



INFORMATION BULLETIN

D2026/02457

**Accompanying the
Ordinary Meeting of Council
Agenda
26 February 2026**



Information Bulletin 26 February 2026

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1. INFORMATION BULLETIN

OUTSTANDING COUNCIL RESOLUTIONS REGISTER

D2026/01852

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)	Acting Chief Executive 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 10 Year Strategic Plan 2017-2027 and the Sustainability Strategy 2022/2023 – 2026/2027.

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	Implication Details
Town of Bassendean City of Bayswater	As reflected in the respective reports

ATTACHMENT(S)

Outstanding Council Resolutions Register (D2026/02640)



OUTSTANDING COUNCIL RESOLUTIONS REGISTER

D2024/07481

2025

	DATE	RESOLUTION	STATUS
1.	27 NOVEMBER 2025	<p>9 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS</p> <p>9.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 28 AUGUST 2025</p> <p>THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 28 AUGUST 2025 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.</p>	COMPLETED
2.	27 NOVEMBER 2025	<p>9.2 MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON 6 NOVEMBER 2025</p> <p>THAT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON 6 NOVEMBER 2025 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.</p>	COMPLETED
3.	27 NOVEMBER 2025	<p>14 EMPLOYEE REPORTS</p> <p>14.1 LIST OF ACCOUNTS PAID DURING THE MONTH OF AUGUST, SEPTEMBER AND OCTOBER 2025 (D2025/25101)</p> <p>THAT COUNCIL NOTES:</p> <ol style="list-style-type: none"> 1. THE CEO'S LIST OF ACCOUNTS FOR MONTHS OF AUGUST, SEPTEMBER & OCTOBER 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 \$64,160,875.33. 2. THE LIST OF PAYMENTS BY EMPLOYEES VIA PURCHASING CARDS INCLUDING CREDIT CARDS, DEBIT OR OTHER PURCHASING CARDS FOR MONTHS OF AUGUST, SEPTEMBER AND OCTOBER 2025 IN ACCORDANCE WITH REGULATION 13A(2) OF THE <i>LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996</i>, FORMING ATTACHMENT 2 TO THIS REPORT TOTALLING \$48,947.51. 	COMPLETED
4.	27 NOVEMBER 2025	<p>14.2 FINANCIAL REPORT FOR PERIOD ENDED 31 AUGUST 2025 (D2025/25104)</p> <p>THAT COUNCIL RECEIVES THE STATEMENT OF COMPREHENSIVE INCOME, CAPITAL EXPENDITURE STATEMENT, STATEMENT OF FINANCIAL POSITION, STATEMENT OF CASH AND INVESTMENTS, STATEMENT OF FINANCIAL ACTIVITY AND THE INVESTMENT REPORT FOR THE PERIOD ENDED 31 AUGUST 2025.</p>	COMPLETED
5.	27 NOVEMBER 2025	<p>14.3 FINANCIAL REPORT FOR PERIOD ENDED 30 SEPTEMBER 2025 (D2025/25111)</p> <p>THAT COUNCIL RECEIVES THE STATEMENT OF COMPREHENSIVE INCOME, CAPITAL EXPENDITURE STATEMENT, STATEMENT OF FINANCIAL POSITION, STATEMENT OF CASH AND INVESTMENTS, STATEMENT OF FINANCIAL ACTIVITY AND THE INVESTMENT REPORT FOR THE PERIOD ENDED 30 SEPTEMBER 2025.</p>	COMPLETED
6.	27 NOVEMBER 2025	<p>14.4 FINANCIAL REPORT FOR PERIOD ENDED 31 OCTOBER 2025 (D2025/25118)</p> <p>THAT COUNCIL RECEIVES THE STATEMENT OF COMPREHENSIVE INCOME, CAPITAL EXPENDITURE STATEMENT, STATEMENT OF FINANCIAL POSITION, STATEMENT OF CASH AND INVESTMENTS, STATEMENT OF FINANCIAL ACTIVITY AND THE INVESTMENT REPORT FOR THE PERIOD ENDED 31 OCTOBER 2025.</p>	COMPLETED

	DATE	RESOLUTION	STATUS
7.	27 NOVEMBER 2025	<p>14.5 MEETING DATES FOR 2026 – NON-ELECTION YEAR (D2025/25125)</p> <p>THAT:</p> <ol style="list-style-type: none"> COUNCIL ADOPTS THE ORDINARY COUNCIL MEETING AND COMMITTEE MEETING DATES AND PLACES FOR 2026 AS OUTLINED IN THE REPORT. COUNCIL ADOPTS THE ORDINARY COUNCIL MEETING AND COMMITTEE MEETING TIMES TO COMMENCE AT 4:30PM. NOTICE BE GIVEN IN ACCORDANCE WITH R.12 OF THE <i>LOCAL GOVERNMENT (ADMINISTRATION) REGULATIONS 1996</i>. 	COMPLETED
8.	27 NOVEMBER 2025	<p>14.6 EMRC ANNUAL REPORT 2024/2025 (D2025/25128)</p> <p>THAT:</p> <ol style="list-style-type: none"> COUNCIL, BY ABSOLUTE MAJORITY, IN ACCORDANCE WITH SECTION 5.54 OF THE LOCAL GOVERNMENT ACT 1995, ACCEPTS THE DRAFT EMRC ANNUAL REPORT 2024/2025 WITH THE PROPOSED AMENDMENTS AND THE STATEMENTS THEREIN FORMING THE ATTACHMENT TO THIS REPORT. LOCAL PUBLIC NOTICE BE GIVEN, IN ACCORDANCE WITH SECTION 5.55 OF THE <i>LOCAL GOVERNMENT ACT 1995</i>, OF THE AVAILABILITY OF THE EMRC'S ANNUAL REPORT 2024/2025. 	COMPLETED
9.	27 NOVEMBER 2025	<p>14.7 TENDER RFT2025-002 CONSTRUCTION OF GO HARDSTAND, LEACHATE POND AND ROAD NETWORK AT THE RED HILL WASTE MANAGEMENT FACILITY (RHWMF) (D2025/25130)</p> <p>THAT:</p> <ol style="list-style-type: none"> COUNCIL AWARDS TENDER RFT 2025-002 – CONSTRUCTION OF GO HARDSTAND, LEACHATE POND AND ROAD NETWORK AT THE RED HILL WASTE MANAGEMENT FACILITY TO PCH CIVIL PTY LTD BASED ON A SCHEDULE OF RATES. THE CEO BE AUTHORISED ON BEHALF OF THE EMRC TO ENTER A CONTRACT WITH PCH CIVIL PTY LTD IN ACCORDANCE WITH THEIR SUBMITTED TENDER, SUBJECT TO ANY MINOR VARIATIONS THAT MAY BE AGREED ON BETWEEN THE CEO AND PCH CIVIL PTY LTD. COUNCIL AUTHORISES A 4% CONTINGENCY BASED ON THE TENDERED PRICE SCHEDULE FOR ANY CONTRACT VARIATIONS THAT MAY ARISE FOR TENDER RFT 2025-002. THE ATTACHMENT 2 REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND THE CEO. 	IN PROGRESS
10.	27 NOVEMBER 2025	<p>14.8 REVIEW OF COUNCIL POLICY (D2025/25134)</p> <p>THAT:</p> <ol style="list-style-type: none"> COUNCIL ADOPTS THE COUNCIL POLICY 2.1 – COMMITTEES OF COUNCIL POLICY AS REVIEWED AND AMENDED FORMING ATTACHMENT 2 TO THIS REPORT. THE ADOPTED POLICY, AS REVIEWED AND AMENDED BE SCHEDULED TO BE REVIEWED AGAIN IN FOUR YEARS. 	COMPLETED

	DATE	RESOLUTION	STATUS
11.	27 NOVEMBER 2025	<p>14.9 DISPOSAL OF ASSET – COMPACTOR (D2025/24483) THAT COUNCIL:</p> <ol style="list-style-type: none"> 1. IN ACCORDANCE WITH S.3.58(4)(C)(I) OF THE <i>LOCAL GOVERNMENT ACT 1995</i> NOTES THE MARKET VALUE OF THE DISPOSITION WAS ASCERTAINED BY A VALUATION CARRIED OUT NOT MORE THAN 6 MONTHS BEFORE THE PROPOSED DISPOSITION. 2. IN ACCORDANCE WITH S.3.58(3)(A)(I) OF THE <i>LOCAL GOVERNMENT ACT 1995</i> APPROVES THE GIVING OF LOCAL PUBLIC NOTICE OF THE PROPOSED DISPOSITION. 3. BY ABSOLUTE MAJORITY IN ACCORDANCE WITH S.5.42 OF THE <i>LOCAL GOVERNMENT ACT 1995</i>, DELEGATES TO THE CEO THE AUTHORITY TO CONSIDER ANY SUBMISSION INCLUDING THE OFFER FROM MINDARIE REGIONAL COUNCIL FOR THE DISPOSITION OF THE 2011 BOMAG WASTE COMPACTOR P2305 (SERIAL NUMBER BC 1172RB-2). 	COMPLETED
12.	27 NOVEMBER 2025	<p>14.10 ITEMS CONTAINED IN THE INFORMATION BULLETIN (D2025/25081) THAT THE COUNCIL NOTES THE ITEMS CONTAINED IN THE INFORMATION BULLETIN ACCOMPANYING THE 27 NOVEMBER 2025 ORDINARY MEETING OF COUNCIL AGENDA.</p>	COMPLETED
13.	27 NOVEMBER 2025	<p>15 REPORTS OF COMMITTEES 15.1 AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING HELD 2 OCTOBER 2025 (D2025/25189) 12.1 ANNUAL FINANCIAL REPORT AND AUDIT REPORT FOR YEAR ENDED 30 JUNE 2025 (D2025/19300 (AF) D2025/25191) THAT:</p> <ol style="list-style-type: none"> 1. COUNCIL ADOPTS THE AUDITED ANNUAL FINANCIAL REPORT FOR THE YEAR ENDED 30 JUNE 2025 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, RISK AND IMPROVEMENT COMMITTEE FOR THE YEAR ENDED 30 JUNE 2025 FORMING ATTACHMENT 2 OF THIS REPORT. 	COMPLETED
14.	27 NOVEMBER 2025	<p>12.2 RISK MANAGEMENT UPDATE (D2025/19463 (AF) D2025/25194) THAT COUNCIL NOTES THE UPDATE ON THE STATUS OF THE COUNCIL'S RISK MANAGEMENT PROFILE.</p>	COMPLETED
15.	27 NOVEMBER 2025	<p>19.1 APPOINTMENT OF AN ACTING CHIEF EXECUTIVE OFFICER (D2025/22437 (AF) D2025/25165) THAT:</p> <ol style="list-style-type: none"> 1. COUNCIL CONFIRMS THE APPOINTMENT OF THE CHIEF FINANCIAL OFFICER TO THE ROLE OF ACTING CHIEF EXECUTIVE OFFICER EFFECTIVE 29 AUGUST 2025 UNTIL FURTHER NOTICE. 2. COUNCIL ENDORSES THE LETTER OF APPOINTMENT AND REAFFIRMS THE CHAIRPERSON TO EXECUTE THIS DOCUMENT ON ITS BEHALF. 3. COUNCIL CONFIRMS THE APPOINTMENT OF THE CHIEF TRANSFORMATION OFFICER TO ACT IN THE CAPACITY OF ACTING CHIEF EXECUTIVE OFFICER DURING THE PERIODS OF LEAVE GREATER THAN 5 CONSECUTIVE DAYS BY THE CHIEF FINANCIAL OFFICER. 4. THE REPORT AND ATTACHMENTS REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND CEO. 	COMPLETED

DATE		RESOLUTION	STATUS
16.	27 NOVEMBER 2025	<p>19.2 SALE OF CARBON CREDITS FROM EMRC FOGO PROJECT (D2025/22913 (AF) D2025/25169)</p> <p>THAT:</p> <ol style="list-style-type: none"> 1. COUNCIL NOTES THE REPORT. 2. COUNCIL, BY ABSOLUTE MAJORITY IN ACCORDANCE S.5.42(1) OF THE <i>LOCAL GOVERNMENT ACT 1995</i> DELEGATES AUTHORITY TO THE CEO TO DISPOSE OF ACCU'S UP TO THE VALUE OF \$100,000 EX GST PER FINANCIAL YEAR. 3. COUNCIL NOTES THE ADDITIONAL DELEGATION ENTRY INTO THE DELEGATIONS REGISTER FORMING ATTACHMENT 2 DUE TO THE AUTHORISATION OF THE DELEGATION. 4. THE REPORT AND THE ATTACHMENTS TO THIS REPORT REMAIN CONFIDENTIAL AND IS CERTIFIED BY THE CHAIRPERSON AND CEO. 	COMPLETED
17.	27 NOVEMBER 2025	<p>19.3 EAST ROCKINGHAM WASTE TO ENERGY PROJECT UPDATE (D2025/18266 (AF) D2025/25173)</p> <p>THAT:</p> <ol style="list-style-type: none"> 1. COUNCIL CONFIRMS THAT THE EMRC ADOPTS OPTION 3 AS IDENTIFIED AT PARA 27 IN THE REPORT. 2. THE CEO INITIATES THE REQUIRED ACTIONS UNDER OPTION 3 AS IDENTIFIED AT PARA 27 IN THE REPORT. 3. 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 DEAL WITH ALL SUBSEQUENT MATTERS ARISING FROM EXERCISE OF OPTION 3 AS IDENTIFIED AT PARA 27 IN THE REPORT. 4. THE REPORT AND THE ATTACHMENTS TO THIS REPORT REMAIN CONFIDENTIAL AND IS CERTIFIED BY THE CHAIRPERSON AND CEO. 	COMPLETED
18.	27 NOVEMBER 2025	<p>19.4 HAZELMERE WOOD WASTE TO ENERGY PROJECT UPDATE (D2025/24574 (AF) D2025/25180)</p> <p>THAT:</p> <ol style="list-style-type: none"> 4. THE RESOLUTIONS, THE REPORT AND ATTACHMENTS REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND CEO. 	IN PROGRESS
19.	27 NOVEMBER 2025	<p>19.5 RED HILL POWER STATION - CONTRACT EXTENSION (D2025/25265)</p> <p>THAT:</p> <ol style="list-style-type: none"> 1. COUNCIL RECEIVES THE REPORT. 2. COUNCIL APPROVES THE EXTENSION OF THE LEASE AND LICENCE WITH LANDFILL GAS AND POWER PTY LTD (TRADING AS ENERGY DEVELOPMENTS PTY LTD) FOR TWO YEARS FROM 1 DECEMBER 2025 TO 30 NOVEMBER 2027 PLUS A ONE-YEAR EXTENSION AT THE DISCRETION OF THE EMRC. 3. COUNCIL BY ABSOLUTE MAJORITY IN ACCORDANCE WITH S.5.42 OF THE <i>LOCAL GOVERNMENT ACT 1995</i> DELEGATES AUTHORITY TO THE CEO TO NEGOTIATE, FINALISE AND EXECUTE THE DEED OF LEASE AND LICENCE EXTENSION WITH LANDFILL GAS AND POWER PTY LTD AND THE LEASE EXTENSION WITH THE WESTERN AUSTRALIAN PLANNING COMMISSION. 4. THE REPORT REMAINS CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND CEO. 	IN PROGRESS



	DATE	RESOLUTION	STATUS
20.	27 NOVEMBER 2025	<p>19.6 SHIRE OF MUNDARING AGREEMENTS (D2025/24975 (AF) D2025/25183)</p> <p>THAT:</p> <p>4. THE RESOLUTIONS, REPORT AND ITS ATTACHMENTS REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND CEO.</p>	COMPLETED
21.	27 NOVEMBER 2025	<p>19.7 STRATEGIC DISCUSSION (D2025/24731 (AF) D2025/25188)</p> <p>THAT:</p> <p>3. THE RESOLUTIONS AND REPORT REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND THE CEO.</p>	IN PROGRESS

DATE		RESOLUTION	STATUS
22.	28 AUGUST 2025	<p>9 CONFIRMATION OF MINUTES OF PREVIOUS MEETING</p> <p>9.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 26 JUNE 2025 THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 26 JUNE 2025 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.</p>	COMPLETED
23.	28 AUGUST 2025	<p>9.2 MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON 30 JUNE 2025 THAT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON 30 JUNE 2025 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.</p>	COMPLETED
24.	28 AUGUST 2025	<p>9.3 MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON 14 AUGUST 2025 THAT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON 14 AUGUST 2025 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.</p>	COMPLETED
25.	28 AUGUST 2025	<p>9.4 MINUTES OF COMMITTEE THAT WILL NOT MEET AGAIN THAT THE MINUTES OF THE LEGAL COMMITTEE (LC) MEETING HELD ON 17 OCTOBER 2024 WHICH HAVE PREVIOUSLY BEEN DISTRIBUTED, BE CONFIRMED.</p>	COMPLETED
26.	28 AUGUST 2025	<p>14 EMPLOYEE REPORTS</p> <p>14.1 LIST OF ACCOUNTS PAID DURING THE MONTH OF JUNE AND JULY 2025 (D2025/17290) THAT COUNCIL NOTES:</p> <ol style="list-style-type: none"> 1. THE CEO'S LIST OF ACCOUNTS FOR MONTHS OF JUNE AND JULY 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 \$65,059,457.13. 2. THE LIST OF PAYMENTS BY EMPLOYEES VIA PURCHASING CARDS INCLUDING CREDIT CARDS, DEBIT OR OTHER PURCHASING CARDS FOR MONTHS OF JUNE AND JULY 2025 IN ACCORDANCE WITH REGULATION 13A(2) OF THE <i>LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996</i>, FORMING ATTACHMENT 2 TO THIS REPORT TOTALLING \$41,854.85. 	COMPLETED
27.	28 AUGUST 2025	<p>14.2 FINANCIAL REPORT FOR PERIOD ENDED JUNE 2025 (D2025/17292) 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 2025.</p>	COMPLETED
28.	28 AUGUST 2025	<p>14.3 FINANCIAL REPORT FOR PERIOD ENDED JULY 2025 (D2025/17293) 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 2025.</p>	COMPLETED

	DATE	RESOLUTION	STATUS
29.	28 AUGUST 2025	14.4 WA WASTE AND RECYCLE CONFERENCE (D2025/17295) THAT: 1. COUNCILLORS AND OFFICERS NOTE THE DATES OF 10 AND 11 SEPTEMBER 2025 FOR THE 2025 WA WASTE & RESOURCE RECOVERY CONFERENCE. 2. COUNCILLORS PIFFARETTI, HAMILTON, POLIWKA AND THE CHIEF EXECUTIVE OFFICER BE AUTHORISED TO ATTEND THE WA WASTE & RESOURCE RECOVERY CONFERENCE 2025.	COMPLETED
30.	28 AUGUST 2025	14.5 DIVIDEND DISTRIBUTION POLICY (D2025/17312) THAT COUNCIL: 1. ADOPTS THE DIVIDEND DISTRIBUTION POLICY FORMING ATTACHMENT 1 OF THIS REPORT. 2. REQUESTS THE CEO CONSIDER PROVISION FOR THE INTERIM DIVIDEND DISTRIBUTION IN LINE WITH THE POLICY AS PART OF THE 2025-2026 MID-YEAR BUDGET REVIEW.	IN PROGRESS
31.	28 AUGUST 2025	14.6 ITEMS CONTAINED IN THE INFORMATION BULLETIN (D2025/16939) THAT THE COUNCIL NOTES THE ITEMS CONTAINED IN THE INFORMATION BULLETIN ACCOMPANYING THE 28 AUGUST 2025 ORDINARY MEETING OF COUNCIL AGENDA.	COMPLETED
32.	28 AUGUST 2025	15 REPORTS OF COMMITTEES 15.1 AUDIT COMMITTEE MEETING HELD 7 AUGUST 2025 (D2025/17370) THAT COUNCIL ADOPTS THE RECOMMENDATIONS IN THE AUDIT COMMITTEE REPORT (SECTION 15.1).	COMPLETED
33.	28 AUGUST 2025	12.1 INTERNAL AUDIT REPORT – 2024/2025 PROGRAMME (D2025/15304 (ARIC) D2025/16146) THAT: 1. COUNCIL NOTES THE INTERNAL AUDIT REPORTS FORMING ATTACHMENTS 1 TO 10 TO THIS REPORT. 2. THE ATTACHMENT 5 REMAINS CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND THE CEO.	COMPLETED
34.	28 AUGUST 2025	12.2 DRAFT CORPORATE BUSINESS PLAN 2025/2026 TO 2028/2029 (D2025/14272 (ARIC) D2025/16157) 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; AND 2. LOCAL PUBLIC NOTICE OF THE ADOPTION OF THE CORPORATE BUSINESS PLAN 2025/2026 TO 2028/2029 BE GIVEN IN ACCORDANCE WITH R.19D OF THE <i>LOCAL GOVERNMENT (ADMINISTRATION) REGULATIONS 1996</i> .	COMPLETED

	DATE	RESOLUTION	STATUS
35.	28 AUGUST 2025	<p>12.3 EASTERN METROPOLITAN REGIONAL COUNCIL (EMRC) 2025/2026 DRAFT ANNUAL BUDGET (D2025/15801 (ARIC) D2025/16159)</p> <p>THAT:</p> <ol style="list-style-type: none"> 1. COUNCIL, BY ABSOLUTE MAJORITY, IN ACCORDANCE WITH SECTION 6.2(1) OF THE <i>LOCAL GOVERNMENT ACT 1995</i> AND <i>LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996</i>, ADOPTS THE EMRC 2025/2026 ANNUAL BUDGET AND SUPPORTING SCHEDULES WHICH HAVE BEEN PREPARED IN COMPLIANCE WITH THE AUSTRALIAN ACCOUNTING STANDARDS. 2. FOR THE 2025/2026 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 2025/2026 ANNUAL BUDGET BE SUBMITTED TO THE DEPARTMENTAL CEO, DEPARTMENT OF LOCAL GOVERNMENT, INDUSTRY REGULATION AND SAFETY, WITHIN 14 DAYS OF ITS ADOPTION BY COUNCIL. 	COMPLETED
36.	28 AUGUST 2025	<p>12.4 RISK MANAGEMENT UPDATE (D2025/15520 (ARIC) D2025/16162)</p> <p>THAT COUNCIL NOTES THE UPDATE ON THE STATUS OF THE COUNCIL'S RISK MANAGEMENT PROFILE.</p>	COMPLETED
37.	28 AUGUST 2025	<p>19.1 RED HILL COMMUNICATIONS TOWER - SITE LEASE AGREEMENT (D2025/14878 (AF) D2025/17304)</p> <p>THAT:</p> <ol style="list-style-type: none"> 1. COUNCIL ENDORSES THE GRANTING OF A FIVE YEAR LEASE TO OCCUPY A PORTION OF LOT 2 AND LOT 11 TOODYAY ROAD, GIDGEGANNUP TO THE DEPARTMENT OF FIRE AND EMERGENCY SERVICES FOR THE COMMUNICATIONS TOWER IN ACCORDANCE WITH R.30(2)(C)(II) OF THE <i>LOCAL GOVERNMENT (FUNCTIONS AND GENERAL) REGULATIONS 1996</i> FOR A NOMINAL RENTAL FEE. 2. COUNCIL AUTHORISES THE CEO TO EXECUTE THE GROUND LEASE AGREEMENT BETWEEN THE EMRC AND FES MINISTERIAL BODY AND THE LICENCE FOR EMRC TO ACCESS, INSTALL AND MAINTAIN ITS EQUIPMENT IN THE DFES FACILITIES AND ON THE TOWER, SUBJECT TO ANY MINOR VARIATIONS THAT ARE AGREED. 3. THE REPORT AND ATTACHMENTS REMAIN CONFIDENTIAL AND ARE CERTIFIED BY THE CHAIRPERSON AND CEO. 	COMPLETED
38.	28 AUGUST 2025	<p>19.2 LICENCE TO OCCUPY PART OF LOT 12, TOODYAY ROAD, GIDGEGANNUP (D2025/10032 (AF) D2025/17308)</p> <p>THAT:</p> <ol style="list-style-type: none"> 1. COUNCIL NOTES THE LEGAL ADVICE AND ENDORSES THE PROPOSED NEW TWO-YEAR LICENCE TO OCCUPY A PORTION OF LOT 12, 1024 TOODYAY ROAD, GIDGEGANNUP TO THE OWNER(S) OF LOT 56 KARRAK COURT, GIDGEGANNUP WA 6083 IN ACCORDANCE WITH R.30(2)(E) OF THE <i>LOCAL GOVERNMENT (FUNCTIONS AND GENERAL) REGULATIONS 1996</i> FOR A PEPPERCORN LICENCE FEE. 2. 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 EXECUTE A TWO-YEAR LICENCE AND ANY FUTURE LICENCES WITH THE OWNER(S) OF LOT 56 KARRAK COURT, GIDGEGANNUP WA 6083. 3. COUNCIL NOTES THE ADDITIONAL DELEGATION ENTRY INTO THE DELEGATIONS REGISTER FORMING ATTACHMENT 3, DUE TO THE AUTHORISATION OF THE DELEGATION. 4. THE REPORT AND ATTACHMENT 1 AND 2 REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND CEO. 	COMPLETED

DATE		RESOLUTION	STATUS
39.	28 AUGUST 2025	19.3 CITY OF KALAMUNDA DISTRIBUTION (D2025/17311) THAT: 4. THE REPORT, RESOLUTIONS AND ITS ATTACHMENTS REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND CHIEF EXECUTIVE OFFICER.	IN PROGRESS

DATE		RESOLUTION	STATUS
40.	30 JUNE 2025	<p>6.1 APPOINTMENT OF PRESIDING MEMBERS AND DEPUTY PRESIDING MEMBERS TO COMMITTEES (D2025/13496)</p> <p>THAT COUNCIL:</p> <ol style="list-style-type: none"> 1. BY ABSOLUTE MAJORITY IN ACCORDANCE WITH S.5.12(1) APPOINT CR POLIWKA TO BE THE CHAIRPERSON (PRESIDING MEMBER) OF THE AUDIT COMMITTEE. 2. BY ABSOLUTE MAJORITY IN ACCORDANCE WITH S.5.12(1) APPOINT CR PIFFARETTI TO BE THE CHAIRPERSON (PRESIDING MEMBER) OF THE CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW COMMITTEE. 3. BY ABSOLUTE MAJORITY IN ACCORDANCE WITH S.5.12(1) APPOINT CR POLIWKA TO BE THE CHAIRPERSON (PRESIDING MEMBER) OF THE LEGAL COMMITTEE. 4. BY ABSOLUTE MAJORITY IN ACCORDANCE WITH S.5.12(2) APPOINT CR PIFFARETTI TO BE THE DEPUTY CHAIRPERSON (DEPUTY PRESIDING MEMBER) OF THE AUDIT COMMITTEE. 5. BY ABSOLUTE MAJORITY IN ACCORDANCE WITH S.5.12(2) APPOINT CR AMES TO BE THE DEPUTY CHAIRPERSON (DEPUTY PRESIDING MEMBER) OF THE CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW COMMITTEE. 6. BY ABSOLUTE MAJORITY IN ACCORDANCE WITH S.5.12(2) APPOINT CR PIFFARETTI TO BE THE DEPUTY CHAIRPERSON (DEPUTY PRESIDING MEMBER) OF THE LEGAL COMMITTEE. 	COMPLETED
41.	26 JUNE 2025	<p>9 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS</p> <p>9.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 22 MAY 2025</p> <p>THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 22 MAY 2025 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.</p>	COMPLETED
42.	26 JUNE 2025	<p>14 EMPLOYEE REPORTS</p> <p>14.1 LIST OF ACCOUNTS PAID DURING THE MONTH OF MAY 2025 (D2025/12430)</p> <p>THAT COUNCIL NOTES:</p> <ol style="list-style-type: none"> 1. THE CEO'S LIST OF ACCOUNTS FOR MONTH OF MAY 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 \$15,060,520.78. 2. THE LIST OF PAYMENTS BY EMPLOYEES VIA PURCHASING CARDS INCLUDING CREDIT CARDS, DEBIT OR OTHER PURCHASING CARDS FOR MONTH OF MAY 2025 IN ACCORDANCE WITH REGULATION 13A(2) OF THE <i>LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996</i>, FORMING ATTACHMENT 2 TO THIS REPORT TOTALLING \$14,738.05. 	COMPLETED
43.	26 JUNE 2025	<p>14.2 FINANCIAL REPORT FOR PERIOD ENDED 31 MAY 2025 (D2025/12433)</p> <p>THAT COUNCIL RECEIVES THE STATEMENT OF COMPREHENSIVE INCOME, CAPITAL EXPENDITURE STATEMENT, STATEMENT OF FINANCIAL POSITION, STATEMENT OF CASH AND INVESTMENTS, STATEMENT OF FINANCIAL ACTIVITY AND THE INVESTMENT REPORT FOR THE PERIOD ENDED 31 MAY 2025.</p>	COMPLETED

DATE	RESOLUTION	STATUS
44. 26 JUNE 2025	<p>14.3 INDEPENDENT COMMITTEE MEMBER ATTENDANCE FEES AND REVIEW OF COUNCIL POLICIES (D2025/12200)</p> <p>THAT:</p> <ol style="list-style-type: none"> 1. COUNCIL IN ACCORDANCE WITH S.5.100 OF THE LOCAL GOVERNMENT ACT 1995 DETERMINES THE AMOUNT TO BE PAID FOR INDEPENDENT COMMITTEE MEMBER ATTENDANCE FEE BE SET AT THE MAXIMUM OF THE RANGE AS DETERMINED BY THE SALARIES AND ALLOWANCES TRIBUNAL FROM TIME TO TIME. 2. BY ABSOLUTE MAJORITY IN ACCORDANCE WITH S.10(2) OF THE LOCAL GOVERNMENT (ADMINISTRATION) REGULATIONS 1996 REVOKES THE DECISION MADE BY COUNCIL AT ITS 22 MAY 2025 ORDINARY MEETING OF COUNCIL TO DETERMINE THE ADDITIONAL ANNUAL ALLOWANCE OF CHAIRPERSON AND DEPUTY CHAIRPERSON AT THE MINIMUM OF THE RANGE AS DETERMINED BY THE SALARIES AND ALLOWANCES TRIBUNAL FROM TIME TO TIME. 3. BY ABSOLUTE MAJORITY IN ACCORDANCE WITH S.5.98 AND S.5.98A OF THE <i>LOCAL GOVERNMENT ACT 1995</i> DETERMINES THE ADDITIONAL ANNUAL ALLOWANCE BE PAID AT THE MAXIMUM OF THE RANGE AS DETERMINED BY THE SALARIES AND ALLOWANCES TRIBUNAL FROM TIME TO TIME. 4. COUNCIL ADOPTS COUNCIL POLICY 1.3 – MEMBERS', INDEPENDENT COMMITTEE MEMBERS', CHAIRPERSON'S AND DEPUTY CHAIRPERSON'S FEES AND ALLOWANCES AS REVIEWED AND AMENDED FORMING ATTACHMENT 2 TO THIS REPORT, WITH THE AMENDMENT TO POLICY STATEMENT 3 SUCH THAT IT IS REPLACED WITH: <i>THAT THE ALLOWANCES PAYABLE TO THE CHAIRPERSON AND DEPUTY CHAIRPERSON BE THE MAXIMUM PAYABLE IN ACCORDANCE WITH SECTION 5.98 AND 5.98A OF THE LOCAL GOVERNMENT ACT 1995, AS DETERMINED BY THE SALARIES AND ALLOWANCES TRIBUNAL.</i> 5. COUNCIL ADOPTS COUNCIL POLICY 1.4 - TRAVELLING COSTS INCURRED BY COUNCIL MEMBERS AND INDEPENDENT COMMITTEE MEMBERS POLICY AS REVIEWED AND AMENDED FORMING ATTACHMENT 4 TO THIS REPORT. 6. COUNCIL POLICY 1.3 BE AMENDED AND BROUGHT BACK FOR COUNCIL'S CONSIDERATION ONCE THE SALARIES AND ALLOWANCES TRIBUNAL HAS DETERMINED THE RANGE OF FEES FOR THE INDEPENDENT CHAIRPERSON OF COMMITTEES. 7. THE ADOPTED POLICIES, AS REVIEWED AND AMENDED BE SCHEDULED TO BE REVIEWED AGAIN IN FOUR YEARS. 	COMPLETED
45. 26 JUNE 2025	<p>14.4 DISPOSAL OF ASSETS (D2025/12205)</p> <p>THAT:</p> <ol style="list-style-type: none"> 1. COUNCIL IN ACCORDANCE WITH S.3.58 OF THE <i>LOCAL GOVERNMENT ACT 1995</i> AND R.30(3) OF THE <i>LOCAL GOVERNMENT (FUNCTIONS AND GENERAL) REGULATIONS 1996</i> APPROVES THE DISPOSAL AND WRITE OFF THE ASSETS LISTED IN THIS REPORT. 2. COUNCIL APPROVES THE REMOVAL OF THESE ASSETS FROM EMRC'S ASSET REGISTER TO ENSURE ACCURATE FINANCIAL REPORTING. 3. LOCAL PUBLIC NOTICE OF THE DISPOSAL OF ASSETS BE GIVEN. 	COMPLETED

DATE		RESOLUTION	STATUS
46.	26 JUNE 2025	<p>14.5 RFQ 2025–007 SALE OF UNPROCESSED-SEMI-PROCESSED AND MATURE FOGO COMPOST MATERIALS (D2025/12206)</p> <p>THAT:</p> <ol style="list-style-type: none"> COUNCIL AWARDS RFQ 2025 007 – SALE AND PURCHASE OF UNPROCESSED/ SEMI-PROCESSED AND MATURE FOGO COMPOST MATERIALS TO RIVER NOMINEES PTY LTD, AS TRUSTEE FOR SP UNIT TRUST, TRADING AS PUREARTH, FOR AN INITIAL TWO YEAR TERM, WITH AN OPTION FOR A ONE YEAR EXTENSION, EXERCISABLE BY THE CEO SUBJECT TO SATISFACTORY PERFORMANCE. COUNCIL AUTHORISES THE CEO TO FINALISE AND EXECUTE A CONTRACT WITH RIVER NOMINEES PTY LTD, AS TRUSTEE FOR SP UNIT TRUST, TRADING AS PUREARTH IN ACCORDANCE WITH THEIR SUBMITTED QUOTATION, SUBJECT TO ANY MINOR VARIATIONS THAT MAY BE AGREED ON BETWEEN THE CEO AND RIVER NOMINEES PTY LTD, AS TRUSTEE FOR SP UNIT TRUST, TRADING AS PUREARTH. ATTACHMENT 1 REMAINS CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND CHIEF EXECUTIVE OFFICER. 	COMPLETED
47.	26 JUNE 2025	<p>14.6 ITEMS CONTAINED IN THE INFORMATION BULLETIN (D2025/12193)</p> <p>THAT THE COUNCIL NOTES THE ITEMS CONTAINED IN THE INFORMATION BULLETIN ACCOMPANYING THE 26 JUNE 2025 ORDINARY MEETING OF COUNCIL AGENDA.</p>	COMPLETED
48.	26 JUNE 2025	<p>18 NEW BUSINESS OF AN URGENT NATURE</p> <p>18.1 NOTICE OF MOTION RECEIVED FROM CR LUKE ELLERY</p> <p>THAT COUNCIL DEEMS THIS NOTICE OF MOTION AS BEING OF AN URGENT NATURE AND CAPABLE OF BEING DEBATED.</p>	COMPLETED
49.	26 JUNE 2025	<p>19 CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC</p> <p>19.1 LEGAL UPDATE – WOOD WASTE TO ENERGY PLANT – ANERGY PTY LTD (D2025/12209)</p> <p>THAT:</p> <ol style="list-style-type: none"> COUNCIL NOTES THE REPORT AND LEGAL ADVICE. COUNCIL SELECTS OPTION 1 AS IDENTIFIED 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. 	COMPLETED
50.	26 JUNE 2025	<p>19.2 EMRC STRATEGIC DIRECTION (D2025/12995 AND UPDATED – D2025/13370)</p> <p>THAT COUNCIL:</p> <ol style="list-style-type: none"> ADOPTS THE RECOMMENDATIONS PRESENTED WITHIN THE CONFIDENTIAL REPORT. NOTES THE SUBMITTED CONFIDENTIAL NOTICES OF RESOLUTIONS FROM THE TOWN OF BASSENDEAN, CITY OF BAYSWATER, SHIRE OF MUNDARING AND CITY OF SWAN FOUND IN THE ATTACHMENTS. REQUESTS THE CEO TO PROVIDE A COPY OF THE CONFIDENTIAL COUNCIL REPORT, ATTACHMENTS AND RESOLUTIONS TO THE DEPARTMENT OF LOCAL GOVERNMENT, SPORT & CULTURAL INDUSTRIES, PARTICIPANT COUNCILS AND MINISTER FOR LOCAL GOVERNMENT IF REQUIRED. REQUESTS THE REPORT, ATTACHMENTS, AND RESOLUTION 5 REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND THE CHIEF EXECUTIVE OFFICER. CONFIDENTIAL RESOLUTION 	COMPLETED

DATE		RESOLUTION	STATUS
51.	22 MAY 2025	<p>7. APPLICATIONS FOR LEAVE OF ABSENCE</p> <p>7.1 CR AMES AND CR SUTHERLAND</p> <p>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.</p>	COMPLETED
52.	22 MAY 2025	<p>9 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS</p> <p>9.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 27 MARCH 2025</p> <p>THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 27 MARCH 2025 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.</p>	COMPLETED
53.	22 MAY 2025	<p>9.2 MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON 10 APRIL 2025</p> <p>THAT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON 10 APRIL 2025 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.</p>	COMPLETED
54.	22 MAY 2025	<p>9.3 MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON 12 MAY 2025</p> <p>THAT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON 12 MAY 2025 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.</p>	COMPLETED
55.	22 MAY 2025	<p>14 EMPLOYEE REPORTS</p> <p>14.1 LIST OF ACCOUNTS PAID DURING THE MONTHS OF MARCH AND APRIL 2025 (D2025/09946)</p> <p>THAT COUNCIL NOTES:</p> <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
56.	22 MAY 2025	<p>14.2 FINANCIAL REPORT FOR PERIOD ENDED 31 MARCH 2025 (D2025/09729)</p> <p>THAT COUNCIL RECEIVES THE STATEMENT OF COMPREHENSIVE INCOME, CAPITAL EXPENDITURE STATEMENT, STATEMENT OF FINANCIAL POSITION, STATEMENT OF CASH AND INVESTMENTS, STATEMENT OF FINANCIAL ACTIVITY AND THE INVESTMENT REPORT FOR THE PERIOD ENDED 31 MARCH 2025.</p>	COMPLETED
57.	22 MAY 2025	<p>14.3 FINANCIAL REPORT FOR PERIOD ENDED 30 APRIL 2025 (D2025/09911)</p> <p>THAT COUNCIL RECEIVES THE STATEMENT OF COMPREHENSIVE INCOME, CAPITAL EXPENDITURE STATEMENT, STATEMENT OF FINANCIAL POSITION, STATEMENT OF CASH AND INVESTMENTS, STATEMENT OF FINANCIAL ACTIVITY AND THE INVESTMENT REPORT FOR THE PERIOD ENDED 30 APRIL 2025.</p>	COMPLETED
58.	22 MAY 2025	<p>14.4 REVIEW OF DELEGATED POWERS AND DUTIES (D2025/09737)</p> <p>THAT COUNCIL IN ACCORDANCE WITH S.5.18 AND S.5.46 OF THE LOCAL GOVERNMENT ACT 1995 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.</p>	COMPLETED

DATE		RESOLUTION	STATUS
59.	22 MAY 2025	<p>14.5 REVIEW OF COUNCIL POLICIES (D2025/09740)</p> <p>THAT:</p> <ol style="list-style-type: none"> COUNCIL ADOPTS THE COUNCIL POLICY 1.5 – MEETING AGENDA/MINUTES – CONFIDENTIAL ITEMS AS REVIEWED AND AMENDED FORMING ATTACHMENT 3 TO THIS REPORT. COUNCIL ADOPTS THE COUNCIL POLICY 1.7 – LEGAL REPRESENTATION COSTS INDEMNIFICATION AS REVIEWED AND AMENDED FORMING ATTACHMENT 5 TO THIS REPORT. 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. COUNCIL ADOPTS THE COUNCIL POLICY 2.3 – COUNCILLOR TRAINING AND CONTINUOUS PROFESSIONAL DEVELOPMENT AS REVIEWED AND AMENDED FORMING ATTACHMENT 9 TO THIS REPORT. THE ADOPTED POLICIES, AS REVIEWED AND AMENDED BE SCHEDULED TO BE REVIEWED AGAIN IN FOUR YEARS. 	COMPLETED
60.	22 MAY 2025	<p>14.6 APPOINTMENT OF PRESIDING MEMBERS AND DEPUTY PRESIDING MEMBERS TO COMMITTEES (D2025/09753)</p> <p>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>.</p>	COMPLETED
61.	22 MAY 2025	<p>14.7 INTERIM 2025/2026 FEES AND CHARGES (D2025/08898)</p> <p>THAT:</p> <ol style="list-style-type: none"> COUNCIL BY ABSOLUTE MAJORITY IN ACCORDANCE WITH S.6.16 OF THE LOCAL GOVERNMENT ACT 1995 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. PUBLIC NOTICE BE GIVEN IN ACCORDANCE WITH S.6.19 OF THE <i>LOCAL GOVERNMENT ACT 1995</i>. 	COMPLETED
62.	22 MAY 2025	<p>14.8 ITEMS CONTAINED IN THE INFORMATION BULLETIN (D2025/09544)</p> <p>THAT THE COUNCIL NOTES THE ITEMS CONTAINED IN THE INFORMATION BULLETIN ACCOMPANYING THE 22 MAY 2025 ORDINARY MEETING OF COUNCIL AGENDA.</p>	COMPLETED

	DATE	RESOLUTION	STATUS
63.	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 2</p> <p>THAT COUNCIL,</p> <ol style="list-style-type: none"> 1. REQUESTS THE CEO COMMENCE A PROCESS AS SOON AS POSSIBLE TO FACILITATE THE SELECTION OF AN INDEPENDENT CHAIRPERSON FOR THE EMRC AUDIT COMMITTEE, AND THAT THIS PROCESS SHOULD INCLUDE, BUT NOT BE LIMITED, TO THE FOLLOWING: <ol style="list-style-type: none"> (a) SELECTION PROCESS: ESTABLISH A TRANSPARENT PROCESS TO FACILITATE SELECTION OF AN INDEPENDENT CHAIRPERSON, ENSURING THAT THE INDIVIDUAL POSSESSES THE REQUISITE SKILLS AND EXPERIENCE; (b) TERMS OF APPOINTMENT: THE DURATION OF APPOINTMENT TO BE CLEARLY DEFINED WITH PROVISIONS FOR RENEWAL OR TERMINATION AS NECESSARY; (c) CONFLICT OF INTEREST: THE APPOINTED INDEPENDENT CHAIRPERSON MUST NOT HAVE ANY CONFLICTS OF INTEREST THAT COULD IMPAIR THEIR IMPARTIALITY AND EFFECTIVENESS; (d) COUNCIL APPROVAL: THE APPOINTMENT SHOULD BE MADE BY AN ABSOLUTE MAJORITY OF THE COUNCIL, IN ACCORDANCE WITH THE REQUIREMENTS OF THE LOCAL GOVERNMENT ACT FOR COMMITTEE APPOINTMENTS. 2. REQUESTS THE CEO TO DEVELOP A POLICY OUTLINING REMUNERATION FOR INDEPENDENT COMMITTEE MEMBERS, INCLUDING THE CHAIR OF ANY COMMITTEE OF COUNCIL, AND THAT THIS POLICY BE PROVIDED TO COUNCIL FOR CONSIDERATION AT THE NEXT COUNCIL MEETING. 	IN PROGRESS
64.	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"> 1. COUNCIL RECEIVES THE UPDATE REPORT. 2. COUNCIL SELECTS OPTION 1 AS IDENTIFIED IN PARAGRAPH 23 IN THE REPORT. 3. COUNCIL INSTRUCTS THE CEO TO UNDERTAKE A COMPREHENSIVE REVIEW OF THE PROJECT. 4. COUNCIL ACKNOWLEDGES THE VALUE OF THE PROJECT AS IDENTIFIED IN PARAGRAPH 21 IN THE REPORT. 5. THE REPORT REMAINS CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND CEO. 	COMPLETED
65.	22 MAY 2025	<p>19.2 LEGAL MATTER – WASTE TRANSFER STATION (D2025/09618)</p> <p>THAT:</p> <ol style="list-style-type: none"> 1. COUNCIL NOTES THE REPORT AND LEGAL ADVICE. 2. COUNCIL SELECTS OPTION 4 AS IDENTIFIED IN PARAGRAPH 36 OF THE CONFIDENTIAL REPORT AND INSTRUCTS THE CEO TO PROCEED ON THAT BASIS. 3. THE REPORT AND ATTACHMENT REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND THE CEO. 	COMPLETED

DATE		RESOLUTION	STATUS
66.	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"> 1. COUNCIL RECEIVES THE REPORT. 2. 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. 3. THE REPORT REMAINS CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND THE CEO. 4. THE REPORT IS DECLASSIFIED FOLLOWING THE PAYMENT OF THE EQUITY INTEREST OF THE CITY OF KALAMUNDA. 	COMPLETED
67.	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"> 1. 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"> (a) THAT ALL ELECTED MEMBERS OF THE EMRC CONTINUE TO RECEIVE THE MAXIMUM ANNUAL COUNCILLOR FEES AND ALLOWANCES FOR ATTENDING MEETINGS (\$5.99); AND (b) THAT THE CHAIRPERSON'S ADDITIONAL ANNUAL ALLOWANCE (\$5.98(5)) AND THE DEPUTY CHAIRPERSON'S ADDITIONAL ANNUAL ALLOWANCE (\$5.98A) BE PAID AT THE MINIMUM OF THE RANGE AS DETERMINED BY THE SALARIES AND ALLOWANCES TRIBUNAL FROM TIME TO TIME, AND (c) THAT DOT-POINT 1(B) TAKE EFFECT FROM 1ST OF JULY 2025. 2. THAT THE AMENDED COUNCIL POLICY 1.3 BE BROUGHT BACK FOR CONSIDERATION BY COUNCIL ON OR BEFORE THE JUNE COUNCIL MEETING TO ENABLE THESE AMENDMENTS TO BE INCORPORATED INTO THE 2025/26 BUDGET. 	COMPLETED
68.	10 APRIL 2025	<p>7 EMPLOYEE REPORTS</p> <p>7.1 ELECTION AND SWEARING IN OF EMRC DEPUTY CHAIRPERSON (D2025/07117)</p> <p>THE CEO DECLARED CR POLIWKA, AS DEPUTY CHAIRPERSON OF THE EMRC FOR THE TERM COMMENCING 10 APRIL 2025 UNTIL THE APPOINTMENT OF THE NEW DEPUTY CHAIRPERSON FOLLOWING THE LOCAL GOVERNMENT ELECTIONS.</p>	COMPLETED
69.	10 APRIL 2025	<p>7.2 APPOINTMENT OF MEMBER TO THE AUDIT COMMITTEE AND LEGAL COMMITTEE (D2025/07134)</p> <p>THAT COUNCIL BY ABSOLUTE MAJORITY, IN ACCORDANCE WITH SECTION 5.10 OF THE <i>LOCAL GOVERNMENT ACT 1995</i>, CR CHARLIE ZANNINO BE FORMALLY APPOINTED AS:</p> <ol style="list-style-type: none"> 1. THE MEMBER OF THE AUDIT COMMITTEE; AND 2. THE DEPUTY MEMBER OF THE LEGAL COMMITTEE. 	COMPLETED

DATE	RESOLUTION	STATUS
70. 10 APRIL 2025	<p>7.3 ESTABLISH A CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW COMMITTEE (D2025/07143)</p> <p>THAT COUNCIL:</p> <ol style="list-style-type: none"> 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. 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 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
71. 10 APRIL 2025	<p>7.4 FOOD WASTE FOR HEALTHY SOILS FUNDING FOR FOGO PROCESSING AT THE RED HILL WASTE MANAGEMENT FACILITY (D2025/07149)</p> <p>THAT COUNCIL RE-AFFIRMS ITS COMMITMENT TO THE FOOD WASTE FOR HEALTHY SOILS PROJECT FOR FOGO PROCESSING AT THE RED HILL WASTE MANAGEMENT FACILITY, AS OUTLINED IN THE BODY OF THIS REPORT AND ITS ATTACHMENT.</p>	COMPLETED
72. 10 APRIL 2025	<p>7.5 CHIEF EXECUTIVE OFFICER ATTENDANCE AT WASTE 2025 CONFERENCE (D2025/07319)</p> <p>THAT COUNCIL APPROVES THE CHIEF EXECUTIVE OFFICER TO ATTEND THE WASTE 2025 CONFERENCE BEING HELD IN COFFS HARBOUR FROM 13 TO 15 MAY 2025.</p>	COMPLETED
73. 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"> COUNCIL ENDORSES THE PERMANENT APPOINTMENT OF MR MATTHEW MACPHERSON AS THE CEO OF THE EMRC. COUNCIL AUTHORISES THE CHAIRPERSON OF THE EMRC TO ADVISE THE CEO IN WRITING OF HIS PERMANENT APPOINTMENT TO THE ROLE. THE REPORT AND ATTACHMENTS REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND CHIEF EXECUTIVE OFFICER. 	COMPLETED
74. 27 MARCH 2025	<p>9 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS</p> <p>9.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 27 FEBRUARY 2025</p> <p>THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 27 FEBRUARY 2025 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.</p>	COMPLETED

DATE		RESOLUTION	STATUS
75.	27 MARCH 2025	<p>14 EMPLOYEE REPORTS</p> <p>14.1 LIST OF ACCOUNTS PAID DURING THE MONTH OF FEBRUARY 2025 (D2025/05547)</p> <p>THAT COUNCIL NOTES:</p> <ol style="list-style-type: none"> 1. THE CEO'S LIST OF ACCOUNTS FOR MONTH OF FEBRUARY 2025 PAID UNDER DELEGATED POWER IN ACCORDANCE WITH REGULATION 13(1) OF THE <i>LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996</i>, FORMING ATTACHMENT 1 TO THIS REPORT TOTALLING \$37,630,025.48. 2. THE LIST OF PAYMENTS BY EMPLOYEES VIA PURCHASING CARDS INCLUDING CREDIT CARDS, DEBIT OR OTHER PURCHASING CARDS FOR MONTH OF FEBRUARY 2025 IN ACCORDANCE WITH REGULATION 13A(2) OF THE <i>LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996</i>, FORMING ATTACHMENT 2 TO THIS REPORT TOTALLING \$15,692.00. 	COMPLETED
76.	27 MARCH 2025	<p>14.2 FINANCIAL REPORT FOR THE PERIOD ENDED 28 FEBRUARY 2025 (D2025/05535)</p> <p>THAT COUNCIL RECEIVES THE STATEMENT OF COMPREHENSIVE INCOME, CAPITAL EXPENDITURE STATEMENT, STATEMENT OF FINANCIAL POSITION, STATEMENT OF CASH AND INVESTMENTS, STATEMENT OF FINANCIAL ACTIVITY AND THE INVESTMENT REPORT FOR THE PERIOD ENDED 28 FEBRUARY 2025.</p>	COMPLETED
77.	27 MARCH 2025	<p>14.3 RED HILL WASTE MANAGEMENT FACILITY – REVIEW OF PROVISIONS FOR POST CLOSURE MANAGEMENT (D2025/05751)</p> <p>THAT COUNCIL:</p> <ol style="list-style-type: none"> 1. CONFIRMS THE PRESENT VALUE AMOUNTS OF \$8.92 MILLION FOR THE REHABILITATION OF THE SITE AND \$10.89 MILLION TO FUND THE ENVIRONMENTAL MONITORING OF THE RED HILL WASTE MANAGEMENT FACILITY. 2. APPROVES PROVISIONS TO BE INCREASED TO THE PRESENT VALUE AMOUNTS OF \$8.92 MILLION FOR THE SITE REHABILITATION AND \$10.89 MILLION FOR ENVIRONMENTAL MONITORING OF THE RED HILL WASTE MANAGEMENT FACILITY. 3. APPROVES FUNDS BEING SET ASIDE FOR POST CLOSURE MANAGEMENT BASED ON THE USAGE OF THE REMAINING AIR SPACE SET AT \$4.71/TONNE AND \$5.75/TONNE, TO BE INDEXED ANNUALLY AND ALLOCATED INTO THE SITE REHABILITATION RESERVE AND ENVIRONMENTAL MONITORING RESERVE RESPECTIVELY. 4. APPROVES ONGOING SITE REHABILITATION COSTS BEING TREATED AS OPERATIONAL EXPENDITURE APPROPRIATELY FUNDED IN EACH ANNUAL BUDGET. 	COMPLETED

DATE		RESOLUTION	STATUS
78.	27 MARCH 2025	<p>14.4 SUPERANNUATION FOR COUNCIL MEMBERS (D2025/05760)</p> <p>THAT</p> <ol style="list-style-type: none"> 1. 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. 2. 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. 3. 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. 4. 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. 5. THE ADOPTED POLICY AS REVIEWED BE SCHEDULED TO BE REVIEWED AGAIN IN FOUR YEARS. 	COMPLETED
79.	27 MARCH 2025	<p>14.5 REVIEW OF SECONDARY WASTE CHARGE (D2025/05583)</p> <p>THAT</p> <ol style="list-style-type: none"> 1. COUNCIL RECEIVES THE REPORT ON THE REVIEW OF THE SECONDARY WASTE CHARGE. 2. COUNCIL BY ABSOLUTE MAJORITY CLOSES AND DISSOLVES THE SECONDARY WASTE RESERVE. 3. 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. 4. LOCAL PUBLIC NOTICE BE GIVEN OF THE PROPOSED CHANGE OF PURPOSE AND USE OF MONEY FROM THE SECONDARY WASTE RESERVE. 	COMPLETED
80.	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
81.	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
82.	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>COMPLETED</p> <p>IN PROGRESS</p>

DATE		RESOLUTION	STATUS
83.	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> <ol style="list-style-type: none"> 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. 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: 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. COUNCIL ESTABLISH A CEO PERFORMANCE REVIEW COMMITTEE TO DEVELOP NEW KPIS IN COLLABORATION WITH THE CEO FOR THE 2025/2026 FINANCIAL YEAR. THE REPORT AND ATTACHMENTS REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND CHIEF EXECUTIVE OFFICER. 	NOT REQUIRED
84.	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
85.	27 FEBRUARY 2025	<p>9 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS</p> <p>9.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 28 NOVEMBER 2024</p> <p>THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 28 NOVEMBER 2024 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.</p>	COMPLETED
86.	27 FEBRUARY 2025	<p>9.2 MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON 19 DECEMBER 2024</p> <p>THAT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON 19 DECEMBER 2024 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.</p>	COMPLETED
87.	27 FEBRUARY 2025	<p>9.3 MINUTES OF COMMITTEES THAT WILL NOT MEET AGAIN</p> <ol style="list-style-type: none"> 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. THE MINUTES OF THE CHIEF EXECUTIVE OFFICER RECRUITMENT COMMITTEE (CEORC) MEETING HELD ON 9 MAY 2024 WHICH HAVE PREVIOUSLY BEEN DISTRIBUTED, BE CONFIRMED 	COMPLETED

	DATE	RESOLUTION	STATUS
88.	27 FEBRUARY 2025	<p>14 EMPLOYEE REPORTS</p> <p>14.1 LIST OF ACCOUNTS PAID DURING THE MONTHS OF NOVEMBER AND DECEMBER 2024 AND JANUARY 2025 (D2025/02774)</p> <p>THAT COUNCIL NOTES:</p> <ol style="list-style-type: none"> 1. THE CEO'S LIST OF ACCOUNTS FOR MONTHS OF NOVEMBER 2024, DECEMBER 2024 AND JANUARY 2025 PAID UNDER DELEGATED POWER IN ACCORDANCE WITH REGULATION 13(1) OF THE LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996, FORMING ATTACHMENT 1 TO THIS REPORT TOTALLING \$99,356,672.89. 2. THE LIST OF PAYMENTS BY EMPLOYEES VIA PURCHASING CARDS INCLUDING CREDIT CARDS, DEBIT OR OTHER PURCHASING CARDS FOR MONTHS OF NOVEMBER 2024, DECEMBER 2024 AND JANUARY 2025 IN ACCORDANCE WITH REGULATION 13A(2) OF THE LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996, FORMING ATTACHMENT 2 TO THIS REPORT TOTALLING \$48,067.28. 	COMPLETED
89.	27 FEBRUARY 2025	<p>14.2 FINANCIAL REPORT FOR THE PERIOD ENDED 30 NOVEMBER 2024 (D2025/30041)</p> <p>THAT COUNCIL RECEIVES THE STATEMENT OF COMPREHENSIVE INCOME, CAPITAL EXPENDITURE STATEMENT, STATEMENT OF FINANCIAL POSITION, STATEMENT OF CASH AND INVESTMENTS, STATEMENT OF FINANCIAL ACTIVITY AND THE INVESTMENT REPORT FOR THE PERIOD ENDED 30 NOVEMBER 2024.</p>	COMPLETED
90.	27 FEBRUARY 2025	<p>14.3 FINANCIAL REPORT FOR THE PERIOD ENDED 31 DECEMBER 2024 (D2025/03200)</p> <p>THAT COUNCIL RECEIVES THE STATEMENT OF COMPREHENSIVE INCOME, CAPITAL EXPENDITURE STATEMENT, STATEMENT OF FINANCIAL POSITION, STATEMENT OF CASH AND INVESTMENTS, STATEMENT OF FINANCIAL ACTIVITY AND THE INVESTMENT REPORT FOR THE PERIOD ENDED 31 DECEMBER 2024.</p>	COMPLETED
91.	27 FEBRUARY 2025	<p>14.4 FINANCIAL REPORT FOR THE PERIOD ENDED 31 JANUARY 2025 (D2025/03242)</p> <p>THAT COUNCIL RECEIVES THE STATEMENT OF COMPREHENSIVE INCOME, CAPITAL EXPENDITURE STATEMENT, STATEMENT OF FINANCIAL POSITION, STATEMENT OF CASH AND INVESTMENTS, STATEMENT OF FINANCIAL ACTIVITY AND THE INVESTMENT REPORT FOR THE PERIOD ENDED 31 JANUARY 2025.</p>	COMPLETED
92.	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"> 1. 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. 2. 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. 3. ATTACHMENT 1 REMAINS CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND CHIEF EXECUTIVE OFFICER. 	COMPLETED

	DATE	RESOLUTION	STATUS
93.	27 FEBRUARY 2025	14.6 ITEMS CONTAINED IN THE INFORMATION BULLETIN (D2025/02184) THAT COUNCIL NOTES THE ITEMS CONTAINED IN THE INFORMATION BULLETIN ACCOMPANYING THE 27 FEBRUARY 2025 ORDINARY MEETING OF COUNCIL AGENDA.	COMPLETED
94.	27 FEBRUARY 2025	19 CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC 19.1 CHIEF EXECUTIVE OFFICER PROBATIONARY REVIEW - SELECTION OF CONSULTANT (D2025/02538) 1. APPOINTS PRICE CONSULTING AS THE CONSULTANT TO ASSIST THE COUNCIL IN THE PROBATIONARY REVIEW OF THE CEO 2. NOTES THAT THE PERFORMANCE CRITERIA MAY NEED TO BE REVIEWED WHICH MAY INCUR ADDITIONAL COSTS. 3. REQUESTS THE CEO TO WRITE TO ALL CONSULTANTS WHO SUBMITTED A PROPOSAL TO ADVISE THEM OF THE REQUEST FOR QUOTE PROCESS OUTCOME.	COMPLETED
95.	27 FEBRUARY 2025	19.2 CHIEF EXECUTIVE OFFICER PROBATIONARY REVIEW 2025 (D2025/02542) 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.	COMPLETED
96.	27 FEBRUARY 2025	19.3 RED HILL COMMUNICATIONS TOWER - SITE LEASE AGREEMENT (D2025/03233) 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.	COMPLETED
97.	27 FEBRUARY 2025	19.4 SUNDRY DEBTOR WRITE-OFF (D2025/03235) THAT: 1. 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. 2. THE REPORT REMAINS CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND THE CHIEF EXECUTIVE OFFICER.	COMPLETED
98.	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

DATE		RESOLUTION	STATUS
99.	27 FEBRUARY 2025	<p>19.6 THE FUTURE OF THE EMRC – TRANSITIONAL ARRANGEMENT – DISCUSSION POINTS (D2025/03238)</p> <p>THAT:</p> <ol style="list-style-type: none"> NOTES THE TRANSITION METHODOLOGY OUTLINED IN THE CONFIDENTIAL REPORT FOR FURTHER DEVELOPMENT OF PHASE 1. NOTES THE PROPOSED BUDGET PRINCIPLES AS OUTLINED IN THE CONFIDENTIAL REPORT GUIDE THE EMRC IN THE DEVELOPMENT OF THE 2025/2026 ANNUAL BUDGET. THE REPORT REMAINS CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND THE CHIEF EXECUTIVE OFFICER. 	COMPLETED
100.	27 FEBRUARY 2025	<p>19.7 LEGAL MATTER UPDATE (D2025/03240)</p> <p>THAT:</p> <ol style="list-style-type: none"> COUNCIL ENDORSES THE INDEPENDENT VALUATION REPORT FORMING THE CONFIDENTIAL ATTACHMENT TO THIS REPORT. COUNCIL AUTHORISES THE PAYMENT TO CITY OF BELMONT THE VALUE OF \$15,218,456 IN LIEU OF ITS EQUITY INTEREST IN THE EMRC FOLLOWING ITS WITHDRAWAL FROM THE EMRC AS AT 30 JUNE 2021 IN ACCORDANCE TO THE CLAUSE 12.3(A) OF THE EMRC ESTABLISHMENT AGREEMENT. COUNCIL AUTHORISES THE CONFIDENTIAL ATTACHMENT TO THIS REPORT BE MADE AVAILABLE TO THE RESPECTIVE MEMBER COUNCIL COUNCILLORS, CEOS, DIRECTOR CORPORATE SERVICES AND EXECUTIVE DIRECTOR, CORPORATE ON A CONFIDENTIAL BASIS. THE REPORT AND ATTACHMENT REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND THE CEO. 	COMPLETED
101.	27 FEBRUARY 2025	<p>19.8 EXEMPTION FROM TENDER REGULATIONS FOR A CONTRACTOR (D2025/03804)</p> <p>THAT:</p> <ol style="list-style-type: none"> COUNCIL ACKNOWLEDGES THAT DELOITTE HAS EXISTING SIGNIFICANT INVOLVEMENT AND EXPERIENCE IN THE VALUATION OF THE EMRC, AND AS SUCH, CONSIDERED TO BE UNIQUELY PLACED TO COMPLETE THE WORK. COUNCIL ACKNOWLEDGES THAT THERE IS UNLIKELY ANOTHER SUPPLIER IN THIS POSITION, WHO HAS THE SAME INTIMATE KNOWLEDGE WHO CAN PROVIDE CONTINUITY OF SERVICE AT THE SAME LEVEL, MONETARY VALUE AND WITHIN THE REQUIRED TIMEFRAME. IN ACCORDANCE WITH R.11.2(B) AND R.11.2(F) OF THE LOCAL GOVERNMENT (FUNCTIONS AND GENERAL) REGULATIONS 1996 ALTERNATIVE TENDERERS ARE NOT PUBLICLY INVITED ON THIS OCCASION. COUNCIL BY ABSOLUTE MAJORITY IN ACCORDANCE WITH S.5.42 OF THE LOCAL GOVERNMENT ACT 1995, DELEGATES AUTHORITY TO THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH CITY OF KALAMUNDA TO ENGAGE DELOITTE BASED ON THE TERMS SPECIFIED IN THE REPORT. THE REPORT REMAINS CONFIDENTIAL AND IS CERTIFIED BY THE EMRC CHAIRPERSON AND CEO. 	IN PROGRESS

DATE		RESOLUTION	STATUS
102.	28 NOVEMBER 2024	<p>19.1 RFT 2024-009 NEW LANDFILL GAS POWER STATION AT RED HILL WASTE MANAGEMENT FACILITY (D2024/30479)</p> <p>THAT:</p> <ol style="list-style-type: none"> 1. REQUEST FOR TENDER RFT 2024-009 IS CANCELLED AND THE TENDERERS ARE NOTIFIED. 2. THE CEO IS AUTHORISED TO NEGOTIATE AND FINALISE THE EXTENSION OPTION AS DETAILED IN PARAGRAPH 23 WITHIN THE REPORT. 3. THE CEO IS AUTHORISED TO NEGOTIATE OPTION 7 (A – D) AS DETAILED IN PARAGRAPH 19 WITHIN THE REPORT. 4. THE REPORT AND THE ATTACHMENTS TO THIS REPORT REMAIN CONFIDENTIAL AND IS CERTIFIED BY THE CHAIRPERSON AND CEO. 	IN PROGRESS

2023

DATE		RESOLUTION	STATUS
103.	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
104.	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"> 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. 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. 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. COUNCIL AUTHORISES A 10% CONTINGENCY BASED ON THE TENDERED PRICE SCHEDULE, FOR ANY CONTRACT VARIATIONS THAT MAY ARISE FOR TENDER RFT 2022-010. COUNCIL, BY ABSOLUTE MAJORITY AUTHORISES THE ADDITIONAL UNBUDGETED FUNDS IDENTIFIED IN THE REPORT TO UNDERTAKE THE TENDER RFT 2022-010. THE REPORT AND ATTACHMENT REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND THE CEO. 	IN PROGRESS

DATE		RESOLUTION	STATUS
105.	19 DECEMBER 2022	<p>AIR POLLUTION CONTROL RESIDUE DISPOSAL AGREEMENT(D2022/18466)</p> <p>THAT:</p> <ol style="list-style-type: none"> 1. COUNCIL ENDORSES THE DRAFT BUSINESS PLAN FOR A MAJOR UNDERTAKING, FORMING ATTACHMENT 2 TO THIS REPORT. 2. PUBLIC NOTICE BE GIVEN IN ACCORDANCE WITH S.3.59(4) OF THE LOCAL GOVERNMENT ACT 1995, TO SEEK PUBLIC CONSULTATION FOR A PERIOD NOT LESS THAN 6 WEEKS OF THE EMRC PROPOSAL TO COMMENCE THE MAJOR UNDERTAKING. 3. 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. 4. COUNCIL ENDORSES THE DRAFT AIR POLLUTION CONTROL RESIDUE DISPOSAL AGREEMENT, FORMING ATTACHMENT 3 TO THIS REPORT, SUBJECT TO MINOR VARIATIONS. 5. COUNCIL ENDORSES THE DRAFT FINANCIER DIRECT DEED, FORMING ATTACHMENT 5 TO THIS REPORT, SUBJECT TO MINOR VARIATIONS. 6. COUNCIL, BY ABSOLUTE MAJORITY IN ACCORDANCE WITH S.5.42(1) OF THE LOCAL GOVERNMENT ACT 1995, 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 LOCAL GOVERNMENT ACT 1995. 7. 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. 8. THE REPORT AND ATTACHMENTS REMAIN CONFIDENTIAL AND IS CERTIFIED BY THE EMRC CHAIRMAN AND CHIEF EXECUTIVE OFFICER. 	IN PROGRESS
106.	27 OCTOBER 2022	<p>19.4 ESTABLISHMENT AGREEMENT REVIEW (2022/18597)</p> <p>THAT:</p> <ol style="list-style-type: none"> 1. COUNCIL ENDORSES THE DRAFT REPLACEMENT ESTABLISHMENT AGREEMENT FORMING ATTACHMENT 2 TO THIS REPORT. 2. COUNCIL REQUESTS THAT ALL MEMBER COUNCILS AS PARTICIPANTS OF THE EMRC REVIEW AND ENDORSE THE REPLACEMENT ESTABLISHMENT AGREEMENT. 3. THE REPORT AND THE ATTACHMENTS REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND CEO. 	IN PROGRESS

DATE		RESOLUTION	STATUS
107.	24 MARCH 2022	<p>19.3 APCr UPDATE (D2022/04350)</p> <p>THAT:</p> <ol style="list-style-type: none"> 1. COUNCIL ENDORSES THE REVISED BUSINESS PLAN FORMING THE ATTACHMENT TO THIS REPORT. 2. COUNCIL INSTRUCTS THE EMRC CEO TO NEGOTIATE WITH THE EAST ROCKINGHAM WASTE TO ENERGY MANAGEMENT TEAM AS DETAILED IN THIS REPORT. 3. COUNCIL DIRECTS THE EMRC 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

DATE		RESOLUTION	STATUS
108.	25 NOVEMBER 2021	<p>19.5 SUSTAINABILITY WASTE ALLIANCE (D2021/23795)</p> <p>THAT:</p> <ol style="list-style-type: none"> 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. 	NOT REQUIRED
109.	23 SEPTEMBER 2021	<p>19.2 APCr BUSINESS PLAN (D2021/18505)</p> <p>THAT:</p> <ol style="list-style-type: none"> 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
110.	24 JUNE 2021	<p>14.5 ESTABLISHMENT AGREEMENT REVIEW UPDATE (D2021/10312)</p> <p>THAT COUNCIL:</p> <ol style="list-style-type: none"> 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



2. INFORMATION BULLETIN

CEO EXERCISE OF DELEGATED POWERS AND DUTIES

D2026/01853

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)	Acting Chief Executive Officer	Impartiality
Responsible Officer	Chief Executive Officer	Impartiality

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 or his delegate.

Delegation Number	Description of Delegation	Details of Delegated Powers and Discharge of Duties
1.2.4 (1a)	Authority to dispose of property to the highest bidder at public auction.	Disposal of fleet vehicle.
1.2.4 (3h)	Authority to dispose of Australian Carbon Credit Units	Disposal of Australian Carbon Credit Units (ACCU's).
1.2.5	Authority to enter into contract for the sale of EMRC generated products	Letter of Agreement for the sale of uncoloured recycled woodchip executed.
1.2.6	Authority to negotiate and enter into contracts for waste disposal related to operations at the Red Hill Waste Management Facility and Hazelmere Resource Recovery Park	Contract for disposal of Class III waste to Red Hill Waste Management Facility with commercial customer.
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	Extended commercial timber waste disposal agreement for a further term.
1.2.12	Authority to negotiate and execute a two-year licence to occupy a portion of Lot 12, 1024 Toodyay Road, Gidgegannup to the owners of Lot 56 Karrak Court, Gidgegannup.	Two-year licence to occupy a portion of Lot 12, 1024 Toodyay Rd, Gidgegannup executed.
1.2.13	Authority to consider any submission following a public notice period including the offer from Mindarie Regional Council for the disposition of the 2011 Bomag waste compactor P2305.	No submission received following public notice. Finalised the sale of the waste compactor to Mindarie Regional Council.
1.2.14	Authority to deal with all subsequent matters arising from exercise of option identified in the confidential report.	Matter actioned.
1.2.16	Shire of Mundaring agreements	Executed the agreements.

STRATEGIC/POLICY IMPLICATIONS

4. Reporting on EMRC Strategic Policy implications align with the revised 10 Year Strategic Plan 2017-2027 and the Sustainability Strategy 2022/2023 – 2026/2027:
- 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	Implication Details
Town of Bassendean City of Bayswater	The exercise of delegation improves the stakeholder value for the benefit of member Councils.

ATTACHMENT(S)

Nil



3. INFORMATION BULLETIN

2025/2026 COUNCIL TONNAGE COMPARISONS AS AT 30 NOVEMBER 2025

D2026/00259

PURPOSE OF REPORT

The purpose of this report is to provide Council with tonnages and quantities at the Red Hill Waste Management Facility (Red Hill) and the Hazelmere Resource Recovery Park (Hazelmere) for the reporting period to 30 November 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 16,989 tonnes were received from member Councils at the Red Hill Waste Disposal Site (Red Hill) during the reporting period, compared to 51,605 tonnes received during the same period in 2024/2025.
- 2 “Other” waste tonnages totalling 116,773 were received at Red Hill during the reporting period compared to 82,108 tonnes received during the same period in 2024/2025.
- 3 During the reporting period a combined total of 133,762 tonnes compared to 133,713 tonnes during the same period in 2024/2025 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 7,025 tonnes compared to 7,767 tonnes for the same period in 2024/2025.
 - The sale of fines and woodchip totalled 5,129 tonnes, compared to 5,894 tonnes for the same period in 2024/2025.
 - Incoming Commercial and Industrial (C&I) Waste totalled 372 tonnes, compared to 170 tonnes for the same period in 2024/2025.
 - Incoming at Waste Transfer Station totalled 11,389 tonnes, compared to 28,739 tonnes for the same period in 2024/2025.
 - Mattresses incoming totalled 6,518 compared to 7,471 for the same period in 2024/2025.
- 5 The attachment to this report provides the various tonnages information in a graphical format and highlights the movements and trends for the financial year.

STRATEGIC/POLICY IMPLICATIONS

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



FINANCIAL IMPLICATIONS

7 As reflected in monthly financial reports.

SUSTAINABILITY IMPLICATIONS

8 Nil

RISK MANAGEMENT

Risk – Lower than budgeted tonnages received including product sales

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

ATTACHMENT(S)

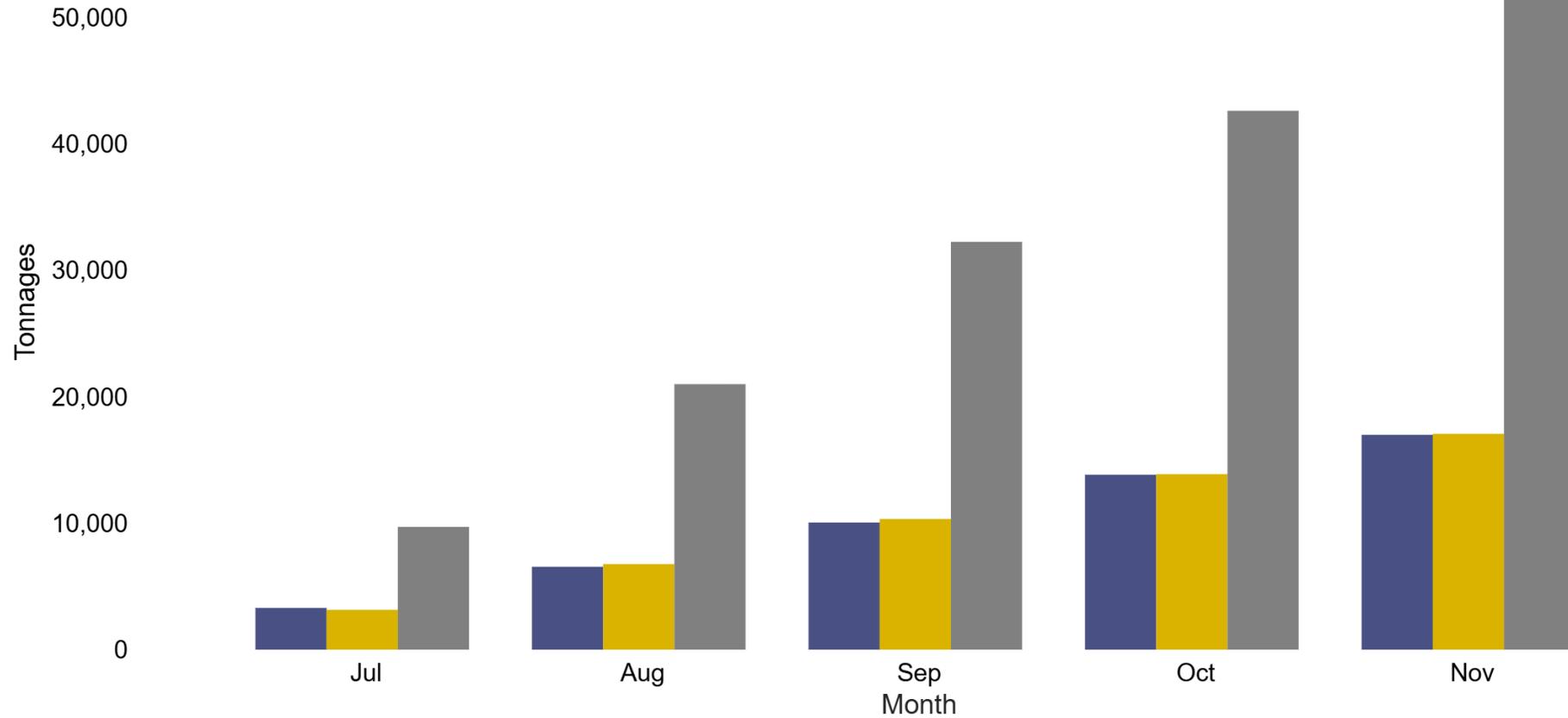
1. Council Tonnages Report (D2026/00260)

EMRC Tonnage Analysis

as at 30 November 2025

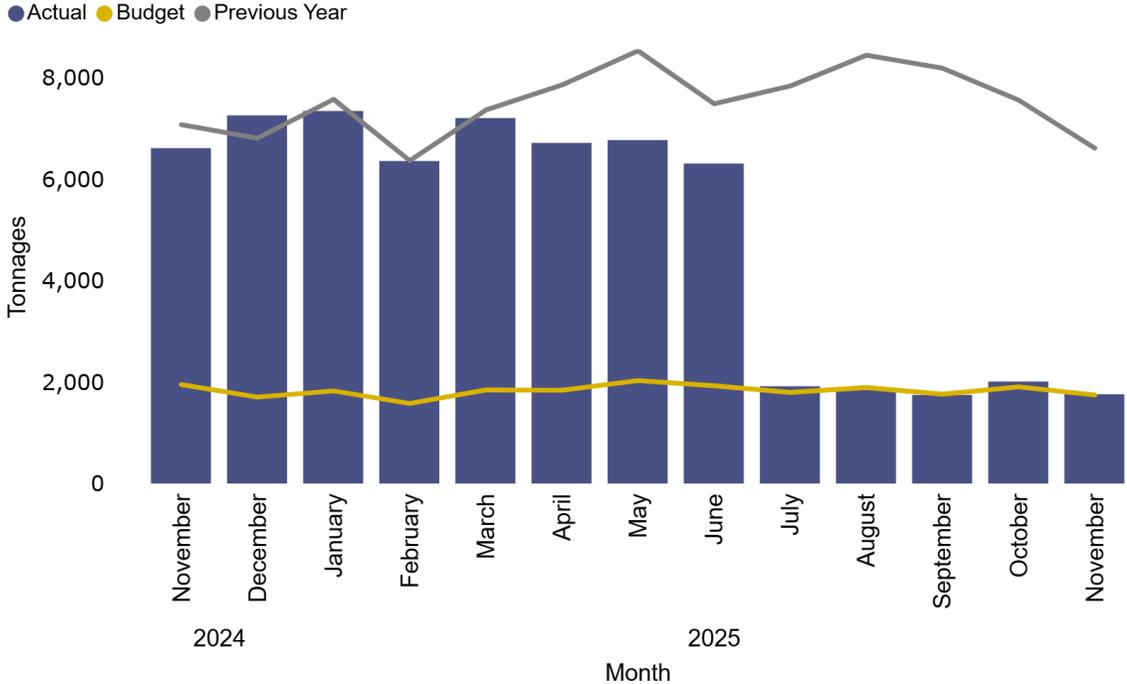
2025/2026 Member Council YTD Overall Tonnages

● Actual FY ● Budget FY ● Previous Year

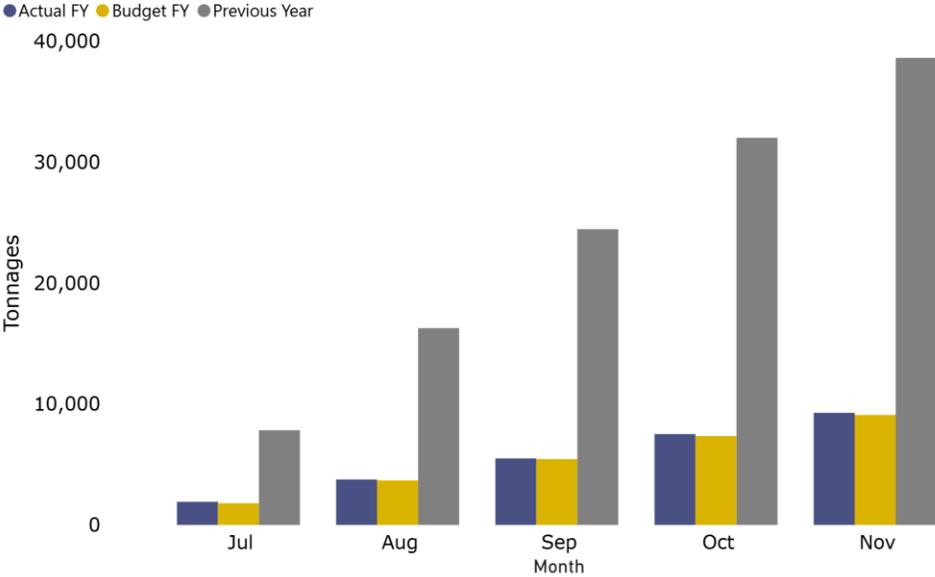


2025/2026 Tonnages

13 month rolling Class III Tonnages for Member Council

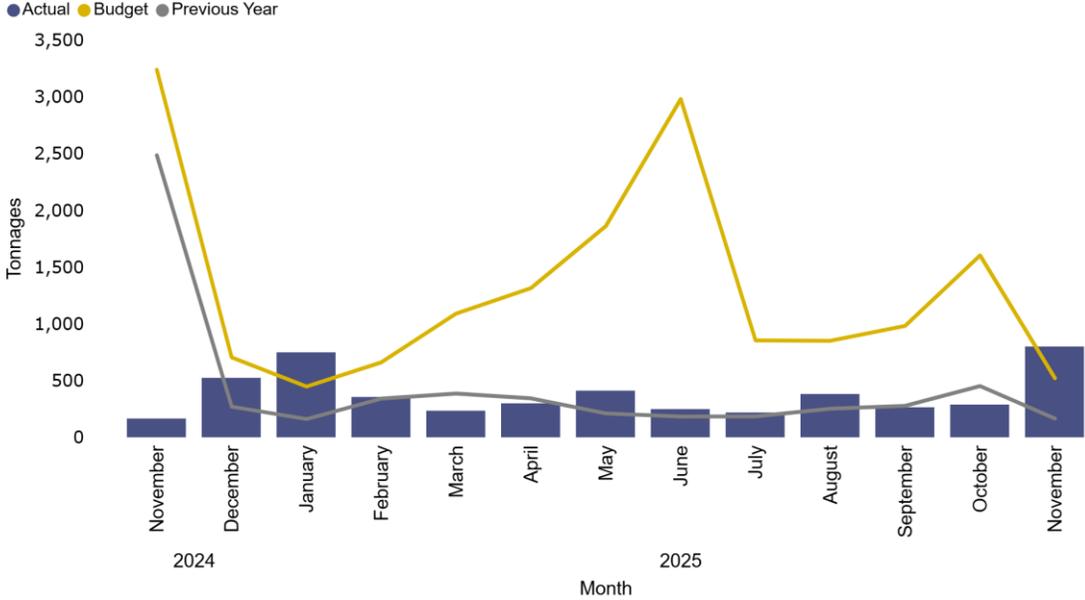


Member Council Class III YTD

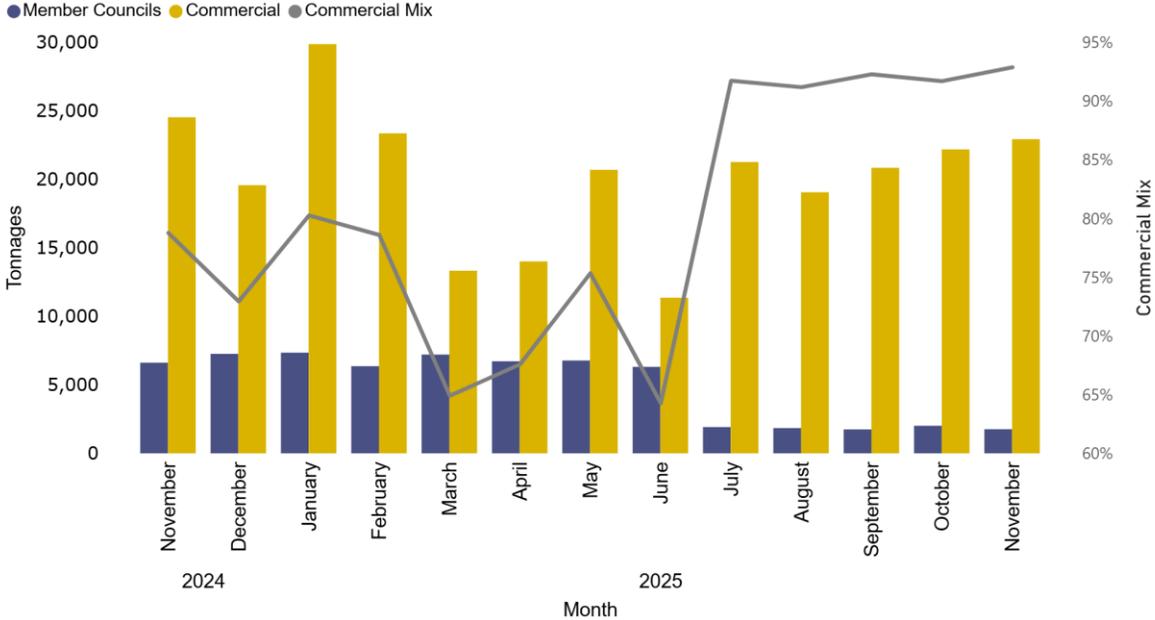


2025/2026 Tonnages

13 month rolling Class IV Tonnages

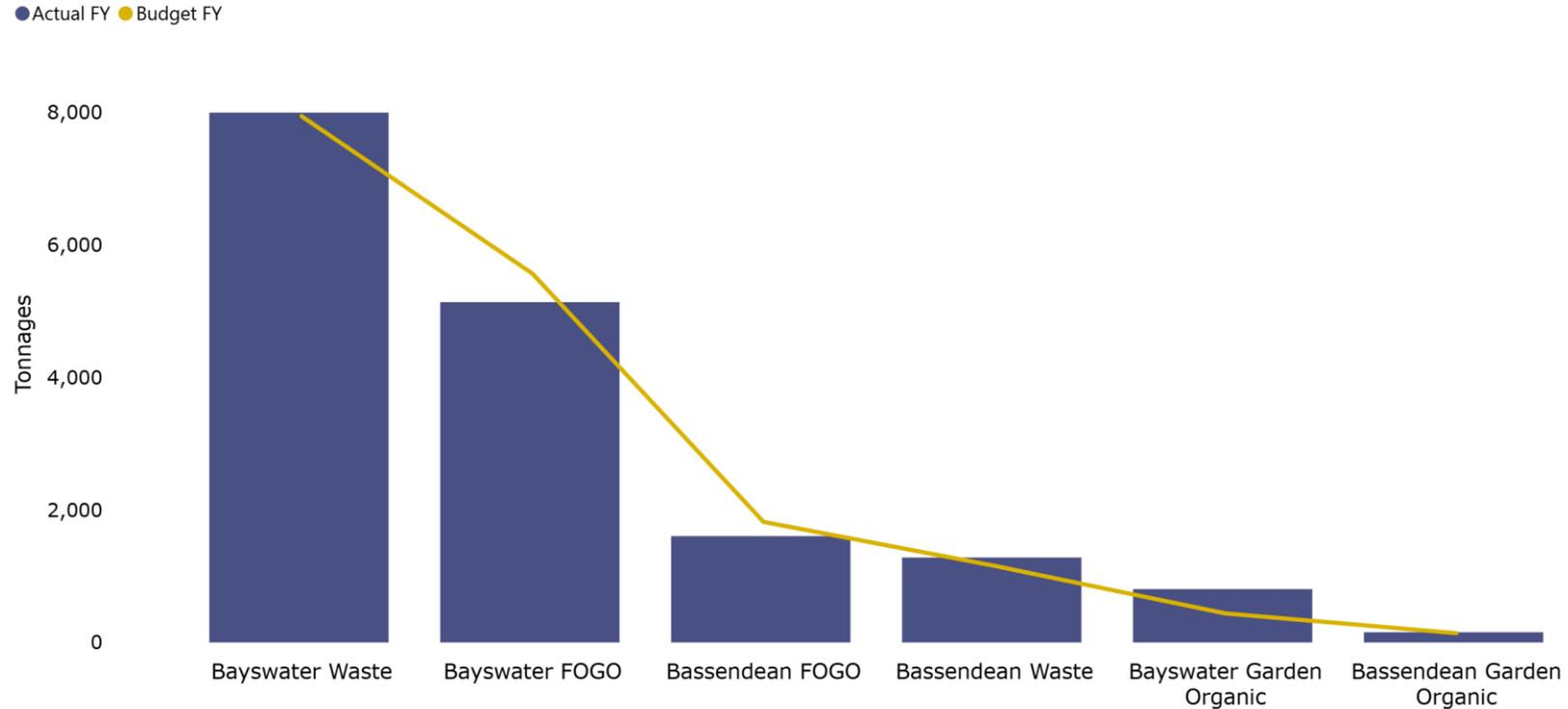


13 month rolling Member Council / Commercial Mix

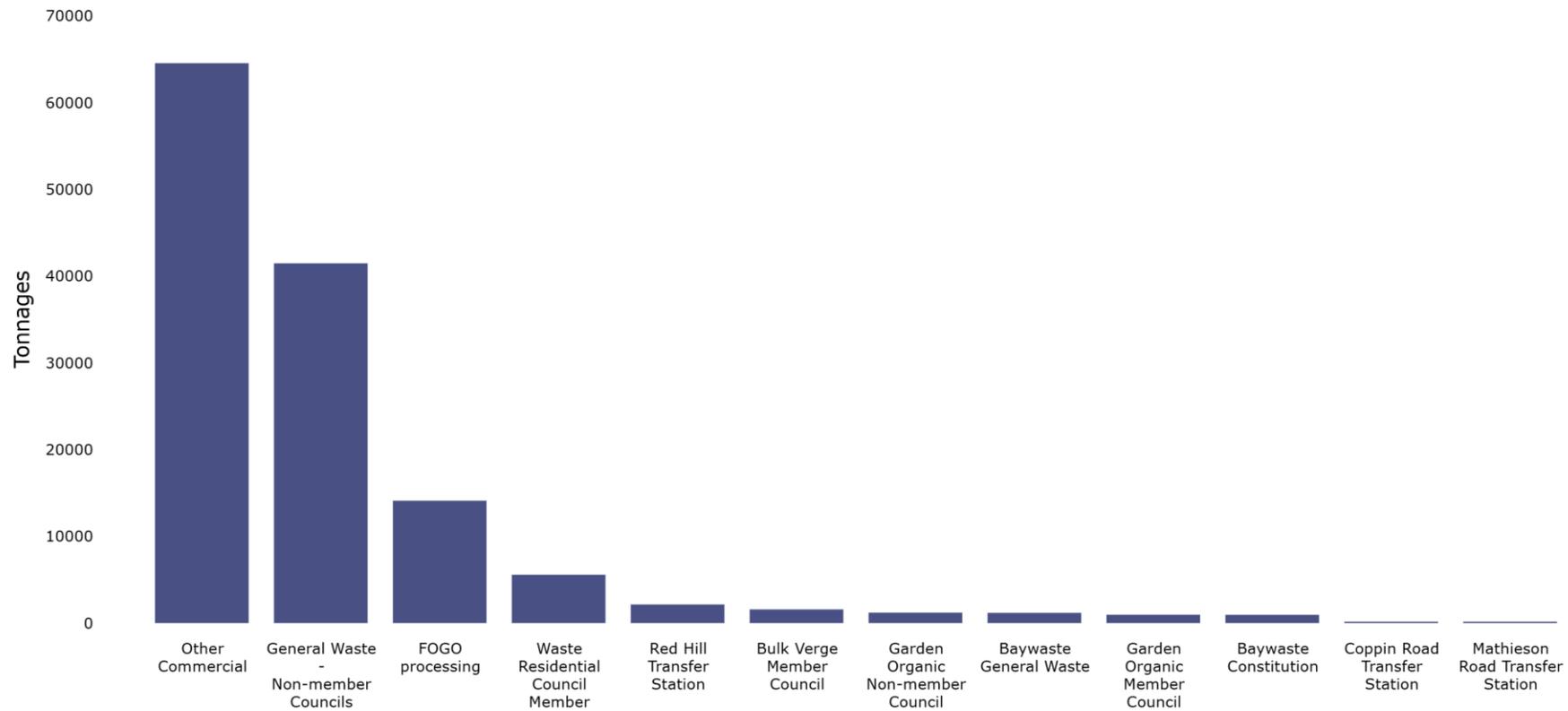


2025/2026 EMRC Combined Waste Report

YTD November 2025

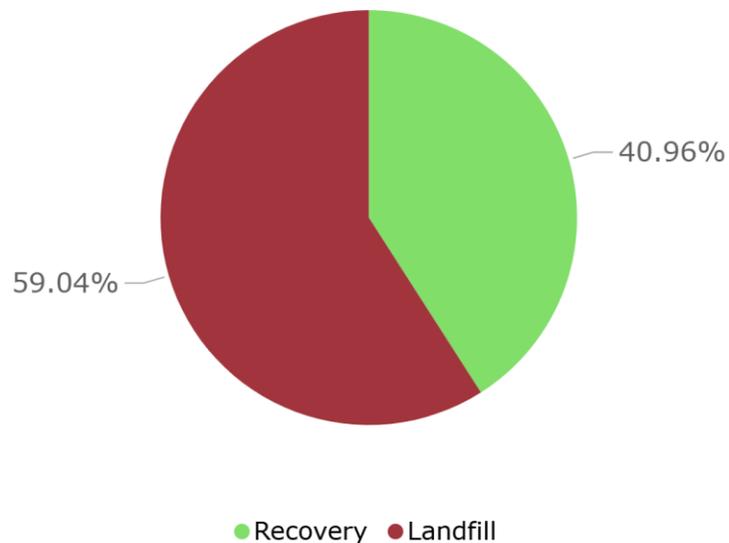


2025/2026 EMRC Waste Receipt Report YTD November 2025



2025/2026 Total Member Council % Recovery @ EMRC

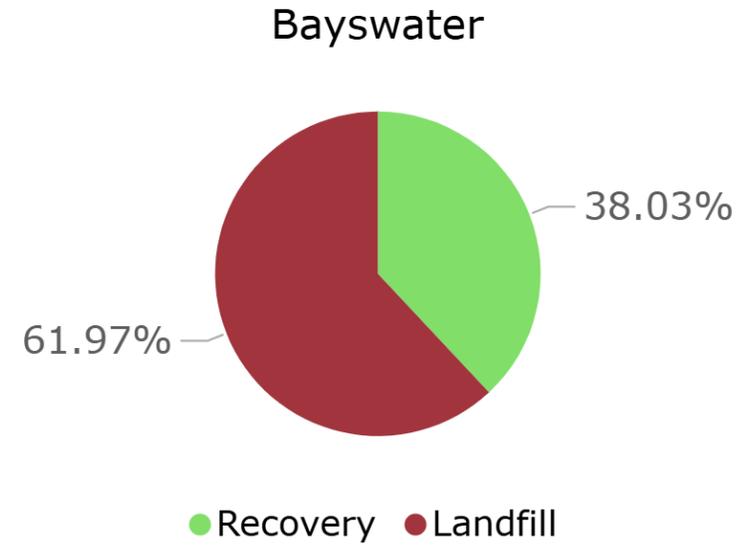
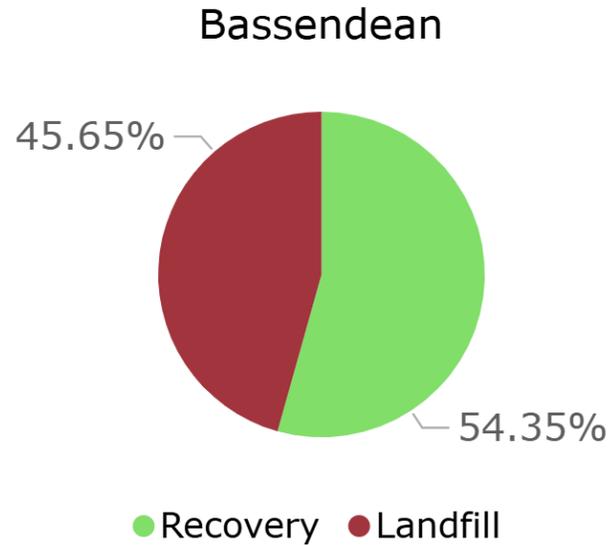
RECOVERY / LANDFILL



Council Landfill Recovery

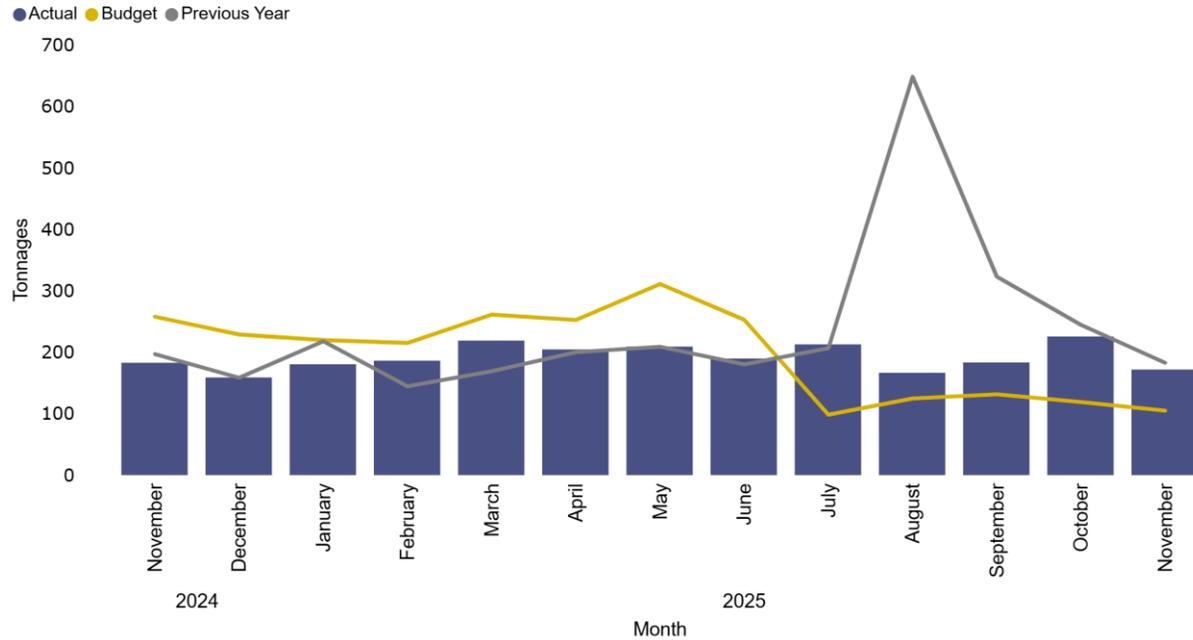
Bassendean	45.65%	54.35%
Bayswater	61.97%	38.03%
Overall	59.04%	40.96%

2025/2026 Member Council Recovery @ EMRC

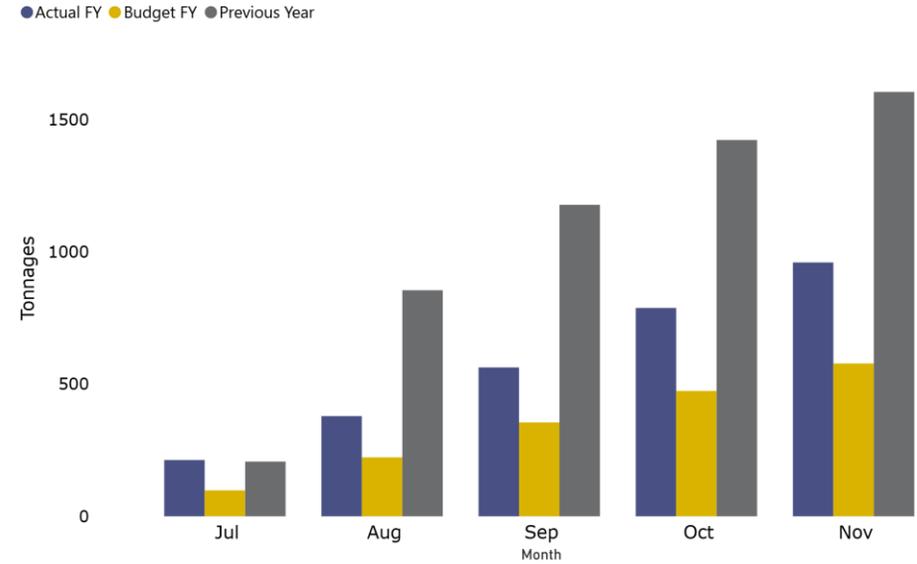


2025/2026 Garden Organic Tonnages

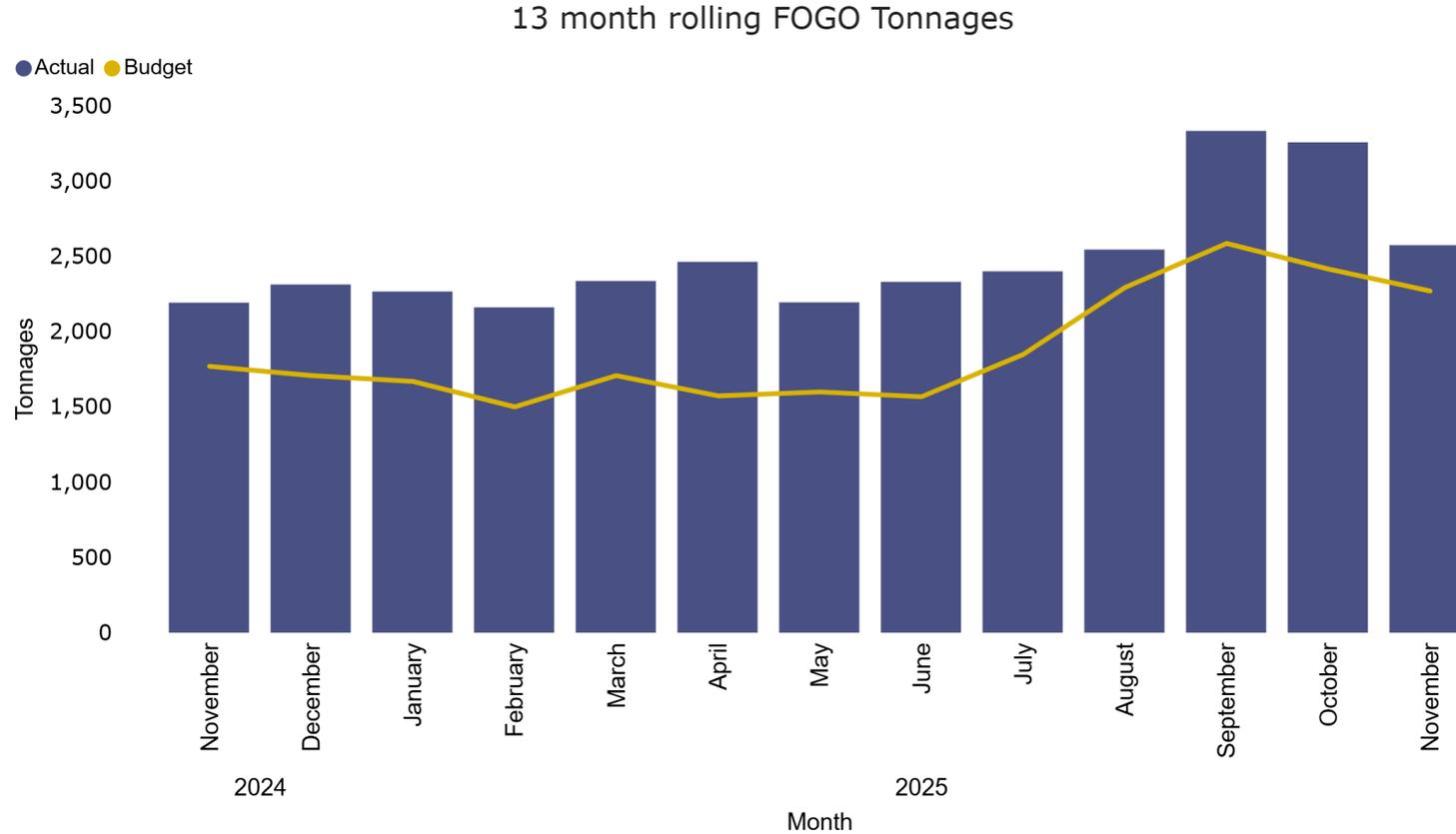
13 month rolling Garden Organic Tonnages for Member Council



Member Council Garden Organic Tonnages YTD

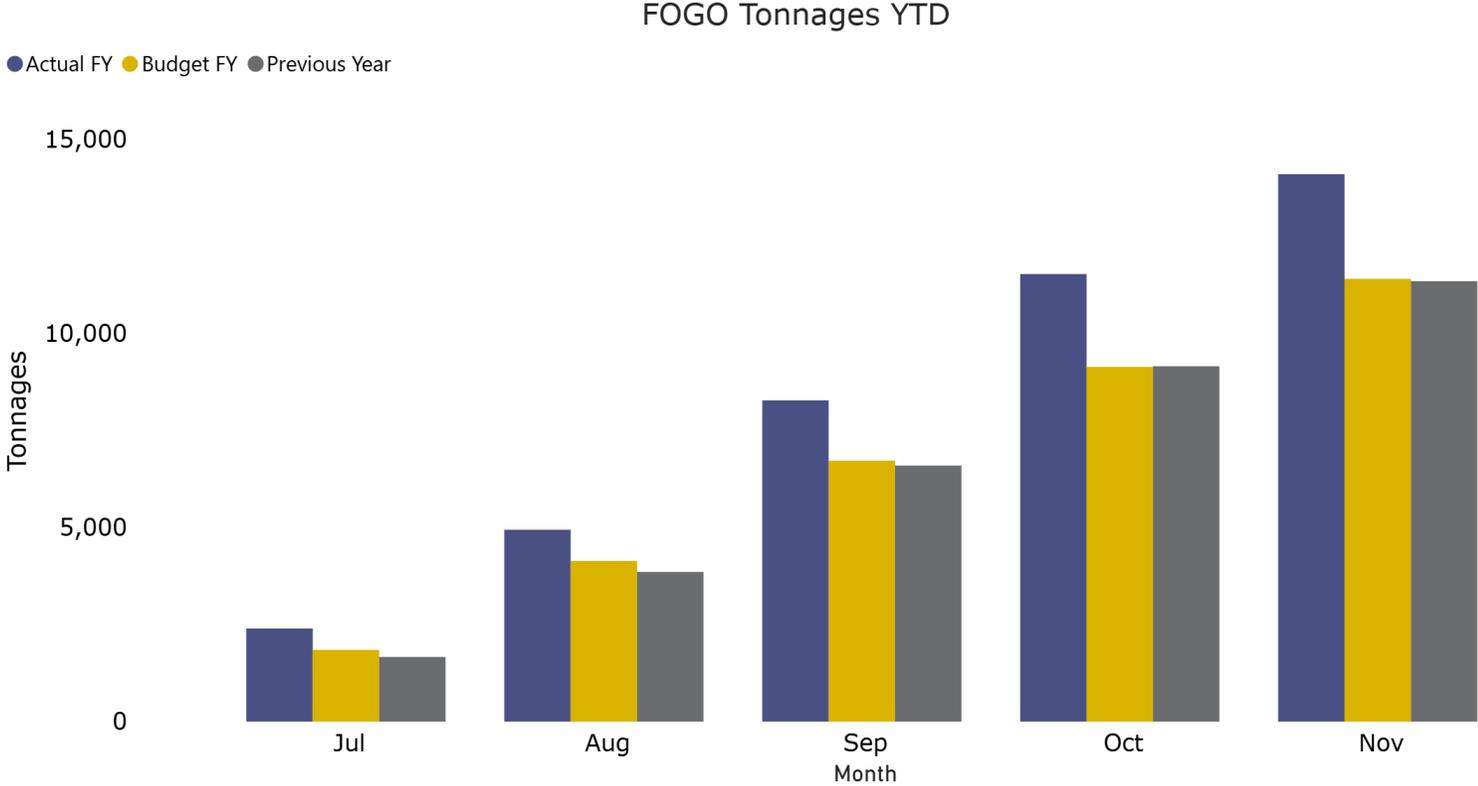


2025/2026 FOGO Tonnages



Note: From July 2025 FOGO tonnages include both member and non-member councils.

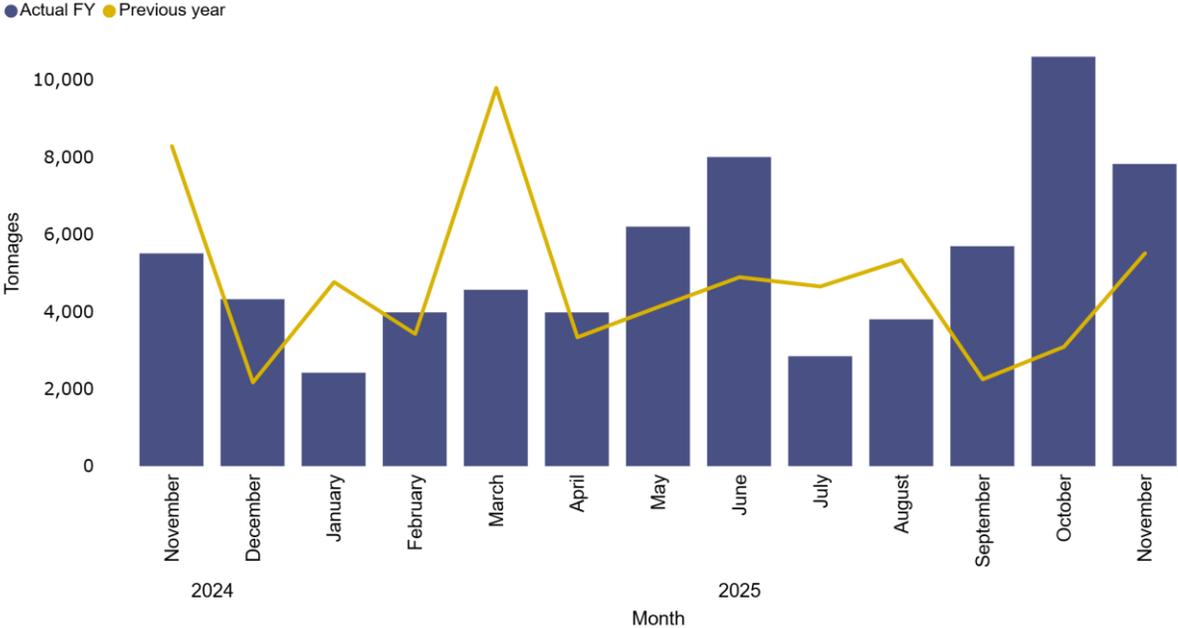
2025/2026 FOGO Tonnages



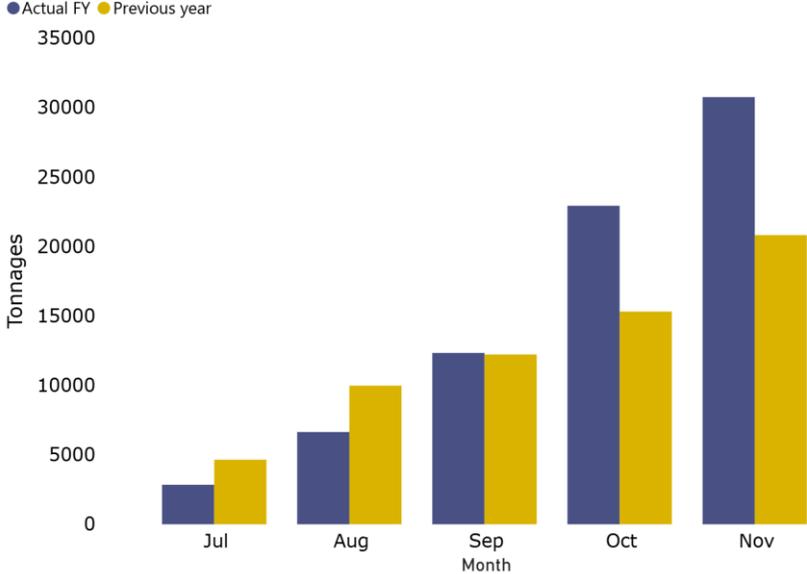
Note: From July 2025 FOGO tonnages include both member and non-member councils.

2025/2026 Product Sales

All Products - 13 month rolling Tonnages

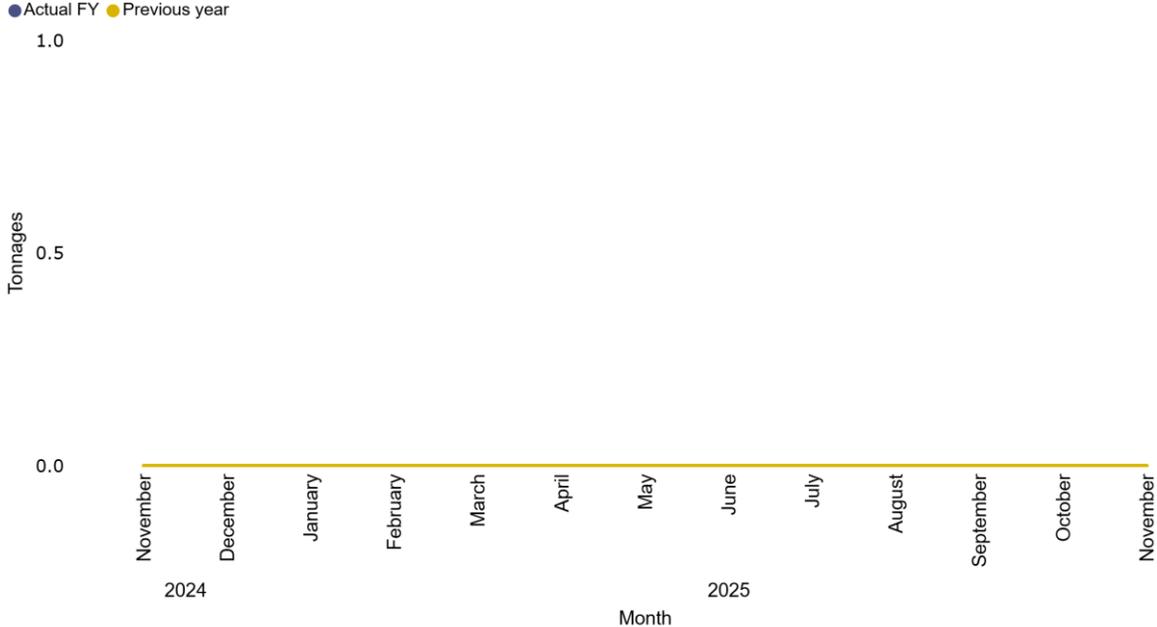


All Products - YTD

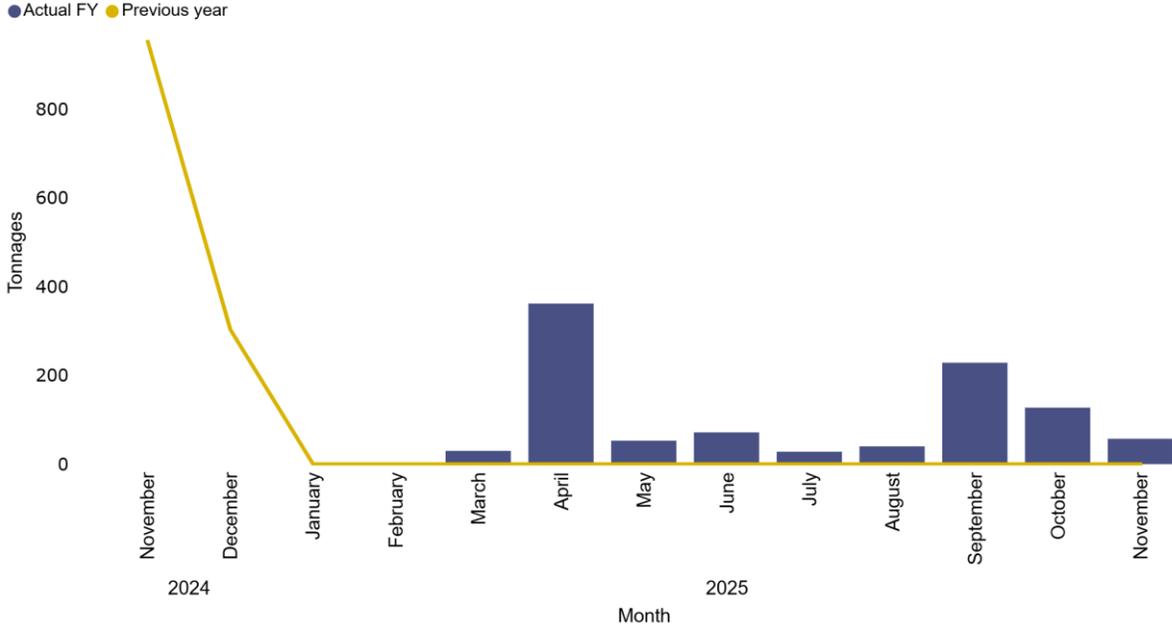


2025/2026 Product Sales

Clay - 13 month rolling Tonnages

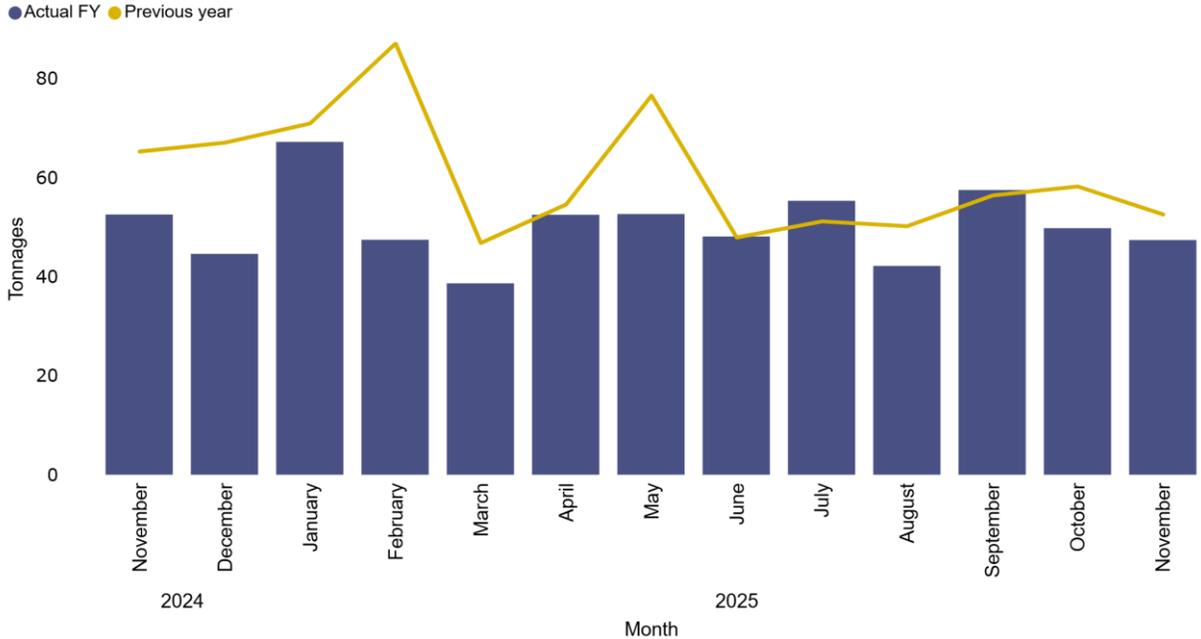


Mulch - 13 month rolling Tonnages

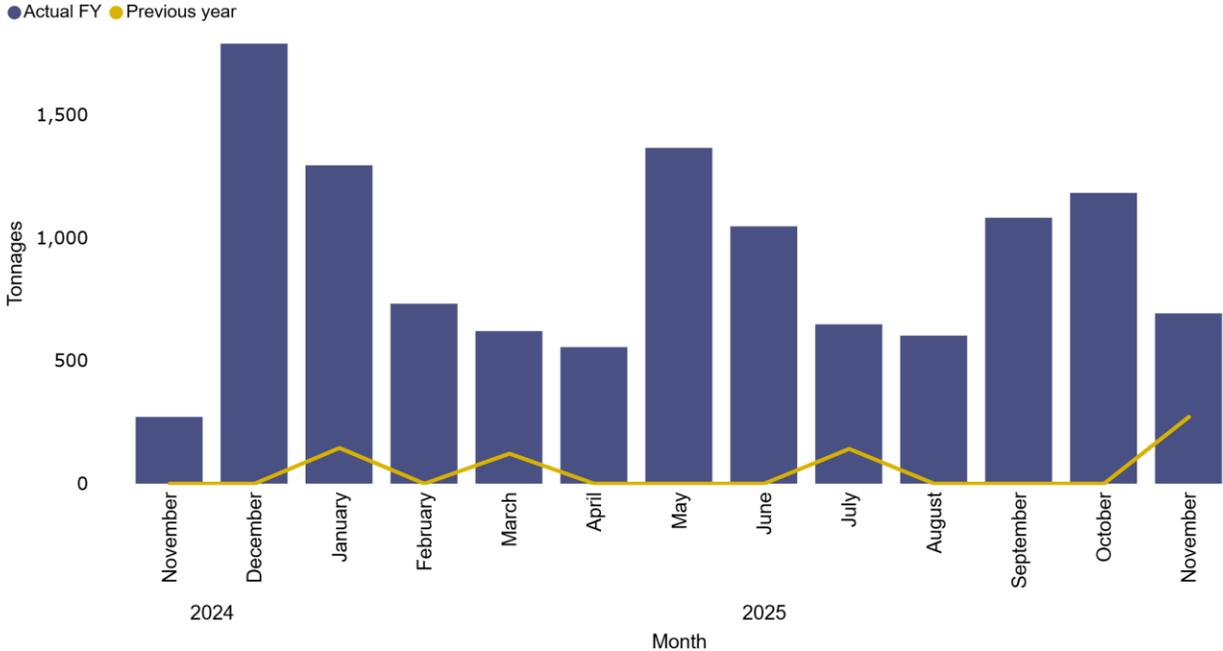


2025/2026 Product Sales

Recycled Materials - 13 month rolling Tonrages

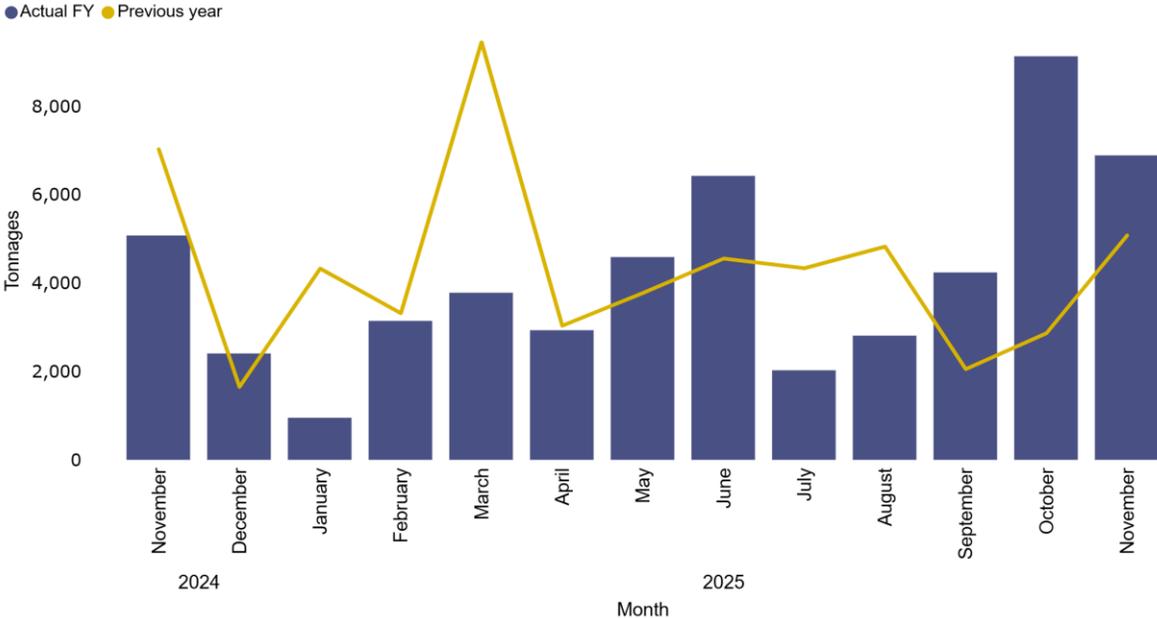


Soil - 13 month rolling Tonrages

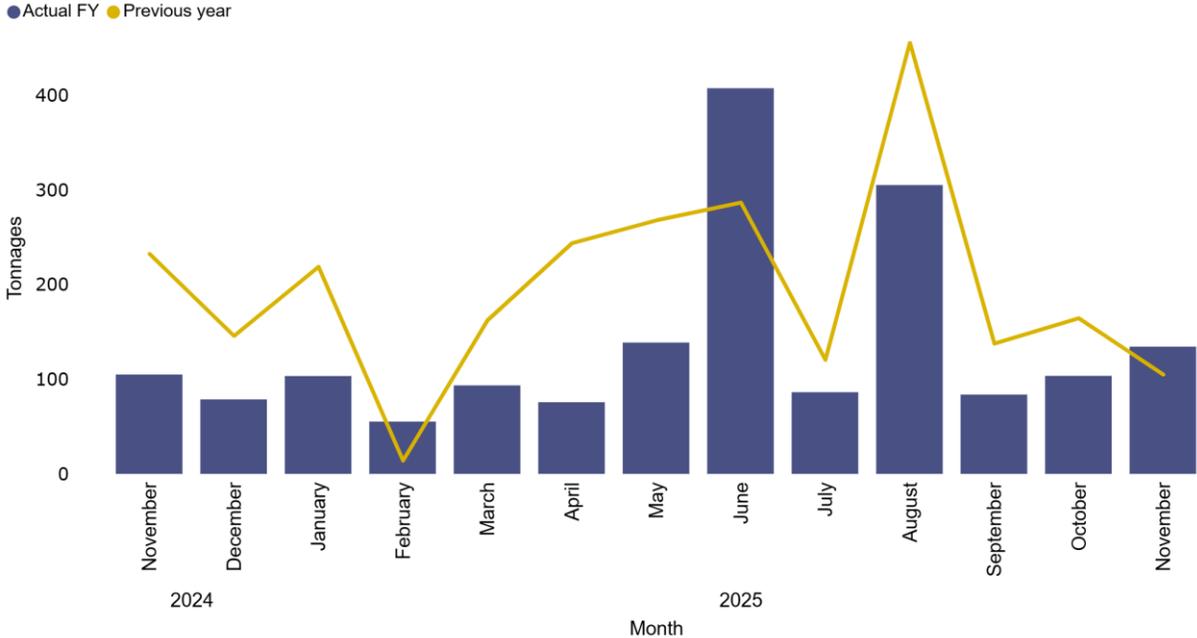


2025/2026 Product Sales

Ferricrete - 13 month rolling Tonnages



Filter / Laterite Rock - 13 month rolling Tonnages





4. INFORMATION BULLETIN

2025/2026 COUNCIL TONNAGE COMPARISONS AS AT 31 DECEMBER 2025

D2026/00334

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 December 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 20,705 tonnes were received from member Councils at the Red Hill Waste Disposal Site (Red Hill) during the reporting period, compared to 61,336 tonnes received during the same period in 2024/2025.
- 2 “Other” waste tonnages totalling 138,505 were received at Red Hill during the reporting period compared to 102,336 tonnes received during the same period in 2024/2025.
- 3 During the reporting period a combined total of 159,210 tonnes compared to 163,672 tonnes during the same period in 2024/2025 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 8,125 tonnes compared to 8,962 tonnes for the same period in 2024/2025.
 - The sale of fines and woodchip totalled 6,176 tonnes, compared to 6,864 tonnes for the same period in 2024/2025.
 - Incoming Commercial and Industrial (C&I) Waste totalled 424 tonnes, compared to 207 tonnes for the same period in 2024/2025.
 - Incoming at Waste Transfer Station totalled 12,940 tonnes, compared to 32,241 tonnes for the same period in 2024/2025.
 - Mattresses incoming totalled 7,829 compared to 8,653 for the same period in 2024/2025.
- 5 The attachment to this report provides the various tonnages information in a graphical format and highlights the movements and trends for the financial year.

STRATEGIC/POLICY IMPLICATIONS

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



FINANCIAL IMPLICATIONS

7 As reflected in monthly financial reports.

SUSTAINABILITY IMPLICATIONS

8 Nil

RISK MANAGEMENT

Risk – Lower than budgeted tonnages received including product sales

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

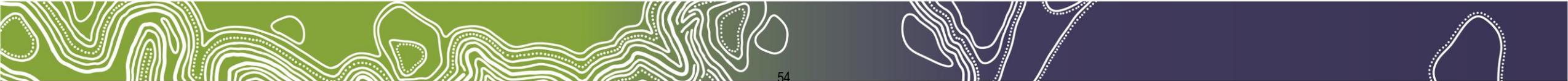
ATTACHMENT(S)

1. Council Tonnages Report (D2026/00335)



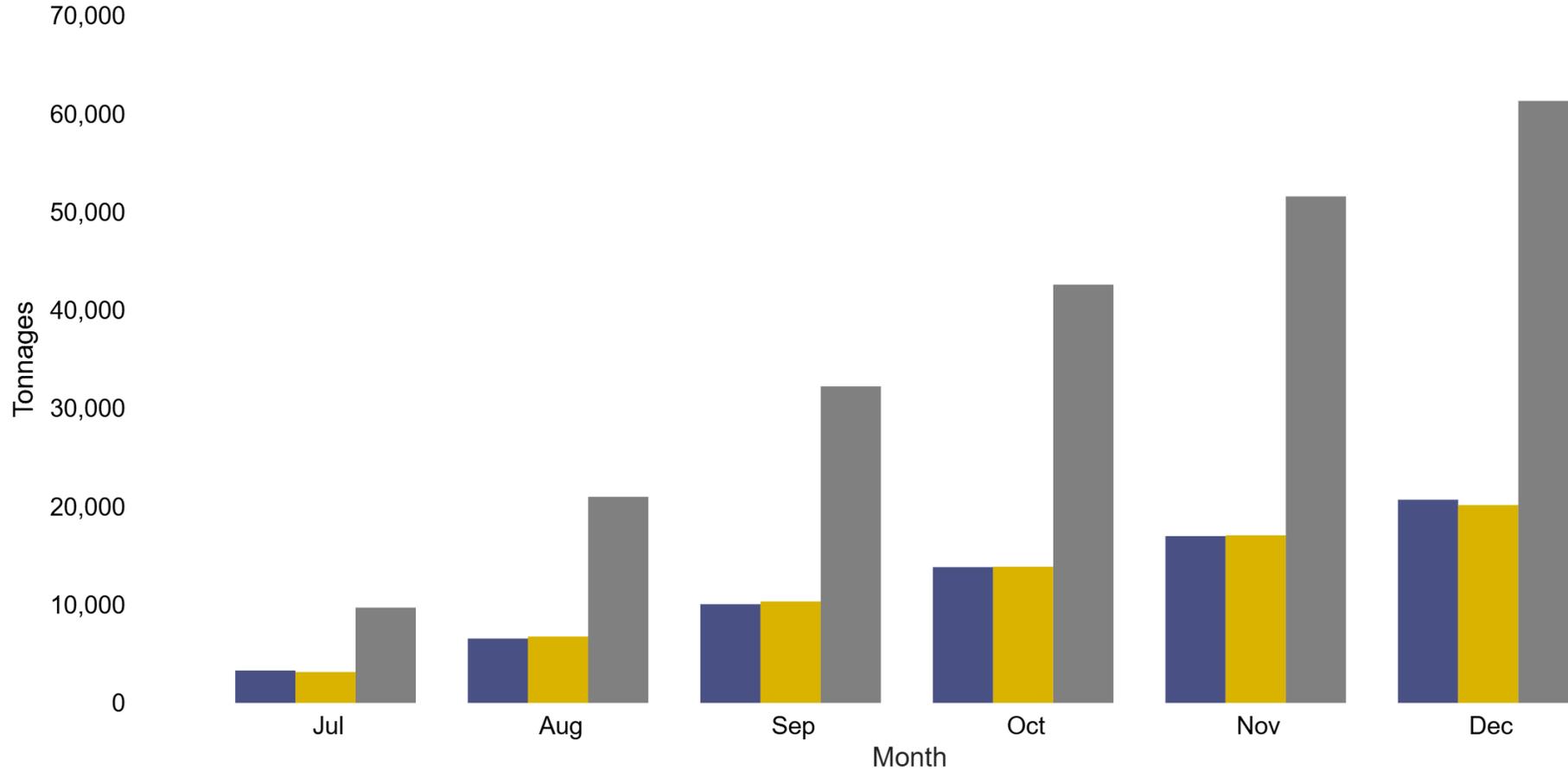
EMRC Tonnage Analysis

as at 31 December 2025



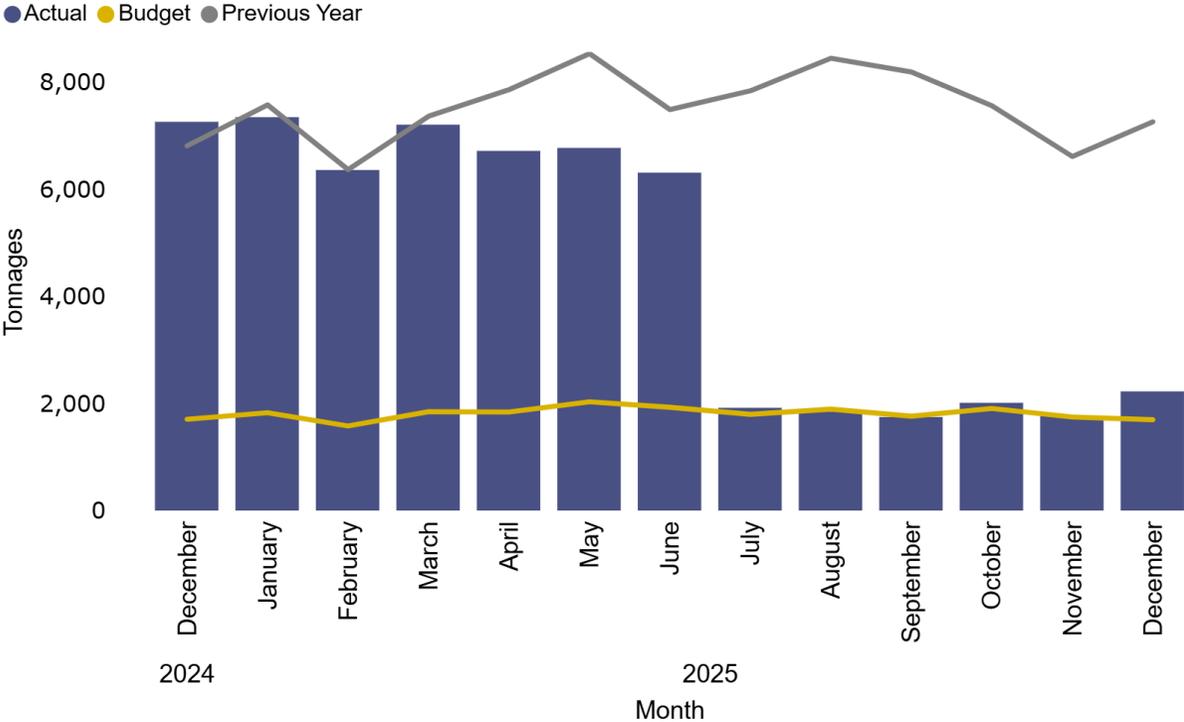
2025/2026 Member Council YTD Overall Tonnages

● Actual FY ● Budget FY ● Previous Year

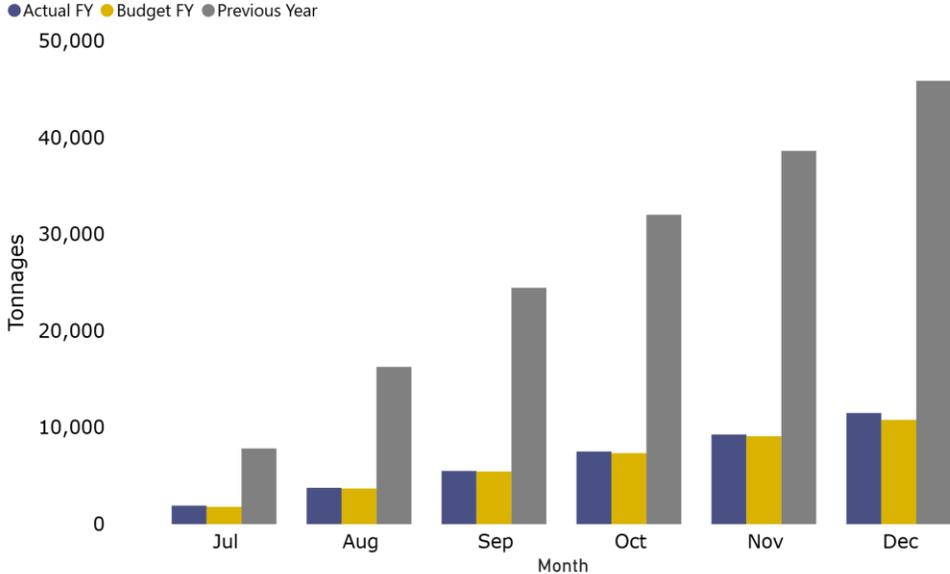


2025/2026 Tonnages

13 month rolling Class III Tonnages for Member Council

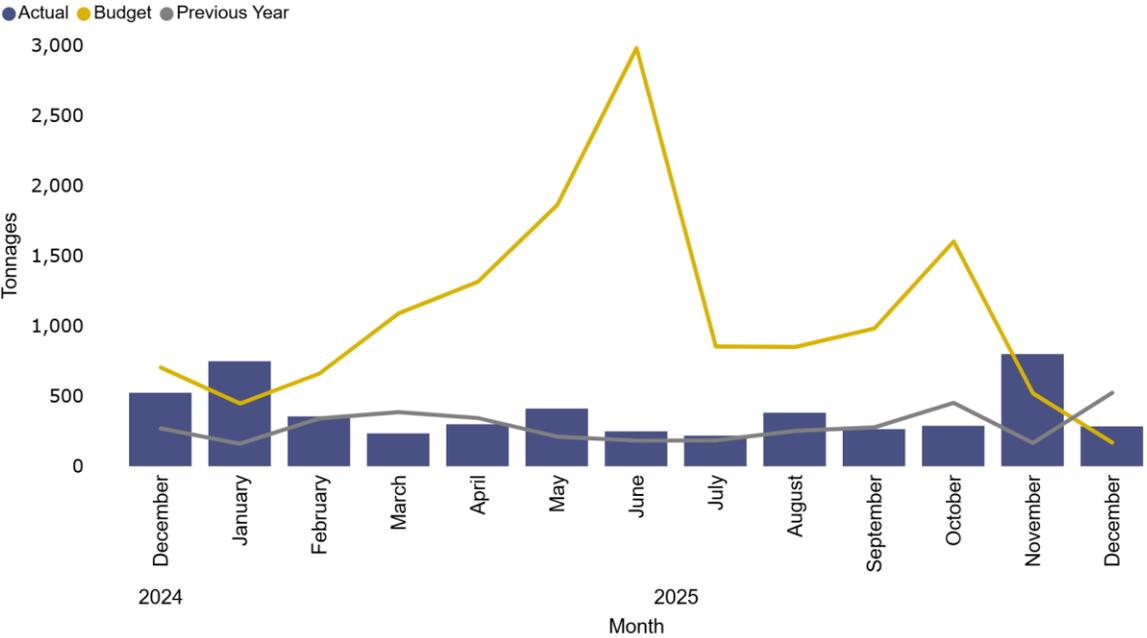


Member Council Class III YTD

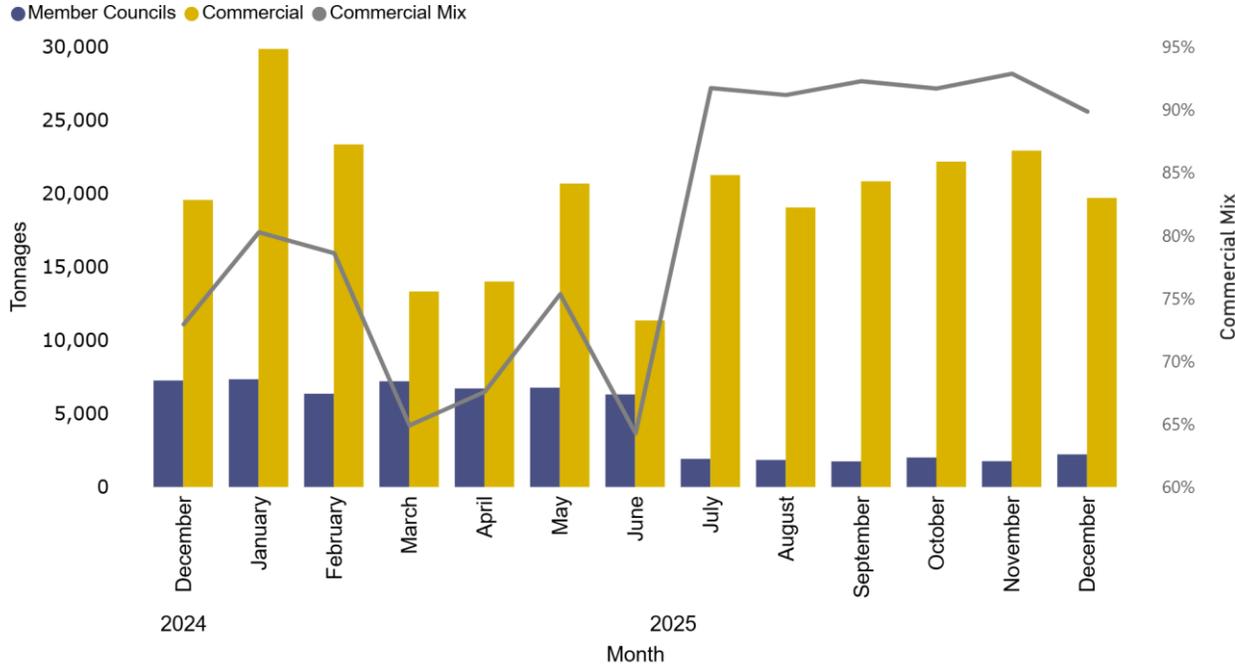


2025/2026 Tonnages

13 month rolling Class IV Tonnages

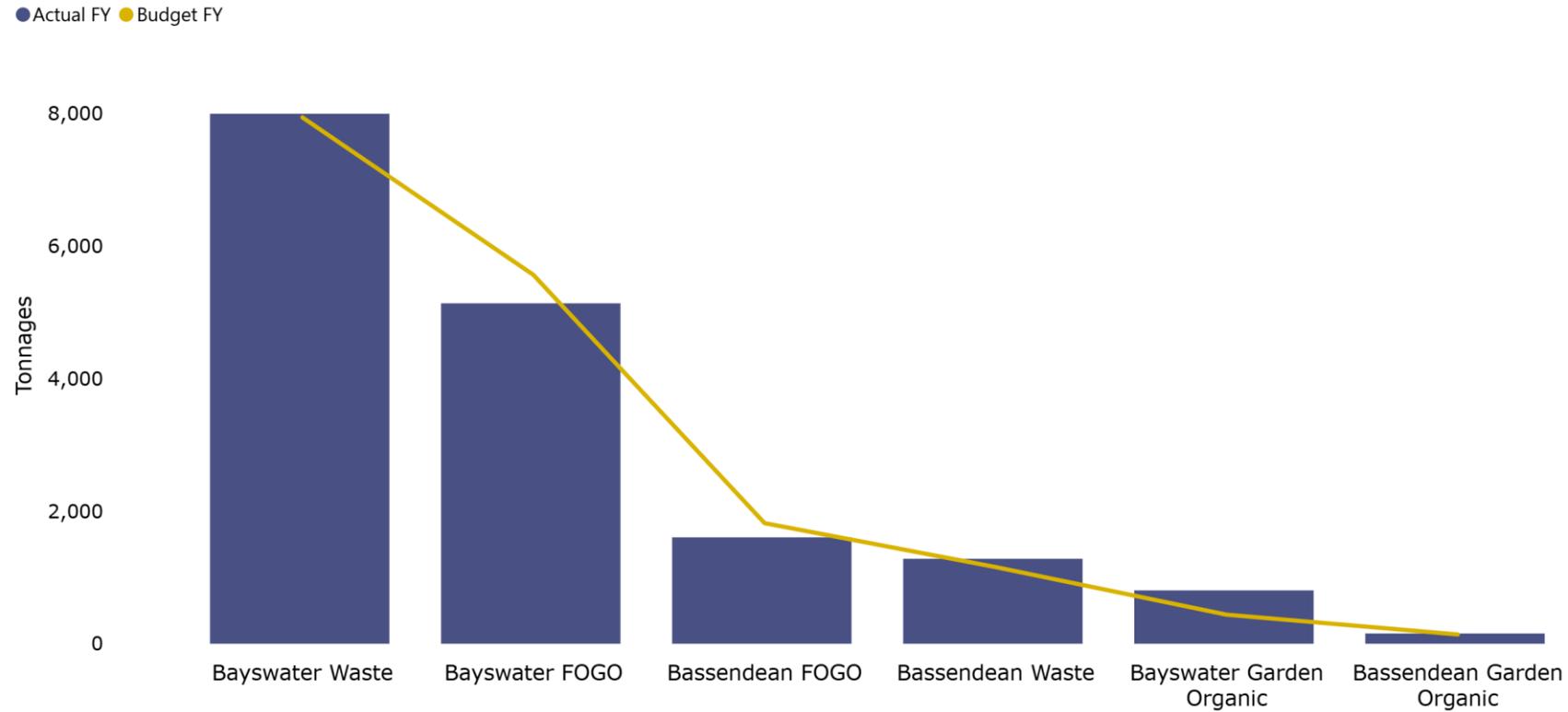


13 month rolling Member Council / Commercial Mix

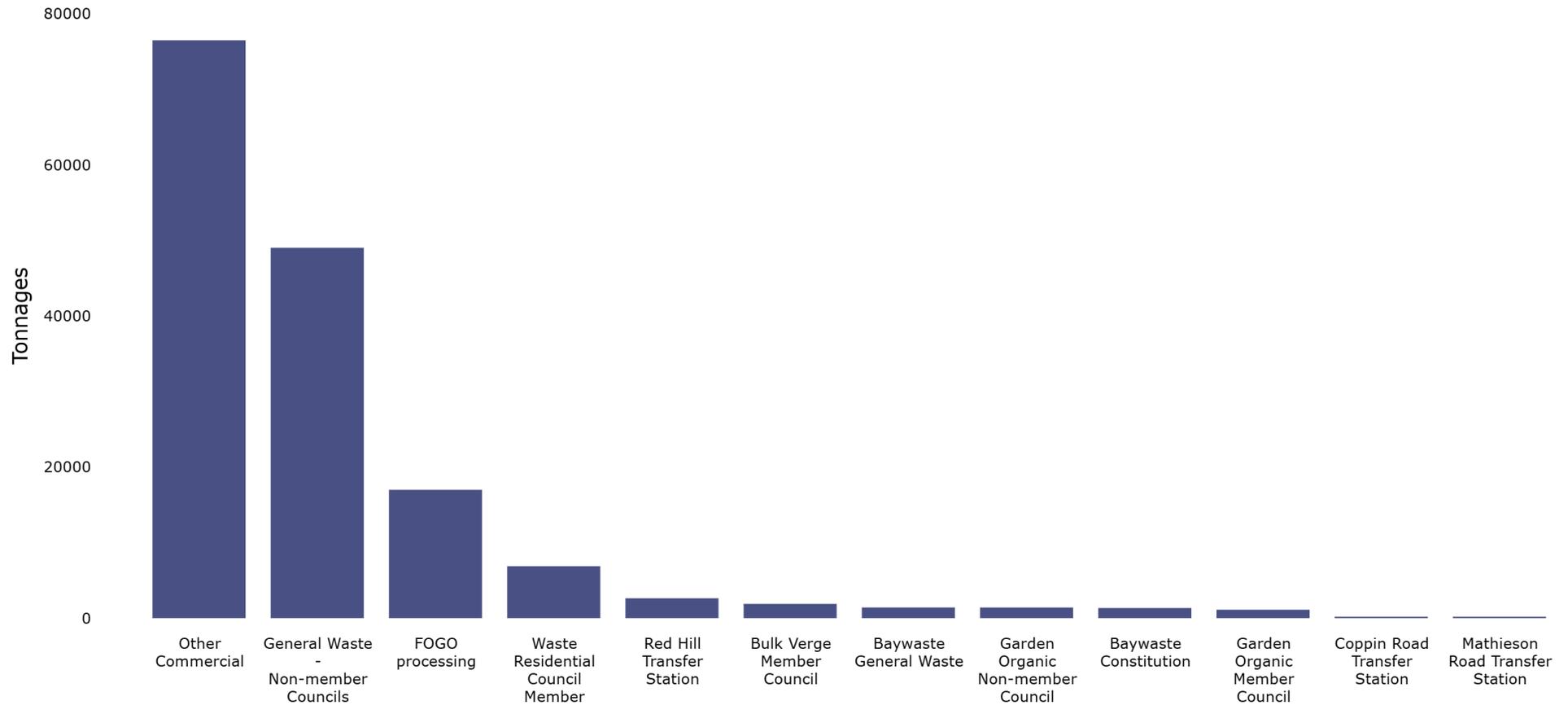


2025/2026 EMRC Combined Waste Report

YTD December 2025

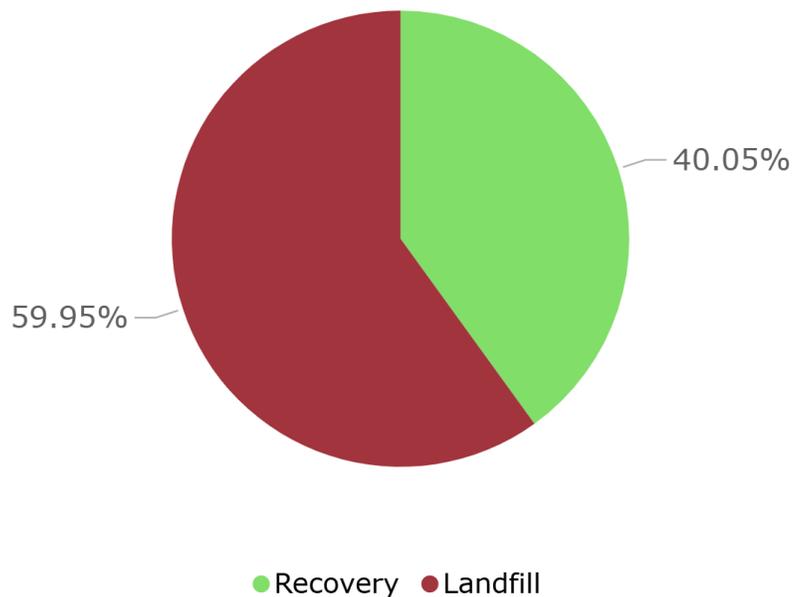


2025/2026 EMRC Waste Receipt Report YTD December 2025



2025/2026 Total Member Council % Recovery @ EMRC

RECOVERY / LANDFILL

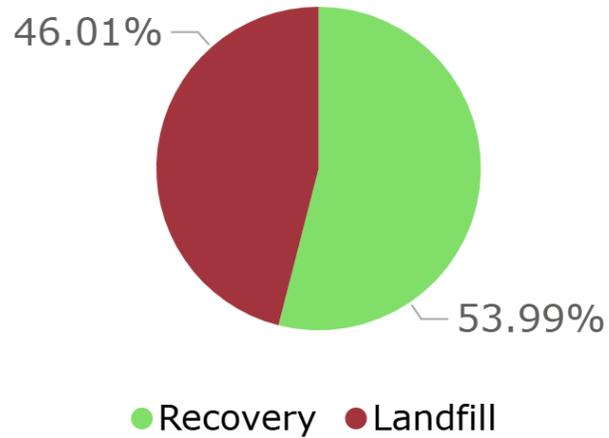


Council Landfill Recovery

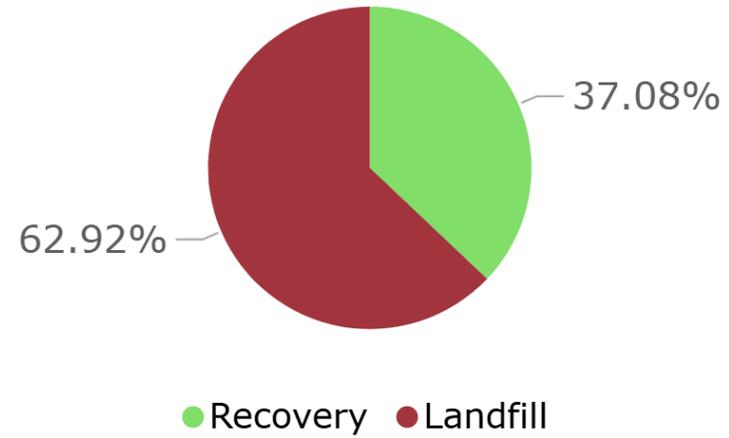
Bassendean	46.01%	53.99%
Bayswater	62.92%	37.08%
Overall	59.95%	40.05%

2025/2026 Member Council Recovery @ EMRC

Bassendean

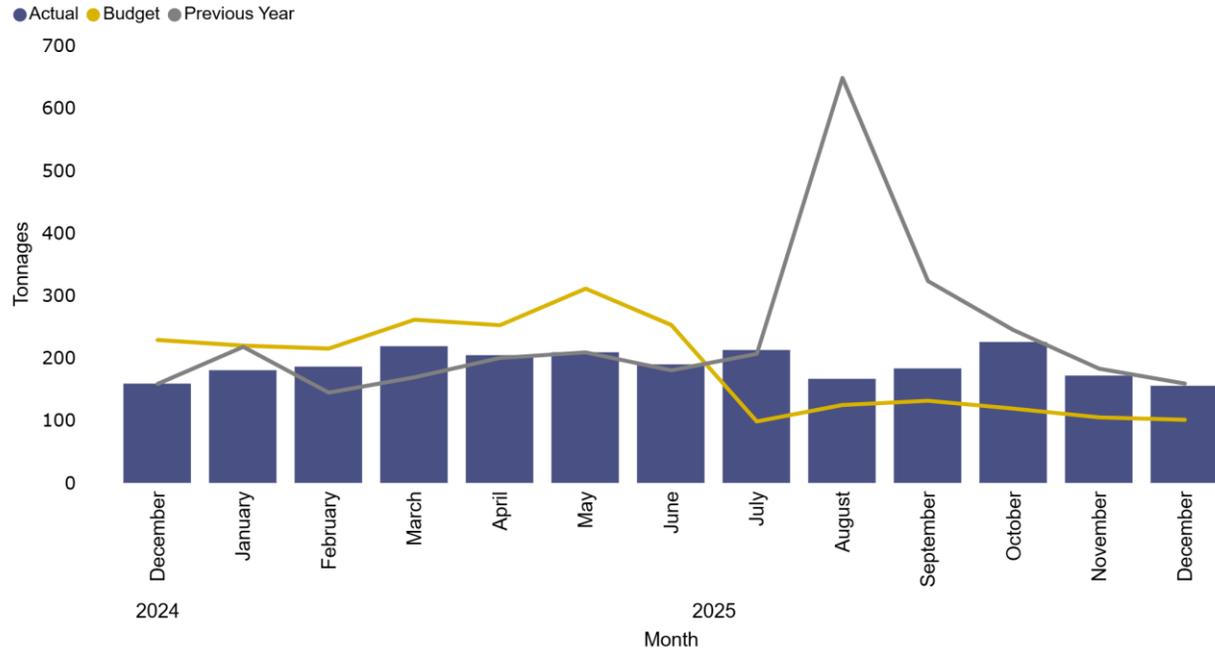


Bayswater

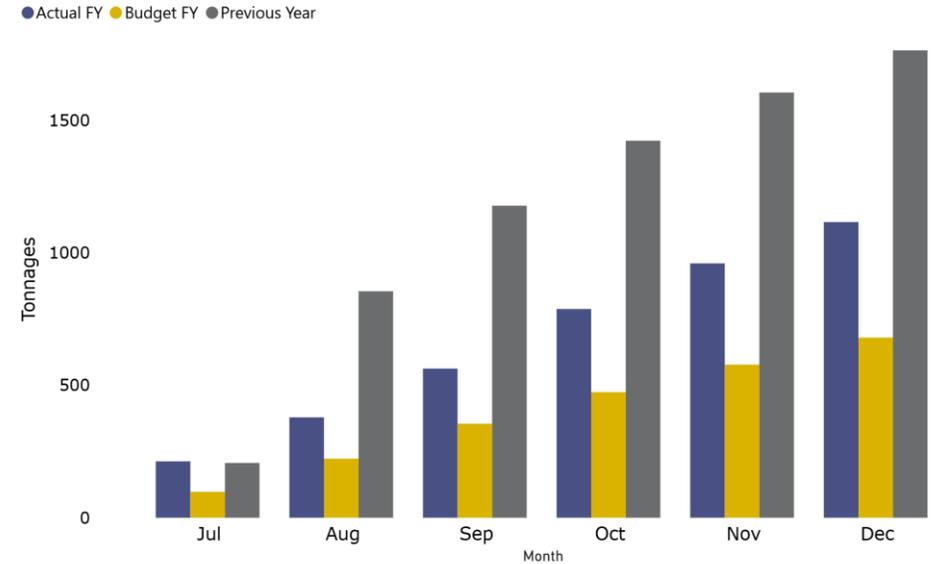


2025/2026 Garden Organic Tonnages

13 month rolling Garden Organic Tonnages for Member Council

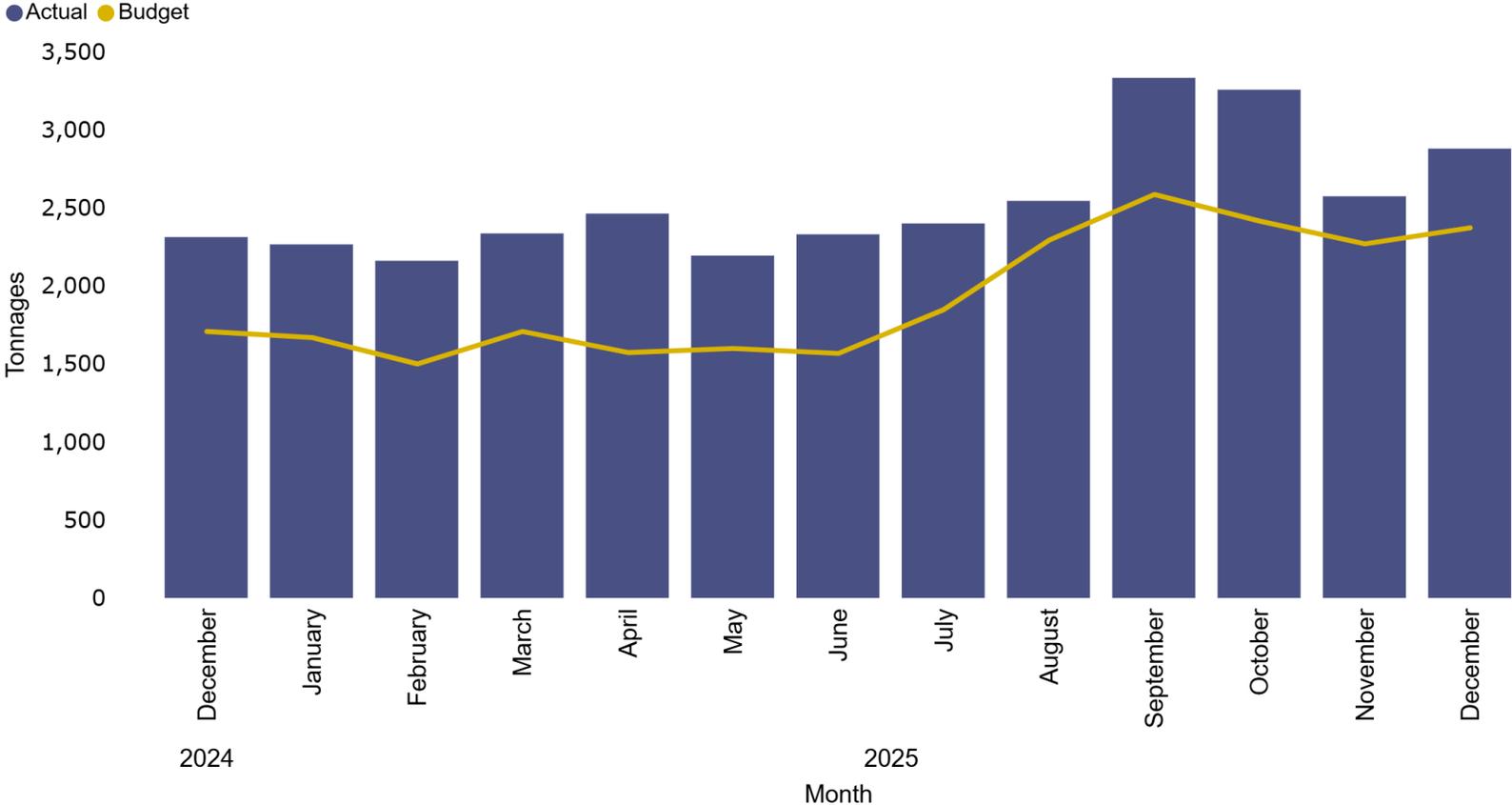


Member Council Garden Organic Tonnages YTD



2025/2026 FOGO Tonnages

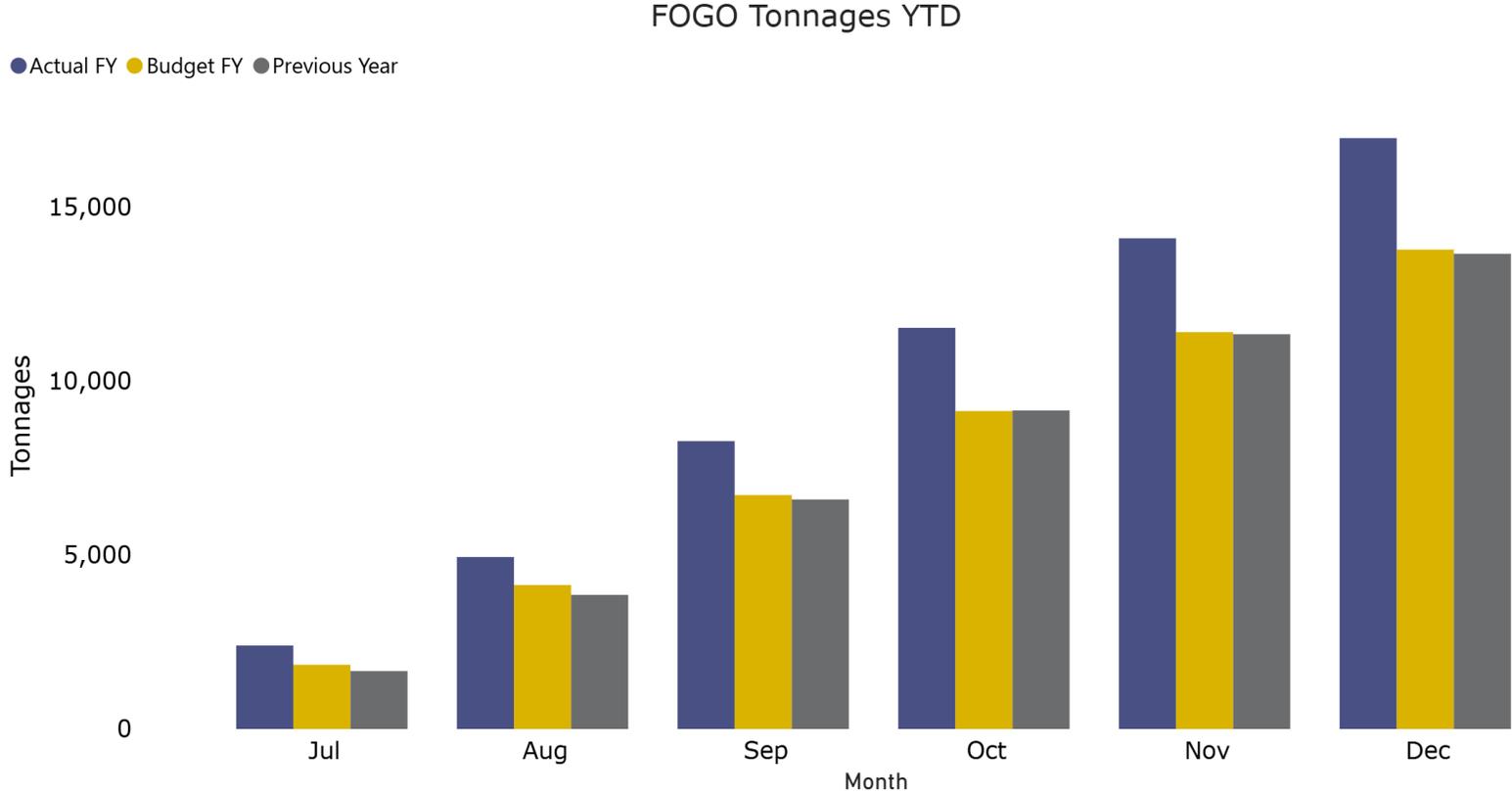
13 month rolling FOGO Tonnages



Note: From July 2025 FOGO tonnages include both member and non-member councils.



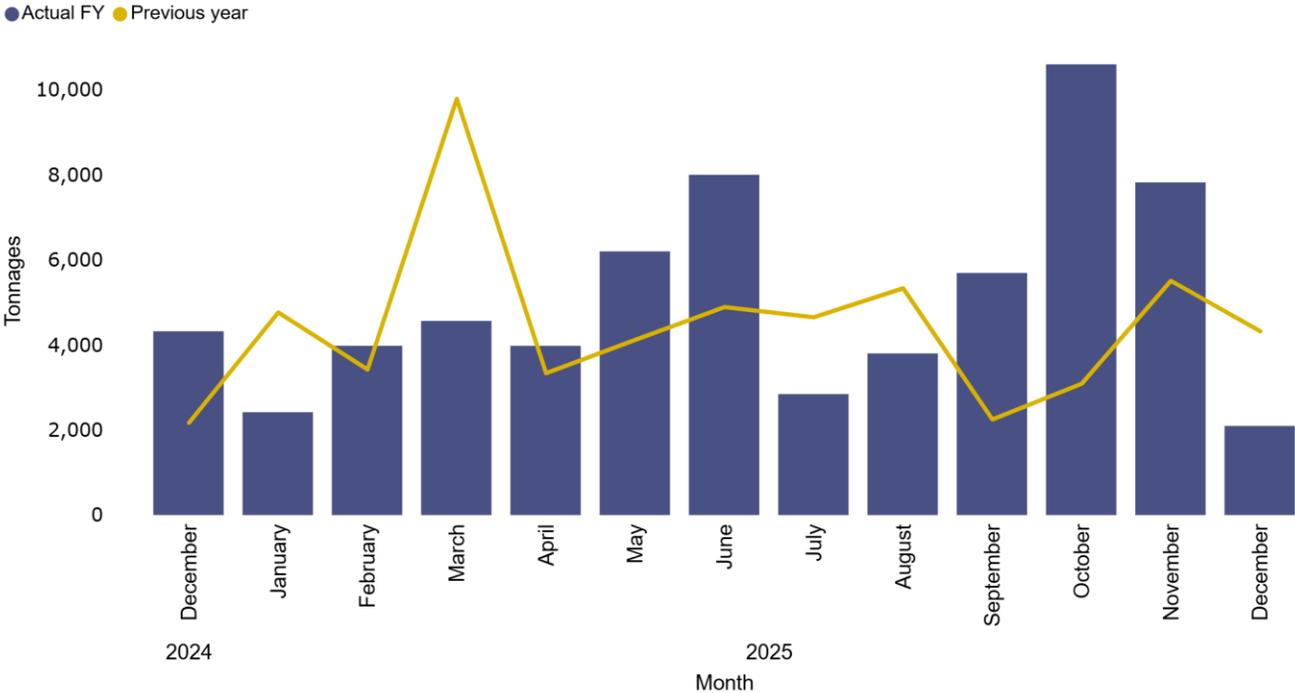
2025/2026 FOGO Tonnages



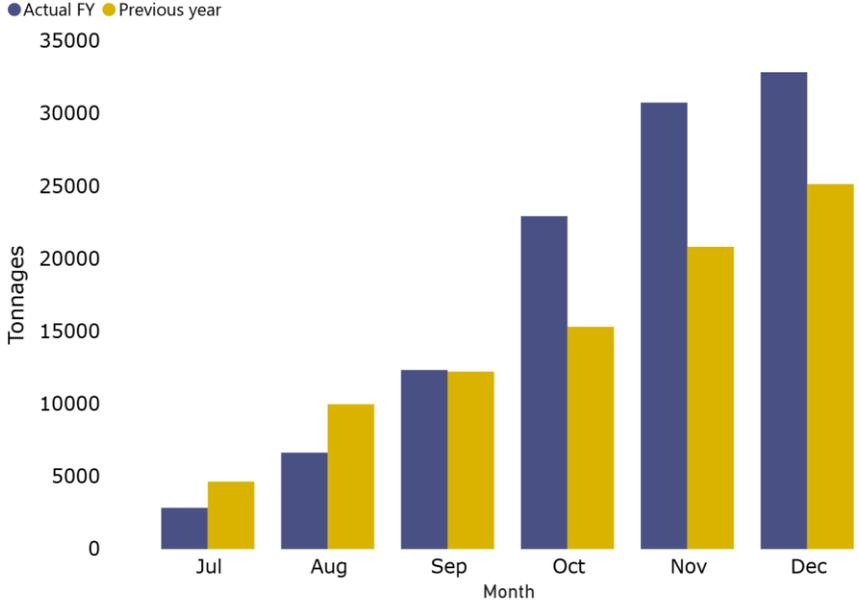
Note: From July 2025 FOGO tonnages include both member and non-member councils.

2025/2026 Product Sales

All Products - 13 month rolling Tonnages

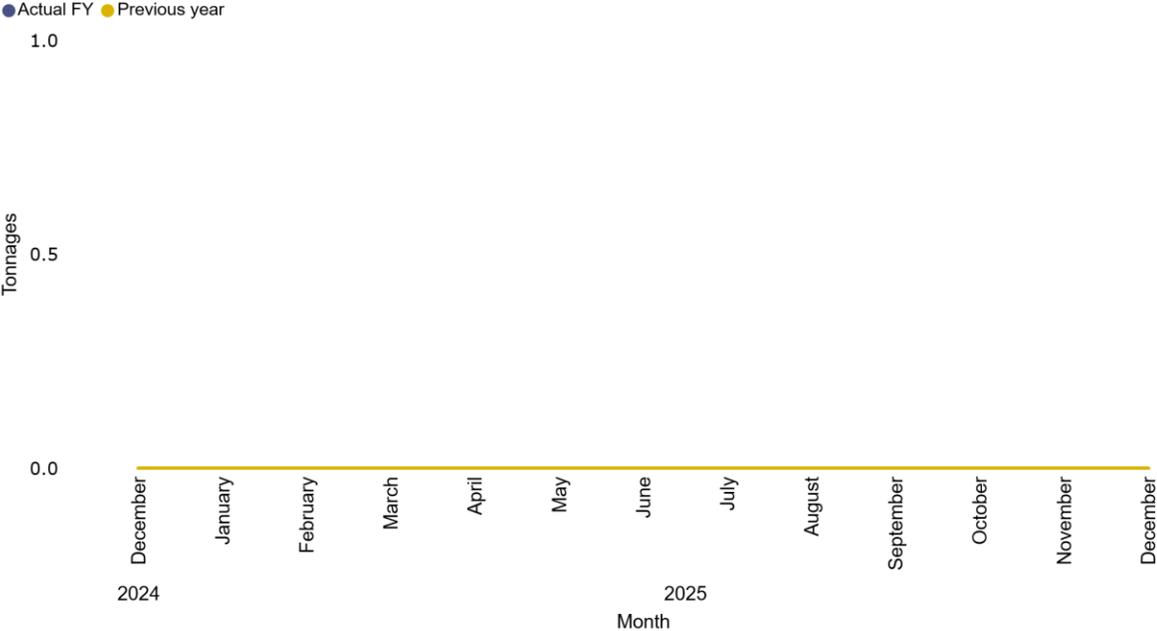


All Products - YTD

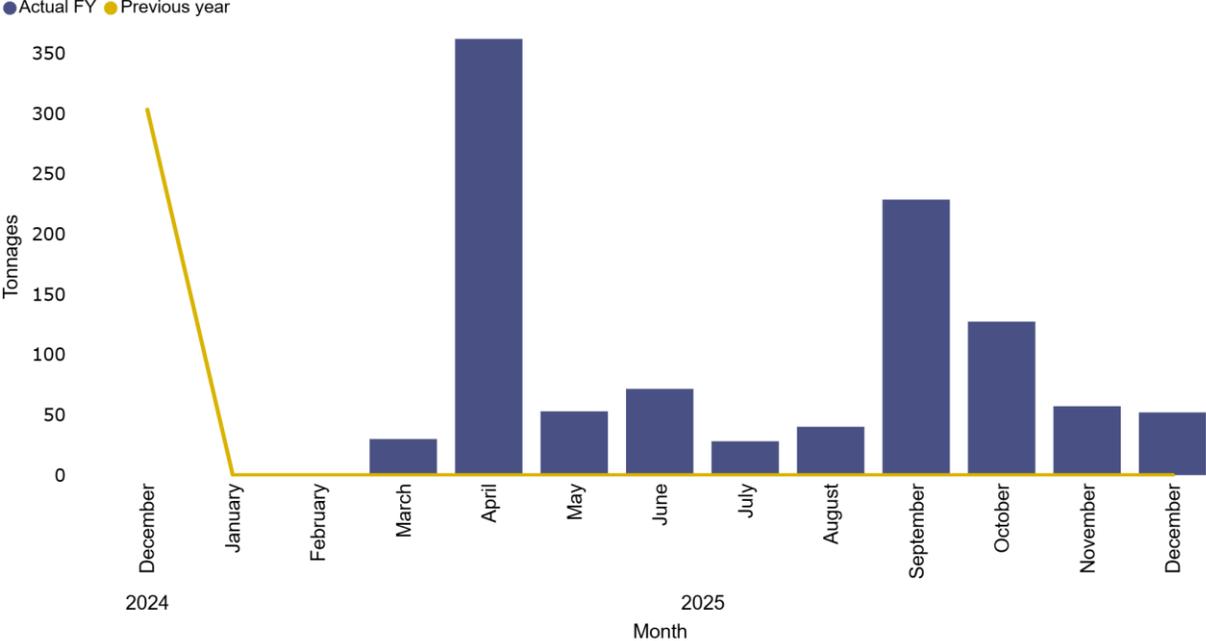


2025/2026 Product Sales

Clay - 13 month rolling Tonnages

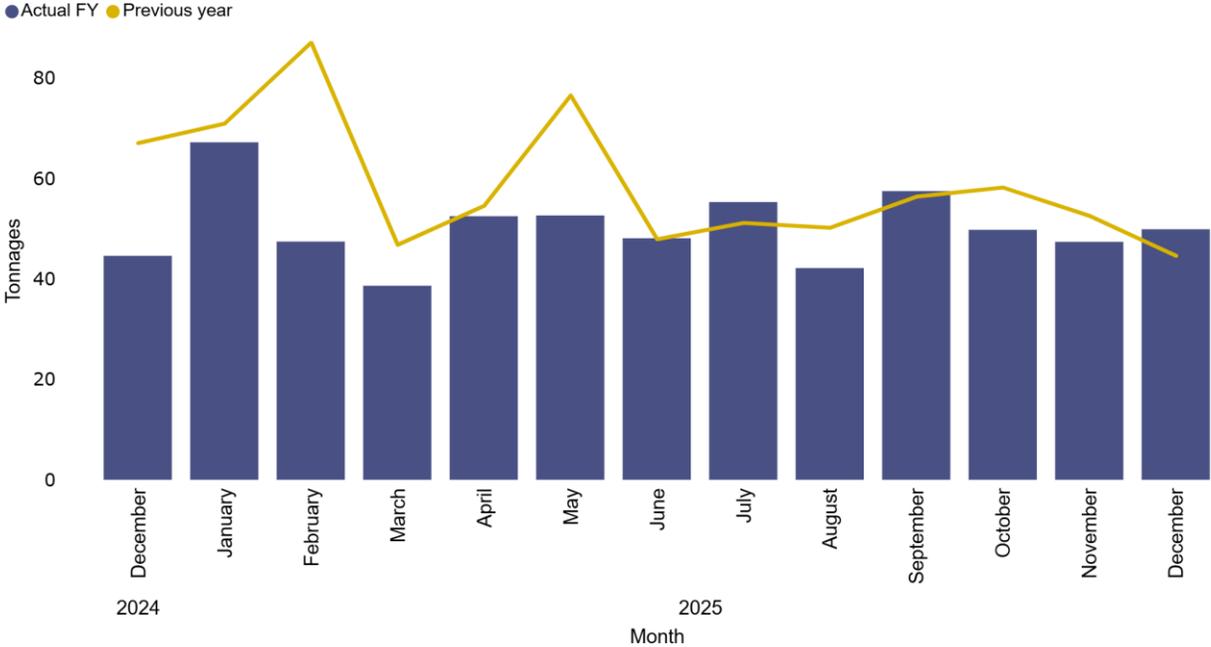


Mulch - 13 month rolling Tonnages

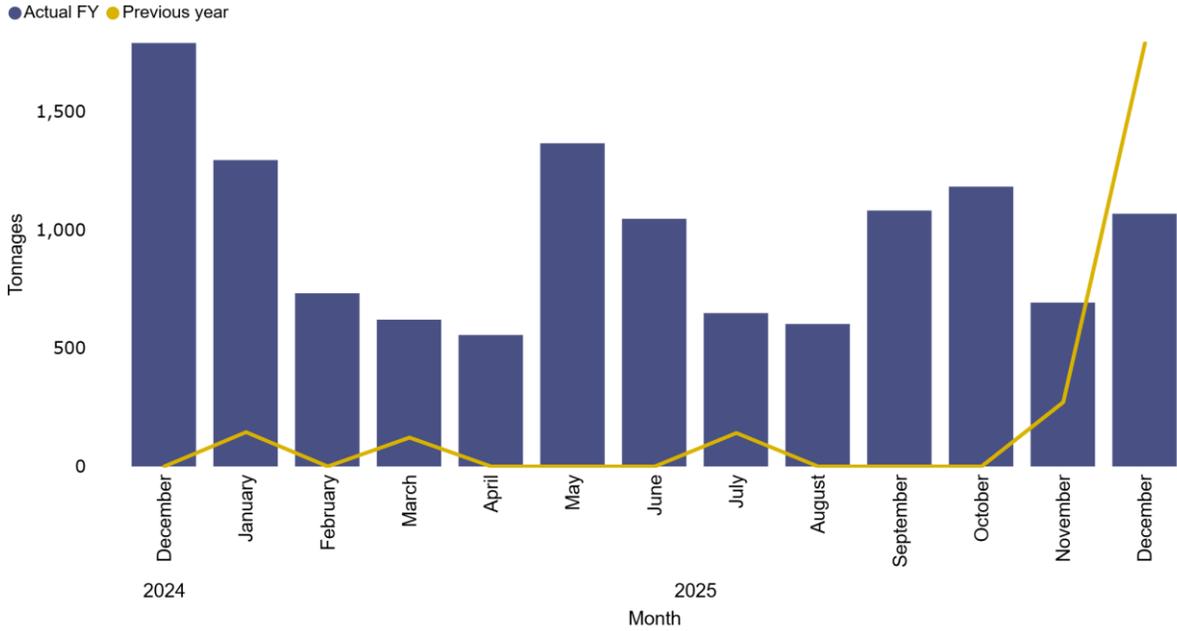


2025/2026 Product Sales

Recycled Materials - 13 month rolling Tonnages

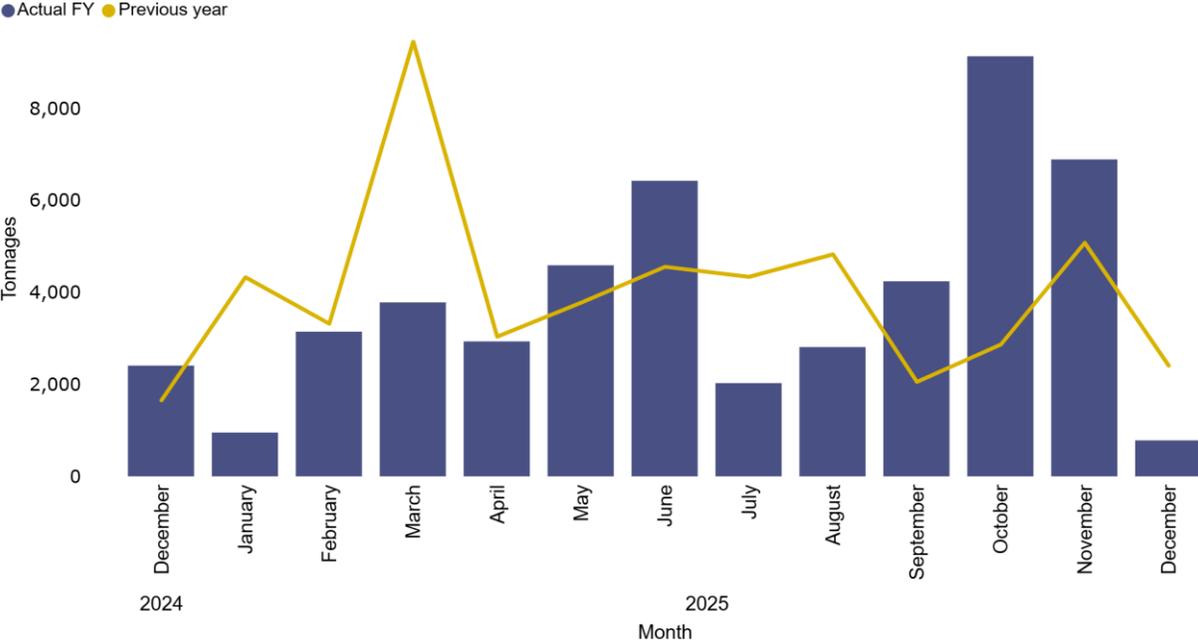


Soil - 13 month rolling Tonnages

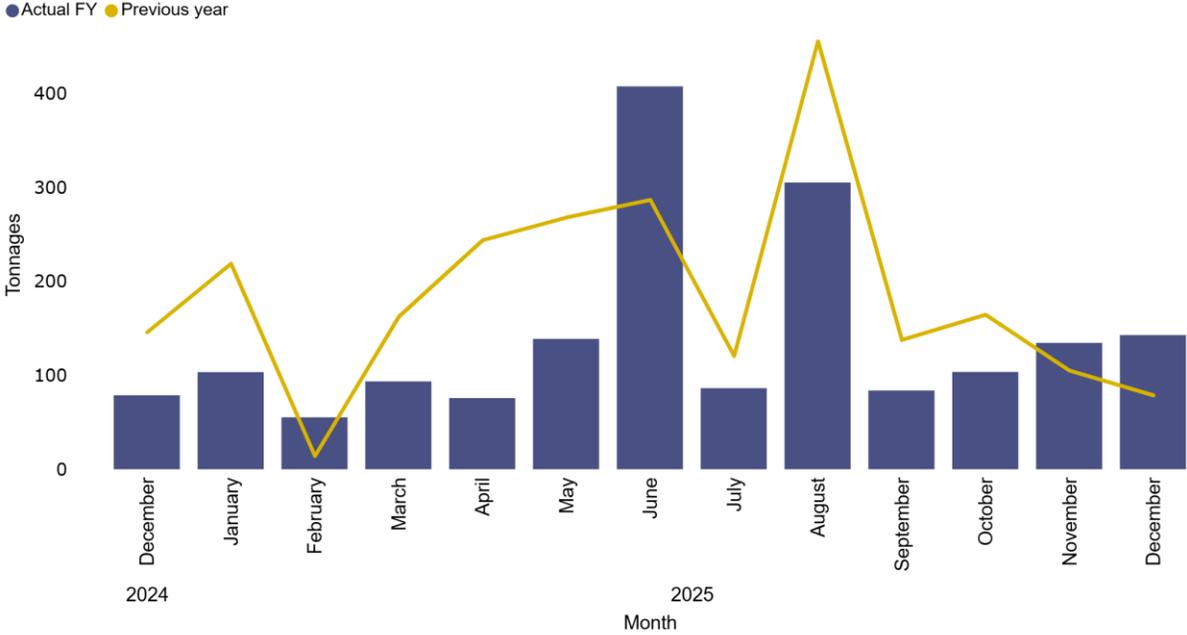


2025/2026 Product Sales

Ferricrete - 13 month rolling Tonnages



Filter / Laterite Rock - 13 month rolling Tonnages





5. INFORMATION BULLETIN

2025/2026 COUNCIL TONNAGE COMPARISONS AS AT 31 JANUARY 2026

D2026/02089

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 January 2026.

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 23,622 tonnes were received from member Councils at the Red Hill Waste Disposal Site (Red Hill) during the reporting period, compared to 71,129 tonnes received during the same period in 2024/2025.
- 2 “Other” waste tonnages totalling 164,405 were received at Red Hill during the reporting period compared to 133,089 tonnes received during the same period in 2024/2025.
- 3 During the reporting period a combined total of 188,027 tonnes compared to 204,218 tonnes during the same period in 2024/2025 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 9,333 tonnes compared to 10,382 tonnes for the same period in 2024/2025.
 - The sale of fines and woodchip totalled 7,502 tonnes, compared to 7,790 tonnes for the same period in 2024/2025.
 - Incoming Commercial and Industrial (C&I) Waste totalled 473 tonnes, compared to 227 tonnes for the same period in 2024/2025.
 - Incoming at Waste Transfer Station totalled 14,519 tonnes, compared to 35,023 tonnes for the same period in 2024/2025.
 - Mattresses incoming totalled 9,129 compared to 10,104 for the same period in 2024/2025.
- 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)

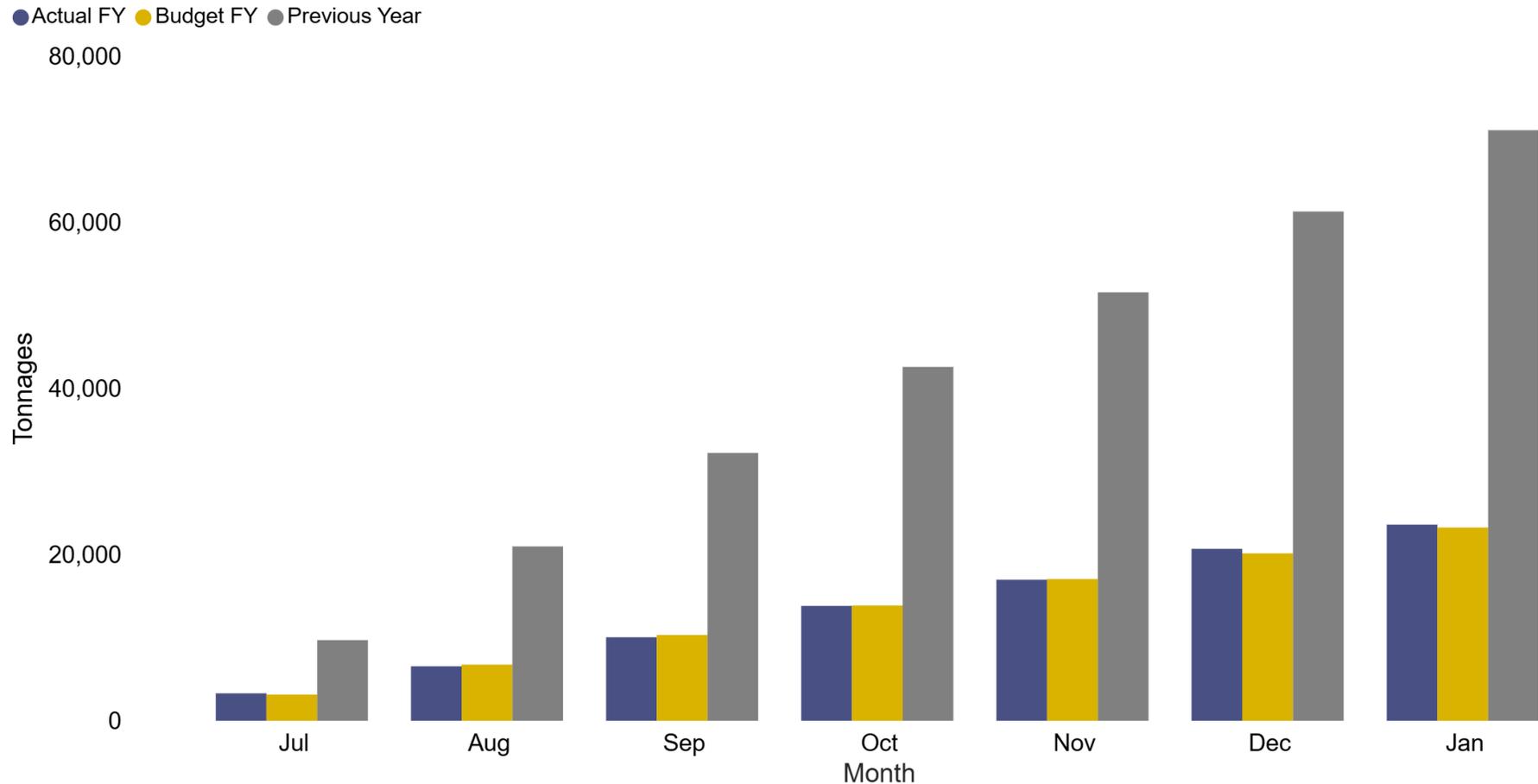
Council Tonnages Report (D2026/02090)



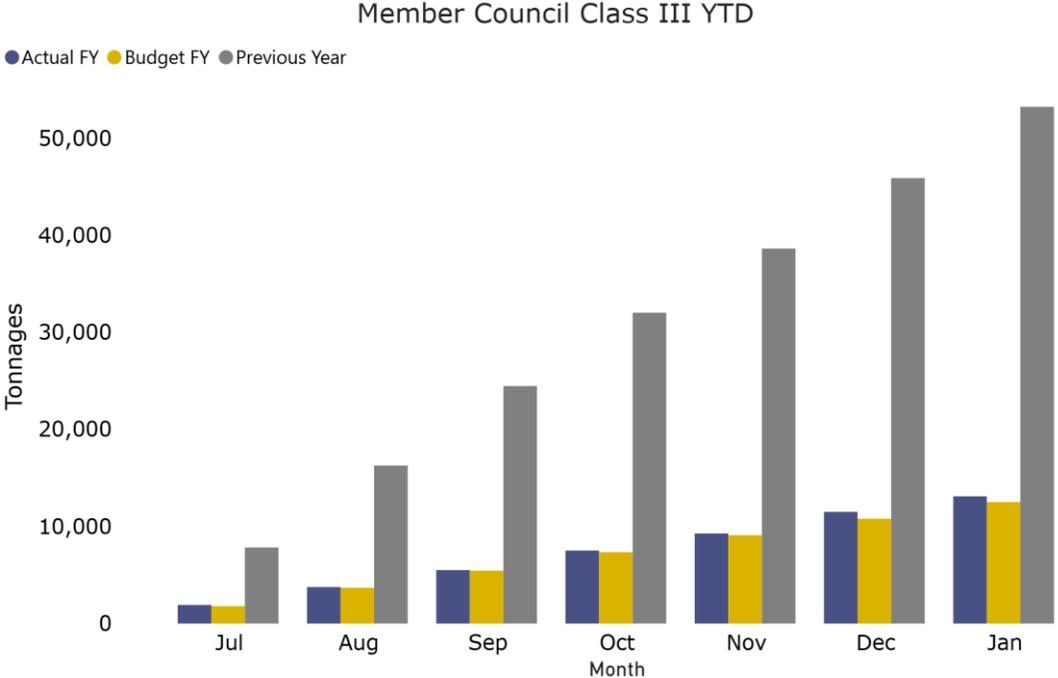
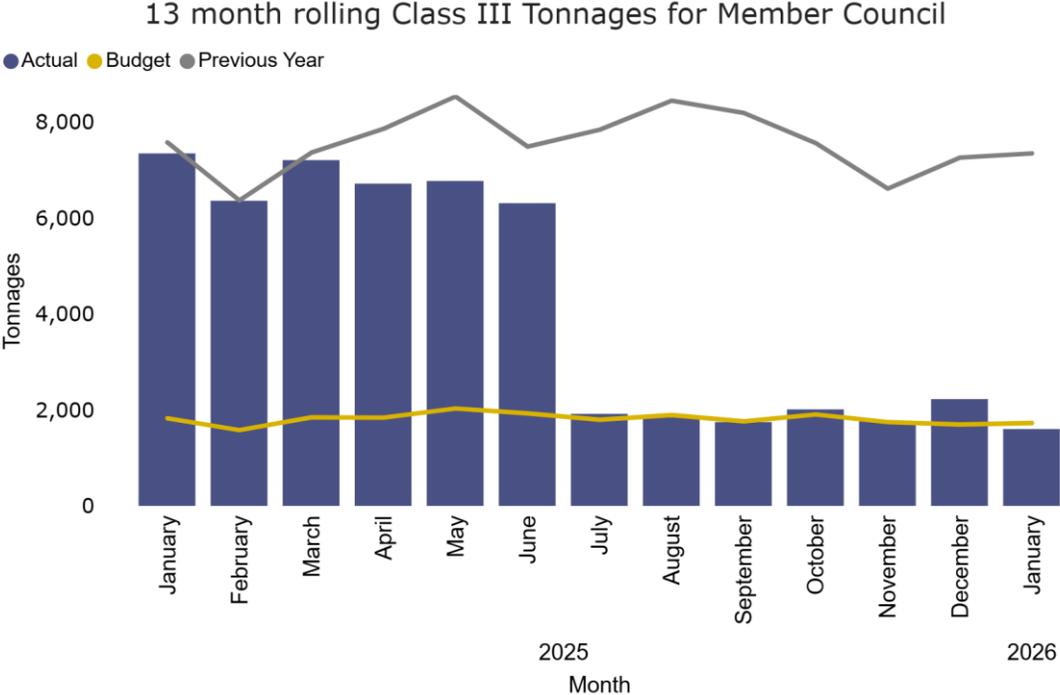
EMRC Tonnage Analysis

as at 31 January 2026

2025/2026 Member Council YTD Overall Tonnages

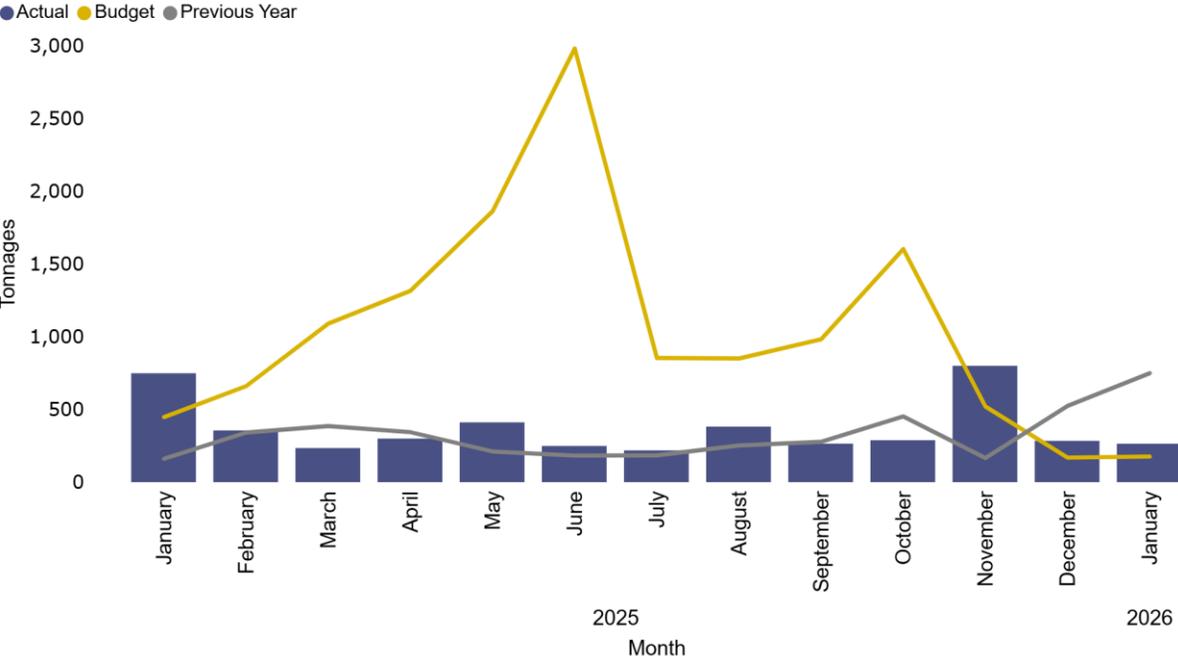


2025/2026 Tonnages

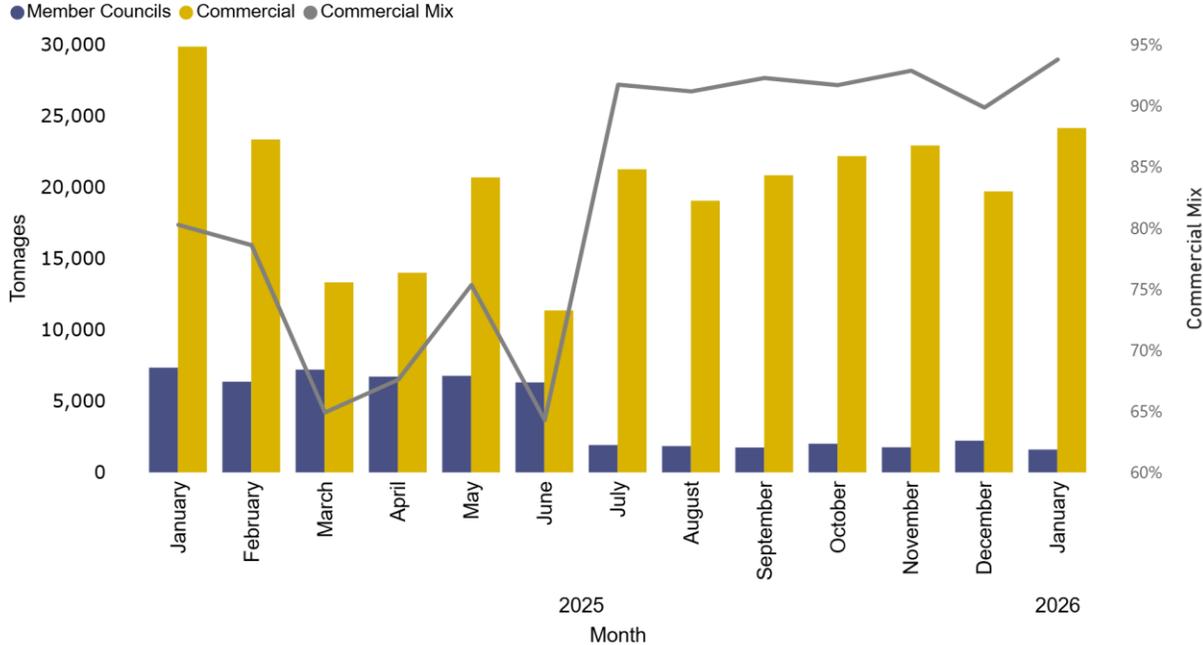


2025/2026 Tonnages

13 month rolling Class IV Tonnages

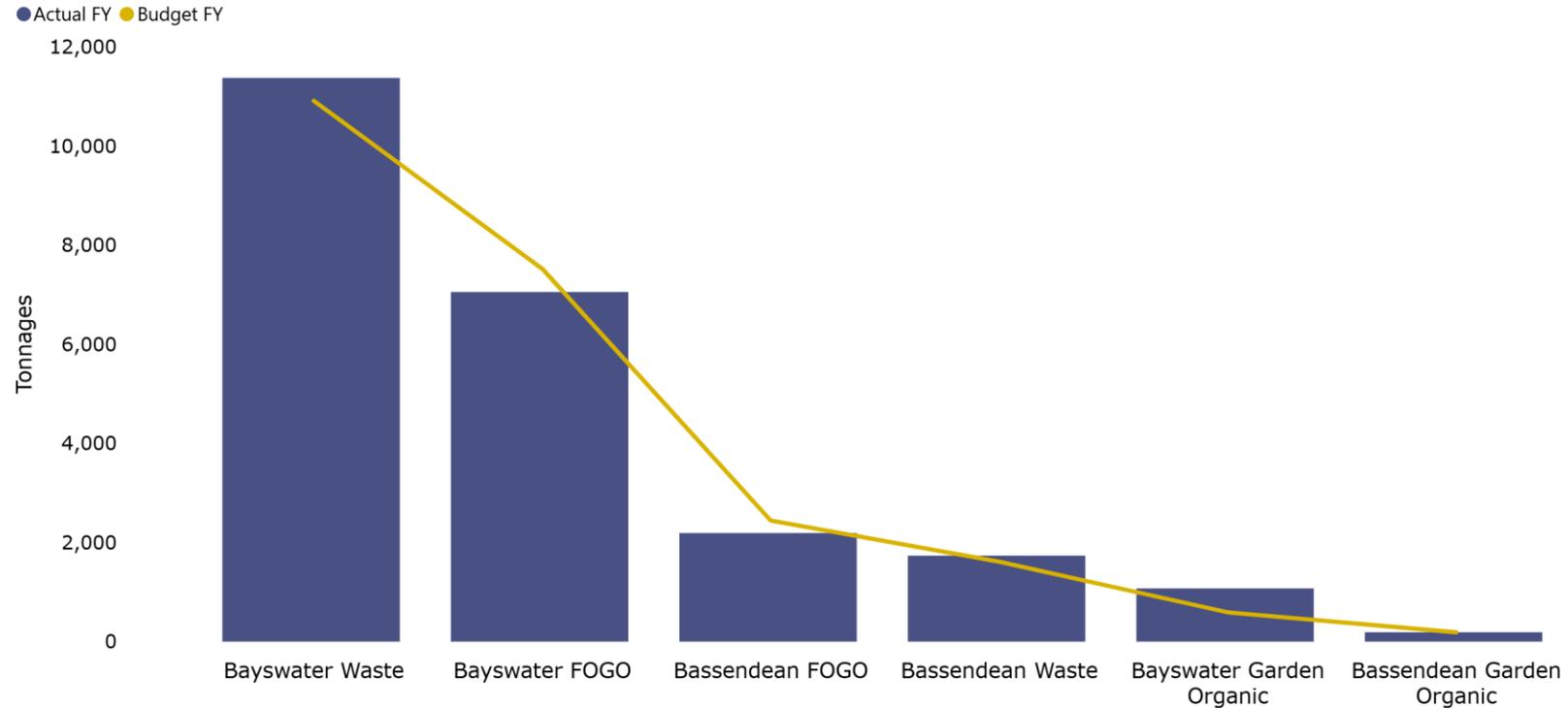


13 month rolling Member Council / Commercial Mix

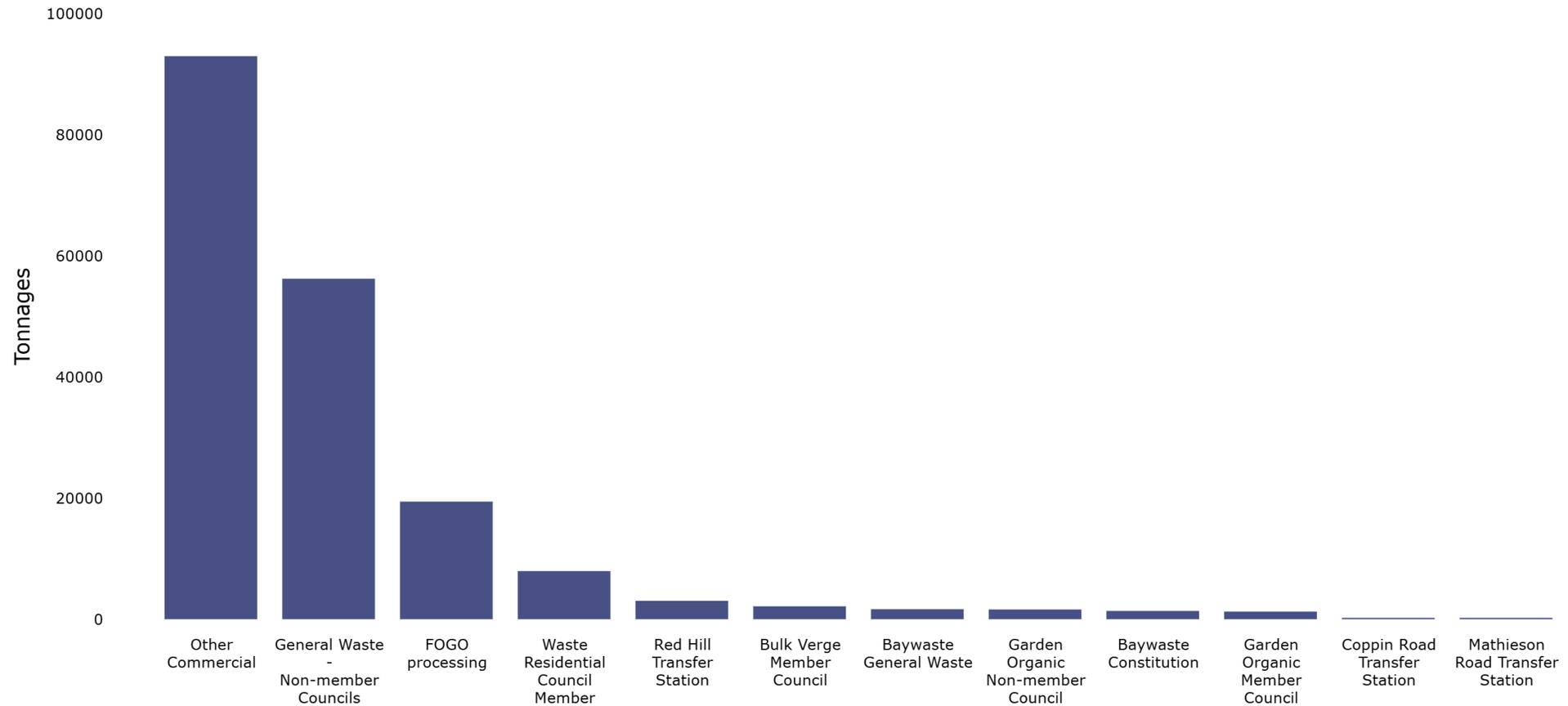


2025/2026 EMRC Combined Waste Report

YTD January 2026

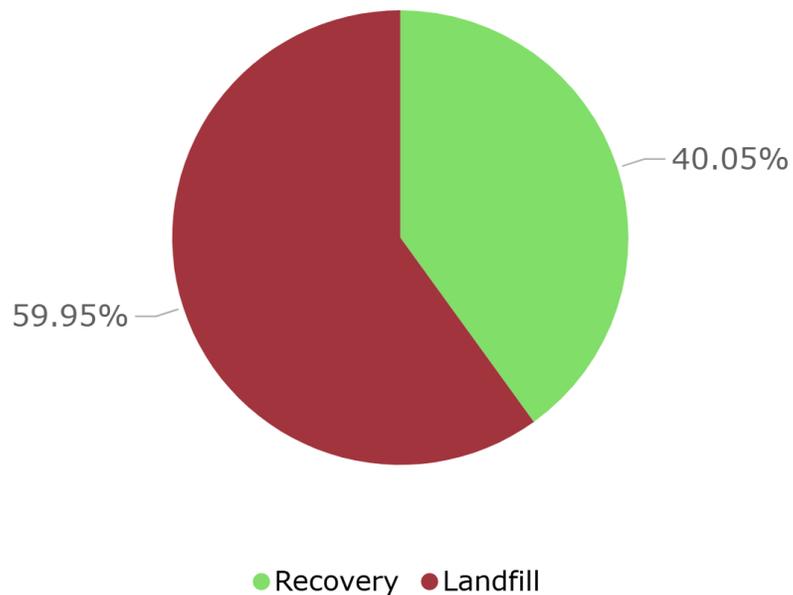


2025/2026 EMRC Waste Receipt Report YTD January 2026



2025/2026 Total Member Council % Recovery @ EMRC

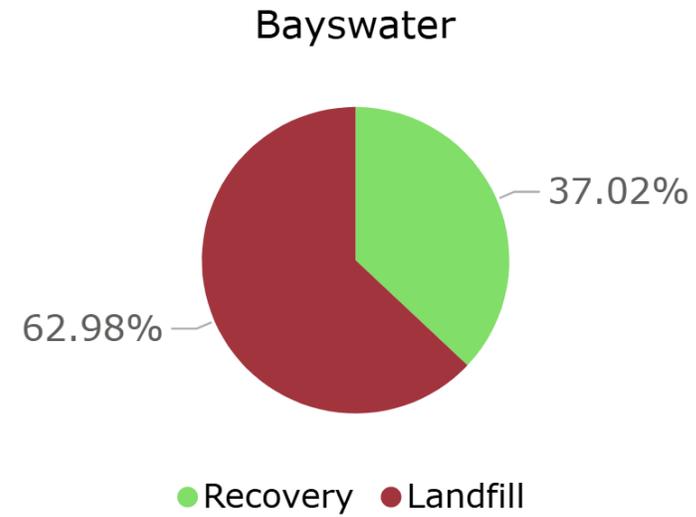
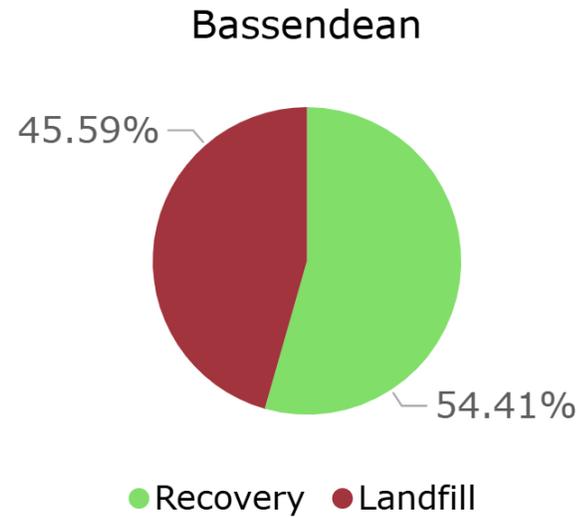
RECOVERY / LANDFILL



Council Landfill Recovery

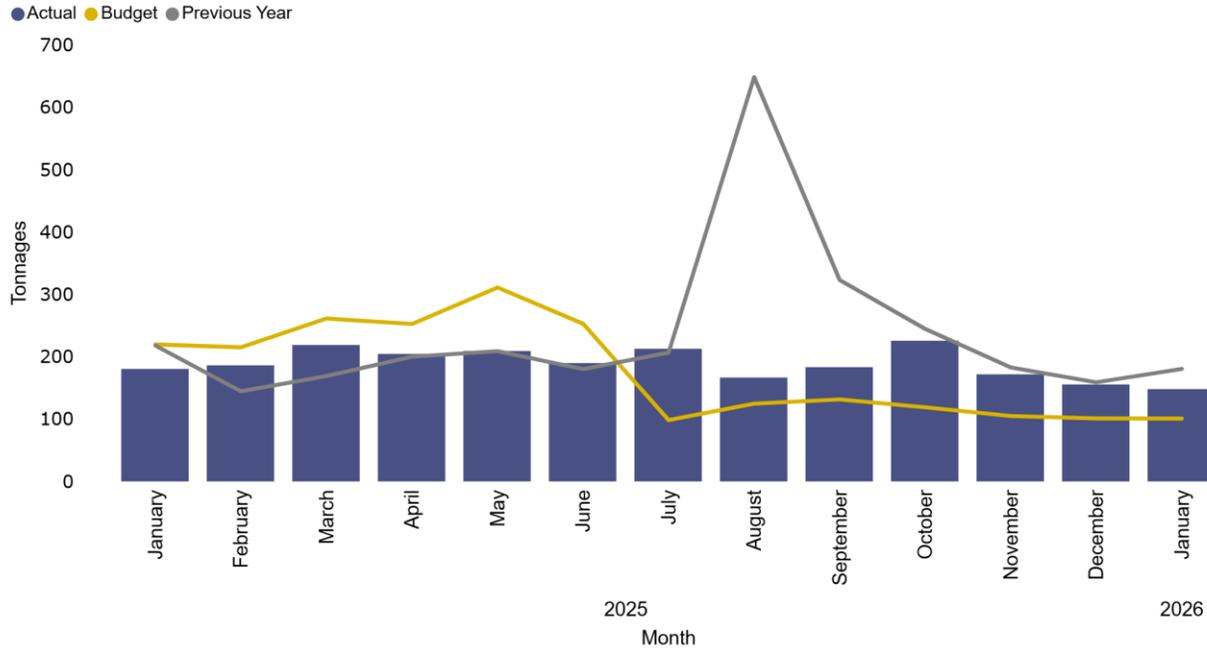
Bassendean	45.59%	54.41%
Bayswater	62.98%	37.02%
Overall	59.95%	40.05%

2025/2026 Member Council Recovery @ EMRC

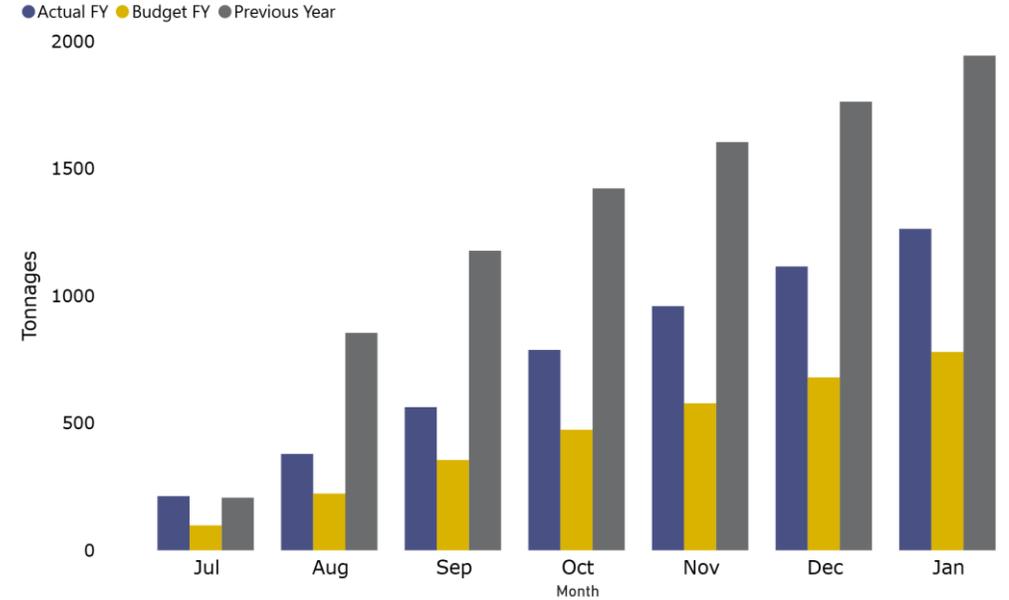


2025/2026 Garden Organic Tonrages

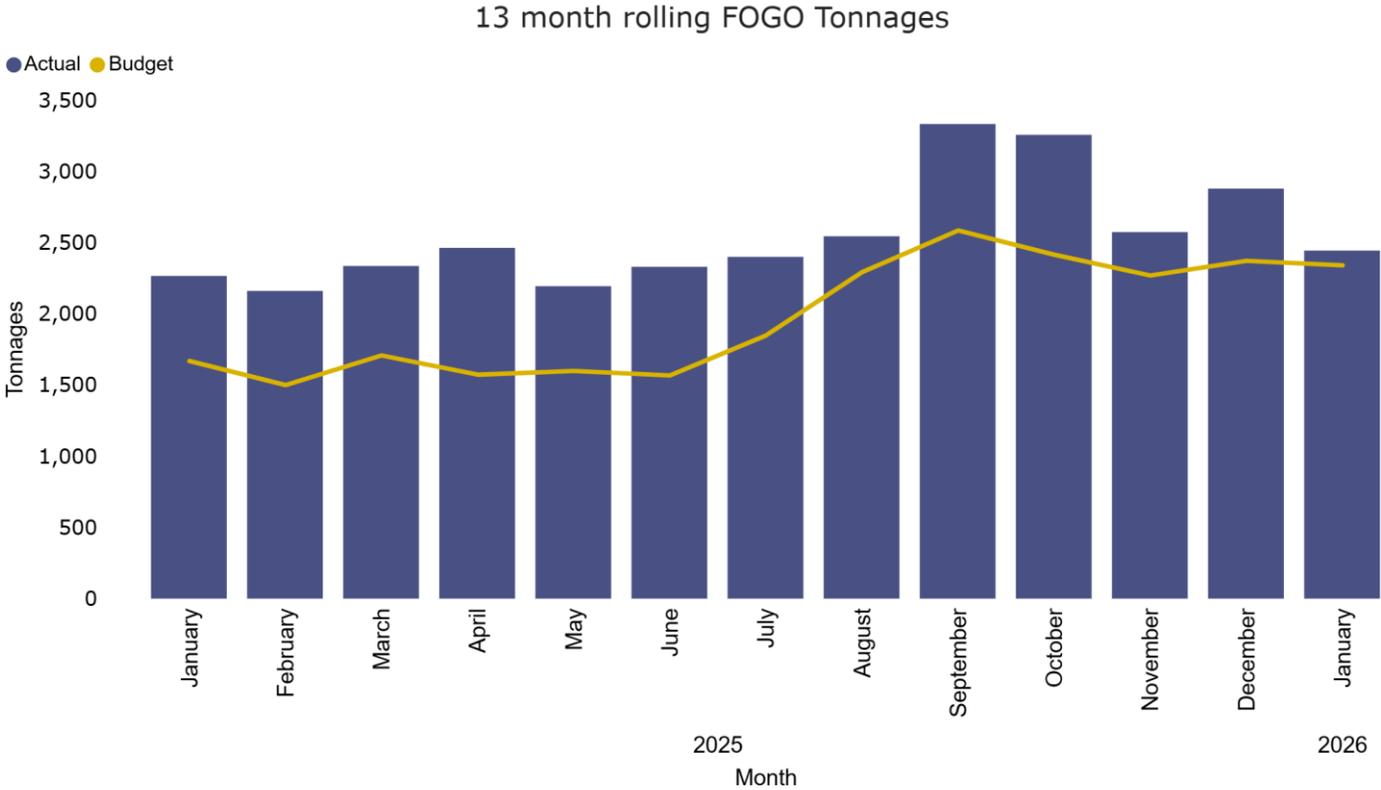
13 month rolling Garden Organic Tonrages for Member Council



Member Council Garden Organic Tonrages YTD

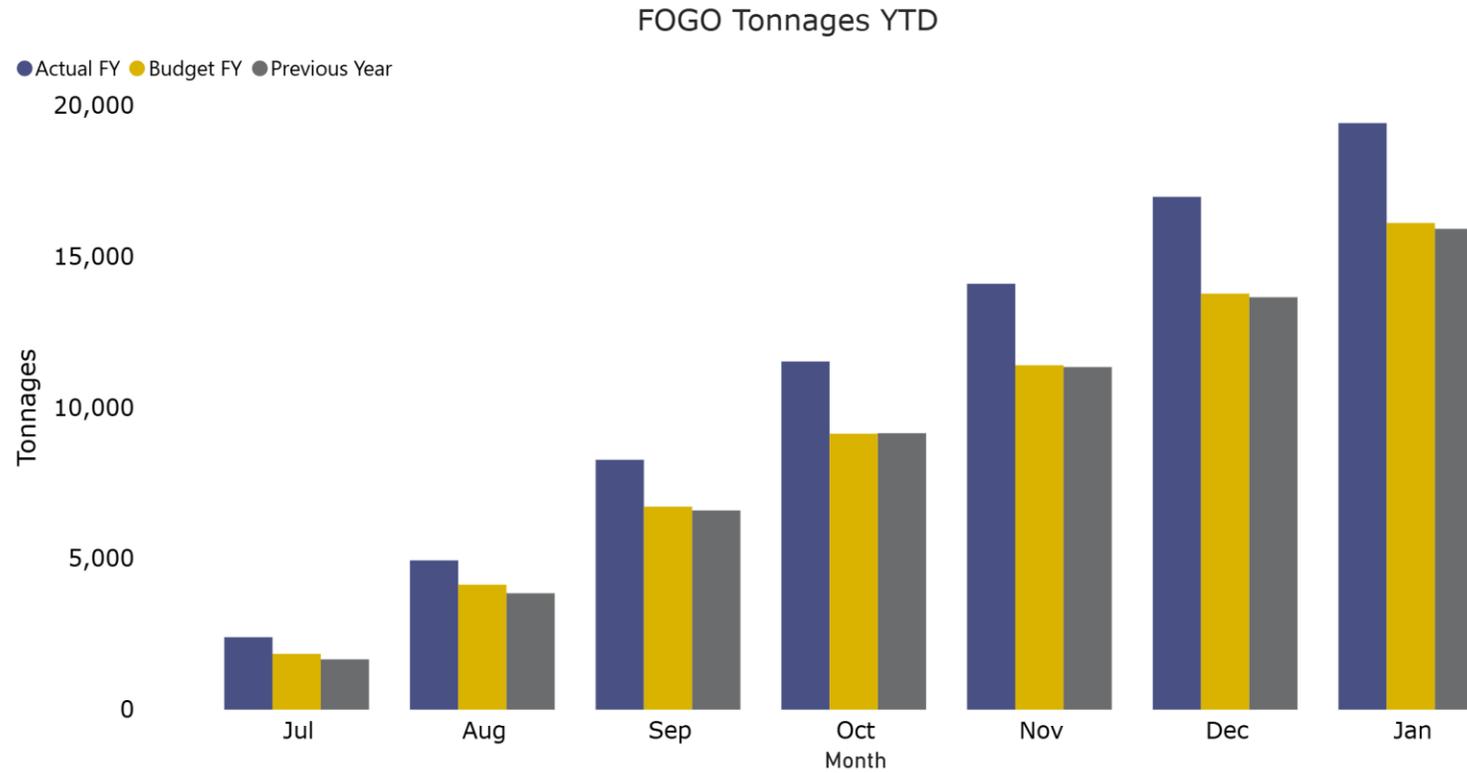


2025/2026 FOGO Tonnages



Note: From July 2025 FOGO tonnages include both member and non-member councils.

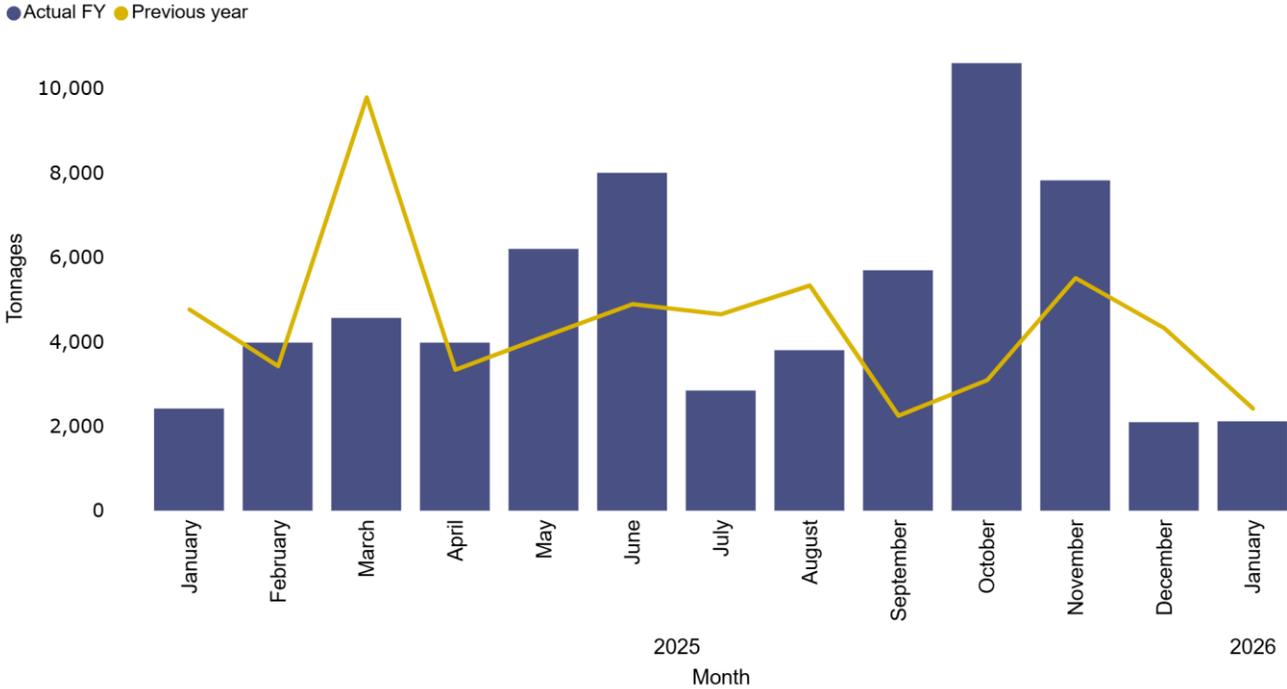
2025/2026 FOGO Tonnages



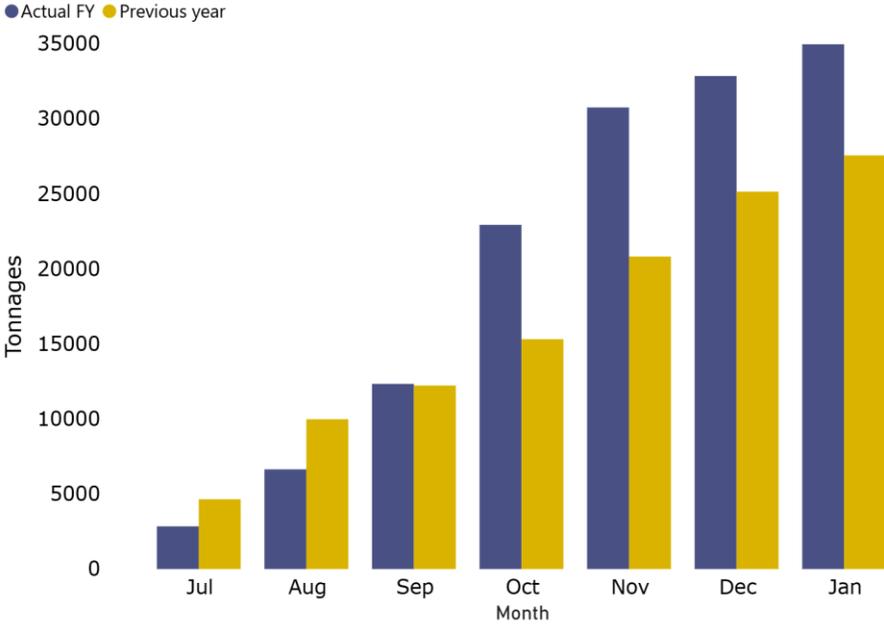
Note: From July 2025 FOGO tonnages include both member and non-member councils.

2025/2026 Product Sales

All Products - 13 month rolling Tonnages

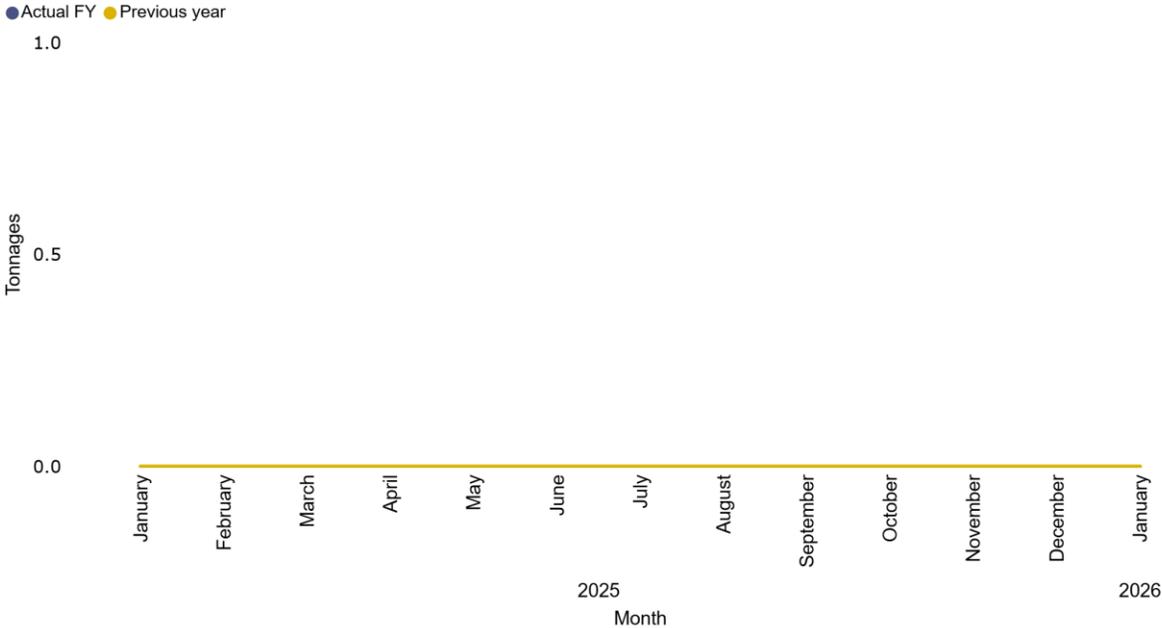


All Products - YTD

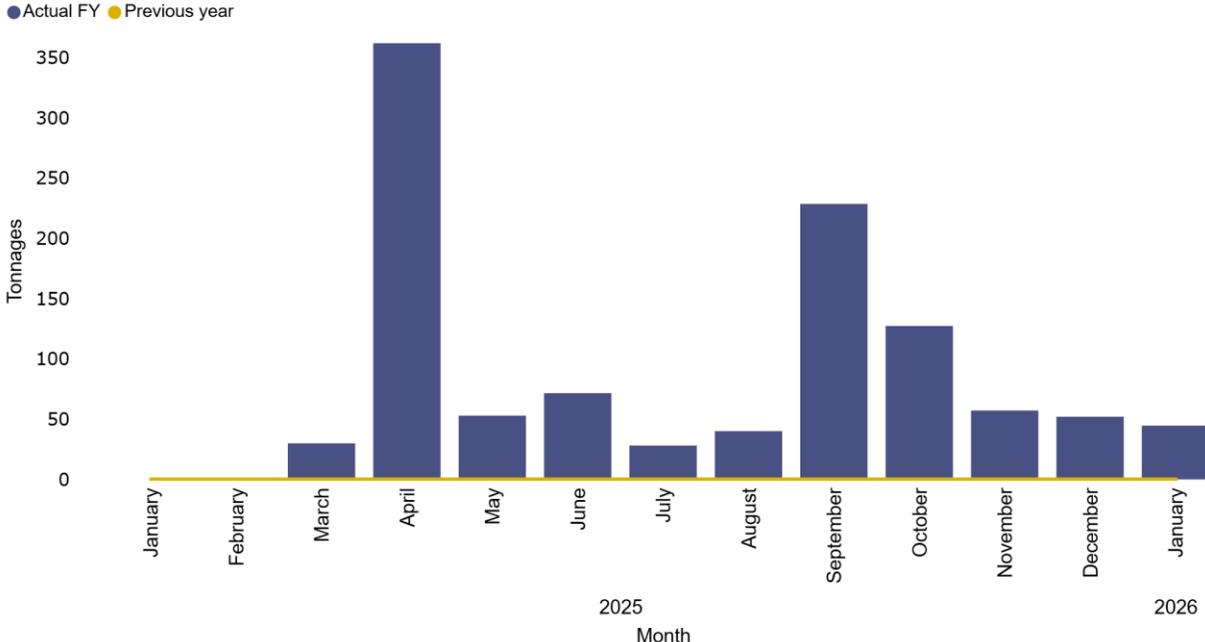


2025/2026 Product Sales

Clay - 13 month rolling Tonnages

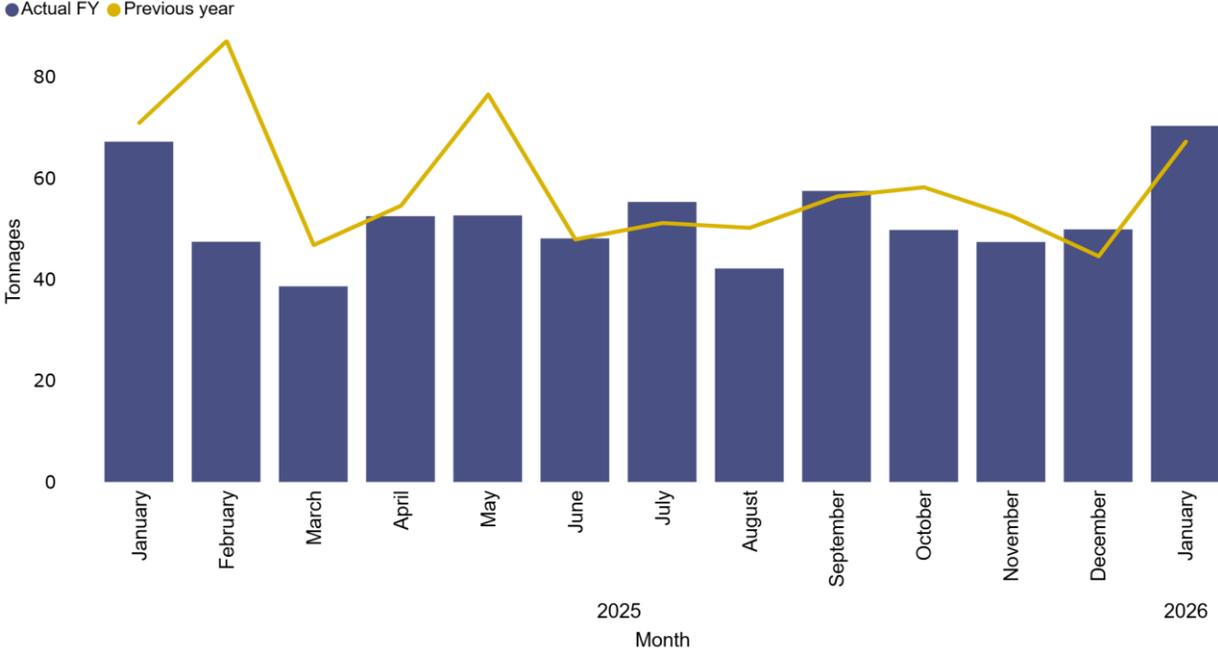


Mulch - 13 month rolling Tonnages

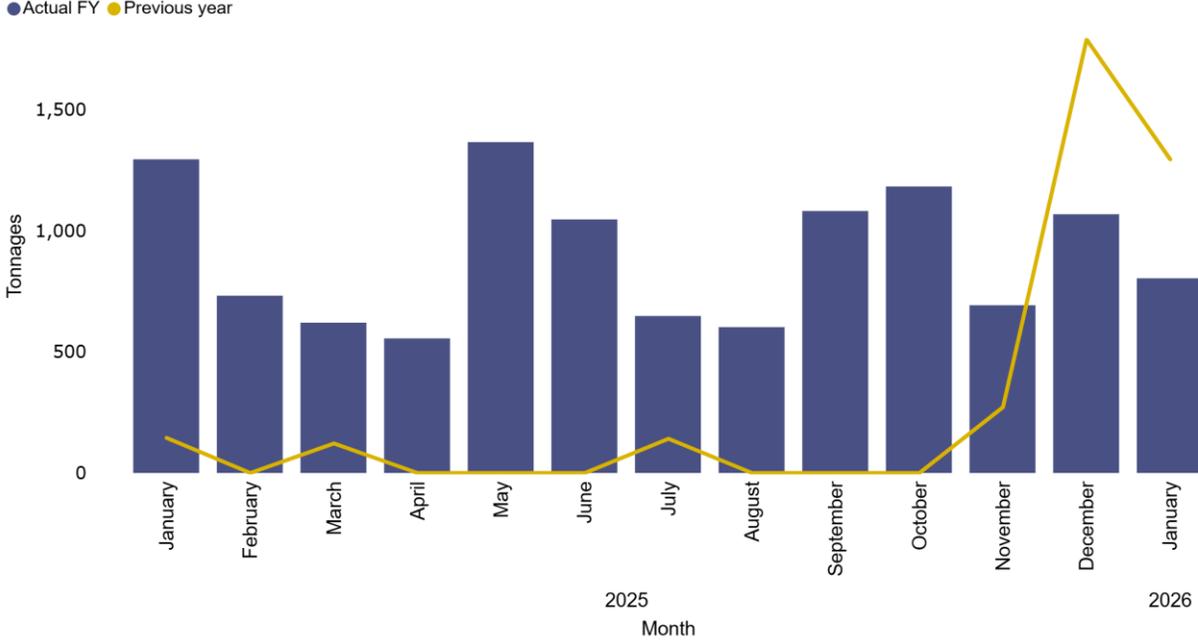


2025/2026 Product Sales

Recycled Materials - 13 month rolling Tonnages

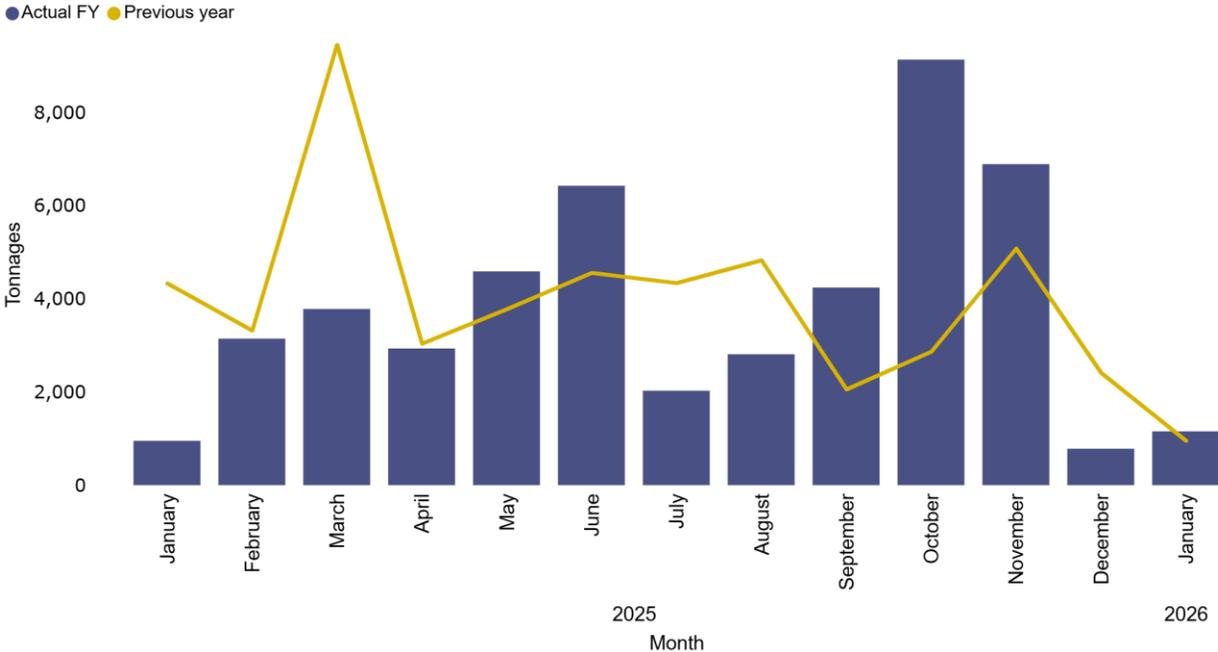


Soil - 13 month rolling Tonnages

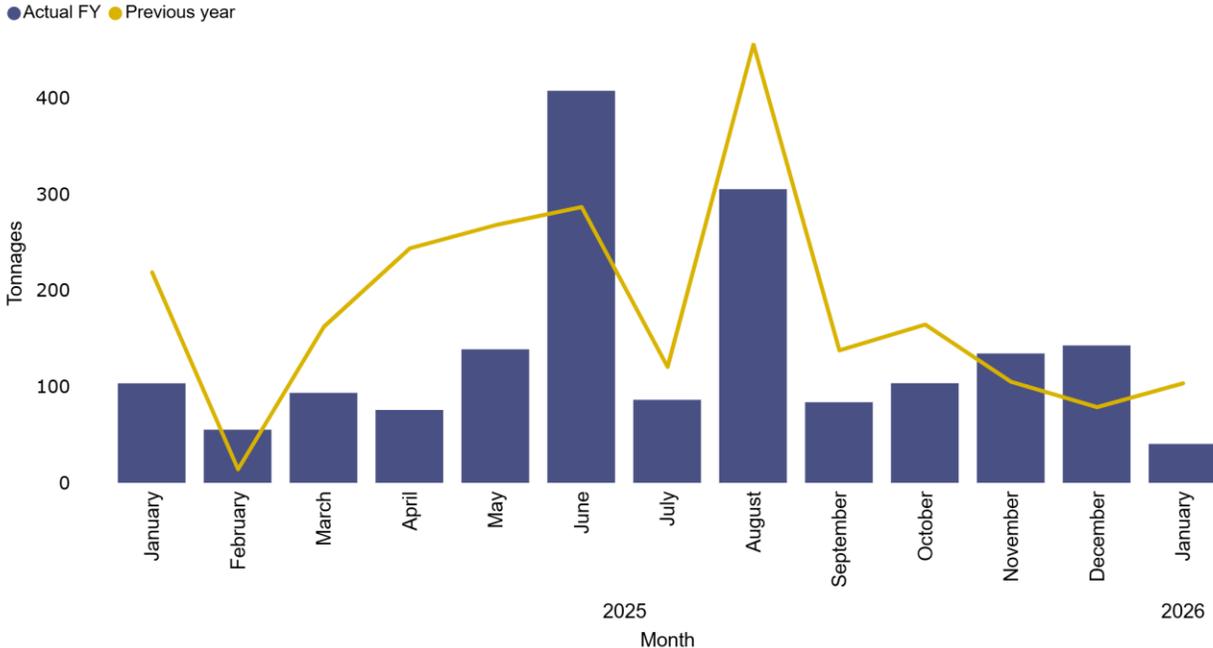


2025/2026 Product Sales

Ferricrete - 13 month rolling Tonnages



Filter / Laterite Rock - 13 month rolling Tonnages





6. INFORMATION BULLETIN

CORPORATE BUSINESS PLAN 2025/2026 – 2028/2029 – SECOND QUARTER REPORTING FROM OCTOBER TO DECEMBER 2025

D2026/00239 (AF) | D2026/02444

PURPOSE OF REPORT

The purpose of this report is to provide Council with a progress update against key actions identified within EMRC's Corporate Business Plan 2025/2026 – 2028/2029 for the reporting period October to December 2025, inclusive.

KEY POINT(S)

- Section 5.56(1) and (2) of the *Local Government Act 1995* requires that each local government is 'to plan for the future of the district', by developing plans in accordance with the regulations.
- The *Local Government (Administration) Regulations 1996* specify that a 'plan for the future' comprises of the following:
 - ⇒ A Strategic Community Plan – a minimum 10year timeframe; and
 - ⇒ A Corporate Business Plan – a four-to-five-year plan, which translates the 10year strategic plan into actions.
- Council adopted the EMRC's Revised Strategic Community Plan titled Revised 10 Year Strategic Plan 2017 – 2027 on 24 November 2022. (D2022/20404).
- Council adopted the revised EMRC's Corporate Business Plan 2025/2026 – 2028/2029 In August 2025 (D2025/17301) for activities commencing 1 July 2025.
- Council adopted the EMRC's Sustainability Strategy 2022/2023 – 2026/2027 on 25 August 2022 (D2022/14122).
- The attachment to this report provides the second quarter reporting, against the final key actions identified within the Corporate Business Plan 2025/2026 – 2028/2029, for the period October to December 2025, inclusive.

SOURCE OF REPORT

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

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

BACKGROUND

- 1 Section 5.56(1) and (2) of the *Local Government Act 1995* requires that each local government is 'to plan for the future of the district', by developing plans in accordance with the regulations. The *Local Government (Administration) Regulations 1996* specify that a 'plan for the future' comprises of the following:
- 2 A Strategic Community Plan – a minimum 10year timeframe.
- 3 A Corporate Business Plan – a four-to-five-year plan, which translates the 10year strategic plan into actions.
- 4 Council adopted the EMRC's Revised Strategic Community Plan titled Revised 10 Year Strategic Plan 2017 – 2027 on 24 November 2022 (D2022/20404).



5 Council adopted the EMRC’s revised Corporate Business Plan 2025/2026 TO 2028/2029 in August 2025 for activities progressed from 1 July 2025 onwards (D2025/17301).

REPORT

6 The Revised 10 Year Strategic Plan 2017 – 2027 guides, at a strategic level, the direction that the EMRC will take over the ensuing period towards achieving its vision: “To be a responsive and innovative leader in assisting Perth’s Eastern Region to be a great place to live, work, play and do business.”

7 The Corporate Business Plan 2025/2026 – 2028/2029 has been developed to articulate the strategic direction into operational activities. It is designed to ensure that the organisation is able to deliver on Council’s high-level priorities, and summarises the services, operations and projects the EMRC will deliver over the next four years, commencing as of 1 July 2025.

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

9 The attachment to this report relates to the Corporate Business Plan actions for the second quarter reporting period of October to December 2025.

STRATEGIC/POLICY IMPLICATIONS

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

FINANCIAL IMPLICATIONS

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

SUSTAINABILITY IMPLICATIONS

12 The Corporate Business Plan 2025/2026 – 2028/2029 identified projects, programs and services for the benefit and sustainability of Perth’s Eastern Region.

RISK MANAGEMENT

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

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

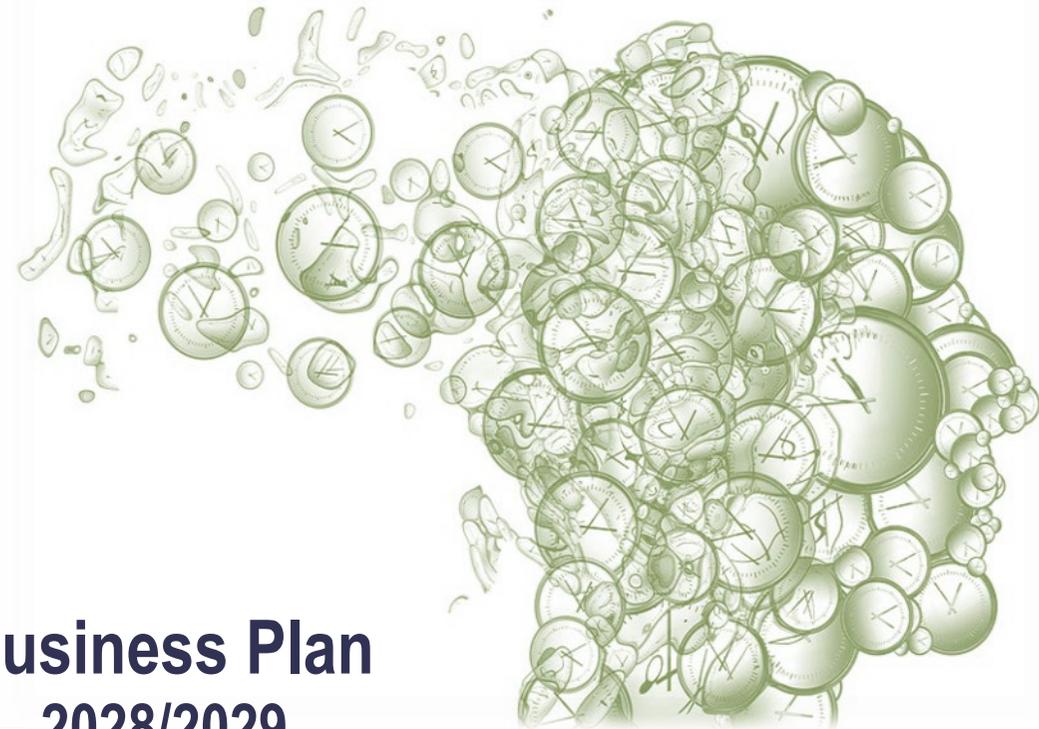


MEMBER COUNCIL IMPLICATIONS

Member Council	Implication Details
Town of Bassendean	} As outlined in the attachment
City of Bayswater	

ATTACHMENT(S)

Corporate Business Plan 2025/2026 – 2028/2029 Second Quarter Progress Report for the period October to December 2025. (D2025/02445)



Corporate Business Plan 2025/2026 – 2028/2029

**Progress Report – Second Quarter
October to December 2025**



Introduction

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

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

The newly adopted Corporate Business Plan 2025/2026 – 2028/2029 (Corporate Business Plan) is used to drive operational activities and is aligned to the priorities identified in the 10 Year Strategic Plan. These two comprise the EMRC's Plan for the Future. Strategic high-level plans guide development of actions which are prioritised during annual business planning workshops and resourced through the annual budget.

Council adopted the latest EMRC's Corporate Business Plan in August 2025. The Corporate Business Plan is built on the foundation of four goals identified within the Sustainability Strategy 2022/2023 – 2026/2027 and the revised 10 Year Strategic Plan 2017 to 2027. The Corporate Business Plan sets out the actions that staff will undertake to deliver on Council's strategic priorities.

Reports against the Corporate Business Plan provide Council with progress updates of projects and programs developed to achieve Council's strategic vision "The EMRC focuses on delivering waste, resource recovery and sustainability services, capitalising on its existing capabilities and infrastructure to act as an industry leader" and sustainability vision "Promoting sustainable waste management and a transition to a circular economy".

Updates against the Corporate Business Plan for the period July 2025 to June 2026 are provided quarterly within this document and are against the current adopted Corporate Business Plan.

Hua Jer Liew
Acting Chief Executive Officer

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

1 Demonstrate Circular Economy Leadership

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

1.1 Enable Circular Economy Initiatives Through Advocacy Networks by 2025

	Key Actions	Responsible Officer	Status	Quarter	Comments
1.1.1	Map stakeholders and areas of influence and impact to develop a targeted engagement plan (e.g. member Councils, commercial waste customers, government policy drivers)	CEO	●	July - September 2025	➤ A Sales and Marketing Plan is being developed, and discussions are underway with commercial customers
				October - December 2025	➤ The Sales and Marketing Plan is being reviewed, for further refinements.
				January - March 2026	➤
				April - June 2026	➤
1.1.2	Create and maintain strategic partnerships and alliances which aim to achieve positive outcomes for the region and beyond, build resilience and secure funding (where relevant)	CEO	●	July - September 2025	➤ The Executive Team continues to foster strategic partnerships and alliances
				October - December 2025	➤ Progress on implementing the strategic imperative is ongoing.
				January - March 2026	➤
				April - June 2026	➤

1.2 80% Reuse of Material at all EMRC Operated Sites by 2040

Key Actions	Responsible Officer	Status	Quarter	Comments
1.2.1 Develop a sales model for use of recovered material.	Operations	●	July – September 2025	➤ The draft sales model (document reference: D2025/24763) has been prepared to facilitate the use of recovered material. This initial draft forms the basis for future sales strategies and operational planning. To ensure the model meets organisational objectives and operational requirements, it is scheduled for review by the Executive Leadership Team (ELT). The ELT will assess the draft and provide feedback to guide further development and the eventual implementation of the sales model. This review process is an essential step towards establishing a robust and effective sales framework that supports the EMRC's commitment to maximising material reuse across all operated sites.
			October – December 2025	➤ The work on the sales model remains in progress, with development continuing following the initial draft completed in July–September 2025.
			January – March 2026	➤
			April – June 2026	➤
1.2.2 Determine high-value use for the existing C&I processing building at Hazelmere RRP	Operations	●	July – September 2025	➤ The C&I (Commercial & Industrial) processing building is currently not in use. All polystyrene operations have ceased, and the disposal and sorting of C&I waste has been transferred to the Waste Transfer Station (WTS) to streamline operations and achieve greater efficiencies. ⇒ Looking ahead, several potential high-value uses for the C&I processing building have been identified: ⇒ Upgrading sorting systems to capture and resell high-value recyclables such as plastics, metals, and timber. ⇒ Establishing a circular economy innovation zone through partnerships with industry, enabling the piloting of reuse and remanufacturing projects and using the building as a platform for sustainable technology trials, such as solar recycling and/or plastics recycling.
			October – December 2025	➤ No operational changes have occurred since the previous quarter. Work continues to assess and refine potential high-value uses for the C&I processing building, with concept development and feasibility considerations ongoing.
			January – March 2026	➤
			April – June 2026	➤
1.2.3 Map our current waste production profile for benchmarking (as an organisation) and align with the EMRC's FOGO Strategy where applicable	CEO	●	July – September 2025	➤ The waste production profile continues to be mapped to ensure there is alignment with the FOGO Strategy
			October – December 2025	➤ A review of the FOGO processing process was undertaken with specific focus to reduce contamination resulting in improved FOGO compost.
			January - March 2026	➤
			April - June 2026	➤

Key Actions		Responsible Officer	Status	Quarter	Comments
1.2.4	Regularly review and implement initiatives in line with the Red Hill and Hazelmere Development Plans	Operations	●	July - September 2025	➤ Red Hill Development Plan updated in June 2025. Additional updates are under way to include potential landfill development to Lots 3 – 7.
				October - December 2025	➤ The investigation into Lots 3 – 7 has now been completed, and the Red Hill Development Plan will be updated next quarter to incorporate the additional development requirements.
				January - March 2026	➤
				April - June 2026	➤
1.2.5	Regularly review local government procurement guidelines and processes for sustainable decision making	Business Support	●	July - September 2025	➤ A review of the tender process including the scoring matrix has been undertaken. Guidelines were also updated to reflect up to date processes.
				October - December 2025	➤ The updated process has been utilised and implemented in the various tenders organised during this period.
				January - March 2026	➤
				April - June 2026	➤
1.2.6	Identify and facilitate supply chain awareness for product production e.g. FOGO products, woodchips and construction material including ferricrete	Operations	●	July - September 2025	➤ Presently seeking buyers for the woodchip stockpiles at Hazelmere. There is significant overstock due to delays to the WWtE project.
				October - December 2025	➤ A buyer has been secured for the WWtE woodchip stockpiles, with removal scheduled for completion by June 2026. The sales team has refocused its efforts on product sales from Red Hill.
				January - March 2026	➤
				April - June 2026	➤

Respond to a Climate Emergency

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

2.1 Infrastructure Adaptation by 2030

Key Actions	Responsible Officer	Status	Quarter	Comments
2.1.1 Undertake asset management assessment, workforce planning and long-term financial planning for all EMRC owned infrastructure	Business Support	●	July - September 2025	<ul style="list-style-type: none"> ➤ Long Term Financial Planning-Review of the 10 Year Financial Plan will be undertaken as part of the 2026/2027 Budget deliberation process and is expected to commence in Feb/Mar'26 following the half year budget review in Jan/Feb'26. ➤ Strategic IT Plan – Implemented new tape library for backups, Replaced network storage device (SAN) at Ascot office.
			October - December 2025	<ul style="list-style-type: none"> ➤ Long Term Financial Planning-Review of the 10 Year Financial Plan will be undertaken as part of the 2026/2027 Budget deliberation process and is expected to commence in Feb/Mar 2026 following the half year budget review in Jan/Feb 2026.
			January - March 2026	<ul style="list-style-type: none"> ➤
			April - June 2026	<ul style="list-style-type: none"> ➤
2.1.2 Identify and evaluate land-use options at EMRC sites	Operations	●	July - September 2025	<ul style="list-style-type: none"> ➤ At present, the Hazelmere facility is operating at full capacity, primarily serving as a storage site for woodchips. These woodchips are being retained for anticipated future use in the Waste-to-Energy (WWE) facility. ➤ The Red Hill site is undergoing development for several potential uses. These include the establishment of an Air Pollution Control Residue (APCr) processing plant, which will be accompanied by a dedicated Class IV landfill moncell. In addition, there are plans to explore the use of lots 3 to 7 for potential landfill purposes, specifically targeting Class landfill applications.
			October - December 2025	<ul style="list-style-type: none"> ➤ The Red Hill site remains consistent with the previous reporting period, with both sites continuing normal operational development.
			January - March 2026	<ul style="list-style-type: none"> ➤
			April - June 2026	<ul style="list-style-type: none"> ➤

Key Actions	Responsible Officer	Status	Quarter	Comments
2.1.3	Map and benchmark energy usage and consumption rates across all sites e.g. energy use, vehicle fuel consumption, auditing requirements, early stage asset management	Operations	●	<ul style="list-style-type: none"> ➤ Reporting tools in place to track and monitor all areas. The initial contract term of the WALGA Sustainable Energy Project, of which the EMRC is a participant, ended on 31 March 2025. Council resolved at its OCM on the 27 February 2025, to enter new contract with WALGA for a Sustainable Energy solution. ➤ The transfer of Asset management for Hazelmere into MyOSH is complete Red Hill to commence in the next quarter.
				<ul style="list-style-type: none"> ➤ While this is ongoing, no significant progress was made this quarter.
				<ul style="list-style-type: none"> ➤
				<ul style="list-style-type: none"> ➤

2.2 Sustainability Integrated into Management Processes

Key Actions		Responsible Officer	Status	Quarter		Comments
2.2.1	Establish a decision-making framework to include sustainability for operational and capital expenditure	Operations	●	July – September 2025	<ul style="list-style-type: none"> ➤ Red Hill Development Plan has been updated July 2025. ➤ Landfill air space calculations for the quarter have been reviewed to ensure adequate airspace and landfill planning is being undertaken. ➤ Landfill air space calculation projections have been reviewed for the remaining life of the facility which is dependent on a number of critical key consideration such as the Waste to Energy facilities comment. ➤ Red Hill project works are running on time and on budget. ➤ The WWtE plant business case is currently being undertaken and will be represented to Council at the November meeting. 	
				October – December 2025	<ul style="list-style-type: none"> ➤ Key planning and operational activities continued during the quarter, including maintenance of the updated Red Hill Development Plan and ongoing landfill airspace monitoring and projections. Red Hill project works remained on schedule and within budget. 	
				January – March 2026	<ul style="list-style-type: none"> ➤ 	
				April – June 2026	<ul style="list-style-type: none"> ➤ 	
2.2.2	Include sustainable decision-making frameworks in procurement templates, evaluation and processes of all projects	Business Support	●	July – September 2025	<ul style="list-style-type: none"> ➤ The templates, evaluation and processes are refined to include sustainable decision-making frameworks. This will be an ongoing process of continuous improvement. 	
				October – December 2025	<ul style="list-style-type: none"> ➤ Ongoing refinement continues to ensure best practice sustainable decision frameworks are utilised. 	
				January – March 2026	<ul style="list-style-type: none"> ➤ 	
				April – June 2026	<ul style="list-style-type: none"> ➤ 	
2.2.3	Implement a sustainability performance review for each team and identify sustainability criteria for environmental, social, governance (ESG) decision making	CEO	●	July – September 2025	<ul style="list-style-type: none"> ➤ Team performance includes and considers environmental, social and governance decision making 	
				October – December 2025	<ul style="list-style-type: none"> ➤ Ongoing team performance reviews include criteria for ESG decision making. 	
				January – March 2026	<ul style="list-style-type: none"> ➤ 	
				April – June 2026	<ul style="list-style-type: none"> ➤ 	
2.2.4	Establish regular internal collaboration sessions to identify new sustainability initiatives	Sustainability	●	July – September 2025	<ul style="list-style-type: none"> ➤ Internal collaboration continues on a regular basis to identify sustainability opportunities 	
				October – December 2025	<ul style="list-style-type: none"> ➤ Internal collaboration continues on a regular basis to identify sustainability opportunities 	
				January – March 2026	<ul style="list-style-type: none"> ➤ 	
				April – June 2026	<ul style="list-style-type: none"> ➤ 	

3 Reduce Our Environmental Impact

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

3.1 Contribute to a decrease in illegal waste disposal by 2040

	Key Actions	Responsible Officer	Status	Quarter	Comments
3.1.1	Consider programs for recovery of construction and demolition waste e.g. bricks, timber, sand, soil, concrete and other resource recovery initiatives	Operations	●	July - September 2025	➤ No progress has been this quarter.
				October - December 2025	➤ No progress has been this quarter.
				January - March 2026	➤
				April - June 2026	➤

3.2 EMRC Wide Environmental Management System

	Key Actions	Responsible Officer	Status	Quarter	Comments
3.2.1	Review and develop the framework the EMRC will use going forward in terms of its Environmental Management System Framework i.e. in alignment with ISO14001 or equivalent	Sustainability	●	July - September 2025	➤ Yearly Surveillance Audit undertaken on 16 th September by SGS. Audit recorded no non-compliance and no non-conformance. Only three areas for improvement have been recommended.
				October - December 2025	➤ Contractor audit was undertaken with Terrestrial Ecosystem on 27 th November 2025 ➤ Internal audit undertaken on the Odour Monitoring Procedure in December 2025 ➤ Work commenced on the internal audit for the NPI Reporting Procedure in December 2025.
				January - March 2026	➤
				April - June 2026	➤
3.2.2	Establish compliance monitoring, reporting and review processes in alignment with the EMRC's Environmental Management System (e.g. NGERs, NPI etc)	Sustainability	●	July - September 2025	➤ NPI report was completed and lodged with DWER on 25 th September prior to the deadline of 30 th ➤ Work has commenced on the NGER report which is due 31 October. ➤ Yearly Surveillance Audit undertaken on 16 th September by SGS. Audit recorded no non-compliance and no non-conformance. Only three areas for improvement have been recommended.
				October - December 2025	➤ Contractor audit was undertaken with Terrestrial Ecosystem on 27 th November 2025 ➤ Internal audit undertaken on the Odour Monitoring Procedure in December 2025 ➤ Work commenced on the internal audit for the NPI Reporting Procedure in December 2025.
				January - March 2026	➤
				April - June 2026	➤

Create Value in the Community

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

4.1 Source Separation Initiatives by 2027

Key Actions	Responsible Officer	Status	Quarter	Comments
4.1.1 Utilise EMRC fleet and other EMRC owned assets as educational billboards for source separation education and requirements	Operations	●	July - September 2025	➤ All EMRC collection trucks and bulk waste transport trailers have EMRC educational liveries
			October - December 2025	➤ All EMRC collection trucks and bulk waste transport trailers have EMRC educational liveries
			January - March 2026	➤
			April - June 2026	➤
4.1.2 Consider shared valet service programs for verge collection. This includes a waste classification program for different materials and costings	Operations	●	July - September 2025	➤ No verge collection services have been implemented
			October - December 2025	➤ No verge collection services have been implemented
			January - March 2026	➤
			April - June 2026	➤

4.2 Use of Recovered Material in the Region by 2040

Key Actions	Responsible Officer	Status	Quarter	Comments
4.2.1 Continue to establish and promote community recycling and reuse networks for exchange of products and reuse initiatives	Operations	●	July - September 2025	➤ Resue shops are established at Coppin and Matheson Road transfer stations
			October - December 2025	➤ No further developments this quarter.
			January - March 2026	➤
			April - June 2026	➤
4.2.2 Identify uses for recovered materials e.g. woodchip mulching, FOGO products, construction materials for road surfacing and energy reuse	Operations	●	July - September 2025	➤ Service to current member Councils continued to be delivered, opportunities to secure the supply of goods and services with the departing members have been progressing.
			October - December 2025	➤ The Sales team is developing a marketing campaign for the sale of Red Hill products.
			January - March 2026	➤
			April - June 2026	➤

Key Actions	Responsible Officer	Status	Quarter	Comments
4.2.3	Provide waste solutions that are in line with WA Waste Strategy and waste hierarchy	Sustainability	●	➤ EMRC staff are cognisant of the need to ensure the waste solutions we provide are in line with the state's waste strategy
			July - September 2025	➤ The EMRC strategic imperatives are in line with the WA State Strategy.
			October - December 2025	➤
			January - March 2026	➤
			April - June 2026	➤