



## MINUTES

### CERTIFICATION OF CONFIRMATION OF RESOURCE RECOVERY COMMITTEE MINUTES

4 October 2018

I, Cr Steve Wolff, hereby certify that the minutes from the Technical Advisory Committee Meeting held on 4 October 2018 pages (1) to (5) were confirmed at a Committee meeting held on 22 November 2018.

  
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Signature

**Cr Steve Wolff**  
**Person presiding at Meeting**

## RESOURCE RECOVERY COMMITTEE

### MINUTES

4 October 2018

(REF: D2018/12373)

A meeting of the Resource Recovery Committee was held at the EMRC Administration Office, 1<sup>st</sup> Floor, 226 Great Eastern Highway, BELMONT WA 6104 on **Thursday, 4 October 2018** The meeting commenced at **5:00pm**.

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## 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 Steve Wolff ( <b>Chairman</b> )	EMRC Member	City of Belmont
Cr Melissa Mykytiuk ( <b>Deputy Chairman</b> )	EMRC Member	Town of Bassendean
Cr Barry McKenna	EMRC Member	City of Bayswater
Cr Geoff Stallard (Deputing for Cr O'Connor)	EMRC Deputy Member	City of Kalamunda
Cr David Lavell	EMRC Member	Shire of Mundaring
Cr David McDonnell (Deputising for Cr Kovalevs)	EMRC Deputy Member	City of Swan
Mr Simon Stewert-Dawkins	Director Operational Services	Town of Bassendean
Mr Bihn Luong (Deputising for Mr Pearson)	Acting Manager Environmental Health	City of Bayswater
Mr Murray Ralph (Deputising for Mr Lutey)	Acting Director Technical Services	City of Belmont
Mr Brett Jackson	Director Asset Services	City of Kalamunda
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

### Leave of Absence Previously Approved

*Cr O'Connor, (from 27/09/2018 to 8/10/2018 inclusive)*

### Apologies

Cr Adam Kovalevs	EMRC Member	City of Swan
Mr Doug Pearson	Director Technical Services	City of Bayswater
Mr Ric Lutey	Director Technical Services	City of Belmont
Mr Michael Worthington	Manager Environmental Health	City of Bayswater

### EMRC Officers

Mr Stephen Fitzpatrick	Director Waste Services
Mr Hua Jer Liew	Director Corporate Services
Mr Dave Beresford	Manager Resource Recovery
Ms Annette Rakich	Administration Support Officer (Minutes)

### Observer(s)

Cr Sally Palmer	EMRC Deputy Member	City of Bayswater
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**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 8 MARCH 2018**

That the Minutes of the Resource Recovery Committee meeting held on 8 March 2018 which have been distributed, be confirmed.

**RRC RESOLUTION(S)**

MOVED CR LAVELL

SECONDED MR COTEN

THAT THE MINUTES OF THE RESOURCE RECOVERY COMMITTEE MEETING HELD ON 8 MARCH 2018 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 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



## **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-in-confidence nature.

### **RRC RESOLUTION**

MOVED CR MCDONNELL                      SECONDED CR MYKYTIUK

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 5:04pm and members of the public departed the Council Chambers.

The Director Waste Services, Director Corporate Services, Manager Resource Recovery, Cr Palmer from City of Bayswater and Administration Officer Waste Services remained in the Council Chambers.

## **14.1 RESOURCE RECOVERY FACILITY REQUEST FOR TENDER 2016-005**

### **REFERENCE: D2018/12741**

This item is recommended to be confidential because it contains matters of 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 CR MCDONNELL                      SECONDED CR STALLARD

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 5:34pm and the members of the public returned to the Council Chambers.



Recording of the recommendations passed behind closed doors, namely:

**14.1 RESOURCE RECOVERY FACILITY REQUEST FOR TENDER 2016-005**

**REFERENCE: D2017/12741**

**RRC RECOMMENDATION(S)**

MOVED CR MCDONNELL                      SECONDED CR LAVELL

That Council authorises the CEO to enter into confidential negotiations with other Councils and Regional Councils for the supply of waste to HZI Consortium's proposed Resource Recovery Facility.

**CARRIED UNANIMOUSLY**

**15 FUTURE MEETINGS OF THE RESOURCE RECOVERY COMMITTEE**

The next meeting of the Resource Recovery Committee will be held on **Thursday, 22 November 2018 (if required)** at the EMRC Administration Office, 1<sup>st</sup> Floor, Ascot Place, 226 Great Eastern Highway, Belmont WA 6104 commencing at 5:00pm.

**Future Meetings 2018**

Thursday                      22 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 5:35pm.