INFORMATION BULLETIN

D2026/21686

Accompanying the

Ordinary Meeting of Council

Agenda

24 September 2026

Information Bulletin

24 September 2026

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EMRC

1. INFORMATION BULLETIN

OUTSTANDING COUNCIL RESOLUTIONS REGISTER

D2026/20732

PURPOSE OF REPORT

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

KEY POINTS AND RECOMMENDATIONS

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

SOURCE OF REPORT

Employee Disclosure under s.5.70 of the *Local Government Act 1995*		
Author(s)	Chief 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 Nil

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 (D2026/20732)

EMRC

OUTSTANDING COUNCIL RESOLUTIONS REGISTER

D2026/04176

2026

JUNE 2026

	DATE	RESOLUTION	STATUS
1.	**27 AUGUST 2026**	**9 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS** **9.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 25 JUNE 2026** THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 25 JUNE 2026 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.	**COMPLETED**
2.	**27 AUGUST 2026**	**14.1 LIST OF ACCOUNTS PAID DURING THE MONTHS OF JUNE AND JULY 2026 (D2026/18650)** THAT COUNCIL NOTES: 1. THE CEO'S LIST OF ACCOUNTS FOR MONTHS OF JUNE AND JULY 2026 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 $43,031,012.86. 2. THE LIST OF PAYMENTS BY EMPLOYEES VIA PURCHASING CARDS INCLUDING CREDIT CARDS, DEBIT OR OTHER PURCHASING CARDS FOR MONTHS OF JUNE AND JULY 2026 IN ACCORDANCE WITH REGULATION 13A(2) OF THE *LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996*, FORMING ATTACHMENT 2 TO THIS REPORT TOTALLING $27,691.78.	**COMPLETED**
3.	**27 AUGUST 2026**	**14.2 FINANCIAL REPORT FOR PERIOD ENDED 30 JUNE 2026 (D2026/18532)** 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 2026.	**COMPLETED**
4.	**27 AUGUST 2026**	**14.3 FINANCIAL REPORT FOR PERIOD ENDED 31 JULY 2026 (D2026/18698)** 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 2026.	**COMPLETED**
5.	**27 AUGUST 2026**	**14.4 APPOINTMENT OF CHIEF EXECUTIVE OFFICER (D2026/15378)** 1. THAT COUNCIL BY ABSOLUTE MAJORITY IN ACCORDANCE WITH R.18FB(3) OF THE *LOCAL GOVERNMENT (ADMINISTRATION) REGULATIONS 1996* CERTIFY THAT THE NEW EMRC CEO, HUA JER LIEW WAS EMPLOYED IN ACCORDANCE WITH THE EMRC'S ADOPTED STANDARDS IN RELATION TO THE RECRUITMENT OF CEOS. 2. IN ACCORDANCE WITH R.18FB(4) OF THE *LOCAL GOVERNMENT (ADMINISTRATION) REGULATIONS 1996* A COPY OF THE RESOLUTION BE GIVEN TO THE RESOLUTION INSPECTOR WITHIN 14 DAYS AFTER THE RESOLUTION IS PASSED BY COUNCIL.	**COMPLETED**

	DATE	RESOLUTION	STATUS
6.	**27 AUGUST 2026**	**14.5 EVENT/BUSINESS AWARDS SPONSORSHIP (D2026/15660)** THAT COUNCIL: 1. APPROVES THE SPONSORSHIP OF EVENTS AND BUSINESS AWARDS. 2. ADOPTS THE REVISED COUNCIL POLICY 3.4 AS TABLED FORMING ATTACHMENT 2 TO THIS REPORT, AS AMENDED. 3. BY ABSOLUTE MAJORITY IN ACCORDANCE WITH S.6.8(B) OF THE *LOCAL GOVERNMENT ACT 1995* APPROVES UNBUDGETED EXPENDITURE OF $10,000 TO BE FUNDED FROM MUNICIPAL FUND FOR 2026/2027, AND THAT FUTURE FUNDING WILL BE AUTHORISED THROUGH THE ANNUAL BUDGET PROCESS. 4. BY ABSOLUTE MAJORITY IN ACCORDANCE WITH S.5.42 OF THE *LOCAL GOVERNMENT ACT 1995*, DELEGATES POWER AND AUTHORISES THE CHIEF EXECUTIVE OFFICER TO SELECT AND TO APPROVE THE GRANTING OF SPONSORSHIPS OF EVENTS AND BUSINESS AWARDS ON BEHALF OF THE EMRC. 5. NOTES THE INCLUSION OF DELEGATION NUMBER 1.2.19 IN THE DELEGATION REGISTER FORMING ATTACHMENT 3 DUE TO THE AUTHORISATION OF THE DELEGATION. 6. REVIEWS THE ADOPTED POLICY AT THE NEXT SCHEDULED REVIEW IN FOUR YEARS, OR EARLIER IF REQUIRED.	**COMPLETED**
7.	**27 AUGUST 2026**	**14.6 REQUEST FOR TENDER RFT 2026-002 CONSTRUCTION OF CLASS III STAGE 19 LANDFILL CELL AT RED HILL WASTE MANAGEMENT FACILITY (D2026/18686)** THAT: 1. COUNCIL AWARDS TENDER RFT 2026-002 – CONSTRUCTION OF CLASS III STAGE 19 LANDFILL CELL AT RED HILL WASTE MANAGEMENT FACILITY TO RAUBEX CONSTRUCTION PTY LTD FOR $4,222,921.67 (EX GST) BASED ON A BILL OF QUANTITIES AND A SCHEDULE OF RATES. 2. THE CEO BE AUTHORISED ON BEHALF OF THE EMRC TO ENTER INTO A CONTRACT WITH RAUBEX CONSTRUCTION PTY LTD IN ACCORDANCE WITH THEIR SUBMITTED TENDER SUBJECT TO ANY MINOR VARIATIONS THAT MAY BE AGREED ON BETWEEN THE CEO AND RAUBEX CONSTRUCTION PTY LTD. 3. ATTACHMENT 1 TO THIS REPORT REMAINS CONFIDENTIAL AND IS CERTIFIED BY THE CHAIRPERSON AND CEO.	**IN PROGRESS**
8.	**27 AUGUST 2026**	**14.7 MEETING DATES FOR 2027 – ELECTION YEAR (D2026/13820)** THAT: 1. COUNCIL ADOPTS THE ORDINARY COUNCIL MEETING AND COMMITTEE MEETING DATES, TIMES AND PLACES FOR 2027 AS OUTLINED IN THE REPORT. 2. COUNCIL, IN ACCORDANCE WITH S.5.4 OF THE *LOCAL GOVERNMENT ACT 1995* APPROVES A SPECIAL MEETING OF COUNCIL TO BE HELD ON THURSDAY 11 NOVEMBER 2027 AT 5:00PM FOR THE PURPOSE OF ELECTING A CHAIRPERSON AND DEPUTY CHAIRPERSON, AND TO APPOINT MEMBERS AND DEPUTY MEMBERS TO THE AUDIT, RISK AND IMPROVEMENT COMMITTEE AND EXTERNAL COMMITTEES. 3. NOTICE BE GIVEN IN ACCORDANCE WITH R.12 OF THE *LOCAL GOVERNMENT (ADMINISTRATION) REGULATIONS 1996.*	**IN PROGRESS**

	DATE	RESOLUTION	STATUS
9.	27 AUGUST 2026	**14.8 SUNDRY DEBTOR WRITE-OFF (D2026/18273)** THAT COUNCIL, BY AN ABSOLUTE MAJORITY IN ACCORDANCE WITH SECTION 6.12(1)(C) OF THE *LOCAL GOVERNMENT ACT 1995*, AUTHORISE THE WRITE-OFF THE OUTSTANDING LOAN RECEIVABLE FROM ANERGY TOTAL OF $1,277,983 IN 2025/2026 FINANCIAL REPORT.	COMPLETED
10.	27 AUGUST 2026	**14.9 DISPOSAL OF HOOKLIFT BINS (D2026/18649)** THAT COUNCIL: 1. IN ACCORDANCE WITH S.3.58(4)(C)(I) OF THE *LOCAL GOVERNMENT ACT 1995*, NOTES THE BASIS FOR THE PROPOSED DISPOSITION OF THE 15 EMRC-OWNED HOOKLIFT BINS TO THE SHIRE OF MUNDARING FOR $90,000 INCL. GST. 2. IN ACCORDANCE WITH S.3.5.58(4)(C)(II) DECLARE THAT THE EMRC BELIEVES THE WRITTEN DOWN VALUE OF THE HOOKLIFT BINS AT $38,262,69 ON THE BASIS OF A VALUATION CARRIED OUT MORE THAN 6 MONTHS AGO BEFORE THE PROPOSED DISPOSITION TO BE A TRUE INDICATION OF THE VALUE AT THE TIME OF THE PROPOSED DISPOSITION. 3. IN ACCORDANCE WITH S.3.58(3)(A)(I) OF THE *LOCAL GOVERNMENT ACT 1995*, APPROVES THE GIVING OF LOCAL PUBLIC NOTICE OF THE PROPOSED DISPOSITION CONTEMPLATED IN LIMB 1. 4. BY ABSOLUTE MAJORITY IN ACCORDANCE WITH S.5.42 OF THE *LOCAL GOVERNMENT ACT 1995*, DELEGATES TO THE CEO THE AUTHORITY TO CONSIDER ANY SUBMISSION, INCLUDING THE OFFER FROM THE SHIRE OF MUNDARING, AND FINALISE THE DISPOSITION OF THE 15 HOOKLIFT BINS. 5. NOTES THE ADDITIONAL DELEGATION ENTRY INTO THE DELEGATIONS REGISTER FORMING THE ATTACHMENT DUE TO THE AUTHORISATION OF THE DELEGATION.	IN PROGRESS
11.	27 AUGUST 2026	**14.10 WA WASTE & RECYCLE CONFERENCE 2026 (D2026/12650)** THAT: 1. COUNCILLORS AND OFFICERS NOTE THE DATES OF 9 AND 10 SEPTEMBER 2026 FOR THE 2026 WA WASTE & RESOURCE RECOVERY CONFERENCE. 2. COUNCILLOR(S) KATHRYN HAMILTON AND THE CHIEF EXECUTIVE OFFICER BE AUTHORISED TO ATTEND THE WA WASTE & RESOURCE RECOVERY CONFERENCE 2026.	COMPLETED
12.	27 AUGUST 2026	**14.11 CHIEF EXECUTIVE OFFICER ATTENDANCE AT THE CPA CONGRESS 2026 (D2026/18474)** THAT COUNCIL APPROVES THE CHIEF EXECUTIVE OFFICER TO VIRTUALLY ATTEND THE CPA CONGRESS 2026, SCHEDULED TO BE HELD IN MELBOURNE, VICTORIA FROM 20 - 22 OCTOBER 2026, AT AN ESTIMATED COST OF $399 (INCL. GST).	IN PROGRESS
13.	27 AUGUST 2026	**14.12 ITEMS CONTAINED IN THE INFORMATION BULLETIN (D2026/13425)** THAT THE COUNCIL NOTES THE ITEMS CONTAINED IN THE INFORMATION BULLETIN ACCOMPANYING THE 27 AUGUST 2026 ORDINARY MEETING OF COUNCIL AGENDA.	COMPLETED

	DATE	RESOLUTION	STATUS
14.	27 AUGUST 2026	**15 REPORTS OF COMMITTEES** **15.1 AUDIT, RISK AND IMPROVEMENT COMMITTEE HELD 6 AUGUST 2026 (D2026/18312)** THAT COUNCIL ADOPTS THE RECOMMENDATIONS IN THE AUDIT, RISK AND IMPROVEMENT COMMITTEE REPORT (SECTION 15.1).	COMPLETED
15.	27 AUGUST 2026	**12.1 INTERIM AUDIT REPORT FOR THE YEAR ENDING 30 JUNE 2026 (D2026/13642 (ARIC) | D2026/18314)** THAT COUNCIL NOTES THE CONTENTS OF THE INTERIM AUDIT REPORT AND THE MANAGEMENT COMMENTS PROVIDED IN RESPONSE FORMING THE ATTACHMENT TO THIS REPORT.	COMPLETED
16.	27 AUGUST 2026	**12.2 INTERNAL AUDIT REPORT – 2025/2056 PROGRAMME (D2026/13644 (ARIC) | D2026/18316)** THAT: 1. COUNCIL NOTES THE INTERNAL AUDIT REPORTS FORMING ATTACHMENTS 1 TO 8 TO THIS REPORT. 2. THE ATTACHMENT 4 REMAINS CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND THE CEO.	COMPLETED
17.	27 AUGUST 2026	**RISK MANAGEMENT UPDATE (D2026/14181 (ARIC) | D2026/18327)** THAT COUNCIL NOTES THE UPDATE ON THE STATUS OF THE COUNCIL'S RISK MANAGEMENT PROFILE.	COMPLETED
18.	27 AUGUST 2026	**19.1 HAZELMERE WOOD WASTE TO ENERGY PROJECT (D2026/14581)** THAT IN ACCORDANCE WITH S. 10.1(B) OF THE EMRC MEETING PROCEDURES LOCAL LAW 2023 ITEM BE DEFERRED TO THE NEXT ORDINARY MEETING OF COUNCIL.	IN PROGRESS
19.	27 AUGUST 2026	**19.2 KALAMUNDA EQUITY ENTITLEMENT (D2026/17243)** 4. THE RESOLUTION, THE REPORT AND ITS ATTACHMENTS REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND CHIEF EXECUTIVE OFFICER.	IN PROGRESS
20.	27 AUGUST 2026	**19.3 ORGANISATIONAL STRUCTURE (D2026/17242)** THAT IN ACCORDANCE WITH S. 10.1(B) OF THE EMRC MEETING PROCEDURES LOCAL LAW 2023 ITEM BE DEFERRED TO THE NEXT ORDINARY MEETING OF COUNCIL.	IN PROGRESS

AUGUST 2026
(Special Meeting of Council)

	DATE	RESOLUTION	STATUS
21.		**8.1 APPOINTMENT OF A SUITABLE CORPORATE ADVISOR (D2026/18090)** THE RESOLUTIONS, THE REPORT AND ATTACHMENTS REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND THE CEO.	**COMPLETED**

JUNE 2026

	DATE	RESOLUTION	STATUS
22.	**25 JUNE 2026**	**7 APPLICATIONS FOR LEAVE OF ABSENCE** **7.1 CRS FILOMENA PIFFARETTI, PAUL POLIWKA AND MICHELLE SUTHERLAND** THAT COUNCIL APPROVES THE APPLICATION FOR LEAVE OF ABSENCE FOR CR PIFFARETTI FROM 27 JUNE 2026 TO 22 JULY 2026 INCLUSIVE; CR POLIWKA FROM 1 JULY 2026 TO 20 JULY 2026 INCLUSIVE AND CR SUTHERLAND FROM 27 JUNE 2026 TO 19 JULY 2026 INCLUSIVE.	**COMPLETED**
23.	**25 JUNE 2026**	**9 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS** **9.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 28 MAY 2026** THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 28 MAY 2026 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.	**COMPLETED**

	DATE	RESOLUTION	STATUS
24.	**25 JUNE 2026**	**14.1 LIST OF ACCOUNTS PAID DURING THE MONTH OF MAY 2026 (D2026/11296)** THAT COUNCIL NOTES: 1. THE CEO'S LIST OF ACCOUNTS FOR MONTH OF MAY 2026 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 $4,573,420.80. 2. THE LIST OF PAYMENTS BY EMPLOYEES VIA PURCHASING CARDS INCLUDING CREDIT CARDS, DEBIT OR OTHER PURCHASING CARDS FOR MONTH OF MAY 2026 IN ACCORDANCE WITH REGULATION 13A(2) OF THE *LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996*, FORMING ATTACHMENT 2 TO THIS REPORT TOTALLING $12,863.87.	**COMPLETED**
25.	**25 JUNE 2026**	**14.2 FINANCIAL REPORT FOR PERIOD ENDED 31 MAY 2026 (D2026/11139)** 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 2026.	**COMPLETED**
26.	**25 JUNE 2026**	**14.3 REVIEW OF COUNCIL POLICIES (D2026/11482)** THAT COUNCIL: 1. ADOPTS THE REVISED POLICIES AS TABLED FORMING ATTACHMENTS 2, 4, 6, 8, 10, 12, 14, 16, 18 AND 20 TO THIS REPORT. 2. REVIEWS THE ADOPTED POLICIES, AT THE NEXT SCHEDULED REVIEW IN FOUR YEARS. 3. CR KATHRYN HAMILTON BE THE MEMBER DELEGATE TO THE WASTE MANAGEMENT STRATEGIC ADVISORY COMMITTEE AND CR MICHELLE SUTHERLAND BE THE DEPUTY DEMBER DELEGATE TO THE WASTE MANAGEMENT STRATEGIC ADVISORY COMMITTEE. 4. THE CHIEF EXECUTIVE OFFICER (CEO) BE THE OFFICER DELEGATE TO THE WASTE MANAGEMENT STRATEGIC ADVISORY COMMITTEE.	**COMPLETED**

	DATE	RESOLUTION	STATUS
27.	**25 JUNE 2026**	**14.4 APPOINTMENT OF AUDIT, RISK AND IMPROVEMENT COMMITTEE (ARIC) INDEPENDENT MEMBERS (D2026/11582)** 1. IN ACCORDANCE WITH SECTION 5.10 OF THE *LOCAL GOVERNMENT ACT 1995* APPOINTS FREDERIC ONG AS A MEMBER OF THE AUDIT, RISK AND IMPROVEMENT COMMITTEE, 2. IN ACCORDANCE WITH SECTION 5.11A OF THE *LOCAL GOVERNMENT ACT 1995* APPOINTS MAINUDDIN BHUIYAN AS A DEPUTY MEMBER OF THE AUDIT, RISK AND IMPROVEMENT COMMITTEE, 3. IN ACCORDANCE WITH SECTION 7.1A OF THE *LOCAL GOVERNMENT ACT 1995* APPOINTS FREDERIC ONG AS THE PRESIDING MEMBER OF THE AUDIT, RISK AND IMPROVEMENT COMMITTEE, 4. IN ACCORDANCE WITH SECTION 7.1B OF THE *LOCAL GOVERNMENT ACT 1995* APPOINTS MAINUDDIN BHUIYAN AS A DEPUTY OF THE PRESIDING MEMBER OF THE AUDIT, RISK AND IMPROVEMENT COMMITTEE, 5. SETS THE MEETING ATTENDANCE FEES AT $800 PER MEETING FOR THE INDEPENDENT MEMBERS, 6. UPDATES THE COUNCIL POLICY 1.3 MEMBERS', INDEPENDENT COMMITTEE MEMBERS', CHAIRPERSON'S AND DEPUTY CHAIRPERSON'S FEES AND ALLOWANCES WITH THE MEETING ATTENDANCE FEE FOR INDEPENDENT MEMBERS AS DETERMINED UNDER LIMB 5, 7. ADOPTS THE REVISED AUDIT, RISK AND IMPROVEMENT COMMITTEE TERMS OF REFERENCE FORMING ATTACHMENT 2 TO THIS REPORT.	**COMPLETED**
28.	**25 JUNE 2026**	**14.5 ITEMS CONTAINED IN THE INFORMATION BULLETIN (D2026/10911)** THAT THE COUNCIL NOTES THE ITEMS CONTAINED IN THE INFORMATION BULLETIN ACCOMPANYING THE 25 JUNE 2026 ORDINARY MEETING OF COUNCIL AGENDA.	**COMPLETED**
29.	**25 JUNE 2026**	**15 REPORTS OF COMMITTEES** **15.1 AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING HELD 4 JUNE 2026 (D2026/11502)** **12.1 DRAFT CORPORATE BUSINESS PLAN 2026/2027 TO 2030/2031 (D2026/10012 (ARIC) | D2026/11503)** THAT: 1. COUNCIL BY ABSOLUTE MAJORITY, IN ACCORDANCE WITH R.19DA(6) OF THE *LOCAL GOVERNMENT (ADMINISTRATION) REGULATIONS 1996*, ADOPTS THE CORPORATE BUSINESS PLAN 2026/2027 TO 2030/2031 FORMING AN ATTACHMENT TO THIS REPORT; AND 2. LOCAL PUBLIC NOTICE OF THE ADOPTION OF THE CORPORATE BUSINESS PLAN 2026/2027 TO 2030/2031 BE GIVEN IN ACCORDANCE WITH R.19D OF THE *LOCAL GOVERNMENT (ADMINISTRATION) REGULATIONS 1996*.	**COMPLETED**

EMRC

	DATE	RESOLUTION	STATUS
30.	25 JUNE 2026	**12.2 EASTERN METROPOLITAN REGIONAL COUNCIL (EMRC) 2026/2027 DRAFT ANNUAL BUDGET (D2026/09953 (ARIC) | D2026/11505)** THAT: 1. COUNCIL, BY ABSOLUTE MAJORITY, IN ACCORDANCE WITH SECTION 6.2(1) OF THE *LOCAL GOVERNMENT ACT 1995* AND *LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996*, ADOPTS THE EMRC 2026/2027 ANNUAL BUDGET AND SUPPORTING SCHEDULES WHICH HAVE BEEN PREPARED IN COMPLIANCE WITH THE AUSTRALIAN ACCOUNTING STANDARDS. 2. FOR THE 2026/2027 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 *LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996*, A COPY OF THE 2026/2027 ANNUAL BUDGET BE SUBMITTED TO THE DEPARTMENTAL CEO WITHIN 14 DAYS OF ITS ADOPTION BY COUNCIL.	COMPLETED
31.	25 JUNE 2026	**12.3 RISK MANAGEMENT UPDATE (D2026/09816 (ARIC) | D2026/11507)** THAT COUNCIL: 1. NOTES THE UPDATE ON THE STATUS OF THE COUNCIL'S RISK MANAGEMENT PROFILE. 2. ENDORSES THE REMOVAL OF SR-17 – COVID-19 INFECTION FROM THE EMRC RISK MANAGEMENT PROFILE AND NO LONGER IS REQUIRED TO BE REPORTED ON.	COMPLETED
32.	25 JUNE 2026	**19 CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC** **19.1 INTERIM FOGO SUPPLY AGREEMENT (D2026/11521)** THAT: 1. COUNCIL AUTHORISES THE EARLY TERMINATION OF THE INTERIM FOGO SUPPLY AGREEMENT(S) WITH THE CITY OF SWAN AND THE SHIRE OF MUNDARING. 2. THE CHAIRPERSON AND THE CEO BE AUTHORISED TO SIGN A DEED OF TERMINATION FOR THE INTERIM FOGO SUPPLY AGREEMENT UNDER COMMON SEAL WITH THE CITY OF SWAN. 3. THE CHAIRPERSON AND THE CEO BE AUTHORISED TO SIGN A DEED OF TERMINATION FOR THE INTERIM FOGO SUPPLY AGREEMENT UNDER COMMON SEAL WITH THE SHIRE OF MUNDARING. 4. THE REPORT REMAINS CONFIDENTIAL AND IS CERTIFIED BY THE CHAIRPERSON AND CEO.	COMPLETED
33.	25 JUNE 2026	**19.2 EAST ROCKINGHAM WASTE TO ENERGY PROJECT UPDATE (D2026/11924)** 5. THE RESOLUTIONS AND REPORT REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND CEO.	IN PROGRESS

MAY 2026

	DATE	RESOLUTION	STATUS
34.	**28 MAY 2026**	**7 APPLICATIONS FOR LEAVE OF ABSENCE** **7.1 CR STEVEN OSTASZEWSKYJ** THAT COUNCIL APPROVE THE APPLICATION FOR LEAVE OF ABSENCE FOR CR OSTASZEWSKYJ FROM 22 JUNE 2026 TO 19 JULY 2026 INCLUSIVE.	**COMPLETED**
35.	**28 MAY 2026**	**9 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS** **9.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 26 MARCH 2026** THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 26 MARCH 2026 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.	**COMPLETED**
36.	**28 MAY 2026**	**14 EMPLOYEE REPORTS** **14.1 LIST OF ACCOUNTS PAID DURING THE MONTHS OF MARCH AND APRIL 2026 (D2026/09253)** THAT COUNCIL NOTES: 1. THE CEO'S LIST OF ACCOUNTS FOR MONTHS OF MARCH AND APRIL 2026 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 $28,962,675.77. 2. THE LIST OF PAYMENTS BY EMPLOYEES VIA PURCHASING CARDS INCLUDING CREDIT CARDS, DEBIT OR OTHER PURCHASING CARDS FOR MONTHS OF MARCH AND APRIL 2026 IN ACCORDANCE WITH REGULATION 13A(2) OF THE *LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996*, FORMING ATTACHMENT 2 TO THIS REPORT TOTALLING $26,403.76.	**COMPLETED**
37.	**28 MAY 2026**	**14.2 FINANCIAL REPORT FOR PERIOD ENDED 31 MARCH 2026 (D2026/06797)** 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 2026.	**COMPLETED**
38.	**28 MAY 2026**	**14.3 FINANCIAL REPORT FOR PERIOD ENDED 30 APRIL 2026 (D2026/09002)** 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 2026.	**COMPLETED**
39.	**28 MAY 2026**	**14.4 REVIEW OF DELEGATED POWERS AND DUTIES (D2026/07942)** 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.	**COMPLETED**

	DATE	RESOLUTION	STATUS
40.	28 MAY 2026	**14.5 SALE OF ARTWORK (D2026/08735** THAT COUNCIL: 1. IN ACCORDANCE WITH S.3.58(2) OF THE *LOCAL GOVERNMENT ACT 1995* APPROVES THE SALE AND DISPOSAL OF THE PROPOSED ARTWORKS LISTED IN THIS REPORT VIA PUBLIC AUCTION. 2. APPROVES THE REMOVAL OF THE DISPOSED ARTWORKS FROM EMRC'S ASSET REGISTER SUBJECT TO SALE TO ENSURE ACCURATE FINANCIAL REPORTING.	**IN PROGRESS**
41.	28 MAY 2026	**14.6 APPOINTMENT OF AN INDEPENDENT PRESIDING MEMBER AND INDEPENDENT DEPUTY PRESIDING MEMBER TO THE AUDIT, RISK AND IMPROVEMENT COMMITTEE (ARIC) (D2026/08826)** THAT COUNCIL: 1. NOTES THE LEGISLATIVE CHANGES REQUIRING THE APPOINTMENT OF AN INDEPENDENT PRESIDING MEMBER AND INDEPENDENT DEPUTY PRESIDING MEMBER TO THE AUDIT, RISK AND IMPROVEMENT COMMITTEE. 2. ENDORSES THE PROPOSED PROCESS TO CONDUCT A COUNCIL WORKSHOP TO SHORTLIST SUITABLE INDEPENDENT CANDIDATES. 3. DIRECTS THE CHIEF EXECUTIVE OFFICER TO TABLE A FURTHER REPORT TO THE 25 JUNE 2026 ORDINARY COUNCIL MEETING RECOMMENDING APPOINTMENTS OF THE INDEPENDENT MEMBERS.	**COMPLETED**
42.	28 MAY 2026	**14.7 DISPOSAL OF WASTE COLLECTION SERVICE ASSETS (D2026/09028)** THAT COUNCIL: 1. IN ACCORDANCE WITH S.3.58(4)(C)(I) OF THE *LOCAL GOVERNMENT ACT 1995* NOTES THE MARKET VALUE OF THE PROPOSED DISPOSITION OF THE 2014 REAR LIFT TRUCK AND THE 2024 FORD RANGER UTE 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 *LOCAL GOVERNMENT ACT 1995* APPROVES THE GIVING OF LOCAL PUBLIC NOTICE OF THE PROPOSED DISPOSITION CONTEMPLATED IN LIMB 1. 3. BY ABSOLUTE MAJORITY IN ACCORDANCE WITH S.5.42 OF THE *LOCAL GOVERNMENT ACT 1995*, DELEGATES TO THE CEO THE AUTHORITY TO CONSIDER ANY SUBMISSION, INCLUDING THE OFFER FROM THE SHIRE OF MUNDARING, FOR THE DISPOSITION OF: a. 2014 REAR LIFT TRUCK (RLT), REGISTRATION WN3514; AND b. 2024 FORD RANGER (UTE), REGISTRATION 1IGU53 4. NOTES THE ADDITIONAL DELEGATION ENTRY INTO THE DELEGATIONS REGISTER FORMING THE ATTACHMENT DUE TO THE AUTHORISATION OF THE DELEGATION. 5. IN ACCORDANCE WITH S.3.58(2) OF THE *LOCAL GOVERNMENT ACT 1995*, APPROVES THE SALE AND DISPOSAL OF THE REMAINING REGIONAL WASTE COLLECTION FLEET LISTED IN THIS REPORT BY PUBLIC AUCTION.	**IN PROGRESS**
43.	28 MAY 2026	**14.8 ARRANGEMENT TO OPERATE BAYWASTE TRANSFER STATION EXTENSION (D2026/09032)** THAT COUNCIL APPROVES THE EXTENSION OF THE AGREEMENT WITH THE CITY OF BAYSWATER FOR THE OPERATION OF THE CITY OF BAYSWATER'S BAYWASTE TRANSFER STATION AT 271 COLLIER ROAD, MORLEY WA 6062 ON A COST-PLUS BASIS FOR A FURTHER ONE-YEAR TERM COMMENCING 1 JULY 2026 AND EXPIRING ON 30 JUNE 2027.	**COMPLETED**

	DATE	RESOLUTION	STATUS
44.	**28 MAY 2026**	**14.9 ITEMS CONTAINED IN THE INFORMATION BULLETIN (D2026/06807)** THAT THE COUNCIL NOTES THE ITEMS CONTAINED IN THE INFORMATION BULLETIN ACCOMPANYING THE 28 MAY 2026 ORDINARY MEETING OF COUNCIL AGENDA.	**COMPLETED**
45.	**28 MAY 2026**	**19 CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC** **19.1 EAST ROCKINGHAM WASTE TO ENERGY PROJECT UPDATE (D2026/09537)** THAT: 1. COUNCIL NOTES THE REPORT. 2. COUNCIL INSTRUCTS THE CEO TO INITIATE THE REQUIRED ACTIONS WITH CORCORDIS TO RESOLVE THE CURE PLAN. 3. COUNCIL, BY ABSOLUTE MAJORITY IN ACCORDANCE WITH S.5.42(1) OF THE *LOCAL GOVERNMENT ACT 1995*, DELEGATES AUTHORITY TO THE CHIEF EXECUTIVE OFFICER IN CONSULTATION WITH THE PARTICIPANT COUNCIL CEOS TO AMEND THE WASTE SUPPLY AGREEMENT, THE FINANCIERS SIDE DEED AND THE PARTICIPANTS AGREEMENT FOR A WASTE SUPPLY AGREEMENT TO REFLECT THE CHANGES TO THE WSA CONTRACT AGREED WITH CORCORDIS AND THE PARTICIPANT COUNCILS. 4. COUNCIL NOTES THE ADDITIONAL DELEGATION AMENDMENT IN DELEGATION 1.2.14 FORMING ATTACHMENT 3 DUE TO THE AUTHORISATION OF THE DELEGATION. 5. THE REPORT REMAINS CONFIDENTIAL AND IS CERTIFIED BY THE CHAIRPERSON AND CEO.	**IN PROGRESS**
46.	**28 MAY 2026**	**19.2 WOODSIDE METHANE EATING MICROBE (MEM) PROJECT (D2026/07976)** THAT COUNCIL RECEIVES THE REPORT AND NOTES THAT NO FURTHER ACTION WILL BE TAKEN ON THE MEM PROJECT AT THIS STAGE.	**COMPLETED**

	DATE	RESOLUTION	STATUS
47.	28 MAY 2026	**19.3 CHIEF EXECUTIVE OFFICER APPOINTMENT (D2026/08758)** THAT: 1. COUNCIL ACKNOWLEDGES RECEIPT OF THE CONFIDENTIAL SELECTION SUMMARY AS CONTAINED WITHIN ATTACHMENT 1 TO THIS REPORT. 2. COUNCIL, BY ABSOLUTE MAJORITY, IN ACCORDANCE WITH SCHEDULE 2 CL.11(A) OF THE *LOCAL GOVERNMENT (ADMINISTRATION) REGULATIONS 1996*, ENDORSES THE PREFERRED CANDIDATE IDENTIFIED THE SELECTION PANEL, FOR THE POSITION OF CHIEF EXECUTIVE OFFICER AT THE EASTERN METROPOLITAN REGIONAL COUNCIL. 3. COUNCIL BY ABSOLUTE MAJORITY IN ACCORDANCE WITH SCHEDULE 2 CL.11(B) OF THE *LOCAL GOVERNMENT (ADMINISTRATION) REGULATIONS 1996*, ENDORSES THE EMPLOYMENT CONTRACT AS CONTAINED WITHIN ATTACHMENT 2 TO THIS REPORT, NOTING THAT THE COMMENCEMENT DATE AND REMUNERATION WITHIN THE TOTAL REMUNERATION PACKAGE ARE TO BE NEGOTIATED. 4. COUNCIL AUTHORISES THE CHAIRPERSON CR FILOMENA PIFFARETTI OR HER ALTERNATE DELEGATE, DEPUTY CHAIRPERSON CR POLIWKA, TO NEGOTIATE AND FINALISE THE EMPLOYMENT CONTRACT AS IT RELATES TO THE COMMENCEMENT DATE AND THE TOTAL REMUNERATION PACKAGE RANGE BEING SET AT $238,132 TO $370,428 PER ANNUM, AS ADVERTISED. 5. COUNCIL REQUESTS THE HR CONSULTANT TO ASSIST THE CHAIRPERSON OR HER DELEGATE IN NEGOTIATING THE EMPLOYMENT CONTRACT AND COMMENCEMENT DATE WITH THE SUCCESSFUL CANDIDATE. 6. COUNCIL AUTHORISES THE CHAIRPERSON OR HER DELEGATE TO MEET WITH THE SUCCESSFUL CEO CANDIDATE TO SIGN THE EMPLOYMENT CONTRACT AND PLACE THE EMRC'S COMMON SEAL ON THE DOCUMENT ON BEHALF OF THE COUNCIL. 7. COUNCIL NOTES THAT ANY PROPOSED VARIATIONS TO THE EMPLOYMENT CONTRACT, IF ANY, OTHER THAN THE COMMENCEMENT DATE AND TOTAL REMUNERATION PACKAGE ARE TO BE REFERRED BACK TO COUNCIL BEFORE NEGOTIATIONS ARE FINALISED IN ACCORDANCE WITH SCHEDULE 2 CL.12(2) OF THE *LOCAL GOVERNMENT (ADMINISTRATION) REGULATIONS 1996*. 8. COUNCIL NOTES THAT A FORMAL ANNOUNCEMENT OF THE SELECTION OF THE SUCCESSFUL CANDIDATE WILL BE MADE FOLLOWING SUCCESSFUL CONTRACT NEGOTIATIONS AND THE SIGNING OF CONTRACT DOCUMENTS BY ALL PARTIES. 9. COUNCIL ACKNOWLEDGES ALL APPLICANTS WHO EXPRESSED AN INTEREST IN THE POSITION OF CHIEF EXECUTIVE OFFICER AT THE EASTERN METROPOLITAN REGIONAL COUNCIL. 10. THE REPORT AND ATTACHMENTS REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND DEPUTY CHAIRPERSON.	**COMPLETED**

EMRC

MARCH 2026

	DATE	RESOLUTION	STATUS
48.	26 MARCH 2026	**9 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS** **9.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 26 FEBRUARY 2026** THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 26 FEBRUARY 2026 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.	COMPLETED
49.	26 MARCH 2026	**9.2 MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON 5 MARCH 2026** THAT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON 5 MARCH 2026 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.	COMPLETED
50.	26 MARCH 2026	**14 EMPLOYEE REPORTS** **14.1 LIST OF ACCOUNTS PAID DURING THE MONTH OF FEBRUARY 2026 (D2026/04483)** THAT COUNCIL NOTES: 1. THE CEO'S LIST OF ACCOUNTS FOR MONTH OF FEBRUARY 2026 PAID UNDER DELEGATED POWER IN ACCORDANCE WITH REGULATION 13(1) OF *THE LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996*, FORMING ATTACHMENT 1 TO THIS REPORT TOTALLING $11,580,459.42. 2. THE LIST OF PAYMENTS BY EMPLOYEES VIA PURCHASING CARDS INCLUDING CREDIT CARDS, DEBIT OR OTHER PURCHASING CARDS FOR MONTH OF FEBRUARY 2026 IN ACCORDANCE WITH REGULATION 13A(2) OF THE LOCAL GOVERNMENT (*FINANCIAL MANAGEMENT) REGULATIONS 1996*, FORMING ATTACHMENT 2 TO THIS REPORT TOTALLING $18,480.72.	COMPLETED
51.	26 MARCH 2026	**14.2 FINANCIAL REPORT FOR PERIOD ENDED 28 FEBRUARY 2026 (D2026/04281)** 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 2026.	COMPLETED
52.	26 MARCH 2026	**14.3 REVIEW OF COUNCIL POLICY 1.8 – GOVERNMENT RELATIONS AND ADVOCACY (D2026/04573)** THAT: 1. COUNCIL ADOPTS POLICY 1.8 - GOVERNMENT RELATIONS AND ADVOCACY AS REVIEWED AND AMENDED FORMING ATTACHMENT 2 TO THIS REPORT. 2. THE ADOPTED POLICY BE SCHEDULED TO BE REVIEWED IN FOUR YEARS.	COMPLETED
53.	26 MARCH 2026	**14.4 REVIEW OF COUNCIL POLICY 7.2 - WORK HEALTH AND SAFETY (D2026/04198)** THAT: 1. COUNCIL ADOPTS POLICY 7.2 – WORK HEALTH AND SAFETY POLICY AS REVIEWED AND AMENDED FORMING ATTACHMENT 2 TO THIS REPORT. 2. THE ADOPTED POLICY, AS REVIEWED AND AMENDED, BE SCHEDULED TO BE REVIEWED IN FOUR YEARS.	COMPLETED
54.	26 MARCH 2026	**14.5 ADOPTION OF AMENDMENTS TO THE MODEL CODE OF CONDUCT FOR COUNCIL MEMBERS, COMMITTEE MEMBERS AND CANDIDATES (D2026/04659)** THAT COUNCIL BY ABSOLUTE MAJORITY IN ACCORDANCE WITH SECTION 5.103 OF THE *LOCAL GOVERNMENT ACT 1995* ADOPTS THE AMENDED MODEL CODE OF CONDUCT FOR COUNCIL MEMBERS, COMMITTEE MEMBERS AND CANDIDATES, FORMING ATTACHMENT 2 TO THIS REPORT.	COMPLETED

	DATE	RESOLUTION	STATUS
55.	26 MARCH 2026	**14.6 ITEMS CONTAINED IN THE INFORMATION BULLETIN (D2026/04203)** THAT THE COUNCIL NOTES THE ITEMS CONTAINED IN THE INFORMATION BULLETIN ACCOMPANYING THE 26 MARCH 2026 ORDINARY MEETING OF COUNCIL AGENDA.	COMPLETED
56.	26 MARCH 2026	**15 REPORTS OF COMMITTEES** **15.1 AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING HELD 5 MARCH 2026 (D2026/04183)** **12.1 HALF YEAR BUDGET REVIEW 2025/2026 (D2026/04187)** THAT COUNCIL, BY ABSOLUTE MAJORITY IN ACCORDANCE WITH R.33A OF THE *LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996*, ADOPTS THE REVIEW OF THE 2025/2026 BUDGET AND APPROVES ITS SUBMISSION TO THE DEPARTMENT OF LOCAL GOVERNMENT, INDUSTRY REGULATION AND SAFETY WITHIN 14 DAYS.	COMPLETED
57.	26 MARCH 2026	**12.2 RISK MANAGEMENT UPDATE (D2026/04193)** THAT COUNCIL NOTES THE UPDATE ON THE STATUS OF THE COUNCIL'S RISK MANAGEMENT PROFILE.	COMPLETED
58.	26 MARCH 2026	**19 CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC** **19.1 REGIONAL WASTE COLLECTION SERVICE – SHIRE OF MUNDARING (D2026/04368)** THAT: 1. COUNCIL, IN ACCORDANCE WITH CL.10.9 OF THE ESTABLISHMENT AGREEMENT, RESOLVES TO WIND UP THE NEW PROJECT - REGIONAL WASTE COLLECTION SERVICE WITH THE SHIRE OF MUNDARING ON 30 JUNE 2026 2. COUNCIL AUTHORISES THE CHIEF EXECUTIVE OFFICER TO IMPLEMENT THE WIND UP OF THE REGIONAL WASTE COLLECTION SERVICE IN ACCORDANCE WITH CL.10.10 AND CL.10.11 OF THE ESTABLISHMENT AGREEMENT. 3. THE REPORT AND ATTACHMENTS REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND CHIEF EXECUTIVE OFFICER.	IN PROGRESS
59.	26 MARCH 2026	**19.2 HAZELMERE RESOURCE RECOVERY PARK UPDATE (D2026/04645)** THAT COUNCIL: 3. THE RESOLUTIONS AND THE REPORT REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND CHIEF EXECUTIVE OFFICER.	IN PROGRESS

FEBRUARY 2026

	DATE	RESOLUTION	STATUS
60.	26 FEBRUARY 2026	**9 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS** **9.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 27 NOVEMBER 2025** THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 27 NOVEMBER 2025 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.	COMPLETED
61.	26 FEBRUARY 2026	**14.1 LIST OF ACCOUNTS PAID DURING THE MONTH OF NOVEMBER 2025, DECEMBER 2025 AND JANUARY 2026 (D2026/02634)** THAT COUNCIL NOTES: 1. THE CEO'S LIST OF ACCOUNTS FOR MONTHS OF NOVEMBER 2025, DECEMBER 2025 AND JANUARY 2026 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 $52,239,347.12. 2. THE LIST OF PAYMENTS BY EMPLOYEES VIA PURCHASING CARDS INCLUDING CREDIT CARDS, DEBIT OR OTHER PURCHASING CARDS FOR MONTHS OF NOVEMBER 2025, DECEMBER 2025 AND JANUARY 2026 IN ACCORDANCE WITH REGULATION 13A(2) OF THE *LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996*, FORMING ATTACHMENT 2 TO THIS REPORT TOTALLING $46,476.83.	COMPLETED
62.	26 FEBRUARY 2026	**14.2 FINANCIAL REPORT FOR PERIOD ENDED 30 NOVEMBER 2025 (D2026/02410)** 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 2025.	COMPLETED
63.	26 FEBRUARY 2026	**14.3 FINANCIAL REPORT FOR PERIOD ENDED 31 DECEMBER 2025 (D2026/02417)** 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 2025.	COMPLETED
64.	26 FEBRUARY 2026	**14.4 FINANCIAL REPORT FOR PERIOD ENDED 31 JANUARY 2026 (D2026/02424)** 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 2026.	COMPLETED
65.	26 FEBRUARY 2026	**14.5 REVIEW OF COUNCIL POLICY 2.2 – BROADCAST AND RECORDING OF COUNCIL MEETINGS (D2026/02431)** THAT: 1. COUNCIL ADOPTS THE COUNCIL POLICY 2.2 – BROADCAST AND RECORDING OF COUNCIL MEETINGS AS REVIEWED AND AMENDED FORMING ATTACHMENT 2 TO THIS REPORT. 2. THE ADOPTED POLICY, AS REVIEWED AND AMENDED BE SCHEDULED TO BE REVIEWED AGAIN FOLLOWING THE LOCAL GOVERNMENT ELECTIONS IN 2029.	COMPLETED
66.	26 FEBRUARY 2026	**14.6 REVIEW OF COUNCIL POLICY 5.1 – ENVIRONMENTAL POLICY (D2026/02434)** THAT COUNCIL: 1. ADOPTS REVISED EMRC POLICY 5.1 – ENVIRONMENTAL POLICY, FORMING ATTACHMENT 2 TO THIS REPORT; AND 2. REVIEWS POLICY 5.1 ANNUALLY WITH THE NEXT REVIEW SCHEDULED FOR FEBRUARY 2027.	COMPLETED

	DATE	RESOLUTION	STATUS
67.	26 FEBRUARY 2026	**14.7 REQUEST FOR TENDER – RFT 2025-003 – DESIGN AND CONSTRUCT OF SHADE STRUCTURE AT FOGO PROCESSING AREA – RED HILL WASTE MANAGEMENT FACILITY (D2026/02437)** THAT: 1. COUNCIL AWARDS TENDER RFT 2025-003 – DESIGN AND CONSTRUCTION OF SHADE STRUCTURE AT THE FOGO PROCESSING AREA AT THE RED HILL WASTE MANAGEMENT FACILITY TO BYTE CONSTRUCT PTY LTD FOR A LUMP SUM FIXED PRICE OF $2,019,927 (EX GST) BASED ON OPTION 2 IN ITS SUBMISSION. 2. THE CEO BE AUTHORISED ON BEHALF OF THE EMRC TO ENTER INTO A CONTRACT WITH BYTE CONSTRUCT PTY LTD IN ACCORDANCE WITH THEIR SUBMITTED TENDER, SUBJECT TO ANY MINOR VARIATIONS THAT MAY BE AGREED ON BETWEEN THE CEO AND BYTE CONSTRUCT PTY LTD. 3. THE COUNCIL AUTHORISES A 10% CONTINGENCY, CALCULATED FROM THE TENDERED PRICE SCHEDULE, TO COVER ANY POSSIBLE CONTRACT VARIATION AS A RESULT OF APPROVED CHANGES DURING CONSTRUCTION. 4. THE ATTACHMENT 4 REMAINS CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND THE CEO.	**IN PROGRESS**
68.	26 FEBRUARY 2026	**14.8 FEES AND CHARGES AMENDMENT – FEBRUARY 2026 (D2026/02442)** THAT COUNCIL: 1. BY ABSOLUTE MAJORITY IN ACCORDANCE WITH S.6.16(3)(B) OF THE *LOCAL GOVERNMENT ACT 1995*, APPROVES THE AMENDED WOOD WASTE SORTING & RECYCLING CHARGES AT THE HAZELMERE RESOURCE RECOVERY PARK AND INTRODUCES ADDITIONAL PER TONNE CHARGES FOR MIXED MULCH AND SOIL IMPROVER AT THE RED HILL WASTE MANAGEMENT FACILITY, TO TAKE EFFECT FROM 9 MARCH 2026. 2. AUTHORISES THE GIVING OF PUBLIC NOTICE IN ACCORDANCE WITH S.6.19 OF THE *LOCAL GOVERNMENT ACT 1995*.	**COMPLETED**
69.	26 FEBRUARY 2026	**14.9 COUNCIL MEETING STRUCTURE (D2026/02712)** THAT: 1. COUNCIL ENDORSES THE REMOVAL OF AGENDA FORUM(S) FROM EMRC'S MEETING STRUCTURE EFFECTIVE 26 FEBRUARY 2026. 2. NOTICE BE GIVEN IN ACCORDANCE WITH R.12(3) OF THE *LOCAL GOVERNMENT (ADMINISTRATION) REGULATIONS 1996.*	**COMPLETED**
70.	26 FEBRUARY 2026	**14.10 ITEMS CONTAINED IN THE INFORMATION BULLETIN (D2026/02457)** THAT THE COUNCIL NOTES THE ITEMS CONTAINED IN THE INFORMATION BULLETIN ACCOMPANYING THE 26 FEBRUARY 2026 ORDINARY MEETING OF COUNCIL AGENDA.	**COMPLETED**

	DATE	RESOLUTION	STATUS
71.	**26 FEBRUARY 2026**	**19 CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC** **19.1 LEGAL UPDATE – WOOD WASTE TO ENERGY PLANT – ANERGY AUSTRALIA PTY LTD (D2026/02446)** THAT: 1. COUNCIL NOTES THE REPORT. 2. COUNCIL NOTES THE ADVICE FROM THE LIQUIDATOR, DANIEL BREDENKAMP OF PITCHER PARTNERS, FORMING ATTACHMENT 1 TO THIS REPORT. 3. COUNCIL BY ABSOLUTE MAJORITY IN ACCORDANCE WITH S.5.42 OF THE *LOCAL GOVERNMENT ACT 1995* DELEGATES AUTHORITY TO THE CHIEF EXECUTIVE OFFICER TO REPRESENT THE EMRC'S INTEREST AND VOTE ON ITS BEHALF AT ANY CREDITORS MEETING TO BE HELD BY THE LIQUIDATOR OF ANERGY AUSTRALIA PTY LTD, IN CONSULTATION WITH THE CHAIRPERSON AND DEPUTY CHAIRPERSON. 4. COUNCIL NOTES THE AMENDED DELEGATION 1.2.7 IN THE DELEGATION REGISTER FORMING ATTACHMENT 3 DUE TO THE AUTHORISATION OF THE DELEGATION. 5. THE REPORT REMAINS CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND THE CEO.	**COMPLETED**
72.	**26 FEBRUARY 2026**	**19.2 EAST ROCKINGHAM WASTE TO ENERGY PROJECT UPDATE (D2026/02450)** 1. COUNCIL NOTES THE REPORT. 2. THE CEO INITIATES THE REQUIRED ACTIONS IDENTIFIED AT PARAGRAPH 28 IN THE REPORT. 3. 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 DEAL WITH ALL SUBSEQUENT MATTERS ARISING FROM EXERCISE OF THE REQUIRED ACTION AT PARAGRAPH 28 IN THE REPORT. 4. THE REPORT AND THE ATTACHMENTS TO THIS REPORT REMAIN CONFIDENTIAL AND IS CERTIFIED BY THE CHAIRPERSON AND CEO.	**IN PROGRESS**
73.	**26 FEBRUARY 2026**	**19.3 STRATEGIC DISCUSSION (D2026/02454)** THAT: 1. COUNCIL NOTES THE CONFIDENTIAL UPDATE. 2. THE REPORT REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND THE CEO.	**COMPLETED**

EMRC

	DATE	RESOLUTION	STATUS
74.	26 FEBRUARY 2026	**8 CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC** **8.1 CHIEF EXECUTIVE OFFICER RECRUITMENT – JOB DESCRIPTION FORM, REMUNERATION PACKAGE AND ADVERTISING PROCESS (D2026/03396)** THAT: 1. COUNCIL ENDORSE THE SELECTION PANEL AND THE HUMAN RESOURCES CONSULTANT. 2. COUNCIL BY ABSOLUTE MAJORITY IN ACCORDANCE WITH CL.5 SCHEDULE 2 OF THE *LOCAL GOVERNMENT (ADMINISTRATION) AMENDMENT REGULATIONS 2021* ENDORSES THE POSITION DESCRIPTION FOR THE POSITION OF CHIEF EXECUTIVE OFFICER FORMING ATTACHMENT 1 OF THIS REPORT. 3. COUNCIL APPROVES THE TOTAL REWARD PACKAGE FOR THE CHIEF EXECUTIVE OFFICER POSITION BEING SET IN THE RANGE OF $238,132 TO $370,428 PER ANNUM. 4. COUNCIL ENDORSES THE DRAFT ADVERTISEMENT FOR THE CHIEF EXECUTIVE OFFICER POSITION FORMING ATTACHMENT 2 OF THIS REPORT. 5. COUNCIL NOTES THE DRAFT ADVERTISEMENT FOR THE POSITION OF CHIEF EXECUTIVE OFFICER WILL BE PLACED ON SEEK AND THE EMRC WEBSITE, AND OTHER SOCIAL MEDIA APPLICATIONS. 6. COUNCIL ENDORSES THE SCHEDULE FORMING ATTACHMENT 3 OF THIS REPORT. 7. COUNCIL ENDORSES THE APPLICATION PACK, FORMING ATTACHMENT 4 OF THIS REPORT AS AMENDED. 8. THE REPORT AND ATTACHMENT 3 REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND THE CHIEF EXECUTIVE OFFICER.	**COMPLETED**

NOVEMBER 2025

	DATE	RESOLUTION	STATUS
75.	**27 NOVEMBER 2025**	**9 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS** **9.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 28 AUGUST 2025** THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 28 AUGUST 2025 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.	**COMPLETED**
76.	**27 NOVEMBER 2025**	**9.2 MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON 6 NOVEMBER 2025** THAT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON 6 NOVEMBER 2025 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.	**COMPLETED**
77.	**27 NOVEMBER 2025**	**14 EMPLOYEE REPORTS** **14.1 LIST OF ACCOUNTS PAID DURING THE MONTH OF AUGUST, SEPTEMBER AND OCTOBER 2025 (D2025/25101)** THAT COUNCIL NOTES: 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 *LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996*, 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 *LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996*, FORMING ATTACHMENT 2 TO THIS REPORT TOTALLING $48,947.51.	**COMPLETED**
78.	**27 NOVEMBER 2025**	**14.2 FINANCIAL REPORT FOR PERIOD ENDED 31 AUGUST 2025 (D2025/25104)** 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.	**COMPLETED**
79.	**27 NOVEMBER 2025**	**14.3 FINANCIAL REPORT FOR PERIOD ENDED 30 SEPTEMBER 2025 (D2025/25111)** 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.	**COMPLETED**
80.	**27 NOVEMBER 2025**	**14.4 FINANCIAL REPORT FOR PERIOD ENDED 31 OCTOBER 2025 (D2025/25118)** 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.	**COMPLETED**

	DATE	RESOLUTION	STATUS
81.	27 NOVEMBER 2025	**14.5 MEETING DATES FOR 2026 – NON-ELECTION YEAR (D2025/25125)** THAT: 1. COUNCIL ADOPTS THE ORDINARY COUNCIL MEETING AND COMMITTEE MEETING DATES AND PLACES FOR 2026 AS OUTLINED IN THE REPORT. 2. COUNCIL ADOPTS THE ORDINARY COUNCIL MEETING AND COMMITTEE MEETING TIMES TO COMMENCE AT 4:30PM. 3. NOTICE BE GIVEN IN ACCORDANCE WITH R.12 OF THE *LOCAL GOVERNMENT (ADMINISTRATION) REGULATIONS 1996*.	**COMPLETED**
82.	27 NOVEMBER 2025	**14.6 EMRC ANNUAL REPORT 2024/2025 (D2025/25128)** THAT: 1. 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. 2. LOCAL PUBLIC NOTICE BE GIVEN, IN ACCORDANCE WITH SECTION 5.55 OF THE *LOCAL GOVERNMENT ACT 1995*, OF THE AVAILABILITY OF THE EMRC'S ANNUAL REPORT 2024/2025.	**COMPLETED**
83.	27 NOVEMBER 2025	**14.7 TENDER RFT2025-002 CONSTRUCTION OF GO HARDSTAND, LEACHATE POND AND ROAD NETWORK AT THE RED HILL WASTE MANAGEMENT FACILITY (RHWMF) (D2025/25130)** THAT: 1. 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. 2. 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. 3. COUNCIL AUTHORISES A 4% CONTINGENCY BASED ON THE TENDERED PRICE SCHEDULE FOR ANY CONTRACT VARIATIONS THAT MAY ARISE FOR TENDER RFT 2025-002. 4. THE ATTACHMENT 2 REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND THE CEO.	**COMPLETED**
84.	27 NOVEMBER 2025	**14.8 REVIEW OF COUNCIL POLICY (D2025/25134)** THAT: 1. COUNCIL ADOPTS THE COUNCIL POLICY 2.1 – COMMITTEES OF COUNCIL POLICY AS REVIEWED AND AMENDED FORMING ATTACHMENT 2 TO THIS REPORT. 2. THE ADOPTED POLICY, AS REVIEWED AND AMENDED BE SCHEDULED TO BE REVIEWED AGAIN IN FOUR YEARS.	**COMPLETED**

	DATE	RESOLUTION	STATUS
85.	27 NOVEMBER 2025	**14.9 DISPOSAL OF ASSET – COMPACTOR (D2025/24483)** THAT COUNCIL: 1. IN ACCORDANCE WITH S.3.58(4)(C)(I) OF THE *LOCAL GOVERNMENT ACT 1995* 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 *LOCAL GOVERNMENT ACT 1995* APPROVES THE GIVING OF LOCAL PUBLIC NOTICE OF THE PROPOSED DISPOSITION. 3. BY ABSOLUTE MAJORITY IN ACCORDANCE WITH S.5.42 OF THE LOCAL GOVERNMENT ACT 1995, 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
86.	27 NOVEMBER 2025	**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.	COMPLETED
87.	27 NOVEMBER 2025	**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: 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
88.	27 NOVEMBER 2025	**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.	COMPLETED
89.	27 NOVEMBER 2025	**19.1 APPOINTMENT OF AN ACTING CHIEF EXECUTIVE OFFICER (D2025/22437 (AF) | D2025/25165)** THAT: 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
90.	**27 NOVEMBER 2025**	**19.2**	**SALE OF CARBON CREDITS FROM EMRC FOGO PROJECT (D2025/22913 (AF) | D2025/25169)**	**COMPLETED**
		THAT:		
		1.	COUNCIL NOTES THE REPORT.	
		2.	COUNCIL, BY ABSOLUTE MAJORITY IN ACCORDANCE S.5.42(1) OF THE *LOCAL GOVERNMENT ACT 1995* 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.	
91.	**27 NOVEMBER 2025**	**19.3**	**EAST ROCKINGHAM WASTE TO ENERGY PROJECT UPDATE (D2025/18266 (AF) | D2025/25173)**	**COMPLETED**
		THAT:		
		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 *LOCAL GOVERNMENT ACT 1995*, 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.	
92.	**27 NOVEMBER 2025**	**19.4**	**HAZELMERE WOOD WASTE TO ENERGY PROJECT UPDATE (D2025/24574 (AF) | D2025/25180)**	**IN PROGRESS**
		THAT:		
		4.	THE RESOLUTIONS, THE REPORT AND ATTACHMENTS REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND CEO.	
93.	**27 NOVEMBER 2025**	**19.5**	**RED HILL POWER STATION - CONTRACT EXTENSION (D2025/25265)**	**COMPLETED**
		THAT:		
		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 *LOCAL GOVERNMENT ACT 1995* 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.	

	DATE	RESOLUTION	STATUS
94.	27 NOVEMBER 2025	**19.6 SHIRE OF MUNDARING AGREEMENTS (D2025/24975 (AF) | D2025/25183)** THAT: 4. THE RESOLUTIONS, REPORT AND ITS ATTACHMENTS REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND CEO.	**COMPLETED**
95.	27 NOVEMBER 2025	**19.7 STRATEGIC DISCUSSION (D2025/24731 (AF) | D2025/25188)** THAT: 3. THE RESOLUTIONS AND REPORT REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND THE CEO.	**COMPLETED**

AUGUST 2026

	DATE	RESOLUTION	STATUS
96.	28 AUGUST 2025	**9 CONFIRMATION OF MINUTES OF PREVIOUS MEETING** **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.	**COMPLETED**
97.	28 AUGUST 2025	**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.	**COMPLETED**
98.	28 AUGUST 2025	**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.	**COMPLETED**
99.	28 AUGUST 2025	**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.	**COMPLETED**
100.	28 AUGUST 2025	**14 EMPLOYEE REPORTS** **14.1 LIST OF ACCOUNTS PAID DURING THE MONTH OF JUNE AND JULY 2025 (D2025/17290)** THAT COUNCIL NOTES: 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 *LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996*, 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 *LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996*, FORMING ATTACHMENT 2 TO THIS REPORT TOTALLING $41,854.85.	**COMPLETED**
101.	28 AUGUST 2025	**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.	**COMPLETED**

102.	**28 AUGUST 2025**	**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.	**COMPLETED**
103.	**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**
104.	**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.	**COMPLETED**
105.	**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**
106.	**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**
107.	**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**
108.	**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 *LOCAL GOVERNMENT (ADMINISTRATION) REGULATIONS 1996*, 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 *LOCAL GOVERNMENT (ADMINISTRATION) REGULATIONS 1996*.	**COMPLETED**

	DATE	RESOLUTION	STATUS
109.	28 AUGUST 2025	**12.3 EASTERN METROPOLITAN REGIONAL COUNCIL (EMRC) 2025/2026 DRAFT ANNUAL BUDGET (D2025/15801 (ARIC) | D2025/16159)** THAT: 1. COUNCIL, BY ABSOLUTE MAJORITY, IN ACCORDANCE WITH SECTION 6.2(1) OF THE *LOCAL GOVERNMENT ACT 1995* AND *LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996*, ADOPTS THE EMRC 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 *LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996*, 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
110.	28 AUGUST 2025	**12.4 RISK MANAGEMENT UPDATE (D2025/15520 (ARIC) | D2025/16162)** THAT COUNCIL NOTES THE UPDATE ON THE STATUS OF THE COUNCIL'S RISK MANAGEMENT PROFILE.	COMPLETED
111.	28 AUGUST 2025	**19.1 RED HILL COMMUNICATIONS TOWER - SITE LEASE AGREEMENT (D2025/14878 (AF) | D2025/17304)** THAT: 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 *LOCAL GOVERNMENT (FUNCTIONS AND GENERAL) REGULATIONS 1996* 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
112.	28 AUGUST 2025	**19.2 LICENCE TO OCCUPY PART OF LOT 12, TOODYAY ROAD, GIDGEGANNUP (D2025/10032 (AF) | D2025/17308)** THAT: 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 LOCAL GOVERNMENT (FUNCTIONS AND GENERAL) REGULATIONS 1996 FOR A PEPPERCORN LICENCE FEE. 2. 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 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
113.	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**

JUNE 2025

	DATE	RESOLUTION	STATUS
114.	30 JUNE 2025	**6.1 APPOINTMENT OF PRESIDING MEMBERS AND DEPUTY PRESIDING MEMBERS TO COMMITTEES (D2025/13496)** THAT COUNCIL: 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**
115.	26 JUNE 2025	**9 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS** **9.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 22 MAY 2025** THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 22 MAY 2025 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.	**COMPLETED**

	DATE	RESOLUTION	STATUS
116.	26 JUNE 2025	**14 EMPLOYEE REPORTS** **14.1 LIST OF ACCOUNTS PAID DURING THE MONTH OF MAY 2025 (D2025/12430)** THAT COUNCIL NOTES: 1. THE CEO'S LIST OF ACCOUNTS FOR MONTH OF MAY 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 $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 *LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996*, FORMING ATTACHMENT 2 TO THIS REPORT TOTALLING $14,738.05.	**COMPLETED**
117.	26 JUNE 2025	**14.2 FINANCIAL REPORT FOR PERIOD ENDED 31 MAY 2025 (D2025/12433)** 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.	**COMPLETED**
118.	26 JUNE 2025	**14.3 INDEPENDENT COMMITTEE MEMBER ATTENDANCE FEES AND REVIEW OF COUNCIL POLICIES (D2025/12200)** THAT: 1. COUNCIL IN ACCORDANCE WITH S.5.100 OF THE LOCAL GOVERNMENT ACT 1995 DETERMINES THE AMOUNT TO BE PAID FOR INDEPENDENT COMMITTEE MEMBER ATTENDANCE FEE BE SET AT THE MAXIMUM OF THE RANGE AS DETERMINED BY THE SALARIES AND ALLOWANCES TRIBUNAL FROM TIME TO TIME. 2. 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 *LOCAL GOVERNMENT ACT 1995* 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: *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.* 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**

	DATE	RESOLUTION	STATUS
119.	**26 JUNE 2025**	**14.4 DISPOSAL OF ASSETS (D2025/12205)** THAT: 1. COUNCIL IN ACCORDANCE WITH S.3.58 OF THE *LOCAL GOVERNMENT ACT 1995* AND R.30(3) OF THE *LOCAL GOVERNMENT (FUNCTIONS AND GENERAL) REGULATIONS 1996* APPROVES THE DISPOSAL AND WRITE OFF THE ASSETS LISTED IN THIS REPORT. 2. COUNCIL APPROVES THE REMOVAL OF THESE ASSETS FROM EMRC'S ASSET REGISTER TO ENSURE ACCURATE FINANCIAL REPORTING. 3. LOCAL PUBLIC NOTICE OF THE DISPOSAL OF ASSETS BE GIVEN.	**COMPLETED**
120.	**26 JUNE 2025**	**14.5 RFQ 2025–007 SALE OF UNPROCESSED-SEMI-PROCESSED AND MATURE FOGO COMPOST MATERIALS (D2025/12206)** THAT: 1. COUNCIL AWARDS RFQ 2025 007 – SALE AND PURCHASE OF UNPROCESSED/ SEMI-PROCESSED AND MATURE FOGO COMPOST MATERIALS TO RIVER NOMINEES PTY LTD, AS TRUSTEE FOR SP UNIT TRUST, TRADING AS PUREARTH, FOR AN INITIAL TWO YEAR TERM, WITH AN OPTION FOR A ONE YEAR EXTENSION, EXERCISABLE BY THE CEO SUBJECT TO SATISFACTORY PERFORMANCE. 2. COUNCIL AUTHORISES THE CEO TO FINALISE AND EXECUTE A CONTRACT WITH RIVER NOMINEES PTY LTD, AS TRUSTEE FOR SP UNIT TRUST, TRADING AS PUREARTH IN ACCORDANCE WITH THEIR SUBMITTED QUOTATION, SUBJECT TO ANY MINOR VARIATIONS THAT MAY BE AGREED ON BETWEEN THE CEO AND RIVER NOMINEES PTY LTD, AS TRUSTEE FOR SP UNIT TRUST, TRADING AS PUREARTH. 3. ATTACHMENT 1 REMAINS CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND CHIEF EXECUTIVE OFFICER.	**COMPLETED**
121.	**26 JUNE 2025**	**14.6 ITEMS CONTAINED IN THE INFORMATION BULLETIN (D2025/12193)** THAT THE COUNCIL NOTES THE ITEMS CONTAINED IN THE INFORMATION BULLETIN ACCOMPANYING THE 26 JUNE 2025 ORDINARY MEETING OF COUNCIL AGENDA.	**COMPLETED**
122.	**26 JUNE 2025**	**18 NEW BUSINESS OF AN URGENT NATURE** **18.1 NOTICE OF MOTION RECEIVED FROM CR LUKE ELLERY** THAT COUNCIL DEEMS THIS NOTICE OF MOTION AS BEING OF AN URGENT NATURE AND CAPABLE OF BEING DEBATED.	**COMPLETED**
123.	**26 JUNE 2025**	**19 CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC** **19.1 LEGAL UPDATE – WOOD WASTE TO ENERGY PLANT – ANERGY PTY LTD (D2025/12209)** THAT: 1. COUNCIL NOTES THE REPORT AND LEGAL ADVICE. 2. COUNCIL SELECTS OPTION 1 AS IDENTIFIED 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
124.	26 JUNE 2025	**19.2 EMRC STRATEGIC DIRECTION (D2025/12995 AND UPDATED – D2025/13370)** THAT COUNCIL: 1. ADOPTS THE RECOMMENDATIONS PRESENTED WITHIN THE CONFIDENTIAL REPORT. 2. 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. 3. 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. 4. REQUESTS THE REPORT, ATTACHMENTS, AND RESOLUTION 5 REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND THE CHIEF EXECUTIVE OFFICER. 5. CONFIDENTIAL RESOLUTION	**COMPLETED**

MAY 2025

	DATE	RESOLUTION	STATUS
125.	22 MAY 2025	**7. APPLICATIONS FOR LEAVE OF ABSENCE** **7.1 CR AMES AND CR SUTHERLAND** THAT COUNCIL APPROVES THE APPLICATIONS FOR LEAVE OF ABSENCE FOR CR AMES FROM 22 MAY 2025 TO 30 JUNE 2025 INCLUSIVE AND CR SUTHERLAND FROM 22 MAY 2025 TO 17 JUNE 2025 INCLUSIVE.	**COMPLETED**
126.	22 MAY 2025	**9 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS** **9.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 27 MARCH 2025** THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 27 MARCH 2025 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.	**COMPLETED**
127.	22 MAY 2025	**9.2 MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON 10 APRIL 2025** THAT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON 10 APRIL 2025 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.	**COMPLETED**
128.	22 MAY 2025	**9.3 MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON 12 MAY 2025** THAT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON 12 MAY 2025 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.	**COMPLETED**

	DATE	RESOLUTION	STATUS
129.	22 MAY 2025	**14 EMPLOYEE REPORTS** **14.1 LIST OF ACCOUNTS PAID DURING THE MONTHS OF MARCH AND APRIL 2025 (D2025/09946)** THAT COUNCIL NOTES: 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
130.	22 MAY 2025	**14.2 FINANCIAL REPORT FOR PERIOD ENDED 31 MARCH 2025 (D2025/09729)** THAT COUNCIL RECEIVES THE STATEMENT OF COMPREHENSIVE INCOME, CAPITAL EXPENDITURE STATEMENT, STATEMENT OF FINANCIAL POSITION, STATEMENT OF CASH AND INVESTMENTS, STATEMENT OF FINANCIAL ACTIVITY AND THE INVESTMENT REPORT FOR THE PERIOD ENDED 31 MARCH 2025.	COMPLETED
131.	22 MAY 2025	**14.3 FINANCIAL REPORT FOR PERIOD ENDED 30 APRIL 2025 (D2025/09911)** THAT COUNCIL RECEIVES THE STATEMENT OF COMPREHENSIVE INCOME, CAPITAL EXPENDITURE STATEMENT, STATEMENT OF FINANCIAL POSITION, STATEMENT OF CASH AND INVESTMENTS, STATEMENT OF FINANCIAL ACTIVITY AND THE INVESTMENT REPORT FOR THE PERIOD ENDED 30 APRIL 2025.	COMPLETED
132.	22 MAY 2025	**14.4 REVIEW OF DELEGATED POWERS AND DUTIES (D2025/09737)** THAT COUNCIL IN ACCORDANCE WITH S.5.18 AND S.5.46 OF THE *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.	COMPLETED
133.	22 MAY 2025	**14.5 REVIEW OF COUNCIL POLICIES (D2025/09740)** THAT: 1. COUNCIL ADOPTS THE COUNCIL POLICY 1.5 – MEETING AGENDA/MINUTES – CONFIDENTIAL ITEMS AS REVIEWED AND AMENDED FORMING ATTACHMENT 3 TO THIS REPORT. 2. COUNCIL ADOPTS THE COUNCIL POLICY 1.7 – LEGAL REPRESENTATION COSTS INDEMNIFICATION AS REVIEWED AND AMENDED FORMING ATTACHMENT 5 TO THIS REPORT. 3. COUNCIL ADOPTS THE COUNCIL POLICY 1.12 – PERSONAL PROTECTIVE EQUIPMENT (PPE) COSTS INCURRED BY COUNCIL AS REVIEWED AND AMENDED FORMING ATTACHMENT 7 TO THIS REPORT. 4. COUNCIL ADOPTS THE COUNCIL POLICY 2.3 – COUNCILLOR TRAINING AND CONTINUOUS PROFESSIONAL DEVELOPMENT AS REVIEWED AND AMENDED FORMING ATTACHMENT 9 TO THIS REPORT. 5. THE ADOPTED POLICIES, AS REVIEWED AND AMENDED BE SCHEDULED TO BE REVIEWED AGAIN IN FOUR YEARS.	COMPLETED
134.	22 MAY 2025	**14.6 APPOINTMENT OF PRESIDING MEMBERS AND DEPUTY PRESIDING MEMBERS TO COMMITTEES (D2025/09753)** THAT THE ITEM BE ADJOURNED TO THE 26 JUNE 2025 ORDINARY MEETING OF COUNCIL IN ACCORDANCE WITH SECTION 10.1(B) OF *EMRC MEETING PROCEDURE LOCAL LAWS 2023*.	COMPLETED

	DATE	RESOLUTION	STATUS
135.	22 MAY 2025	**14.7 INTERIM 2025/2026 FEES AND CHARGES (D2025/08898)** THAT: 1. COUNCIL BY ABSOLUTE MAJORITY IN ACCORDANCE WITH S.6.16 OF THE 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. 2. PUBLIC NOTICE BE GIVEN IN ACCORDANCE WITH S.6.19 OF THE *LOCAL GOVERNMENT ACT 1995*.	**COMPLETED**
136.	22 MAY 2025	**14.8 ITEMS CONTAINED IN THE INFORMATION BULLETIN (D2025/09544)** THAT THE COUNCIL NOTES THE ITEMS CONTAINED IN THE INFORMATION BULLETIN ACCOMPANYING THE 22 MAY 2025 ORDINARY MEETING OF COUNCIL AGENDA.	**COMPLETED**
137.	22 MAY 2025	**17 MEMBERS’ MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN** **17.1 NOTICE OF MOTION RECEIVED FROM CR KATHRYN HAMILTON DEPUTISING FOR TOWN OF BASSENDEAN ELECTED EMRC MEMBER (D2025/10596)** **MOTION 2** THAT COUNCIL, 1. REQUESTS THE CEO COMMENCE A PROCESS AS SOON AS POSSIBLE TO FACILITATE THE SELECTION OF AN INDEPENDENT CHAIRPERSON FOR THE EMRC AUDIT COMMITTEE, AND THAT THIS PROCESS SHOULD INCLUDE, BUT NOT BE LIMITED, TO THE FOLLOWING: (a) SELECTION PROCESS: ESTABLISH A TRANSPARENT PROCESS TO FACILITATE SELECTION OF AN INDEPENDENT CHAIRPERSON, ENSURING THAT THE INDIVIDUAL POSSESSES THE REQUISITE SKILLS AND EXPERIENCE; (b) TERMS OF APPOINTMENT: THE DURATION OF APPOINTMENT TO BE CLEARLY DEFINED WITH PROVISIONS FOR RENEWAL OR TERMINATION AS NECESSARY; (c) CONFLICT OF INTEREST: THE APPOINTED INDEPENDENT CHAIRPERSON MUST NOT HAVE ANY CONFLICTS OF INTEREST THAT COULD IMPAIR THEIR IMPARTIALITY AND EFFECTIVENESS; (d) COUNCIL APPROVAL: THE APPOINTMENT SHOULD BE MADE BY AN ABSOLUTE MAJORITY OF THE COUNCIL, IN ACCORDANCE WITH THE REQUIREMENTS OF THE LOCAL GOVERNMENT ACT FOR COMMITTEE APPOINTMENTS. 2. REQUESTS THE CEO TO DEVELOP A POLICY OUTLINING REMUNERATION FOR INDEPENDENT COMMITTEE MEMBERS, INCLUDING THE CHAIR OF ANY COMMITTEE OF COUNCIL, AND THAT THIS POLICY BE PROVIDED TO COUNCIL FOR CONSIDERATION AT THE NEXT COUNCIL MEETING.	**COMPLETED**

	DATE	RESOLUTION	STATUS
138.	**22 MAY 2025**	**19 CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC** **19.1 HAZELMERE WOOD WASTE TO ENERGY PROJECT UPDATE (D2025/09617)** THAT: 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**
139.	**22 MAY 2025**	**19.2 LEGAL MATTER – WASTE TRANSFER STATION (D2025/09618)** THAT: 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**
140.	**22 MAY 2025**	**19.3 FUNDING FOR THE CITY OF KALAMUNDA DISTRIBUTION (D2025/09609)** THAT: 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**

	DATE	RESOLUTION	STATUS
141.	22 MAY 2025	**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)** THAT COUNCIL: REQUESTS THE CEO TO UNDERTAKE THE FOLLOWING ACTIONS: 1. TO REVIEW AND AMEND COUNCIL POLICY 1.3 MEMBERS', CHAIRPERSON'S AND DEPUTY CHAIRPERSON'S FEES AND ALLOWANCES TO REFLECT THE FOLLOWING: (a) THAT ALL ELECTED MEMBERS OF THE EMRC CONTINUE TO RECEIVE THE MAXIMUM ANNUAL COUNCILLOR FEES AND ALLOWANCES FOR ATTENDING MEETINGS (S5.99); AND (b) THAT THE CHAIRPERSON'S ADDITIONAL ANNUAL ALLOWANCE (S5.98(5)) AND THE DEPUTY CHAIRPERSON'S ADDITIONAL ANNUAL ALLOWANCE (S5.98A) 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**

APRIL 2025

	DATE	RESOLUTION	STATUS
142.	10 APRIL 2025	**7 EMPLOYEE REPORTS** **7.1 ELECTION AND SWEARING IN OF EMRC DEPUTY CHAIRPERSON (D2025/07117)** THE CEO DECLARED CR POLIWKA, AS DEPUTY CHAIRPERSON OF THE EMRC FOR THE TERM COMMENCING 10 APRIL 2025 UNTIL THE APPOINTMENT OF THE NEW DEPUTY CHAIRPERSON FOLLOWING THE LOCAL GOVERNMENT ELECTIONS.	**COMPLETED**
143.	10 APRIL 2025	**7.2 APPOINTMENT OF MEMBER TO THE AUDIT COMMITTEE AND LEGAL COMMITTEE (D2025/07134)** THAT COUNCIL BY ABSOLUTE MAJORITY, IN ACCORDANCE WITH SECTION 5.10 OF THE *LOCAL GOVERNMENT ACT 1995*, CR CHARLIE ZANNINO BE FORMALLY APPOINTED AS: 1. THE MEMBER OF THE AUDIT COMMITTEE; AND 2. THE DEPUTY MEMBER OF THE LEGAL COMMITTEE.	**COMPLETED**

	DATE	RESOLUTION	STATUS
144.	10 APRIL 2025	**7.3 ESTABLISH A CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW COMMITTEE (D2025/07143)** THAT COUNCIL: 1. BY ABSOLUTE MAJORITY IN ACCORDANCE WITH S.5.8 OF THE *LOCAL GOVERNMENT ACT 1995* ESTABLISHES A CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW COMMITTEE, WITH TERMS OF REFERENCE FORMING THE ATTACHMENT OF THIS REPORT. 2. BY ABSOLUTE MAJORITY IN ACCORDANCE WITH S.5.10 OF THE *LOCAL GOVERNMENT ACT 1995*, THE FOLLOWING COUNCILLORS BE APPOINTED TO THE CHIEF EXECUTIVE OFFICER RECRUITMENT COMMITTEE: **COUNCIL MEMBER** CR FILOMENA PIFFARETTI CR PAUL POLIWKA CR CHARLIE ZANNINO CR KATHRYN HAMILTON 3. AUTHORISES THE CHAIRPERSON TO CALL THE FIRST MEETING OF THE CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW COMMITTEE TO BE HELD AT AN APPROPRIATE DATE AND TIME, AT THE EMRC ADMINISTRATION OFFICE, 1ST FLOOR, 226 GREAT EASTERN HIGHWAY ASCOT.	COMPLETED
145.	10 APRIL 2025	**7.4 FOOD WASTE FOR HEALTHY SOILS FUNDING FOR FOGO PROCESSING AT THE RED HILL WASTE MANAGEMENT FACILITY (D2025/07149)** THAT COUNCIL RE-AFFIRMS ITS COMMITMENT TO THE FOOD WASTE FOR HEALTHY SOILS PROJECT FOR FOGO PROCESSING AT THE RED HILL WASTE MANAGEMENT FACILITY, AS OUTLINED IN THE BODY OF THIS REPORT AND ITS ATTACHMENT.	COMPLETED
146.	10 APRIL 2025	**7.5 CHIEF EXECUTIVE OFFICER ATTENDANCE AT WASTE 2025 CONFERENCE (D2025/07319)** THAT COUNCIL APPROVES THE CHIEF EXECUTIVE OFFICER TO ATTEND THE WASTE 2025 CONFERENCE BEING HELD IN COFFS HARBOUR FROM 13 TO 15 MAY 2025.	COMPLETED
147.	10 APRIL 2025	**8 CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC** **8.1 CHIEF EXECUTIVE OFFICER PROBATIONARY REVIEW PROCESS - 2025 (D2025/07191)** THAT: 1. COUNCIL ENDORSES THE PERMANENT APPOINTMENT OF MR MATTHEW MACPHERSON AS THE CEO OF THE EMRC. 2. COUNCIL AUTHORISES THE CHAIRPERSON OF THE EMRC TO ADVISE THE CEO IN WRITING OF HIS PERMANENT APPOINTMENT TO THE ROLE. 3. THE REPORT AND ATTACHMENTS REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND CHIEF EXECUTIVE OFFICER.	COMPLETED
148.	27 MARCH 2025	**9 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS** **9.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 27 FEBRUARY 2025** THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 27 FEBRUARY 2025 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.	COMPLETED

MARCH 2025

	DATE	RESOLUTION	STATUS
149.	**27 MARCH 2025**	**14 EMPLOYEE REPORTS** **14.1 LIST OF ACCOUNTS PAID DURING THE MONTH OF FEBRUARY 2025 (D2025/05547)** THAT COUNCIL NOTES: 1. THE CEO'S LIST OF ACCOUNTS FOR MONTH OF FEBRUARY 2025 PAID UNDER DELEGATED POWER IN ACCORDANCE WITH REGULATION 13(1) OF THE *LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996*, 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 *LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996*, FORMING ATTACHMENT 2 TO THIS REPORT TOTALLING $15,692.00.	**COMPLETED**
150.	**27 MARCH 2025**	**14.2 FINANCIAL REPORT FOR THE PERIOD ENDED 28 FEBRUARY 2025 (D2025/05535)** THAT COUNCIL RECEIVES THE STATEMENT OF COMPREHENSIVE INCOME, CAPITAL EXPENDITURE STATEMENT, STATEMENT OF FINANCIAL POSITION, STATEMENT OF CASH AND INVESTMENTS, STATEMENT OF FINANCIAL ACTIVITY AND THE INVESTMENT REPORT FOR THE PERIOD ENDED 28 FEBRUARY 2025.	**COMPLETED**
151.	**27 MARCH 2025**	**14.3 RED HILL WASTE MANAGEMENT FACILITY – REVIEW OF PROVISIONS FOR POST CLOSURE MANAGEMENT (D2025/05751)** THAT COUNCIL: 1. CONFIRMS THE PRESENT VALUE AMOUNTS OF $8.92 MILLION FOR THE REHABILITATION OF THE SITE AND $10.89 MILLION TO FUND THE ENVIRONMENTAL MONITORING OF THE RED HILL WASTE MANAGEMENT FACILITY. 2. APPROVES PROVISIONS TO BE INCREASED TO THE PRESENT VALUE AMOUNTS OF $8.92 MILLION FOR THE SITE REHABILITATION AND $10.89 MILLION FOR ENVIRONMENTAL MONITORING OF THE RED HILL WASTE MANAGEMENT FACILITY. 3. APPROVES FUNDS BEING SET ASIDE FOR POST CLOSURE MANAGEMENT BASED ON THE USAGE OF THE REMAINING AIR SPACE SET AT $4.71/TONNE AND $5.75/TONNE, TO BE INDEXED ANNUALLY AND ALLOCATED INTO THE SITE REHABILITATION RESERVE AND ENVIRONMENTAL MONITORING RESERVE RESPECTIVELY. 4. APPROVES ONGOING SITE REHABILITATION COSTS BEING TREATED AS OPERATIONAL EXPENDITURE APPROPRIATELY FUNDED IN EACH ANNUAL BUDGET.	**COMPLETED**

	DATE	RESOLUTION	STATUS
152.	27 MARCH 2025	**14.4 SUPERANNUATION FOR COUNCIL MEMBERS (D2025/05760)** THAT 1. COUNCIL BY AN ABSOLUTE MAJORITY IN ACCORDANCE WITH S.5.99B(2) OF THE *LOCAL GOVERNMENT ACT 1995* 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 LOCAL GOVERNMENT ACT 1995, 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
153.	27 MARCH 2025	**14.5 REVIEW OF SECONDARY WASTE CHARGE (D2025/05583)** THAT 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 *LOCAL GOVERNMENT ACT 1995* 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
154.	27 MARCH 2025	**14.6 ITEMS CONTAINED IN THE INFORMATION BULLETIN (D2025/05839)** THAT THE COUNCIL NOTES THE ITEMS CONTAINED IN THE INFORMATION BULLETIN ACCOMPANYING THE 27 MARCH 2025 ORDINARY MEETING OF COUNCIL AGENDA.	COMPLETED
155.	27 MARCH 2025	**15 REPORTS OF COMMITTEES** **15.1 AUDIT COMMITTEE MEETING HELD 6 MARCH 2025 (D2025/05546)** THAT COUNCIL ADOPTS THE RECOMMENDATIONS IN THE AUDIT COMMITTEE REPORT (SECTION 15.1).	COMPLETED

	DATE	RESOLUTION	STATUS
156.	27 MARCH 2025	**18 NEW BUSINESS OF AN URGENT NATURE** **18.1 NOTICE OF MOTIONS RECEIVED FROM CR HAMILTON** **MOTION 1** THAT COUNCIL REQUESTS THE CEO TO FAST-TRACK A REVIEW OF THE TRANSITIONAL WASTE SERVICE REQUIREMENTS FOR THE DEPARTING MEMBER COUNCILS AND PREPARE A BRIEFING TO COUNCIL BY MID MAY 2025 WHICH WILL ADDRESS THE FOLLOWING: 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.	**COMPLETED**
		MOTION 2 THAT COUNCIL REQUESTS THE CEO TO PROGRESS THE FOLLOWING: 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.	**COMPLETED**
		MOTION 3 THAT COUNCIL REQUESTS THE CEO TO ASSESS AND CONSIDER PROVISIONS IN THE UPCOMING BUDGET PROCESS FOR ONGOING LEGAL COSTS ASSOCIATED WITH MATTERS SUCH AS THE EAST ROCKINGHAM WASTE TO ENERGY PROJECT WHERE THE EMRC CONTINUES TO FACILITATE LEGAL ADVICE AND ENGAGEMENT FOR AND ON BEHALF OF THE DEPARTING MEMBER COUNCILS.	**COMPLETED**
		MOTION 4 THAT COUNCIL REQUESTS THE CEO TO ASSESS AND MAKE A BUDGET PROVISION FOR ESTABLISHING ALTERNATIVE OFFICE FACILITIES.	**IN PROGRESS**

	DATE	RESOLUTION	STATUS
157.	27 MARCH 2025	**19 CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC** **19.1 CHIEF EXECUTIVE OFFICER PROBATIONARY REVIEW PROCESS 2025 (D2025/05532)** THAT: 1. COUNCIL ENDORSES THE METHODOLOGY AND TIMETABLE FOR UNDERTAKING THE CHIEF EXECUTIVE OFFICER'S PROBATIONARY REVIEW AS CONTAINED WITHIN THE CONSULTANTS BRIEFING NOTES FORMING ATTACHMENT 1 TO THIS REPORT. 2. THAT COUNCIL ENDORSES THE PROPOSED KPIS FOR THE PROBATIONARY REVIEW, FORMING ATTACHMENT 2 TO THIS REPORT. SUBJECT TO THE FOLLOWING AMENDMENT BEING ADDED TO AND INCLUDED IN THE CEO PROBATIONARY PERFORMANCE CRITERIA: 3. THE CEO IS TO COMMENCE AN ORGANISATIONAL REVIEW OF THE EMRC BEFORE 1 JULY 2025. THE ORGANISATIONAL REVIEW IS TO INCLUDE A RECOMMENDATION TO RESTRUCTURE AND STREAMLINE THE EMRC CORE SERVICES. 4. COUNCIL ESTABLISH A CEO PERFORMANCE REVIEW COMMITTEE TO DEVELOP NEW KPIS IN COLLABORATION WITH THE CEO FOR THE 2025/2026 FINANCIAL YEAR. 5. THE REPORT AND ATTACHMENTS REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND CHIEF EXECUTIVE OFFICER.	**NOT REQUIRED**
158.	27 MARCH 2025	**19.2 NOVATION OF FINANCIER SIDE DEED – EAST ROCKINGHAM WASTE TO ENERGY PROJECT (D2025/05757)** THAT: 1. COUNCIL BY ABSOLUTE MAJORITY, IN ACCORDANCE WITH S.5.42 OF THE LOCAL GOVERNMENT ACT 1995, DELEGATES AUTHORITY TO THE CEO TO NEGOTIATE AND FINALISE THE DRAFT DEED OF NOVATION OF THE FINANCIER SIDE DEED BETWEEN THE SECURITY TRUSTEE, THE EMRC, PARTICIPANT COUNCILS AND EAST ROCKINGHAM RRF PROJECT CO PTY LTD. 2. THE CHAIRPERSON AND CEO ARE AUTHORISED TO SIGN THE FINAL DEED OF NOVATION UNDER SEAL. 3. THE REPORT AND ATTACHMENTS REMAIN CONFIDENTIAL AND ARE CERTIFIED BY THE CHAIRPERSON AND CEO.	**COMPLETED**

FEBRUARY 2025

	DATE	RESOLUTION	STATUS
159.	27 FEBRUARY 2025	**9 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS** **9.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 28 NOVEMBER 2024** THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 28 NOVEMBER 2024 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.	**COMPLETED**
160.	27 FEBRUARY 2025	**9.2 MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON 19 DECEMBER 2024** THAT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON 19 DECEMBER 2024 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.	**COMPLETED**

	DATE	RESOLUTION	STATUS
161.	27 FEBRUARY 2025	**9.3 MINUTES OF COMMITTEES THAT WILL NOT MEET AGAIN** 1. THE MINUTES OF THE CHIEF EXECUTIVE OFFICER'S PERFORMANCE REVIEW COMMITTEE (CEOPRC) MEETING HELD ON 25 JUNE 2020 WHICH HAVE PREVIOUSLY BEEN DISTRIBUTED, BE CONFIRMED. 2. THE MINUTES OF THE CHIEF EXECUTIVE OFFICER RECRUITMENT COMMITTEE (CEORC) MEETING HELD ON 9 MAY 2024 WHICH HAVE PREVIOUSLY BEEN DISTRIBUTED, BE CONFIRMED	COMPLETED
162.	27 FEBRUARY 2025	**14 EMPLOYEE REPORTS** **14.1 LIST OF ACCOUNTS PAID DURING THE MONTHS OF NOVEMBER AND DECEMBER 2024 AND JANUARY 2025 (D2025/02774)** THAT COUNCIL NOTES: 1. THE CEO'S LIST OF ACCOUNTS FOR MONTHS OF NOVEMBER 2024, DECEMBER 2024 AND JANUARY 2025 PAID UNDER DELEGATED POWER IN ACCORDANCE WITH REGULATION 13(1) OF THE LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996, FORMING ATTACHMENT 1 TO THIS REPORT 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
163.	27 FEBRUARY 2025	**14.2 FINANCIAL REPORT FOR THE PERIOD ENDED 30 NOVEMBER 2024 (D2025/30041)** THAT COUNCIL RECEIVES THE STATEMENT OF COMPREHENSIVE INCOME, CAPITAL EXPENDITURE STATEMENT, STATEMENT OF FINANCIAL POSITION, STATEMENT OF CASH AND INVESTMENTS, STATEMENT OF FINANCIAL ACTIVITY AND THE INVESTMENT REPORT FOR THE PERIOD ENDED 30 NOVEMBER 2024.	COMPLETED
164.	27 FEBRUARY 2025	**14.3 FINANCIAL REPORT FOR THE PERIOD ENDED 31 DECEMBER 2024 (D2025/03200)** THAT COUNCIL RECEIVES THE STATEMENT OF COMPREHENSIVE INCOME, CAPITAL EXPENDITURE STATEMENT, STATEMENT OF FINANCIAL POSITION, STATEMENT OF CASH AND INVESTMENTS, STATEMENT OF FINANCIAL ACTIVITY AND THE INVESTMENT REPORT FOR THE PERIOD ENDED 31 DECEMBER 2024.	COMPLETED
165.	27 FEBRUARY 2025	**14.4 FINANCIAL REPORT FOR THE PERIOD ENDED 31 JANUARY 2025 (D2025/03242)** THAT COUNCIL RECEIVES THE STATEMENT OF COMPREHENSIVE INCOME, CAPITAL EXPENDITURE STATEMENT, STATEMENT OF FINANCIAL POSITION, STATEMENT OF CASH AND INVESTMENTS, STATEMENT OF FINANCIAL ACTIVITY AND THE INVESTMENT REPORT FOR THE PERIOD ENDED 31 JANUARY 2025.	COMPLETED

	DATE	RESOLUTION	STATUS
166.	27 FEBRUARY 2025	**14.5 REQUEST FOR TENDER – RFT 2024-005 – SUPPLY OF ALTERNATIVE DAILY COVER RED HILL WASTE MANAGEMENT FACILITY (D2025/03208)** THAT: 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
167.	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
168.	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
169.	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
170.	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
171.	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

172.	**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**
173.	**27 FEBRUARY 2025**	**19.6 THE FUTURE OF THE EMRC – TRANSITIONAL ARRANGEMENT – DISCUSSION POINTS (D2025/03238)** THAT: 1. NOTES THE TRANSITION METHODOLOGY OUTLINED IN THE CONFIDENTIAL REPORT FOR FURTHER DEVELOPMENT OF PHASE 1. 2. NOTES THE PROPOSED BUDGET PRINCIPLES AS OUTLINED IN THE CONFIDENTIAL REPORT GUIDE THE EMRC IN THE DEVELOPMENT OF THE 2025/2026 ANNUAL BUDGET. 3. THE REPORT REMAINS CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND THE CHIEF EXECUTIVE OFFICER.	**COMPLETED**
174.	**27 FEBRUARY 2025**	**19.7 LEGAL MATTER UPDATE (D2025/03240)** THAT: 1. COUNCIL ENDORSES THE INDEPENDENT VALUATION REPORT FORMING THE CONFIDENTIAL ATTACHMENT TO THIS REPORT. 2. COUNCIL AUTHORISES THE PAYMENT TO CITY OF BELMONT THE VALUE OF $15,218,456 IN LIEU OF ITS EQUITY INTEREST IN THE EMRC FOLLOWING ITS WITHDRAWAL FROM THE EMRC AS AT 30 JUNE 2021 IN ACCORDANCE TO THE CLAUSE 12.3(A) OF THE EMRC ESTABLISHMENT AGREEMENT. 3. COUNCIL AUTHORISES THE CONFIDENTIAL ATTACHMENT TO THIS REPORT BE MADE AVAILABLE TO THE RESPECTIVE MEMBER COUNCIL COUNCILLORS, CEOS, DIRECTOR CORPORATE SERVICES AND EXECUTIVE DIRECTOR, CORPORATE ON A CONFIDENTIAL BASIS. 4. THE REPORT AND ATTACHMENT REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND THE CEO.	**COMPLETED**

	DATE	RESOLUTION	STATUS
175.	27 FEBRUARY 2025	**19.8 EXEMPTION FROM TENDER REGULATIONS FOR A CONTRACTOR (D2025/03804)** THAT: 1. COUNCIL ACKNOWLEDGES THAT DELOITTE HAS EXISTING SIGNIFICANT INVOLVEMENT AND EXPERIENCE IN THE VALUATION OF THE EMRC, AND AS SUCH, CONSIDERED TO BE UNIQUELY PLACED TO COMPLETE THE WORK. 2. COUNCIL ACKNOWLEDGES THAT THERE IS UNLIKELY ANOTHER SUPPLIER IN THIS POSITION, WHO HAS THE SAME INTIMATE KNOWLEDGE WHO CAN PROVIDE CONTINUITY OF SERVICE AT THE SAME LEVEL, MONETARY VALUE AND WITHIN THE REQUIRED TIMEFRAME. 3. IN ACCORDANCE WITH R.11.2(B) AND R.11.2(F) OF THE LOCAL GOVERNMENT (FUNCTIONS AND GENERAL) REGULATIONS 1996 ALTERNATIVE TENDERERS ARE NOT PUBLICLY INVITED ON THIS OCCASION. 4. COUNCIL BY ABSOLUTE MAJORITY IN ACCORDANCE WITH S.5.42 OF THE LOCAL GOVERNMENT ACT 1995, DELEGATES AUTHORITY TO THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH CITY OF KALAMUNDA TO ENGAGE DELOITTE BASED ON THE TERMS SPECIFIED IN THE REPORT. 5. THE REPORT REMAINS CONFIDENTIAL AND IS CERTIFIED BY THE EMRC CHAIRPERSON AND CEO.	**IN PROGRESS**

2024

	DATE	RESOLUTION	STATUS
176.	28 NOVEMBER 2024	**19.1 RFT 2024-009 NEW LANDFILL GAS POWER STATION AT RED HILL WASTE MANAGEMENT FACILITY (D2024/30479)** THAT: 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.	**COMPLETED**

2023

	DATE	RESOLUTION	STATUS
177.	25 MAY 2023	**19.2 HAZELMERE WOOD WASTE TO ENERGY PROJECT UPDATE (D2023/10425)** THAT 3. THE REPORT REMAINS CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND CEO.	COMPLETED
178.	23 MARCH 2023	**19.7 REQUEST FOR TENDER RFT 2022-010 – TO DESIGN, SUPPLY, INSTALLATION AND COMMISSION OF AN APCr IMMOBILISATION PLANT (D2023/05665)** THAT: 1. COUNCIL AWARDS TENDER RFT 2022-010 TO DESIGN, SUPPLY, INSTALL, AND COMMISSION AN APCR IMMOBILISATION PLANT TO ENVIROPACIFIC FOR A CONTRACT TERM OF EIGHT (8) MONTHS UP TO A TOTAL COST IDENTIFIED IN THE REPORT, SUBJECT TO THE EXECUTION OF THE APCR AGREEMENT BETWEEN EMRC AND AVERTAS ENERGY. 2. COUNCIL, BY ABSOLUTE MAJORITY IN ACCORDANCE WITH S.5.42 OF THE LOCAL GOVERNMENT ACT 1995 DELEGATES AUTHORITY TO THE CHIEF EXECUTIVE OFFICER TO EXERCISE THE OPTION TO PROCEED WITH THE ADDITIONAL ITEMS IDENTIFIED IN THE REPORT, SUBJECT TO A REVIEW OF THE BUSINESS CASE OUTCOMES FOR THE ADDITIONAL CAPITAL EXPENDITURE. 3. THE CEO BE AUTHORISED, ON BEHALF OF THE EMRC TO ENTER A CONTRACT WITH ENVIROPACIFIC IN ACCORDANCE WITH THEIR SUBMITTED TENDER, SUBJECT TO ANY MINOR VARIATIONS THAT MAY BE AGREED ON BETWEEN THE CEO AND ENVIROPACIFIC. 4. COUNCIL AUTHORISES A 10% CONTINGENCY BASED ON THE TENDERED PRICE SCHEDULE, FOR ANY CONTRACT VARIATIONS THAT MAY ARISE FOR TENDER RFT 2022-010. 5. COUNCIL, BY ABSOLUTE MAJORITY AUTHORISES THE ADDITIONAL UNBUDGETED FUNDS IDENTIFIED IN THE REPORT TO UNDERTAKE THE TENDER RFT 2022-010. 6. THE REPORT AND ATTACHMENT REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND THE CEO.	IN PROGRESS

2022

	DATE	RESOLUTION	STATUS
179.	19 DECEMBER 2022	**AIR POLLUTION CONTROL RESIDUE DISPOSAL AGREEMENT(D2022/18466)** THAT: 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**
180.	27 OCTOBER 2022	**19.4 ESTABLISHMENT AGREEMENT REVIEW (D2022/18597)** THAT: 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
181.	24 MARCH 2022	**19.3 APCr UPDATE (D2022/04350)** THAT: 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

2021

	DATE	RESOLUTION	STATUS
182.	23 SEPTEMBER 2021	**19.2 APCr BUSINESS PLAN (D2021/18505)** THAT: 1 COUNCIL ENDORSE THE BUSINESS PLAN FORMING THE ATTACHMENT TO THIS REPORT. 2 COUNCIL DELEGATE AUTHORITY TO THE CEO, TO NEGOTIATE AN AGREEMENT AS DETAILED IN THE REPORT. 3 COUNCIL DIRECTS THE CEO TO PREPARE A SEPARATE REPORT TO COUNCIL WITH THE PROPOSED AGREEMENT FOR ITS REVIEW AND ENDORSEMENT. 4 THE REPORT AND ATTACHMENT REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND CEO.	IN PROGRESS
183.	24 JUNE 2021	**14.5 ESTABLISHMENT AGREEMENT REVIEW UPDATE (D2021/10312)** THAT COUNCIL: 1. NOTES THE UPDATE ON THE ESTABLISHMENT AGREEMENT REVIEW. 2. REQUESTS THAT ALL MEMBER COUNCILS AS PARTICIPANTS OF THE EMRC REVIEW THE MOST CURRENT DRAFT OF THE REPLACEMENT ESTABLISHMENT AGREEMENT DOCUMENT WITH A VIEW TO MAKE A FINAL RECOMMENDATION TO THE EMRC ON OR BEFORE THE 20 AUGUST 2021. 3. REQUESTS A BRIEFING SESSION BE HELD IN EARLY SEPTEMBER 2021 TO DISCUSS THE RECOMMENDATIONS RECEIVED FROM MEMBER COUNCILS. 4. REQUESTS THE CEO PREPARE A REPORT FOLLOWING FEEDBACK FROM THE BRIEFING SESSION, FOR ITS CONSIDERATION AT THE 23 SEPTEMBER 2021 ORDINARY MEETING OF COUNCIL.	IN PROGRESS

2. INFORMATION BULLETIN

CEO EXERCISE OF DELEGATED POWERS AND DUTIES

D2026/20733

PURPOSE OF REPORT

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

KEY POINT(S)

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

SOURCE OF REPORT

Employee Disclosure under s.5.70 of the *Local Government Act 1995*		
Author(s)	Chief Executive Officer	Nil
Responsible Officer	Chief Executive Officer	Nil

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 since the last Council update to the end of May 2026.

Delegation Number August 2026	Description of Delegation	Details of Delegated Powers and Discharge of Duties
1.2.1(1)	Authority to call tenders	RFT 2026-003 Removal of EMRC's buried HV cable and fibre optic cable was advertised in the West Australian on 26 August 2026. The tender will close on 25 September 2026.
1.2.6	Authority to negotiate and enter into waste disposal contracts related to operations at the Red Hill Waste Management Facility and Hazelmere Resource Recovery Park	Letter of Agreement (LoA) for the disposal of Class III Waste at Red Hill – Commercial Customer #260801

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.		

3. INFORMATION BULLETIN

2026/2027 COUNCIL TONNAGE COMPARISONS AS AT 31 AUGUST 2026

D2026/21294

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 August 2026.

SOURCE OF REPORT

Employee Disclosure under s.5.70 of the *Local Government Act 1995*:		
Author(s)	Acting Manager Financial Services	Nil
Responsible Officer	Chief Financial Officer	Nil

REPORT

1 A total of 6,415 tonnes were received from member Councils at the Red Hill Waste Disposal Site (Red Hill) during the reporting period, compared to 6,555 tonnes received during the same period in 2025/2026.

2 "Other" waste tonnages totalling 19,313 were received at Red Hill during the reporting period compared to 44,063 tonnes received during the same period in 2025/2026.

3 During the reporting period a combined total of 25,728 tonnes compared to 50,618 tonnes during the same period in 2025/2026 were received at Red Hill.

4 Tonnages and quantities of Power Poles, Waste Transfer Station and mattresses at Hazelmere for the above reporting period were as follows:

- Incoming Power Poles totalled 721 tonnes compared to 982 tonnes for the same period in 2025/2026.
- Incoming at Waste Transfer Station totalled 1,123 tonnes, compared to 6,002 tonnes for the same period in 2025/2026.
- Mattresses incoming totalled 2,566 compared to 2,879 for the same period in 2025/2026.

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)

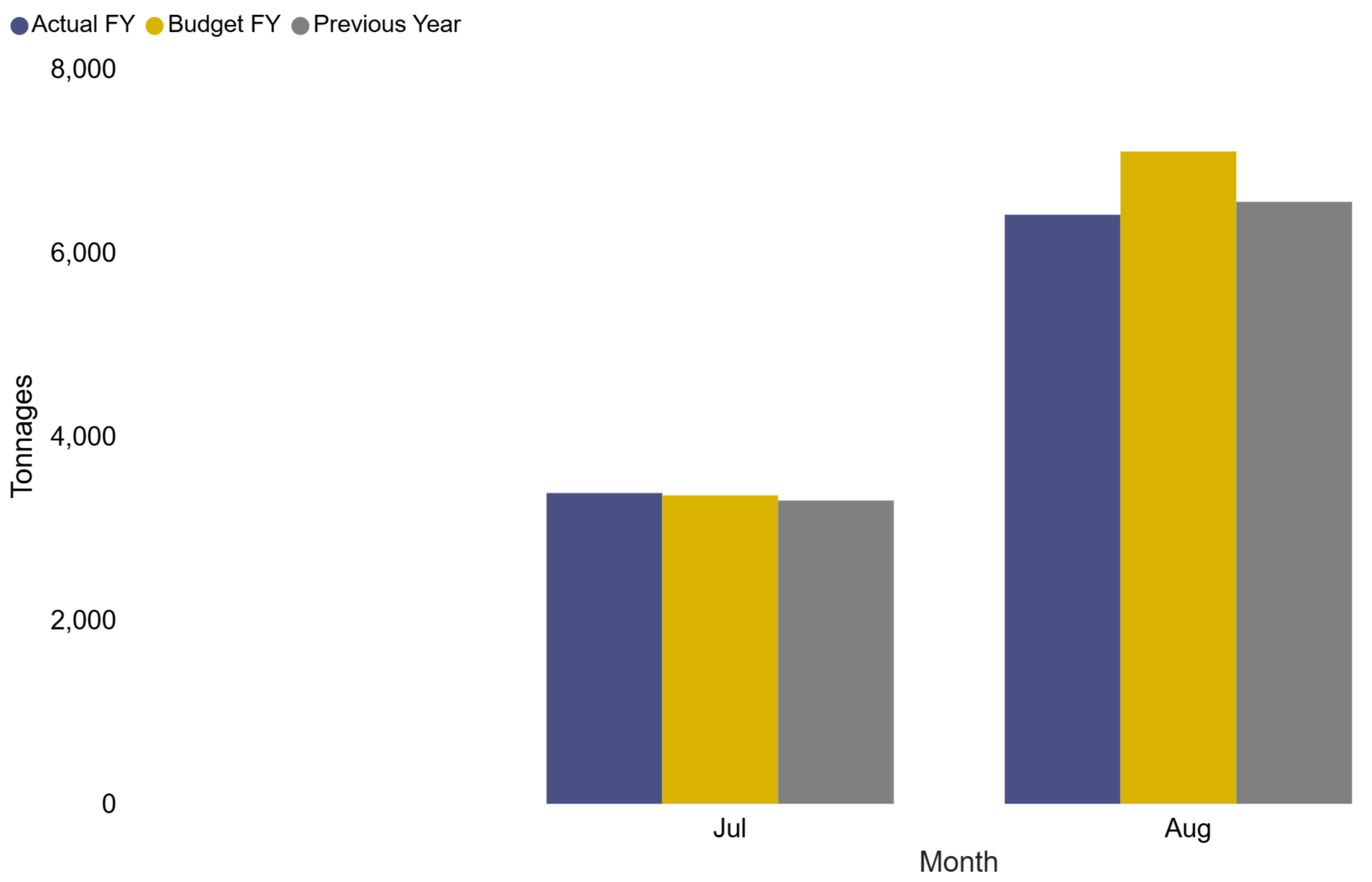
1. Council Tonnages Report (D2026/21297)

EMRC

EMRC Tonnage Analysis

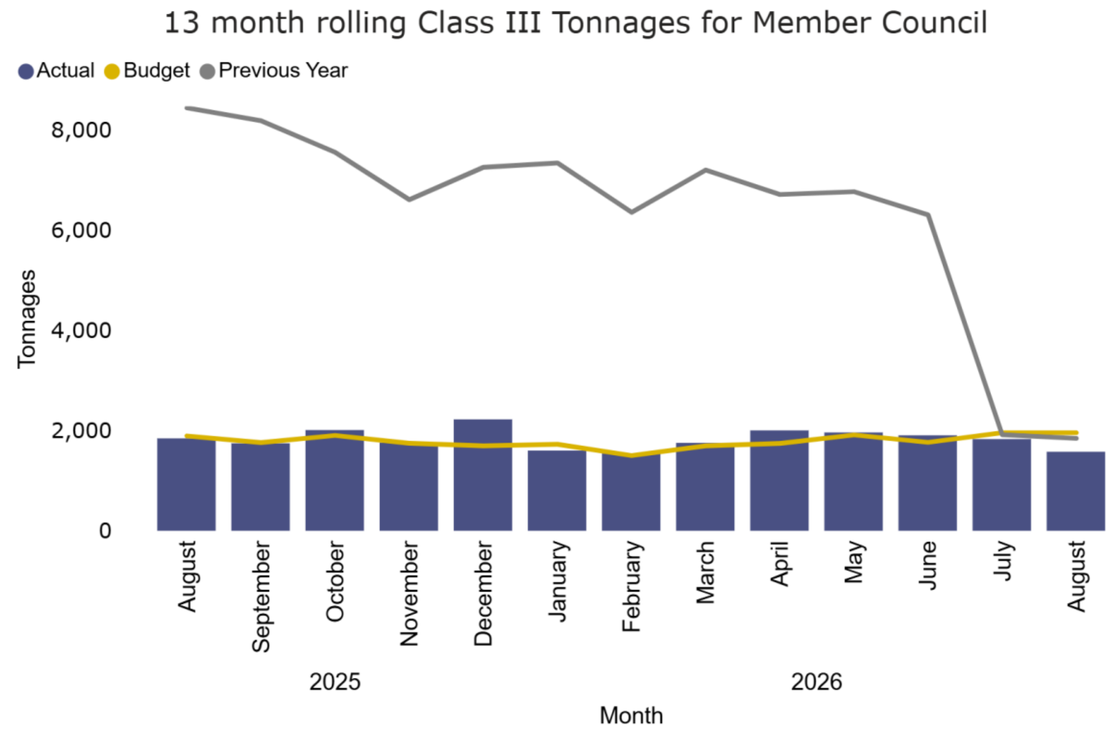
as at 31 August 2026

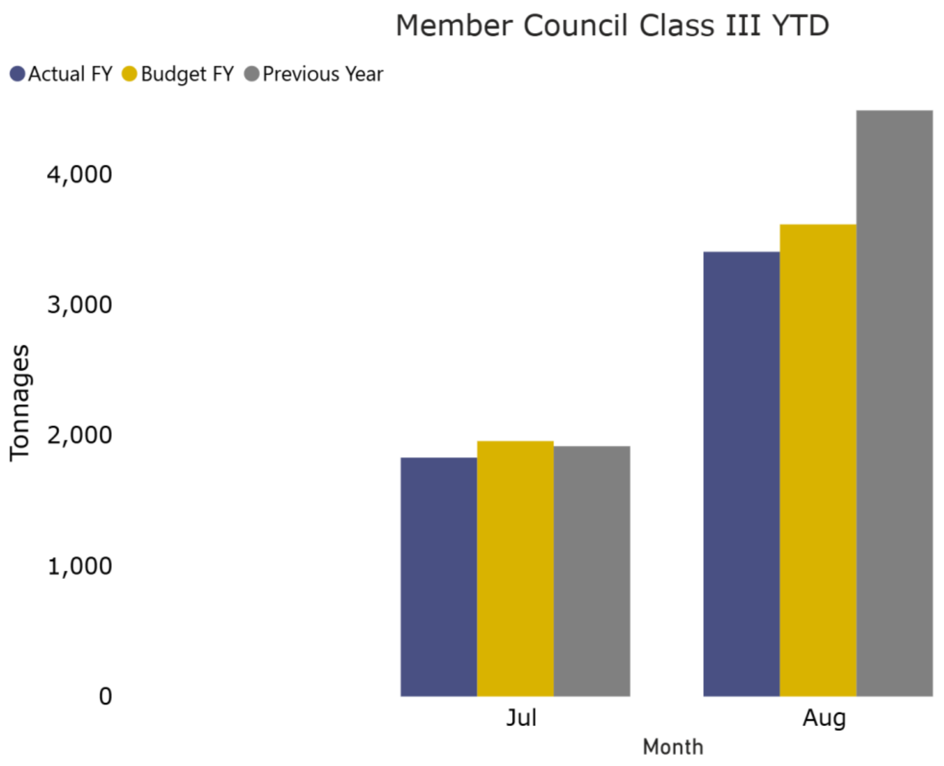
2026/2027 Member Council YTD Overall Tonnages



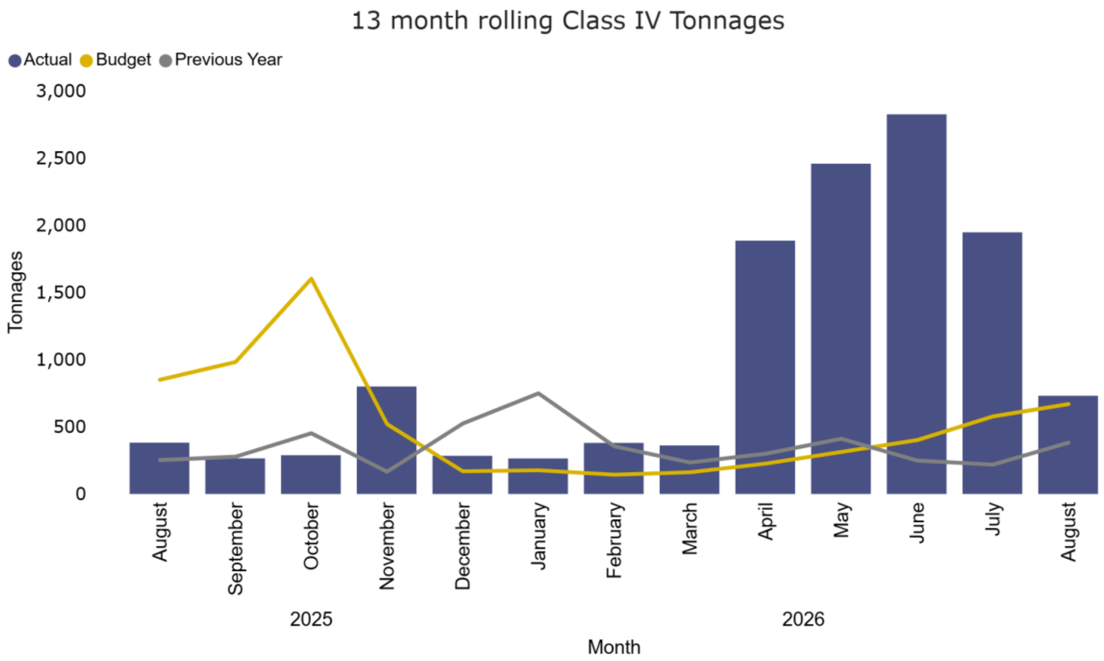
EMRC

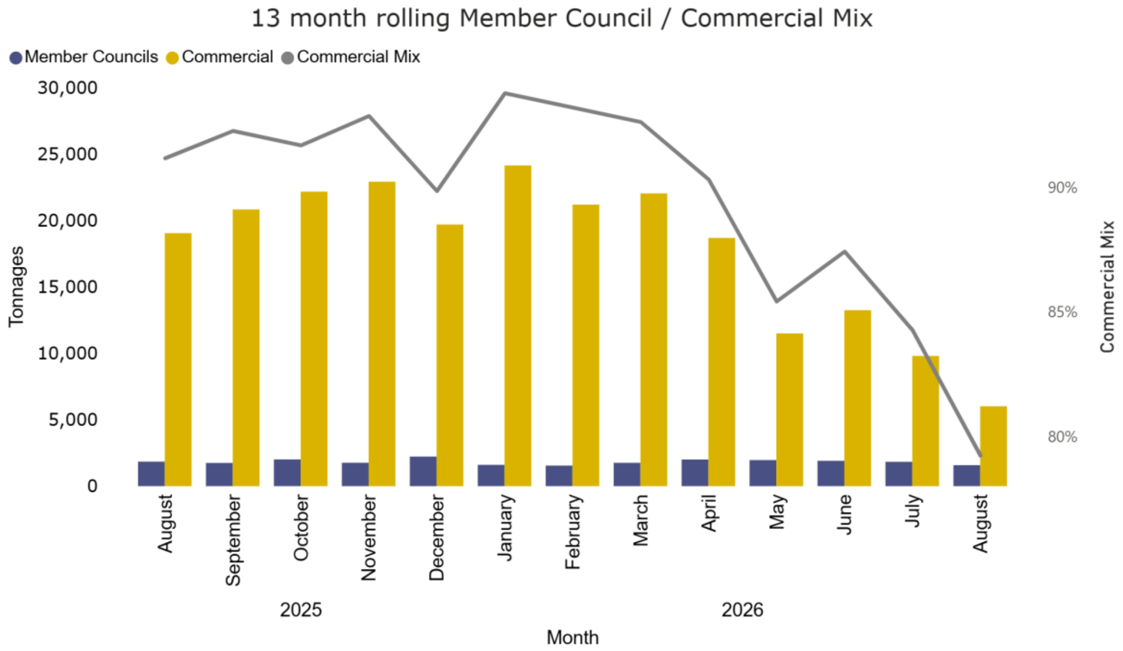
2026/2027 Tonnages





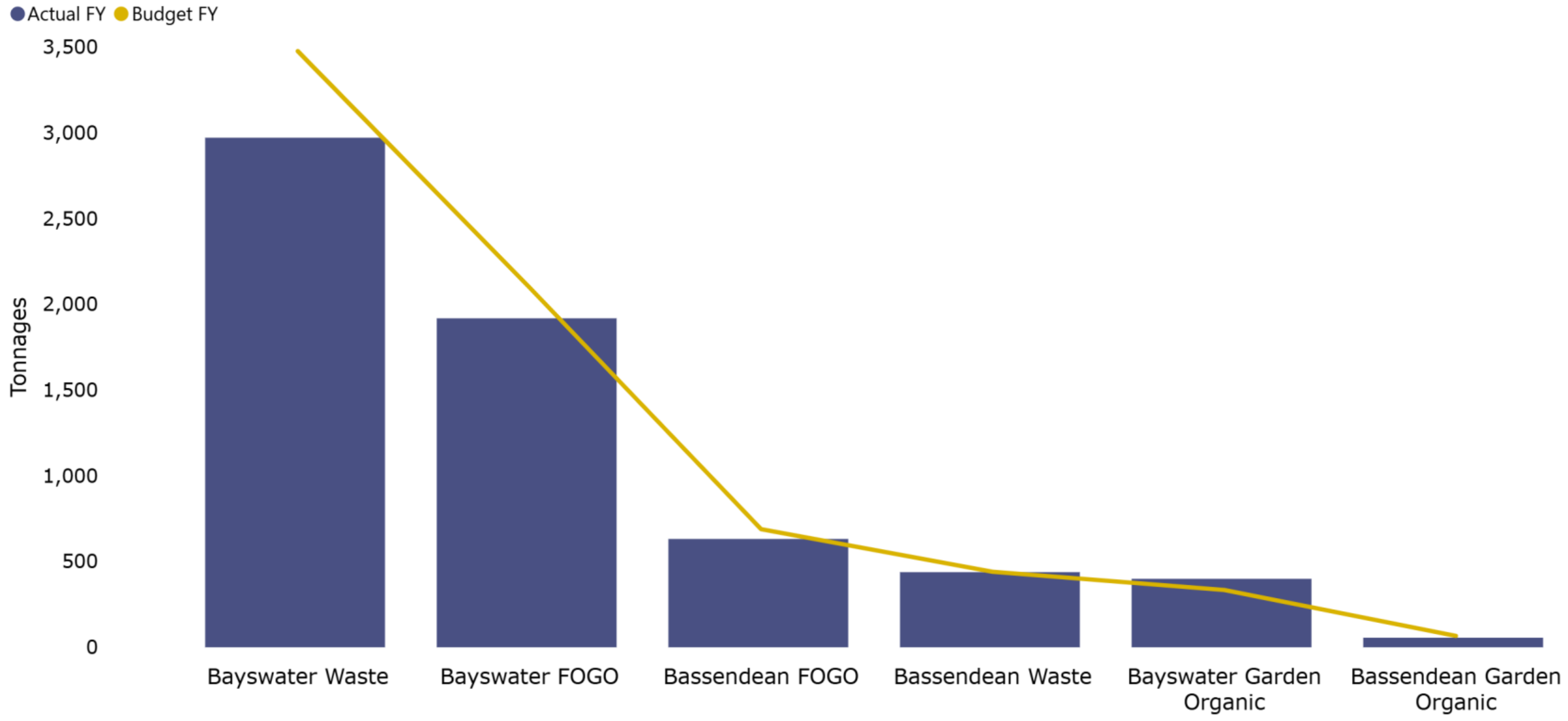
2026/2027 Tonnages





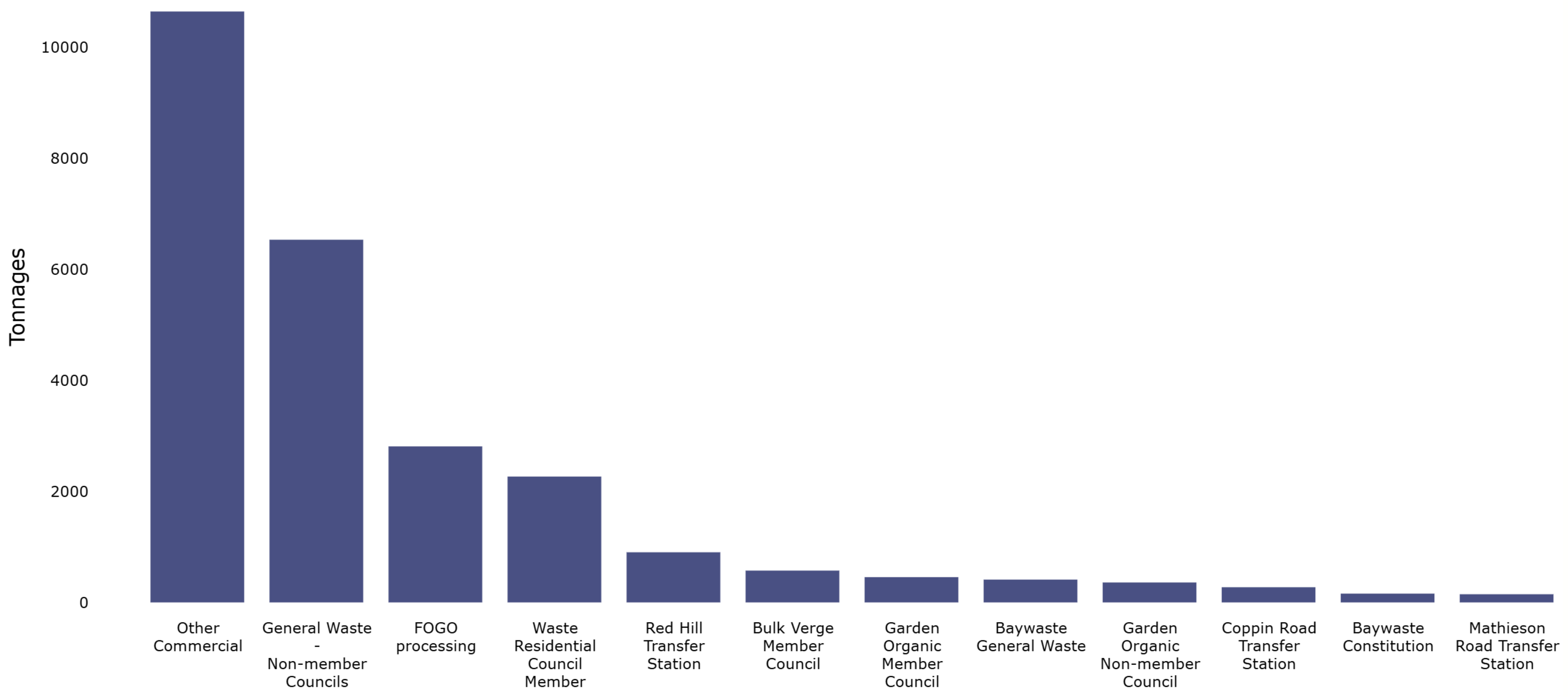
EMRC

2026/2027 EMRC Combined Waste Report
YTD August 2026



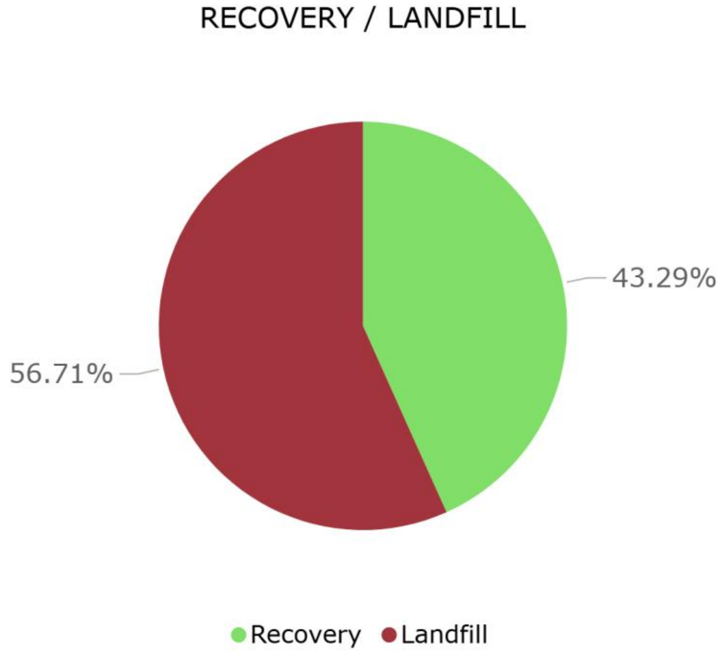
EMRC

2026/2027 EMRC Waste Receipt Report
YTD August 2026



EMRC

2026/2027 Total Member Council % Recovery @ EMRC



Council	Landfill	Recovery
Bassendean	41.93%	58.07%
Bayswater	59.86%	40.14%
Overall	56.71%	43.29%

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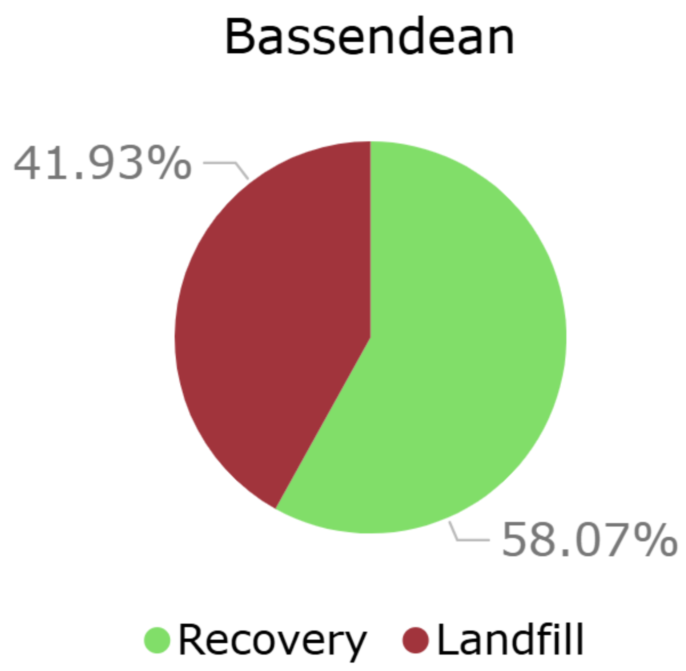
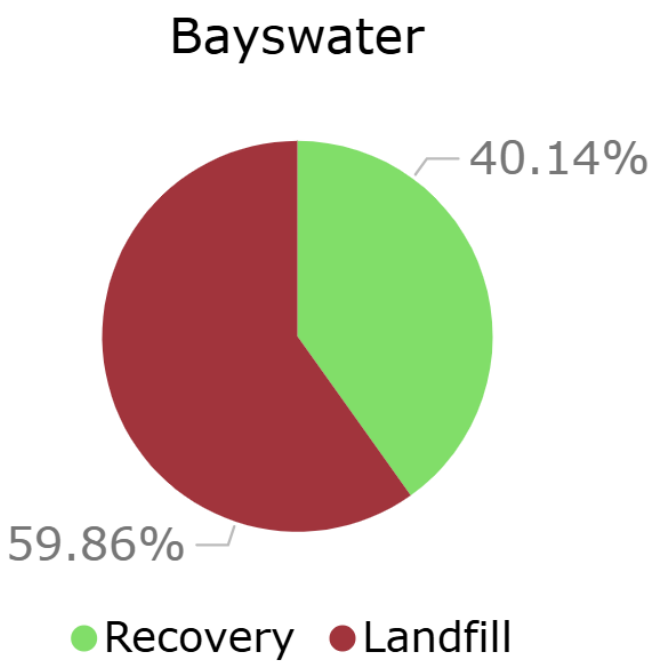
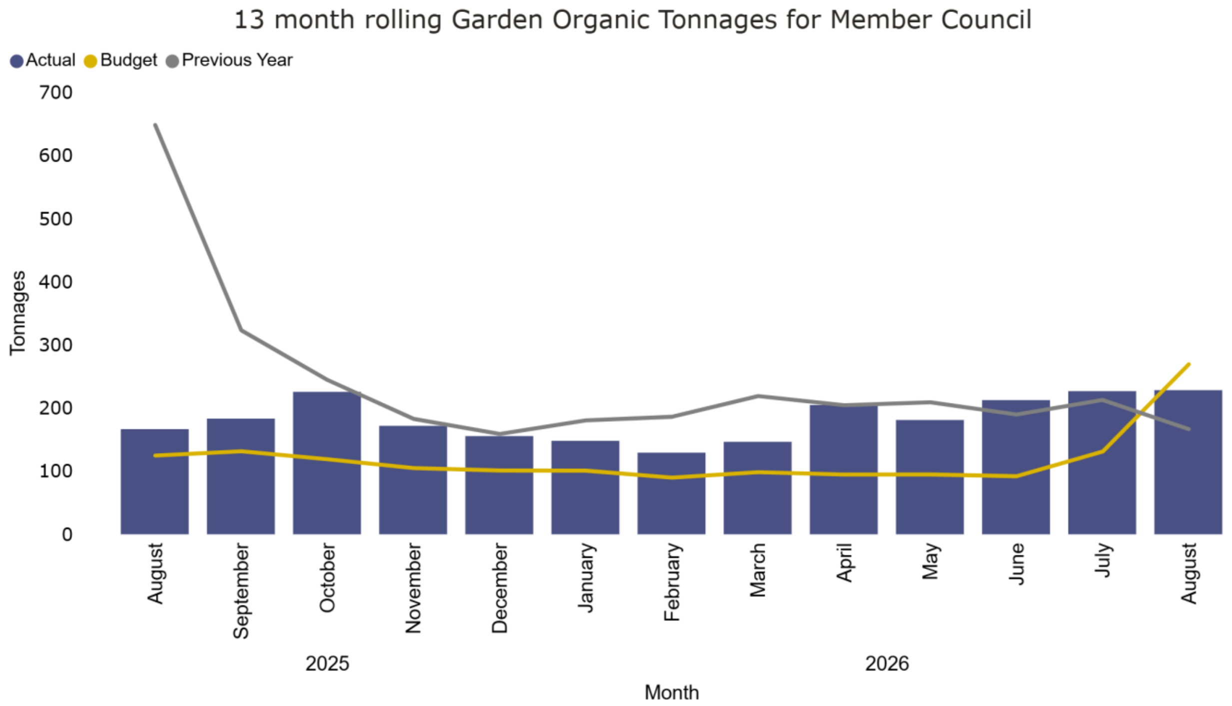
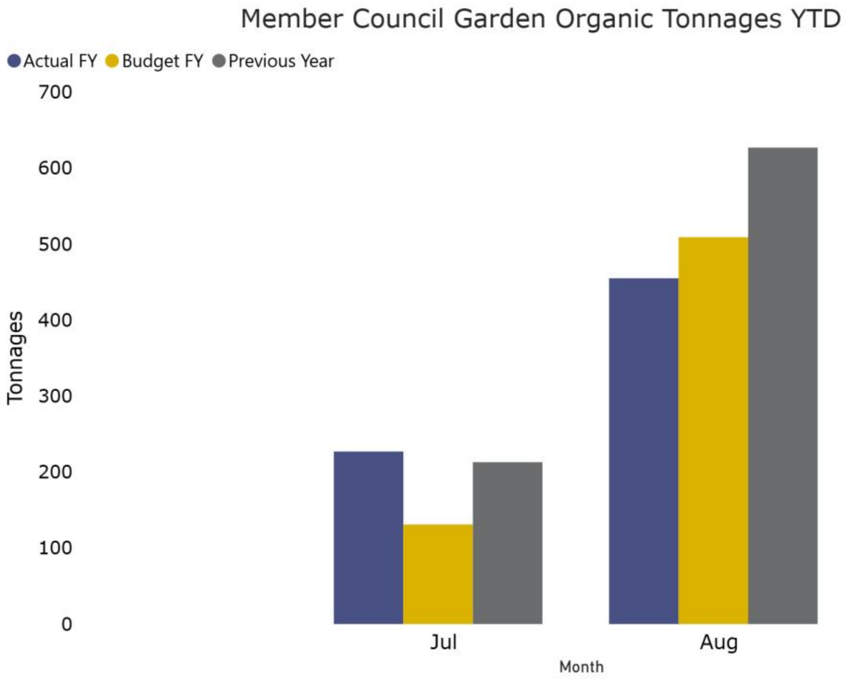
2026/2027 Member Council Recovery @ EMRC





2026/2027 Garden Organic Tonnages





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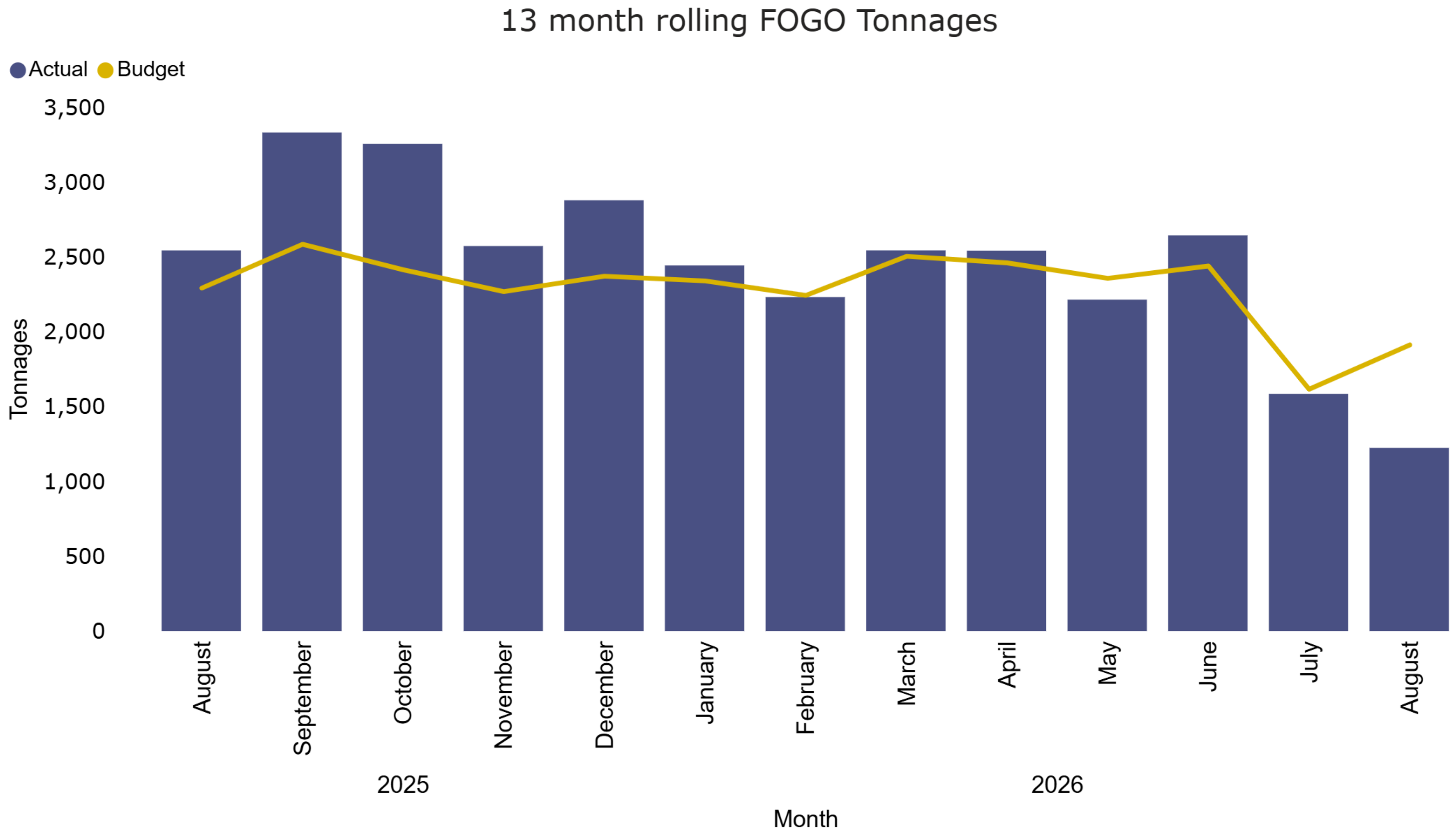
2026/2027 FOGO Tonnages



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

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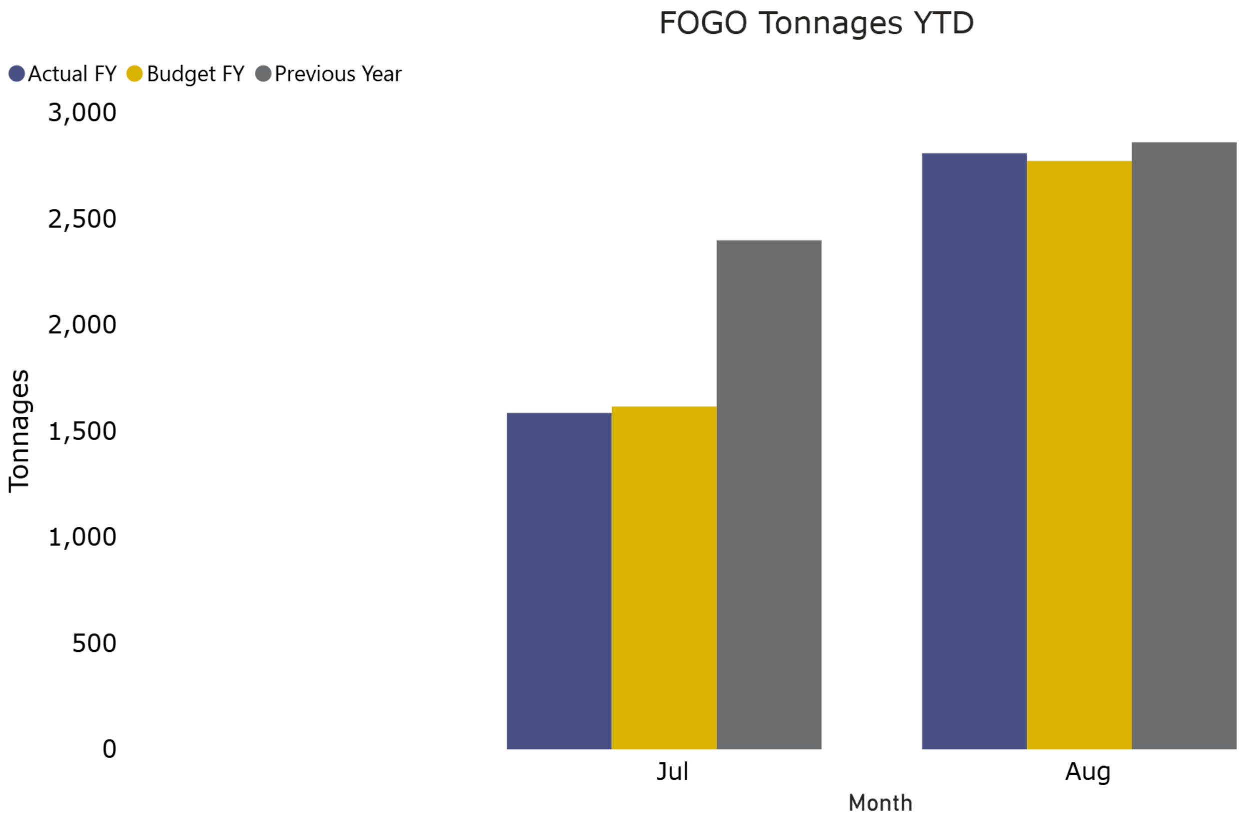
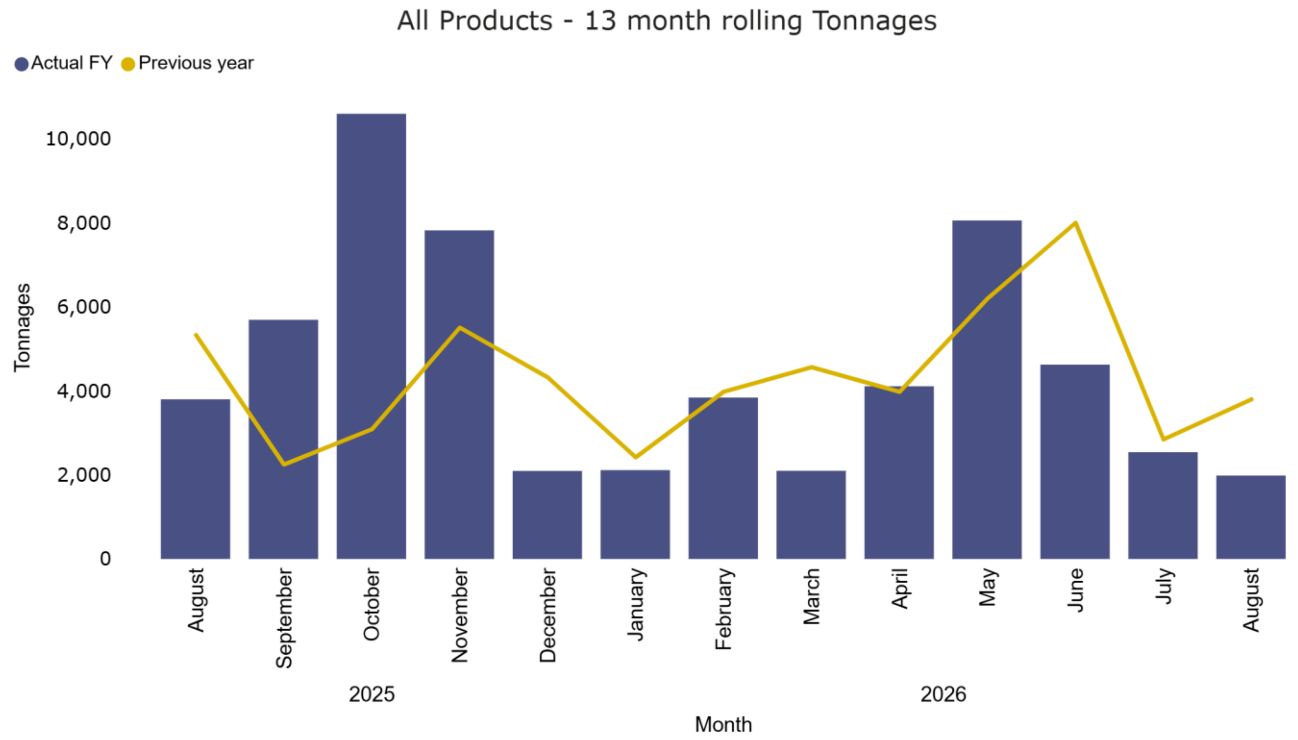
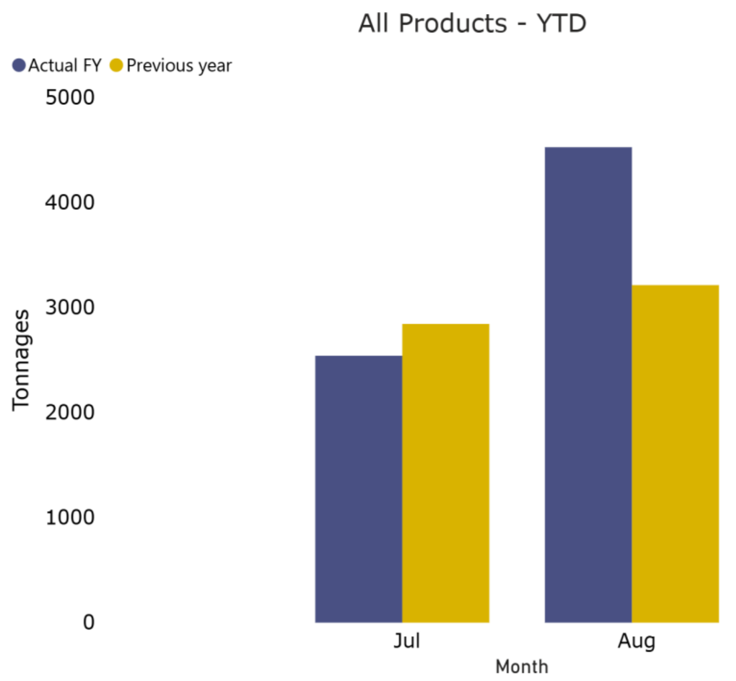
2026/2027 FOGO Tonnages

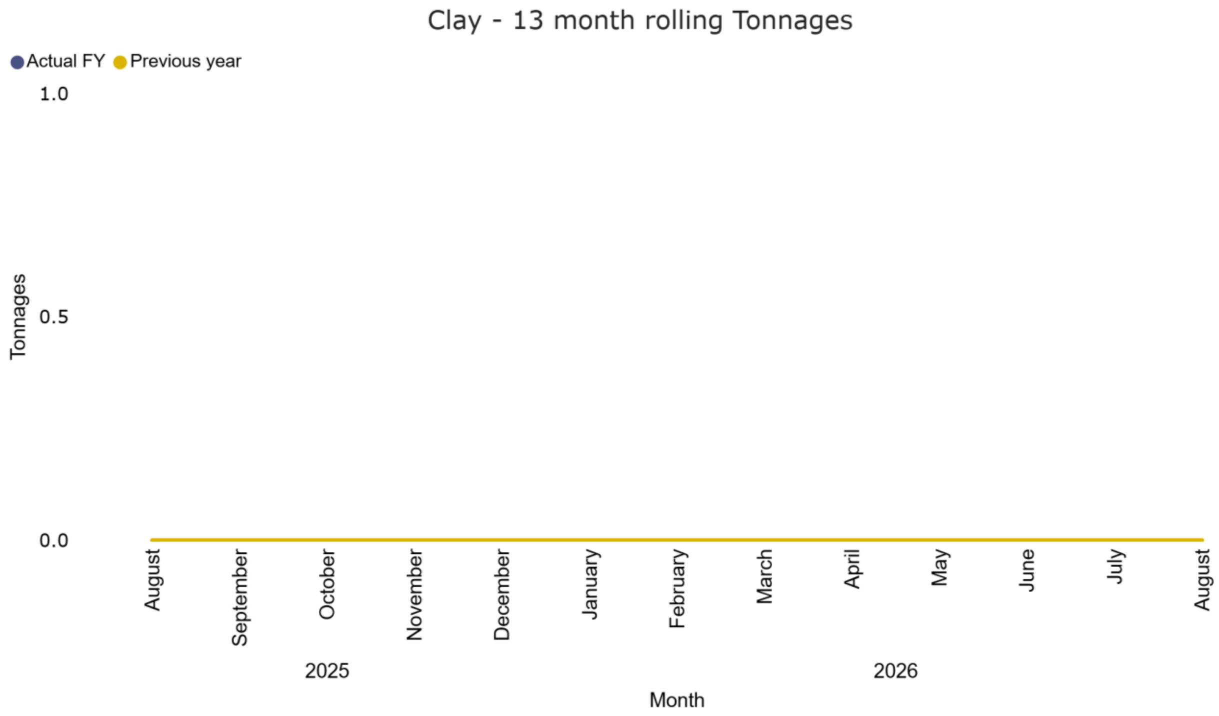


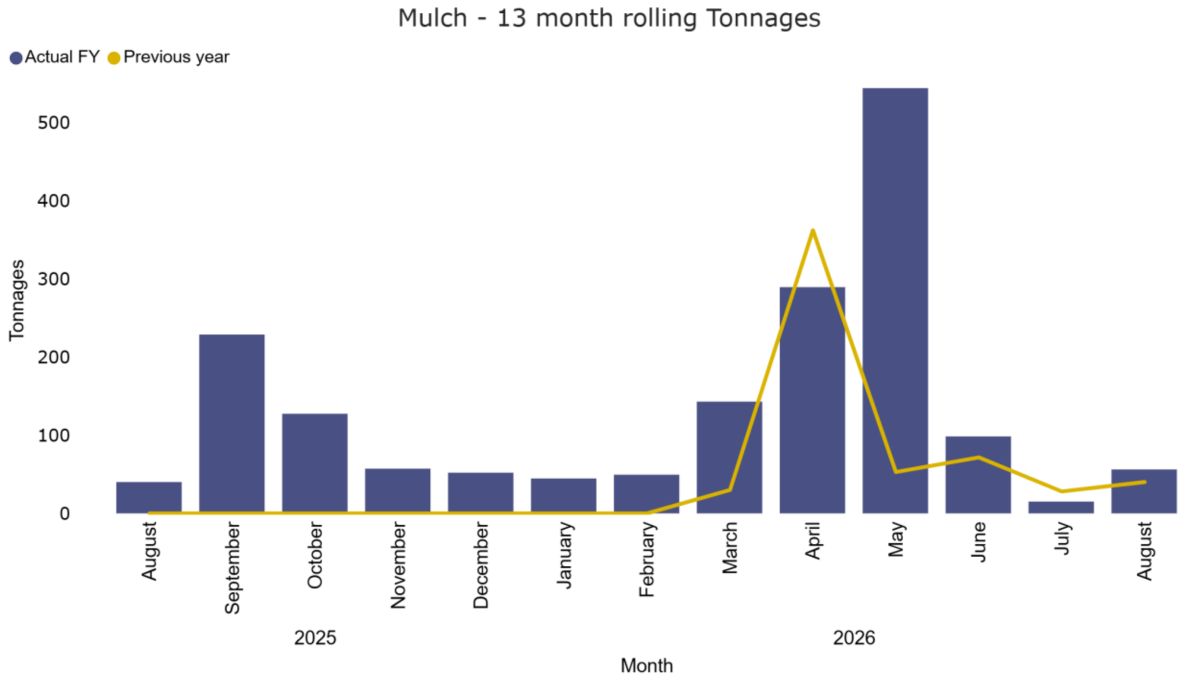
2026/2027 Product Sales





2026/2027 Product Sales





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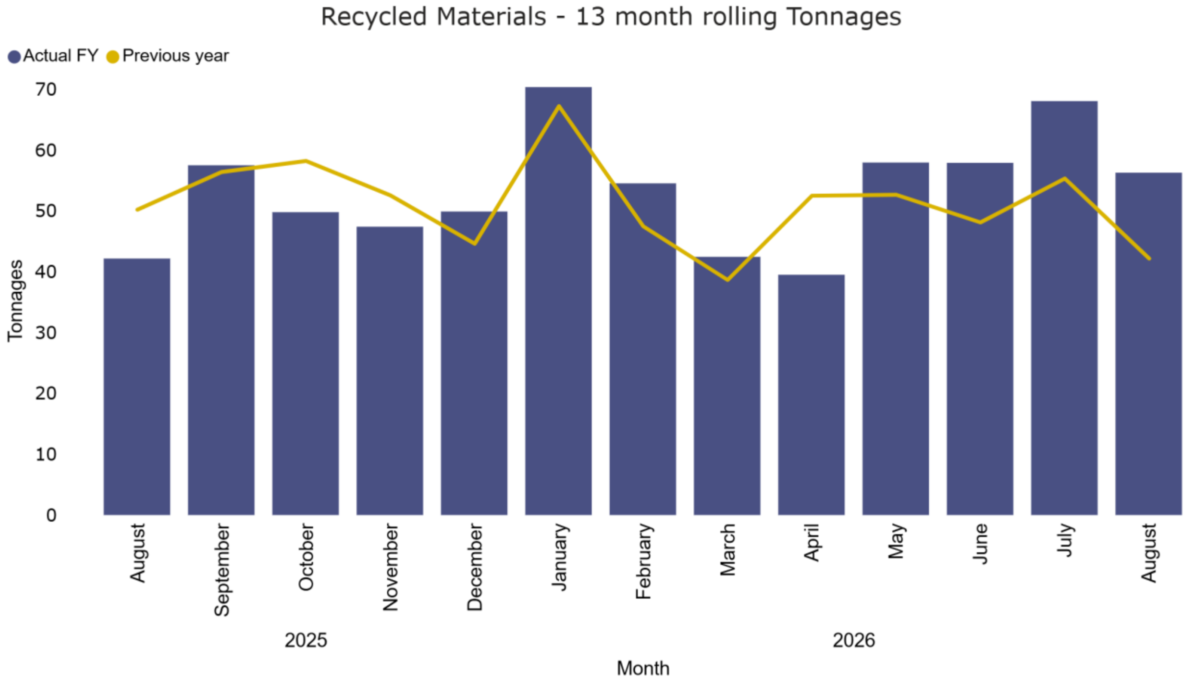
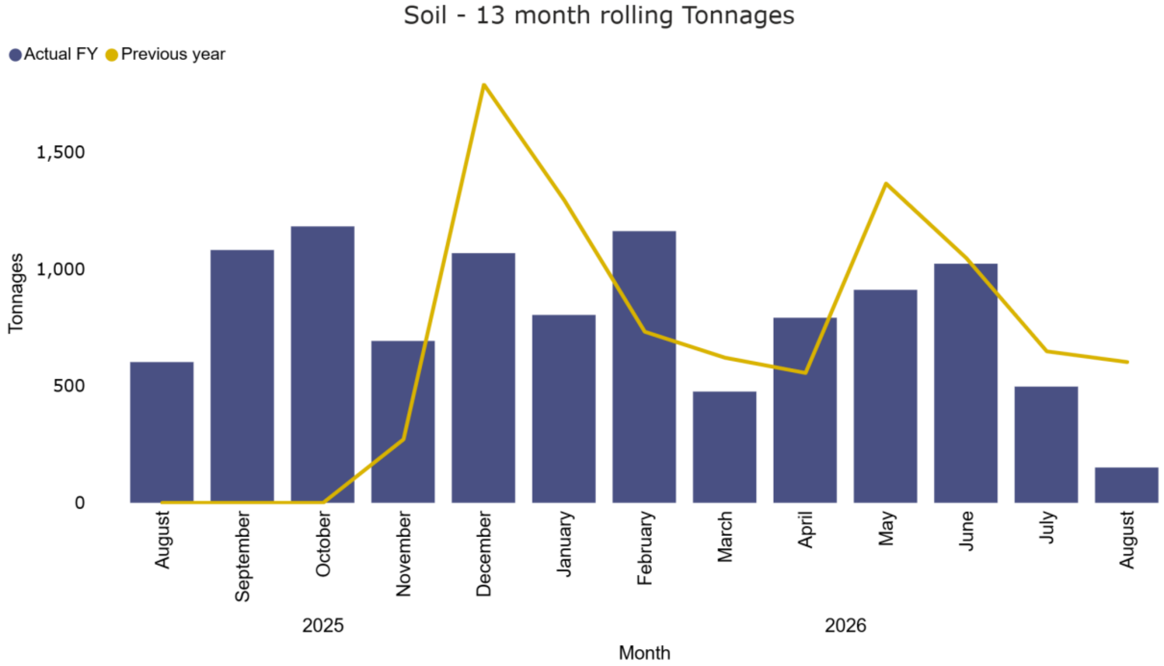
2026/2027 Product Sales





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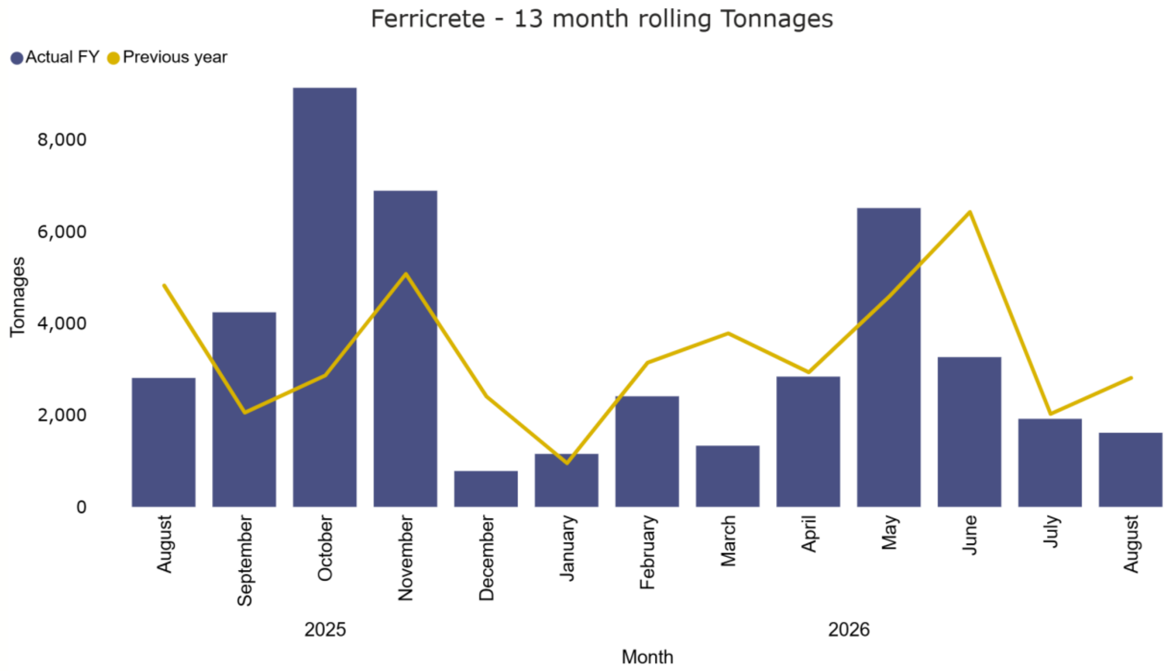
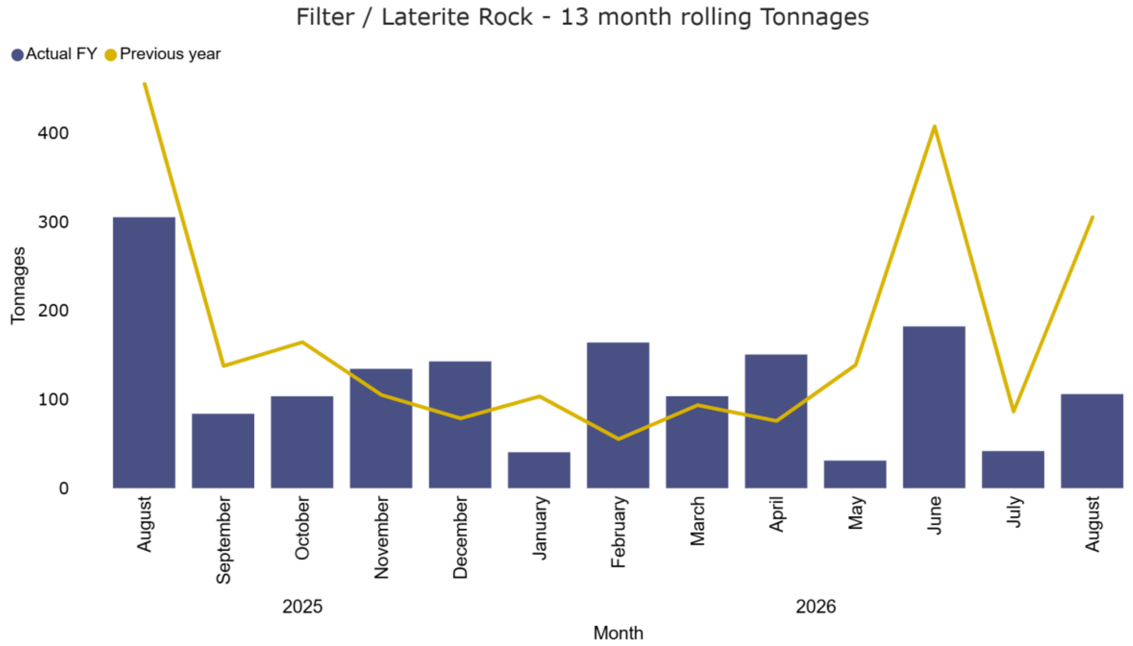
2026/2027 Product Sales





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