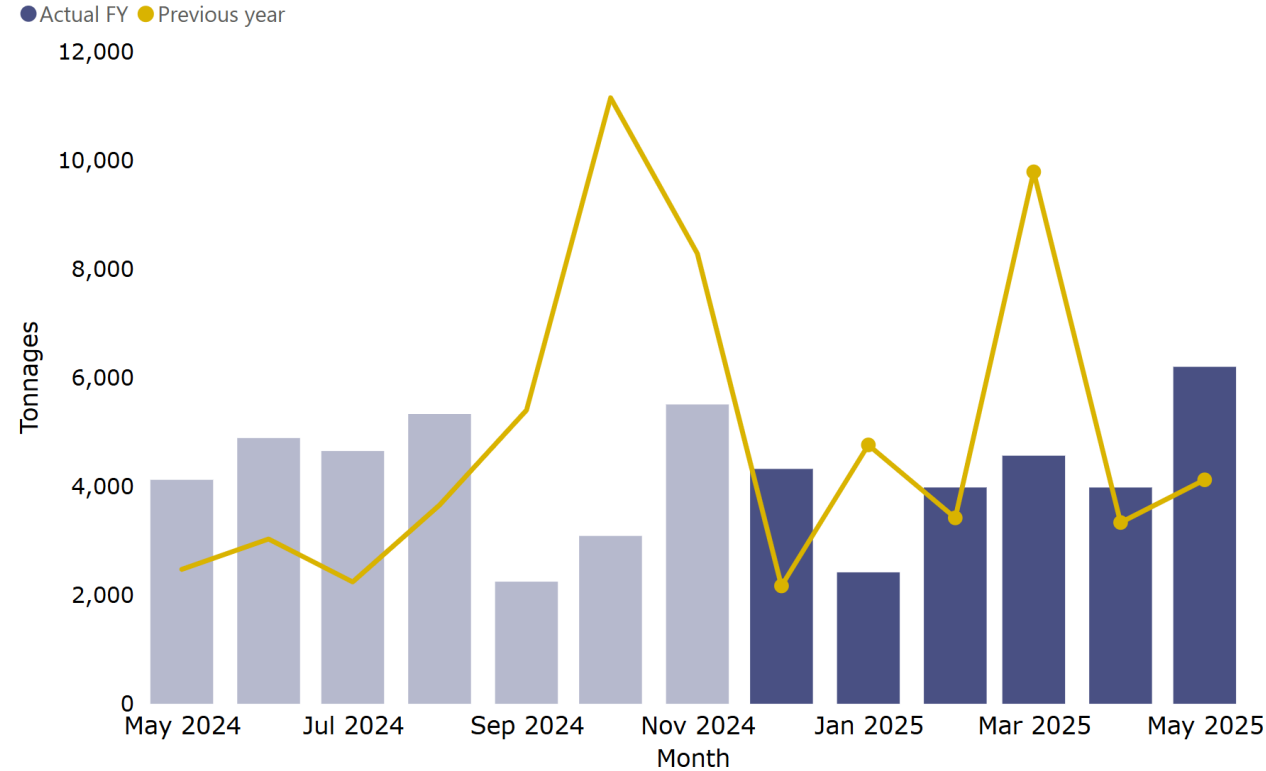


2024/2025 FOGO Tonnages

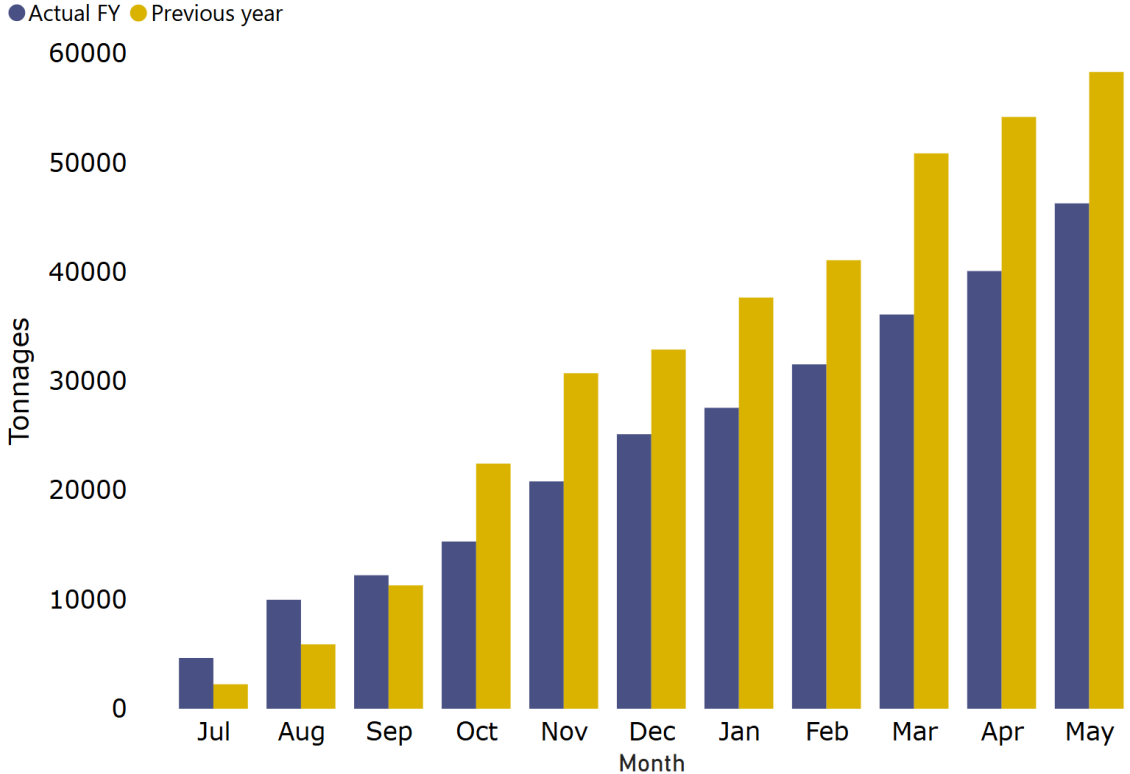


2024/2025 Product Sales

All Products - 13 month rolling Tonnages

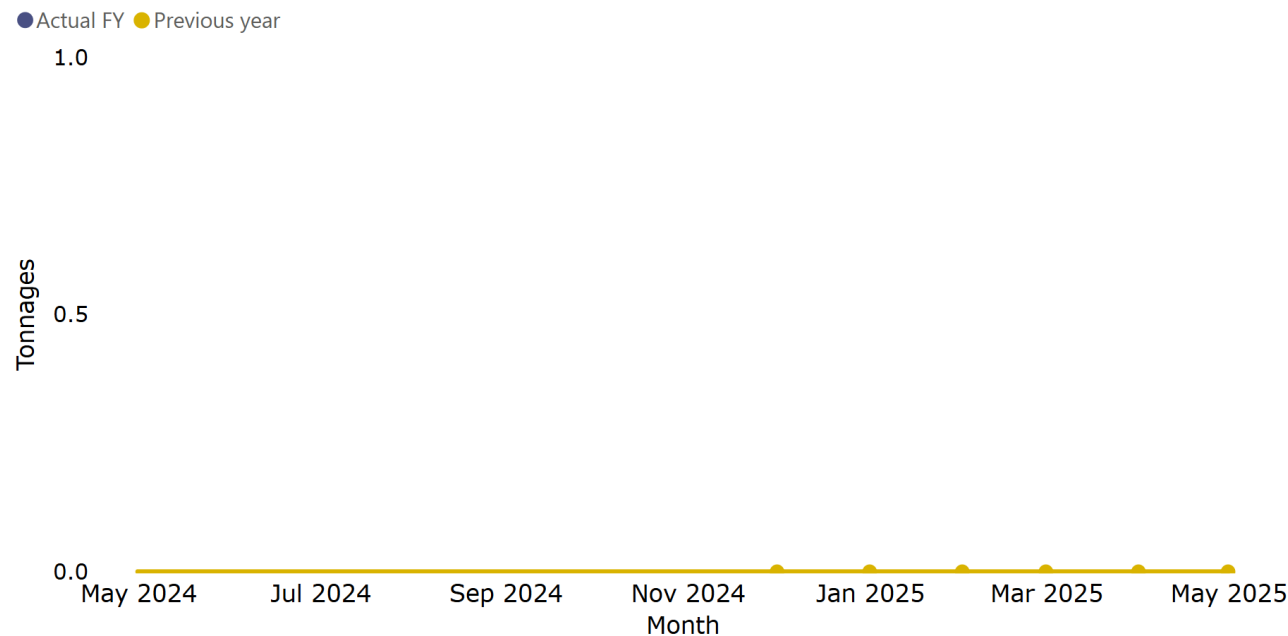


All Products - YTD

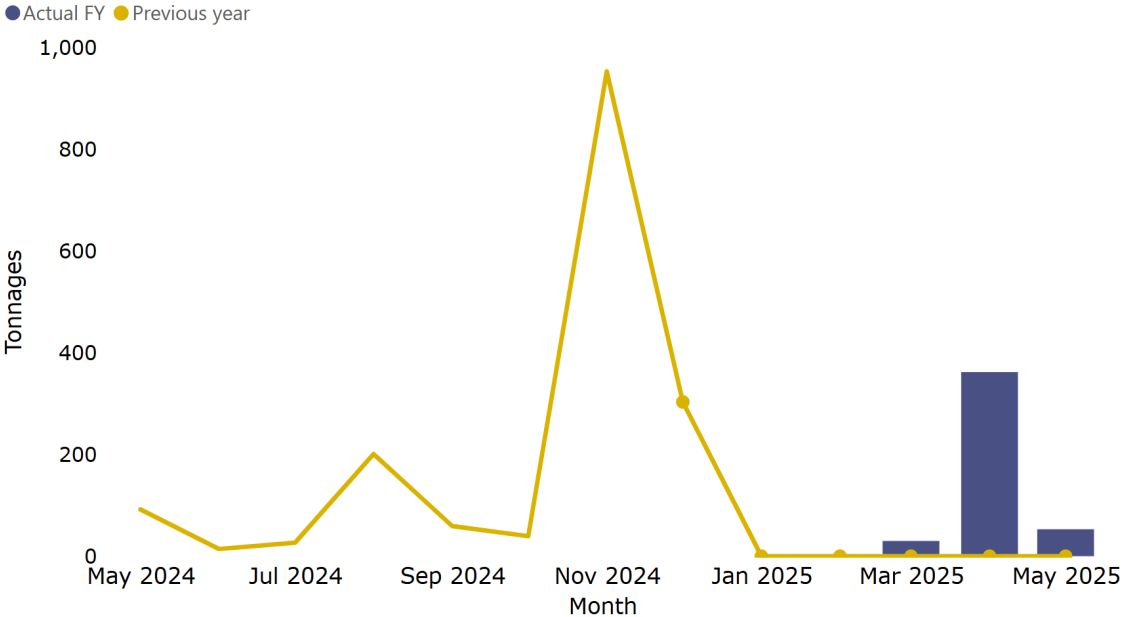


2024/2025 Product Sales

Clay - 13 month rolling Tonnages

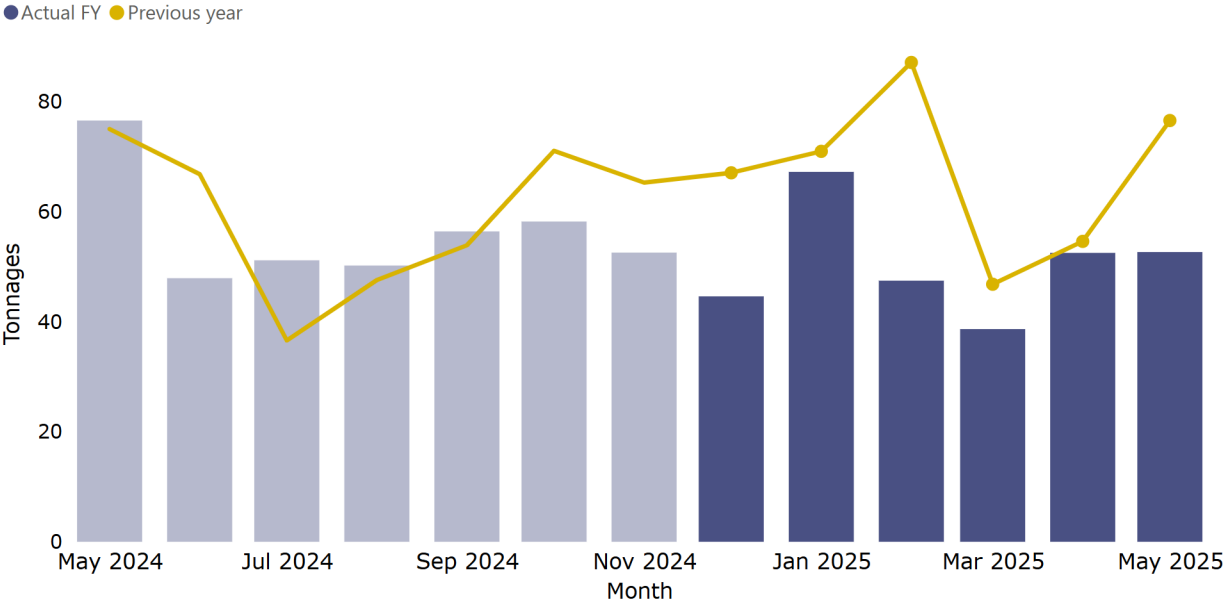


Mulch - 13 month rolling Tonnages

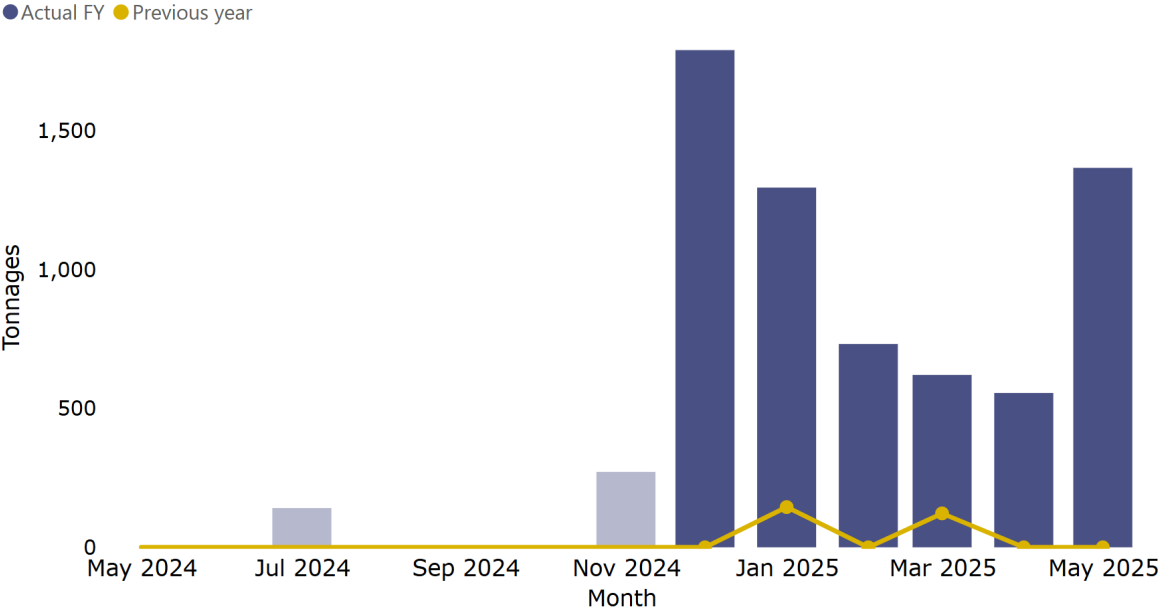


2024/2025 Product Sales

Recycled Materials - 13 month rolling Tonnages

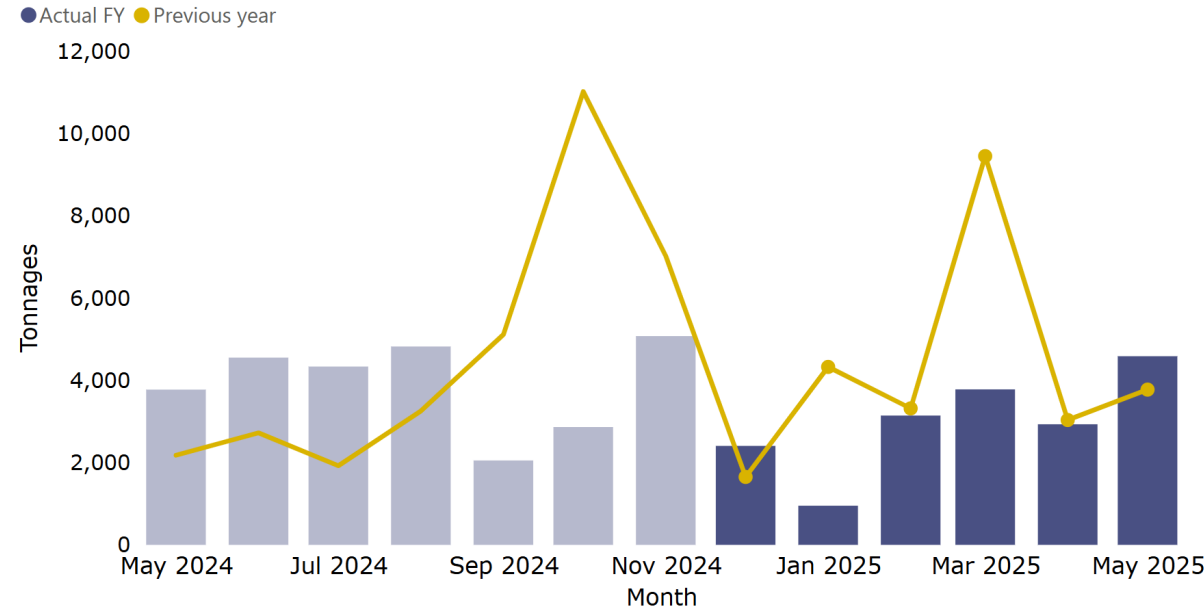


Soil - 13 month rolling Tonnages

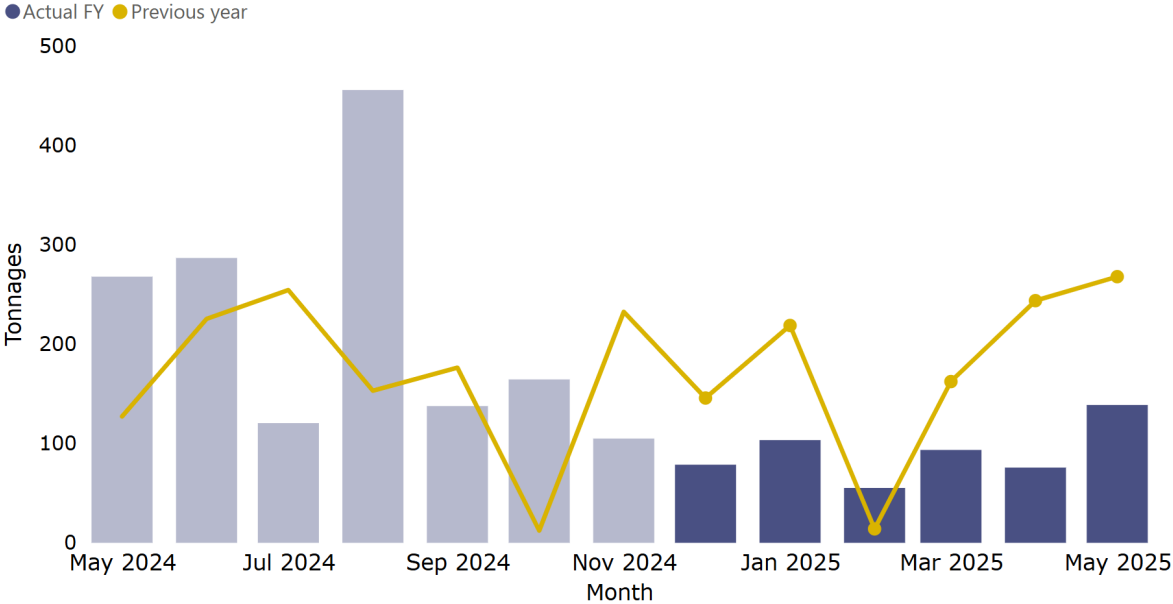


2024/2025 Product Sales

Ferricrete - 13 month rolling Tonnages



Filter / Laterite Rock - 13 month rolling Tonnages





4. INFORMATION BULLETIN

AIR POLLUTION CONTROL RESIDUE (APCR) UPDATE

D2025/12199

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