



MINUTES

CERTIFICATION OF CONFIRMATION OF RESOURCE RECOVERY COMMITTEE MINUTES

5 June 2014

I, Cr Tony Cuccaro, hereby certify that the minutes from the Resource Recovery Committee Meeting held on 5 June 2014 pages 1 to 16 were confirmed at a Committee meeting held on 7 August 2014.



Signature

Cr Tony Cuccaro
Person presiding at Meeting

RESOURCE RECOVERY COMMITTEE

MINUTES

5 June 2014

(REF: D2014/03240)

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 June 2014**. The meeting commenced at **5:00pm**.

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1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

The Chairman opened the meeting at 5:00pm.

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

Committee Members

Cr Tony Cuccaro (Chairman)	EMRC Member	Shire of Mundaring
Cr Charlie Zannino (Deputy Chairman)	EMRC Member	City of Swan
Cr Jennie Carter	EMRC Member	Town of Bassendean
Cr Mike Anderton	EMRC Member	City of Bayswater
Cr Frank Lindsey (from 5:22pm)	EMRC Member	Shire of Kalamunda
Mr Ken Cardy (Deputising for Mr Stewert-Dawkins)	Manager Asset Services	Town of Bassendean
Mr Doug Pearson	Director Technical Services	City of Bayswater
Mr Ric Lutey	Director Technical Services	City of Belmont
Mr Charles Sullivan	Director Development and 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

Cr Janet Powell	EMRC Member	City of Belmont
Mr Simon Stewert-Dawkins	Director Operational 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
Mrs Annie Hughes-d'Aeth	PA to Director Corporate Services (Minutes)

3 DISCLOSURE OF INTERESTS

Nil

4 ANNOUNCEMENTS BY THE CHAIRMAN OR PRESIDING MEMBER WITHOUT DISCUSSION

Nil

5 PETITIONS, DEPUTATIONS AND PRESENTATIONS

Nil



6 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

6.1 MINUTES OF THE RESOURCE RECOVERY COMMITTEE MEETING HELD ON 6 MARCH 2014

That the Minutes of the Resource Recovery Committee meeting held on 6 March 2014, which have been distributed, be confirmed.

RRC RESOLUTION(S)

MOVED CR ANDERTON SECONDED CR ZANNINO

THAT THE MINUTES OF THE RESOURCE RECOVERY COMMITTEE MEETING HELD ON 6 MARCH 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 POWER PURCHASE AGREEMENT

10 BUSINESS NOT DEALT WITH FROM A PREVIOUS MEETING

Nil



11 REPORTS OF EMPLOYEES

11.1 UPDATE ON HAZELMERE WOOD WASTE TO ENERGY PROJECT

REFERENCE: D2014/02109

PURPOSE OF REPORT

To advise Council on the status of the implementation of the Hazelmere Wood Waste to Energy project.

KEY ISSUES AND RECOMMENDATION(S)

- The Public Environmental Review (PER) report was approved for release by the Environmental Protection Authority (EPA) on 5 May 2014.
- Submissions on the PER closed on 3 June 2014.
- A public information session was held at the Midland Town Hall on 15 May 2014 attended by approximately 40 community members.
- A video infographic on the Hazelmere Wood Waste to Energy project has been produced for release to the public via the EMRC website.

Recommendation(s)

That the report be received.

SOURCE OF REPORT

Director Waste Services
Manager Resource Recovery

BACKGROUND

The 8 December 2011 meeting of Council (Ref: DMDOC/156538) considered the proposed investigation into the feasibility of pyrolysing wood waste and other residuals at EMRC's Hazelmere site and resolved:

"THAT:

1. *COUNCIL APPROVE EMRC PARTICIPATION IN A PROJECT TO ESTABLISH THE FEASIBILITY OF PYROLYSIS OF WOOD WASTE AND OTHER RESIDUALS AT HAZELMERE TIMBER RECYCLING CENTRE INVOLVING AN INITIAL FEASIBILITY STUDY FOLLOWED BY A SECOND STAGE DETAILED ENGINEERING STUDY.*
2. *THE OUTCOMES OF THE FIRST STAGE FEASIBILITY STUDY WILL BE REPORTED TO COUNCIL AND APPROVAL SOUGHT TO PROCEED WITH THE SECOND STAGE FEASIBILITY STUDY."*



Item 11.1 continued

The 19 April 2012 meeting of Council (Ref: DMDOC/159154) resolved:

“THAT COUNCIL, BY ABSOLUTE MAJORITY:

- 1. APPROVES EXPENDITURE OF \$80,000 FOR THE SECOND STAGE DETAILED ENGINEERING STUDY INTO A PYROLYSIS PLANT AT EMRC’S HAZELMERE SITE INVOLVING THE SPECIFICATION OF THE PLANT EQUIPMENT REQUIRED AND A BETTER COST ESTIMATE.*
- 2. APPROVES THE REALLOCATION OF \$80,000 FROM 24399/00.JH (CONSTRUCT AND COMMISSION RESOURCE RECOVERY PARK) TO 72884/00.JF (EVALUATE RESOURCE RECOVERY PARK OPTIONS) TO COVER THE COSTS OF THE SECOND STAGE DETAILED ENGINEERING STUDY.*
- 3. SUPPORTS A GRANT APPLICATION TO THE CLEAN TECHNOLOGY INNOVATION FUND IN JULY 2012, TO BE PREPARED AND SUBMITTED BY ANSAC WITH INPUT FROM EMRC AND UWA AND SEEKING PROJECT FUNDING SUPPORT FOR A DEMONSTRATION WOOD WASTE PYROLYSIS FACILITY AT HAZELMERE.”*

The 20 June 2013 meeting of Council (Ref: DMDOC/180018) resolved:

“THAT COUNCIL:

- 1. PROCEED WITH THE HAZELMERE WOOD WASTE PYROLYSIS PROJECT.*
- 2. BY ABSOLUTE MAJORITY IN ACCORDANCE WITH SECTION 5.42 OF THE LOCAL GOVERNMENT ACT 1995 AUTHORISE THE CEO TO ENTER INTO A CONTRACT BETWEEN EMRC AND ANSAC FOR THE ENGINEERING, PROCUREMENT, CONSTRUCTION AND COMMISSIONING OF THE HAZELMERE WOOD WASTE PYROLYSIS PLANT TO THE VALUE OF \$7,440,000 SUBJECT TO A, B, AND C;*
 - a) EXECUTION OF A FUNDING AGREEMENT BETWEEN THE COMMONWEALTH GOVERNMENT AND ANSAC PTY LTD FOR GRANT FUNDING UNDER THE CLEAN ENERGY INNOVATION FUND;*
 - b) RECEIPT OF ENVIRONMENTAL AND OTHER STATUTORY APPROVALS FOR THE PROJECT; AND*
 - c) DEVELOPMENT OF A POWER PURCHASE AGREEMENT BETWEEN EMRC AND AN ELECTRICITY RETAILER.”*

The 19 September 2013 meeting of Council (Ref: DMDOC/184939) provided an update on the project progress and also resolved:

“THAT THE CHIEF EXECUTIVE OFFICER BE AUTHORISED TO MAKE THE FIRST QUARTERLY PAYMENT OF \$230,016.60 TO ANSAC PTY LTD FOR THE HAZELMERE PYROLYSIS PROJECT”.



Item 11.1 continued

The April 2014 meeting of Council 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.”*

REPORT

Environmental Approval Process

The EPA was briefed at their 17 April 2014 meeting by the Director Waste Services and representatives of consultants Strategen on the proposed Hazelmere Wood Waste to Energy project. This followed their determination on the level of assessment at a PER level with a 4 week public comment period. The Office of the EPA prepared an Environmental Scoping Document (ESD) which was approved by the EPA at their 17 April 2014 meeting.

The PER for the proposed Hazelmere Wood Waste to Energy Plant was prepared in April 2014, based on the Works Approval application and amended to meet the requirements of the ESD. The EPA approved the contents of the PER and its public release for the start of the public comment period on 5 May 2014.

Copies of the PER were provided to the EPA, DER and others in accordance with their standard distribution list including the EPA library, State Reference Library and local libraries.

The PER was available for purchase from the EMRC's Ascot Place office, or free in CD ROM format or downloadable from the EMRC's website at www.emrc.org.au/wwte-per.html. The PER was advertised in the West Australian newspaper on 5 May 2014 and in community newspapers during May 2014.

Community engagement

Community engagement on the project has continued, with an information session held at the Midland Town Hall on 15 May 2014, from 6:00pm to 8:00pm. Approximately 40 members of the community attended and received a presentation on the project and the environmental impact assessment from the Director Waste Services and Dr Peter Forster of Strategen. The EMRC's Chairman Cr Dr Alan Pilgrim chaired the meeting. EMRC and Strategen staff mixed informally with community members before and after the formal proceedings. A summary of the questions raised is attached (Attachment).

A briefing of the Community Action Network occurred on 27 May 2014. A briefing of the member for Midland, Ms Michelle Roberts MLA has been offered together with the provision of a copy of the PER. Ms Roberts attended the meeting at the Midland Town Hall. Further meetings with the Hazelmere Progress Association will be provided as requested.

The short video of approximately 7 minutes duration has been produced on the project with an infographic explaining the pyrolysis process. This involved interviews with the EMRC Chairman, Mr Danny Griffin of Ansac, Prof. Dongke Zhang of UWA, Dr Peter Forster of Strategen and the Director Waste Services. The video will be available on the EMRC's website.



Item 11.1 continued

Western Power grid connection and power purchase agreement

A proposal from Western Power for the scoping study and detailed costing study for the next stage has been received for consideration. A confidential report is provided regarding a power purchase agreement (Refer Item 14.1).

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 2013/2014 and 2014/2015 to undertake capital works for the project and once in operation would reduce expenditure to dispose of any surplus wood chip.

SUSTAINABILITY IMPLICATIONS

The Hazelmere Wood Waste to Energy plant is aimed at reducing waste to landfill and therefore greenhouse gas emissions and producing renewable electricity and biochar. This is consistent with the State Waste Strategy 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)

List of Issues from Community Information Session (Ref: D2014/06240)



Item 11.1 continued

VOTING REQUIREMENT

Simple Majority.

RECOMMENDATION(S)

That the report be received.

Discussion ensued

The Director Waste Services provided a brief overview of the report and advised that the Environmental Protection Authority (EPA) had received approximately one hundred and ten (110) submissions on the PER at the close of the public comment period on Tuesday 3 June 2014.

Members viewed a short video on the Hazelmere Wood Waste to Energy Project with infographics explaining the pyrolysis process. The video is now available for viewing on the EMRC website.

RRC RECOMMENDATION(S)

MOVED CR CARTER

SECONDED MR COTEN

That the report be received.

CARRIED UNANIMOUSLY

HAZELMERE WOOD WASTE TO ENERGY PLANT

COMMUNITY PUBLIC INFORMATION SESSION

MIDLAND TOWN HALL

15 May 2014

6:00-8:00PM

Questions / comments raised by community members included:

1. Swan View resident
 - What provision do you have to control quality of wood waste?
2. Malcolm Jones, resident
 - Who has been to see this technology actually work?
 - Outlined his experience with a plant in UK where plant was relocated to the middle of nowhere because of emissions concerns.
 - Why located here and not at Red Hill?
3. Lee Bell
 - Gasification plant in Wollongong was closed down because they couldn't control arsenic levels in the wood waste.
 - Have you done any dispersion modelling of the bypass event in the case of dirty syngas?
 - Is it in the PER?
 - Will you ever be burning dirty syngas?
 - Why didn't you cover this bypass scenario in your presentation? (Jane Bremmer)
4. Judy, lives in Swan View
 - Where was the air study done at Red Hill? When done? How long did it take?
 - How can you utilise the Red Hill study for this project?
 - Where were the monitoring stations?
 - Those air quality studies should be checked – some local disquiet about the quality of the testing undertaken

5. Barbara Dundas, resident of Guildford

- The community is 100% opposed to pyrolysis and incineration – why has the community been ignored?
- Untreated wood is a valuable resource. Why are you burning it?

6. Len Brajkovich, poultry farmer and customer of Hazelmere EMRC

- The food industry is fussy about what goes in to food, and the fines coming from the wood chip at Hazelmere are of very high quality. They would like more of it but putting the wood chip back through the grinder to make fines uses more electricity and adds costs and the second grind is not as good material?
- Breaking down the wood waste (through the timber grinder) uses a lot of power. This project will reduce the sites parasitic load and will allow the fines to be kept being produced. The fines are well worth it to the poultry industry.

7. Swan View resident

- (Following on from previous question), what are the EMRC's options for dealing with high quality timber coming into the RRP? (Good wood").

8. Bellevue resident

- Is the wood waste collected by the Council?
- What will be the impact on traffic?
- What were your criteria for choosing the Hazelmere site?

9. Jane Bremmer, representing Zero Waste WA

- Why invest in this when the Minister has stated that there is an oversupply of energy infrastructure and no commercial market for bio-char?
- Why are you investing in this and not investing in zero waste technologies?

10. Richard Paterson, representing C3L

- Appreciate there's already air quality issues in the area.
- What's the primary purpose of the WWTE plant? To get rid of wood waste or to produce power?
- Transition Town Guildford showed the film "Dirt" which shows that soil is the foundation and carbon is being robbed from the soil. The option of composting is therefore valuable.
- There is no consistent supply of biochar, that is why there is no market at present but there is a lot of interest in the farming sector for biochar.

11. Resident

- Why bio-char markets? Lack of consistent approach
- Is there a copy of the presentation on the website?

12. Resident

- Will this plant be self-supporting?

13. Property Owner, Hazelmere

- Concern about frequency of monitoring, biannual and then annual, should be continuous
- Suggested use of a gas chromatograph for monitoring

14. Peter Graham, Hazelmere resident

- Good to be re-using waste. You should stick to what you know, not power generation.
- Putting chips through the process again would produce fines, for which there is a market. Why not do this instead?
- EMRC should aim higher up the waste hierarchy. Where does combustion sit on the waste hierarchy?
- EMRC is spending a huge amount of money to do this plant.

15. Len Brajkovich, poultry farmer and customer of Hazelmere EMRC

- (in response to previous question): You can't keep regrinding it to get it to the size needed for poultry farmers, there are costs for staff and wages to do this and the fines aren't as good.

16. Terry Rowlands, Hazelmere resident

- What do the contour plots represent on the model?
- Concerned the map used is 8 years out of date.
- How are the values generated?
- What affects the model?

17. Hazelmere resident

- HPA gets very tetchy about new industry coming into the area. Once established, what is the possibility of expansion of this facility?

18. Michelle Roberts, Member for Midland

- What is the total cost of the plant?
- Over what period of time will the payback occur?
- What waste input rate will be required?
- Is the financial model based on the current or future availability of wood chips?



11.2 UPDATE ON HAZELMERE RESOURCE RECOVERY PARK PROJECT

REFERENCE: D2014/02107

PURPOSE OF REPORT

To advise Council on the status of the Hazelmere Resource Recovery Park development.

KEY ISSUES AND RECOMMENDATION(S)

- The Engineering Infrastructure and Landscape Design tender was awarded to Opus International Consultants on 1 October 2013.
- A Site geotechnical investigation study is to be tendered.
- The Scheme water connection design was awarded to David Wills and Associates on 3 April 2014.
- A Commercial and Industrial (C&I) Recycling Facility grant was obtained from the Waste Authority.
- The C&I Recycling Facility tender is progressing.

Recommendation(s)

That the report be received

SOURCE OF REPORT

Manager Resource Recovery

BACKGROUND

A report to Council in August 2011 (Ref: DMDOC/150840) on the regional funding program resolved:

“THAT:

1. THE INFORMATION BE NOTED.
2. MEMBER COUNCILS BE REQUESTED TO CONFIRM THE EMRC IS TO BE THE ENTITY REPRESENTING THE MEMBER COUNCILS IN REGARDS TO THE REGIONAL FUNDING PROGRAMME.
3. THE CITY OF STIRLING BE INVITED TO JOIN WITH THE MEMBER COUNCILS IN THE REGIONAL FUNDING PROGRAMME CONDITIONAL UPON WRITTEN AGREEMENT TO UNDERTAKE A PROJECT OR PROJECTS THAT BENEFIT BOTH THE CITY OF STIRLING AND THE EMRC”.

In April 2012, Council (Ref: DMDOC/161988) resolved:

“THAT:

1. MEMBER COUNCILS BE REQUESTED TO SUPPORT THE APPLICATION FOR FUNDING TO CONSTRUCT A BUILDING IN WHICH WASTE AUDITS BE UNDERTAKEN.
2. MEMBER COUNCILS BE REQUESTED TO SUPPORT THE PURCHASE OF HOOK LIFT BINS INTO WHICH MATERIALS THAT CAN BE RECYCLED CAN BE COLLECTED.
3. MEMBER COUNCILS BE REQUESTED TO SUPPORT THE PURCHASE OF THE EQUIPMENT TO PROCESS MATERIALS COLLECTED FOR RECYCLING.
4. MEMBER COUNCILS BE REQUESTED TO NOMINATE OTHER PROJECTS THAT THEY WISH TO HAVE INCLUDED IN THE SUBMISSION.
5. THE CITY OF STIRLING BE REQUESTED TO NOMINATE OTHER PROJECTS THEY WISH TO HAVE INCLUDED IN THE SUBMISSION”.



Item 11.2 continued

REPORT

Engineering Infrastructure and Landscape Design

Opus International Consultants were awarded the contract for engineering infrastructure and landscape design on 1 October 2013. A review of the Hazelmere Resource Recovery Park concept plan produced by JDSi and Hassel has been undertaken and a conceptual design, including a traffic design study for an internal road network, has been completed identifying areas for further consideration. These include the relocation of the weighbridge, relocation of the water storage tank, realignment of entrances, alteration of the internal road network and the public interface area.

From the conceptual design, a geotechnical investigation plan has been formulated focusing on areas of high interest, including potential nominated building areas, location of weighbridge structures and high volume traffic areas. This will provide an understanding of the underlying soil structure that is necessary for the detailed design process. A scope of works has been produced and this is currently being converted into a request for tender. It is likely the tender will be awarded by July with the investigation to commence shortly after.

Through meetings with the City of Swan's Engineering and Planning Department, officers have facilitated closer working relationships and information sharing. The City of Swan has provided documentation to allow incorporation of draft stormwater drainage designs for the Hazelmere Enterprise area into the RRP conceptual design.

Scheme Water Connection Design

A scheme water connection to the site is required for the pyrolysis plant and for future development needs for fire protection of buildings and infrastructure. Currently the water supply to the Hazelmere site is from an abstraction bore that serves a dual storage tank and fire suppression ring main system, also the minor supply to the site house and reticulation system.

David Wills and Associates were awarded a contract to design a suitable pipeline and connection for submission to Water Corp on behalf of the EMRC. At present there is no reticulation network within Lakes Road and the options available to EMRC were a connection to the network in Stirling Crescent or Vale Road. The preferred option was Lakes Road due to the closer existing infrastructure. At present a conceptual design has been submitted to Water Corp for their consideration and approval.

Commercial and Industrial Recycling Facility

As reported previously, the EMRC was successful in receiving a grant under the Regional Funding Program of the Waste Authority for the sum of \$388,000.00 (ex. GST) (Ref: D2014/03073).

The services of consultant Mike Haywood from Sustainable Resource Solutions SA have been engaged to assist in the development of options for the C&I plant. A financial model has been developed and a tender for the supply of equipment and construction of the building is being compiled.

The likely timing is that a tender will be finalised by the end of June 2014, followed by construction and commissioning in 2014/2015 after all relevant Department of Environment and Regulation (DER) and City of Swan approvals have been secured.

Discussions are continuing with the DER and City of Swan for Works Approval and Development Application.



Item 11.2 continued

STRATEGIC/POLICY IMPLICATIONS

Key Result Area 1 – Environmental Sustainability

- 1.1 To provide sustainable waste disposal operations
 - 1.1.3 Develop Hazelmere Resource Recovery Park
- 1.3 To provide resource recovery and recycling solutions in partnership with member Councils
 - 1.3.2 Identify and develop resource recovery products and markets in order to reduce waste going to landfill.
- 1.4 To investigate leading edge waste management practices

FINANCIAL IMPLICATIONS

For the initial development, the budget is expected to be approximately \$2,500,000, of which \$388,000 (ex. GST) will be provided by the Waste Authority.

A budget amount of \$3,000,000 is provided in the Resource Recovery Budget for 2013/2014 and 2014/2015 periods.

SUSTAINABILITY IMPLICATIONS

The project will enable additional actions that improve the sustainability of waste operations to be implemented.

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



Item 11.2 continued

VOTING REQUIREMENT

Simple Majority

RECOMMENDATION(S)

That the report be received

RRC RECOMMENDATION(S)

MOVED CR ZANNINO

SECONDED CR CARTER

That the report be received.

CARRIED UNANIMOUSLY



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 for the purpose of dealing with matters of a confidential nature.

RRC RESOLUTION

MOVED CR ZANNINO

SECONDED MR LUTEY

THAT THE MEETING BE CLOSED TO MEMBERS OF THE PUBLIC IN ACCORDANCE WITH SECTION 5.23 (2) (C) OF THE LOCAL GOVERNMENT ACT FOR THE PURPOSE OF DEALING WITH MATTERS OF A CONFIDENTIAL NATURE.

CARRIED UNANIMOUSLY

14.1 POWER PURCHASE AGREEMENT

REFERENCE: D2014/06186

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 CARTER

SECONDED CR ZANNINO

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



Item 14 continued

Recording of the recommendations passed behind closed doors, namely:

14.1 POWER PURCHASE AGREEMENT

REFERENCE: D2014/06186

RRC RECOMMENDATION(S)

MOVED CR ZANNINO

SECONDED MR LUTEY

That:

1. Council by absolute majority, pursuant to section 5.42 of the Local Government Act 1995, delegates authority to the CEO to finalise and execute a Wholesale Electricity Agreement.
2. The report and attachments remain confidential and be certified by the Chairman and CEO.

CARRIED UNANIMOUSLY

15 FUTURE MEETINGS OF THE RESOURCE RECOVERY COMMITTEE

The next meeting of the Resource Recovery Committee will be held on **Thursday, 10 July 2014 (if required)** at the EMRC Administration Office, 1st Floor, Ascot Place, 226 Great Eastern Highway, Belmont WA 6104 commencing at 5:00pm.

Future Meetings 2014

Thursday	10	July (if required)	at	EMRC Administration Office
Thursday	7	August (if required)	at	EMRC Administration Office
Thursday	4	September (if required)	at	EMRC Administration Office
Thursday	9	October (if required)	at	EMRC Administration Office
Thursday	20	November	at	EMRC Administration Office

16 DECLARATION OF CLOSURE OF MEETING

There being no further business, the Chairman declared the meeting closed at 5:40pm.