



MINUTES

CERTIFICATION OF CONFIRMATION OF RESOURCE RECOVERY COMMITTEE MINUTES

8 June 2017

I, Cr Wolff, hereby certify that the minutes from the Resource Recovery Committee Meeting held on 8 June 2018 pages 1 to 4 were confirmed at a Committee meeting held on 8 March 2018.



Signature

Cr Wolff
Person presiding at Meeting

RESOURCE RECOVERY COMMITTEE

MINUTES

8 June 2017

(REF: D2017/07828)

A meeting of the Resource Recovery Committee was held at the EMRC Administration Office, 1st Floor, 226 Great Eastern Highway, BELMONT WA 6104 on **Thursday, 8 June 2017** The meeting commenced at **5:00pm**.

TABLE OF CONTENTS

1	DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS	1
2	ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE (PREVIOUSLY APPROVED)	1
3	DISCLOSURE OF INTERESTS	1
4	ANNOUNCEMENTS BY THE CHAIRMAN OR PRESIDING MEMBER WITHOUT DISCUSSION	1
5	PETITIONS, DEPUTATIONS AND PRESENTATIONS	2
6	CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS	2
	6.1 <i>MINUTES OF THE RESOURCE RECOVERY COMMITTEE MEETING HELD ON 11 MAY 2017 (Ref: D2017/07867)</i>	2
7	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN	2
8	QUESTIONS BY MEMBERS WITHOUT NOTICE	2
9	ANNOUNCEMENT OF CONFIDENTIAL MATTERS FOR WHICH MEETINGS MAY BE CLOSED TO THE PUBLIC	2
	9.1 <i>RESOURCE RECOVERY FACILITY – FINALISATION OF THE REQUEST FOR TENDER 2016-005 (Ref: D2017/07829)</i>	2
10	BUSINESS NOT DEALT WITH FROM A PREVIOUS MEETING	2
11	REPORTS OF EMPLOYEES	2
12	REPORTS OF DELEGATES	3
13	NEW BUSINESS OF AN URGENT NATURE APPROVED BY THE CHAIRMAN OR PRESIDING MEMBER OR BY DECISION OF MEETING	3
14	CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC	3
	14.1 <i>RESOURCE RECOVERY FACILITY – FINALISATION OF THE REQUEST FOR TENDER 2016-005 (Ref: D2017/07829)</i>	3
15	FUTURE MEETINGS OF THE RESOURCE RECOVERY COMMITTEE	4
16	DECLARATION OF CLOSURE OF MEETING	4



1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

The Chairman opened the meeting at 5:00pm.

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

Committee Members

Cr David McDonnell (Chairman)	EMRC Member	City of Swan
Cr John Daw (Deputy Chairman) <i>(from 5:02pm)</i>	EMRC Member	Shire of Mundaring
Cr Michelle Sutherland	EMRC Member	City of Bayswater
Cr Janet Powell	EMRC Member	City of Belmont
Mr Simon Stewert-Dawkins	Director Operational Services	Town of Bassendean
Mr Doug Pearson	Director Technical Services	City of Bayswater
Mr Shane Purdy	Director Infrastructure Services	Shire of Mundaring
Mr Jim Coten	Executive Manager Operations	City of Swan
Mr Peter Schneider	Chief Executive Officer	EMRC

Apologies

Cr Michael Lewis	EMRC Member	Town of Bassendean
Cr Dylan O'Connor	EMRC Member	Shire of Kalamunda
Mr Ric Lutey	Director Technical Services	City of Belmont
Mr Dennis Blair	Director Asset Services	Shire of Kalamunda

Deputy Committee Members – Observers

Cr Steve Wolff	EMRC Member	City of Belmont
Cr David Färdig	EMRC Member	City of Swan

EMRC Officers

Mr Stephen Fitzpatrick	Director Waste Services
Mr Hua Jer Liew	Director Corporate Services
Mrs Wendy Harris	Director Regional Services
Mr Dave Beresford	Manager Resource Recovery
Ms Catherine Bhan	Manager Procurement
Ms Giulia Bono	Administration Support Officer (Minutes)

Visitor(s)

Mr John King	Talis Consulting
--------------	------------------

3 DISCLOSURE OF INTERESTS

Nil

4 ANNOUNCEMENTS BY THE CHAIRMAN OR PRESIDING MEMBER WITHOUT DISCUSSION

Nil



5 PETITIONS, DEPUTATIONS AND PRESENTATIONS

Nil

6 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

6.1 MINUTES OF THE RESOURCE RECOVERY COMMITTEE MEETING HELD ON 11 MAY 2017

That the Minutes of the Resource Recovery Committee meeting held on 11 May 2017, which have been distributed, be confirmed.

RRC RESOLUTION(S)

MOVED MR COTEN

SECONDED CR SUTHERLAND

THAT THE MINUTES OF THE RESOURCE RECOVERY COMMITTEE MEETING HELD ON 11 MAY 2017, WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.

CARRIED UNANIMOUSLY

7 QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN

Nil

8 QUESTIONS BY MEMBERS WITHOUT NOTICE

Nil

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

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

The following report item is covered in section 14 of this agenda.

- 9.1 RESOURCE RECOVERY FACILITY – FINALISATION OF THE REQUEST FOR TENDER 2016-005

10 BUSINESS NOT DEALT WITH FROM A PREVIOUS MEETING

Nil

11 REPORTS OF EMPLOYEES

Nil



12 REPORTS OF DELEGATES

Nil

13 NEW BUSINESS OF AN URGENT NATURE APPROVED BY THE CHAIRMAN OR PRESIDING MEMBER OR BY DECISION OF MEETING

Nil

Cr Daw entered the meeting at 5:02pm.

14 CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC

RECOMMENDATION (Closing meeting to the public)

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

RRC RESOLUTION

MOVED CR SUTHERLAND SECONDED MR PEARSON

THAT THE MEETING BE CLOSED TO MEMBERS OF THE PUBLIC IN ACCORDANCE WITH SECTION 5.23 (2)(C) OF THE *LOCAL GOVERNMENT ACT 1995* FOR THE PURPOSE OF DEALING WITH MATTERS OF A CONFIDENTIAL NATURE.

CARRIED UNANIMOUSLY

The doors of the meeting were closed at 5:02pm.

14.1 RESOURCE RECOVERY FACILITY – FINALISATION OF THE REQUEST FOR TENDER 2016-005

REFERENCE: D2017/07829

This item is recommended to be confidential because it contains matters of a commercial-in-confidence nature.

The Committee considered the Confidential Item circulated with the Agenda under Separate Cover.

RECOMMENDATION [Meeting re-opened to the public]

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

RRC RESOLUTION

MOVED MR PEARSON SECONDED MR STEWERT-DAWKINS

THAT THE MEETING BE RE-OPENED, THE MEMBERS OF THE PUBLIC BE INVITED TO RETURN TO THE MEETING AND THE RECOMMENDATIONS PASSED BEHIND CLOSED DOORS BE RECORDED.

CARRIED UNANIMOUSLY

The doors of the meeting were re-opened at 5:09pm



Item 14 continued

Recording of the recommendations passed behind closed doors, namely:

14.1 RESOURCE RECOVERY FACILITY – FINALISATION OF THE REQUEST FOR TENDER 2016-005
REFERENCE: D2017/07829

RRC RECOMMENDATION(S)

MOVED CR SUTHERLAND SECONDED MR COTEN

THAT:

1. COUNCIL CONFIRMS TENDERER C AS THE PREFERRED TENDERER.
2. THE CHIEF EXECUTIVE OFFICER BE AUTHORISED TO FINALISE THE TERMS OF THE CONTRACT WITH TENDERER C TO TAKE INTO ACCOUNT ANY CHANGES TO THE CONTRACT DOCUMENTS REQUIRED BY TENDERER C OR THEIR FINANCIERS.
3. COUNCIL CONFIRMS TENDERER B AS THE ALTERNATIVE PREFERRED TENDERER IN THE EVENT THAT FINALISATION OF THE CONTRACT WITH TENDERER C CANNOT BE ACHIEVED.
4. THE CHIEF EXECUTIVE OFFICER BE AUTHORISED TO FINALISE THE TERMS OF THE CONTRACT WITH TENDERER B IN THE EVENT THAT A CONTRACT CANNOT BE FINALISED WITH TENDERER C AND TO TAKE INTO ACCOUNT ANY CHANGES TO THE CONTRACT DOCUMENTS REQUIRED BY THE FINANCIERS FOR TENDERER B.
5. THE REPORT AND ATTACHMENTS REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND CEO.

CARRIED UNANIMOUSLY

15 FUTURE MEETINGS OF THE RESOURCE RECOVERY COMMITTEE

The next meeting of the Resource Recovery Committee will be held on **Thursday, 6 July 2017 (if required)** at the EMRC Administration Office, 1st Floor, Ascot Place, 226 Great Eastern Highway, Belmont WA 6104 commencing at 5:00pm.

Future Meetings 2017

Thursday	6	July (if required)	at	EMRC Administration Office
Thursday	10	August (if required)	at	EMRC Administration Office
Thursday	7	September (if required)	at	EMRC Administration Office
Thursday	5	October (if required)	at	EMRC Administration Office
Thursday	16	November (if required)	at	EMRC Administration Office

16 DECLARATION OF CLOSURE OF MEETING

There being no further business, the Chairman declared the meeting closed at 5:09pm.