



MINUTES

CERTIFICATION OF CONFIRMATION OF RESOURCE RECOVERY COMMITTEE MINUTES

9 April 2015

I, Cr Charlie Zannino hereby certify that the minutes from the Resource Recovery Committee Meeting held on 9 April 2015 pages 1 to 5 were confirmed at a Committee meeting held on 6 August 2015.

A handwritten signature in black ink, appearing to be "Charlie Zannino", written over a horizontal line.

Signature

Cr Charlie Zannino
Person presiding at Meeting

RESOURCE RECOVERY COMMITTEE

MINUTES

9 April 2015

(REF: D2015/01211)

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, 5 March 2014** The meeting commenced at **5:04pm**.

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1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

The Deputy Chairman opened the meeting at 5:04pm.

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

Committee Members

Cr Charlie Zannino (Deputy Chairman)	EMRC Member	City of Swan
Cr Jennie Carter <i>(from 5:07pm)</i>	EMRC Member	Town of Bassendean
Cr Mike Anderton <i>(from 5:46pm)</i>	EMRC Member	City of Bayswater
Cr Frank Lindsey <i>(from 5:07pm)</i>	EMRC Member	Shire of Kalamunda
Mr Simon Stewert-Dawkins	Director Operational Services	Town of Bassendean
Mr Dennis Blair	Director Infrastructure Services	Shire of Kalamunda
Mr Liam Noonan (Deputising for Mr Purdy)	Manager Design 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 Cuccaro, (from 14/03/2015 to 18/04/2015 inclusive)

Apologies

Cr Janet Powell	EMRC Member	City of Belmont
Mr Doug Pearson	Director Technical Services	City of Bayswater
Mr Ric Lutey	Director Technical Services	City of Belmont
Mr Kevin Davidson	Manager Health & Ranger Services	City of Belmont
Mr Shane Purdy	Director Infrastructure Services	Shire of Mundaring

Deputy Committee Members - Observers

Cr Gerry Pule	EMRC Member	Town of Bassendean
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EMRC Officers

Mr Stephen Fitzpatrick	Director Waste Services
Mr Dave Beresford	Manager Resource Recovery
Ms Giulia Bono	Administration Support Officer (Minutes)

Observer(s)

Mr Binh Luong	Coordinator Waste & Environmental Management	City of Bayswater
Mr John King		Talis Consulting
Mr Brice Campbell		Talis Consulting

3 DISCLOSURE OF INTERESTS

Item:	14.1
Subject:	Item 14.1 – Implementation of Resource Recovery Facility Project
Nature of Interest:	Disclosure of Financial and Proximity Interests Local Government Act 1995 Sections 5.60B, 5.65, 5.70 and 5.71. Subject matter of the Report directly applies to New Energy Corporation who are a client of Cr Anderton's employer, which provides insurance around Australia.



4 ANNOUNCEMENTS BY THE CHAIRMAN OR PRESIDING MEMBER WITHOUT DISCUSSION

Nil

5 PETITIONS, DEPUTATIONS AND PRESENTATIONS

5.1 RESOURCE RECOVERY FACILITY - PROJECT REVIEW AND OPTIONS FOR IMPLEMENTATION

Item 5.1 Resource Recovery Facility - Project Review and Options For Implementation was dealt with at Item 14.1 Implementation of the Resource Recovery Project.

6 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

6.1 MINUTES OF THE RESOURCE RECOVERY COMMITTEE MEETING HELD ON 20 NOVEMBER 2014

That the Minutes of the Resource Recovery Committee meeting held on 20 November 2014, which have been distributed, be confirmed.

RRC RESOLUTION(S)

MOVED MR COTEN

SECONDED MR STEWERT-DAWKINS

THAT THE MINUTES OF THE RESOURCE RECOVERY COMMITTEE MEETING HELD ON 20 NOVEMBER 2014, 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 IMPLEMENTATION OF THE RESOURCE RECOVERY PROJECT (Ref: D2015/04767)



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 with the exception of, 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 MR STEWERT-DAWKINS

THAT WITH THE EXCEPTION OF THE CEO, DIRECTOR WASTE SERVICES, MANAGER RESOURCE RECOVERY, CR PULE, MR LUONG, MR KING, MR CAMPBELL 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 5:08pm.

Item 5.1 Resource Recovery Facility - Project Review and Options For Implementation was dealt with at this point in the meeting and a presentation was provided by Mr King from Talis Consulting on the Implementation of the Resource Recovery Project.

Cr Anderton entered the meeting at 5:45pm.

Cr Anderton declared an interest in this item and departed the Chamber at 6:22pm when reference was made in the presentation to New Energy Corporation.



Item 14 continued

14.1 IMPLEMENTATION OF THE RESOURCE RECOVERY PROJECT

REFERENCE: D2015/04767

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 LINDSEY

SECONDED MR COTEN

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 6:29pm and Cr Anderton returned to Council Chambers.

Recording of the recommendations passed behind closed doors, namely:

14.1 IMPLEMENTATION OF THE RESOURCE RECOVERY PROJECT

REFERENCE: D2015/04767

RRC RECOMMENDATION(S)

MOVED CR LINDSEY

SECONDED MR COTEN

THAT:

1. COUNCIL RECEIVES THE REPORT.
2. COUNCIL INCLUDES IN ITS PREFERRED OPTIONS FOR THE RESOURCE RECOVERY FACILITY OPTIONS 1 AND 2 AS OUTLINED IN THE REPORT.
3. THE REPORT REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND CEO.

CARRIED 7/1

For Vote: Cr Zannino, Cr Lindsey, Mr Blair, Mr Coten, Mr Noonan, Mr Schneider, Mr Stewert-Dawkins.

Against Vote: Cr Carter.

Having declared an interest, Cr Anderton was absent from the Chambers and did not vote.



15 FUTURE MEETINGS OF THE RESOURCE RECOVERY COMMITTEE

The next meeting of the Resource Recovery Committee will be held on **Thursday, 7 May 2015 (if required)** at the EMRC Administration Office, 1st Floor, Ascot Place, 226 Great Eastern Highway, Belmont WA 6104 commencing at 5:00pm.

Future Meetings 2015

Thursday	7	May (if required)	at	EMRC Administration Office
Thursday	4	June (if required)	at	EMRC Administration Office
Thursday	9	July (if required)	at	EMRC Administration Office
Thursday	6	August (if required)	at	EMRC Administration Office
Thursday	3	September (if required)	at	EMRC Administration Office
Thursday	8	October (if required)	at	EMRC Administration Office
Thursday	19	November (if required)	at	EMRC Administration Office

16 DECLARATION OF CLOSURE OF MEETING

There being no further business, the Deputy Chairman declared the meeting closed at 6:30pm.