



INFORMATION BULLETIN

Issue No. 83



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



Date: 17th April 2024, 8.30am am

Location: Mindarie Regional Council

Attendance:

Executive Manager Operations (EMO)
Environmental Supervisor (ES)
Waste Management Coordinator (WMC)
Odour Data Assistant (ODA)

Apologies: Chief Executive Officer (CEO)

ELO: D-24-0003363

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 new information –
 - Update: awaiting their reply,
 - Action: reach out to the DWER for a reply 17.4.2024
- Community Champions/stakeholders
 - Action: MRC to engage an experienced odour consultant to assist.
 - Update: Engaged EAQ Consultant, they will be working with the Community Odour Complaints Register to determine community members that may wish to be part of the stakeholders.
- EcoSorb – Scheduled delivery to landfill
 - Trial still being conducted
 - Update - No significant difference in odours experienced
- Odour Clusters Reporting– methodology to the DWER
 - Action: to request assistance from the Odour Consultant contractor
 - Update: Completed
- Landfill Sequencing:
 - Action: Landfill Plan being incorporated with the Critical Infrastructure Plan
 - Update: The landfill Plan has been shared with landfill operators.
- EMO – has approved - DWER – Circular Economy/ Climate and Sustainability Portfolio - requested a site visit of the facility.
 - Update: DWER cancelled site visit

2. MRC – OMKS – Working Group

Open discussion:

1. Odour Consultant Kick-Off Meeting

On Tuesday 9th March 2024, a Kick-off meeting was held with the recently awarded Odour Consultant Services. The meeting was productive and a way forward was mapped out. A number of key deliverables will commence together. These include:

- The review of all odour complaints over the past 18 months –
 - Key Community Campaigns will be proposed by the consultant
- Review of historical odour investigations and studies –
 - this will assist in determining where the field odour surveys will be undertaken along with historical community odour complaints
- Site visit to understand waste streams/ processes and procedures –
 - Start the drafting of a Site Odour Management and Monitoring Plan.

Coming Up:

- Assessment of odour complaints against, weather modelling and dispersion of odour from the site and into surrounding areas
- Community Engagement Meeting – on-site
 - Site Visit / Landfilling/ waste stream future
 - Understanding landfill gases and their movement
 - Odour impact and what that means
 - Share modelling/ field/ community complaints results
 - Share Odour Management and Monitoring Plan – where we are at
 - Way forward
- Odour Management Plan
 - Odour Mitigation
 - Odour Monitoring

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

Discuss with EAQ monitors and monitoring of leachate (equipment has been budgeted for 23/24)

2. Budget Discussion:

- 2024/25 Budget
 - The following future works included in the proposed 2024/25 budget
 - Update: A substantial amount is proposed in the draft 2024/25 budget for odour related items
 - Works include – Evaporation (Western) Mat decommission, Leachate Treatment Trials, Addition leachate sampling/ testing and analysis, landfill roller
 - Investigation of Leachate Treatment Plant options
 - Preliminary investigations underway
 - Update –Consultants have completed the first analysis of the leachate, MRC has 10 days to review and reply, Requested additional leachate results
 - Water Corporation is keen to accept the treated leachate from MRC, has requested specification of liquid tradewaste to their facility
 - MRC to work with consultants, DWER Licencing department to achieve this end goal.
 - Ammonia, PFAS are keen contaminants of interest during the proposed trial.
 - Trial date is not set, a significant amount of prework is required.
- Capping of the Western side of the landfill
 - Update – the capping area handover has been approved by the superintendent for the Contractor to take control of the capping/ works area on the landfill.
 - Mobilisation to site around Mid May 2024

3. Weather Station:

- Weather station offline from 17 March 2024
- Vlado Raich – sending weather data information (Rockingham), Vlado said that the direction of the breeze will not vary significantly. Speed may. EAQ Consultant – confirmed this statement.
- The weather station has been sent to the east for repair – due back in three weeks
- Weather data being collected – WA Bom – Ocean Reef, Seabreeze (EAQ Consultant agrees it is the best solution considering the situation).
- Looking at a mobile weather station to be installed near mats – discussed with IT, purchase will go ahead and the weather station will be installed near the workshop until IT has installed a wifi box on the tower near the mats

4. 24/25 FY Fees and Charges: Increase in Odorous load burials

Odorous loads starting from 24/25 FY will see an increase in disposal cost of 34%. It is expected that this significant increase will result in waste to energy being a more cost-effective option for the customer, going forward.

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
	Northern Barrier Odour Pods	Serviced and maintained 13.3.2024, service has been extended for two months
	Landfilling bench	5m reduced to 3.5m
Power Station	Generated Kwh	2,037,699 (Feb 2024)
	Efficiencies – Tonnes CO _{2-e} Abated	11,350 T (Feb 2024)
Landfill gas	Landfill Gas Monitoring	Within Licence Condition parameters
	Efficiencies	March 2024 Wellfield adjustment Program - completed
Leachate	Leachate pond	BioWish added once a week.

4. Special Investigations/ Events

Community Odour Registration – Cluster 15.4.2024

- Greater than 10 Complaints (17)
- Investigations underway
- AEQ – evening patrol (16.4.2024)
- MRC action
 - Notification to DWER – 17.4.2024
 - Spreading of Zeolite on ponded area 16.4.2024 (left over from the significant summer storm on Friday 12 April 2024).
- Discussion around winter ponding, EOM, commented that a Roller is budgeted for 24/25 FY and will significantly reduce the ponding of landfill water as the roller flattens the surface of landfill and pushing water to low points for collection and generally assists in aquaplaning water away from landfilling.

DWER Licencing – Site Visit

DWER requested a site visit to discuss the capping / stormwater drains design and also the odour management on site. From discussions with DWER, they are in favour of the proposed leachate treatment plant where treated leachate will be sent to a third party processing facility, e.g. Water Corporation. They would like to assist in helping with the pre-approvals and are very interested in the outcome of the MRC pending Draft - Odour Management and Monitoring Plan due by mid-May 2024.

5. Community Odour Complaints Register for March 2024

March 2024

During March 2024, eighty four (84) community odour complaints were registered.

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

- 24 days of 31 for March 2024 – odours were lodged, 7 days where zero odours experiences were lodged;
- 53 odour complaints were identified;
- 24 odour complaints were blowing in the wrong direction; and
- 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

- 41 odours lodged from Clarkson/Catalina, 37 odours lodged from Mindarie, while 5 from Butler and 1 from Kinross;
- 65 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 84 complaints registered, 69 of these occurred outside of business hours/ after the event or no data provided meant that no mitigation of odours was possible; and
- Only 2 field surveys were undertaken during March 2023

Odour Register Group

- 17 community residents raised 53 confirmed odour experiences
- 5 new community residents and 12 existing community residents

Month of March 2024										
	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday	Total Confirmed Odour	Complaints not investigated/ no impact	Different Complaintants for that week
Date of this month					1	2	3			
Total Confirmed Odour events					1	0	1	2	0	1
Operational Information										
External Agencies Notified (By Odour Complaintant) (BOCI, MRC)										
Date of this month	4	5	6	7	8	9	10			
Total Confirmed Odour events	1	2	0	1	3	0	1	8	6	8
Operational Information										
External Agencies Notified (By Odour Complaintant) (BOCI, MRC)										
Date of this month	11	12	13	14	15	16	17			
Total Confirmed Odour events	4	2	1	0	0	0	0	7	20	9
Operational Information										
External Agencies Notified (By Odour Complaintant) (BOCI, MRC)										
Date of this month	18	19	20	21	22	23	24			
Total Confirmed Odour events	5	2	2	2	4	2	1	18	3	7
Operational Information										
External Agencies Notified (By Odour Complaintant) (BOCI, MRC)										
Date of this month	25	26	27	28	29 (NDP)	30 (NDP)	31 (NDP)			
Total Confirmed Odour events	2	4	4	3	1	0	3	18	2	9
Operational Information										
External Agencies Notified (By Odour Complaintant) (BOCI, MRC)										
Total Confirmed Odour Impact	12	10	7	6	9	4	0	58		
Total for Month								53	31	34
Total Confirmed Odour Events The Year to date February 2024										
Monday	8	11	12							
Tuesday	9	11	12							
Wednesday	9	11	12							
Thursday	3	5	5							
Friday	4	1	3							
Saturday	4	6	2							
Sunday	5	3	10							
Total Confirmed Odour Events	41	52	53							
Year to Date - Confirmed Odour Events	41	53	55							

6. External Correspondence

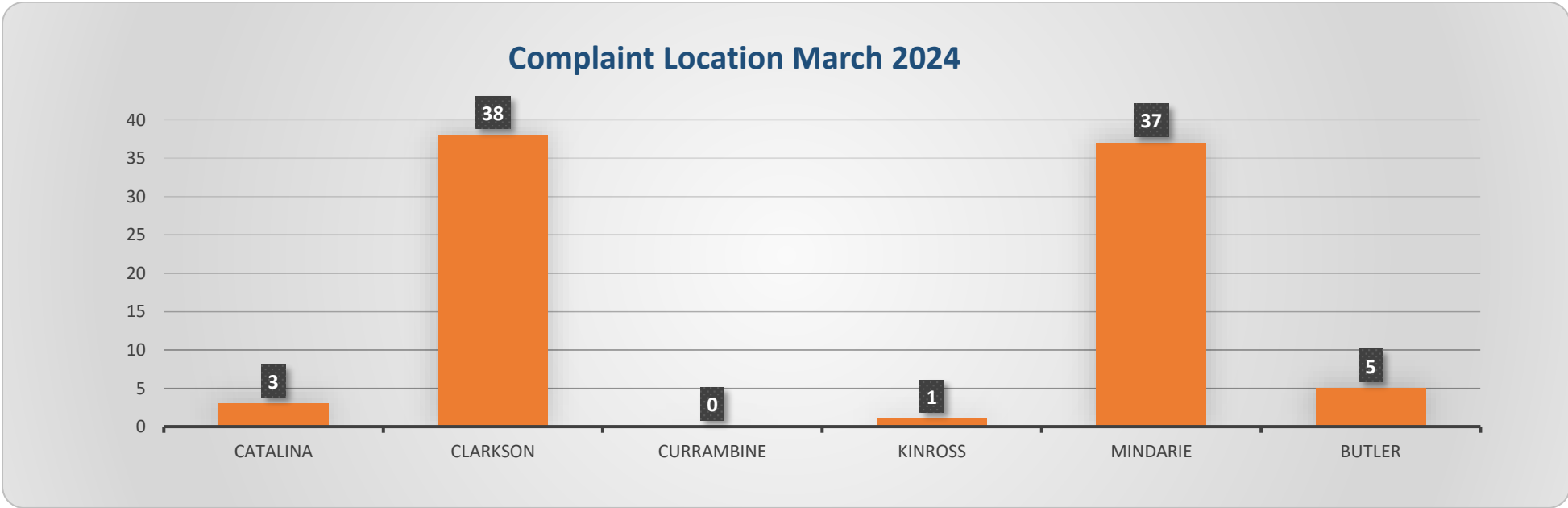
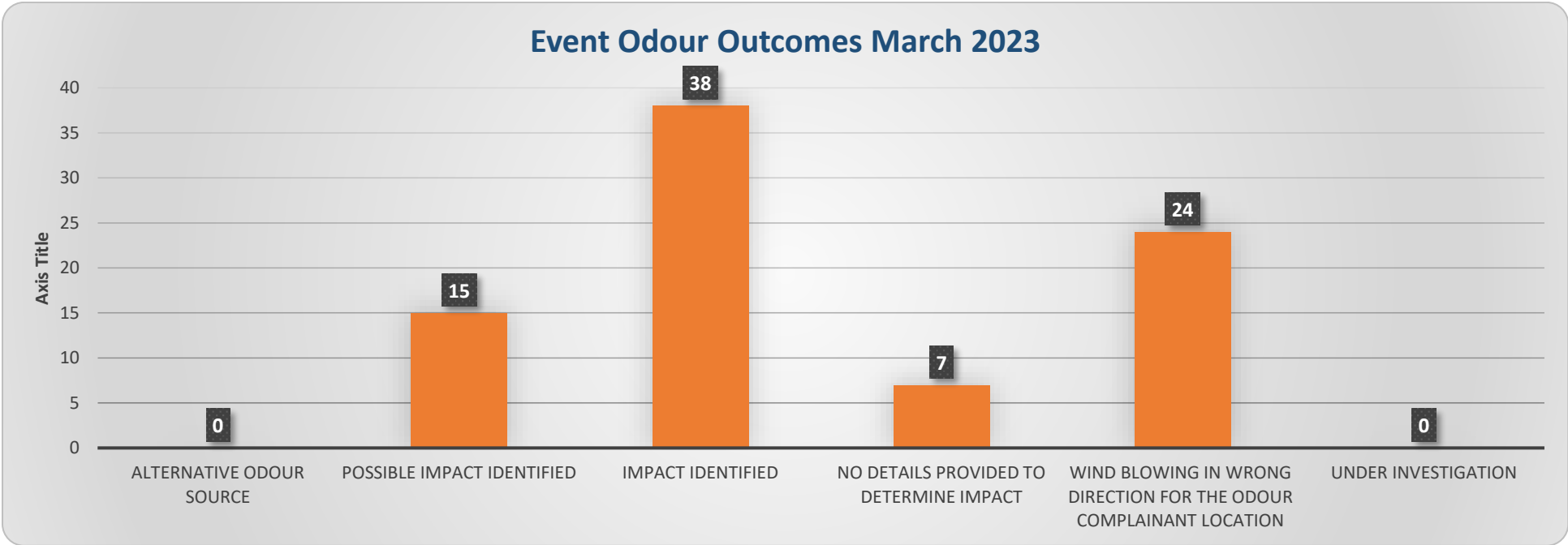
Community Odour Complaints – Some complainants when raising odour complaints with the MRC, have noted that they were not told about the landfill nearby or the correct time when it is closing. In August 2024 the MRC provided a flyer to the developers of the area and the company selling the land. This flyer was also posted on the MRC website for existing neighbours to be updated on the facilities' services and closure timeline.

Action: Re-issue/ or new - a flyer to developers and their land-selling company.

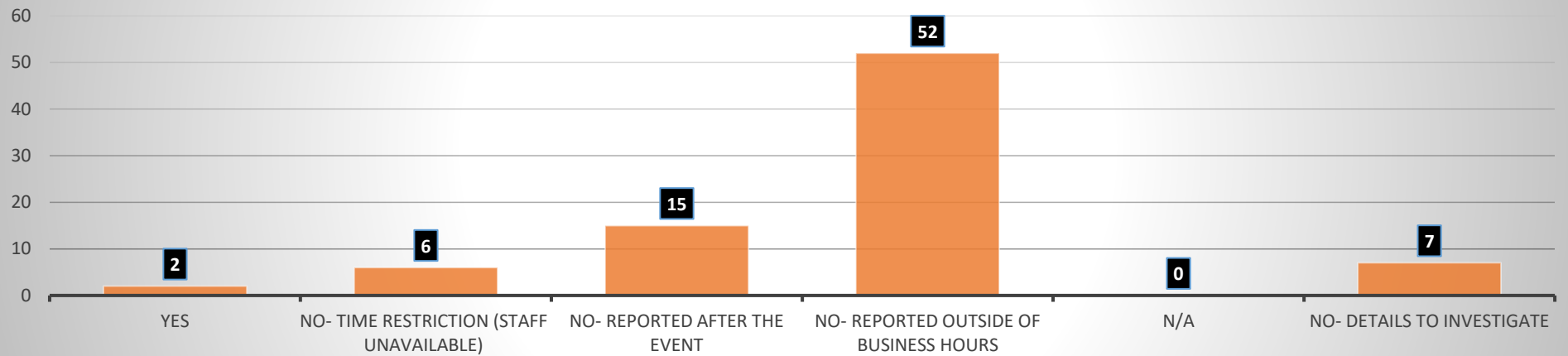
7. Key Meetings/ Events Ahead

8. Next Meeting

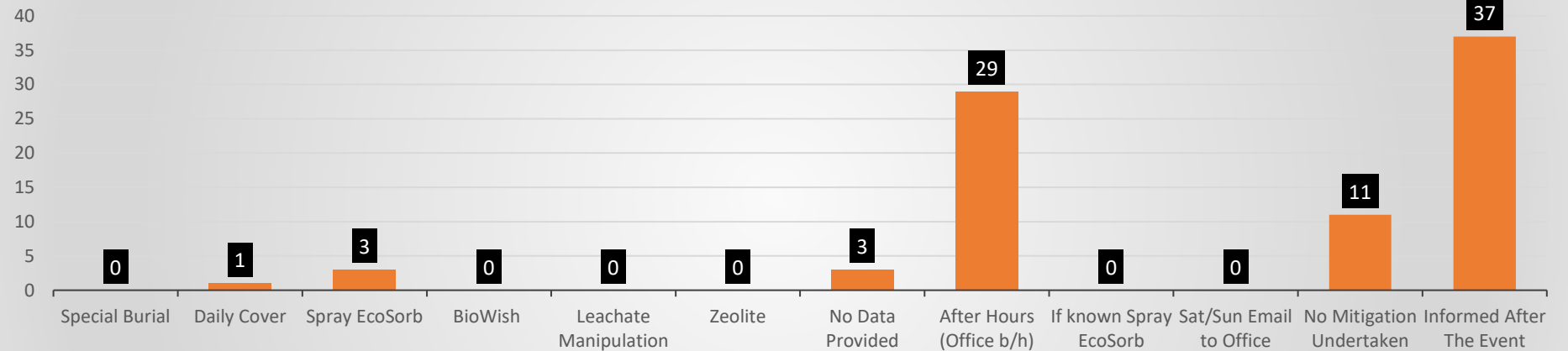
May 2024



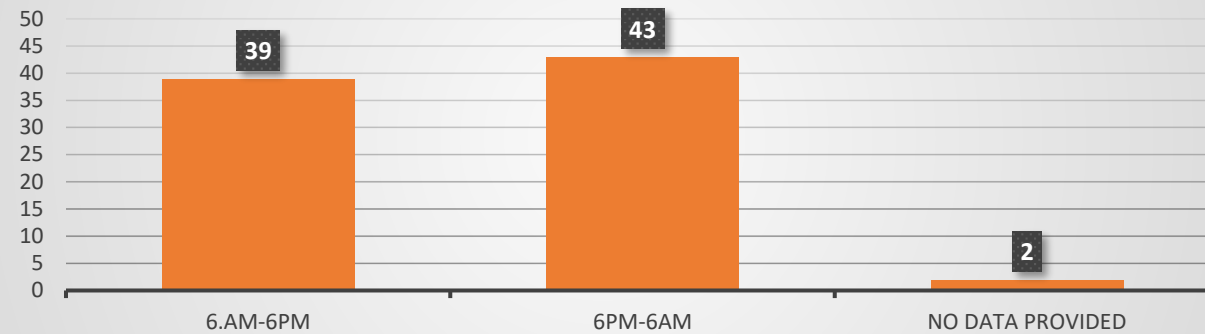
Field Survey Undertaken March 2024



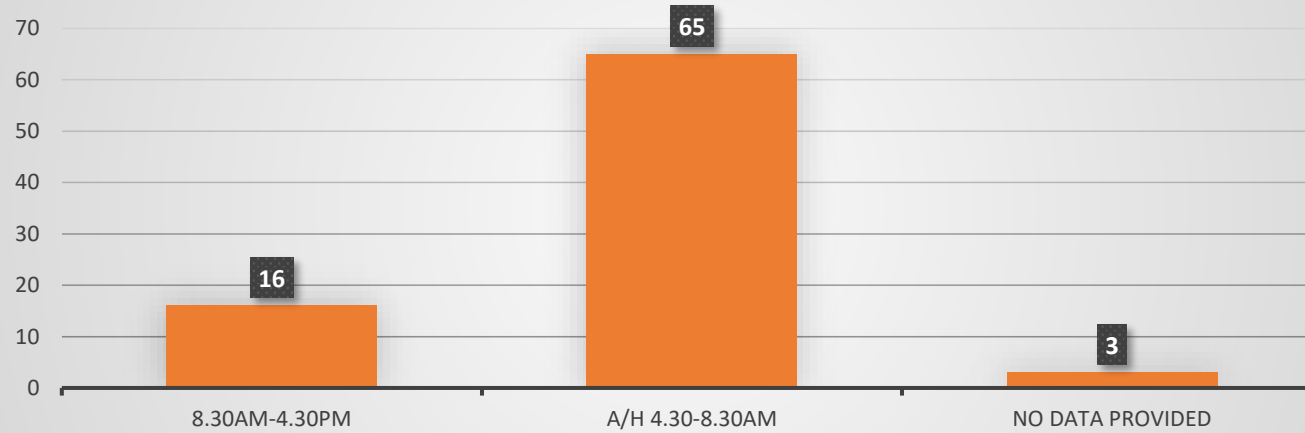
Odour Mitigation March 2024



Operations Landfilling Hours March 2024



Odour Event Reporting March 2024



TAG - TAMALA PARK ACTIVITY REPORT



Training Alliance Group – About us

At Training Alliance Group (TAG) we work with individuals, employers, and communities to deliver tailored training and employment services across all industry sectors. Working across two Registered Training Organisations (RTOs) and our Employment Services division, TAG is a leader in providing quality education that leads to meaningful employment. We support individuals to achieve their employment and education goals through experiential and classroom-based learning. Training Alliance Group's (TAG) RTO's - ABV (RTOID:52592) and MTACS (RTOID:52053) to provide training primarily in Civil Construction for youth and disadvantaged cohort to meet its objectives and outcomes. TAG has a strong partnership with Workpower to cater their staff training needs and work with them on delivering Community Contribution initiatives such as the recycling and reuse work trial models.

Training activity at Tamala Park in collaboration with Mindarie Regional Council

Delivering Nationally recognised qualifications with skills to operate roller, excavator, skid steer, front end loader, construction white card, working at heights and working in confined spaces.

- RII30820 Certificate III in Civil Construction Plant Operations
- RII30920 Certificate III in Civil Construction (General)

All courses are delivered under The Department of Training and Workforce Development under the Participation – Work Readiness program. This program is available to people who need training to enter the workforce. Most of these participants are referred from Employment service providers such as Status, Workskill Australia, Artwork Australia. Department of Education, Department of Justice and Aboriginal corporations are some of the others from whom we get trainees. Training participants include but not limited to Aboriginal people, people with disabilities, culturally and linguistically diverse and youth at risk.

Student / Job Seeker Trainee Numbers from January 2024 to April 2024

LRA Local Regional Authorities	No. Students from LRA Suburbs
City of Joondalup	17
City of Stirling	17
City of Wanneroo	56
Town of Victoria Park	2
City of Perth	3
City of Vincent	0
Town of Cambridge	3

Other Activities/ Good News Stories:



MRC's Waste Management Attendants have embarked on a remarkable initiative, rescuing hardwood pallets and plywood from the fate of landfill. These materials are now being ingeniously repurposed by our students, who are crafting habitat boxes with them. With the enthusiastic support of our environmental supervisor, we're delighted to introduce the WA Native Bird Boxes and Micro bat boxes projects. This heartwarming collaboration not only breathes new life into discarded materials but also

fosters valuable learning opportunities for local job seekers, while giving back to our community.

MINUTES – MUNICIPAL WASTE ADVISORY COUNCIL (MWAC)

Municipal Waste Advisory Council Minutes

Wednesday, 24 April 2024
4pm, Online

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1 Attendance and Apologies

1.1 ATTENDANCE

Chair Cr Giorgia Johnson (Bayswater)	Eastern Metropolitan Regional Council
Deputy Chair Cr Karen Wheatland (Melville)	WALGA State Council
Cr Wendy Dickinson (Harvey)	Bunbury Harvey Regional Council
Mayor Hannah Fitzhardinge (Fremantle)	Resource Recovery Group
Cr Brad Wylynko (Cottesloe)	Western Metropolitan Regional Council
Cr Les Price (Cue)	WALGA State Council
Cr Laurene Bonza (Dundas)	WALGA State Council
Cr Michael Dudek (Stirling)	WALGA State Council
OAG Chair Ms Ruth March (Albany)	Non-Metropolitan Local Government
OAG Deputy Chair Ms Yvette Plimbley (Stirling)	Metropolitan Local Government
Mr Marcus Geisler	Eastern Metropolitan Regional Council
Ms Libby Eustance	Western Metropolitan Regional Council
Mr Brett Jackson (Kalamunda)	Metropolitan Local Government
Mr Darrell Monteiro (Serpentine Jarrahdale)	Metropolitan Local Government
Ms Jacky Jurmann (Northam)	Non-Metropolitan Local Government
Ms Rebecca Brown	MWAC/WALGA
Ms Tazra Hawkins	MWAC/WALGA
Ms Conor Macgill	MWAC/WALGA
Ms Mackenzie Young	MWAC/WALGA
Ms Nicole Matthews	WALGA

1.2 APOLOGIES

Mr Brendan Doherty	Resource Recovery Group
Cr Paul Miles (Wanneroo)	Mindarie Regional Council
Cr Bronwyn Smith (Wanneroo)	WALGA State Council
Cr Natasha Colliver	City of Greater Geraldton
Mr Peter Klein (Katanning)	Non-Metropolitan Local Government
Cr Karen Chappel JP	WALGA President

2 Acknowledgement of Country

WALGA acknowledges the continuing connection of Aboriginal people to Country, culture and community. We embrace the vast Aboriginal cultural diversity throughout Western Australia, including Boorloo (Perth), on the land of the Whadjuk Noongar People, where WALGA is located and we acknowledge and pay respect to Elders past and present.

WALGA is committed to supporting the efforts of WA Local Governments to foster respectful partnerships and strengthen relationships with local Aboriginal communities.

3 Procedural Matters

3.1 MWAC MINUTES TABLED AT WALGA STATE COUNCIL

A summary of the Minutes of the Municipal Waste Advisory Council meeting held Wednesday, 21 February 2024 will be noted at the next WA Local Government Association State Council meeting.

4 Minutes of Previous Meeting

4.1 CONFIRMATION OF THE PREVIOUS MWAC MINUTES

MUNICIPAL WASTE ADVISORY COUNCIL MOTION

That the Minutes of the Municipal Waste Advisory Council meeting held on 21 February 2024, be confirmed as a true and accurate record of proceedings.

Moved: Cr Les Price

Seconded: Cr Michael Dudek

CARRIED

5 Business Arising

No Business Arising issues for consideration.

6 Decision Items

No Decision Items for consideration.

7 Discussion Items

7.1 POLICY STATEMENT REVIEW – EXTENDED PRODUCER RESPONSIBILITY

Executive Summary

- The [Extended Producer Responsibility Policy Statement](#) was first endorsed in 2008.
- WALGA's [Local Government Principles for Product Stewardship](#) was endorsed in 2022, outlining the key principles for effective product stewardship initiatives.
- It is proposed to combine the two documents to develop an updated policy statement and advocacy position.

Background

WALGA's current advocacy position for Extended Producer Responsibility (EPR) is: *Local Government supports the concept of Extended Producer Responsibility, as a mechanism for ensuring manufacturers of products take responsibility (be that physical or financial) for the entire lifecycle impact of their products. By placing greater responsibility on producers, Extended Producer Responsibility can potentially improve valuation, pricing and incentive mechanisms, as well as encourage greater investment in infrastructure, research and development.*

The 10 Principles for Product Stewardship are:

1. *Producers and importers should take responsibility for the end of life product impacts*
2. *Product Stewardship Scheme should cover the entire cost of product recycling*
3. *Leverage Existing Schemes and Collection Locations*
4. *Make it easy, convenient and consistent for the community*
5. *National coverage and equitable access for all*
6. *Evidence based*
7. *National Product Stewardship legislation should be used*
8. *Timely action and industry cooperation*
9. *Product Stewardship Schemes should be demand based and aim to recover the maximum amount of material possible, rather than being limited by targets*
10. *Product Stewardship Schemes should focus on 'no cost' at end of life options for consumers or provide incentives for recovery.*

Some potential changes to the Advocacy Position include:

1. Change from Extended Producer Responsibility to Product Stewardship, to reflect the current terminology used in Australia.
2. Identification of the need for a more systematic approach to product stewardship, so that no product is released onto the market without a clear and funded end of life pathway.
3. Focus on the opportunities that can be realised in product stewardship regarding design, although this has been identified previously, it has not been effectively implemented in any of the current product stewardship schemes.

Discussion at the Municipal Waste Advisory Council

The Council supported combining the policy statement and principles document, and discussed clarifying the definition of Extended Producer Responsibility and Product Stewardship as they are often used interchangeably.

7.2 DEVELOPMENT OF ADVOCACY POSITION – CIRCULAR ECONOMY

Executive Summary

- The development of a Circular Economy Advocacy Position has been flagged as a priority for 2024.
- The main focus of WALGA's advocacy in relation to circular economy has been that the WA State Government needs to clearly identify the implications of a move to a circular economy for Western Australia.
- The adoption of an Advocacy Position on Circular Economy is far broader than the waste management considerations and will require input from a range of areas within WALGA.

Background

WALGA's Submission on the [Directions paper: Review of Western Australia's Waste Avoidance and Resource Recovery Strategy 2030](#) identified further work and certainty is required regarding the overall State Government position on a circular economy for Western Australia. The Submission recommended State Government, in consultation with Local Government, develops a position and plan for a circular economy in Western Australia which includes consideration of costs, benefits and options.

A defined circular economy position and plan is required to back up the vision and identify the role of each sector in achieving a circular economy in Western Australia. There has

been only limited discussion outside of the waste management industry on what a circular economy is and if a move to a circular economy is an approach that would benefit the state. WALGA considers that a circular economy has the potential to bring significant benefits to the waste management industry in WA. However, detailed analysis of the circular economy in a WA context is required to understand and quantify the costs and benefits and options for moving to this approach. The work undertaken by [Green Industries South Australia](#) for example, included developing the case for circular economy for the State and has now progressed to driving the transition across multiple industries.

The [NSW Circular Economy Policy](#) introduced in 2019 sets out eight focus areas for a whole of government approach to transitioning to a circular economy.

Key considerations in developing a Circular Economy Policy position:

- Advocating for the WA State Government to develop a whole of government policy
- Identifying focus areas to guide future actions by State and Local Government sectors
- Identifying key actions Local Government can take in relation to a circular economy
- Identify any legislative changes required.

Discussion at the Municipal Waste Advisory Council

The opportunity presented by the circular economy was discussed. The importance of procurement was also highlighted. The Waste Management and Resource Recovery Association (WMRR) has developed a Circular Economy Procurement checklist which could be a useful input.

7.3 DRAFT STATE WASTE STRATEGY – FOCUS AND PROCESS FOR SUBMISSION

Executive Summary

- It is anticipated a Draft State Waste Strategy will be released for a 12 week consultation period in the near future.
- WALGA has made a [Submission](#) on the Directions Paper, which has informed the development of the Draft Strategy. It is anticipated the Draft Strategy will include an increased focus on Waste Avoidance, Commercial & Industrial (C&I) Waste and regional and remote waste management.

Background

WALGA's Submission on the Directions Paper identified the following as key focus areas for the future:

- Increasing the focus on waste avoidance, through evidence based programs for priority waste streams such as food waste, plastics and textiles.
- Undertaking engagement and developing opportunities for the Commercial & Industrial sector to reduce waste and increase recovery.
- Influencing the development of effective Product Stewardship Schemes at national level, for priority materials including electronic waste, packaging, mattresses and tyres.
- Coordination and support for regional and remote areas to assist in developing regional infrastructure solutions to increase resource recovery and undertaking initiatives to reduce waste.

Key steps in developing a response to the Draft Strategy:

- OAG / MWAC discussion and review of the Draft Strategy
- Development of Draft Submission
- Local Government Webinar on Submission
- Update Draft Submission
- Consideration by OAG/MWAC of Submission
- State Council consideration of Submission
- Provide Local Governments with key points for their own submissions.

Discussion at the Municipal Waste Advisory Council

The Council was supportive of the proposed process and is eager to provide feedback once the Draft State Waste Strategy is released. It is anticipated that the Draft Strategy will be released in mid May.

7.4 WASTE LEVY POLICY AND ADVOCACY POSITION – FEEDBACK FROM ZONES

Executive Summary

- WALGA Zones have considered the Waste Levy Advocacy Position and Policy Statement and have provided feedback for consideration and incorporation.
- The issues raised include:
 - application of the Levy to the non-metropolitan area,
 - need for regulatory compliance activities to be increased,
 - emphasising waste to energy, within the definition of resource recovery,
 - Product Stewardship Scheme implementation, and
 - alternative approach is full hypothecation of the Levy is not achieved.
- This item was circulated as a late item to MWAC and outlines each of the Zones amendments and provides commentary on the issue and includes potential resolutions for each of the matters raised.

Background

The motion circulated to the Zones is as follows:

That State Council:

1. Rescind the existing WALGA *Waste Levy Policy Statement and Advocacy Position 7.4 Waste Management Funding*.

Local Government considers that:

1. Waste Avoidance and Resource Recovery Levy funds should be hypothecated to strategic waste management activities in line with the State Waste Strategy and strongly opposes the application of the Levy to non-waste management related activities, such as funding State Government core activities; and
 2. The Levy should not be applied to licensed landfills outside the metropolitan area.
2. Endorse a new Waste Levy Advocacy Position as follows:
The Waste Avoidance and Resource Recovery Levy (the Levy) was established in WA to fund programs relating to the management, reduction, reuse, recycling, monitoring or measurement of waste and administering the fund. The current Levy is applied to waste generated, or landfilled, in the Perth metropolitan area.

Currently, only 25% of the collected funds are retained for strategic waste management activities, 75% are allocated to the ongoing operations of the Department responsible for administration of the Levy.

Local Government considers that:

1. The Waste Avoidance and Resource Recovery Levy funds must be fully hypothecated to strategic waste management activities in line with the State Waste Strategy and not be used for non-waste management related activities, such as funding State Government core activities.
2. Strategic waste management activities funded by the State Government should:
 - a. Provide adequate funding and support for Regional Councils, non-metropolitan and metropolitan Local Governments;
 - b. Reflect the targets and priorities within the Waste Strategy;
 - c. Fully fund and acknowledge the life cycle costs of infrastructure and services; and
 - d. Facilitate the development, implementation and ongoing operation of Product Stewardship Schemes.
3. The Levy should not be applied to waste generated in the non-metropolitan area as it is not feasible, or appropriate, to implement the Levy in areas with a limited rate base, access to markets for recycled materials, economic growth and resources to manage such a change.
4. The Levy should not be applied to waste received at premises undertaking licensed activities whose primary purpose is resource recovery.
5. The Levy must be supported by a clear, evidence-based rationale to demonstrate the suitability of how charges are set, how and where funds are allocated, and the extent to which it is delivering on its objectives.

Comment

Zone Amendment	Commentary
<p><i>East Metropolitan Zone</i></p> <p>Remove point 3 – This point specifically identifies that the Levy should not be applied to the non-metropolitan area.</p> <p>Change to point 2 d) - Facilitate the <u>monitoring and compliance</u> of Product Stewardship Schemes</p>	<p>As this is a significant issue, raised by several Zones, it is addressed as a general point in this section.</p> <p><i>No change to Advocacy Position Recommended.</i></p> <p>This amendment was also raised at the South Metropolitan Zone meeting and a rationale included that: <i>Product Stewardship Schemes are under review by the Federal Government and ultimately will require manufacturers, producers and distributors to deliver a circular economy approach to their products. As such the State and Local governments should not be the implementers of such schemes, but rather simply ensure compliance wherever possible.</i></p> <p>While the preference is for national Product Stewardship, given most products are sold into a national market, there have been instances where national Schemes</p>

	<p>have not progressed and it has been vital for the State Government to implement Product Stewardship. There is also a head of power to implement such Schemes in the <i>Waste Avoidance and Resource Recovery Act 2007</i>.</p> <p>Containers for Change is a key example of the failure of a nation container deposit scheme to be developed and the need for the State Government to implement a Scheme. There could also be instances where particular products are an issue in Western Australia, but not nationally, so a WA approach would be required.</p> <p>If the Federal Government is implementing Product Stewardship Schemes, under the <i>Recycling and Waste Reduction Act 2020</i>, they should also be responsible for the monitoring and compliance of these schemes.</p> <p><i>No change to Advocacy Position Recommended.</i></p>
<p><i>North Metropolitan Zone</i> Additional point 6 – Unless hypothecated, the levy should be reduced by 75% to allow LGAs to use these funds for their own strategic waste management.</p>	<p>The discussion at the Zone when this resolution was passed included feedback from some Local Governments that the use of the funds should not be restricted. There are mechanisms within the Local Government Act for funds to be quarantined for specific activities. In late 1990's early 2000's, through the Resource Recovery Rebate Scheme (RRRS) which WALGA administered, half of the Levy collected was returned to Local Government to subsidise recycling activities. Feedback from officers on the RRRS was supportive but identified that it was frequently difficult to quarantine these funds for waste management activities. If this amendment was supported, in line with the Local Government requirements for State Government, the use of the funds could be for only strategic waste initiatives only and that the funds do not replace ongoing operational costs (as has occurred with the Department of Water and Environmental Regulation).</p> <p><i>No change to Advocacy Position Recommended.</i></p>

<p><i>South East Metropolitan Zone</i> Additional point 6 – Actively support collaboration with processors and prioritise the establishment of FOGO markets and address the perceived and actual barriers.</p> <p>Consider priority market (Local Government) purchasing protocols to inform the facilitation of FOGO products market development.</p>	<p>At the March State Council meeting the Advocacy Position on a Recovered Material Framework was endorsed, this includes specific points which address this issue for all materials, including FOGO.</p> <p><i>Recovered Materials Framework</i> <i>The use of recovered materials, across a range of applications, is essential in reducing the use of basic raw materials, meeting State Waste Strategy Targets and increasing diversion of waste from landfill. To ensure end users have high confidence in the quality and safety of products derived from recovered materials, consistent, outcomes-based standards and investment certainty are required.</i></p> <p>3. <i>Supporting the development of, and access to, sustainable end markets and long-term offtake agreements through initiatives such as active engagement with potential end users and the inclusion of recovered material content targets in Government procurement and large infrastructure projects.</i></p> <p><i>No change to Advocacy Position Recommended.</i></p> <p>This is an important issue and will be included in the Circular Economy Advocacy Position which is currently being developed. It is also partially covered by the Recovered Material Framework Advocacy Position.</p> <p><i>No change to Advocacy Position Recommended.</i></p>
<p><i>Peel Country Zone</i> Amendment to point 3 - The Levy should not be applied to waste generated in the non-metropolitan area as it is not feasible, or appropriate, to implement the Levy in areas <u>where there is no access to alternatives to landfill.</u></p> <p>Amendment to point 4 – The Levy should not be applied to waste received at premises undertaking licensed activities whose primary purpose is</p>	<p>Understand the intent of the Zone is to highlight that in some areas Landfill is the only option and this is certainly a consideration. However, the current wording identifies the range of considerations which make the application of the Levy problematic. The proposed wording implies that alternatives to landfill is the only consideration, and consequently if there were access to alternatives then application of the Levy could be appropriate.</p> <p><i>No change to Advocacy Position Recommended.</i></p>

resource recovery, <u>including waste to energy</u> .	Policy Statement includes a definition of resource recovery – “resource recovery (such as materials recovery facilities (MRFs), green waste processing facilities and waste to energy facilities (WTEs)” <i>No change to Advocacy Position Recommended.</i>
<i>South West Country Zone</i> Include additional point under 2 – Monitoring and regulation of activities at regional facilities with staffing based within regional locations in order to ensure a more proactive and responsive compliance regime.	Compliance is an important issue. The Policy Statement includes reference to the importance of compliance. It is recommended that the portion of the Policy Statement relating to compliance be replicated in the Advocacy Position. Amendment to advocacy position recommended: <i>6. The Levy must be supported by a comprehensive regulatory regime for activities that are, or should be, licenced.</i>
<i>South Metropolitan Zone</i> Include additional point under 2 - e) Facilitate potential monitoring and compliance of Product Stewardship Schemes. Amend point 4 – The Levy should not be applied to waste received at premises undertaking licensed activities whose primary purpose is resource recovery be applied to all waste that is landfilled within the metropolitan area.	The current Advocacy Position identifies that the funds can be applied to “the development, implementation and ongoing operation of Product Stewardship Schemes”. This would include monitoring and compliance activities. <i>No change to Advocacy Position Recommended.</i> The Levy applies to all waste that is generated, or landfilled, in the metropolitan area. The intent of this section of the Advocacy Position is to highlight that the Levy should not be applied to remises, where the primary purpose is resource recovery. <i>No change to Advocacy Position Recommended.</i>

Application of the Levy to the Non-Metropolitan area

WALGA's position has consistently opposed the application of the Levy to the non-metropolitan area. The rationale is outlined in the Advocacy Position – “it is not feasible, or appropriate, to implement the Levy in areas with a limited rate base, access to markets for recycled materials, economic growth and resources to manage such a change”. These are significant and substantial barriers.

The application of the Levy to these areas would increase the costs to manage waste but provide no further resourcing to reduce waste generation or manage waste in a different way. The Local Governments in the non-metropolitan area may have very limited ability to raise their rates and if the Levy were applied, even at a lower rate, they would need to pay the Levy and the find additional funds to cover the costs of programs to reduce waste/increase resource recovery. For example, the Shire of Merredin has a landfill which is licenced to receive 10,000 tonnes of waste per year, if the Levy were applied at \$70 / tonne, this would cost the Shire \$700,000, the Shires total rates levied in 2022-23 were

\$4,434,837. To raise an additional \$700,000 per year would represent a more than 15% rate increase.

As identified in WALGA's Submission on the [Waste Levy Review \(2020\)](#), other considerations include that the drivers that led to the implementation of the Levy in the metropolitan area are not considered to be present in non-metropolitan areas. These drivers included the generation of large amounts of waste in a concentrated area, limited suitable landfill space in close proximity to the source of waste and limited viable alternatives to manage recovered material.

Local Governments have also expressed concern that the way in which the Levy has been implemented and enforced in the metropolitan area, has not provided non-metropolitan Local Governments with confidence that the State Government has the capacity or resources to address issues associated with an expansion of the Levy.

It has been raised previously that the non-metropolitan area should not access the Levy if it is not paying it. In response, there are many taxes or levies which are raised in one area and spent in another. The Non-Metropolitan area receives only a very small proportion of the Levy. Table 1 shows an analysis of three years of accessible Levy related information, showing that between 1.8% to 7.3% of the Levy was expended in the Non-Metropolitan area.

	2021-22		2022-23		2023-24	
Funding area	Amount	% of Levy	Amount	% of Levy	Amount	% of Levy
WasteSorted Community Grants*	\$656,089		\$57,305		\$60,188	
Bin tagging	\$0		\$13,000		\$15,000	
Household Hazardous Waste	\$321,386		\$359,043		\$345,645***	
Better Bins Plus Go FOGO**	\$493,729					
Total	\$1,471,204	7.3%	\$429,348	2.1%	\$420,833	1.8%

Table 1: Non-Metropolitan Levy expenditure

*The 2021-22 round of WasteSorted Grants included infrastructure projects up to \$250k, following years were for education projects

** Three regional LGs received Better Bins Plus funding in 2021/22 - Albany, Dardanup and Augusta-Margaret River

*** HHW Program (non-metro) to date this financial year.

Discussion at the Municipal Waste Advisory Council

The Council reiterated its concerns about ensuring that the funds from the Levy are expended on strategic waste management activities. Also discussed were concerns regarding the application of the Levy to non-metropolitan areas. It was suggested further information be sought from the Waste Authority as to how much of the Levy allocated to waste management is spend on DWER staffing.

8 Information Items

8.1 POLICY STATEMENT REVIEW UPDATE

- Policy Statement Reviews in progress:
 - Waste Levy Policy Statement and Advocacy Position to be considered at May State Council meeting.
- Initial Review April OAG/MWAC:

- Extended Producer Responsibility (consider revisions June OAG/MWAC)
- Initial review June OAG/MWAC:
 - Waste Management Legislation (consider revisions August OAG/MWAC)
- Initial review August OAG/MWAC:
 - Container Deposit Systems (consider revisions October OAG/MWAC)
- Policy Statement Reviews complete:
 - Waste Management Data and Information Management – recommendation to rescind endorsed at September 2023 State Council meeting.
 - Household Hazardous Waste – endorsed at December 2023 State Council meeting.
 - Waste Management Education – endorsed at December 2023 State Council meeting.
 - Recovered materials Framework – endorsed at February 2024 State Council meeting.
- Policy Statement to be developed – Circular Economy.

8.2 WHEATBELT WASTE & ENVIRONMENT SUMMIT – SAVE THE DATE

- The Waste & Environment Summit has been scheduled for **Thursday 30 and Friday 31 May** at the Shire of Northam Town Hall.
- The program will focus on key issues for the region, including waste management, biodiversity and biosecurity.
- Registration for the Summit is open on the [WALGA website](#).
- Sponsorship for the event has been secured from the Shire of Northam, Waste Authority, Containers for Change, Cooeee and Avon Waste.

8.3 WELCOME MACKENZIE YOUNG

- Mackenzie Young joined the team in February 2024, as Waste Management Support Officer. Mackenzie is a recent graduate of Murdoch University, where she completed a Bachelor of Business, majoring in International Business and International Aid and Development.

8.4 DWER NON-METROPOLITAN ROUNDTABLE

- On Tuesday 19 March, the Department of Water and Environmental Regulation held a virtual Roundtable for non-metropolitan Local Governments to discuss key issues of concern. The top three topics identified were native vegetation clearing and offsets, licensing and regulation and waste management.
- Representatives from over 50 Local Governments registered for the session, which was attended by the Director General of DWER and senior staff.
- Local Governments attending the webinar identified the challenges in relation to landfill licencing, regulation and significant costs associated with finding new landfill sites. The need for a regional approach to infrastructure, and funding, was also noted.
- A short survey is being undertaken of those attending the Roundtable to prioritise DWER actions and feedback on the outcomes will be provided to the OAG/MWAC.

8.5 BIN TAGGING PROGRAM

- A new three-year program has been proposed by the Department of Water and Environmental Regulation and a proposal requested from WALGA.
- WALGA will develop a proposal to outline actions over the three years to expand and continue adding value to the current program. OAG discussed the need for positive promotion of the program and its benefits for Local Governments.

9 Reports

9.1 MWAC GROUPS

Metropolitan Regional Council Working Group

Delegates/Nominees: TBC

This Group has not met since the previous MWAC Meeting.

Consistent Communications Collective

Delegates/Nominees: n/a

This Group met on 25 March to discuss communications relating to the e-waste landfill ban.

Industry Training Reference Group

Delegates/Nominees: n/a

This Group has not met since the previous MWAC Meeting.

Household Hazardous Waste Advisory Group/Operators Meeting

This Group has not met since the previous MWAC Meeting.

9.2 EXTERNAL COMMITTEES & WORKING GROUPS

DWER Waste Reform Advisory Group

Representative: MWAC Chair, MWAC Executive Officer

This Group has been dissolved by DWER.

DWER Regulatory Reference Group

Representative: WALGA Executive Manager, Policy

This Group has not met since the previous MWAC Meeting.

DWER FOGO Reference Group

Representative: Senior Policy Advisor, RRG, EMRC, WMRC

This Group is due to meet on 28 May.

DWER Single-use Plastic Working Group

Representative: MWAC Executive Officer

This Group has not met since the previous MWAC meeting.

Australian Packaging Covenant Local Government Working Group

Representative: Senior Policy Advisor

This Group has not met since the previous MWAC meeting.

Hazard Coordinating Committee

Representative: MWAC Executive Officer

This Group has not met since the previous MWAC Meeting.

Across Agency Asbestos Group

Representative: MWAC Executive Officer

This Group has not met since the previous MWAC Meeting.

Waste Authority C&D Working Group

Representative: Senior Policy Advisor

This Group has not met since the previous MWAC Meeting.

Waste Management and Resource Recovery Group

Representative: Senior Policy Advisor

This Group meet on Thursday 21 April.

Charitable Recyclers Australia

Representative: Senior Policy Advisor

This Group has not met since the previous MWAC Meeting.

Keep Australia Beautiful Council

Representative: MWAC Executive Officer

This Group met on Thursday 18 April.

Australian Local Government Association (ALGA) Representative

Representative: MWAC Executive Officer

WALGA is representing ALGA on the Government Officers Group for the Australian Packaging Covenant. This Group is meeting on a monthly basis to provide input and direction into the development of the new regulatory framework for packaging. WALGA also represents ALGA on the E-stewardship Reform Working Group.

E-Waste to Landfill Ban Technical Advisory Group

Representative: MWAC Executive Officer

This Group has not met since the previous MWAC meeting.

Container Deposit Scheme Stakeholder Advisory Group

Representative: MWAC Executive Officer

This Group has not met since the previous MWAC meeting.

10 Other General Business**10.1 ALGA AGM MOTION – PRODUCT STEWARDSHIP**

Cr Karen Wheatland ([City of Melville](#)) indicated that the Melville Council had supported an ALGA AGM Motion relating to product stewardship. Cr Bonza confirmed a similar motion was being considered by the Shire of Dundas. AGM Motions are due to ALGA by 30 April 2024.

Meeting closed at 4.38pm.

11 Next Meeting

The next meeting of the Municipal Waste Advisory Council will be held **online** at 4.00pm on Wednesday, 26 June 2024.

SUMMARY OF COUNCIL RESOLUTIONS

List of resolutions for the financial year 2023/2024 plus any outstanding resolutions from previous years			
OCM /SCM Date	Item #	Resolution	Status
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><i>For: Crs Castle, Creado, Ferrante, Gobbert, Jacob, Mack, Miles, Proud and Wright</i></p> <p><i>Against: Nil</i></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><i>For: Crs Castle, Creado, Ferrante, Gobbert, Jacob, Mack, Miles, Proud and Wright</i></p> <p><i>Against: Nil</i></p>	<p>For Info</p> <p>For Info</p>
	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><i>For: Crs Castle, Creado, Ferrante, Gobbert, Jacob, Mack, Miles, Proud and Wright</i></p> <p><i>Against: Nil</i></p>	For Info
	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><i>For: Crs Castle, Creado, Ferrante, Gobbert, Jacob, Mack, Miles, Proud, and Wright</i></p> <p><i>Against: Nil</i></p>	For Info
	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><i>For: Crs Castle, Creado, Ferrante, Gobbert, Hatton, Jacob, Mack, Miles, Proud, and Wright</i></p> <p><i>Against: Nil</i></p>	For Info
	9.3	<p>RESPONSIBLE OFFICER RECOMMENDATION</p> <p>That Council:</p> <p>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 Regulation 14(3) of the Local Government (Audit) Regulations 1996 and in line with the recommendation from the Audit and Risk Committee;</p> <p>2. authorise the Chairperson and the Chief Executive Officer to complete the Joint Certification contained in the adopted Return detailed in (1) above; and</p> <p>3. authorise the Chief Executive Officer to submit the adopted Return detailed in (1) to the Director General, Department of Local Government.</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, Creado, Ferrante, Gobbert, Hatton, Jacob, Mack, Miles, Proud, Vernon and Wright</i></p> <p><i>Against: Nil</i></p>	COMPLETED

	9.4	<p>That Council:</p> <p>1. Endorse the CEO's proposed internal audit function for Mindarie Regional Council.</p> <p>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.</p> <p>Moved Cr Hatton, 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, Ferrante, Gobbert, Hatton, Jacob, Mack, Miles, Proud, Vernon and Wright</i></p> <p><i>Against: Nil</i></p>	For action
	9.5	<p>That Council endorse the Corporate Business Plan progress report, as presented.</p> <p>Moved Cr Wright, 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, Creado, Ferrante, Gobbert, Hatton, Jacob, Mack, Miles, Proud, Vernon and Wright</i></p> <p><i>Against: Nil</i></p>	For Info
	9.6	<p>RESPONSIBLE OFFICER RECOMMENDATION</p> <p>1. That Council note the details contained within the report.</p> <p>Moved Cr Hatton, seconded Cr Vernon</p> <p>RESOLVED</p> <p>That the recommendation be adopted</p> <p>(CARRIED UNANIMOUSLY 11/0)</p> <p><i>For: Crs Castle, Creado, Ferrante, Gobbert, Hatton, Jacob, Mack, Miles, Proud, Vernon and Wright</i></p> <p><i>Against: Nil</i></p>	For Info
	10	<p>RESPONSIBLE OFFICER RECOMMENDATION</p> <p>1. That Council note the details contained within the report.</p> <p>Moved Cr Hatton, seconded Cr Vernon</p> <p>RESOLVED</p> <p>That the recommendation be adopted</p> <p>(CARRIED UNANIMOUSLY 11/0)</p> <p><i>For: Crs Castle, Creado, Ferrante, Gobbert, Hatton, Jacob, Mack, Miles, Proud, Vernon and Wright</i></p> <p><i>Against: Nil</i></p>	For Info
	14.1	<p>Moved Cr Hatton, seconded Cr Ferrante</p> <p>RESOLVED</p> <p>That Council notes the high risk register as presented.</p> <p>(CARRIED UNANIMOUSLY 11/0)</p> <p><i>For: Crs Castle, Creado, Ferrante, Gobbert, Hatton, Jacob, Mack, Miles, Proud, Vernon and Wright</i></p> <p><i>Against: Nil</i></p>	Completed
	14.2	<p>Moved Cr Wright, seconded Cr Hatton</p> <p>RESOLVED</p> <p>Endorses the CEO's Review of Risk Management, Internal Controls and Legislative Compliance completed 16 February 2024.</p> <p>(CARRIED UNANIMOUSLY 11/0)</p> <p><i>For: Crs Castle, Creado, Ferrante, Gobbert, Hatton, Jacob, Mack, Miles, Proud, Vernon and Wright</i></p> <p><i>Against: Nil</i></p>	Completed
29.02.2024	8.1	<p>That Council</p> <p>That the Minutes of the Ordinary Meeting of Council held on 14 December 2023 be confirmed as a true record of the proceedings.</p> <p>Moved Cr May, seconded Cr Ferrante</p> <p>RESOLVED</p> <p>That the recommendation be adopted</p> <p>(CARRIED UNANIMOUSLY 10/0)</p> <p><i>For: Crs Castle, Creado, Cutler, Ferrante, Hatton, Jacob, May, Miles, Proud, Wright</i></p> <p><i>Against: Nil</i></p>	For Info
	9.1	<p>That Council:</p> <p>Receive the Financial Statements set out in Appendix No. 1 for the month ended 31 December 2023 and 31 January 2024.</p> <p>Moved Cr Wright, seconded Cr Hatton</p> <p>RESOLVED</p> <p>That the recommendation be adopted</p> <p>(CARRIED UNANIMOUSLY 10/0)</p> <p><i>For: Crs Castle, Creado, Cutler, Ferrante, Hatton, Jacob, May, Miles, Proud, Wright</i></p> <p><i>Against: Nil</i></p>	For Info

	9.2	<p>That Council:</p> <p>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.</p> <p>Moved Cr Jacob, Seconded Cr Cutler</p> <p>RESOLVED</p> <p>That the recommendation be adopted</p> <p>(CARRIED UNANIMOUSLY 10/0)</p> <p><i>For: Crs Castle, Creado, Cutler, Ferrante, Hatton, Jacob, May, Miles, Proud, Wright</i></p> <p><i>Against: Nil</i></p>	For Info
	9.3	<p>That Council:</p> <p>1. Adopt the 2023/24 mid-year budget review as detailed in Appendix 4.</p> <p>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>.</p> <p>Moved Cr Creado, seconded Cr Proud</p> <p>RESOLVED</p> <p>That the recommendation be adopted</p> <p>(CARRIED UNANIMOUSLY 10/0)</p> <p><i>For: Crs Castle, Creado, Cutler, Ferrante, Hatton, Jacob, May, Miles, Proud, Wright</i></p> <p><i>Against: Nil</i></p>	For Info
	10	<p>That the Members Information Bulletin Issue No. 81 be received.</p> <p>Moved Cr Wright, seconded Cr Cutler</p> <p>RESOLVED</p> <p>That the recommendation be adopted</p> <p>(CARRIED UNANIMOUSLY 10/0)</p> <p><i>For: Crs Castle, Creado, Cutler, Ferrante, Hatton, Jacob, May, Miles, Proud, Wright</i></p> <p><i>Against: Nil</i></p>	For Info
	14.1	<p>That Council:</p> <p>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.</p> <p>Moved Cr Proud, Seconded Cr Hatton</p> <p>RESOLVED</p> <p>That the recommendation be adopted</p> <p>(CARRIED UNANIMOUSLY 10/0)</p> <p><i>For: Crs Castle, Creado, Cutler, Ferrante, Hatton, Jacob, May, Miles, Proud, Wright</i></p> <p><i>Against: Nil</i></p>	COMPLETED
	14.2	<p>That Council:</p> <p>1. Authorise the CEO to award the tender for landfill capping as per the details in the confidential report.</p> <p>2. Authorise the CEO to advise the tenderers of the outcome of the tender process.</p> <p>Moved Cr Proud, seconded Cr Hatton</p> <p>RESOLVED</p> <p>That the recommendation be adopted</p> <p>(CARRIED UNANIMOUSLY 10/0)</p> <p><i>For: Crs Castle, Creado, Cutler, Ferrante, Hatton, Jacob, May, Miles, Proud, Wright</i></p> <p><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.</p> <p>Moved Cr Hatton, Seconded Cr Ferrante</p> <p>RESOLVED</p> <p>That the recommendation be adopted</p> <p>(CARRIED UNANIMOUSLY 9/0)</p> <p><i>For: Crs Castle, Creado, Ferrante, Gobbert, Hatton, Mack, Proud, Vernon, Wright</i></p> <p><i>Against: Nil</i></p>	For Info
	8.2	<p>RESPONSIBLE OFFICER RECOMMENDATION</p> <p>That Council:</p> <p>Receive the Financial Statements set out in Appendix No. 1 for the month ended 30 November 2023.</p> <p>Moved Cr Vernon, Seconded Cr Creado</p> <p>RESOLVED</p> <p>That the recommendation be adopted</p> <p>(CARRIED UNANIMOUSLY 9/0)</p> <p><i>For: Crs Castle, Creado, Ferrante, Gobbert, Hatton, Mack, Proud, Vernon, Wright</i></p> <p><i>Against: Nil</i></p>	For Info
	8.3	<p>That Council resolve to</p> <p>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.</p> <p>Moved Cr Vernon, Seconded Cr Creado</p> <p>RESOLVED</p> <p>That the recommendation be adopted</p> <p>(CARRIED UNANIMOUSLY 9/0)</p> <p><i>For: Crs Castle, Creado, Ferrante, Gobbert, Hatton, Mack, Proud, Vernon, Wright</i></p> <p><i>Against: Nil</i></p>	For Info

	9.3	<p>That Council resolves to:</p> <p>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.</p> <p>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.</p> <p>Moved Cr Ferrante, seconded Cr Creado <i>Cr May entered the chambers at 6.40 pm</i></p> <p>PROPOSED AMENDMENT</p> <p>Moved Cr Ferrante, seconded Cr Creado</p> <p>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.</p> <p>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></p> <p>SUBSTANTIVE MOTION AS AMENDED:</p> <p>That Council resolves to:</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>(CARRIED UNANIMOUSLY 10/0) <i>For: Crs Castle, Creado, Ferrante, Gobbert, Hatton, Mack, May, Proud, Vernon, Wright</i> <i>Against: Nil</i></p>	COMPLETED
	10	<p>That the Members Information Bulletin Issue No. 80 be received.</p> <p>Moved Cr Wright, Seconded Cr Gobbert</p> <p>RESOLVED</p> <p>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></p>	For Info
30.11.2023	6 8.1 8.2 14.1	<p>Moved Cr Wright, Seconded Cr May</p> <p>RESOLVED</p> <p>That Council approve the request for Leave of Absence from Council duties for Cr Jacob for the period 11 to 15 December 2023</p> <p>That the Minutes of the Ordinary Meeting of Council held on 21 September 2023 be confirmed as a true record of the proceedings.</p> <p>Moved Cr Gobbert, Seconded Cr Jacob</p> <p>RESOLVED</p> <p>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></p> <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 (CARRIED UNANIMOUSLY 11/0) <i>For: Crs Castle, Cutler, Dudek, Ferrante, Gobbert, Hatton, Jacob, May, Miles, Proud, Wright</i> <i>Against: Nil</i></p> <p>That Council: 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 (CARRIED UNANIMOUSLY 11/0) <i>For: Crs Castle, Cutler, Dudek, Ferrante, Gobbert, Hatton, Jacob, May, Miles, Proud, Wright</i> <i>Against: Nil</i></p>	For noting

	<p>14.2 Audit and Risk Committee Items 7.1, 7.2 & 7.3 ITEMS APPROVED "EN BLOC": Moved Cr Hatton, Seconded: Cr Ferrante Resolved That the following unopposed items be adopted "En Bloc": Audit and Risk Committee Items 7.1, 7.2 and 7.3 only (CARRIED UNANIMOUSLY 11/0) <i>For: Crs Castle, Cutler, Dudek, Ferrante, Gobbert, Hatton, Jacob, May, Miles, Proud, Wright</i> <i>Against: Nil</i></p> <p>Audit and Risk Committee Items 7.4 COMMITTEE RECOMMENDATION 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. Moved Cr Hatton, seconded Cr Ferrante 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></p> <p>9.5 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. Moved Cr Gobbert, seconded Cr Hatton 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></p> <p>9.1 That Council: Receive the Financial Statements set out in Appendix No. 1 and 2 for the periods ended 30 September 2023 and 31 October 2023. Moved Cr Gobbert, seconded Cr Wright (CARRIED UNANIMOUSLY 11/0) <i>For: Crs Castle, Cutler, Dudek, Ferrante, Gobbert, Hatton, Jacob, May, Miles, Proud, Wright</i> <i>Against: Nil</i></p> <p>9.2 That Council: 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. Moved Cr May, seconded Cr Proud (CARRIED UNANIMOUSLY 11/0) <i>For: Crs Castle, Cutler, Dudek, Ferrante, Gobbert, Hatton, Jacob, May, Miles, Proud, Wright</i> <i>Against: Nil</i></p> <p>9.3 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 (CARRIED UNANIMOUSLY 11/0) <i>For: Crs Castle, Cutler, Dudek, Ferrante, Gobbert, Hatton, Jacob, May, Miles, Proud, Wright</i> <i>Against: Nil</i></p>	
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	9.4	<p>Moved Cr Proud, seconded Cr Jacob RESOLVED</p> <p>1. Adopt the meeting dates as follows:</p> <table border="1" data-bbox="422 264 1023 472"> <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 border="1" data-bbox="422 647 1134 833"> <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:</p> <p>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.</p> <p>Moved Cr Proud, seconded Cr Miles RESOLVED</p> <p>That the recommendation be adopted (CARRIED 8/3) For: Crs Castle, Dudek, Hatton, May, Miles, Ferrante, Proud, Wright Against: Crs Cutler, Gobbert, Jacob</p> <p>10 That the Members Information Bulletin Issue No. 79 be received.</p> <p>Moved Cr Wright, seconded Cr Hatton RESOLVED</p> <p>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>																																																									
21/09/2023	8.1 9.1 9.2 9.3	<p>That the Minutes of the Ordinary Meeting of Council held on 13 July 2023 be confirmed as a true record of the proceedings.</p> <p>Receive the Financial Statements set out in Appendix No. 1 and 2 for the months ended 31 July 2023 and 31 August 2023.</p> <p>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.</p> <p>That the Council</p> <p>1. Endorses the changes to Council Policies as contained in Appendix 6 and 7 of this report.</p> <p>2. Endorses the delegations made to the Chief Executive Officer as detailed in Attachment 2 of this report.</p> <p>Amendment:</p> <p>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'.</p> <p>2. Add the following words at the end of point number 2. 'Subject to a further review of delegation 1.2.'</p> <p>Substantive Motion as Amended</p> <p>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'</p> <p>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.</p> <p>10 That the Members Information Bulletin Issue No. 78 be received.</p>	<p>COMPLETED</p> <p>FOR INFORMATION</p> <p>FOR INFORMATION</p> <p>COMPLETED</p> <p>COMPLETED</p> <p>FOR INFORMATION</p>																																																								

	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
	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.	COMPLETED COMPLETED 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
13.7.2023	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)	FOR INFORMATION
		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)	
	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
	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	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. Moved Cr Thornton, seconded Cr Gobbert RESOLVED That the recommendation be adopted (CARRIED UNANIMOUSLY 11/0)	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 (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 (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, Cutler, 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, Cutler, Cvitan, Ferrante, Gobbert, Hatton, Miles, Thornton and Vernon.</i></p> <p>SUBSTANTIVE MOTION:</p> <p>RESOLVED</p> <p>That the recommendation be adopted (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 Minutes
	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	
	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.	
	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 : 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
			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