



INFORMATION BULLETIN

Accompanying the
Ordinary Meeting of Council

19 September 2019

COUNCIL INFORMATION BULLETIN

19 September 2019

(REF: D2019/13742)

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1 CORPORATE SERVICES

1.1 REGISTER OF COUNCIL RESOLUTIONS 2019

REFERENCE: D2019/13750

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 POINT(S)

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

SOURCE OF REPORT

Director Corporate Services

BACKGROUND

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 manner and readily accessible manner. As a local government, the EMRC will actively seek methods to do its business in a transparent and accountable manner where everyone can see what is happening.

With this in mind, the EMRC seeks to build the faith of its stakeholders and build trust with those we serve in the community.

REPORT

The attachment provides a list of Council resolutions made during the calendar year to improve transparency and accountability. It is intended that the register is reported back to Council at each ordinary meeting of Council going forward.

STRATEGIC/POLICY IMPLICATIONS

Key Result Area 3 - Good Governance

- 3.3 To provide responsible and accountable governance and management of the EMRC

FINANCIAL IMPLICATIONS

As reported.

SUSTAINABILITY IMPLICATIONS

The implementation of Council's resolutions were exercised in accordance with Council's direction for the benefit and sustainability of the EMRC and Perth's Eastern Region.



Item 1.1 continued

MEMBER COUNCIL IMPLICATIONS

Member Council	Implication Details
Town of Bassendean	} As reported
City of Bayswater	
City of Belmont	
City of Kalamunda	
Shire of Mundaring	
City of Swan	

ATTACHMENT(S)

Register of Council Resolutions 2019 (D2019/13783)

DATE	RESOLUTIONS	STATUS
1. 21 FEBRUARY 2019	<p>11.1 PROPOSED REGIONAL SERVICES CONSULTING RATES AND MISCELLANEOUS ADMINISTRATION FEES AND CHARGES FOR 2019/2020 (D2019/01224 (CEOAC) – D2019/02776)</p> <p>1. THE PROPOSED 2019/2020 REGIONAL SERVICES CONSULTING RATES AND STEAM WEEDER HIRE CHARGES AND THE EMRC'S ADMINISTRATION FEES AND CHARGES, FORMING ATTACHMENT 1 AND 2 TO THIS REPORT, BE UTILISED IN DEVELOPING THE DRAFT 2019/2020 BUDGET.</p> <p>2. FUTURE REPORTS ON CONSULTING RATES ARE INCLUDED IN THE EMRC'S BUDGET PROCESS, UNLESS THERE IS A SIGNIFICANT CHANGE IN DIRECTION FOR CONSULTING SERVICE, WHICH THEN REQUIRES CEOAC ADVICE.</p>	COMPLETE
2. 21 FEBRUARY 2019	<p>19.1 UPDATE ON THE REVIEW OF THE ESTABLISHMENT AGREEMENT OF THE EMRC (D2019/01570 (CEOAC) – D2019/02257)</p> <p>1. NOT PURSUE ANY CHANGES TO THE ESTABLISHMENT AGREEMENT AT THIS TIME; AND</p> <p>2. NOTES THE CHIEF EXECUTIVE OFFICERS ADVISORY COMMITTEE HAS WITHDRAWN THE INITIAL DRAFT RESPONSES TO THE JULY 2018 WORKSHOP QUESTIONS TO ALLOW FURTHER TIME FOR THE COMMITTEE TO GIVE FURTHER CONSIDERATIONS TO THE RESPONSES DURING MARCH 2019.</p>	ONGOING
3. 21 FEBRUARY 2019	<p>14.1 REVIEW OF THE MANAGEMENT OF INVESTMENT POLICY (D2018/17029 (IC) – D2019/02706)</p> <p>1. COUNCIL ADOPTS THE INVESTMENT STRATEGY OF INVESTING WITH FINANCIAL INSTITUTIONS THAT DO NOT INVEST IN OR FINANCE THE FOSSIL FUEL INDUSTRY, AS LONG AS:</p> <p>a. THE INVESTMENT IS COMPLIANT WITH COUNCIL'S EXISTING APPROACH TO RISK MANAGEMENT; AND</p> <p>b. THE INVESTMENT RATE OF INTEREST IS FAVOURABLE TO OTHER SIMILAR INVESTMENTS THAT MAY BE ON OFFER AT THE TIME OF INVESTMENT.</p> <p>2. THE REVISED EMRC POLICY 3.3 MANAGEMENT OF INVESTMENTS FORMING ATTACHMENT 3 TO THIS REPORT BE ADOPTED BY COUNCIL.</p>	COMPLETE
4. 21 FEBRUARY 2019	<p>14.1 LIST OF ACCOUNTS PAID DURING THE MONTHS OF NOVEMBER AND DECEMBER 2018 (D2019/00722)</p> <p>THAT COUNCIL NOTES THE CEO'S LIST OF ACCOUNTS FOR NOVEMBER AND DECEMBER PAID UNDER DELEGATED POWER IN ACCORDANCE WITH REGULATION 13(1) OF THE <i>LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996</i>, FORMING THE ATTACHMENT TO THIS REPORT TOTALLING \$20,392,784.79.</p>	NOTED
5. 21 FEBRUARY 2019	<p>14.2 FINANCIAL REPORT FOR PERIOD ENDED 30 NOVEMBER 2018 (D2019/00723)</p> <p>THAT COUNCIL RECEIVES THE STATEMENT OF COMPREHENSIVE INCOME, CAPITAL EXPENDITURE STATEMENT, STATEMENT OF FINANCIAL POSITION, STATEMENT OF CASH AND INVESTMENTS AND THE INVESTMENT REPORT FOR THE PERIOD ENDED 30 NOVEMBER 2018.</p>	COMPLETE
6. 21 FEBRUARY 2019	<p>14.3 FINANCIAL REPORT FOR PERIOD ENDED 31 DECEMBER 2018 (D2019/02507)</p> <p>THAT COUNCIL RECEIVES THE STATEMENT OF COMPREHENSIVE INCOME, CAPITAL EXPENDITURE STATEMENT, STATEMENT OF FINANCIAL POSITION, STATEMENT OF CASH AND INVESTMENTS AND THE INVESTMENT REPORT FOR THE PERIOD ENDED 31 DECEMBER 2018..</p>	COMPLETE

DATE		RESOLUTIONS	STATUS
7.	21 FEBRUARY 2019	14.4 REVIEW OF DELEGATED POWERS AND DUTIES (D2019/00720) THAT COUNCIL RE-AFFIRMS THE DELEGATED POWERS AND DUTIES AS LISTED IN THE REPORT	NOTED
8.	21 FEBRUARY 2019	14.5 COMMITTEE MEMBERSHIP – CHANGE OF MEMBER (D2019/02046) 1. IN ACCORDANCE WITH SECTION 5.11(2)(B) OF THE <i>LOCAL GOVERNMENT ACT 1995</i> , CANCEL THE APPOINTMENT OF THE DIRECTOR TECHNICAL SERVICES, FROM THE CITY OF BELMONT AS A MEMBER TO THE TECHNICAL ADVISORY COMMITTEE AND RESOURCE RECOVERY COMMITTEE. 2. IN ACCORDANCE WITH SECTION 5.10 OF THE <i>LOCAL GOVERNMENT ACT 1995</i> APPOINTS THE DIRECTOR INFRASTRUCTURE SERVICES, CITY OF BELMONT, AS A MEMBER ON THE TECHNICAL ADVISORY COMMITTEE AND RESOURCE RECOVERY COMMITTEE.	COMPLETE
9.	21 FEBRUARY 2019	19.2 DRAFT MEMORANDUM OF UNDERSTANDING – RENEWABLE ENERGY POWER PURCHASE AGREEMENT (D2019/01444 (TAC) – D2019/02170) 1. COUNCIL APPROVES IN PRINCIPLE THE DEVELOPMENT OF A DRAFT MEMORANDUM OF UNDERSTANDING BETWEEN THE EMRC, THE RRF PARTICIPATING MEMBER COUNCILS AND HITACHI Zosen INOVA (HZI) CONSORTIUM FOR THE SUPPLY OF RENEWABLE ENERGY FROM THE EAST ROCKINGHAM RESOURCE RECOVERY FACILITY. 2. THE REPORT REMAINS CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND CEO.	IN PROGRESS
10.	21 FEBRUARY 2019	19.3 RESOURCE RECOVERY FACILITY UPDATE (D2019/01428 (TAC) – D2019/02171) 1. COUNCIL NOTES THE CONTRACTOR'S ADVICE THAT FINANCIAL CLOSE FOR THE EAST ROCKINGHAM RESOURCE RECOVERY FACILITY (RRF) PROJECT MAY NOT BE REACHED BY 14 MARCH 2019 AS SPECIFIED IN THE WASTE SUPPLY AGREEMENT. 2. COUNCIL GRANTS AN EXTENSION OF TIME FOR THE CONTRACTOR TO ACHIEVE FINANCIAL CLOSE UNTIL 30 JUNE 2019. 3. COUNCIL AUTHORISES THE CEO TO GRANT FURTHER EXTENSIONS OF TIME TO THE CONTRACTOR FOR FINANCIAL CLOSE AS REQUIRED. 4. THE REPORT REMAINS CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND CEO.	COMPLETE NOT UTILISED
11.	21 FEBRUARY 2019	19.4 LIQUID WASTE PROJECT, RED HILL WASTE MANAGEMENT FACILITY (D2019/01562 (TAC) – D2019/02172) THAT COUNCIL DEFER THE ITEM TO A FUTURE COUNCIL MEETING AND REQUEST THE CEO HOLD A BRIEFING SESSION TO INTERESTED COUNCILLORS.	COMPLETE
12.	21 FEBRUARY 2019	11.1 2019 AUSTRALIAN LANDFILL AND TRANSFER STATIONS CONFERENCE (D2019/01555 (TAC) – D2019/02833) THAT COUNCILLOR(S) LAVELL BE REGISTERED TO ATTEND THE 2019 AUSTRALIAN LANDFILL & TRANSFER STATIONS CONFERENCE BEING HELD IN BRISBANE FROM 26 TO 29 MARCH 2019.	COMPLETE

DATE		RESOLUTIONS	STATUS
13.	21 FEBRUARY 2019	<p>11.1 TENDER 2018-006 SUPPLY OF ALTERNATIVE DAILY COVER (D2019/01065 (TAC) – D20189/02821)</p> <p>THAT</p> <ol style="list-style-type: none"> COUNCIL AWARD TENDER 2018-006 TO ODOUR CONTROL SYSTEMS INTERNATIONAL (AUSTRALIA) LIMITED FOR THE PERIOD 1 MARCH 2019 TO 28 FEBRUARY 2022 IN ACCORDANCE WITH THEIR SUBMITTED PRICE SCHEDULE ATTACHED TO THIS REPORT WITH AN OPTION OF TWO (2) SINGLE YEAR EXTENSIONS, EXERCISABLE BY THE CEO SUBJECT TO SATISFACTORY PERFORMANCE. THE CONTRACT RATES FOR TENDER 2018-006 BE ADJUSTED ANNUALLY USING THE CONSUMER PRICE INDEX FOR PERTH FOR THE PREVIOUS TWELVE MONTHS. 	AWARDED
14.	21 FEBRUARY 2019	<p>11.2 TENDER 2018-011 PROVISION OF LATERITIC CAPROCK QUARRYING SERVICE (D2019/01211 (TAC) – D2019/11342)</p> <p>THAT</p> <ol style="list-style-type: none"> COUNCIL AWARD TENDER 2018-011 PROVISION OF LATERITIC CAPROCK QUARRYING SERVICE TO B&J CATALANO PTY LTD AT THE LISTED RATES FORMING THE ATTACHMENT TO THIS REPORT, FOR THE PERIOD 1 MARCH 2019 TO 28 FEBRUARY 2021, WITH AN OPTION FOR TWO (2) SINGLE YEAR EXTENSIONS, EXERCISABLE BY THE CEO SUBJECT TO SATISFACTORY PERFORMANCE. THE CEO BE AUTHORISED TO ENTER INTO A CONTRACT WITH B&J CATALANO PTY LTD IN ACCORDANCE WITH THEIR SUBMITTED TENDER, SUBJECT TO ANY MINOR VARIATIONS THAT MAY BE AGREED ON BETWEEN THE CEO AND B&J CATALANO PTY LTD. THE CONTRACT RATES FOR TENDER 2018-011 PROVISION OF LATERITIC CAPROCK QUARRYING SERVICE ARE ADJUSTED ANNUALLY AT EACH ANNIVERSARY OF THE CONTRACT BASED ON THE CONSUMER PRICE INDEX FOR PERTH OVER THE PREVIOUS TWELVE MONTHS. 	<p>AWARDED</p> <p>COMPLETE</p>
15.	21 FEBRUARY 2019	<p>11.3 HAZELMERE WOODWASTE TO ENERGY PLANT, SUPERINTENDENT ROLE (D2019/01574 (TAC) – D2019/02825)</p> <p>THAT</p> <ol style="list-style-type: none"> COUNCIL ACKNOWLEDGES THAT BECAUSE OF MONADELPHOUS ENGINEERING ASSOCIATES PTY LTD EXISTING INVOLVEMENT AND EXPERIENCE, IT HAS GOOD REASON TO BELIEVE THERE IS UNLIKELY TO BE ANY OTHER SUPPLIER WHO CAN PROVIDE A SIMILAR VALUE FOR MONEY OUTCOME TO COMPLETE THE REQUIREMENTS OF THE CONTRACT SUPERINTENDENT FOR THE HAZELMERE WOOD WASTE TO ENERGY PROJECT. NOTES THE EXPENDITURE OF CONSULTING FEES TO THE VALUE INDICATED IN THE REPORT, REQUIRED TO COMPLETE THE SUPERINTENDING OF THE CONTRACT BY MONADELPHOUS ENGINEERING ASSOCIATES PTY LTD, TO BE FUNDED FROM THE SECONDARY WASTE RESERVE. 	NOTED
16.	21 FEBRUARY 2019	<p>11.4 TENDER 2018-003 HAZELMERE RESOURCE RECOVERY PARK WEIGHBRIDGE UPGRADE (D2019/02350 (TAC) – D2019/02826)</p> <p>THAT</p> <ol style="list-style-type: none"> COUNCIL ENDORSES THE AWARD OF TENDER 2018-003 FOR HAZELMERE RESOURCE RECOVERY PARK WEIGHBRIDGE UPGRADE TO ACCUCORP PTY LTD T/A ACCUWEIGH PTY LTD FOR THE SUM OF \$370,445 (EX GST). COUNCIL ENDORSES THE OFFER FROM ACCUCORP PTY LTD T/A ACCUWEIGH PTY LTD TO UNDERTAKE WEIGHBRIDGE MAINTENANCE AND CALIBRATION SERVICES FOR TWO (2) YEARS FOR THE SUM OF \$10,190 (EX GST). COUNCIL ENDORSES THE SUPPLY OF SPARE PARTS AS PER THE PRICE SCHEDULE ATTACHED TO THIS REPORT. COUNCIL AUTHORISE A 15% CONTINGENCY ON THE CONTRACT SUM FOR CONTRACT VARIATIONS FOR TENDER 2018- 003. 	AWARDED

DATE		RESOLUTIONS	STATUS
17.	21 MARCH 2019	<p>11.1 HALF YEAR BUDGET REVIEW 2018/2019 (D2019/03161 (AC) – D2019/04150)</p> <p>THAT COUNCIL, BY AN ABSOLUTE MAJORITY IN ACCORDANCE WITH THE PROVISIONS OF THE <i>LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996</i> R.33A, ADOPTS THE REVIEW OF THE 2018/2019 BUDGET AND APPROVES ITS SUBMISSION TO THE DEPARTMENT OF LOCAL GOVERNMENT, SPORT AND CULTURAL INDUSTRIES WITHIN 30 DAYS.</p>	COMPLETE
18.	21 MARCH 2019	<p>11.2 COMPLIANCE AUDIT RETURN 2018 (D2019/03162 (AC) – D2019/04151)</p> <p>THAT COUNCIL ADOPTS THE DRAFT COMPLIANCE AUDIT RETURN 2018, FORMING AN ATTACHMENT TO THIS REPORT, THAT IT BE CERTIFIED BY THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER AND SUBMITTED TO THE DEPARTMENT OF LOCAL GOVERNMENT, SPORT AND CULTURAL INDUSTRIES BY 31 MARCH 2019.</p>	COMPLETE
19.	21 MARCH 2019	<p>19.1 UPDATE ON THE REVIEW OF THE ESTABLISHMENT AGREEMENT OF THE EMRC (D2019/03943)</p> <p>THAT COUNCIL NOTES THE RESPONSES PROVIDED BY THE CEOAC IN RELATION TO THE QUESTIONS RAISED AT THE 19 JULY 2018 WORKSHOP.</p>	NOTED
20.	21 MARCH 2019	<p>19.2 LIQUID WASTE PROJECT, RED HILL WASTE MANAGEMENT FACILITY (D2019/04021)</p> <p>THAT</p> <ol style="list-style-type: none"> 1. THE BUSINESS PLAN FOR THE PROPOSED LIQUID WASTE PROJECT AT THE RED HILL WASTE MANAGEMENT FACILITY ATTACHED TO THIS REPORT BE ENDORSED. 2. COUNCIL ACKNOWLEDGE THAT THE LIQUID WASTE PROJECT IS A CONTINUING PROJECT AND SERVICE UNDER THE EMRC ESTABLISHMENT AGREEMENT. 3. IN THE FIRST STAGE OF THE PROJECT, ACCEPTANCE OF LIQUID WASTES WILL BE RESTRICTED TO CATEGORIES CLASSIFIED AS NON-DANGEROUS GOODS IN ACCORDANCE WITH THE AUSTRALIAN DANGEROUS GOODS CODE. 4. ANY FURTHER STAGES OF THE PROJECT WILL COME BACK TO COUNCIL FOR FURTHER ENDORSEMENT. 5. THE REPORT AND ATTACHMENT REMAINS CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND CEO. 	IN PROGRESS
21.	21 MARCH 2019	<p>19.3 CHIEF EXECUTIVE OFFICER RECRUITMENT- POSITION DESCRIPTION, REMUNERATION PACKAGE AND ADVERTISING PROCESS (DD2019/03959)</p> <p>THAT</p> <ol style="list-style-type: none"> 1. COUNCIL ENDORSE THE DRAFT POSITION DESCRIPTION FOR THE POSITION OF CHIEF EXECUTIVE OFFICER FORMING ATTACHMENT 1 OF THIS REPORT. 2. COUNCIL APPROVE THE TOTAL REWARD PACKAGE FOR THE CHIEF EXECUTIVE OFFICER POSITION BEING SET IN THE RANGE OF \$260,000 TO \$300,000 PER ANNUM. 3. COUNCIL ENDORSE THE DRAFT ADVERTISEMENT FOR THE CHIEF EXECUTIVE OFFICER POSITION FORMING ATTACHMENT 2 OF THIS REPORT. 4. COUNCIL NOTE THE DRAFT ADVERTISEMENT FOR THE POSITION OF CHIEF EXECUTIVE OFFICER WILL BE PLACED IN THE 'WEST AUSTRALIAN' NEWSPAPER, AND OTHER MEDIA WITH APPLICATIONS FOR THE ROLE CLOSING ON MONDAY 22 APRIL 2019 AT 5.00PM WST. 5. THE REPORT AND ATTACHMENT 3 REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND DEPUTY CHAIRMAN. 	COMPLETE

DATE		RESOLUTIONS	STATUS
22.	21 MARCH 2019	<p>14.1 LIST OF ACCOUNTS PAID DURING THE MONTHS OF JANUARY AND FEBRUARY 2019 (D2019/03380)</p> <p>THAT COUNCIL NOTES THE CEO'S LIST OF ACCOUNTS FOR JANUARY AND FEBRUARY PAID UNDER DELEGATED POWER IN ACCORDANCE WITH REGULATION 13(1) OF THE <i>LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996</i>, FORMING THE ATTACHMENT TO THIS REPORT TOTTALLING \$23,006,488.29</p>	NOTED
23.	21 MARCH 2019	<p>14.2 FINANCIAL REPORT FOR PERIOD ENDED 31 JANUARY 2019 (D2019/02874)</p> <p>THAT COUNCIL RECEIVES THE STATEMENT OF COMPREHENSIVE INCOME, CAPITAL EXPENDITURE STATEMENT, STATEMENT OF FINANCIAL POSITION, STATEMENT OF CASH AND INVESTMENTS AND THE INVESTMENT REPORT FOR THE PERIOD ENDED 31 JANUARY 2019.</p>	COMPLETE
24.	21 MARCH 2019	<p>14.3 MAKING OF THE EASTERN METROPOLITAN REGIONAL COUNCIL WASTE LOCAL LAW 2019 (D2019/04029)</p> <ol style="list-style-type: none"> 1. COUNCIL ADVERTISES THE PROPOSED <i>EASTERN METROPOLITAN REGIONAL COUNCIL WASTE MANAGEMENT FACILITIES LOCAL LAW 2019</i>, FORMING ATTACHMENT 1 TO THIS REPORT. 2. COUNCIL REQUESTS THE CHIEF EXECUTIVE OFFICER FORWARD A COPY OF THE PROPOSED <i>EASTERN METROPOLITAN REGIONAL COUNCIL WASTE MANAGEMENT FACILITIES LOCAL LAW 2019</i> TO THE MINISTER FOR LOCAL GOVERNMENT, SPORT AND CULTURAL INDUSTRIES AND DIRECTOR GENERAL OF THE DEPARTMENT OF WATER AND ENVIRONMENTAL REGULATION. 3. THE CHIEF EXECUTIVE OFFICER PREPARE A FURTHER REPORT AT THE CONCLUSION OF THE PUBLIC ADVERTISING PERIOD TO ENABLE THE COUNCIL TO CONSIDER ANY SUBMISSIONS MADE. 	IN PROGRESS
25.	21 MARCH 2019	<p>14.4 WASTE ADVISORY GROUP COMMITTEE (D2019/03379)</p> <p>THAT COUNCIL</p> <ol style="list-style-type: none"> 1. BY ABSOLUTE MAJORITY IN ACCORDANCE WITH SECTION 5.8 OF THE <i>LOCAL GOVERNMENT ACT 1995</i> ESTABLISHES A WASTE ADVISORY COMMITTEE, WITH TERMS OF REFERENCE AS CONTAINED WITHIN THE ATTACHMENT OF THIS REPORT. 2. DISBAND THE TECHNICAL ADVISORY COMMITTEE AND THE RESOURCE RECOVERY COMMITTEE. 3. ADOPTS THE WASTE ADVISORY COMMITTEE MEETING DATES, TIMES AND PLACES FOR THE REST OF 2019 CALENDAR YEAR AS OUTLINED IN THE REPORT. 	COMPLETE

DATE	RESOLUTIONS	STATUS																																													
26. 21 MARCH 2019	<p>14.5 APPOINTMENT OF MEMBERS TO THE WASTE ADVISORY COMMITTEE (D2019/03849)</p> <p>THAT BY ABSOLUTE MAJORITY, IN ACCORDANCE WITH SECTION 5.10 OF THE <i>LOCAL GOVERNMENT ACT 1995</i>:</p> <p>1. THE FOLLOWING COUNCILLORS AND OFFICERS BE APPOINTED TO THE WASTE ADVISORY COMMITTEE:</p> <table border="0"> <thead> <tr> <th><u>PARTICIPANT LOCAL GOVERNMENT</u></th> <th><u>COUNCILLOR MEMBER</u></th> <th><u>OFFICER MEMBER</u></th> </tr> </thead> <tbody> <tr> <td>TOWN OF BASSENDEAN</td> <td>CR MYKYTIUK</td> <td>DIRECTOR OPERATIONAL SERVICES</td> </tr> <tr> <td>CITY OF BAYSWATER</td> <td>CR MCKENNA</td> <td>DIRECTOR WORKS AND INFRASTRUCTURE</td> </tr> <tr> <td>CITY OF BELMONT</td> <td>CR WOLFF</td> <td>DIRECTOR INFRASTRUCTURE SERVICES</td> </tr> <tr> <td>CITY OF KALAMUNDA</td> <td>CR O'CONNOR</td> <td>DIRECTOR ASSET SERVICES</td> </tr> <tr> <td>SHIRE OF MUNDARING</td> <td>CR LAVELL</td> <td>DIRECTOR INFRASTRUCTURE SERVICES</td> </tr> <tr> <td>CITY OF SWAN</td> <td>CR MCDONNELL</td> <td>EXECUTIVE MANAGER OPERATIONS</td> </tr> <tr> <td>EMRC</td> <td></td> <td>CHIEF EXECUTIVE OFFICER</td> </tr> </tbody> </table> <p>2. THE FOLLOWING COUNCILLORS AND OFFICERS BE APPOINTED AS DEPUTY MEMBERS TO THE RESOURCE RECOVERY COMMITTEE:</p> <table border="0"> <thead> <tr> <th><u>PARTICIPANT LOCAL GOVERNMENT</u></th> <th><u>DEPUTY COUNCILLOR MEMBER</u></th> <th><u>DEPUTY OFFICER MEMBER</u></th> </tr> </thead> <tbody> <tr> <td>TOWN OF BASSENDEAN</td> <td>CR WILSON</td> <td>MANAGER ASSET SERVICES</td> </tr> <tr> <td>CITY OF BAYSWATER</td> <td>CR PALMER</td> <td>MANAGER ENVIRONMENTAL HEALTH SERVICES</td> </tr> <tr> <td>CITY OF BELMONT</td> <td>CR POWELL</td> <td>MANAGER WORKS</td> </tr> <tr> <td>CITY OF KALAMUNDA</td> <td>CR STALLARD</td> <td>MANAGER ASSET & WASTE OPERATIONS</td> </tr> <tr> <td>SHIRE OF MUNDARING</td> <td>CR DAW</td> <td>MANAGER DESIGN SERVICES</td> </tr> <tr> <td>CITY OF SWAN</td> <td>CR KOVALEVS</td> <td>MANAGER FLEET & WASTE SERVICES</td> </tr> </tbody> </table>	<u>PARTICIPANT LOCAL GOVERNMENT</u>	<u>COUNCILLOR MEMBER</u>	<u>OFFICER MEMBER</u>	TOWN OF BASSENDEAN	CR MYKYTIUK	DIRECTOR OPERATIONAL SERVICES	CITY OF BAYSWATER	CR MCKENNA	DIRECTOR WORKS AND INFRASTRUCTURE	CITY OF BELMONT	CR WOLFF	DIRECTOR INFRASTRUCTURE SERVICES	CITY OF KALAMUNDA	CR O'CONNOR	DIRECTOR ASSET SERVICES	SHIRE OF MUNDARING	CR LAVELL	DIRECTOR INFRASTRUCTURE SERVICES	CITY OF SWAN	CR MCDONNELL	EXECUTIVE MANAGER OPERATIONS	EMRC		CHIEF EXECUTIVE OFFICER	<u>PARTICIPANT LOCAL GOVERNMENT</u>	<u>DEPUTY COUNCILLOR MEMBER</u>	<u>DEPUTY OFFICER MEMBER</u>	TOWN OF BASSENDEAN	CR WILSON	MANAGER ASSET SERVICES	CITY OF BAYSWATER	CR PALMER	MANAGER ENVIRONMENTAL HEALTH SERVICES	CITY OF BELMONT	CR POWELL	MANAGER WORKS	CITY OF KALAMUNDA	CR STALLARD	MANAGER ASSET & WASTE OPERATIONS	SHIRE OF MUNDARING	CR DAW	MANAGER DESIGN SERVICES	CITY OF SWAN	CR KOVALEVS	MANAGER FLEET & WASTE SERVICES	COMPLETE
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27.	21 MARCH 2019	<p>14.6 REVIEW OF THE MEETING AGENDA / MINUTES – CONFIDENTIAL ITEMS POLICY (D2019/03460)</p> <p>THAT THE REVISED EMRC POLICY 1.5 MEETING AGENDA / MINUTES – CONFIDENTIAL ITEMS POLICY FORMING ATTACHMENT 3 TO THIS REPORT BE ADOPTED BY COUNCIL.</p>	COMPLETE
28.	21 MARCH 2019	<p>14.9 EMRC STAKEHOLDER NETWORKING EVENTS (D2019/03936)</p> <p>THAT COUNCIL NOT PROCEED WITH THE EMRC STAKEHOLDER NETWORKING EVENT IN THE CURRENT FORMAT IN 2019 BUT CONSIDERS HOSTING RELEVANT EVENTS, AS PRESENTED TO COUNCIL FROM TIME TO TIME, WHICH HAVE A PARTICULAR FOCUS OR CAUSE FOR CELEBRATION.</p>	NOTED
29.	21 MARCH 2019	<p>11.1 PROCESSING OF FOOD ORGANICS AND GARDEN ORGANICS (FOGO) WASTE, RED HILL WASTE MANAGEMENT FACILITY (D2019/02984 (RRC) – D2019/04263)</p> <p>THAT</p> <ol style="list-style-type: none"> 1. THE EMRC BEGIN THE PROCESS OF DEVELOPING A LONG-TERM FOOD ORGANIC & GARDEN ORGANIC (FOGO) STRATEGY INCLUDING, IF REQUIRED, SEEKING EXPRESSIONS OF INTEREST FOR THE APPROPRIATE TECHNOLOGY TO IMPLEMENT LONG-TERM FOGO PROCESSING SOLUTIONS TO CATER FOR ALL MEMBER COUNCIL WASTE STREAMS. 2. IN THE INTERIM, THE EMRC PROCEEDS WITH THE PROCUREMENT PROCESS AND LICENCE APPROVAL FOR THE ADDITION OF A TRIAL MOBILE AERATOR FLOOR (MAF) COMPOSTING SYSTEM FOR THE PROCESSING OF UP TO 10,000 TPA OF FOGO WASTE AT THE RED HILL WASTE MANAGEMENT FACILITY. 3. APPROVES THE EXPENDITURE OF UP TO \$400,000 EX GST FOR THE PURCHASE AND INSTALLATION OF A SUITABLE MAF SYSTEM, INCLUDING HARDSTAND INSTALLATION AND THAT THE FUNDS BE ALLOCATED FROM THE SECONDARY WASTE RESERVE. 4. NOTES THAT INTERIM ARRANGEMENTS ARE AVAILABLE WITH SEVERAL THIRD PARTY PROCESSORS OF FOGO WASTE IF THE INSTALLATION OF A PROCESSING FACILITY OR THE LICENCE APPROVAL IS DELAYED FOR WHATEVER REASON BEYOND PLANNED START DATES FOR FOGO COLLECTIONS BY MEMBER COUNCILS. 5. ADVISE THE TOWN OF BASSENDEAN AND THE CITY OF BAYSWATER OF THE COUNCIL RESOLUTION AND AUTHORISE THE CEO TO ENTER INTO NEGOTIATIONS WITH THESE MEMBER COUNCILS FOR A SUITABLE PROCESSING ARRANGEMENT. 6. SEEK FUNDING SUPPORT FROM THE WASTE AUTHORITY FOR THE FOGO TRIAL AT THE RED HILL WASTE MANAGEMENT FACILITY. 7. THAT THE EMRC EXPLORE ALL MARKETING OPPORTUNITIES FOR THE COMPOST PRODUCT DURING THE FOGO TRIAL PERIOD. 	IN PROGRESS
30.	21 MARCH 2019	<p>11.2 CONTAINER DEPOSIT SCHEME (CDS) (D2019/03267 (RRC) – D2019/04264)</p> <p>THAT THE INFORMATION IS RECEIVED.</p>	NOTED

DATE		RESOLUTIONS	STATUS
31.	21 MARCH 2019	<p>11.1 TENDER 2018-012 - PROVISION OF GREEN WASTE SHREDDING AND TRANSPORT SERVICES (D2019/02197 (TAC)-D2019/04209)</p> <p>1. COUNCIL AWARD TENDER 2018-012 FOR THE PROVISION OF GREEN WASTE SHREDDING AND TRANSPORT SERVICES TO CRANESWEST (WA) PTY LTD TRADING AS WESTERN TREE RECYCLERS FOR A THREE (3) YEAR PERIOD COMMENCING 1 APRIL 2019, WITH AN OPTION TO EXTEND FOR TWO (2) ONE (1) YEAR EXTENSIONS SUBJECT TO SATISFACTORY PERFORMANCE, AS PER THE ATTACHED SCHEDULE OF RATES.</p> <p>2. COUNCIL AUTHORISE THE CEO TO ENTER INTO A CONTRACT, ON BEHALF OF THE EMRC, WITH CRANESWEST (WA) PTY LTD IN ACCORDANCE WITH THE TENDER SUBMITTED, AND THE ATTACHED SCHEDULE OF RATES, SUBJECT TO ANY MINOR VARIATIONS THAT MAY BE AGREED BETWEEN THE CEO AND CRANESWEST (WA) PTY LTD.</p> <p>3. THE CONTRACT RATES FOR TENDER 2018-012 ARE ADJUSTED ANNUALLY AT THE ANNIVERSARY OF THE CONTRACT USING THE CONSUMER PRICE INDEX FOR PERTH OVER THE PREVIOUS TWELVE MONTHS.</p>	AWARDED
32.	21 MARCH 2019	<p>11.2 WASTE AVOIDANCE AND RESOURCE RECOVERY STRATEGY 2030 (D2019/03164 (TAC) – D2019/04210)</p> <p>THAT COUNCIL NOTE THE RELEASE OF THE WESTERN AUSTRALIAN WASTE AVOIDANCE AND RESOURCE RECOVERY STRATEGY 2030 AND ACTION PLAN AND COMMITS TO ALIGNING THE EMRC WASTE PRACTICES WHERE POSSIBLE.</p>	NOTED
33.	23 MAY 2019	<p>11.1 'REFLECT' RECONCILIATION ACTION PLAN 2019 – 2020 (D2019/04329 (CEOAC) – D2019/05554)</p> <p>THAT COUNCIL</p> <p>1. ENDORSES THE EMRC 'REFLECT' RECONCILIATION ACTION PLAN 2019-2020, FORMING THE ATTACHMENT TO THIS REPORT.</p> <p>2. SUBMITS TO RECONCILIATION AUSTRALIA FOR ITS FINAL APPROVAL.</p> <p>3. LIST FOR CONSIDERATION AN AMOUNT OF \$25,000 IN THE 2019/2020 OPERATIONAL BUDGET.</p>	COMPLETE
34.	23 MAY 2019	<p>19.1 ITEM 14.1 OF THE CHIEF EXECUTIVE OFFICER RECRUITMENT COMMITTEE MINUTES – CHIEF EXECUTIVE OFFICER DRAFT CONTRACT OF EMPLOYMENT (D2019/04618 (CEORC) - D2019/05329)</p> <p>1. COUNCIL APPROVES THE DRAFT CONTRACT OF EMPLOYMENT FOR THE CHIEF EXECUTIVE OFFICER FORMING ATTACHMENT 3 TO THIS REPORT.</p> <p>2. THAT STAFF PRESENT OPTIONS IN RELATION TO THE PROCUREMENT OF A SUSTAINABLE VEHICLE FOR THE CHIEF EXECUTIVE OFFICER.</p> <p>3. THE REPORT AND ATTACHMENTS REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND DEPUTY CHAIRMAN.</p>	COMPLETE
35.	23 MAY 2019	<p>19.2 ITEM 14.1 OF THE CHIEF EXECUTIVE OFFICER RECRUITMENT COMMITTEE MINUTES – CHIEF EXECUTIVE OFFICER RECRUITMENT – SHORLIST OF CANDIDATES (D2019/06196 (CEORC) – D2019/06851)</p> <p>THAT COUNCIL NOTE THAT THE CHIEF EXECUTIVE OFFICER RECRUITMENT COMMITTEE HELD INTERVIEWS WITH CANDIDATES FOR THE ROLE OF CHIEF EXECUTIVE OFFICER ON 20 MAY 2019.</p>	NOTED

DATE		RESOLUTIONS	STATUS
36.	23 MAY 2019	<p>14.1 LIST OF ACCOUNTS PAID DURING THE MONTHS OF MARCH AND APRIL 2019 (D2019/04928)</p> <p>THAT COUNCIL NOTES THE CEO'S LIST OF ACCOUNTS FOR MARCH AND APRIL 2019 PAID UNDER DELEGATED POWER IN ACCORDANCE WITH REGULATION 13(1) OF THE <i>LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996</i>, FORMING THE ATTACHMENT TO THIS REPORT TOTTALLING \$26,682,333.74.</p>	NOTED
37.	23 MAY 2019	<p>14.2 FINANCIAL REPORT FOR PERIOD ENDED 28 FEBRUARY 2019 (D2019/04929)</p> <p>THAT COUNCIL RECEIVES THE STATEMENT OF COMPREHENSIVE INCOME, CAPITAL EXPENDITURE STATEMENT, STATEMENT OF FINANCIAL POSITION, STATEMENT OF CASH AND INVESTMENTS AND THE INVESTMENT REPORT FOR THE PERIOD ENDED 28 FEBRUARY 2019.</p>	COMPLETE
38.	23 MAY 2019	<p>14.3 FINANCIAL REPORT FOR PERIOD ENDED 31 MARCH 2019 (D2019/06588)</p> <p>THAT COUNCIL RECEIVES THE STATEMENT OF COMPREHENSIVE INCOME, CAPITAL EXPENDITURE STATEMENT, STATEMENT OF FINANCIAL POSITION, STATEMENT OF CASH AND INVESTMENTS AND THE INVESTMENT REPORT FOR THE PERIOD ENDED 31 MARCH 2019.</p>	COMPLETE
39.	23 MAY 2019	<p>14.4 REVIEW OF POLICY 3.1 - ANNUAL FINANCIAL REPORTING POLICY (D2019/06915)</p> <p>THAT THE REVISED EMRC POLICY 3.1 ANNUAL FINANCIAL REPORTING POLICY FORMING ATTACHMENT 2 TO THIS REPORT BE ADOPTED BY COUNCIL.</p>	COMPLETE
40.	23 MAY 2019	<p>12.1 REVIEW OF SECONDARY WASTE DISPOSAL CHARGE (D2019/06104 (WAC) – D2019/07296)</p> <p>THAT COUNCIL, BY ABSOLUTE MAJORITY, IN ACCORDANCE WITH S.6.16(1) THE <i>LOCAL GOVERNMENT ACT 1995</i>, ADOPTS THE SECONDARY WASTE CHARGE RATE OF \$38.00/TONNE (EX GST) ON EACH TONNE OF MEMBER COUNCIL WASTE FOR 2019/2020 AND THE SECONDARY WASTE CHARGE IS TO BE HELD AT THIS LEVEL UNTIL FURTHER CONSIDERATION.</p>	COMPLETE
41.	23 MAY 2019	<p>12.2 UPDATE ON PROCESSING OF FOOD ORGANICS AND GARDEN ORGANICS (FOGO) WASTE, RED HILL WASTE MANAGEMENT FACILITY (D2019/06110 (WAC) – D2019/07297)</p> <p>THAT COUNCIL RECEIVES THE REPORT.</p>	NOTED
42.	23 MAY 2019	<p>12.3 2019 AUSTRALIAN LANDFILL AND TRANSFER STATIONS CONFERENCE (D2019/06381 (WAC) – D2019/07305)</p> <p>THAT THE REPORT BE RECEIVED.</p>	NOTED

DATE	RESOLUTIONS	STATUS
43. 6 JUNE 2019	<p>10.1 CONTRACT OF CHIEF EXECUTIVE OFFICER (D2019/08137)</p> <p>THAT</p> <ol style="list-style-type: none"> 1. COUNCIL NOTE MODIFICATIONS TO THE CHIEF EXECUTIVE OFFICER CONTRACT OF EMPLOYMENT PROPOSED BY THE PREFERRED CANDIDATE SHOWN AT ATTACHMENT THREE TO THIS REPORT. 2. COUNCIL BY ABSOLUTE MAJORITY AGREE TO AMEND THE CHIEF EXECUTIVE OFFICER CONTRACT OF EMPLOYMENT "CLAUSE 2.3 – PROBATIONARY PERIOD" TO PROVIDE FOR A MAXIMUM OF 6 MONTHS' PROBATION IN TOTAL. 3. COUNCIL BY ABSOLUTE MAJORITY AGREE TO AMEND THE CHIEF EXECUTIVE OFFICER CONTRACT OF EMPLOYMENT "CLAUSE 5.1- REMUNERATION PACKAGE – GENERAL PROVISIONS" TO INCLUDE AN ADDITIONAL CLAUSE (D) WHICH REQUIRES THE CHIEF EXECUTIVE OFFICER TO USE THEIR OWN PRIVATE VEHICLE FOR BUSINESS USE INCLUSIVE OF ALL OPERATING COSTS. 4. COUNCIL BY ABSOLUTE MAJORITY AGREE TO DELETE THE CHIEF EXECUTIVE OFFICER CONTRACT OF EMPLOYMENT "CLAUSE 5.3 – MOTOR VEHICLE". 5. COUNCIL BY ABSOLUTE MAJORITY AGREE TO AMEND THE CHIEF EXECUTIVE OFFICER CONTRACT OF EMPLOYMENT "CLAUSE 9.2 – ANNUAL LEAVE" TO PROVIDE AN ENTITLEMENT TO SIX (6) WEEKS PAID ANNUAL LEAVE EACH YEAR. 6. COUNCIL BY ABSOLUTE MAJORITY AGREE TO AMEND THE CHIEF EXECUTIVE OFFICER CONTRACT OF EMPLOYMENT "CLAUSE 11.3(3)(A) – TERMINATION BY THE EMRC AT WILL" TO PROVIDE AN AMOUNT EQUAL TO 12 MONTHS' PAYMENT OF THE REMUNERATION PACKAGE 7. COUNCIL NOTE THAT SCHEDULE 2 OF THE CONTRACT OF EMPLOYMENT WILL BE UPDATED BASED ON ANY MODIFICATIONS TO THE CONTRACT OF EMPLOYMENT. 8. COUNCIL REQUESTS THE CHAIRMAN CR MCDONNELL OR HIS DELEGATE CR O'CONNOR, WITH THE ASSISTANCE OF CONSULTANT GEOFF BLADES, TO FINALISE CONTRACT NEGOTIATIONS WITH THE PREFERRED CANDIDATE. 9. THE REPORT AND ATTACHMENTS REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND DEPUTY CHAIRMAN. 	COMPLETE
44. 20 JUNE 2019	<p>11.1 INTERNAL AUDIT REPORT – 2019 PROGRAMME (D2019/07474 (AC) – D2019/08509)</p> <p>THAT COUNCIL NOTES THE 2019 INTERNAL AUDIT REPORTS FORMING ATTACHMENTS 1 TO 4 TO THIS REPORT.</p>	COMPLETE
45. 20 JUNE 2019	<p>11.2 REVIEW OF FINANCIAL MANAGEMENT SYSTEMS AND PROCEDURES (D2019/07475 (AC) – D2019/08511)</p> <p>THAT COUNCIL, IN ACCORDANCE WITH REGULATION 5(2)(C) OF THE <i>LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996</i>, RECEIVES THE REVIEW OF THE APPROPRIATENESS AND EFFECTIVENESS OF THE FINANCIAL MANAGEMENT SYSTEMS AND PROCEDURES.</p>	IN PROGRESS
46. 20 JUNE 2019	<p>11.3 DRAFT CORPORATE BUSINESS PLAN 2019/2020 TO 2023/2024 (D2019/05551 (AC) – D2019/08512)</p> <p>THAT</p> <ol style="list-style-type: none"> 1. COUNCIL BY ABSOLUTE MAJORITY, IN ACCORDANCE WITH R.19DA(6) OF THE <i>LOCAL GOVERNMENT (ADMINISTRATION) REGULATIONS 1996</i>, ADOPT THE CORPORATE BUSINESS PLAN 2019/2020 TO 2023/2024 AS AMENDED FORMING AN ATTACHMENT TO THIS REPORT. 2. LOCAL PUBLIC NOTICE OF THE ADOPTION OF THE CORPORATE BUSINESS PLAN 2019/2020 TO 2023/2024 BE GIVEN IN ACCORDANCE WITH R.19D OF THE <i>LOCAL GOVERNMENT (ADMINISTRATION) REGULATIONS 1996</i>. 	COMPLETE

	DATE	RESOLUTIONS	STATUS
47.	20 JUNE 2019	<p>11.4 EASTERN METROPOLITAN REGIONAL COUNCIL (EMRC) 2019/2020 DRAFT ANNUAL BUDGET (D2019/05552 (AC) – D2019/08513)</p> <p>THAT</p> <ol style="list-style-type: none"> COUNCIL, BY ABSOLUTE MAJORITY, IN ACCORDANCE WITH SECTION 6.2(1) OF THE <i>LOCAL GOVERNMENT ACT 1995</i> AND <i>LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996</i>, ADOPTS THE EMRC 2019/2020 ANNUAL BUDGET AND SUPPORTING SCHEDULES WHICH HAVE BEEN PREPARED IN COMPLIANCE WITH THE AUSTRALIAN ACCOUNTING STANDARDS. FOR THE 2019/2020 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. IN ACCORDANCE WITH REGULATION 33 OF THE <i>LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996</i>, A COPY OF THE 2019/2020 ANNUAL BUDGET BE SUBMITTED TO THE DEPARTMENT OF LOCAL GOVERNMENT, SPORT AND CULTURAL INDUSTRIES, WITHIN 30 DAYS OF ITS ADOPTION BY COUNCIL. 	COMPLETE
48.	20 JUNE 2019	<p>14.1 LIST OF ACCOUNTS PAID DURING THE MONTH OF MAY 2019 (D2019/08059)</p> <p>THAT COUNCIL NOTES THE CEO'S LIST OF ACCOUNTS FOR MAY 2019 PAID UNDER DELEGATED POWER IN ACCORDANCE WITH REGULATION 13(1) OF THE <i>LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996</i>, FORMING THE ATTACHMENT TO THIS REPORT TOTTALLING \$29,602,954.47.</p>	NOTED
49.	20 JUNE 2019	<p>14.2 FINANCIAL REPORT FOR PERIOD ENDED 30 APRIL 2019 (D2019/08060)</p> <p>THAT COUNCIL RECEIVES THE STATEMENT OF COMPREHENSIVE INCOME, CAPITAL EXPENDITURE STATEMENT, STATEMENT OF FINANCIAL POSITION, STATEMENT OF CASH AND INVESTMENTS AND THE INVESTMENT REPORT FOR THE PERIOD ENDED 30 APRIL 2019.</p>	NOTED
50.	20 JUNE 2019	<p>14.2 DISABILITY ACCESS AND INCLUSION PLAN REPORT FOR 2018/2019 (D2019/08312)</p> <p>THAT</p> <ol style="list-style-type: none"> ENDORSES THE PROGRESS UPDATE FOR 2018/2019 AGAINST EMRC'S DISABILITY ACCESS AND INCLUSION PLAN 2018/2019 TO 2022/2023 FORMING AN ATTACHMENT TO THIS REPORT. REQUESTS THE ACTING CHIEF EXECUTIVE OFFICER TO SUBMIT THE PROGRESS UPDATE FOR 2018/2019 AGAINST THE EMRC'S DISABILITY ACCESS AND INCLUSION PLAN 2018/2019 TO 2022/2023 TO THE MINISTER FOR DISABILITY SERVICES BY 1 JULY 2019. 	COMPLETE

DATE	RESOLUTIONS	STATUS
51. 20 JUNE 2019	<p>14.4 RESOURCE RECOVERY STUDY TOUR (D2019/08548)</p> <ol style="list-style-type: none"> 1. COUNCIL APPROVE A STUDY TOUR TO EASTERN STATES FOOD ORGANICS AND GARDEN ORGANICS (FOGO) PROCESSING AND COMPOSTING FACILITIES IN AUGUST 2019, DETAILS AND TIMING OF WHICH ARE STILL TO BE CONFIRMED. THE STUDY TOUR DELEGATION TO COMPRISE OF RELEVANT EMRC OFFICERS AND NOMINATED WASTE ADVISORY COMMITTEE MEMBERS, SUBJECT TO THEIR AVAILABILITY. 2. WASTE ADVISORY COMMITTEE COUNCILLOR(S) POWELL, MCKENNA, LAVELL, MCDONNELL OR DELEGATE BE AUTHORISED TO ATTEND THE STUDY TOUR OF FACILITIES. 3. WASTE ADVISORY COMMITTEE OFFICER(S) DOUG PEARSON, DIRECTOR WORKS AND INFRASTRUCTURE, CITY OF BAYSWATER; STEVE MORRISON, MANAGER WORKS, CITY OF BELMONT; CHRIS THOMPSON, MANAGER ASSET & WASTE OPERATIONS, CITY OF KALAMUNDA; ROGER HARIPERSAD, REGIONAL WASTE COLLECTION SERVICE (RWCS) STEERING GROUP, SHIRE OF MUNDARING; COLIN PUMPHREY, MANAGER FLEET & WASTE SERVICES, CITY OF SWAN OR DELEGATE BE AUTHORISED TO ATTEND. 	COMPLETE
52. 20 JUNE 2019	<p>11.1 PURCHASE OF A TWENTY (20) TONNE WHEEL LOADER (D2019/07247 (WAC) – D2019/08618)</p> <ol style="list-style-type: none"> 1. THE QUOTATION FOR THE SUPPLY AND DELIVERY TO RED HILL WASTE MANAGEMENT FACILITY OF ONE (1) HITACHI ZW250-5 WHEEL LOADER INCLUDING AN EXTENDED 5 YEAR/8,000 HOUR WARRANTY, SUBMITTED BY HITACHI CONSTRUCTION MACHINERY AUSTRALIA, FOR THE SUM OF \$383,702 (EX. GST). 2. THE OFFER TO UNDERTAKE THE REPAIR AND MAINTENANCE AGREEMENT FOR THE HITACHI ZW250-5 WHEEL LOADER TO BE LOCATED AT THE RED HILL WASTE MANAGEMENT FACILITY FOR A FIVE (5) YEAR/8,000 HOUR PERIOD SUBMITTED BY HITACHI CONSTRUCTION MACHINERY AUSTRALIA AT A COST OF \$6.01/OPERATING HOUR (EX. GST). 	COMPLETE
53. 20 JUNE 2019	<p>11.2 WASTE MANAGEMENT COMMUNITY REFERENCE GROUP MEMBERSHIP AND TERMS OF REFERENCE (D2019/07414 (WAC) – D2019/08621)</p> <ol style="list-style-type: none"> 1. WRITE TO MS RUTH KENDALL THE DEPUTY CHAIRMAN ACKNOWLEDGING HER SERVICE ON THE WMCRG SINCE ITS INCEPTION. 2. ENDORSE THE RENOMINATION OF THE FOLLOWING WMCRG MEMBERS FOR A TWO (2) YEAR TERM EXPIRING ON 31 AUGUST 2021 AND ACKNOWLEDGE THEIR CONTINUING SUPPORT. <ul style="list-style-type: none"> • MS DIANNE KATSCHERIAN (CHAIRMAN); • MR ANTHONY FOWLER; • MS BELINDA HAMILTON; • MS CARMEL LUCK; • MR EDWIN DELL; • MR MALCOLM BARKER; • MR MARK SIMPSON; AND • MR RAY LEWIS. 3. ACCEPT THE AMENDED TERMS OF REFERENCE AND ROLES OF MEMBERS AND OFFICERS FORMING (ATTACHMENT 2) TO THIS REPORT. 4. ADVERTISE FOR EXPRESSIONS OF INTEREST FOR ADDITIONAL MEMBERSHIP IN THE WMCRG. 	COMPLETE

DATE		RESOLUTIONS	STATUS
54.	20 JUNE 2019	11.3 AORA 2019 ANNUAL CONFERENCE HELD 1 – 3 MAY 2019 (D2019/07423 (WAC) – D2019/08619) THAT THE REPORT BE RECEIVED.	NOTED
55.	27 JUNE 2019	19.1 REQUEST FOR TENDER 2016-005 - RESOURCE RECOVERY FACILITY (D2019/08734) THAT 1. COUNCIL NOTES THE CONTRACTOR'S ADVICE THAT FINANCIAL CLOSE FOR THE EAST ROCKINGHAM RESOURCE RECOVERY FACILITY (RRF) PROJECT WILL NOT BE REACHED BY 30 JUNE 2019 AS SPECIFIED IN THE WASTE SUPPLY AGREEMENT. 2. COUNCIL ADOPTS OPTION 5 AS CONTAINED IN THE BODY OF THE REPORT AND ADVISES THE CONTRACTOR ACCORDINGLY. 3. THE REPORT REMAINS CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND CEO.	ACTIONED AND ONGOING MONITORING AGAINST MILESTONE
NO JULY 2019 COUNCIL MEETING			
56.	22 AUGUST 2019	7.1 CR MELISSA MYKYTIUK - LEAVE OF ABSENCE THAT COUNCIL APPROVE APPLICATION FOR LEAVE OF ABSENCE FOR CR MYKYTIUK FROM 2 SEPTEMBER 2019 TO 6OCTOBER 2019 INCLUSIVE.	NOTED
57.	22 AUGUST 2019	9.1 MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 20 JUNE 2019 THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 20 JUNE 2019 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.	NOTED
58.	22 AUGUST 2019	9.2 MINUTES OF SPECIAL MEETING OF COUNCIL HELD ON 27 JUNE 2019 THAT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON 27 JUNE 2019 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.	NOTED
59.	22 AUGUST 2019	14.1 LIST OF ACCOUNTS PAID DURING THE MONTHS OF JUNE AND JULY 2019(D2019/08985) THAT COUNCIL NOTES THE CEO'S LIST OF ACCOUNTS FOR JUNE AND JULY 2019 PAID UNDER DELEGATED POWER IN ACCORDANCE WITH REGULATION 13(1) OF THE <i>LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996</i> , FORMING THE ATTACHMENT TO THIS REPORT TOTALLING \$29,906,960.60.	NOTED
60.	22 AUGUST 2019	14.2 FINANCIAL REPORT FOR PERIOD ENDED 31 MAY 2019 (D2019/08984) THAT COUNCIL RECEIVES THE STATEMENT OF COMPREHENSIVE INCOME, CAPITAL EXPENDITURE STATEMENT, STATEMENT OF FINANCIAL POSITION, STATEMENT OF CASH AND INVESTMENTS AND THE INVESTMENT REPORT FOR THE PERIOD ENDED 31 MAY 2019.	NOTED
61.	22 AUGUST 2019	14.3 FINANCIAL REPORT FOR PERIOD ENDED 30 JUNE 2019 (D2019/10163) THAT COUNCIL RECEIVES THE STATEMENT OF COMPREHENSIVE INCOME, CAPITAL EXPENDITURE STATEMENT, STATEMENT OF FINANCIAL POSITION, STATEMENT OF CASH AND INVESTMENTS AND THE INVESTMENT REPORT FOR THE PERIOD ENDED 30 JUNE 2019.	NOTED

DATE		RESOLUTIONS	STATUS
62.	22 AUGUST 2019	<p>14.4 CLOSURE OF EMRC FACILITIES FOR THE CHRISTMAS/NEW YEAR PERIOD 2019/2020 (D2019/10163)</p> <p>THAT COUNCIL APPROVES:</p> <ol style="list-style-type: none"> 1. THE EMRC ADMINISTRATION OFFICE BEING CLOSED FROM 5PM TUESDAY 24 DECEMBER 2019 AND ON EACH DAY THEREAFTER UNTIL IT RE-OPENS ON THURSDAY 2 JANUARY 2020. 2. THE HAZELMERE RESOURCE RECOVERY PARK BEING CLOSED FROM 3PM TUESDAY 24 DECEMBER 2019 AND ON EACH DAY THEREAFTER UNTIL IT RE-OPENS ON THURSDAY 2 JANUARY 2020, SUBJECT TO AN ASSESSMENT OF OPERATIONAL REQUIREMENTS CLOSER TO THE CHRISTMAS AND NEW YEAR PERIOD. 3. THE RED HILL WASTE MANAGEMENT FACILITY BEING CLOSED ON CHRISTMAS DAY (WEDNESDAY 25 DECEMBER 2019) AND NEW YEAR'S DAY (WEDNESDAY 1 JANUARY 2020). 4. THE MATHIESON ROAD TRANSFER STATION (SHIRE OF MUNDARING) BEING CLOSED ON BOXING DAY (THURSDAY 25 DECEMBER 2019) ONLY. 	WILL BE ADVERTISED IN NOVEMBER 2019
63.	22 AUGUST 2019	<p>14.5 COMMITTEE MEMBERSHIP – CHANGE OF MEMBER (D2019/10965)</p> <p>THAT COUNCIL BY ABSOLUTE MAJORITY:</p> <ol style="list-style-type: none"> 1. IN ACCORDANCE WITH SECTION 5.11(2)(B) OF THE <i>LOCAL GOVERNMENT ACT 1995</i>, CANCELS THE APPOINTMENTS OF THE DIRECTOR OPERATIONAL SERVICES AND MANAGER ASSET SERVICES FROM THE TOWN OF BASSENDEAN AS MEMBER AND DEPUTY MEMBER TO THE WASTE ADVISORY COMMITTEE RESPECTIVELY. 2. IN ACCORDANCE WITH SECTION 5.10 OF THE <i>LOCAL GOVERNMENT ACT 1995</i>, APPOINTS THE EXECUTIVE MANAGER INFRASTRUCTURE, TOWN OF BASSENDEAN, AS A MEMBER ON THE WASTE ADVISORY COMMITTEE. 3. IN ACCORDANCE WITH SECTION 5.10 OF THE <i>LOCAL GOVERNMENT ACT 1995</i>, APPOINTS THE WASTE AND RECYCLING COORDINATOR, TOWN OF BASSENDEAN, AS A DEPUTY MEMBER ON THE WASTE ADVISORY COMMITTEE. 	ACTIONED
64.	22 AUGUST 2019	<p>14.6 ITEMS CONTAINED IN THE INFORMATION BULLETIN</p> <p>THAT COUNCIL NOTES THE ITEMS CONTAINED IN THE INFORMATION BULLETIN ACCOMPANYING THE 22 AUGUST 2019 ORDINARY MEETING OF COUNCIL AGENDA.</p>	NOTED
65.	22 AUGUST 2019	<p>11.1 DEVELOPMENT OF A REGIONAL YOUTH FORUM (D2019/10984 (CEOAC) – D2019/11915)</p> <p>THAT COUNCIL PROVIDES IN PRINCIPLE SUPPORT FOR THE DEVELOPMENT OF A ZERO 2 HERO MENTAL HEALTH AND LEADERSHIP EVENT FOR MEMBER COUNCIL YOUTH OFFICERS AND LOCAL REPRESENTATIVES FROM LOCAL YOUTH ADVISORY COUNCILS.</p>	IN PROGRESS
66.	22 AUGUST 2019	<p>11.2 MEETING DATES FOR 2020 (D2019/11017 (CEOAC) – D2019/11973)</p> <p>THAT COUNCIL ADOPTS THE ORDINARY COUNCIL MEETING AND COMMITTEE MEETING DATES, TIMES AND PLACES FOR 2020 AS OUTLINED IN THE REPORT AND NOTICE BE GIVEN IN ACCORDANCE WITH R.12 OF THE <i>LOCAL GOVERNMENT (ADMINISTRATION) REGULATIONS 1996</i>.</p>	WILL BE ADVERTISED IN NOVEMBER 2019

DATE		RESOLUTIONS	STATUS
67.	22 AUGUST 2019	<p>11.1 TENDER RFT2019-001 STAGE 14 LANDFILL CELL CONSTRUCTION (D2019/11119 (WAC) – D2019/12123)</p> <p>THAT:</p> <ol style="list-style-type: none"> COUNCIL AWARD TENDER RFT2019-001 – STAGE 14 LANDFILL CELL CONSTRUCTION TO WBHO INFRASTRUCTURE PTY LTD FOR \$3,216,081.65 (EX GST) BASED ON A SCHEDULE OF RATES. THE CEO BE AUTHORISED ON BEHALF OF THE EMRC TO ENTER INTO A CONTRACT WITH WBHO INFRASTRUCTURE PTY LTD IN ACCORDANCE WITH THEIR SUBMITTED TENDER, SUBJECT TO ANY MINOR VARIATIONS THAT MAY BE AGREED ON BETWEEN THE CEO AND WBHO INFRASTRUCTURE PTY LTD. COUNCIL AUTHORISE A 20% CONTINGENCY, BASED ON THE TENDERED PRICE SCHEDULE FOR ANY CONTRACT VARIATIONS THAT MAY ARISE FOR TENDER RFT2019-001. 	IN PROGRESS
68.	22 AUGUST 2019	<p>11.2 CONTAINER DEPOSIT SCHEME – REFUND POINT OPERATOR(S) (D2019/11386 (WAC) – D2019/12124)</p> <p>THAT:</p> <ol style="list-style-type: none"> COUNCIL AFFIRMS THE CONTAINER DEPOSIT SCHEME OPERATIONS AS A “CONTINUING PROJECT” AS IDENTIFIED IN THE ESTABLISHMENT AGREEMENT. COUNCIL AGREES FOR THE EMRC TO TAKE THE LEAD ON BEHALF OF THE MEMBER COUNCILS TO COORDINATE THE PREPARATION OF A REGIONAL REFUND POINT APPLICATION(S), FOR SUBMITTING TO THE WA RETURN RECYCLE RENEW LIMITED (WARRRL) PRIOR TO 27 SEPTEMBER 2019. THE EMRC MEMBER COUNCILS, PRIOR TO 15 SEPTEMBER 2019, RESOLVE TO SUPPORT AND COMMIT TO THE EMRC TO TAKE THE LEAD ON BEHALF OF MEMBER COUNCILS TO COORDINATE THE PREPARATION OF A REGIONAL REFUND POINT APPLICATION(S), FOR SUBMITTING TO THE WARRRL. COUNCIL ALLOCATES AN AMOUNT OF UP TO \$25,000 (EX GST) FROM THE SECONDARY WASTE RESERVE TO FUND THE COST OF A CONSULTANT TO PREPARE THE APPLICATION(S). 	IN PROGRESS
69.	22 AUGUST 2019	<p>11.3 WASTE & RECYCLE 2019 CONFERENCE - SEPTEMBER 2019 (D2019/10950 (WAC) – D2019/12125)</p> <p>THAT:</p> <ol style="list-style-type: none"> COUNCILLORS AND OFFICERS NOTE THE DATES OF 25 - 27 SEPTEMBER 2019 FOR THE WA WASTE & RECYCLE 2019 CONFERENCE. INTERESTED COUNCILLOR(S) BE AUTHORISED TO ATTEND THE WA WASTE & RECYCLE 2019 CONFERENCE. TWO (2) PLACES TO THE WA WASTE & RECYCLE 2019 CONFERENCE BE OFFERED TO THE WASTE MANAGEMENT COMMUNITY REFERENCE GROUP (WMCRG) IN THE EVENT THAT SOME MEMBERS MAY WISH TO ATTEND. 	ACTIONED
70.	22 AUGUST 2019	<p>19.1 STRATEGIC REVIEW (D2019/11134)</p> <p>THAT:</p> <ol style="list-style-type: none"> COUNCIL ENDORSES A STRATEGIC REVIEW OF THE EMRC. THE TERMS OF REFERENCE FOR THE STRATEGIC REVIEW IS TO INCLUDE, BUT NOT NECESSARILY BE LIMITED TO, SERVICE PROVISION, FACILITIES, INFRASTRUCTURE, PROJECTS, ACTIVITIES, FUNDING AND CONTRACTS. THE TERMS OF REFERENCE AND THE REVIEW BE DEVELOPED IN CONSULTATION WITH THE CEOAC, MEMBER COUNCIL STAFF AND COUNCILLORS. COUNCIL BY ABSOLUTE MAJORITY, IN ACCORDANCE WITH SECTION 6.8(1)(B) OF THE <i>LOCAL GOVERNMENT ACT 1995</i>, AUTHORISES EXPENDITURE UP TO THE AMOUNT SPECIFIED IN THE REPORT FOR A STRATEGIC REVIEW. THE REPORT REMAINS CONFIDENTIAL AND TO BE CERTIFIED BY THE CHAIRMAN AND CEO. 	IN PROGRESS

DATE		RESOLUTIONS	STATUS
71.	22 AUGUST 2019	<p>19.2 BIN AUDIT (D2019/12247)</p> <p>THAT:</p> <ol style="list-style-type: none"> 1. COUNCIL ENDORSES THE REQUIREMENT FOR A WASTE AUDIT OF MEMBER COUNCILS PRIOR TO THE IMPLEMENTATION OF A FOOD ORGANICS AND GARDEN ORGANICS (FOGO) COLLECTION SYSTEM. 2. LOCATIONS OF THE BIN AUDITS TO BE DETERMINED IN CONSULTATION WITH MEMBER COUNCILS. 3. THE AUDIT TO INCLUDE COUNTING AND CLASSIFYING DATA ON CDS MATERIALS. 4. COUNCIL BY ABSOLUTE MAJORITY IN ACCORDANCE WITH SECTION 6.8(1)(B) OF THE LOCAL GOVERNMENT ACT 1995 AUTHORISES AN EXPENDITURE UP TO THE AMOUNT SPECIFIED IN THE REPORT FOR A WASTE AUDIT. 5. THE REPORT REMAIN CONFIDENTIAL AND TO BE CERTIFIED BY THE CHAIRMAN AND CEO. 	IN PROGRESS
72.	22 AUGUST 2019	<p>19.3 CEO LEAVE APPROVAL AUTHORITY (D2019/11274)</p> <p>THAT COUNCIL:</p> <ol style="list-style-type: none"> 1. GRANTS AUTHORITY TO THE CHAIRMAN TO APPROVE ANY LEAVE REQUEST FROM THE CHIEF EXECUTIVE OFFICER ON ITS BEHALF. 2. GRANTS AUTHORITY TO THE DEPUTY CHAIRMAN TO APPROVE ANY LEAVE REQUEST FROM THE CHIEF EXECUTIVE OFFICER ON ITS BEHALF, IN THE CIRCUMSTANCES THE CHAIRMAN IS UNAVAILABLE. 3. THE REPORT REMAIN CONFIDENTIAL AND TO BE CERTIFIED BY THE CHAIRMAN AND CEO. 	NOTED
73.	22 AUGUST 2019	<p>19.4 DELEGATION OF AUTHORITY TO THE CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW COMMITTEE (CEOPRC) (D2019/11320)</p> <p>THAT:</p> <ol style="list-style-type: none"> 1. COUNCIL DETERMINES THAT THE CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW COMMITTEE IS THE REVIEWER FOR PROBATIONARY REVIEW OF THE CHIEF EXECUTIVE OFFICER. 2. COUNCIL, BY ABSOLUTE MAJORITY, IN ACCORDANCE WITH SECTION 5.16 OF THE <i>LOCAL GOVERNMENT ACT 1995</i>, DELEGATES AUTHORITY, TO THE CHIEF EXECUTIVE PERFORMANCE REVIEW COMMITTEE, TO UNDERTAKE THE PROBATIONARY REVIEW OF THE CHIEF EXECUTIVE OFFICER AND ACTION ON THE OUTCOMES OF THAT REVIEW. 3. THE REPORT REMAIN CONFIDENTIAL AND TO BE CERTIFIED BY THE CHAIRMAN AND CEO. 	IN PROGRESS



1.2 CEO EXERCISE OF DELEGATED POWERS AND DUTIES

REFERENCE: D2019/13777

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

Chief Executive Officer

BACKGROUND

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*. (Ref: D2016/03708)

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."



Item 1.2 continued

REPORT

The following delegated powers or discharge of duties were exercised by the CEO.

Delegation Number	Date of Original Delegation	Description of Delegation	Details of Delegated Powers and Discharge of Duties
C4/2015	20/08/2015	That Council, by absolute majority, in accordance with Section 5.42(1) of the <i>Local Government Act 1995</i> , delegate authority, to the CEO, to invite tenders on its behalf.	Approved the issuing of tender RFT2019-004 Provision of Transport Services. This tender was advertised in the West Australian newspaper on 28/08/2019. The closing date for tender submissions is 18/09/2019.
C6/2016	23/06/2016	That Council by absolute majority in accordance with section 5.42 of the <i>Local Government Act 1995</i> delegate authority to the Chief Executive Officer to negotiate and enter into contracts for waste disposal related to operations at the Red Hill Waste Management Facility and Hazelmere Resource Recovery Park.	A gate fee has been negotiated with Raubex for the disposal of waste at the Red Hill Waste Management Facility.
C6/2016	23/06/2016	That Council by absolute majority in accordance with section 5.42 of the <i>Local Government Act 1995</i> delegate authority to the Chief Executive Officer to negotiate and enter into contracts for waste disposal related to operations at the Red Hill Waste Management Facility and Hazelmere Resource Recovery Park.	A contract variation with Instant Waste for the disposal of waste at the Red Hill Waste Management Facility was agreed to.

STRATEGIC/POLICY IMPLICATIONS

Key Result Area 3 - Good Governance

3.3 To provide responsible and accountable governance and management of the EMRC

FINANCIAL IMPLICATIONS

As reflected in monthly financial reports.

SUSTAINABILITY IMPLICATIONS

The delegations exercised were in accordance with Council's resolution for the benefit and sustainability of the EMRC and Perth's Eastern Region.



Item 1.2 continued

MEMBER COUNCIL IMPLICATIONS

Member Council	Implication Details
Town of Bassendean	} Nil
City of Bayswater	
City of Belmont	
City of Kalamunda	
Shire of Mundaring	
City of Swan	

ATTACHMENT(S)

Nil



2 WASTE SERVICES

2.1 COUNCIL TONNAGE COMPARISONS AS AT 31 JULY 2019

REFERENCE: D2019/13679 (WAC) - D2019/13747

PURPOSE OF REPORT

The purpose of this report is to provide Council with tonnages and quantities at the Red Hill Waste Management Facility and the Hazelmere Resource Recovery Park for the reporting period of 1 July 2019 to 31 July 2019.

REPORT

Attachment 1 of this report indicates that member Council tonnages totaling 11,657.22 tonnes were received at the Red Hill Waste Management Facility during the reporting period, compared to 10,793.70 tonnes received during the same period in 2018/2019.

Attachment 2 outlines "other" waste that was received at the Red Hill Waste Management Facility being 8,270.33 tonnes. The combined tonnages for the reporting period totalled 19,927.55 tonnes. The 2018/2019 tonnages of 6,495.63 and 17,289.33 respectively for the same period are also provided for comparison purposes.

Attachment 3 outlines the tonnages of various materials that have been exported from the Red Hill Waste Management Facility during the reporting period, compared to the same period in 2018/2019.

Attachment 4 outlines the tonnages and quantities received of waste timber, C&I material and mattresses, plus sales of woodchip/fines at the Hazelmere Resource Recovery Park for the above reporting period.

- Incoming Waste Timber totalled 1,342.13 tonnes compared to 1,141.26 tonnes for the same period in 2018/2019.
- The sale of fines and woodchip totalled 1,003.92 tonnes, compared to 1,376.42 tonnes for the same period in 2018/2019.
- Incoming Commercial and Industrial (C&I) Waste totalled 27.74 tonnes, compared to 78.84 tonnes for the same period in 2018/2019.
- Mattresses incoming totalled 931 units compared to 1,190 units for the same period in 2018/2019.

ATTACHMENT(S)

1. Council Tonnages - 1 July 2019 to 31 July 2019 (Ref: D2019/13743)
2. Other Tonnages - 1 July 2019 to 31 July 2019 (Ref: D2019/13744)
3. Tonnages Exported from Red Hill - 1 July 2019 to 31 July 2019 (Ref: D2019/13745)
4. Hazelmere Resource Recovery Park – Incoming Materials and Product Sales - 1 July 2019 to 31 July 2019 (Ref: D2019/113746)

EASTERN METROPOLITAN REGIONAL COUNCIL

2019/2020 YTD COUNCIL TONNAGES DISPOSED OF AT RED HILL WASTE MANAGEMENT FACILITY

Week Ending	BAYSWATER				BELMONT			BASSENDEAN			SWAN		KALAMUNDA		MUNDARING		Total
	Waste	MRF	MGB Greenwaste	Uncont G/W	Waste	Residual	Uncont G/W	Waste	FOGO	Uncont G/W	Waste	Uncont G/W	Waste	Uncont G/W	Waste	Uncont G/W	
09-Jul-19	575.32	71.30	128.05	0.00	297.65	37.95	19.85	145.45	0.00	0.00	1,259.56	9.00	619.88	56.00	297.45	0.00	3,517.46
16-Jul-19	399.17	51.00	83.80	0.00	240.20	69.45	17.75	111.15	0.00	0.00	922.18	9.00	455.08	42.50	215.57	0.00	2,616.85
23-Jul-19	314.15	57.10	124.30	0.00	242.25	74.00	18.60	97.05	0.00	0.00	910.97	7.40	448.08	36.40	229.07	0.00	2,559.37
31-Jul-19	382.85	58.96	110.80	0.00	284.70	74.50	15.40	123.90	0.00	2.75	1,094.15	9.60	493.67	43.25	269.01	0.00	2,963.54
Year to Date	1,671.49	238.36	446.95	0.00	1,064.80	255.90	71.60	477.55	0.00	2.75	4,186.86	35.00	2,016.71	178.15	1,011.10	0.00	11,657.22
31-Jul-19		2,356.80				1,392.30			480.30		4,221.86		2,194.86		1,011.10		11,657.22
Year to date	1,940.25	0.00	378.97	0.00	1,017.44	0.00	0.00	462.26	0.00	1.35	3,790.96	41.40	1,983.83	203.60	973.64	0.00	10,793.70
31-Jul-18		2,319.22				1,017.44			463.61		3,832.36		2,187.43		973.64		10,793.70

EASTERN METROPOLITAN REGIONAL COUNCIL

2019/2020 YTD OTHER TONNAGES DISPOSED AT RED HILL WASTE MANAGEMENT FACILITY

Week Ending	Transfer Station	Class III Contaminated	Class IV Contaminated	Clean Green Transfer St	Clean Green Commercial	Other Commercials	Asbestos (Wrapped)	Hazelmere C&I, Mattress, Woodwaste	Total	TOTAL TONNAGES (Council & Other)
09-Jul-19	127.45	141.80	0.00	12.65	12.55	1,305.79	58.15	69.05	1,727.44	5,244.90
16-Jul-19	99.90	224.10	0.00	13.85	3.95	1,063.76	41.95	0.00	1,447.51	4,064.36
23-Jul-19	84.65	1,063.90	0.00	9.90	6.40	880.01	34.25	67.93	2,147.04	4,706.41
31-Jul-19	114.45	1,598.35	0.00	15.05	13.40	1,098.66	40.75	67.68	2,948.34	5,911.88
Year to date 31-Jul-19	426.45	3,028.15	0.00	51.45	36.30	4,348.22	175.10	204.66	8,270.33	19,927.55
Year to date 31-Jul-18	412.35	835.05	0.00	52.35	40.45	4,712.29	222.00	221.14	6,495.63	17,289.33

EASTERN METROPOLITAN REGIONAL COUNCIL

2019/2020 YTD TONNAGES EXPORTED FROM RED HILL WASTE MANAGEMENT FACILITY

Week	Clay	Ferricrete	Filter / Laterite Rock	Recycled Material from Transfer St.	Mulch	Soil Improver	Total
09-Jul-19	0.00	538.85	95.12	13.35	0.00	17.10	664.42
16-Jul-19	0.00	37.75	114.05	5.93	27.75	21.25	206.73
23-Jul-19	0.00	670.10	51.10	8.70	22.20	38.20	790.30
31-Jul-19	0.00	347.62	16.16	15.55	0.00	20.55	399.88
Year to date 31-Jul-19	0.00	1,594.32	276.43	43.53	49.95	97.10	2,061.33
Year to date 31-Jul-18	0.00	2,572.20	81.15	37.76	21.60	125.20	2,837.91

EASTERN METROPOLITAN REGIONAL COUNCIL
2019/2020 YTD - COUNCIL TONNAGES
Hazelmere Resource Recovery Park - Incoming Materials & Product Sales

Month	Timber Recycling			C & I	Mattress Processing
	Incoming Waste Timber	Sale of Fines 58888/05	Sale of Woodchip 58888/01	Incoming C & I Material	Total Incoming Mattresses
	Tonne	Tonne	Tonne	Tonne	Number
Jul-2019	1,342.13	992.22	11.70	27.74	931
Year to Date	1,342.13	992.22	11.70	27.74	931
YTD Comparison previous year (July)	1,141.26	1,365.78	10.64	78.84	1,190
Previous Yr total 2018/2019	12,333.87	15,358.67	290.24	2,566.14	12,806