

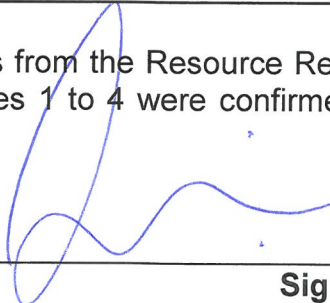


MINUTES

CERTIFICATION OF CONFIRMATION OF RESOURCE RECOVERY COMMITTEE MINUTES

11 May 2017

I, Cr McDonnell, hereby certify that the minutes from the Resource Recovery Committee Meeting held on 11 May 2017 pages 1 to 4 were confirmed at a Committee meeting held on 8 June 2017.



Signature

Cr McDonnell
Person presiding at Meeting

RESOURCE RECOVERY COMMITTEE

MINUTES

11 May 2017

(REF: D2017/06293)

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, 11 May 2017** The meeting commenced at **5:02pm**.

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1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

The Chairman opened the meeting at 5:02pm.

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)	EMRC Member	Shire of Mundaring
Cr Michael Lewis	EMRC Member	Town of Bassendean
Cr Michelle Sutherland	EMRC Member	City of Bayswater
Cr Janet Powell	EMRC Member	City of Belmont
Cr Dylan O'Connor	EMRC Member	Shire of Kalamunda
Mr Simon Stewert-Dawkins	Director Operational Services	Town of Bassendean
Mr Doug Pearson	Director Technical Services	City of Bayswater
Mr Ric Lutey	Director Technical Services	City of Belmont
Mr Dennis Blair	Director Asset Services	Shire 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

Deputy Committee Members – Observers

Cr Steve Wolff	EMRC Member	City of Belmont
Cr Geoff Stallard	EMRC Member	Shire of Kalamunda
Mr Colin Pumphrey	Manager Fleet and Waste Services	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 Kevin Donnelly	Stantons International
Mr Laurie James	Kott Gunning Lawyers
Mr John King	Talis Consulting

Observer(s)

Cr Phil Marks (<i>from 5:40pm</i>)	EMRC Member	City of Belmont
Cr John McNamara (<i>from 5:50pm</i>)	EMRC Member	City of Swan
Ms Carissa Bywater (<i>from 5:10pm</i>)	Acting Chief Executive Officer	City of Bayswater
Mr Stuart Cole (<i>from 5:05pm</i>)	Chief Executive Officer	City of Belmont
Ms Rhonda Hardy	Chief Executive Officer	Shire of Kalamunda

3 DISCLOSURE OF INTERESTS

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 nature.

RRC RESOLUTION

MOVED CR SUTHERLAND SECONDED CR LEWIS

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.

Mr Cole entered the meeting at 5:05pm.

Ms Bywater entered the meeting at 5:10pm.

Cr Marks entered the meeting at 5:40pm.

14.1 RESOURCE RECOVERY FACILITY – REQUEST FOR TENDER 2016-005.

REFERENCE: D2017/04946

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 CR SUTHERLAND SECONDED CR DAW

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 5:55pm



Item 14 continued

Recording of the recommendations passed behind closed doors, namely:

14.1 RESOURCE RECOVERY FACILITY – REQUEST FOR TENDER 2016-005.

REFERENCE: D2017/04946

RRC RECOMMENDATION(S)

MOVED CR LEWIS

SECONDED CR O'CONNOR

THAT:

1. COUNCIL NOMINATES TENDERER C AS THE PREFERRED TENDERER.
2. COUNCIL NOMINATES TENDERER B AS THE ALTERNATIVE PREFERRED TENDERER IN THE EVENT THAT FINALISATION OF THE CONTRACT WITH TENDERER C CANNOT BE ACHIEVED.
3. THE EMRC PROVIDE CONFIDENTIAL BRIEFINGS TO WITH THE MEMBER COUNCILS BEFORE CONFIRMING THE PREFERRED TENDERERS.
4. THE REPORT AND ATTACHMENTS REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND CEO.

CARRIED UNANIMOUSLY

Cr McNamara entered the meeting at 5:50pm.

15 FUTURE MEETINGS OF THE RESOURCE RECOVERY COMMITTEE

The next meeting of the Resource Recovery Committee will be held on **Thursday, 8 June 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	8	June (if required)	at	EMRC Administration Office
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 5:56pm.