



INFORMATION BULLETIN

Issue No. 84



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**ODOUR MANAGEMENT KEY STAKEHOLDERS WORKING GROUP
MINUTES MAY 2024**



Date: 23 May 2024, 2 pm

Location: Mindarie Regional Council

Attendance:

Executive Manager Operations (EMO)
Environmental Supervisor (ES)
DWER Officer (DO)
Odour Consultant (OC)

Apologies:

Chief Executive Officer (CEO)
Waste Management Coordinator (WMC)
Odour Data Assistant (ODA)

ELO: D-24-0004794

1. MRC – OMKS – Previous Meeting – completed actions

- DWER Community Update website
 - Proposed Action: MRC to request from the DWER if any community residences have requested added information –
 - Update: awaiting their reply,
 - Action: reach out to the DWER for a reply on 17.4.2024
 - Action: have not heard, seek DO advice for action
- Odour Consultant
 - Kick-off meeting and one ad-hoc field survey, from an odour cluster.
- Community Flyer:
 - Proposed Action: Re-issue/ or new - a flyer to developers and their land-selling company.
Completed

2. MRC – OMKS – Working Group

Open discussion:

1. Community Engagement Plan –

1. Questionnaire
 - Meet with OC, drafting a planned questionnaire (attached for review)
 - Open Questionnaire Monday 27th May for two weeks, close 9th June 2024
 - Questionnaire available on the website, plus all complainants for 2024 will receive a copy.
 - Replies to admin@mrc.wa.gov.au
 - ODA will compile information and questions.

- ES, EMO, will answer questions.
- Post results of questions and answered questions on the website.

Discussed handing out questionnaires at the weighbridge, decided not to and the catchment of the MRC transfer uses are not just around the facility. The questionnaire will not be very meaningful to them.

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2. Community Interviews

- OC reaching out to individual community members, long-standing community members, and regular shares of odour experiences.
- 2 – Mindarie, 2 – Kinross, 2 – Clarkson

3. Odour Management Plan

- Data has been provided
- Site assessment underway

Action: Request a timeline/ milestone from the EAQ Consultant on the deliverables

Arrange a time to review the site operations and identify odours on-site.

2. Budget Discussion:

- 2024/25 Budget
 - Investigation of Leachate Treatment Plant options
 - Preliminary investigations underway

EMO explained that the Leachate Treatment Plant was part of the overall Critical Infrastructure Plan (CIP) and is being presented at the MRC Council Meeting this Thursday. The outcome of that meeting will direct the top two points.

EMO shared that under the Treatment Plant Option, one of the options is for treatment leachate to be delivered to the Water Corp sewer line, near the site. Leachate water will be treated to the chemical parameters provided by Water Corp. The MRC is working with the Water Corp and Consultants to understand what the MRC would be required to do, to meet this standard. EMO, also noted that any solution like a treatment plant, is still 18 months away from operation.

EMO shared that in the proposed 2024/25 budget for Odour Management, significant funds have been put aside. The Council will be discussing the 2024/25 budget at the right time.

DO commented that DWER is supportive of the ideas proposed and will assess the licence amendment application for leachate management under their DWER guidelines.

Action: EMO will advise the DWER and OC of the outcome of CIP Council meeting early next week.

- Capping of the Western side of the landfill
 - August 2024 mobilising to the site

3. Weather Station:

- Weather station – outcome – new logger, 4G, sensors and modem - supplied and installed by the end of June 2024
- Weather data being collected – WA Bom – Ocean Reef, Seabreeze (EAQ Consultant agrees it is the best solution).

- Looking at a mobile weather station to be installed near mats – awaiting new WIFI installation on the pole/ workshop.

4. Mitigation – Short Term Solution Research/ Purchase

- Biox – NZ / Eastern States office
 - Proposal (attached for review)
 - Near workshop
 - Buy – 2 cannon now (Capex, FY23/24)
 - Buy – Solution/ product (Opex FY23/24)
 - Connect to Main/ water supply from the workshop
 - On landfill/ mobile
 - Buy – 2-3 Capex FY24/25
 - Buy – Generator (Capex, FY 23/24)
 - Buy – Solution/ product (Opex, 24/25)
 - In stock – piping, water tank/ IBC
- Zoom meeting with NZ – Redvale landfill to ask them about their experience
 - Community
 - 40 odours p/m down to 3-7 p/m
 - Community very sensitive to odours
 - 5 cannon on site
 - 3 fixed, 2 mobile on trailers
 - Neutraliser (mix of their own, with Biox)
 - Monthly service
 - Dedicated odour service personnel
 - Odours mostly occur in summer during operational hours
 - Landfill takes kerb side waste, biosolids, greens
 - No major hassles, or downtime

3. Operations Optimisation Programs to reduce odours

Operational activity to reduce odours on-site during February and March 2024

Item	Activities on-site to reduce odour issues	Comments
Landfill	Zeolite	Nil
	Odorous Loads/ Special Burials/	Restricted hours applied to Biosolid deliveries, covered straightaway by the next incoming load.
	Covering the waste	150mm limestone
	Landfilling bench	5m reduced to 3.5m
	New Vibrating Roller arriving to site	Due 10 June 2024
Power Station	Generated Kwh	2,197,890 (March 2024)
	Efficiencies – Tonnes CO _{2-e} Abated	11,963 T (Feb 2024)
Landfill gas	Landfill Gas Monitoring	Within Licence Condition parameters
	Efficiencies	April 2024 Wellfield adjustment Program - completed
Leachate	Leachate pond	BioWish added once a week. Ecosorb daily

4. Special Investigations/ Events

Landfill Gas Emission Investigation

- 21.4.2024 – OC matched the landfill gas odour from the landfill power station to the landfill gas on the landfill to the odour being experienced off-site – Kinross/ Catalina –Field investigations
- On investigation of landfill gas smells – leachate pipe was noticed to have landfill gas present

Action:

- EDL is connecting into the leachate and extracting any landfill gas present
- Landfill operators are burying leachate pipe better so no landfill gas can be emitted from the slotted pipe
- Canister testing Source quotes for landfill gas odour testing – matching landfill gas (from landfill) to landfill gas (from power station).
- ES investigating the last time the landfill gas wells were installed in the landfill and the gas capture of the gas wells previously installed.
- Raised once again the issue of landfill gas odour in the staff toolbox talks

5. Community Odour Complaints Register for April 2024

April 2024

During April 2024, one hundred and twenty-six (126) community odour complaints were registered. However, 30 registered complaints were blowing in the wrong direction.

Graphs of the April 2024 – Community Odour Complaints – See Appendix 1

1. 24 days of 30 for April 2024 – odours were lodged, 6 days where zero odours experiences were lodged;
2. 88 odour complaints were identified.
3. 30 odour complaints were blowing in the wrong direction; and
4. 7 odour complaints did not provide enough data to investigate. They are lodged in the register as – No Data Provided (NDP).

Of the odour complaints registered

- 65 odours lodged from Clarkson/Catalina, 60 odours lodged from Mindarie, and 1 from Kinross.
- 77 odours reported outside of office hours via email/website. 16 odours were lodged during office hours, however, 37 odour registrations were reported after the event;
- Of the 88 complaints registered, 71 of these occurred outside of business hours/ after the event or no data provided meant that no mitigation of odours was possible; and
- Only 3 field surveys were undertaken during April 2023

Odour Register Group

- 65 community residents raised 88 confirmed odour experiences
- 25 new community residents and 40 existing community residents

Month of April 2024													
	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday	Total Confirmed Odour Impact	Complaints not investigated/ no impact identified	Different Complaints for that week	New Complaints (For this month)	Existing Complaints	
Date of the month	1	2	3	4	5	6	7						
Total Confirmed (+ possible) Odour events	1	5	3	0	2	1	1	13	15	12	4	8	
Operational information	EcoSorb		EcoSorb		EcoSorb		EcoSorb						
External Agencies Notified (By Odour Complainant (BOC), MRC)	DWER	DWER	DWER	DWER	DWER	DWER	DWER						
Date of the month	8	9	10	11	12	13	14						
Total Confirmed Odour events	1	1	4	3	2	4	3	20	7	9	2	7	
Operational information					36mls rain								
External Agencies Notified (By Odour Complainant (BOC), MRC)	DWER			DWER		DWER	DWER						
Date of the month	15	16	17	18	19	20	21						
Total Confirmed Odour events	23	8	1	2	0	5	2	40	10	30	18	12	
Operational information	Zecolize application	Zecolize application	Zecolize application	EcoSorb									
External Agencies Notified (By Odour Complainant (BOC), MRC)	Caroline Community (8 comments) (DWER)			DWER	DWER	DWER							
Date of the month	22	23	24	25	26	27	28						
Total Confirmed Odour events	5	1	3	2	0	0	4	15	1	11	0	11	
Operational information				EcoSorb		EcoSorb	EcoSorb						
External Agencies Notified (By Odour Complainant (BOC), MRC)	DWER		DWER										
Date of the month	29	30											
Total Confirmed Odour events	0	0						0	4	3	1	2	
Operational information	EcoSorb	EcoSorb											
External Agencies Notified (By Odour Complainant (BOC), MRC)	DWER	DWER											
Total Confirmed Odour Impact	30	15	11	7	4	10	11	88					
Total for Month								88	37	65	25	40	
Total Confirmed Odour Events	The Year to date April 2024												
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Nov	Oct	Nov	Dec
Monday	8	11	12	30									
Tuesday	8	11	10	35									
Wednesday	9	11	7	11									
Thursday	3	9	6	7									
Friday	4	1	9	4									
Saturday	4	8	3	10									
Sunday	2	8	4	14									
Total Confirmed Odour Events	41	52	53	88	0	0							
Year to Date - Confirmed Odour Events	41	93	146	234	234	0							
Monthly Summary	<p>April 2024 Summary.</p> <p>88 odour complaints out of 126 were confirmed to have experienced odour. Some 44 complainants shared 88 complaints. 40 existing complaints and 25 new complainants for the month of April.</p> <p>A significant number (30) of odour complaints were deemed "not a confirmed odour experience" they were investigated and found to be blowing in the wrong direction. 17 of these were from the one complainant.</p> <p>25 new complainants, which may be due to the chat on Facebook or the beginning of the winter pattern impacting on the Kuroka.</p> <p>On the 15th of April 2024, a significant odour cluster event occurred after rainfall 2 days earlier. 23 odour complaints were registered, and MRC was made aware of a Facebook chat regarding the odours and to register complaints. DWER were notified of this cluster.</p> <p>Most odours are being reported after hours for evening odour events.</p> <p>DWER were notified by a resident 18 times this month of odour impact on their location.</p> <p>Note: 1 odour complaint out (88-37 = 125)</p>												

6. External Correspondence

Nil

7. Key Meetings/ Events Ahead

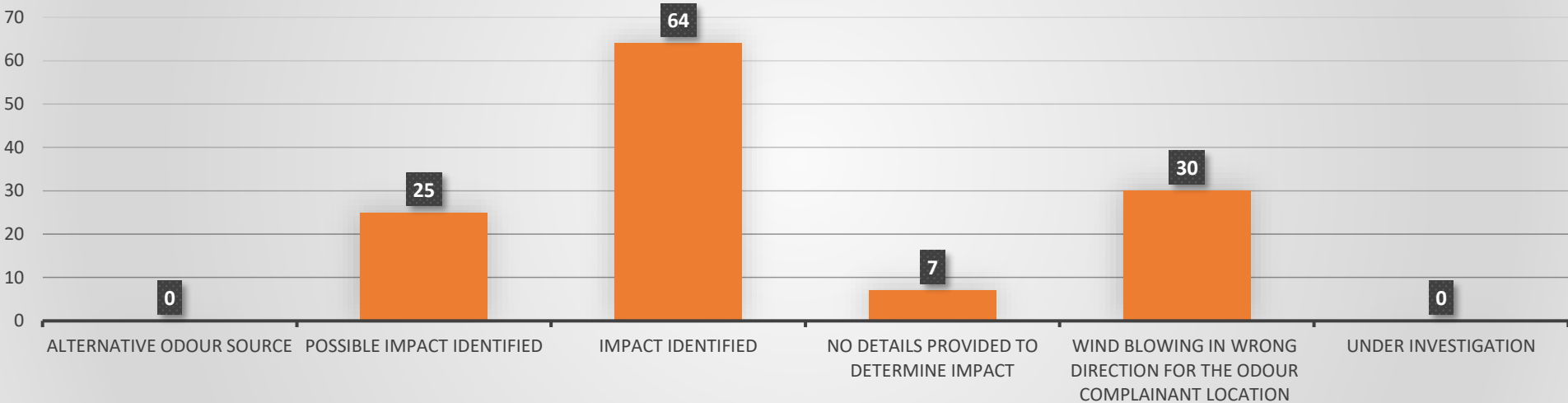
EMO, suggested that the MRC would like to arrange a meeting time with DWER to share the outcomes of the MRC council meeting and the MRC way forward regarding odours on site.

ES and OC will be meeting to view the MRC site operations

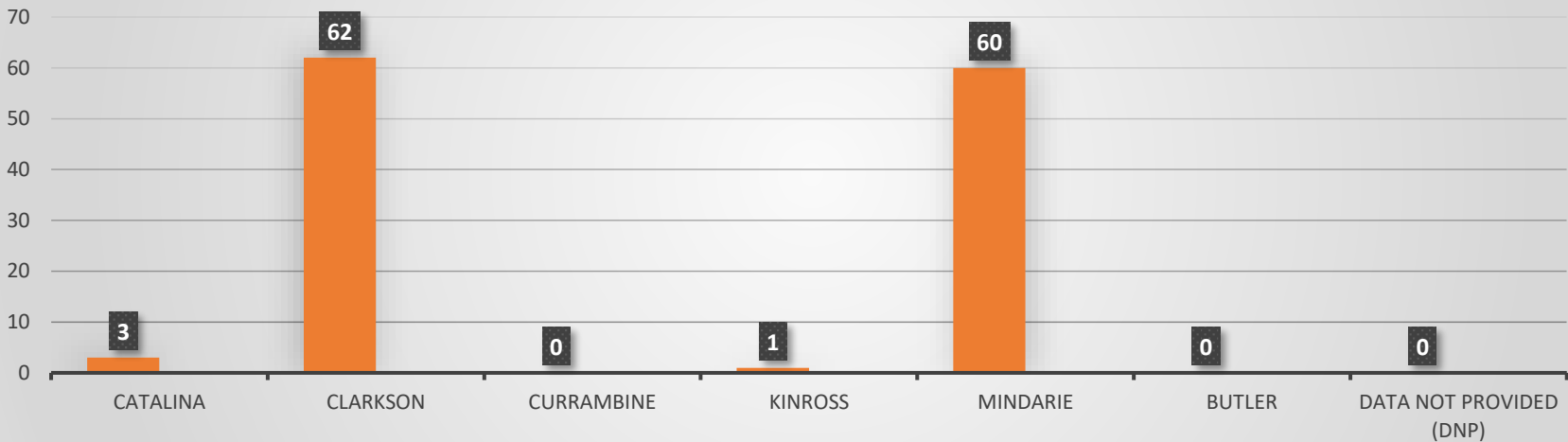
8. Next Meeting

June 2024

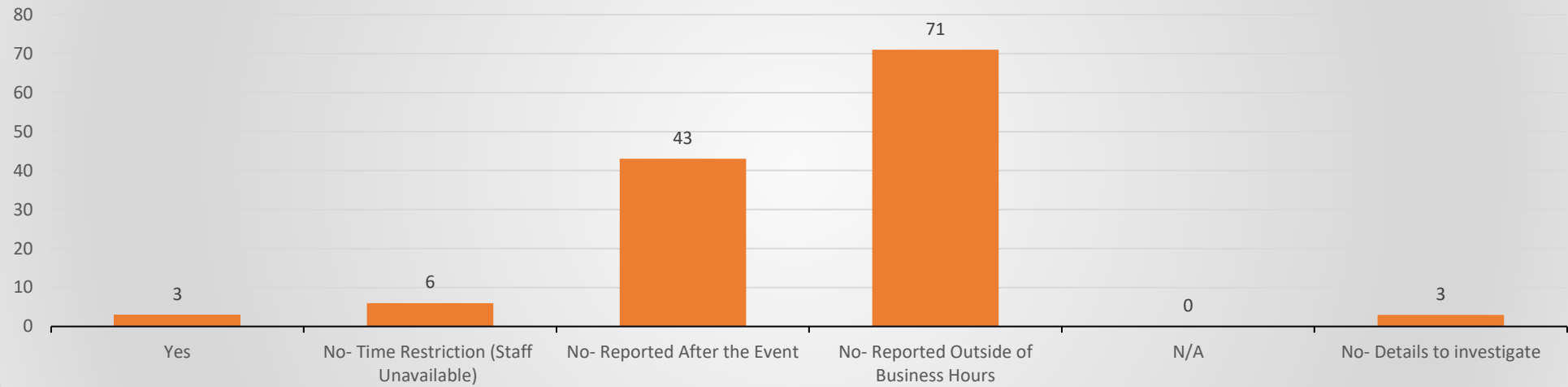
Event Odour Outcomes April 2024



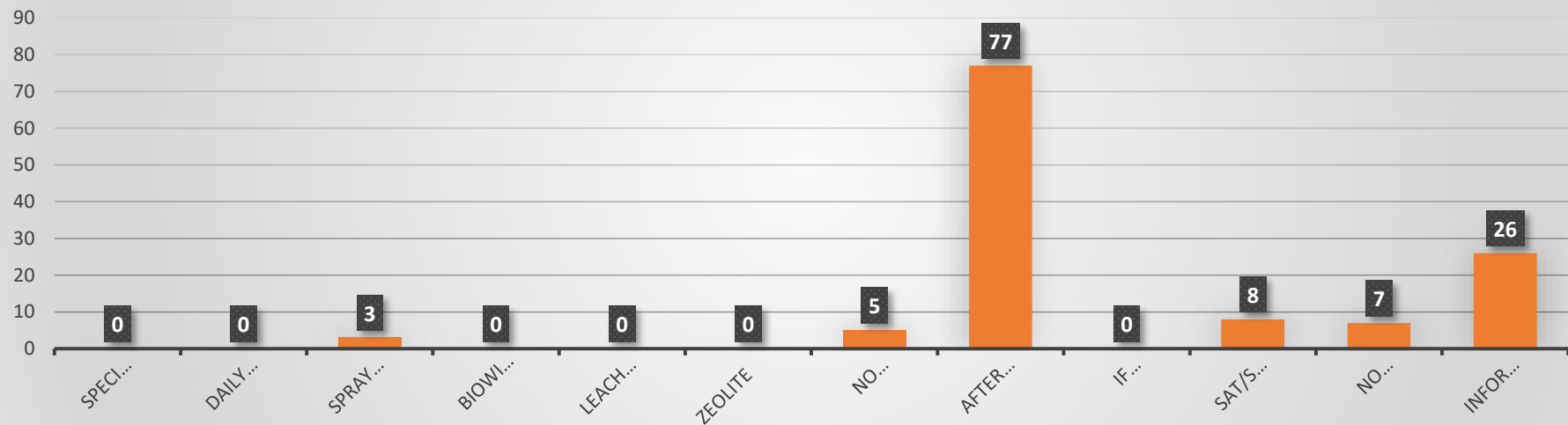
Complaint Location April 2024



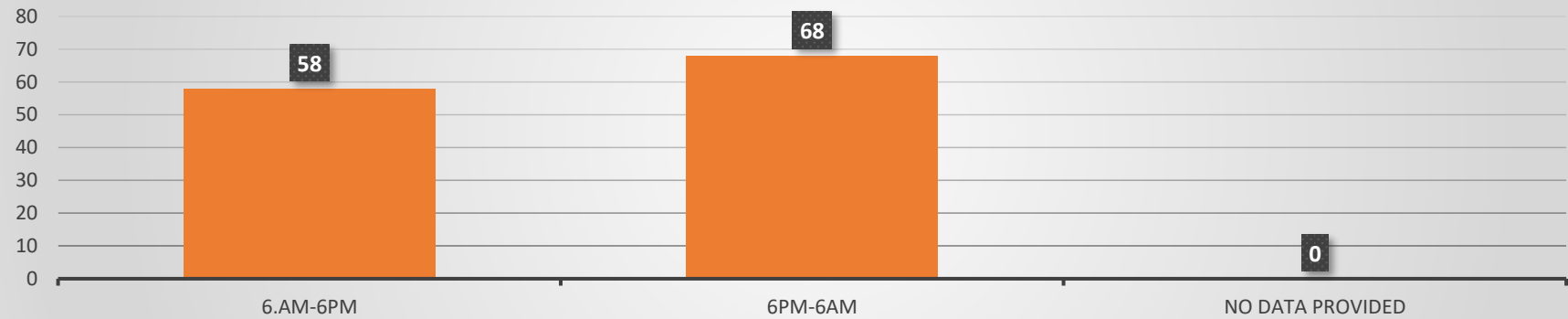
Field Survey Undertaken April 2024



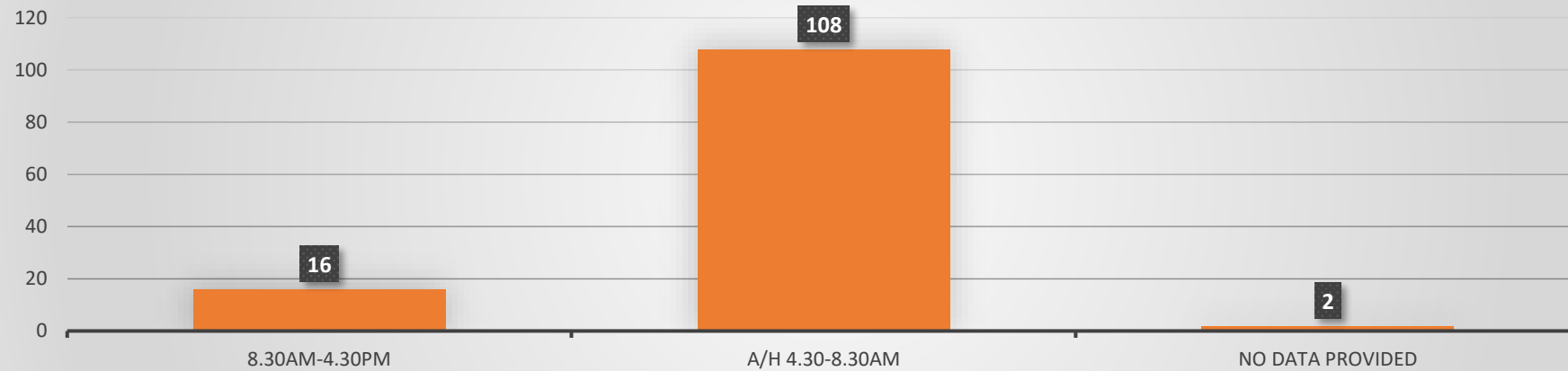
Odour Mitigation April 2024



Operations Landfilling Hours April 2024



Odour Event Reporting April 2024



SUMMARY OF COUNCIL RESOLUTIONS

List of resolutions for the financial year "INSERT CORRECT FINANCIAL YEAR FOR MIB THIS APPEARS IN" plus any outstanding resolutions from previous years			
OCM /SCM Date	Item #	Resolution	Status
30.05.2024	8.1	The Minutes of the Ordinary Council Meeting held on 28 March 2024 have been printed and circulated to members of the Council. Moved Cr Hatton, seconded Cr Proud RESOLVED That the recommendation be adopted (CARRIED UNANIMOUSLY 10/0) For: Crs Castle, Creado, Dudek, Gobbert, Hatton, Jacob, May, Miles, Proud and Wright Against: Nil	For informatiion
	9.1	That Council: Receive the Financial Statements set out in Attachment No. 1 for the months ended 31 March 2024 and 30 April 2024. Moved Cr Dudek, seconded Cr May RESOLVED That the recommendation be adopted (CARRIED UNANIMOUSLY 10/0) For: Crs Castle, Creado, Dudek, Gobbert, Hatton, Jacob, May, Miles, Proud and Wright Against: Nil	For informatiion
	9.2	That Council: Note the list of accounts paid under delegated authority to the Chief Executive Officer for the months ended 31 March 2024 and 30 April 2024, in accordance with regulation 13(1) of the Local Government (Financial Management) Regulation 1996. Moved Cr Wright, seconded Cr Hatton RESOLVED That the recommendation be adopted (CARRIED UNANIMOUSLY 10/0) For: Crs Castle, Creado, Dudek, Gobbert, Hatton, Jacob, May, Miles, Proud and Wright Against: Nil	For informatiion
	9.3	That the Council: 1. Endorses the changes to Council Policies as contained in Attachments 1 and 2 of this report. 2. Endorses the delegations made to the Chief Executive Officer as detailed in Attachments 3 and 4 of this report. Moved Cr Hatton, seconded Cr Proud RESOLVED That the recommendation be adopted (CARRIED UNANIMOUSLY 10/0) For: Crs Castle, Creado, Dudek, Gobbert, Hatton, Jacob, May, Miles, Proud and Wright Against: Nil	For Action - completed
	10	That the Members Information Bulletin Issue No. 83 be received. Moved Cr Proud, seconded Cr Jacob RESOLVED That the recommendation be adopted (CARRIED UNANIMOUSLY 10/0) For: Crs Castle, Creado, Dudek, Gobbert, Hatton, Jacob, May, Miles, Proud and Wright Against: Nil	For informatiion
	11	That Council: 1. ENDORSES the amended changes to CP01 Annual Fees Allowances and Expenses for Councillors policy in attachment 1. Moved Cr Wright, seconded Cr Jacob RESOLVED That the recommendation be adopted (CARRIED 9/1) For: Crs Creado, Dudek, Gobbert, Hatton, Jacob, May, Miles, Proud and Wright Against: Cr Castle	For Action - completed
	14.1	That Council: Delegate to the CEO the authority to accept the tender exempt response or responses from RFQ2405001 that are assessed as the most advantageous, provided the contract value is no more than 10% of that detailed in the confidential report. Moved Cr Jacob, seconded Cr Proud RESOLVED That the recommendation be adopted (CARRIED UNANIMOUSLY 10/0) For: Crs Castle, Creado, Dudek, Gobbert, Hatton, Jacob, May, Miles, Proud and Wright Against: Nil	For informatiion

	14.2	<p>That Council endorses the actions proposed in the Recommendation section of the confidential report.</p> <p>Moved Cr Gobbert, seconded Cr May</p> <p>PROCEDURAL motion</p> <p>Moved Cr Dudek, seconded Cr Creado</p> <p>That Council, pursuant to 10.1(e) of the Meeting Procedures Local Law 2020, refer the item back to the CEO.</p> <p>Reasons:</p> <p>For the CEO to provide further advice on the questions raised during the meeting relating to:</p> <ul style="list-style-type: none"> • Landfill cover solutions and implications • Capital requirements for Critical Infrastructure items 1 to 6 • Business case options for transfer station relocation • Leachate treatment/testing options <p>(CARRIED 5+1 / 5)</p> <p>For: Crs Creado, Dudek, Gobbert, May and Wright (Cr Miles used his casting vote as Chair).</p> <p>Against: Crs Castle, Hatton, Jacob, Miles and Proud</p> <p>The Chair exercised his casting vote to break the deadlock and achieve a result.</p>	For Action
28.03.2024	6	<p>Cr Gary Mack requested Leave of Absence from Council duties covering the period 8 September 2024 to 2 October 2024 inclusive.</p> <p>Moved Cr Mack, Seconded Cr Gobbert</p> <p>That Council approves the request for Leave of Absence from Council duties for Cr Mack covering the period 8 September 2024 to 2 October 2024 inclusive.</p> <p>(CARRIED UNANIMOUSLY 9/0)</p> <p>For: Crs Castle, Creado, Ferrante, Gobbert, Jacob, Mack, Miles, Proud and Wright</p> <p>Against: Nil</p> <p>Cr Jordan Wright requested Leave of Absence from Council duties covering the period 02 June 2024 to 30 June 2024 inclusive.</p> <p>Moved Cr Wright, seconded Cr Castle</p> <p>That Council approves the request for Leave of Absence from Council duties for Cr Wright covering the period 02 June 2024 to 30 June 2024 inclusive</p> <p>(CARRIED UNANIMOUSLY 9/0)</p> <p>For: Crs Castle, Creado, Ferrante, Gobbert, Jacob, Mack, Miles, Proud and Wright</p> <p>Against: Nil</p>	For information
	8	<p>The Minutes of the Ordinary Council Meeting held on 29 February 2024 have been printed and circulated to members of the Council.</p> <p>RESPONSIBLE OFFICER RECOMMENDATION</p> <p>That the Minutes of the Ordinary Meeting of Council held on 29 February 2024 be confirmed as a true record of the proceedings.</p> <p>Moved Cr Gobbert, seconded Cr Creado</p> <p>RESOLVED</p> <p>That the recommendation be adopted</p> <p>(CARRIED UNANIMOUSLY 9/0)</p> <p>For: Crs Castle, Creado, Ferrante, Gobbert, Jacob, Mack, Miles, Proud and Wright</p> <p>Against: Nil</p>	For Information
	9.1	<p>That Council:</p> <p>Receive the Financial Statements set out in Attachment 1 for the month ended 29 February 2024.</p> <p>Moved Cr Gobbert, seconded Cr Creado</p> <p>RESOLVED</p> <p>That the recommendation be adopted</p> <p>(CARRIED UNANIMOUSLY 9/0)</p> <p>For: Crs Castle, Creado, Ferrante, Gobbert, Jacob, Mack, Miles, Proud, and Wright</p> <p>Against: Nil</p>	For information
	9.2	<p>That Council:</p> <p>Note the list of accounts paid under delegated authority to the Chief Executive Officer for the month ended 29 February 2024, in accordance with regulation 13(1) of the Local Government (Financial Management) Regulation 1996.</p> <p>Moved Cr Proud, seconded Cr Ferrante</p> <p>RESOLVED</p> <p>That the recommendation be adopted</p> <p>(CARRIED UNANIMOUSLY 10/0)</p> <p>For: Crs Castle, Creado, Ferrante, Gobbert, Hatton, Jacob, Mack, Miles, Proud, and Wright</p> <p>Against: Nil</p>	For information

9.3	RESPONSIBLE OFFICER RECOMMENDATION That Council: 1. adopt the Local Government Compliance Audit Return in the form approved by the Minister for the period 1 January to 31 December 2023 as contained within the Attachment in accordance with the provisions of <i>Regulation 14(3) of the Local Government (Audit) Regulations 1996</i> and in line with the recommendation from the Audit and Risk Committee; 2. authorise the Chairperson and the Chief Executive Officer to complete the Joint Certification contained in the adopted Return detailed in (1) above; and 3. authorise the Chief Executive Officer to submit the adopted Return detailed in (1) to the Director General, Department of Local Government. Moved Cr Hatton, seconded Cr Ferrante RESOLVED That the recommendation be adopted (CARRIED UNANIMOUSLY 11/0) <i>For: Crs Castle, Creado, Ferrante, Gobbert, Hatton, Jacob, Mack, Miles, Proud, Vernon and Wright</i> <i>Against: Nil</i>	
9.4	That Council: 1. Endorse the CEO's proposed internal audit function for Mindarie Regional Council. 2. Request the CEO to provide a further report detailing the three-year work plan that will be the basis of a contract for the Internal Audit service. Moved Cr Hatton, seconded Cr Creado RESOLVED That the recommendation be adopted (CARRIED UNANIMOUSLY 11/0) <i>For: Crs Castle, Creado, Ferrante, Gobbert, Hatton, Jacob, Mack, Miles, Proud, Vernon and Wright</i> <i>Against: Nil</i>	For Action
9.5	That Council endorse the Corporate Business Plan progress report, as presented. Moved Cr Wright, seconded Cr Hatton RESOLVED That the recommendation be adopted (CARRIED UNANIMOUSLY 11/0) <i>For: Crs Castle, Creado, Ferrante, Gobbert, Hatton, Jacob, Mack, Miles, Proud, Vernon and Wright</i> <i>Against: Nil</i>	For Information
9.6	RESPONSIBLE OFFICER RECOMMENDATION 1. That Council note the details contained within the report. Moved Cr Hatton, seconded Cr Vernon RESOLVED That the recommendation be adopted (CARRIED UNANIMOUSLY 11/0) <i>For: Crs Castle, Creado, Ferrante, Gobbert, Hatton, Jacob, Mack, Miles, Proud, Vernon and Wright</i> <i>Against: Nil</i>	For Information
10	RESPONSIBLE OFFICER RECOMMENDATION 1. That Council note the details contained within the report. Moved Cr Hatton, seconded Cr Vernon RESOLVED That the recommendation be adopted (CARRIED UNANIMOUSLY 11/0) <i>For: Crs Castle, Creado, Ferrante, Gobbert, Hatton, Jacob, Mack, Miles, Proud, Vernon and Wright</i> <i>Against: Nil</i>	For Information
14.1	Moved Cr Hatton, seconded Cr Ferrante RESOLVED That the recommendation be adopted (CARRIED UNANIMOUSLY 11/0) <i>For: Crs Castle, Creado, Ferrante, Gobbert, Hatton, Jacob, Mack, Miles, Proud, Vernon and Wright</i> <i>Against: Nil</i>	For Information
14.2	Moved Cr Wright, seconded Cr Hatton RESOLVED That the recommendation be adopted (CARRIED UNANIMOUSLY 11/0) <i>For: Crs Castle, Creado, Ferrante, Gobbert, Hatton, Jacob, Mack, Miles, Proud, Vernon and Wright</i> <i>Against: Nil</i>	For Information

29.02.2024	8.1	<p>That Council That the Minutes of the Ordinary Meeting of Council held on 14 December 2023 be confirmed as a true record of the proceedings. Moved Cr May, seconded Cr Ferrante RESOLVED That the recommendation be adopted (CARRIED UNANIMOUSLY 10/0) <i>For: Crs Castle, Creado, Cutler, Ferrante, Hatton, Jacob, May, Miles, Proud, Wright</i> <i>Against: Nil</i></p>	For Information
	9.1	<p>That Council: Receive the Financial Statements set out in Appendix No. 1 for the month ended 31 December 2023 and 31 January 2024. Moved Cr Wright, seconded Cr Hatton RESOLVED That the recommendation be adopted (CARRIED UNANIMOUSLY 10/0) <i>For: Crs Castle, Creado, Cutler, Ferrante, Hatton, Jacob, May, Miles, Proud, Wright</i> <i>Against: Nil</i></p>	For Information
	9.2	<p>That Council: Note the list of accounts paid under delegated authority to the Chief Executive Officer for the months ended 31 December 2023 and 31 January 2024, in accordance with regulation 13(1) of the Local Government (Financial Management) Regulation 1996. Moved Cr Jacob, Seconded Cr Cutler RESOLVED That the recommendation be adopted (CARRIED UNANIMOUSLY 10/0) <i>For: Crs Castle, Creado, Cutler, Ferrante, Hatton, Jacob, May, Miles, Proud, Wright</i> <i>Against: Nil</i></p>	For information
	9.3	<p>That Council: 1. Adopt the 2023/24 mid-year budget review as detailed in Appendix 4. 2. Approve the adjustments to the 2023/2024 MRC Budget as detailed in this report and Appendix 4a, in accordance with section 6.8(1) of the <i>Local Government Act 1995</i>. Moved Cr Creado, seconded Cr Proud RESOLVED That the recommendation be adopted (CARRIED UNANIMOUSLY 10/0) <i>For: Crs Castle, Creado, Cutler, Ferrante, Hatton, Jacob, May, Miles, Proud, Wright</i> <i>Against: Nil</i></p>	Completed
	10	<p>That the Members Information Bulletin Issue No. 81 be received. Moved Cr Wright, seconded Cr Cutler RESOLVED That the recommendation be adopted (CARRIED UNANIMOUSLY 10/0) <i>For: Crs Castle, Creado, Cutler, Ferrante, Hatton, Jacob, May, Miles, Proud, Wright</i> <i>Against: Nil</i></p>	For information
	14.1	<p>That Council: Approve the MRC entering into a contract with Resource Recovery Group to undertake summer and winter waste audits of member council kerbside bins as per the details stated within the Financial Implications section of the confidential report. Moved Cr Proud, Seconded Cr Hatton RESOLVED That the recommendation be adopted (CARRIED UNANIMOUSLY 10/0) <i>For: Crs Castle, Creado, Cutler, Ferrante, Hatton, Jacob, May, Miles, Proud, Wright</i> <i>Against: Nil</i></p>	completed
	14.2	<p>That Council: 1. Authorise the CEO to award the tender for landfill capping as per the details in the confidential report. 2. Authorise the CEO to advise the tenderers of the outcome of the tender process. Moved Cr Proud, seconded Cr Hatton RESOLVED That the recommendation be adopted (CARRIED UNANIMOUSLY 10/0) <i>For: Crs Castle, Creado, Cutler, Ferrante, Hatton, Jacob, May, Miles, Proud, Wright</i> <i>Against: Nil</i></p>	Completed
14.12.2023	8.1	<p>That the Minutes of the Ordinary Meeting of Council held on 30 November 2023 be confirmed as a true record of the proceedings. Moved Cr Hatton, Seconded Cr Ferrante RESOLVED That the recommendation be adopted (CARRIED UNANIMOUSLY 9/0) <i>For: Crs Castle, Creado, Ferrante, Gobbert, Hatton, Mack, Proud, Vernon, Wright</i> <i>Against: Nil</i></p>	For information

	8.2	RESPONSIBLE OFFICER RECOMMENDATION That Council: Receive the Financial Statements set out in Appendix No. 1 for the month ended	For Information
		30 November 2023. Moved Cr Vernon, Seconded Cr Creado RESOLVED That the recommendation be adopted (CARRIED UNANIMOUSLY 9/0) <i>For: Crs Castle, Creado, Ferrante, Gobbert, Hatton, Mack, Proud, Vernon, Wright</i> <i>Against: Nil</i>	
	8.3	That Council resolve to Note the list of accounts paid under delegated authority to the Chief Executive Officer for November 2023, in accordance with regulation 13(1) of the Local Government (Financial Management) Regulation 1996. Moved Cr Vernon, Seconded Cr Creado RESOLVED That the recommendation be adopted (CARRIED UNANIMOUSLY 9/0) <i>For: Crs Castle, Creado, Ferrante, Gobbert, Hatton, Mack, Proud, Vernon, Wright</i> <i>Against: Nil</i>	For information
	9.3	That Council resolves to: 1. Receive the Scoping Study Report (Oct 2023) prepared by Learning Horizons Pty Ltd on collaboration opportunities that may exist between the Catalina Regional Council and the Mindarie Regional Council. 2. HOLD a joint strategic planning session with Catalina Regional Council in January/February 2024 to explore potential collaboration opportunities/actions that are recommended in the report. Moved Cr Ferrante, seconded Cr Creado <i>Cr May entered the chambers at 6.40 pm</i> PROPOSED AMENDMENT Moved Cr Ferrante, seconded Cr Creado That the administration seek high level advice as to the legislative and legal implications and impediments to consider for merger and with the transfer of the buffer and limitations under respective establishment agreements. Reasons: Legal Advice will assist with future workshop discussions (CARRIED UNANIMOUSLY 10/0) <i>For: Crs Castle, Creado, Ferrante, Gobbert, Hatton, Mack, May, Proud, Vernon, Wright</i> <i>Against: Nil</i> SUBSTANTIVE MOTION AS AMENDED: That Council resolves to: 1. Receive the Scoping Study Report (Oct 2023) prepared by Learning Horizons Pty Ltd on collaboration opportunities that may exist between the Catalina Regional Council and the Mindarie Regional Council. 2. Hold a joint strategic planning session with Catalina Regional Council in January/February 2024 to explore potential collaboration opportunities/actions that are recommended in the report. 3. That the administration seek high level advice as to the legislative and legal implications and impediments to consider for merger and with the transfer of the buffer and limitations under respective establishment agreements. (CARRIED UNANIMOUSLY 10/0) <i>For: Crs Castle, Creado, Ferrante, Gobbert, Hatton, Mack, May, Proud, Vernon, Wright</i> <i>Against: Nil</i>	Completed
	10	That the Members Information Bulletin Issue No. 80 be received. Moved Cr Wright, Seconded Cr Gobbert RESOLVED That the recommendation be adopted (CARRIED UNANIMOUSLY 10/0) <i>For: Crs Castle, Creado, Ferrante, Gobbert, Hatton, Mack, May, Proud, Vernon, Wright</i> <i>Against: Nil</i>	
30.11.2023	6	Moved Cr Wright, Seconded Cr May RESOLVED That Council approve the request for Leave of Absence from Council duties for Cr Jacob for the period 11 to 15 December 2023 That the Minutes of the Ordinary Meeting of Council held on 21 September 2023 be confirmed as a true record of the proceedings. Moved Cr Gobbert, Seconded Cr Jacob RESOLVED That the recommendation be adopted (CARRIED UNANIMOUSLY 11/0) <i>For: Crs Castle, Cutler, Dudek, Ferrante, Gobbert, Hatton, Jacob, May, Miles, Proud, Wright</i> <i>Against: Nil</i>	For noting
	8.1		

8.2	<p>That the Minutes of the Special Meeting of Council held on 23 November 2023 be confirmed as a true record of the proceedings.</p> <p>Moved Cr Hatton, 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, Cutler, Dudek, Ferrante, Gobbert, Hatton, Jacob, May, Miles, Proud, Wright</i></p> <p><i>Against: Nil</i></p>	For noting
14.1	<p>That Council:</p> <p>Approve the sale of the Caterpillar 836K Landfill Compactor (CAT836K) as per the details contained within the confidential report.</p> <p>Moved Cr Proud, Seconded Cr Gobbert</p> <p>RESOLVED</p> <p>That the recommendation be adopted</p> <p>(CARRIED UNANIMOUSLY 11/0)</p> <p><i>For: Crs Castle, Cutler, Dudek, Ferrante, Gobbert, Hatton, Jacob, May, Miles, Proud, Wright</i></p> <p><i>Against: Nil</i></p>	
14.2	<p>Audit and Risk Committee Items 7.1, 7.2 & 7.3</p> <p>ITEMS APPROVED "EN BLOC":</p> <p>Moved Cr Hatton, Seconded: Cr Ferrante</p> <p>Resolved</p> <p>That the following unopposed items be adopted "En Bloc":</p> <p>Audit and Risk Committee Items 7.1, 7.2 and 7.3 only</p> <p>(CARRIED UNANIMOUSLY 11/0)</p> <p><i>For: Crs Castle, Cutler, Dudek, Ferrante, Gobbert, Hatton, Jacob, May, Miles, Proud, Wright</i></p> <p><i>Against: Nil</i></p> <p>Audit and Risk Committee Items 7.4</p> <p>COMMITTEE RECOMMENDATION</p> <p>That the Audit and Risk Committee recommend to Council that Mr Aswin Kumar be appointed as an external audit committee member, subject to their acceptance of the appointment, for the period ending November 2024.</p> <p>Moved Cr Hatton, seconded Cr Ferrante</p> <p>RESOLVED</p> <p>That the recommendation be adopted</p> <p>(CARRIED UNANIMOUSLY 11/0)</p> <p><i>For: Crs Castle, Cutler, Dudek, Ferrante, Gobbert, Hatton, Jacob, May, Miles, Proud, Wright</i></p> <p><i>Against: Nil</i></p>	
9.5	<p>That Council resolve to:</p> <p>1. Notes the recommendation of the Audit and Risk Committee meeting held on 23 November 2023 to accept the Financial Report for the year ended 30 June 2023; and</p> <p>2. Accept the Annual Report for the year ended 30 June 2023, which includes the Financial Report detailed in point 1 above.</p> <p>Moved Cr Gobbert, seconded Cr Hatton</p> <p>RESOLVED</p> <p>That the recommendation be adopted</p> <p>(CARRIED UNANIMOUSLY 11/0)</p> <p><i>For: Crs Castle, Cutler, Dudek, Ferrante, Gobbert, Hatton, Jacob, May, Miles, Proud, Wright</i></p> <p><i>Against: Nil</i></p>	
9.1	<p>That Council:</p> <p>Receive the Financial Statements set out in Appendix No. 1 and 2 for the periods ended 30 September 2023 and 31 October 2023.</p> <p>Moved Cr Gobbert, seconded Cr Wright</p> <p>(CARRIED UNANIMOUSLY 11/0)</p> <p><i>For: Crs Castle, Cutler, Dudek, Ferrante, Gobbert, Hatton, Jacob, May, Miles, Proud, Wright</i></p> <p><i>Against: Nil</i></p>	
9.2	<p>That Council:</p> <p>Note the list of payments made under delegated authority to the Chief Executive Officer, for the months ended 30 September 2023 and 31 October 2023.</p> <p>Moved Cr May, seconded Cr Proud</p> <p>(CARRIED UNANIMOUSLY 11/0)</p> <p><i>For: Crs Castle, Cutler, Dudek, Ferrante, Gobbert, Hatton, Jacob, May, Miles, Proud, Wright</i></p> <p><i>Against: Nil</i></p>	

9.3	<p>SUBSTANTIVE RECOMMENDATION AS AMENDED</p> <p>1. Endorses the removal of the Delegation number 1.2 ‘Appoint an employee of the MRC to the position of Acting CEO’ as detailed in Appendix 6 from the Delegation Register.</p> <p>2. Endorses the changes to Council Policy CP14 ‘Acting Chief Executive Officer Appointment’ as detailed in Appendix 7.</p> <p>3. Endorses the change to Council Policy CP23 ‘Conducting Electronic Meetings and Attendance by Electronic means’ as detailed in Appendix 8.</p> <p>4. Endorses the change to Delegation 1.7.1 ‘Disposal of Property’ as detailed in Appendix 9 subject to the change in Council Condition ‘b’ limiting the value to \$250,000</p> <p>(CARRIED UNANIMOUSLY 11/0) For: Crs Castle, Cutler, Dudek, Ferrante, Gobbert, Hatton, Jacob, May, Miles, Proud, Wright Against: Nil</p>																																																									
9.4	<p>Moved Cr Proud, seconded Cr Jacob RESOLVED</p> <p>1. Adopt the meeting dates as follows:</p> <table><tr><td>29 February 2024</td><td>6.30pm</td><td>City of Joondalup</td><td>OCM</td></tr><tr><td>28 March 2024</td><td>6.30pm</td><td>City of Wanneroo</td><td>OCM</td></tr><tr><td>30 May 2024</td><td>6.30pm</td><td>City of Stirling</td><td>OCM</td></tr><tr><td>27 June 2024</td><td>6.30pm</td><td>Town of Cambridge</td><td>OCM</td></tr><tr><td>18 July 2024</td><td>6.30pm</td><td>City of Stirling</td><td>OCM</td></tr><tr><td>26 September 2024</td><td>6.30pm</td><td>City of Vincent</td><td>OCM</td></tr><tr><td>28 November 2024</td><td>6.30pm</td><td>Town of Victoria Park</td><td>OCM</td></tr><tr><td>12 December 2024</td><td>6.30pm</td><td>City of Perth</td><td>OCM</td></tr></table> <p>2. Issue a Public Notice on the meeting locations, dates and times as detailed in (1) above in accordance with Part 12 (1) of the <i>Local Government (Administration) Regulations 1996</i> and the <i>Local Government Act 1995</i>.</p> <p>3. Note the following Budget Workshop and Strategy Workshops dates planned for 2024, as follows:</p> <table><tr><td>29 February 2024</td><td>After OCM</td><td>City of Joondalup</td><td>Strategy Workshop</td></tr><tr><td>14 March 2024</td><td>6.30pm</td><td>tbc</td><td>Strategy Workshop</td></tr><tr><td>04 April 2024</td><td>6.30pm</td><td>tbc</td><td>Budget Workshop</td></tr><tr><td>30 May 2024</td><td>After OCM</td><td>tbc</td><td>Strategy Workshop</td></tr><tr><td>22 August 2024</td><td>6.30pm</td><td>tbc</td><td>Strategy Workshop</td></tr><tr><td>31 October 2024</td><td>6.30pm</td><td>tbc</td><td>Strategy Workshop</td></tr></table> <p>Moved Cr Proud, seconded Cr Jacob (CARRIED UNANIMOUSLY 11/0) For: Crs Castle, Cutler, Dudek, Ferrante, Gobbert, Hatton, Jacob, May, Miles, Proud, Wright Against: Nil</p>	29 February 2024	6.30pm	City of Joondalup	OCM	28 March 2024	6.30pm	City of Wanneroo	OCM	30 May 2024	6.30pm	City of Stirling	OCM	27 June 2024	6.30pm	Town of Cambridge	OCM	18 July 2024	6.30pm	City of Stirling	OCM	26 September 2024	6.30pm	City of Vincent	OCM	28 November 2024	6.30pm	Town of Victoria Park	OCM	12 December 2024	6.30pm	City of Perth	OCM	29 February 2024	After OCM	City of Joondalup	Strategy Workshop	14 March 2024	6.30pm	tbc	Strategy Workshop	04 April 2024	6.30pm	tbc	Budget Workshop	30 May 2024	After OCM	tbc	Strategy Workshop	22 August 2024	6.30pm	tbc	Strategy Workshop	31 October 2024	6.30pm	tbc	Strategy Workshop	
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9.6	<p>That Council: Authorise the Chief Executive Officer to make a submission to the Salaries and Allowances Tribunal for the 2024 Determination requesting that the Mindarie Regional Council be upgraded from a Band 3 Local Government to a Band 2 Local Government. Moved Cr Proud, seconded Cr Miles RESOLVED That the recommendation be adopted (CARRIED 8/3) For: Crs Castle, Dudek, Hatton, May, Miles, Ferrante, Proud, Wright Against: Crs Cutler, Gobbert, Jacob</p>																																																									
10	<p>That the Members Information Bulletin Issue No. 79 be received. Moved Cr Wright, seconded Cr Hatton RESOLVED That the recommendation be adopted (CARRIED UNANIMOUSLY 11/0) For: Crs Castle, Cutler, Dudek, Ferrante, Gobbert, Hatton, Jacob, May, Miles, Proud, Wright Against: Nil</p>																																																									

1/06/2023	8.1	That the Minutes of the Ordinary Meeting of Council held on 13 July 2023 be confirmed as a true record of the proceedings.	COMPLETED
	9.1	Receive the Financial Statements set out in Appendix No. 1 and 2 for the months ended 31 July 2023 and 31 August 2023.	FOR INFORMATION
	9.2	Note the list of payments made under delegated authority to the Chief Executive Officer, for the months ended 31 July 2023 and 31 August 2023.	FOR INFORMATION
	9.3	That the Council 1. Endorses the changes to Council Policies as contained in Appendix 6 and 7 of this report. 2. Endorses the delegations made to the Chief Executive Officer as detailed in Attachment 2 of this report. Amendment: 1. Add the following words at the end of point number 1. 'Subject to a further review of CP23 Conducting electronic meetings and attendance by electronic means'. 2. Add the following words at the end of point number 2. 'Subject to a further review of delegation 1.2. Substantive Motion as Amended 1. Endorses the changes to Council Policies as contained in Appendix 6 and 7 of this report, subject to a further review of CP23 'Conducting electronic meetings and attendance by electronic means' 2. Endorses the delegations made to the Chief Executive Officer as detailed in Attachment 2 of this report, subject to a further review of delegation 1.2.	COMPLETED COMPLETED
	10	That the Members Information Bulletin Issue No. 78 be received.	FOR INFORMATION
	11	That Council 1. REQUESTS the Chief Executive Officer to undertake a review of the MRC's current band classificaito, addressing the justification for a proposed reclassification from a band 3 to a band 2 Regional Council. 2. REQUESTS the Chief Executive Officer to write to the Department of Local Government to seek clarification on the procedural steps necessary to request a band reclassification 3. REQUESTS that the Chief Executive Officer presents a report on this subject to Council on 30 November 2023.	COMPLETED COMPLETED COMPLETED
	14.1	That Council 1. Authorise the Mindarie Regional Council's constituent municipalities, being the Cities of Joondalup, Perth, Stirling, Vincent and Wanneroo and the Towns of Cambridge and Victoria Park, to be exempt from the provision of clause 4.A1 of the Constitution Agreement subject to the MRC no longer accepting constituent municipalities' kerbside waste at the Tamala Park Waste Management Facility. 2. Note that the date at which the exemption discussed in 1, above, will be determined by the MRC at a later date. 3. Request the MRC CEO to provide 12 months' written notice to constituent municipalities of the estimated date that the Tamala Park Waste Management Facility expects to no longer accept the constituent municipalities' kerbside waste.	FOR INFORMATION FOR ACTION FOR ACTION
	14.2	That Council 1. Notes that the appraisal of Scott Cairns, Chief Executive Officer, has been undertaken for the period 1 July 2022 to 30 June 2023. 2. Endorses the findings of the MRC CEO Performance Review Report 2022/23 as per Confidential Attachment 1. 3. Reviews the CEO's Total Remuneration Package for 2023/24 and endorses the adjustment to the CEO's total reward package as specified in Confidential Attachment 1. 4. Approves the 2023/24 CEO Key Performance Indicators as specified in Confidential Attachment 1.	FOR INFORMATION FOR INFORMATION FOR INFORMATION COMPLETED
	10.1	That the Minutes of the Ordinary Meeting of Council held on 01 June 2023 be confirmed as a true record of the proceedings. Moved Cr Cvitan, seconded Cr May RESOLVED That the recommendation be adopted (CARRIED UNANIMOUSLY 11/0) That the Minutes of the Special Meeting of Council held on 22 June 2023 be confirmed as a true record of the proceedings. Moved Cr Hatton, seconded Cr Cvitan RESOLVED That the recommendation be adopted (CARRIED UNANIMOUSLY 11/0)	FOR INFORMATION
	11.1	Receive the Financial Statements set out in Appendix No. 1 and 2 for the months ended 31 May 2023 and 30 June 2023. Moved Cr Ferrante, seconded Cr Hatton RESOLVED That the recommendation be adopted (CARRIED UNANIMOUSLY 11/0)	FOR INFORMATION
13.7.2023	11.2	Note the list of payments made under delegated authority to the Chief Executive Officer, for the months ended 31 May 2023 and 30 June 2023. Moved Cr Thornton, seconded Cr Cutler RESOLVED That the recommendation be adopted (CARRIED UNANIMOUSLY 11/0)	FOR INFORMATION

11.3	<p>APPROVE the co-funding of a Scoping Study with Tamala Park Regional Council that explores options, opportunities, risks, costs and impediments for potential greater collaboration and/or resource sharing between the two entities.</p> <p>Moved Cr Thornton, seconded Cr Gobbert</p> <p>RESOLVED</p> <p>That the recommendation be adopted</p> <p>(CARRIED UNANIMOUSLY 11/0)</p>	COMPLETED
11.4	<p>1. That the Draft 2023/24 Annual Budget be adopted including the following:</p> <p>1.1 Statement of Comprehensive Income</p> <p>That the Statement of Comprehensive Income by Nature/Type in the Draft 2023/24 Annual Budget be adopted.</p> <p>1.2 Statement of Financial Position</p> <p>That the Statement of Financial Position in the Draft 2023/24 Annual Budget be adopted.</p> <p>1.3 Statement of Cash Flow</p> <p>That the Statement of Cash Flow in the Draft 2023/24 Annual Budget be adopted.</p> <p>1.4 Notes to and Forming part of the Annual Budget 2023/24</p> <p>That the Notes to and Forming Part of the Draft 2023/24 Annual Budget be adopted.</p> <p>1.5 Reserves</p> <p>That the Reserve accounts in the Draft 2023/24 Annual Budget be adopted.</p> <p>1.6 Capital works program 2023/24</p> <p>That the Capital Works Program in the Draft 2023/24 Annual Budget be adopted.</p> <p>1.7 Operating budget by Department</p> <p>That the Budget by Department in the Draft 2023/24 Annual Budget be adopted.</p> <p>1.8 Schedule of Fees and Charges 2023/24</p> <p>That the Schedule of Fees and Charges in the draft 2023/24 Annual Budget be adopted.</p> <p>2. That interest earned on cash funds associated with cash backed reserves be credited to the respective reserves</p> <p>3. Financial Reporting and Materiality</p> <p>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 2023/24 financial year, variances shall be those greater than \$50,000.</p> <p>Moved Cr May, seconded Cr Ferrante</p> <p>RESOLVED</p> <p>That the recommendation be adopted</p> <p>(CARRIED UNANIMOUSLY 11/0)</p>	COMPLETED
12	<p>That the Members Information Bulletin Issue No. 77 be received.</p> <p>Moved Cr Ferrante, seconded Cr Cvitan</p> <p>RESOLVED</p> <p>That the recommendation be adopted</p> <p>(CARRIED UNANIMOUSLY 11/0)</p>	For Information
13	<p>REQUESTS the Mindarie Regional Council's CEO prepare a report for Mindarie Regional Council's next Ordinary Meeting considering:</p> <p>1. the disposal of the Neerabup RRF facility; and</p> <p>2. options for holding the proceeds of the disposal such as a growth fund to offset the future costs associated with closing the Tamala Park Landfill and ongoing site management costs</p> <p>SUBSTANTIVE MOTION:</p> <p>That Council:</p> <p>REQUESTS the Mindarie Regional Council's CEO prepare a report for Mindarie Regional Council's next Ordinary Meeting considering:</p> <p>1. the disposal of the Neerabup RRF facility; and</p> <p>2. options for holding the proceeds of the disposal such as a growth fund to offset the future costs associated with closing the Tamala Park Landfill and ongoing site management costs</p> <p>LOST 5/6</p> <p><i>For: Cvitan, Gobbert, Hill, May and Miles</i></p> <p><i>Against: Crs Castle, Cuter, Ferrante, Hatton, Thornton and Vernon</i></p>	For Information
16.1	<p>1. Award the tender for the auction of landfill capacity financial year 2023/24 (Tender Number: 13/161) to Cleanaway and West Tip, and</p> <p>2. Authorises the CEO to inform the tenderers of the decision.</p> <p>Moved Cr Vernon, seconded Cr Hatton</p> <p>PROPOSED AMENDMENT:</p> <p>Moved Cr May, seconded Cr Hill</p> <p>Remove the words 'to Cleanaway and West Tip' and replace with the words 'as per the confidential attachment'</p> <p>LOST 2/9</p> <p><i>For: Crs Hill and May</i></p> <p><i>Against: Crs Castle, Cuter, Cvitan, Ferrante, Gobbert, Hatton, Miles, Thornton and Vernon.</i></p> <p>SUBSTANTIVE MOTION:</p> <p>RESOLVED</p> <p>That the recommendation be adopted</p> <p>(CARRIED UNANIMOUSLY 11/0)</p>	COMPLETED

22.06.2022	6.1	SUBSTANTIVE RECOMMENDATION, AS AMENDED: 1. Adopt the Corporate Business Plan 2023 – 2027, as contained in Appendix 4, subject to the following amendments: 1.1 Corporate Business Plan Objective 3 – 3.1 heading is amended from; 'Maintain efficient and equitable governance' to: 'Maintain efficient and effective governance' 1.2 Include a planned action item for the FY 2023/24 at 'Objective 2 - 2.3.2 Develop and agree a post-closure plan for the Tamala Park site' 2. Endorse the following supporting plans: Long Term Financial Plan 2023-2032; Asset Management Plan 2023-2032; and Workforce Plan 2023-2027 as contained in Appendices 5, 6 and 7.	COMPLETED
	6.2	That the Council: Endorses and adopts the MRC's Waste Plan and authorises the CEO to submit the Waste Plan to the DWER for assessment.	COMPLETED
01.06.2023	8.1	That the Minutes of the Ordinary Meeting of Council held on 27 April 2023 be confirmed as a true record of the proceedings.	For Information
	9.1	That Council Receive the Financial Statements set out in Appendix No. 1 for the month ended 30-Apr-23	
	9.2	That Council Note the list of payments made under delegated authority to the Chief Executive Officer, for the month ended 30 April 2023.	
	9.3	That the Council 1. Adopt the Corporate Business Plan 2023 – 2027, as contained in Appendix 4 1. Endorse the following supporting plans: Long Term Financial Plan 2023-2032; Asset Management Plan 2023-2032; and Workforce Plan 2023-2027 as contained in Appendices 5, 6 and 7. Procedural motion That the item be deferred. Reason: So that the CEO can take the item to the Strategic Working Group	COMPLETED
	9.4	That the Council Endorses and adopts the MRC's Waste Plan and authorises the CEO to submit the Waste Plan to the DWER for assessment Procedural motion: That the item be deferred. Reason: So that the matter can be discussed with the Strategic Working Group.	COMPLETED
	10	That the Members Information Bulletin Issue No. 76 be received.	COMPLETED
	14.1	SUBSTANTIVE MOTION AS AMENDED 1. Nominates Tenderer B as the first preferred tenderer for the Waste to Energy Tender. 2. Nominates Tenderer A as the second preferred tenderer for the Waste to Energy Tender. 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. 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. 5. Seeks a further report when the Waste Supply Agreement and Participant's Agreement are ready for Council's consideration. Put separately : 6. 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 COMPLETED COMPLETED FOR ACTION FOR ACTION COMPLETED
29.09.2022	14.1	That Council: 1. Endorses the publication of a tender for the provision of FOGO processing services. 2. Requests the CEO to bring back to council a report, detailing the outcome of the tender and recommendations regarding an award. 3. Approves an increase in the 2022/23 budget for the costs specified in the Financial Implications section of the report. 4. Endorses the recommendation to insure the Neerabup Resource Recovery Facility, as detailed in the Confidential Report.	COMPLETED For Action COMPLETED COMPLETED