

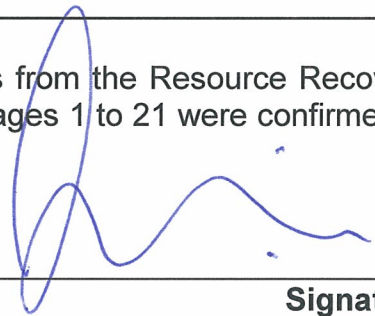


MINUTES

CERTIFICATION OF CONFIRMATION OF RESOURCE RECOVERY COMMITTEE MINUTES

4 February 2016

I, Cr McDonnell hereby certify that the minutes from the Resource Recovery Committee Meeting held on 4 February 2016 pages 1 to 21 were confirmed at a Committee meeting held on 9 June 2016.



Signature

Cr McDonnell
Person presiding at Meeting

RESOURCE RECOVERY COMMITTEE

MINUTES

4 February 2016

(REF: D2016/00258)

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, 4 February 2016** The meeting commenced at **5:08pm**.

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1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

The Chief Executive Officer opened the meeting at 5:08pm.

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

Committee Members

Cr Michael Lewis	EMRC Member	Town of Bassendean
Cr Michelle Sutherland	EMRC Member	City of Bayswater
Cr John Daw	EMRC Member	Shire of Mundaring
Cr David McDonnell	EMRC Member	City of Swan
Mr Doug Pearson	Director Technical Services	City of Bayswater
Mr Ric Lutey	Director Technical Services	City of Belmont
Mr Dennis Blair	Director Infrastructure 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

Apologies

Mr Simon Stewert-Dawkins	Director Operational Services	Town of Bassendean
Mr Ken Cardy	Manager Asset Services	Town of Bassendean

EMRC Officers

Mr Stephen Fitzpatrick	Director Waste Services
Mr Hua Jer Liew	Director Corporate Services
Mr Dave Beresford	Manager Resource Recovery
Ms Melinda Berwick	Administration Officer
Ms Giulia Bono	Administration Officer Waste Services (Minutes)

Deputy Committee Members - Observers

Cr Terry Kenyon (<i>from 6:39pm</i>)	EMRC Member	City of Bayswater
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Visitor(s)

Mr John King	Talis Consultants
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3 DISCLOSURE OF INTERESTS

Nil

4 ANNOUNCEMENTS BY THE CHAIRMAN OR PRESIDING MEMBER WITHOUT DISCUSSION

Nil



5. ELECTION OF RESOURCE RECOVERY COMMITTEE CHAIRMAN AND DEPUTY CHAIRMAN

5.1 ELECTION OF A CHAIRMAN OF THE RESOURCE RECOVERY COMMITTEE

REFERENCE: D2016/00271

PURPOSE OF REPORT

The purpose of this report is to provide for an election to be conducted for the office of Chairman of the Resource Recovery Committee (RRC).

KEY ISSUES AND RECOMMENDATION(S)

- It is a statutory requirement that the Committee elect a Chairman at the first meeting of the Resource Recovery Committee (RRC) after an ordinary Council elections day.

Recommendation(s)

That the members of the Resource Recovery Committee elect a Chairman by secret ballot.

SOURCE OF REPORT

Director Waste Services

BACKGROUND

At the Special Meeting of Council held on Thursday 5 November 2015 the EMRC Chairman and Deputy Chairman were elected and members of the EMRC Committees were appointed.

RRC MEMBERS 2015 - 2017

The following members were appointed to the RRC at the Special Meeting of Council held on 5 November 2015:

COUNCILLOR MEMBERS

Cr Michael Lewis	Town of Bassendean
Cr Michelle Sutherland	City of Bayswater
Cr Janet Powell	City of Belmont
Cr Dylan O'Connor	Shire of Kalamunda
Cr John Daw	Shire of Mundaring
Cr David McDonnell	City of Swan

OFFICER MEMBERS

Director Operational Services	(Mr Simon Stewert-Dawkins)	Town of Bassendean
Director Technical Services	(Mr Doug Pearson)	City of Bayswater
Director Technical Services	(Mr Ric Lutey)	City of Belmont
Director Infrastructure Services	(Mr Dennis Blair)	Shire of Kalamunda
Director Infrastructure Services	(Mr Shane Purdy)	Shire of Mundaring
Executive Manager Operations	(Mr Jim Coten)	City of Swan
Chief Executive Officer	(Mr Peter Schneider)	EMRC



Item 5.1 continued

In accordance with section 5.12(1) of the *Local Government Act 1995* (the Act), the members of a committee are to elect a presiding member from amongst themselves in accordance with Schedule 2.3, Division 1.

It is a requirement of Schedule 2.3 of the Act that the election is conducted by the CEO and the nominations for the Office are to be given to the CEO in writing before the meeting or during the meeting before the close of nominations. Furthermore, if a member is nominated by another member the CEO is not to accept the nomination unless the nominee has advised the CEO, orally or in writing, that he or she is willing to be nominated for the Office. Members are to vote on the matter by secret ballot.

The procedure outlined in Schedule 2.3 of the Act will be followed if there is an equality of votes.

REPORT

The CEO will preside at the meeting until the office of Chairman is filled.

The following material accompanies the agenda for this meeting as a means of assisting members of the Committee to nominate themselves or another member for the Office of Chairman of the RRC.

1. A blank nomination form for the Office of Chairman of the RRC, nominate oneself
2. A blank nomination form for the Office of Chairman of the RRC, nominate another
3. A blank ballot paper for Election of Chairman of the RRC

Ballot papers will be made available prior to voting.

The completed nomination forms are to be given to the CEO before the meeting or when the CEO calls for them when dealing with this item at the meeting.

STRATEGIC/POLICY IMPLICATIONS

Council Policy 2.1 Committees of Council provides for the establishment of the Resource Recovery Committee

Key Result Area 4 – Good Governance

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

FINANCIAL IMPLICATIONS

Nil

SUSTAINABILITY IMPLICATIONS

Nil



Item 5.1 continued

MEMBER COUNCIL IMPLICATIONS

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

ATTACHMENT(S)

1. A blank nomination form for the Office of Chairman of the RRC, nominate oneself (Ref: D2016/00286)
2. A blank nomination form for the Office of Chairman of the RRC, nominate another (Ref: D2016/00286)
3. Ballot paper – Election of RRC Chairman (Ref: D2016/00287)

VOTING REQUIREMENT

Secret Ballot

RECOMMENDATION(S)

That the members of the Resource Recovery Committee elect a Chairman by secret ballot.

The CEO called for nominations for the Office of Chairman of the Resource Recovery Committee.

Mr Jim Coten nominated Cr David McDonnell who accepted the nomination.

No further nominations were received and the CEO closed nominations.

ANNOUNCEMENT: OF THE OFFICE OF CHAIRMAN

The CEO declared, unopposed, Cr David McDonnell as Chairman of the Resource Recovery Committee for the term commencing 4 February 2016 until 2017.

The CEO congratulated Cr McDonnell and vacated the Chair at 5:11pm.

At 5:11pm, Cr McDonnell took the Chair.



Nomination for Chairman of the Resource Recovery Committee

To the Chief Executive Officer

I hereby nominate myself, _____ for the position of Chairman of the Eastern Metropolitan Regional Council Resource Recovery Committee for the term of Office commencing on the date of the election and continuing until the next ordinary elections day and/or other circumstances occur in accordance with section 5.11 of the *Local Government Act 1995*.

Signed: _____

Date: _____



Nomination for Chairman of the Resource Recovery Committee

To the Chief Executive Officer

I hereby nominate _____ for the position of Chairman of the Eastern Metropolitan Regional Council Resource Recovery Committee for the term of Office commencing on the date of the election and continuing until the next ordinary elections day and/or other circumstances occur in accordance with section 5.11 of the *Local Government Act 1995*.

Signed: _____ Date: _____

*I _____ hereby certify that I accept the above nomination to the position of Chairman of the Eastern Metropolitan Regional Council Resource Recovery Committee.

Signed: _____ Date: _____

*This certificate is to be completed when a Representative is nominated by another Representative.



**Eastern Metropolitan Regional Council
Resource Recovery Committee
4 February 2016
BALLOT PAPER FOR THE
ELECTION OF THE RRC CHAIRMAN**

HOW TO VOTE

**Place a tick in the box next to the candidate you want to elect.
Do not make any other marks on the ballot paper.**

First Name, Last name

First Name, Last name

First Name, Last name



5.2 ELECTION OF A DEPUTY CHAIRMAN OF THE RESOURCE RECOVERY COMMITTEE

REFERENCE: D2016/00276

PURPOSE OF REPORT

The purpose of this report is to provide for an election to be conducted for the office of Deputy Chairman of the Resource Recovery Committee (RRC).

KEY ISSUES AND RECOMMENDATION(S)

- In accordance with section 5.12(2) of the *Local Government Act 1995*, the members of a committee may elect a deputy presiding member from amongst themselves.

Recommendation(s)

That the members of the Resource Recovery Committee elect a Deputy Chairman by secret ballot.

SOURCE OF REPORT

Director Waste Services

BACKGROUND

At the Special Meeting of Council held on Thursday 5 November 2015 the EMRC Chairman and Deputy Chairman were elected and members of the EMRC Committees were appointed.

RRC MEMBERS 2015-2017

The following members were appointed to the RRC at the Special Meeting of Council held on 5 November 2015:

COUNCILLOR MEMBERS

Cr Michael Lewis	Town of Bassendean
Cr Michelle Sutherland	City of Bayswater
Cr Janet Powell	City of Belmont
Cr Dylan O'Connor	Shire of Kalamunda
Cr John Daw	Shire of Mundaring
Cr David McDonnell	City of Swan

OFFICER MEMBERS

Director Operational Services	(Mr Simon Stewert-Dawkins)	Town of Bassendean
Director Technical Services	(Mr Doug Pearson)	City of Bayswater
Director Technical Services	(Mr Ric Lutey)	City of Belmont
Director Infrastructure Services	(Mr Dennis Blair)	Shire of Kalamunda
Director Infrastructure Services	(Mr Shane Purdy)	Shire of Mundaring
Executive Manager Operations	(Mr Jim Coten)	City of Swan
Chief Executive Officer	(Mr Peter Schneider)	EMRC



Item 5.2 continued

In accordance with section 5.12(2) of the *Local Government Act 1995* (the Act), the members of a committee may elect a deputy presiding member from amongst themselves.

It is a requirement of Schedule 2.3 of the Act that the election is conducted by the Chairman and the nominations for the Office are to be given to the CEO in writing before the meeting or the Chairman during the meeting before the close of nominations. Furthermore, if a member is nominated by another member, the Chairman is not to accept the nomination unless the nominee has advised the Chairman, orally or in writing, that he or she is willing to be nominated for the Office. Members are to vote on the matter by secret ballot.

The procedure outlined in Schedule 2.3 of the Act will be followed if there is an equality of votes.

REPORT

The following material accompanies the agenda for this meeting as a means of assisting members of the Committee to nominate themselves or another member for the Office of Deputy Chairman of the RRC.

1. A blank nomination form for the Office of Deputy Chairman of the RRC, nominate oneself
2. A blank nomination form for the Office of Deputy Chairman of the RRC, nominate another
3. A blank ballot paper for Election of Deputy Chairman of the RRC

Ballot papers will be made available prior to voting.

The completed nomination forms are to be given to the CEO in writing before the meeting or when called for by the Chairman when dealing with this item at the meeting.

STRATEGIC/POLICY IMPLICATIONS

Council Policy 2.1 Committees of Council provides for the establishment of the Resource Recovery Committee

Key Result Area 4 – Good Governance

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

FINANCIAL IMPLICATIONS

Nil

SUSTAINABILITY IMPLICATIONS

Nil



Item 5.2 continued

MEMBER COUNCIL IMPLICATIONS

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

ATTACHMENT(S)

1. A blank nomination form for the Office of Deputy Chairman of the RRC, nominate oneself (Ref: D2016/00288)
2. A blank nomination form for the Office of Deputy Chairman of the RRC, nominate another (Ref: D2016/00288)
3. Ballot paper – Election of RRC Deputy Chairman (Ref: D2016/00289)

VOTING REQUIREMENT

Secret Ballot

RECOMMENDATION(S)

The Chairman called for nominations for the Office of Deputy Chairman of the Resource Recovery Committee.

Mr Shane Purdy nominated Cr John Daw who accepted the nomination.

No further nominations were received.

ANNOUNCEMENT: OF THE OFFICE OF DEPUTY CHAIRMAN

The Chairman declared, unopposed, Cr John Daw as Deputy Chairman of the Resource Recovery Committee for the term commencing 4 February 2016 until 2017.



Nomination for Deputy Chairman of the Resource Recovery Committee

To the Chief Executive Officer

I hereby nominate myself, _____ for the position of Deputy Chairman of the Eastern Metropolitan Regional Council Resource Recovery Committee for the term of Office commencing on the date of the election and continuing until the next ordinary elections day and/or other circumstances occur in accordance with section 5.11 of the *Local Government Act 1995*.

Signed: _____

Date: _____



Nomination for Deputy Chairman of the Resource Recovery Committee

To the Chief Executive Officer

I hereby nominate _____ for the position of Deputy Chairman of the Eastern Metropolitan Regional Council Resource Recovery Committee for the term of Office commencing on the date of the election and continuing until the next ordinary elections day and/or other circumstances occur in accordance with section 5.11 of the *Local Government Act 1995*.

Signed: _____

Date: _____

*I _____ hereby certify that I accept the above nomination to the position of Deputy Chairman of the Eastern Metropolitan Regional Council Resource Recovery Committee.

Signed: _____

Date: _____

***This certificate is to be completed when a Representative is nominated by another Representative.**



**Eastern Metropolitan Regional Council
Resource Recovery Committee
4 February 2016**

**BALLOT PAPER FOR THE
ELECTION OF THE RRC DEPUTY CHAIRMAN**

HOW TO VOTE

Place a tick in the box next to the candidate you want to elect.

Do not make any other marks on the ballot paper.

First Name, Last name

First Name, Last name

First Name, Last name



6 PETITIONS, DEPUTATIONS AND PRESENTATIONS

6.1 RESOURCE RECOVERY FACILITY – PROJECT REVIEW AND IMPLEMENTATION

A confidential presentation was given by Mr John King of Talis Consultants under Item 15.1 Resource Recovery Facility – Project Review and Implementation.

7 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

7.1 MINUTES OF THE RESOURCE RECOVERY COMMITTEE MEETING HELD ON 3 SEPTEMBER 2015

That the Minutes of the Resource Recovery Committee meeting held on 3 September 2015, which have been distributed, be confirmed.

RRC RESOLUTION(S)

MOVED MR PURDY

SECONDED MR COTEN

THAT THE MINUTES OF THE RESOURCE RECOVERY COMMITTEE MEETING HELD ON 3 SEPTEMBER 2015, WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.

CARRIED UNANIMOUSLY

8 QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN

Nil

9 QUESTIONS BY MEMBERS WITHOUT NOTICE

Nil

10 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 15 of this agenda.

10.1 RESOURCE RECOVERY FACILITY - PROJECT REVIEW AND IMPLEMENTATION

11 BUSINESS NOT DEALT WITH FROM A PREVIOUS MEETING

Nil



12 REPORTS OF EMPLOYEES

12.1 HAZELMERE WOOD WASTE TO ENERGY PLANT, ENVIRONMENTAL CONSULTING SERVICES

REFERENCE: D2016/00452

PURPOSE OF REPORT

The purpose of this report is to seek Council approval for additional expenditure on consulting services to complete the environmental approval process for the Hazelmere Wood Waste to Energy Plant.

KEY ISSUES AND RECOMMENDATION(S)

- On 27 July 2015, the Environmental Protection Authority (EPA) issued its report and recommendations on the proposed Hazelmere Wood Waste to Energy Plant.
- The EPA has concluded that the proposed technology meets its requirements for a waste to energy plant of this type.
- Third party appeals on the EPA Report and Recommendations have been addressed by the Appeals Convenor and this process has involved EMRC input.
- The Minister for Environment is expected to make a determination on the appeals shortly.
- The Works Approval application is being progressed with the Department of Environmental Regulation (DER).
- Strategen Environmental Consultants Pty Ltd (Strategen) have provided expert advice and support during the approval process and the EMRC require additional input from them to conclude the various Part IV and Part V approval steps.

Recommendation(s)

That Council approve additional expenditure of up to \$70,000 ex. GST to Strategen Environmental Consultants Pty Ltd for the consulting fees required to complete the environmental approval process for the Hazelmere Wood Waste to Energy Plant.

SOURCE OF REPORT

Director Waste Services

BACKGROUND

The 17 April 2014 meeting of Council (Ref: D2014/03799) resolved:

“THAT COUNCIL:

- 1. ACKNOWLEDGES THAT BECAUSE OF STRATEGEN ENVIRONMENTAL CONSULTANTS PTY LTD'S 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 PER PROCESS FOR THE HAZELMERE WOODWASTE TO ENERGY PROJECT.*
- 2. NOTES THE EXPENDITURE OF UP TO \$150,000 FOR THE CONSULTING FEES REQUIRED TO COMPLETE THE ENVIRONMENTAL SCOPING DOCUMENT, THE PER DOCUMENTATION, EPA LIAISON, RESPONSE TO PUBLIC SUBMISSIONS AND ANY APPEALS AND ATTENDANCE AT COMMUNITY INFORMATION SESSIONS BY STRATEGEN, TO BE FUNDED FROM THE SECONDARY WASTE RESERVE.”*



Item 12.1 continued

The 19 February 2015 meeting of Council (Ref: D2015/04496) resolved inter alia:

“THAT COUNCIL APPROVES ADDITIONAL EXPENDITURE OF UP TO \$40,000 (EX. GST) ON CONSULTING FEES FOR STRATEGEN ENVIRONMENTAL CONSULTANTS PTY LTD TO COMPLETE THE ENVIRONMENTAL APPROVAL PROCESS FOR THE HAZELMERE WOOD WASTE TO ENERGY PROJECT.”

The 20 August 2015 meeting of Council (Ref: D2015/14130) resolved:

“THAT COUNCIL APPROVE ADDITIONAL EXPENDITURE OF UP TO \$40,000 EX GST FOR THE CONSULTING FEES REQUIRED TO COMPLETE THE ENVIRONMENTAL APPROVAL PROCESS FOR THE HAZELMERE WOOD WASTE TO ENERGY PLANT.”

REPORT

On 27 July 2015, the EPA issued its report and recommendations on the proposed Hazelmere Wood Waste to Energy Plant. The EPA has concluded that the proposed technology meets its requirements for a waste to energy plant of this type and that the proposal may be implemented, subject to various recommended conditions set out in its report.

There were a number of third party appeals on the EPA Report and Recommendations which involved preparing a detailed response to the Appeals Convenor who then had to meet with all valid appellants. After meetings with the Appeals Convenor, additional information was provided through Strategen to assist the EPA's preparation of a report to the Minister for Environment. It is expected that the Appeals Convenor's report to the Minister for Environment will be concluded by the end of January 2016.

The Works Approval application was resubmitted to the DER in October 2015 and is in their assessment process. This has involved meetings with the DER, supported by Strategen to clarify queries and prepare and provide additional information, including air emissions remodelling. The Works Approval can't be issued by the DER until the Ministerial approval is issued.

The expenditure by Strategen in supporting the EMRC during the approval process has reached the amount previously approved by Council in August 2015. This is attributable to the additional meetings and liaison with the Appeals Convenor and additional work prepared to assist this process, the reissue of the Works Approval application and meetings and remodelling work to meet DER requests.

Additional expenditure with Strategen will be required to complete the environmental approval process including the following steps under Part IV and Part V of the Environmental Protection Act:

- Review of the final Ministerial Statement;
- Liaison with the Appeals Convenor to discuss the Statement conditions;
- Discussion and provision of air quality data input/output files to the Air Quality Management System (AQMS) for the updated modelling undertaken for oxides of nitrogen (NOx) in 2015;
- Regular meetings with DER for the Works Approval and responding to draft Works Approval and draft Decision Document, review of any appeals against the Works Approval;
- Additional work to be undertaken by EMRC through construction of the plant up to the issuing of the licence to operate including the development of a Waste Acceptance Plan, licence application preparation and submission, including initial liaison with DER, review of any appeals made against the licence; and
- Compliance Assessment Plan which is required by the Ministerial Statement and will likely be required within nine months of the issue of the Ministerial Statement.



Item 12.1 continued

It is estimated that approximately \$70,000 (ex. GST) will be required to complete this work which includes a contingency allowance. Given Council's resolutions of 17 April 2014, 19 February 2015 and 20 August 2015, the additional expenditure is being referred to Council for approval, albeit funds have been provided for in the 2015/2016 budget and beyond.

Strategen were appointed to complete the environmental approval process for the project and have good knowledge of the project and the impact assessment of the technology against the relevant guidelines.

STRATEGIC/POLICY IMPLICATIONS

Key Result Area 1 – Environmental Sustainability

- 1.1 To provide sustainable waste disposal operations
- 1.3 To provide resource recovery and recycling solutions in partnership with member Councils
- 1.4 To investigate leading edge waste management practices

FINANCIAL IMPLICATIONS

Funds are provided in the annual budget for 2015/2016 for expenditure to undertake all approvals for the Hazelmere Wood Waste to Energy Plant.

SUSTAINABILITY IMPLICATIONS

The Hazelmere Wood Waste to Energy Plant is aimed at reducing greenhouse gas emissions from the EMRC's waste disposal operations and State programmes for reduction of waste to landfill.

MEMBER COUNCIL IMPLICATIONS

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

ATTACHMENT(S)

Nil

VOTING REQUIREMENT

Simple Majority



Item 12.1 continued

RECOMMENDATION(S)

That Council approve additional expenditure of up to \$70,000 ex. GST to Strategen Environmental Consultants Pty Ltd for the consulting fees required to complete the environmental approval process for the Hazelmere Wood Waste to Energy Plant.

RRC RECOMMENDATION(S)

MOVED MR LUTEY

SECONDED CR LEWIS

That Council approve additional expenditure of up to \$70,000 ex. GST to Strategen Environmental Consultants Pty Ltd for the consulting fees required to complete the environmental approval process for the Hazelmere Wood Waste to Energy Plant.

CARRIED UNANIMOUSLY



13 REPORTS OF DELEGATES

Nil

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

Nil

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

RECOMMENDATION (Closing meeting to the public)

That with the exception of CEO, Director Waste Services, Director Corporate Services, Manager Resource Recovery, Mr King and Administration Officer Waste Services, the meeting be closed to members of the public in accordance with Section 5.23 (2) of the *Local Government Act* for the purpose of dealing with matters of a confidential nature.

RRC RESOLUTION

MOVED MR COTEN

SECONDED CR SUTHERLAND

THAT WITH THE EXCEPTION OF THE CEO, DIRECTOR WASTE SERVICES, DIRECTOR CORPORATE SERVICES, MANAGER RESOURCE RECOVERY, MR KING AND ADMINISTRATION OFFICER WASTE SERVICES, THE MEETING BE CLOSED TO MEMBERS OF THE PUBLIC IN ACCORDANCE WITH SECTION 5.23 (2) OF THE *LOCAL GOVERNMENT ACT* FOR THE PURPOSE OF DEALING WITH MATTERS OF A CONFIDENTIAL NATURE.

CARRIED UNANIMOUSLY

The doors of the meeting were closed at 5:15pm.

Item 6.1 Resource Recovery Facility - Project Review and Implementation was dealt with at this point in the meeting and a presentation was provided by Mr King from Talis Consultants on the Project Review and Implementation of the Resource Recovery Project.

15.1 RESOURCE RECOVERY FACILITY - PROJECT REVIEW AND IMPLEMENTATION

REFERENCE: D2016/00294

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 COTEN

SECONDED MR BLAIR

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 6:38pm.



Item 15 continued

Recording of the recommendations passed behind closed doors, namely:

15.1 RESOURCE RECOVERY FACILITY - PROJECT REVIEW AND IMPLEMENTATION

REFERENCE: D2016/00294

Cr Lewis departed the Chamber at 5:42pm.

RRC RECOMMENDATION(S)

MOVED MR COTEN

SECONDED MR LUTEY

THAT:

1. COUNCIL APPROVE PROCEEDING WITH PREPARATIONS FOR THE RESOURCE RECOVERY FACILITY (RRF) TENDER PROCESS USING BOTH DESIGN BUILD OPERATE AND MAINTAIN (DBOM) AND WASTE SUPPLY AGREEMENT (WSA) CONTRACT MODEL OPTIONS.
2. COUNCIL APPROVE THE RRF TECHNOLOGY OPTIONS UNDER A DBOM CONTRACT MODEL ARE ANAEROBIC DIGESTION WITH OR WITHOUT A MECHANICAL SORTING FACILITY AND GASIFICATION AT THE APPROVED LOCATION AT RED HILL WASTE MANAGEMENT FACILITY.
3. COUNCIL APPROVE THE RRF TECHNOLOGY OPTIONS UNDER A WSA CONTRACT MODEL TO BE DETERMINED BY THE TENDERER.
4. COUNCIL APPROVE THE SITING OPTIONS UNDER A WSA TO INCLUDE THE APPROVED LOCATION AT RED HILL WASTE MANAGEMENT FACILITY TOGETHER WITH POSSIBLE ALTERNATIVE LOCATIONS NOMINATED BY THE TENDERERS.
5. COUNCIL APPROVE THE FINANCING OPTIONS BE DEVELOPED TO UNDERPIN THE DBOM CONTRACT MODEL.
6. COUNCIL APPROVE A SINGLE PHASED REQUEST FOR TENDER (RFT) PROCUREMENT PROCESS BE UNDERTAKEN.
7. COUNCIL APPROVE A COMMUNITY ENGAGEMENT STRATEGY BE PREPARED PRIOR TO THE COMMENCEMENT OF THE PROCUREMENT PROCESS TO BE IMPLEMENTED CONCURRENT WITH THAT PROCESS.
8. THE REPORT AND DETAILS OF THE PRESENTATION REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND CEO.

CARRIED UNANIMOUSLY



16 FUTURE MEETINGS OF THE RESOURCE RECOVERY COMMITTEE

The next meeting of the Resource Recovery Committee will be held on **Thursday, 10 March 2016 (if required)** at the EMRC Administration Office, 1st Floor, Ascot Place, 226 Great Eastern Highway, Belmont WA 6104 commencing at 5:00pm.

Future Meetings 2016

Thursday	10	March (if required)	at	EMRC Administration Office
Thursday	7	April (if required)	at	EMRC Administration Office
Thursday	5	May (if required)	at	EMRC Administration Office
Thursday	9	June (if required)	at	EMRC Administration Office
Thursday	7	July (if required)	at	EMRC Administration Office
Thursday	4	August (if required)	at	EMRC Administration Office
Thursday	8	September (if required)	at	EMRC Administration Office
Thursday	6	October (if required)	at	EMRC Administration Office
Thursday	17	November (if required)	at	EMRC Administration Office

Cr Kenyon entered the meeting at 6:39pm.

17 DECLARATION OF CLOSURE OF MEETING

There being no further business, the Chairman declared the meeting closed at 6:40pm.