



# INFORMATION BULLETIN

Issue No. 88



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Odour Management Key Stakeholder Group  
November 2024 Minutes

**Mindarie Regional Council**  
**Odour Management Key Stakeholder**  
**Working Group**

28 November 2024 Meeting –**Minutes**

Released 06 December 2024



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Date: 28 November 2024 at 2pm

Location: Mindarie Regional Council

Attendance:

Environmental Supervisor (ES)

Odour Data Assistant (ODA)

Apologies:

Odour Consultant (OC)

Operations Supervisor (OS)

Communications Specialist (CS)

Chief Executive Officer (CEO)

Acting Executive Operations Manager (A/EOM)

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ELO: D-24-0011181

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## 1. MRC – OMKS –Previous Meeting – completed actions

- Odour Management Plan
  - Update on deliverable timeline – Mid-July 2024.
  - Draft document has arrived, MRC to review
  - Waiting on results of trial of 'mistifiers' (odour suppression)
    - Draft odour report from consultant received by MRC – currently reviewing
- Landfill Gas Emission Investigation
  - Canister testing
    - Source quotes for landfill gas odour testing – matching landfill gas (from landfill) to landfill gas (from power station). – requesting quotes
    - Discuss the quotes and requirements of the site
    - DWER undertook odour field survey on site on 25th Oct 2025
      - Information from survey provided to MRC
    - Question: reconsider undertaking canister testing from the leachate on site.
  - Sacrificial Horizontal Landfill Gas Wells

- ES investigating the last time the landfill gas wells were installed in the landfill and the gas capture of the gas wells previously installed. – completed, discussion with EDL re: drilling/well installation  
Update:
- Lower landfill bench - Sacrificial Horizontal wells have now been installed. Further wells to be installed as ongoing process in future.
- Seeking information from the Landfill Gas contractor on the landfill gas collection volume. This has now been provided and capture is expected to increase as the wells develop.
- DWER – Engagement
  - Community Website update
    - Updated 15 November 2024
    - Link: <https://www.wa.gov.au/service/environment/environment-information-services/tamala-park-landfill>
  - DWER community odour complaints registered
    - DWER recently met with community group and local MLA. DWER is pulling together 'odour sentinels' team within the community.
- Drone – Thermal Imagery
 

During the recent odour survey on site, discussions were had around thermal imagery. OC and ES discussed the heat being generated by the landfill and the potential of odours being drawn up with the heat.

  - Discussion – Obtain three quotes as per the purchasing policy, with two options:
    - Option 1 – the initial investigation, see if results have useable information to enable additional strategic management of extracting landfill gas/ odour.
    - Option 2 – MRC to proceed with additional survey
    - Action – ES to obtain three quotes - underway

## 2. MRC – OMKS – Working Group

Open discussion:

### 1. Community Engagement –

Potential for additional information to be added to the website

- Discussions/ suggestions:
  - Update to website:
    - Updated the website on 10.10.2024, 5.11.2024 and 20.11.2024 that the MRC will excavate old rubbish to install sacrificial horizontal landfill gas wells.
    - Updated the website on 27.11.2024 of work to install new pipework/infrastructure to support leachate management

### 2. Budget Discussion:

- 2024/25 Budget
  - Investigation of Leachate Treatment Plant options
  - Update: Pilot Treatment Plant RFQ has closed, and evaluation of the proposals are due mid December 2024
- Capping on the Western side of the landfill
  - Update: Liners have arrived on site, capping of the western side of the landfill has started up again. Contractors are working 7 days a week, within specified noise regulations

- Capping works (liners and cover) expected to be completed by Christmas
- Installing of new pipework/infrastructure to support leachate management

### 3. DWER – Engagement

- **DWER community odour complaints registered**
  - DWER provides weekly updates of total community odours complaints relating to Tamala Park
  - DWER undertook odour field survey on site on 25<sup>th</sup> Oct 2025
    - Action: MRC contacting the DWER for a copy of the results
      - Information from survey provided to MRC
  - Informed DWER on 10.10.2024, 5.11.2024 and 20.11.2024 that the MRC will expose a small amount of waste for a short time to install sacrificial horizontal landfill gas wells.
  - Informed DWER on 27.11.2024 of capping works which involve the installation of new pipework/infrastructure to support leachate management
- **DWER – Environmental Pollution Notice**
  - DWER has contacted MRC regarding the issuing of an Environmental Protection Notice.

### 4. Leachate Management

- **Re-injection**  
Potential to re-inject leachate into suitable portions of the landfill. This will keep the moisture level up and reduce the risk of subterranean fires. Leachate being extracted from landfill gas extraction wells will be re-injected into landfill. This is so it isn't added to leachate ponds on surface of the landfill.
- **Leachate extraction pumps**  
6 landfill gas extraction wells have been impacted by leachate. This reduces the ability for landfill gas to be extracted from the well. Pumps can extract leachate within the well, thus providing more space within the well to collect landfill gas.

3 of the 4 Airwell pumps have been installed, while the two remaining require more specialised extraction pumps/ pipes due to the extraction wells being deformed or narrowed under compaction and usual movement within the landfill. These are expected to be installed by mid-December.

### 5. Comment problem smells – recorded

	September	October
Garbage / Rubbish	44	70
Sour / Acid / Milk	2	4
Chemical / Gassy	13	22
Paint thinners	0	0
Medical	0	0
Burnt / Smoking	5	4
Sewerage/septic	13	18
Rotten Eggs	2	20
Smells	26	19
Putrid/rancid	24	19

No description in the complaint	2	0
Other / listed in comments	0	0
Toxic	6	10
Landfill	0	1
Dead	0	0
Nauseating	5	1
<b>Totals</b>	<b>142</b>	<b>188</b>

## 6. Alternative Odour Treatment Investigation

Discussion: A product called Odor-shell, is another odour management tool to investigate. It claims to kill odours and is environmentally friendly.

*“Odor-Shell® Complaint Eliminator was developed specifically to address industry’s most challenging waste odors. Whether generated from landfill, food, animal, agricultural, or sewage wastes, Odor-Shell®’s environmentally friendly formulation kills offensive odors on contact before they become problems”*

*“Landfill Operations – Odor-Shell® enables landfill managers to complete critical, but potentially offensive, tasks by containing odor releases at their source. Odor-Shell® is used to kill odors from working faces, well drillings, landfill excavations, special waste trenches, and sewage sludge.”*

([https://www.lscenv.com/product\\_pdfs/1537380291\\_Odor-Shell%20Brochure%202.9.17%20-%20email.pdf](https://www.lscenv.com/product_pdfs/1537380291_Odor-Shell%20Brochure%202.9.17%20-%20email.pdf))

Action: To investigate the Odor-Shell in the landfill context

Download the SDS and assist

Contact suppliers of the product, organise a site visit and investigate their capabilities.

Update: One company has replied to inquiries, while an additional two are being sourced, as per the MRC COP06 Purchasing policy.

## 3. Operations Optimisation Programs to reduce odours

Operational activity to reduce odours on-site during October 2024

Item	Activities on-site to reduce odour issues	Comments
Landfill	Zeolite	Spread on landfill as required
	Covering the waste	150mm limestone
	Landfilling bench	5m reduced to 3.5m
	New Vibrating Roller	As required
Power Station	Generated Kwh	1,725,443
	Efficiencies – Tonnes CO <sub>2-e</sub> Abated	9,341
Landfill gas	Landfill Gas Monitoring	Within Licence Condition parameters
	Efficiencies	October 2024 Wellfield adjustment Program – completed
Leachate	Leachate pond	BioWish added once a week. Ecosorb as required

## 4. Special Investigations/ Events

Looking into alternative odour mitigating products – Odor-Shell – see above

## 5. Community Odour Complaints Register for October 2024

### **October 2024**

During October 2024, two hundred and thirty-eight (239) community odour complaints were registered. Of which 165 were identified as being impacted over 29 days for October. 30 of these complaints were new to our system. Key locations Clarkson, Catalina, Mindarie and Kinross.

## 6. External Correspondence

DWER visit, notifications

See comments above

## 7. Key Meetings/ Events Ahead

Odour mister trial outcomes

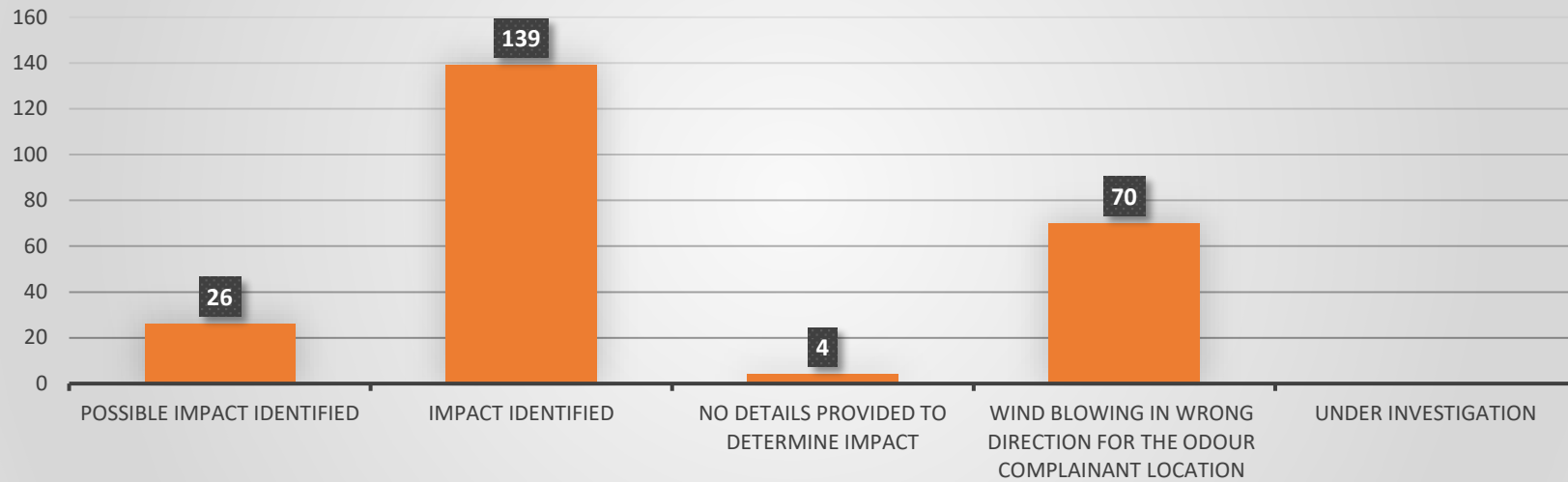
Discussion with the contractor regarding additional sacrificial horizontal landfill gas extraction wells.

## 8. Next Meeting

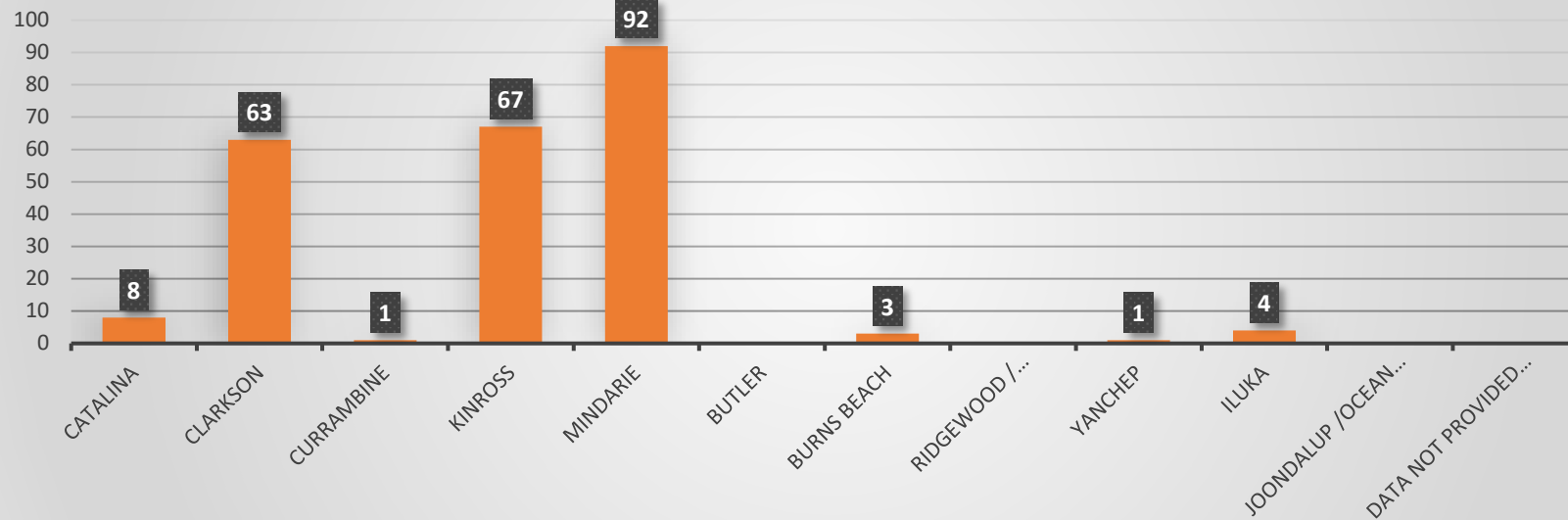
December 2024



## Event Odour Outcomes October 2024



## Complaint Location October 2024



## Summary of Council Resolutions

List of resolutions for the financial year 2024/2025 plus any outstanding resolutions from previous years			
OCM /SCM Date	Item #	Resolution	Status
28.11.2024	9.1	Receive the Financial Statements set out in Appendix No. 1 for the months ended 30 September and 31 October 2024. Moved Cr Gobbert, seconded Cr Vernon RESOLVED That the recommendation be adopted CARRIED UNANIMOUSLY 12/0 <i>For: Crs Castle, Creado, Ferrante, Fishwick, Gobbert, Hatton, Mack, May, Miles, Proud, Vernon and Wright</i> <i>Against: Nil</i>	For noting
	9.2	Note the list of accounts paid under delegated authority to the Chief Executive Officer for the months ended 30 September 2024 and 31 October 2024, in accordance with regulation 13(1) of the Local Government (Financial Management) Regulation 1996. Moved Cr Vernon, seconded Cr Hatton RESOLVED That the recommendation be adopted CARRIED UNANIMOUSLY 12/0 <i>For: Crs Castle, Creado, Ferrante, Fishwick, Gobbert, Hatton, Mack, May, Miles, Proud, Vernon and Wright</i> <i>Against: Nil</i>	For noting
	9.3	1. Notes the recommendation of the Audit and Risk Committee meeting held on 20 November 2024 to accept the Financial Report for the year ended 30 June 2024; and 2. Accept the Annual Report for the year ended 30 June 2024, which includes the Financial Report detailed in point 1 above, subject to the following amendments to the elected member information on pages 5 to 7: (a) the Chairperson's foreword be provided by Cr Paul Miles as Chairperson for the reporting period 2023/2024; (b) remove the titles of Chairperson and Deputy Chairperson from the biographical information for Cr Stephanie Proud and Cr Karen Vernon as they did not hold those roles during the reporting period; (c) insert the title of Chairperson for Cr Paul Miles; (d) insert biographical information for Cr Keri Shannon who was a Councillor during the reporting period; (e) insert the title of Deputy Chairperson for Cr Keri Shannon for the period July to October 2023; (f) insert the title of Deputy Chairperson for Cr Stephanie Proud JP for the period November 2023 to June 2024; (g) insert the biographical information for Cr Albert Jacob who was a Councillor during the reporting period; (h) remove the biographical information for Cr Russ Fishwick who was not a Councillor during the reporting period." CARRIED UNANIMOUSLY 12/0 <i>For: Crs Castle, Creado, Ferrante, Fishwick, Gobbert, Hatton, Mack, May, Miles, Proud, Vernon and Wright</i> <i>Against: Nil</i>	For action
	9.4	1. Endorse the CEO's proposed internal audit scope of works for Mindarie Regional Council. 2. Approve the CEO to engage a professional firm in Western Australia to provide internal audit services in line the recommended schedule and scope of work. Moved Cr Hatton , seconded Cr May RESOLVED That the recommendation be adopted CARRIED UNANIMOUSLY 12/0 <i>For: Crs Castle, Creado, Ferrante, Fishwick, Gobbert, Hatton, Mack, May, Miles, Proud, Vernon and Wright</i> <i>Against: Nil</i>	For Action
	9.5	• Endorse the Terms of Reference for the Strategic Working Group (SWG), subject to the amendments in attachment to this report 'Draft Proposed Terms of Reference Strategic Working Group' Moved Cr Hatton, seconded Cr Gobbert RESOLVED That the recommendation be adopted CARRIED UNANIMOUSLY 11/0 <i>For: Crs Castle, Creado, Ferrante, Fishwick, Gobbert, Hatton, Mack, May, Miles, Proud, Vernon and Wright</i> <i>Against: Nil</i>	For action
	9.6	1. Note the details provided in the report and <b>Confidential Attachment to Item 9.6.</b>  2. The CEO be requested to submit a report to the first meeting of the Council in 2025 dealing with investigating options for the disposal of leachate outside the metropolitan area that may result in a more cost-effective overall solution for managing its disposal.  CARRIED UNANIMOUSLY 12/0 <i>For: Crs Castle, Creado, Ferrante, Fishwick, Gobbert, Hatton, Mack, May, Miles, Proud, Vernon and Wright</i> <i>Against: Nil</i>	For action

	10	<p>That the Members Information Bulletin Issue No. 87 be received.  <b>Moved Cr Vernon, seconded Cr Ferrante</b>  <b>RESOLVED</b>  <b>That the recommendation be adopted</b>  <b>CARRIED UNANIMOUSLY 12/0</b>  <i>For: Crs Castle, Creado, Ferrante, Fishwick, Gobbert, Hatton, Mack, May, Miles, Proud, Vernon and Wright</i>  <i>Against: Nil</i></p>	For noting
	14.1	<p>That Council note the full risk register as presented.  <b>Moved Cr Vernon, seconded Cr Wright</b>  <b>RESOLVED</b>  <b>That the recommendation be adopted</b>  <b>CARRIED UNANIMOUSLY 12/0</b>  <i>For: Crs Castle, Creado, Ferrante, Fishwick, Gobbert, Hatton, Mack, May, Miles, Proud, Vernon and Wright</i>  <i>Against: Nil</i></p>	For noting
	14.2	<p>That Council adopt:  <b>1. Risk Risk Management Plan and Risk Appetite Statement, and;</b>  <b>2. Risk Appetite Statement and Risk Assessment and Acceptance Criteria.</b>  <b>Moved Cr Wright, seconded Cr Miles</b>  <b>RESOLVED</b>  <b>That the recommendation be adopted</b>  <b>CARRIED UNANIMOUSLY 12/0</b>  <i>For: Crs Castle, Creado, Ferrante, Fishwick, Gobbert, Hatton, Mack, May, Miles, Proud, Vernon and Wright</i>  <i>Against: Nil</i></p>	For noting
	14.3	<p>That Council:  <b>Endorses the CEO's Review of the appropriateness and effectiveness of the financial management systems and procedures of the Local Government dated 27 May 2024.</b>  <b>Moved Cr Vernon, seconded Cr Miles</b>  <b>RESOLVED</b>  <b>That the recommendation be adopted</b>  <b>CARRIED UNANIMOUSLY 12/0</b>  <i>For: Crs Castle, Creado, Ferrante, Fishwick, Gobbert, Hatton, Mack, May, Miles, Proud, Vernon and Wright</i>  <i>Against: Nil</i></p>	For noting
	14.4	<p>That the Council note and review the scope and effectiveness of the 2023/2024 Annual Financial Audit Planning Summary issued by the OAG Auditors.  <b>Moved Cr Hatton, seconded Cr May</b>  <b>RESOLVED</b>  <b>That the recommendation be adopted</b>  <b>CARRIED UNANIMOUSLY 12/0</b>  <i>For: Crs Castle, Creado, Ferrante, Fishwick, Gobbert, Hatton, Mack, May, Miles, Proud, Vernon and Wright</i>  <i>Against: Nil</i></p>	For Noting
	14.5	<p>That Council note the Auditor General Independent Auditors Report for year ended 30 June 2024.  <b>That Council note the Annual Financial Audit Exit Brief for year ended 30 June 2024.</b>  <b>That Council note the Representation Letter for the year ended 30 June 2024.</b>  <b>That Council note the Management Letter for the year ended 30 June 2024.</b>  <b>Moved Cr Hatton, seconded Cr Miles</b>  <b>RESOLVED</b>  <b>That the recommendation be adopted</b>  <b>CARRIED UNANIMOUSLY 12/0</b>  <i>For: Crs Castle, Creado, Ferrante, Fishwick, Gobbert, Hatton, Mack, May, Miles, Proud, Vernon and Wright</i>  <i>Against: Nil</i></p>	For Action
	14.6	<p>That Council:  <b>1. Notes the appraisal of Scott Cairns, Chief Executive Officer, has been undertaken for the period 1 July 2023 to 30 June 2024.</b>  <b>2. Endorses the findings of the MRC CEO Performance Review Report 2023/2024 as per the Confidential Attachment 1.</b>  <b>3. Reviews the CEO's Total Remuneration Package for 2024/2025 and endorses the adjustment to the CEO's total reward package, subject to the changes as specified in the Confidential Attachment 2.</b>  <b>4. Approves the 2024/2025 CEO Key Performance Indicators as specified in the confidential Attachment 1, subject to the following change in KPI1, remove the word February and replace with the word June.</b>  <b>CARRIED UNANIMOUSLY 12/0</b>  <i>For: Crs Castle, Creado, Ferrante, Fishwick, Gobbert, Hatton, Mack, May, Miles, Proud, Vernon and Wright</i>  <i>Against: Nil</i></p>	Completed

26.09.2026	9.1	<p>Receive the Financial Statements set out in Attachment No. 1 for the months ended 31 July and August 2024.</p> <p>Moved Cr Miles, Seconded Cr Wright</p> <p>RESOLVED</p> <p>That the recommendation be adopted</p> <p>CARRIED UNANIMOUSLY 11/0</p> <p><i>For: Crs Castle, Creado, Cutler, Ferrante, Fishwick, Gobbert, Hatton, Miles, Proud, Vernon and Wright</i></p> <p><i>Against: Nil</i></p>	For Noting
	9.2	<p>That Council resolve to:</p> <p>Note the list of accounts paid under delegated authority to the Chief Executive Officer for the months ended 31 July 2024 and 31 August 2024, in accordance with regulation 13(1) of the Local Government (Financial Management) Regulation 1996.</p> <p>Moved Cr Vernon, Seconded Cr Creado</p> <p>RESOLVED</p> <p>That the recommendation be adopted</p> <p>CARRIED UNANIMOUSLY 11/0</p> <p><i>For: Crs Castle, Creado, Cutler, Ferrante, Fishwick, Gobbert, Hatton, Miles, Proud, Vernon and Wright</i></p> <p><i>Against: Nil</i></p>	For Noting
	9.3	<p>That the Council Appoint Cr Gobbert as a member on to the Municipal Waste Advisory Council.</p> <p>CARRIED UNANIMOUSLY 11/0</p> <p><i>For: Crs Castle, Creado, Cutler, Ferrante, Fishwick, Gobbert, Hatton, Miles, Proud, Vernon and Wright</i></p> <p><i>Against: Nil</i></p>	For noting
	9.4	<p>That Council</p> <p>Adopts the revised Audit and Risk Committee Terms of Reference.</p> <p>Moved Cr Hatton, Seconded Cr Wright</p> <p>RESOLVED</p> <p>That the recommendation be adopted</p> <p>CARRIED UNANIMOUSLY 12/0</p> <p><i>For: Crs Castle, Creado, Cutler, Ferrante, Fishwick, Gobbert, Hatton, May, Miles, Proud, Vernon and Wright</i></p> <p><i>Against: Nil</i></p>	For noting
	9.5	<p>RESOLVED</p> <p>That the recommendation be adopted</p> <p>CARRIED UNANIMOUSLY 12/0</p> <p><i>For: Crs Castle, Creado, Cutler, Ferrante, Fishwick, Gobbert, Hatton, May, Miles, Proud, Vernon and Wright</i></p> <p><i>Against: Nil</i></p>	
	10	<p>That the Members Information Bulletin Issue No. 86 be received.</p> <p>Moved Cr Cutler, Seconded Cr Creado</p> <p>RESOLVED</p> <p>That the recommendation be adopted</p> <p>CARRIED UNANIMOUSLY 12/0</p> <p><i>For: Crs Castle, Creado, Cutler, Ferrante, Fishwick, Gobbert, Hatton, May, Miles, Proud, Vernon and Wright</i></p> <p><i>Against: Nil</i></p>	for noting
	11	<p>SUBSTANTIVE MOTION AS AMENDED</p> <p><i>That the Council REQUESTS the Chief Executive Officer to prepare a report, to be brought back to the next MRC Ordinary Council meeting, on:</i></p> <p>1       <i>The nearest off-site disposal points for the landfill leachate that is produced.</i></p> <p>2       <i>A cost estimate for the necessary landfill infrastructure to facilitate a truck and haul solution for the landfill leachate.</i></p> <p>3       <i>A cost estimate for a truck and haul solution to remove the landfill leachate being produced.'</i></p> <p>CARRIED UNANIMOUSLY 11/0</p> <p><i>For: Crs Castle, Creado, Cutler, Ferrante, Fishwick, Gobbert, Hatton, Miles, Proud, Vernon and Wright</i></p> <p><i>Against: Nil</i></p>	In progress
	14.1	<p><b>THAT COUNCIL:</b></p> <p>Authorises the following, subject to receipt of a final written agreement by all seven member councils:</p> <p>1) The MRC CEO to award the tender for the provision of Waste to Energy services (<i>Tender Number: 13/155</i>) to Tenderer B, subject to any minor drafting changes that may be required, after consultation with MRC's legal advisors.</p> <p>2) The MRC CEO and Chair to sign the <i>Waste Supply Agreement</i> between MRC and Tenderer B, as detailed in the report, and authorises the common seal to be applied.</p> <p>3) The MRC CEO and Chair to sign the <i>Participants Agreement</i> between MRC and member councils, as detailed within the report, and authorises the common seal to be applied.</p> <p>4) The MRC CEO and Chair to sign the <i>Financiers Side Deed</i> between MRC and project financiers, as detailed within the report, and authorises the common seal to be applied.</p>	In progress

		<p>Moved Cr Vernon, Seconded Cr Ferrante</p> <p>Moved Cr Gobbert</p> <p>Procedural Motion to defer the item.</p> <p>The Chair ruled against the procedural motion in accordance with s10.3 of <i>Mindarie Regional Council Meeting Procedures Local Law 2020</i>.</p> <p>Moved Cr Fishwick, Seconded Cr Miles</p> <p>Procedural Motion to defer the item</p> <p>LOST 3/8</p> <p><i>For: Crs Fishwick, Gobbert and Miles</i></p> <p><i>Against: Cr's Vernon, Wright, Cutler, Castle, Hatton, Ferrante, Creado and Proud</i></p> <p><b>MOTION CARRIED 9/2</b></p> <p><i>For: Crs Castle, Creado, Cutler, Ferrante, Hatton, Miles, Proud, Vernon and Wright</i></p> <p><i>Against: Crs Fishwick and Gobbert</i></p>	
	14.2	<p><b>SUBSTANTIVE MOTION, AS AMENDED:</b></p> <p>1. Nominate Tenderer A, as indicated in the confidential report, as the first preferred tenderer</p> <p>2. Nominate Tenderer B (Base Offer), as indicated in the confidential report, as the second preferred tenderer</p> <p>3. Authorise the CEO to commence commercial discussions with preferred Tenderer A with the intention of agreeing with the terms of a draft commercial agreement</p> <p>4. Authorise the CEO to enter negotiations with the preferred Tenderer B (Base Offer) should the negotiations in Point 3 above, be non-viable.</p> <p>5. Authorise the CEO to negotiate with MRC's member council CEOs on the terms of a Participants Agreement for FOGO processing</p> <p>6. Authorise the CEO to undertake further analysis on the potential for commercial gain from other markets in relation to the FOGO opportunity</p> <p>7. Seek a further report when all negotiations have been completed</p> <p>Reason for the amendment:</p> <p>To ensure the wording of the recommendation is consistent with the tender evaluation report in relation to Tenderer B.</p> <p>CARRIED 8/2</p> <p><i>For: Crs Vernon, Wright, Creado, Ferrante, Hatton, Cutler, Castle and Proud</i></p> <p><i>Against: Crs Fishwick and Gobbert</i></p>	In progress
	14.1, 14.2, 14.3	<p><b>Moved Cr Wright, seconded Cr Ferrante</b></p> <p><b>Procedural Motion to defer items 14.3, 14.4 and 14.5 to the next ordinary council meeting</b></p> <p><b>CARRIED 9/1</b></p> <p><i>For: Crs Castle, Creado, Cutler, Ferrante, Fishwick, Hatton, Proud, Vernon and Wright</i></p> <p><i>Against: Cr Gobbert</i></p>	<p>Completed</p> <p>Completed</p> <p>Completed</p>
18.07.2024	11.2	<p>That Council resolve to:</p> <p>Note the list of accounts paid under delegated authority to the Chief Executive Officer for the month ended 30 June 2024, in accordance with regulation 13(1) of the Local Government (Financial Management) Regulations 1996.</p> <p>Moved Cr Gobbert, Seconded Cr Wright</p> <p>RESOLVED</p> <p>That the recommendation be adopted</p> <p>CARRIED UNANIMOUSLY 12/0</p> <p><i>For: Crs Castle, Creado, Ferrante, Gobbert, Hatton, Jacob, Mack, May, Miles, Proud, Vernon and Wright</i></p> <p><i>Against: Nil</i></p>	For information
	12	<p>That the Members Information Bulletin Issue No. 85 be received.</p> <p>Moved Cr Ferrante, Seconded Cr Mack</p> <p>RESOLVED</p> <p>That the recommendation be adopted</p> <p>CARRIED UNANIMOUSLY 12/0</p> <p><i>For: Crs Castle, Creado, Ferrante, Gobbert, Hatton, Jacob, Mack, May, Miles, Proud, Vernon and Wright</i></p> <p><i>Against: Nil</i></p>	For information
27.06.2024	8.1	<p><b>That the Minutes of the Ordinary Meeting of Council held on 30 May 2024 be confirmed as a true record of the proceedings.</b></p> <p><b>Moved Cr May, Seconded Cr Hatton</b></p> <p><b>RESOLVED</b></p> <p><b>That the recommendation be adopted</b></p> <p><b>CARRIED UNANIMOUSLY 12/0</b></p> <p><i>For: Crs Castle, Creado, Ferrante, Gobbert, Hatton, Jacob, Mack, May, Miles, Proud, Smith and Vernon</i></p> <p><i>Against: Nil</i></p>	For information
	9.1	<p><b>That Council:</b></p> <p><b>Receive the Financial Statements set out in Attachment No. 1 for the month ended 31 May 2024.</b></p>	For information

	<p><b>Moved Cr May seconded Cr Ferrante</b>  <b>RESOLVED</b>  <b>That the recommendation be adopted</b>  <b>CARRIED UNANIMOUSLY 12/0</b></p> <p><i>For: Crs Castle, Creado, Ferrante, Gobbert, Hatton, Jacob, Mack, May, Miles, Proud, Smith and Vernon</i>  <i>Against: Nil</i></p>	
9.2	<p><b>That Council:</b>  <b>Note the list of accounts paid under delegated authority to the Chief Executive Officer for the month ended 31 May 2024, in accordance with regulation 13(1) of the Local Government (Financial Management) Regulation 1996.</b>  <b>Moved Cr Vernon, seconded Cr Mack</b>  <b>RESOLVED</b>  <b>That the recommendation be adopted</b>  <b>CARRIED UNANIMOUSLY 12/0</b></p> <p><i>For: Crs Castle, Creado, Ferrante, Gobbert, Hatton, Jacob, Mack, May, Miles, Proud, Smith and Vernon</i>  <i>Against: Nil</i></p>	For information
9.3	<p><b>Substantive Motion:</b>  <b>That the Draft 2024/25 Annual Budget be adopted including the following:</b>  <b>1.1 Statement of Comprehensive Income</b>  That the Statement of Comprehensive Income by Nature in the Draft 2024/25 Annual Budget be adopted.  <b>1.2 Statement of Financial Activity</b>  That the Statement of Financial Activity in the Draft 2024/25 Annual Budget be adopted.  <b>1.3 Statement of Financial Position</b>  That the Statement of Financial Position in the Draft 2024/25 Annual Budget be adopted.  <b>1.4 Statement of Cash Flow</b>  That the Statement of Cash Flow in the Draft 2024/25 Annual Budget be adopted.  <b>1.5 Notes to and Forming part of the Annual Budget 2024/25</b>  That the Notes to and Forming Part of the Draft 2024/25 Annual Budget be adopted.  <b>1.6 Reserves</b>  That the Reserve accounts in the Draft 2024/25 Annual Budget be adopted.  <b>1.7 Capital works program 2024/25</b>  That the Capital Works Program in the Draft 2024/25 Annual Budget be adopted.  <b>1.8 Operating Management budget</b>  That the Budget by each division in the Draft 2024/25 Annual Budget be adopted.  <b>1.6 Schedule of Fees and Charges 2024/25</b>  That the Schedule of Fees and Charges in the draft 2024/25 Annual Budget be adopted.  <b>2 Financial Reporting and Materiality</b>  As per Local Government (Financial Management) Regulations 1996 Section 34 (5) each financial year, a Local Government is to adopt a percentage or value, calculated in accordance with the AAS (Australian Accounting Standards), to be used in financial statements for reporting material variances. For the purpose of materiality in financial reports for the 2024/25 financial year, variances shall be those equal to or greater than \$50,000.  <b>3 Endorse the Long Term Financial Plan (LTFP) 2025-2032</b>  That the 2025-2032 LTFP be endorsed  <b>CARRIED 11/1</b>  <i>For: Crs Castle, Creado, Ferrante, Hatton, Jacob, Mack, May, Miles, Proud, Smith and Vernon</i>  <i>Against: Cr Gobbert</i></p>	For information
10	<p><b>That the Members Information Bulletin Issue No. 84 be received.</b>  <b>Moved Cr Vernon, seconded Cr Proud</b>  <b>RESOLVED</b>  <b>That the recommendation be adopted</b>  <b>CARRIED UNANIMOUSLY 12/0</b></p> <p><i>For: Crs Castle, Creado, Ferrante, Gobbert, Hatton, Jacob, Mack, May, Miles, Proud, Smith and Vernon</i>  <i>Against: Nil</i></p>	For noting
14.1	<p><b>That Council:</b></p> <ul style="list-style-type: none"> <li>• Endorses the actions proposed for CIP Priority 1 in the Recommendations section of the confidential report.</li> <li>• Endorses the actions proposed for CIP Priority 2 in the Recommendations section of the confidential report.</li> <li>• Endorses the actions proposed for CIP Priority 3 in the Recommendations section of the confidential report.</li> <li>• Endorses the actions proposed for CIP Priority 4 in the Recommendations section of the confidential report.</li> <li>• Endorses the actions proposed for CIP Priority 5 in the Recommendations section of the confidential report.</li> <li>• Endorses the actions proposed for CIP Priority 6 in the Recommendations section of the confidential report.</li> </ul> <p><b>Moved Cr Ferrante, seconded Cr Proud</b>  <b>Items 1, 3, &amp; 5 were put:</b></p>	In progress

		<p>That Council:</p> <ul style="list-style-type: none"> <li>Endorses the actions proposed for CIP Priority 1 in the Recommendations section of the confidential report.</li> <li>Endorses the actions proposed for CIP Priority 3 in the Recommendations section of the confidential report.</li> <li>Endorses the actions proposed for CIP Priority 5 in the Recommendations section of the confidential report.</li> </ul> <p><b>CARRIED UNANIMOUSLY 12/0</b></p> <p><i>For: Crs Castle, Creado, Ferrante, Gobbert, Hatton, Jacob, Mack, May, Miles, Proud, Smith and Vernon</i></p> <p><i>Against: Nil</i></p> <p><b>Items 2, 4 and 6 were put:</b></p> <p>That Council:</p> <ul style="list-style-type: none"> <li>Endorses the actions proposed for CIP Priority 2 in the Recommendations section of the confidential report.</li> <li>Endorses the actions proposed for CIP Priority 4 in the Recommendations section of the confidential report.</li> <li>Endorses the actions proposed for CIP Priority 6 in the Recommendations section of the confidential report.</li> </ul> <p><b>CARRIED 8/4</b></p> <p><i>For: Crs Castle, Creado, Ferrante, Hatton, Miles, Proud, Smith and Vernon</i></p> <p><i>Against: Crs Gobbert, Jacob, May and Mack</i></p>	
01.06.2023	14.1	SUBSTANTIVE MOTION AS AMENDED	
		1. Nominates Tenderer B as the first preferred tenderer for the Waste to Energy Tender.	COMPLETED
		2. Nominates Tenderer A as the second preferred tenderer for the Waste to Energy Tender.	COMPLETED
		3. Authorises the Chief Executive Officer to commence commercial discussions with the preferred tenderers identified in 1 and 2 above with the intention of agreeing the terms of a Draft Waste Supply Agreement between the MRC and a waste to energy service provider.	COMPLETED
		4. Authorises the CEO to negotiate with the MRC's member council CEOs on the terms of a Participants Agreement to support the MRC's ability to meet its obligations under the Waste Supply Agreement.	FOR ACTION
		5. Seeks a further report when the Waste Supply Agreement and Participant's Agreement are ready for Council's consideration.	FOR ACTION
		Put separately :	
		1. Authorises the Chief Executive Officer to advise the Member Council CEOs in writing that they and/or the individual MRC Councillors are permitted to disclose the contents of Confidential Report 14.1 to their own Member Councils should they wish to do so in regard to any issues arising therefrom, provided that they do so as a confidential report to a meeting of their Council held in closed confidential session."	COMPLETED
29.09.2022	14.1	That Council:	
		1. Endorses the publication of a tender for the provision of FOGO processing services.	COMPLETED
		2. Requests the CEO to bring back to council a report, detailing the outcome of the tender and recommendations regarding an award.	For Action
		3. Approves an increase in the 2022/23 budget for the costs specified in the Financial Implications section of the report.	COMPLETED
		4. Endorses the recommendation to insure the Neerabup Resource Recovery Facility, as detailed in the Confidential Report.	COMPLETED