



# **INFORMATION BULLETIN**

Accompanying the  
Ordinary Meeting of Council Agenda

17 September 2020

## **COUNCIL INFORMATION BULLETIN**

**17 SEPTEMBER 2020**

**(REF: D2020/19785)**

### **TABLE OF CONTENTS**

---

1.1	REGISTER OF COUNCIL RESOLUTIONS 2020 (Ref: D2020/19847)	<b>3</b>
1.2	CEO EXERCISE OF DELEGATED POWERS AND DUTIES (Ref: D2020/19820)	<b>21</b>
1.3	COUNCIL TONNAGE COMPARISONS AS AT 30 JUNE 2020 (Ref: D2020/19788)	<b>24</b>
1.4	COUNCIL TONNAGE COMPARISONS AS AT 31 JULY 2020 (Ref: D2020/19813)	<b>32</b>



## **1.1 REGISTER OF COUNCIL RESOLUTIONS 2020**

**REFERENCE: D2020/19847**

### **PURPOSE OF REPORT**

The purpose of this report is to present to Council a list of Council resolutions for the calendar year and update Council on their progress.

### **KEY POINT(S)**

- |  |
|--|
| <ul style="list-style-type: none"><li>• Historical review of Council's decisions throughout a calendar year.</li><li>• Enable current and new Councillors to review previous decisions made.</li></ul> |
|--|

### **SOURCE OF REPORT**

Chief Financial Officer

### **BACKGROUND**

One of the characteristics often associated with transparency in local government is to keep Council and members of the public informed. This can be achieved by providing knowledge regarding Council resolutions in a useful manner and readily accessible manner. As a local government, the EMRC will actively seek methods to do its business in a transparent and accountable manner where everyone can see what is happening.

With this in mind, the EMRC seeks to build the faith of its stakeholders and build trust with those we serve in the community.

### **REPORT**

The attachment provides a list of Council resolutions made during the calendar year to improve transparency and accountability. It is intended that the register is reported back to Council at each ordinary meeting of Council going forward.

### **STRATEGIC/POLICY IMPLICATIONS**

Key Result Area 3 - Good Governance

- 3.3 To provide responsible and accountable governance and management of the EMRC

### **FINANCIAL IMPLICATIONS**

As reported.

### **SUSTAINABILITY IMPLICATIONS**

The implementation of Council's resolutions were exercised in accordance with Council's direction for the benefit and sustainability of the EMRC and Perth's Eastern Region.



*Item 1.1 continued*

## **MEMBER COUNCIL IMPLICATIONS**

<b>Member Council</b>	<b>Implication Details</b>
Town of Bassendean	} As reported
City of Bayswater	
City of Belmont	
City of Kalamunda	
Shire of Mundaring	
City of Swan	

## **ATTACHMENT(S)**

Register of Council Resolutions 2020 (Ref: D2020/19926)

## COUNCIL RESOLUTIONS REGISTER 2020

	DATE	RESOLUTIONS	STATUS
1.	23 JULY 2020	<b>7.1 LEAVE OF ABSENCE - CR MEL CONGERTON</b> THAT COUNCIL APPROVE APPLICATIONS FOR LEAVE OF ABSENCE FOR CR CONGERTON FROM 6 AUGUST 2020 TO 8 AUGUST 2020 INCLUSIVE.	COMPLETED
2.	23 JULY 2020	<b>9 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS</b> <b>9.1 MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 18 JUNE 2020</b> THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 18 JUNE 2020 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.	COMPLETED
3.	23 JULY 2020	<b>9.2 MINUTES OF SPECIAL MEETING OF COUNCIL HELD ON 25 JUNE 2020</b> THAT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON 25 JUNE 2020 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.	COMPLETED
4.	23 JULY 2020	<b>14.1 LIST OF ACCOUNTS PAID DURING THE MONTHS OF MAY AND JUNE 2020 (D2020/12367)</b> THAT COUNCIL NOTES THE CEO'S LIST OF ACCOUNTS FOR MAY AND JUNE 2020 PAID UNDER DELEGATED POWER IN ACCORDANCE WITH REGULATION 13(1) OF THE <i>LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996</i> , FORMING THE ATTACHMENT TO THIS REPORT TOTALLING \$76,709,289.13.	COMPLETED
5.	23 JULY 2020	<b>14.2 FINANCIAL REPORT FOR PERIOD ENDED 31 MAY 2020 (D2020/12368)</b> THAT COUNCIL RECEIVES THE STATEMENT OF COMPREHENSIVE INCOME, CAPITAL EXPENDITURE STATEMENT, STATEMENT OF FINANCIAL POSITION, STATEMENT OF CASH AND INVESTMENTS AND THE INVESTMENT REPORT FOR THE PERIOD ENDED 31 MAY 2020.	COMPLETED
6.	23 JULY 2020	<b>14.4 DRAFT WASTE CONSULTATION PAPERS (D2020/12774)</b> THAT COUNCIL ENDORSES: <ol style="list-style-type: none"> <li>1. THE DRAFT 'REVIEW OF THE WASTE LEVY' SUBMISSION FORMING ATTACHMENT 1 OF THIS REPORT, AS AMENDED AND BE SUBMITTED TO THE DEPARTMENT OF WATER AND ENVIRONMENTAL REGULATION ON FRIDAY 24 JULY 2020.</li> <li>2. THE DRAFT 'WASTE REFORMS FOR A CIRCULAR ECONOMY' SUBMISSION FORMING ATTACHMENT 2 OF THIS REPORT, AS AMENDED AND BE SUBMITTED TO THE DEPARTMENT OF WATER AND ENVIRONMENTAL REGULATION ON FRIDAY 24 JULY 2020.</li> </ol>	COMPLETED
7.	23 JULY 2020	<b>14.5 RECYCLE RIGHT PARTNERSHIP WITH THE SMRC (D2020/13250)</b> THAT COUNCIL NOTES THE REPORT.	COMPLETED

DATE		RESOLUTIONS	STATUS
8.	23 JULY 2020	<p><b>14.6 COMMITTEE MEMBERSHIP – CHANGE OF MEMBER (D2020/13308)</b></p> <p>THAT COUNCIL BY ABSOLUTE MAJORITY:</p> <ol style="list-style-type: none"> <li>1. IN ACCORDANCE WITH SECTION 5.11(2)(B) OF THE <i>LOCAL GOVERNMENT ACT 1995</i>, CANCELS THE APPOINTMENT OF THE EXECUTIVE MANAGER INFRASTRUCTURE FROM THE TOWN OF BASSENDEAN AS MEMBER TO THE WASTE ADVISORY COMMITTEE.</li> <li>2. IN ACCORDANCE WITH SECTION 5.10 OF THE <i>LOCAL GOVERNMENT ACT 1995</i>, APPOINTS THE EXECUTIVE MANAGER SUSTAINABILITY AND ENVIRONMENT, TOWN OF BASSENDEAN, AS A MEMBER ON THE WASTE ADVISORY COMMITTEE.</li> </ol>	COMPLETED
9.	23 JULY 2020	<p><b>15 REPORTS OF COMMITTEES</b></p> <p><b>15.1 CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW COMMITTEE MEETING HELD 25 JUNE 2020 (D2020/08372 (CEOPRC) – D2020/12758)</b></p> <p>THAT COUNCIL NOTES THE MINUTES OF THE CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW COMMITTEE MEETING HELD 25 JUNE 2020.</p>	COMPLETED
10.	23 JULY 2020	<p><b>19.1 ITEM 14.1 OF THE CHIEF EXECUTIVE OFFICERS PERFORMANCE REVIEW COMMITTEE MINUTES - CHIEF EXECUTIVE OFFICER PERFORMANCE AND SALARY REVIEW FOR 2019/2020 AND OBJECTIVE SETTING FOR 2020/2021 (D2020/12562)</b></p> <p>THAT:</p> <ol style="list-style-type: none"> <li>1. COUNCIL ASSESSES THE CHIEF EXECUTIVE OFFICER'S PERFORMANCE FOR THE PERIOD 2019/2020.</li> <li>2. COUNCIL ADOPTS THE PERFORMANCE CRITERIA OUTLINED WITHIN THE REPORT FOR 2020/2021 WITH A MINOR AMENDMENT TO KPI 1.3.</li> <li>3. COUNCIL NOTES THAT CHIEF EXECUTIVE OFFICER HAS VOLUNTARILY ELECTED TO MAINTAIN HIS CURRENT SALARY.</li> <li>4. THAT THE COUNCIL AUTHORISES THE CHAIRMAN OF THE EMRC TO VARY THE CEO'S EMPLOYMENT AGREEMENT TO: <ol style="list-style-type: none"> <li>a) INCORPORATE THE ASSOCIATION MEMBERSHIP FEES AS OUTLINED WITHIN SCHEDULE 2 OF THE AGREEMENT INTO THE CEO'S BASE SALARY</li> </ol> </li> <li>5. THE REPORT AND ATTACHMENTS REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND CEO.</li> </ol>	COMPLETED
11.	25 JUNE 2020	<p><b>13.1 EASTERN METROPOLITAN REGIONAL COUNCIL (EMRC) 2020/2021 DRAFT ANNUAL BUDGET (D2020/11582)</b></p> <p>THAT:</p> <ol style="list-style-type: none"> <li>1. COUNCIL, BY ABSOLUTE MAJORITY, IN ACCORDANCE WITH SECTION 6.2(1) OF THE <i>LOCAL GOVERNMENT ACT 1995</i> AND <i>LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996</i>, ADOPTS THE EMRC 2020/2021 ANNUAL BUDGET AND SUPPORTING SCHEDULES WHICH HAVE BEEN PREPARED IN COMPLIANCE WITH THE AUSTRALIAN ACCOUNTING STANDARDS AS AMENDED WITH THE CHANGES AS RESOLVED BY THE AUDIT COMMITTEE.</li> <li>2. FOR THE 2020/2021 FINANCIAL YEAR A MATERIAL VARIANCE PERCENTAGE OF 10% OF THE APPROPRIATE BASE, OR A DOLLAR VALUE OF \$20,000, WHICHEVER IS THE GREATER, BE ADOPTED FOR REPORTING VARIANCES IN THE STATEMENTS OF FINANCIAL ACTIVITY.</li> <li>3. IN ACCORDANCE WITH REGULATION 33 OF THE <i>LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996</i>, A COPY OF THE 2020/2021 ANNUAL BUDGET BE SUBMITTED TO THE DEPARTMENT OF LOCAL GOVERNMENT, SPORT AND CULTURAL INDUSTRIES, WITHIN 30 DAYS OF ITS ADOPTION BY COUNCIL.</li> </ol>	COMPLETED
12.	18 JUNE 2020	<p><b>9 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS</b></p> <p><b>9.1 MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 21 MAY 2020</b></p> <p>THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 21 MAY 2020 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.</p>	COMPLETED

[illegible]

DATE		RESOLUTIONS	STATUS
18.	18 JUNE 2020	<p><b>16 REPORTS OF COMMITTEES</b></p> <p><b>15.1 CHIEF EXECUTIVE OFFICERS ADVISORY COMMITTEE MEETING HELD 2 JUNE 2020 (D2020/08370 (CEOAC) – D2020/09588)</b></p> <p><b>11 REPORTS OF EMPLOYEES</b></p> <p><b>11.1 EMRC STAKEHOLDER ENGAGEMENT PLAN (D2020/98785 (CEOAC) – D2020/11011)</b></p> <p>THAT THE CEOAC RECOMMENDS THAT THE COUNCIL APPROVES THE STAKEHOLDER ENGAGEMENT PLAN WITH MINOR MODIFICATIONS TO THE REPORTING AS DETAILED IN THE PLAN.</p>	COMPLETED
19.	18 JUNE 2020	<p><b>11.2 FOGO DISTRIBUTION DEED 2020 (D2020/08903 (CEOAC) – D2020/11013)</b></p> <p>THAT COUNCIL NOTES MAYORS AND CHIEF EXECUTIVE OFFICERS OF ALL MEMBER COUNCILS ARE REQUIRED TO EXECUTE THE FINAL FOGO DISTRIBUTION DEED PRIOR TO 30 JUNE 2020.</p>	COMPLETED
20.	18 JUNE 2020	<p><b>11.3 RED HILL WASTE MANAGEMENT FACILITY DEVELOPMENT PLAN 2020 (D2020/09087 (CEOAC) – D2020/11016)</b></p> <p>THAT:</p> <ol style="list-style-type: none"> <li>1. THE CEOAC NOTES THE DRAFT RED HILL WASTE MANAGEMENT FACILITY DEVELOPMENT PLAN 2020 WAS PROVIDED TO THE MEMBER COUNCIL CEOS ON 2 JUNE 2020.</li> <li>2. THE ATTACHMENT REMAINS CONFIDENTIAL.</li> </ol>	COMPLETED
21.	18 JUNE 2020	<p><b>11.4 DRAFT PARTICIPANTS AGREEMENT FOR FOGO SUPPLY (D2020/09088 (CEOAC) – D2020/11019)</b></p> <p>THAT:</p> <ol style="list-style-type: none"> <li>1. THAT THE MATTER BE DEFERRED TO 4 AUGUST 2020 FOR CONSULTATION WITH THE INDIVIDUAL MEMBER COUNCILS.</li> <li>2. THE ATTACHMENT REMAINS CONFIDENTIAL.</li> </ol>	COMPLETED
22.	18 JUNE 2020	<p><b>11.5 PARTICIPANTS WASTE SUPPLY SCHEDULES FOR THE EAST ROCKINGHAM RRF AND FOGO PROCESSING FACILITY (D2020/09092 (CEOAC) – D2020/11021)</b></p> <p>THAT:</p> <ol style="list-style-type: none"> <li>1. COUNCIL NOTES THE INPUT OF THE TECHNICAL OFFICERS IN THE PROVISION OF WASTE SUPPLY SCHEDULES IN RELATION TO THE SUPPLY OF RESIDUAL WASTE FOR THE EAST ROCKINGHAM RRF VIA A WASTE TRANSFER STATION AT HAZELMERE AND THE SUPPLY OF FOGO WASTE FOR A PROPOSED PERMANENT FOGO FACILITY.</li> <li>2. THAT THE MATTER BE DEFERRED PENDING THE PROVISION OF DETAILED INFORMATION ON HOW THE TARGET PRICE WAS ESTABLISHED.</li> <li>3. THE ATTACHMENT REMAINS CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND CEO.</li> </ol>	COMPLETED
23.	18 JUNE 2020	<p><b>11.6 ATTRACTING BUSINESS INVESTMENT IN PERTH'S EASTERN REGION (D2020/09090 (CEOAC) – D2020/11023)</b></p> <p>THAT CEOAC RECOMMENDS THE DRAFT PROSPECTUS <i>INVESTING IN PERTH'S EASTERN REGION</i> BE DEFERRED TO THE AUGUST 2020 CEOAC MEETING.</p>	COMPLETED
24.	18 JUNE 2020	<p><b>AUDIT COMMITTEE MEETING HELD 4 JUNE 2020 (D2020//07718 (AC) – D2020/10148)</b></p> <p><b>11 REPORTS OF EMPLOYEES</b></p> <p><b>11.1 DRAFT STRATEGIC INTERNAL AUDIT PLAN 2020/2021 – 2025/2026 (D2020/05734 (AC) – D2020/1053)</b></p> <p>THAT COUNCIL NOTES THE REVIEW OF THE INTERNAL AUDIT PROGRAMME BY THE AUDIT COMMITTEE AND ENDORSES THE DRAFT STRATEGIC INTERNAL AUDIT PLAN 2020/2021-2025/2026 FORMING THE ATTACHMENT TO THIS REPORT.</p>	COMPLETED



DATE		RESOLUTIONS	STATUS
25.	18 JUNE 2020	<p><b>11.2 DRAFT CORPORATE BUSINESS PLAN 2020/2021 TO 2024/2025 (D2020/07721 (AC) – D2020/10534)</b></p> <p>THAT:</p> <ol style="list-style-type: none"> <li>1. COUNCIL BY ABSOLUTE MAJORITY, IN ACCORDANCE WITH R.19DA(6) OF THE <i>LOCAL GOVERNMENT (ADMINISTRATION) REGULATIONS 1996</i>, ADOPT THE CORPORATE BUSINESS PLAN 2020/2021 TO 2024/2025 FORMING AN ATTACHMENT TO THIS REPORT.</li> <li>2. LOCAL PUBLIC NOTICE OF THE ADOPTION OF THE CORPORATE BUSINESS PLAN 2020/2021 TO 2024/2025 BE GIVEN IN ACCORDANCE WITH R.19D OF THE <i>LOCAL GOVERNMENT (ADMINISTRATION) REGULATIONS 1996</i>.</li> </ol>	COMPLETED
26.	18 JUNE 2020	<p><b>11.3 EASTERN METROPOLITAN REGIONAL COUNCIL (EMRC) 2020/2021 DRAFT ANNUAL BUDGET (D2020/07724 (AC) – D2020/10537)</b></p> <p>THAT COUNCIL NOTES THE RESOLUTION OF THE AC COMMITTEE MEETING 4 JUNE 2020.</p>	COMPLETED
27.	18 JUNE 2020	<p><b>11.4 AUDIT PLANNING FOR THE YEAR ENDING 30 JUNE 2020 (D2020/09825 (AC) – D2020/10540)</b></p> <p>THAT COUNCIL NOTES THE AUDIT PLANNING SUMMARY FOR THE YEAR ENDING 30 JUNE 2020 AND THE AUDIT TIMETABLE FORMING ATTACHMENTS 1 AND 2 TO THIS REPORT.</p>	COMPLETED
28.	18 JUNE 2020	<p><b>15.3 AUDIT COMMITTEE MEETING HELD 11 JUNE 2020 (D2020//10101 (AC) – D2020/10304)</b></p> <p><b>11.1 EASTERN METROPOLITAN REGIONAL COUNCIL (EMRC) 2020/2021 DRAFT ANNUAL BUDGET</b></p> <p><b>REFERENCE: D2020/10102 (AC) – D2020/11004</b></p> <p>THAT:</p> <ol style="list-style-type: none"> <li>1. COUNCIL, BY ABSOLUTE MAJORITY, IN ACCORDANCE WITH SECTION 6.2(1) OF THE <i>LOCAL GOVERNMENT ACT 1995</i> AND <i>LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996</i>, ADOPTS THE EMRC 2020/2021 ANNUAL BUDGET AND SUPPORTING SCHEDULES WHICH HAVE BEEN PREPARED IN COMPLIANCE WITH THE AUSTRALIAN ACCOUNTING STANDARDS WITH THE FOLLOWING AMENDMENTS: THE FOLLOWING ITEMS ARE TO BE WITHDRAWN AND BE BROUGHT BACK TO COUNCIL FOR ITS CONSIDERATION AT A FUTURE MEETING OF COUNCIL: <ul style="list-style-type: none"> <li>• CONSTRUCT AND COMMISSION RESOURCE RECOVERY PARK - SITE / ADMIN OFFICE</li> <li>• CONSTRUCT AND COMMISSION RESOURCE RECOVERY PARK - SITE WORKSHOP</li> <li>• CONSTRUCT AND COMMISSION RESOURCE RECOVERY PARK – COMMUNITY REUSE STORE</li> </ul> AS WELL AS DEFERRING THE PURCHASE OF ARTWORKS TO THE FOLLOWING FINANCIAL YEAR 2021/2022.</li> <li>2. FOR THE 2020/2021 FINANCIAL YEAR A MATERIAL VARIANCE PERCENTAGE OF 10% OF THE APPROPRIATE BASE, OR A DOLLAR VALUE OF \$20,000, WHICHEVER IS THE GREATER, BE ADOPTED FOR REPORTING VARIANCES IN THE STATEMENTS OF FINANCIAL ACTIVITY.</li> <li>3. IN ACCORDANCE WITH REGULATION 33 OF THE <i>LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996</i>, A COPY OF THE 2020/2021 ANNUAL BUDGET BE SUBMITTED TO THE DEPARTMENTAL CEO, DEPARTMENT OF LOCAL GOVERNMENT, SPORT AND CULTURAL INDUSTRIES, WITHIN 30 DAYS OF ITS ADOPTION BY COUNCIL.</li> </ol> <p style="text-align: right;"><b>MOTION LOST 4/8</b></p>	COMPLETED

DATE		RESOLUTIONS	STATUS
29.	18 JUNE 2020	<p><b>19.1 ITEM 15.1 OF THE CHIEF EXECUTIVE OFFICERS ADVISORY COMMITTEE MINUTES – MATTRESS RECYCLING (D2020/09589)</b></p> <p>THAT:</p> <ol style="list-style-type: none"> <li>1. COUNCIL ADOPTS OPTION 1 AS THE EMRC'S PREFERRED OPTION FOR PROCESSING MATTRESSES GOING FORWARD.</li> <li>2. COUNCIL BY ABSOLUTE MAJORITY IN ACCORDANCE WITH SECTION 6.16 OF THE <i>LOCAL GOVERNMENT ACT 1995</i> ADOPTS THE 2020/2021 FEES AND CHARGES FOR THE MATTRESS DISPOSAL AS OUTLINED IN TABLE 3 IN THE REPORT.</li> <li>3. COUNCIL IN ACCORDANCE WITH S.6.19 OF THE <i>LOCAL GOVERNMENT ACT 1995</i>, GIVES PUBLIC NOTICE THAT THE FEES AND CHARGES FOR THE MATTRESS DISPOSAL AS OUTLINED IN TABLE 3 IN THE REPORT ARE EFFECTIVE FROM 1 JULY 2020</li> <li>4. THE REPORT REMAINS CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND CEO.</li> </ol>	COMPLETED
30.	21 MAY 2020	<p><b>9 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS</b></p> <p><b>9.1 MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 19 MARCH 2020</b></p> <p>THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 19 MARCH 2020 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.</p>	COMPLETED
31.	21 MAY 2020	<p><b>9.2 MINUTES OF SPECIAL MEETING OF COUNCIL HELD ON 16 APRIL 2020</b></p> <p>THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 16 APRIL 2020 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED</p>	COMPLETED
32.	21 MAY 2020	<p><b>14.1 LIST OF ACCOUNTS PAID DURING THE MONTHS OF FEBRUARY AND MARCH 2020 (D2020/06905)</b></p> <p>THAT COUNCIL NOTES THE CEO'S LIST OF ACCOUNTS FOR FEBRUARY AND MARCH 2020 PAID UNDER DELEGATED POWER IN ACCORDANCE WITH REGULATION 13(1) OF THE <i>LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996</i>, FORMING THE ATTACHMENT TO THIS REPORT TOTALLING \$23,304,284.77.</p>	COMPLETED
33.	21 MAY 2020	<p><b>14.2 FINANCIAL REPORT FOR PERIOD ENDED 29 FEBRUARY 2020 (D2020/06920)</b></p> <p>THAT COUNCIL RECEIVES THE STATEMENT OF COMPREHENSIVE INCOME, CAPITAL EXPENDITURE STATEMENT, STATEMENT OF FINANCIAL POSITION, STATEMENT OF CASH AND INVESTMENTS AND THE INVESTMENT REPORT FOR THE PERIOD ENDED 29 FEBRUARY 2020.</p>	COMPLETED
34.	21 MAY 2020	<p><b>14.3 FINANCIAL REPORT FOR PERIOD ENDED 31 MARCH 2020 (D2020/06970)</b></p> <p>THAT COUNCIL RECEIVES THE STATEMENT OF COMPREHENSIVE INCOME, CAPITAL EXPENDITURE STATEMENT, STATEMENT OF FINANCIAL POSITION, STATEMENT OF CASH AND INVESTMENTS AND THE INVESTMENT REPORT FOR THE PERIOD ENDED 31 MARCH 2020.</p>	COMPLETED

DATE		RESOLUTIONS	STATUS
35.	21 MAY 2020	<p><b>14.4 MAKING OF THE EASTERN METROPOLITAN REGIONAL COUNCIL WASTE LOCAL LAW 2019 (D2020/06921)</b></p> <p>THAT:</p> <ol style="list-style-type: none"> <li>COUNCIL UNDERTAKES TO THE JOINT STANDING COMMITTEE ON DELEGATED LEGISLATION THAT WITHIN SIX (6) MONTHS, COUNCIL WILL MAKE THE FOLLOWING AMENDMENTS TO THE <i>EASTERN METROPOLITAN REGIONAL COUNCIL WASTE MANAGEMENT FACILITIES LOCAL LAW 2019</i>: <ol style="list-style-type: none"> <li>IN CLAUSE 1.5, DELETE THE DEFINITIONS OF 'COLLECTABLE WASTE RECEPTACLE', 'NON-COLLECTABLE-WASTE' AND 'RECYCLING WASTE'.</li> <li>IN CLAUSE 2.4(3)(B) AND 3.2, REPLACE THE WORDS 'LOCAL GOVERNMENT' WITH 'REGIONAL LOCAL GOVERNMENT.'</li> <li>DELETE SCHEDULE 1.</li> <li>MAKE ALL NECESSARY CONSEQUENTIAL AMENDMENTS.</li> </ol> </li> <li>UNTIL THE EASTERN METROPOLITAN REGIONAL COUNCIL WASTE MANAGEMENT FACILITIES LOCAL LAW 2019 IS AMENDED IN ACCORDANCE WITH ITEM 1 ABOVE, COUNCIL UNDERTAKES TO: <ol style="list-style-type: none"> <li>NOT ENFORCE THE <i>EASTERN METROPOLITAN REGIONAL COUNCIL WASTE MANAGEMENT FACILITIES LOCAL LAW 2019</i> IN A MANNER CONTRARY TO THE UNDERTAKING IN ITEM 1 ABOVE.</li> </ol> </li> <li>WHERE THE <i>EASTERN METROPOLITAN REGIONAL COUNCIL WASTE MANAGEMENT FACILITIES LOCAL LAW 2019</i> IS MADE PUBLICLY AVAILABLE, WHETHER IN HARD COPY OR ELECTRONIC FORM (INCLUDING COUNCIL'S WEBSITE), ENSURE THAT IT IS ACCOMPANIED BY A COPY OF THESE UNDERTAKINGS.</li> </ol>	COMPLETED
36.	21 MAY 2020	<p><b>14.5 RFT2019-005 EMRC STRATEGIC REVIEW (D2020/08306)</b></p> <p>THAT COUNCIL NOTES THE BIMONTHLY UPDATE IN RELATION TO RFT2019-005 – EMRC STRATEGIC REVIEW, FORMING THE SUBSTANCE OF THIS REPORT.</p>	COMPLETED
37.	21 MAY 2020	<p><b>15 REPORTS OF COMMITTEES</b></p> <p><b>15.1 WASTE ADVISORY COMMITTEE MEETING HELD 7 MAY 2020</b></p> <p><b>11.1 UPDATE ON DEVELOPMENTS AT RED HILL WASTE MANAGEMENT FACILITY AND HAZELMERE RESOURCE RECOVERY PARK (D2020/07489 (WAC) – D2020/08951)</b></p> <p>THAT:</p> <ol style="list-style-type: none"> <li>THE REPORT BE RECEIVED.</li> <li>FURTHER REPORTS ARE PROVIDED FOR CONSIDERATION BY THE WASTE ADVISORY COMMITTEE ON THE PROPOSED OPERATING MODELS, REVENUES AND CAPITAL AND; OPERATING EXPENSES FOR THE COMMUNITY RECYCLING CENTRE AND THE WASTE TRANSFER STATION BEFORE ANY CONSTRUCTION IS COMMENCED.</li> </ol>	IN PROGRESS
38.	21 MAY 2020	<p><b>11.2 UPDATE ON FOGO PROCESSING IMPLEMENTATION (D2020/05747 (WAC) – D2020/08952)</b></p> <p>THAT COUNCIL:</p> <ol style="list-style-type: none"> <li>RECEIVES THE REPORT.</li> <li>REFER THE DRAFT TIMELINE FOR TENDER IMPLEMENTATION TO A WORKING GROUP, CONSISTING OF EMRC OFFICERS AND MEMBER COUNCIL'S TECHNICAL OFFICERS.</li> <li>REPORT BACK TO A FUTURE WASTE ADVISORY COMMITTEE MEETING WITH A REVISED TIMELINE.</li> <li>THAT THE SCOPE OF WORKS FOR THE FEASIBILITY STUDY STEMMING FROM THE EMRC COUNCIL MEETING DECISION OF 20 FEBRUARY 2020 IS ENDORSED BY THE WASTE ADVISORY COMMITTEE PRIOR TO COMMENCEMENT.</li> </ol>	IN PROGRESS

DATE		RESOLUTIONS	STATUS
39.	21 MAY 2020	<b>11.3 RESOURCE RECOVERY FACILITY UPDATE</b> <b>REFERENCE: D2020/05409 (WAC) – D2020/08955</b> THAT THE REPORT BE RECEIVED.	COMPLETED
40.	21 MAY 2020	<b>11.4 DRAFT FOGO DISTRIBUTION DEED</b> <b>REFERENCE: D2020/07537 (WAC) – D2020/08956</b> THAT: 1. COUNCIL ADOPTS THE DRAFT FOGO DISTRIBUTION DEED WITH THE FOLLOWING CHANGE TO THE DOCUMENT: a) THAT THE WORD "SUITABLE" BE INSERTED ON PAGE 4, PARAGRAPH 1, SO THAT IT READS "SUBJECT TO A SUITABLE FOGO FACILITY BEING AVAILABLE..." b) PAGE 3 PARA 2, INSERT AFTER "... THE 2021 CENSUS", "AND/OR IMMEDIATELY PRIOR TO THE IMPLEMENTATION OF EACH RECIPIENT'S FOGO MANAGEMENT SERVICE". c) PAGE 4, PARA 1, INSERT AFTER "... NO LATER THAN" THE DATE SPECIFIED IN THE WASTE AVOIDANCE AND RESOURCE RECOVERY STRATEGY 2030". d) WITH CORRESPONDING CHANGES TO BE MADE TO THE CLEAN VERSION OF THE DRAFT FOGO DISTRIBUTION DEED. 2. THE CEO ARRANGES FOR MEMBER COUNCILS TO EXECUTE THE FOGO DISTRIBUTION DEED IN ORDER TO RECEIVE THE DISTRIBUTION.	COMPLETED
41.	21 MAY 2020	<b>19 CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC</b> <b>19.1 ITEM 14.1 OF THE WASTE ADVISORY COMMITTEE MINUTES - DRAFT PARTICIPANTS AGREEMENT FOR FOGO SUPPLY (D2020/07543 (WAC) – D2020/08314)</b> 1. THAT COUNCIL NOTES THE DRAFT PARTICIPANTS AGREEMENT FOR FOGO SUPPLY. 2. THAT THE REPORT AND ATTACHMENT(S) REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND CEO.	COMPLETED
42.	21 MAY 2020	<b>19.2 ITEM 14.2 OF THE WASTE ADVISORY COMMITTEE MINUTES - PURCHASE OF LOTS 3, 4, 5, 6 and 7 TOODYAY ROAD, RED HILL (D2020/07524 (WAC) – D2020/08315)</b> THAT: 1. COUNCIL BY ABSOLUTE MAJORITY IN ACCORDANCE WITH SECTION 5.42 OF THE <i>LOCAL GOVERNMENT ACT 1995</i> , AUTHORISE THE CEO IN CONSULTATION WITH THE CHAIRMAN TO NEGOTIATE A FINAL SETTLEMENT WITH LINC PROPERTY UP TO THE VALUE IDENTIFIED IN THIS REPORT FOR THE PURCHASE OF LOTS 3, 4, 5, 6 AND 7 TOODYAY ROAD, RED HILL. 2. THE REPORT AND ATTACHMENTS REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND CEO.	IN PROGRESS

DATE		RESOLUTIONS	STATUS
43.	21 MAY 2020	<p><b>19.3 ITEM 14.3 OF THE WASTE ADVISORY COMMITTEE MINUTES - UPDATE ON HAZELMERE WOOD WASTE TO ENERGY PROJECT (D2019/10941 (WAC) – D2020/08317)</b></p> <p>THAT:</p> <ol style="list-style-type: none"> <li>1. COUNCIL AUTHORISES THE CHIEF EXECUTIVE OFFICER TO ENTER INTO AN AMENDMENT TO THE DEED OF VARIATION WITH ANERGY AUSTRALIA PTY LTD SIGNED IN NOVEMBER 2019 AND NEGOTIATE AND AGREE AMENDMENTS OTHER THAN TO THE MAXIMUM TOTAL AMOUNT OF PAYMENTS SPECIFIED IN SCHEDULE A TO THE DEED OF VARIATION.</li> <li>2. COUNCIL AUTHORISES A CONTINGENCY ALLOWANCE ON THE COST TO COMPLETION UP TO THE VALUE SPECIFIED IN THE REPORT.</li> <li>3. THE REPORT AND REMAINS CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND CEO.</li> </ol>	IN PROGRESS
44.	21 MAY 2020	<p><b>19.4 ITEM 14.4 OF THE WASTE ADVISORY COMMITTEE MINUTES - REGIONAL WASTE COLLECTION SERVICE UPDATE (D2020/04491 (WAC) - D2020/08318)</b></p> <p>THAT:</p> <ol style="list-style-type: none"> <li>1. THE EMRC PROCEEDS WITH AN APPLICATION FOR AN EXEMPTION WITH THE AUSTRALIAN COMPETITION AND CONSUMER COMMISSION (ACCC) AND FROM THE WA STATE GOVERNMENT UNDER ITS COMPARABLE LEGISLATION FOR A RULING ON THE PROPOSED REGIONAL WASTE COLLECTION SERVICE.</li> <li>2. THE EMRC PROCEEDS WITH THE PRE-PLANNING TASKS IDENTIFIED IN CONSULTATION WITH THE MEMBER COUNCILS THROUGH THE REGIONAL WASTE COLLECTION STEERING GROUP.</li> <li>3. A REPORT AND RECOMMENDATIONS BE TABLED AT A FUTURE MEETING OF COUNCIL.</li> <li>4. THE ATTACHMENTS REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHIEF EXECUTIVE OFFICER AND THE EMRC CHAIRMAN.</li> </ol>	IN PROGRESS

DATE		RESOLUTIONS	STATUS
45.	16 APRIL 2020	<p><b>14 MEMBERS' MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN</b></p> <p><b>14.1 NOTICE OF MOTION FROM CR DAW</b></p> <p><b>NOTICE OF ALTERNATE MOTION RECEIVED FROM CR CONGERTON</b></p> <p>THAT COUNCIL:</p> <ol style="list-style-type: none"> <li>1. NOT ADJUST THE SECONDARY WASTE RESERVE CHARGE APPLIED TO LANDFILL TONNAGES FROM MEMBER COUNCILS FOR THE 2020/2021 FINANCIAL YEAR.</li> <li>2. BY ABSOLUTE MAJORITY, THE EMRC DECLARE A DIVIDEND OF \$5M TO BE FUNDED BY \$2.5M FROM MUNICIPAL FUND BASED ON ESTIMATED 2019/2020 OPERATING SURPLUSES, AND IN ACCORDANCE WITH S.6.11(2)(B) OF THE <i>LOCAL GOVERNMENT ACT 1995</i>, A DISTRIBUTION OF \$2.5M FROM THE FUTURE DEVELOPMENT RESERVE.</li> <li>3. THE DIVIDEND IS PAYABLE TO EACH MEMBER COUNCIL ON OR BEFORE JUNE 30 2020 BASED ON THE COUNCILS SHAREHOLDING AS PER THE LAST AUDITED ACCOUNTS BEING 30 JUNE 2019.</li> <li>4. CONFIRMS, IN ACCORDANCE WITH R.18(C) OF THE <i>LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996</i>, THAT THE EMRC IS NOT REQUIRED TO GIVE LOCAL PUBLIC NOTICE OF A PROPOSED CHANGE OF USE OF MONEY IN A RESERVE ACCOUNT DUE THE SATISFACTION OF THE FOLLOWING CONDITIONS: <ol style="list-style-type: none"> <li>a. A DECISION TO CHANGE THE USE OF THE MONEY IS MADE WHILE THERE IS IN FORCE A STATE OF EMERGENCY DECLARATION APPLYING TO THE DISTRICT, OR PART OF THE DISTRICT, OF THE LOCAL GOVERNMENT;</li> <li>b. THE EMRC CONSIDERS THAT THE CHANGE OF USE IS REQUIRED TO ADDRESS A NEED ARISING FROM THE HAZARD, OR FROM THE IMPACT OR CONSEQUENCES OF THE HAZARD, TO WHICH THE STATE OF EMERGENCY DECLARATION RELATES;</li> <li>c. THE DECISION AND THE REASONS FOR IT ARE TO BE RECORDED IN THE MINUTES OF THE MEETING AT WHICH THE DECISION IS MADE.</li> </ol> </li> <li>5. NOTE THE REASON FOR CHANGING THE ORIGINAL RECOMMENDATION IS TO RESPOND TO THE CURRENT GLOBAL COVID-19 PANDEMIC BY PROVIDING FINANCIAL AND ECONOMIC BENEFIT TO MEMBER COUNCILS, THEIR RATEPAYERS AND COMMUNITIES.</li> </ol>	COMPLETED
46.	19 MARCH 2020	<p><b>7 APPLICATIONS FOR LEAVE OF ABSENCE</b></p> <p><b>7.1 CR MEL CONGERTON - LEAVE OF ABSENCE</b></p> <p>THAT COUNCIL APPROVE APPLICATIONS FOR LEAVE OF ABSENCE FOR CR CONGERTON FROM 23 MARCH 2020 TO 27 MARCH 2020 INCLUSIVE.</p>	COMPLETED
47.	19 MARCH 2020	<p><b>9 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS</b></p> <p><b>9.1 MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 20 FEBRUARY 2020</b></p> <p>THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 20 FEBRUARY 2020 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.</p>	COMPLETED
48.	19 MARCH 2020	<p><b>14.1 LIST OF ACCOUNTS PAID DURING THE MONTH OF JANUARY 2020 (D2020/04645)</b></p> <p>THAT COUNCIL NOTES THE CEO'S LIST OF ACCOUNTS FOR JANUARY 2020 PAID UNDER DELEGATED POWER IN ACCORDANCE WITH REGULATION 13(1) OF THE <i>LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996</i>, FORMING THE ATTACHMENT TO THIS REPORT TOTTALLING \$11,320,209.95.</p>	COMPLETED
49.	19 MARCH 2020	<p><b>14.2 FINANCIAL REPORT FOR PERIOD ENDED 31 JANUARY 2020 (D2020/04668)</b></p> <p>THAT COUNCIL RECEIVES THE STATEMENT OF COMPREHENSIVE INCOME, CAPITAL EXPENDITURE STATEMENT, STATEMENT OF FINANCIAL POSITION, STATEMENT OF CASH AND INVESTMENTS AND THE INVESTMENT REPORT FOR THE PERIOD ENDED 31 JANUARY 2020.</p>	COMPLETED

DATE		RESOLUTIONS	STATUS
50.	19 MARCH 2020	<b>14.3 MANAGEMENT OF AGENDAS AND MINUTES (D2020/05037)</b> THAT COUNCIL: 1. RECEIVES THE OUTCOME OF THE INVESTIGATION DETAILED IN THIS REPORT. 2. BY ABSOLUTE MAJORITY IN ACCORDANCE WITH SECTION 6.8(1)(B) OF THE <i>LOCAL GOVERNMENT ACT 1995</i> AUTHORISES AN EXPENDITURE UP TO THE AMOUNT SPECIFIED IN THIS REPORT FOR THE PROCUREMENT OF AN ELECTRONIC AGENDA, MINUTES AND ATTACHMENTS DISTRIBUTION PLATFORM FROM QUOTE 1. 3. THE IDENTITY OF THE SUCCESSFUL QUOTE AND THE QUOTED AMOUNT BE REDACTED FOR COMMERCIAL REASONS AND REMAIN CONFIDENTIAL UNTIL SUCH TIME THAT THE PROCUREMENT OF THE PRODUCT AND SERVICE HAS BEEN COMPLETED.	IN PROGRESS
51.	19 MARCH 2020	<b>14.4 AUDIO RECORDING OF COUNCIL AND COMMITTEES (D2020/05029)</b> THAT COUNCIL: 1. RECEIVES THE OUTCOME OF THE INVESTIGATION UNDERTAKEN AS DETAILED IN THIS REPORT. 2. IN ACCORDANCE WITH CLAUSE 5.14(2) OF THE <i>EMRC STANDING ORDERS 2013</i> RESOLVES TO AUDIO RECORD ALL COUNCIL MEETINGS THAT ARE OPEN TO THE PUBLIC. 3. RESOLVED THAT RECORDING DOES NOT OCCUR BEHIND CLOSED DOORS. 4. AUTHORISES PUBLIC ACCESS TO AUDIO RECORDINGS OF EACH OF THE COUNCIL MEETINGS THAT ARE OPEN TO THE PUBLIC AND BE PLACED ON THE COUNCIL'S WEBSITE. 5. ADOPTS THE COUNCIL POLICY 2.2 AUDIO RECORDING OF COUNCIL MEETINGS POLICY AS AMENDED AS AT 19 MARCH 2020, FORMING THE ATTACHMENT TO THIS REPORT.	COMPLETED
52.	19 MARCH 2020	<b>14.5 ITEMS CONTAINED IN THE INFORMATION BULLETIN (D2020/05050)</b> THAT COUNCIL NOTES THE ITEMS CONTAINED IN THE INFORMATION BULLETIN ACCOMPANYING THE 20 FEBRUARY 2020 ORDINARY MEETING OF COUNCIL AGENDA.	COMPLETED
53.	19 MARCH 2020	<b>15.2 WASTE ADVISORY COMMITTEE MEETING HELD 5 MARCH 2020</b> <b>11.1 REQUEST FOR TENDER 2020-001 EARTHWORKS FOR DEVELOPMENT OF LOTS 8, 9 &amp; 10 (D2020/03984 (WAC) (D2020/05263)</b> THAT: 1. COUNCIL AWARD TENDER RFT 2020-001 – EARTHWORKS FOR DEVELOPMENT OF LOTS 8, 9 & 10 TO TENDERER B FOR \$2,537,960.85 (EX GST) BASED ON A SCHEDULE OF RATES. 2. THE CEO BE AUTHORISED ON BEHALF OF THE EMRC TO ENTER INTO A CONTRACT WITH TENDERER B IN ACCORDANCE WITH THEIR SUBMITTED TENDER, SUBJECT TO ANY MINOR VARIATIONS THAT MAY BE AGREED ON BETWEEN THE CEO AND TENDERER B. 3. COUNCIL AUTHORISE A 20% CONTINGENCY BASED ON THE TENDERED PRICE SCHEDULE FOR ANY CONTRACT VARIATIONS THAT MAY ARISE FOR TENDER RFT 2020-001. 4. THE IDENTITY OF THE SUCCESSFUL TENDERER AND THE AWARDED AMOUNT BE REDACTED FOR LEGAL REASONS AND REMAIN CONFIDENTIAL UNTIL SUCH TIME THAT THE RESULTANT CONTRACT HAS BEEN FORMED.	COMPLETED

DATE		RESOLUTIONS	STATUS
54.	19 MARCH 2020	<p><b>11.2 MEMBER COUNCIL REQUIREMENTS FOR BINS AND CADDIES FOR THE IMPLEMENTATION OF FOOD ORGANICS AND GARDEN ORGANICS (FOGO) (D2020/04228 (WAC) – D2020/05271)</b></p> <p>THAT COUNCIL:</p> <ol style="list-style-type: none"> <li>1. DECLARES ON THIS DAY 19 MARCH 2020, A DISTRIBUTION TOTTALLING \$13,789,200 FROM THE SECONDARY WASTE RESERVE TO BE DISTRIBUTED TO ALL MEMBERS COUNCIL ON OR BEFORE 30 JUNE 2020.</li> <li>2. AUTHORISES THE DISTRIBUTION TO THE RESPECTIVE PARTICIPANTS OF THE EMRC: <ol style="list-style-type: none"> <li>a. BE BASED ON \$100 PER HOUSEHOLD; AND</li> <li>b. FOLLOWING THE NEXT CENSUS IN 2021 AN ADJUSTMENT DISTRIBUTION BE MADE BASED ON REVISED NUMBER OF HOUSEHOLDS PER MEMBER COUNCIL.</li> </ol> </li> <li>3. AGREES THE DISTRIBUTION OF FUNDS TO THE RESPECTIVE MEMBER COUNCILS IS TO ASSIST AND SUPPORT THE IMPLEMENTATION OF FOGO RECOVERY PROGRAM INCLUDING THE COST OF BINS, KITCHEN CADDIES AND FIRST YEAR CADDY LINERS IN LINE WITH THE SECONDARY WASTE TREATMENT OF HOUSEHOLD MUNICIPAL WASTE. SHOULD A MEMBER COUNCIL DECIDE NOT TO PROCEED WITH THE FOGO PROGRAM, DISTRIBUTED FUNDS ARE TO BE REFUNDED TO THE SECONDARY WASTE RESERVE.</li> <li>4. REQUEST AN UPDATED TIMELINE FOR TENDER IMPLEMENTATION OF A PERMANENT FOGO PROCESSING SOLUTION THAT INCLUDES THE TASKS OF PREPARING A FEASIBILITY STUDY AND OBTAINING COUNCIL APPROVAL PRIOR TO TENDERS BEING CALLED.</li> </ol>	COMPLETED
55.	19 MARCH 2020	<p><b>11.3 ITEMS CONTAINED IN THE INFORMATION BULLETIN (D2020/03982)</b></p> <p>THAT THE WASTE ADVISORY COMMITTEE NOTES THE ITEMS CONTAINED IN THE INFORMATION BULLETIN ACCOMPANYING THE 5 MARCH 2020 WASTE ADVISORY COMMITTEE AGENDA.</p>	COMPLETED
56.	19 MARCH 2020	<p><b>15.3 AUDIT COMMITTEE MEETING HELD 5 MARCH 2020</b></p> <p><b>11.1 HALF YEAR BUDGET REVIEW 2019/2020 (D2020/00413 (AC) – D2020/00413)</b></p> <p>THAT COUNCIL, BY AN ABSOLUTE MAJORITY IN ACCORDANCE WITH THE PROVISIONS OF THE LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996 R.33A, ADOPTS THE REVIEW OF THE 2019/2020 BUDGET AND APPROVES ITS SUBMISSION TO THE DEPARTMENT OF LOCAL GOVERNMENT, SPORT AND CULTURAL INDUSTRIES WITHIN 30 DAYS.</p>	COMPLETED
57.	19 MARCH 2020	<p><b>11.2 COMPLIANCE AUDIT RETURN 2019 (D2020/00414 (AC) – D2020/00414)</b></p> <p>THAT COUNCIL ADOPTS THE DRAFT COMPLIANCE AUDIT RETURN 2019, FORMING AN ATTACHMENT TO THIS REPORT, THAT IT BE CERTIFIED BY THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER AND SUBMITTED TO THE DEPARTMENT OF LOCAL GOVERNMENT, SPORT AND CULTURAL INDUSTRIES BY 31 MARCH 2020.</p>	COMPLETED
58.	19 MARCH 2020	<p><b>17 MEMBERS' MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN</b></p> <p><b>17.1 NOTICE OF MOTION RECEIVED FROM CR JOHN DAW</b></p> <p>THAT COUNCIL:</p> <ol style="list-style-type: none"> <li>1. IN ACCORDANCE WITH S.5.21(4)(B) OF THE <i>LOCAL GOVERNMENT ACT 1995</i>, RESOLVES TO RECORD THE VOTE OF ALL MEMBERS PRESENT ON ALL MATTERS VOTED AT A MEETING OF COUNCIL OR COMMITTEES OF COUNCIL, UNLESS THE VOTE IS CARRIED UNANIMOUSLY OR BY SECRET BALLOT OR OTHERWISE PROHIBITED BY THE <i>LOCAL GOVERNMENT ACT 1995</i> AND ASSOCIATED REGULATIONS.</li> <li>2. INSTRUCTS THE PRESIDING MEMBER TO CAUSE THE VOTE OR VOTES TO BE RECORDED IN THE MINUTES.</li> </ol>	COMPLETED
59.	19 MARCH 2020	<p><b>19 CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC</b></p> <p>THAT WITH THE EXCEPTION OF THE PERSONAL ASSISTANT TO THE CHIEF EXECUTIVE OFFICER THE MEETING BE CLOSED TO MEMBERS OF THE PUBLIC IN ACCORDANCE WITH SECTION 5.23 (2) OF THE <i>LOCAL GOVERNMENT ACT 1995</i> FOR THE PURPOSE OF DEALING WITH MATTERS OF A CONFIDENTIAL NATURE</p>	COMPLETED



DATE		RESOLUTIONS	STATUS
60.	19 MARCH 2020	<p><b>19.1 ITEM 15.1 OF THE CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW COMMITTEE MINUTES – SELECTION OF FACILITATOR FOR THE CHIEF EXECUTIVE OFFICER'S PERFORMANCE REVIEW PROCESS (D2020/00467 (CEOPRC) – D2020/04781)</b></p> <p>THAT:</p> <ol style="list-style-type: none"> <li>1. COUNCIL AWARD THE CONSULTANCY FOR FACILITATING THE CHIEF EXECUTIVE OFFICER'S PERFORMANCE REVIEW TO DOCTOR JUDE BALM OF INFINITY TRAINING AUSTRALIA.</li> <li>2. THE REPORT REMAINS CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER.</li> </ol>	COMPLETED
61.	19 MARCH 2020	<p><b>19.2 ITEM 15.2 OF THE CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW COMMITTEE MINUTES – CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW PROCESS FOR 2020 (D2020/01385 (CEOPRC) – D2020/04784)</b></p> <p>THAT:</p> <ol style="list-style-type: none"> <li>1. COUNCIL ENDORSE THE TIMETABLE FOR UNDERTAKING THE CHIEF EXECUTIVE OFFICER'S PERFORMANCE REVIEW PROCESS FOR 2020 AS OUTLINED WITHIN THIS REPORT.</li> <li>2. THE REPORT AND ATTACHMENT REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND CEO.</li> </ol>	COMPLETED
62.	20 FEBRUARY 2020	<p><b>9 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS</b></p> <p><b>9.1 MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 5 DECEMBER 2019</b></p> <p>THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 5 DECEMBER 2019 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.</p>	COMPLETED
63.	20 FEBRUARY 2020	<p><b>9.2 MINUTES OF SPECIAL MEETING OF COUNCIL HELD ON 23 JANUARY 2020</b></p> <p>THAT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON 23 JANUARY 2020 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.</p>	COMPLETED
64.	20 FEBRUARY 2020	<p><b>9.3 MINUTES OF SPECIAL MEETING OF COUNCIL HELD ON 6 FEBRUARY 2020</b></p> <p>THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON 6 FEBRUARY 2020 WHICH HAVE BEEN DISTRIBUTED BE CONFIRMED, SUBJECT TO AMENDMENT OF:</p> <p><i>ITEM 19.1 THE FOLLOWING RESOLUTION IS TO BE ADDED FIRST:</i></p> <p><i>MOVED CR O'CONNOR                      SECONDED CR BOYD</i></p> <p><i>THAT THE DIRECTOR ASSET SERVICES OF THE CITY OF KALAMUNDA BE ALLOWED TO ADDRESS THE MEETING.</i></p>	COMPLETED
65.	20 FEBRUARY 2020	<p><b>14 REPORTS OF EMPLOYEES</b></p> <p><b>14.1 LIST OF ACCOUNTS PAID DURING THE MONTHS OF NOVEMBER AND DECEMBER 2019 (D2019/18490)</b></p> <p>THAT COUNCIL NOTES THE CEO'S LIST OF ACCOUNTS FOR NOVEMBER AND DECEMBER 2019 PAID UNDER DELEGATED POWER IN ACCORDANCE WITH REGULATION 13(1) OF THE <i>LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996</i>, FORMING THE ATTACHMENT TO THIS REPORT TOTALLING \$22,623,589.15.</p>	COMPLETED
66.	20 FEBRUARY 2020	<p><b>14.2 FINANCIAL REPORT FOR PERIOD ENDED 30 NOVEMBER 2019 (D2019/18491)</b></p> <p>THAT COUNCIL RECEIVES THE STATEMENT OF COMPREHENSIVE INCOME, CAPITAL EXPENDITURE STATEMENT, STATEMENT OF FINANCIAL POSITION, STATEMENT OF CASH AND INVESTMENTS AND THE INVESTMENT REPORT FOR THE PERIOD ENDED 30 NOVEMBER 2019.</p>	COMPLETED
67.	20 FEBRUARY 2020	<p><b>14.3 FINANCIAL REPORT FOR PERIOD ENDED 31 DECEMBER 2019 (D2019/18491)</b></p> <p>THAT COUNCIL RECEIVES THE STATEMENT OF COMPREHENSIVE INCOME, CAPITAL EXPENDITURE STATEMENT, STATEMENT OF FINANCIAL POSITION, STATEMENT OF CASH AND INVESTMENTS AND THE INVESTMENT REPORT FOR THE PERIOD ENDED 31 DECEMBER 2019.</p>	COMPLETED

DATE		RESOLUTIONS	STATUS
68.	20 FEBRUARY 2020	<b>14.4 REVIEW OF DELEGATED POWERS AND DUTIES (D2019/00720)</b> THAT COUNCIL RE-AFFIRMS THE DELEGATED POWERS AND DUTIES AS LISTED IN THE REPORT.	COMPLETED
69.	20 FEBRUARY 2020	<b>14.5 LAND ALLOCATION FOR PROPOSED PEPPERCORN LEASE(S) OF A PORTION OF RED HILL WASTE MANAGEMENT FACILITY AND HAZELMERE RESOURCE RECOVERY PARK (D2020/02321)</b> THAT COUNCIL: 1. APPROVES IN-PRINCIPLE SUPPORT FOR A PEPPERCORN LEASE OF APPROXIMATELY 0.4 HECTARES OF UNIMPROVED LAND WITHIN LOT 2 TOODYAY ROAD, RED HILL AND LOT 301, LAKES ROAD HAZELMERE FOR THE ESTABLISHMENT OF CDS REFUND POINT AND AGGREGATION POINTS. 2. AUTHORISES THE CEO TO ENTER INTO NEGOTIATIONS WITH A NOT-FOR-PROFIT ORGANISATION(S) THAT HAS BEEN RECOMMENDED BY WARRRL, FOR THE PURPOSE OF OPERATING A CDS REFUND AND AGGREGATION POINT AT EACH OF ABOVE LOCATIONS.	IN PROGRESS
70.	20 FEBRUARY 2020	<b>14.6 ITEMS CONTAINED IN THE INFORMATION BULLETIN (D2019/02338)</b> THAT COUNCIL NOTES THE ITEMS CONTAINED IN THE INFORMATION BULLETIN ACCOMPANYING THE 20 FEBRUARY 2020 ORDINARY MEETING OF COUNCIL AGENDA.	COMPLETED
71.	20 FEBRUARY 2020	<b>17 REPORTS OF COMMITTEES</b> <b>15.1 WASTE ADVISORY COMMITTEE MEETING HELD 13 FEBRUARY 2020</b> <b>(REFER TO MINUTES OF COMMITTEE) (D2020/00688 (WAC) – D2020/01091)</b> THAT COUNCIL ADOPTS THE RECOMMENDATIONS IN THE WASTE ADVISORY COMMITTEE REPORTS (SECTION 15.1).	COMPLETED
72.	20 FEBRUARY 2020	<b>11 REPORTS OF EMPLOYEES</b> <b>11.1 2019 WASTE AUDIT RESULTS (D2020/00720 (WAC) – D2020/02378)</b> THAT: 1. THE REPORT BE RECEIVED. 2. THE RESULTS FROM THE 2019 WASTE AUDIT BE USED IN THE TENDER PROCESS FOR A FOGO PROCESSING FACILITY AND IN THE FOGO MODELLING STUDY.	COMPLETED

DATE		RESOLUTIONS	STATUS
73.	20 FEBRUARY 2020	<p><b>11.2 EXPRESSION OF INTEREST – EOI2019-007 EMRC FOOD ORGANICS, GARDEN ORGANICS (FOGO) PROCESSING</b>  <b>REFERENCE: D2020/00713 (WAC) – D2020/02381</b></p> <p>THAT:</p> <ol style="list-style-type: none"> <li>1. THE FOLLOWING RESPONDENTS TO THE EXPRESSION OF INTEREST ARE LISTED AS ACCEPTABLE TENDERERS: <ol style="list-style-type: none"> <li>a. BARPA PTY LTD;</li> <li>b. HITACHI ZOSEN INOVA AUSTRALIA PTY LTD;</li> <li>c. PINDAN CONTRACTING PTY LTD;</li> <li>d. SACYR ENVIRONMENT AUSTRALIA PTY LTD; AND</li> <li>e. VEOLIA ENVIRONMENTAL SERVICES (AUSTRALIA) PTY LTD.</li> </ol> </li> <li>2. THE FOLLOWING RESPONDENTS TO THE EXPRESSION OF INTEREST ARE NOT LISTED AS ACCEPTABLE TENDERERS: <ol style="list-style-type: none"> <li>a. AURIGEN GROUP</li> <li>b. BIOGASS RENEWABLES PTY LTD;</li> <li>c. CLEANAWAY PTY LTD;</li> <li>d. FOCUS ENVIRO (EMER PTY LTD)</li> <li>e. RE.GROUP PTY LTD; AND</li> <li>f. SKALA AUSTRALASIA PTY LTD.</li> </ol> </li> <li>3. THE RESPONDENTS TO EXPRESSION OF INTEREST 2019 -007 BE ADVISED OF THE OUTCOME OF THE ASSESSMENT.</li> <li>4. THAT A FEASIBILITY STUDY IS PREPARED AND ADOPTED BY COUNCIL PRIOR TO TENDERS BEING CALLED.</li> <li>5. THE ATTACHMENT(S) REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND CEO.</li> </ol>	IN PROGRESS
74.	20 FEBRUARY 2020	<p><b>17 MEMBERS' MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN</b>  <b>17.1 NOTICE OF MOTION RECEIVED FROM CR FILOMENA PIFFARETTI</b></p> <p>THAT COUNCIL REQUEST THE CHIEF EXECUTIVE OFFICER INVESTIGATE THE NECESSARY ARRANGEMENTS AND COSTS TO ENABLE AUDIO RECORDINGS OF COUNCIL AND COMMITTEE MEETINGS OPEN TO THE PUBLIC AND THAT THE AUDIO RECORDINGS OF EACH OF THE MEETINGS OPEN TO THE PUBLIC BE PLACED ON THE COUNCIL'S WEBSITE TO ENABLE PUBLIC ACCESS FOR A REPORT TO BE BROUGHT BACK TO COUNCIL AT THE NEXT MEETING OF COUNCIL.</p>	COMPLETED

DATE		RESOLUTIONS	STATUS
75.	6 FEBRUARY 2020	<p><b>CONFIDENTIAL REPORT</b></p> <p><b>15.1 CONTAINER DEPOSIT SCHEME (CDS) REFUND AND AGGREGATION POINTS (D2020/01257)</b></p> <p>THAT COUNCIL:</p> <ol style="list-style-type: none"> <li>1. APPROVES THE ATTACHED CONTAINER DEPOSIT SCHEME (CDS) REFUND AND AGGREGATION POINTS BUSINESS PLAN 2020 FORMING A CONFIDENTIAL ATTACHMENT TO THIS REPORT.</li> <li>2. BY ABSOLUTE MAJORITY, APPROVES UNBUDGETED EXPENDITURE FROM THE SECONDARY WASTE RESERVE, TO THE MAXIMUM VALUE OF \$3,570,000 EX GST FOR RELEVANT CDS PLANT, EQUIPMENT AND INFRASTRUCTURE.</li> <li>3. AUTHORISES THE CEO TO ENTER INTO THE REFUND POINT AGREEMENT WITH WARRRL FOR THE NOMINATED REFUND/AGGREGATION POINTS AS OUTLINED IN THE BUSINESS PLAN.</li> <li>4. AUTHORISES THE CEO TO ENTER INTO ANY LAND USE AGREEMENT(S) AS REQUIRED AS PART OF THE BUSINESS PLAN.</li> <li>5. THE REPORT AND ATTACHMENT REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND CEO.</li> </ol>	COMPLETED



## **1.2 CEO EXERCISE OF DELEGATED POWERS AND DUTIES**

**REFERENCE: D2020/19820**

### **PURPOSE OF REPORT**

The purpose of this report is to present to Council a list of delegations exercised by the Chief Executive Officer (CEO) in accordance with Council's resolution of 24 March 2016.

### **KEY POINT(S)**

- |  |
|--|
| <ul style="list-style-type: none"><li>• Council reaffirmed delegations to the CEO and Committees at its meeting of 24 March 2016 and requested a periodic report listing the items approved since the last Ordinary Council meeting.</li><li>• The delegations exercised since last reported to Council are detailed within this report.</li></ul> |
|--|

### **SOURCE OF REPORT**

Chief Executive Officer

### **BACKGROUND**

At the Council meeting held on 24 March 2016 Council conducted its annual review of powers and/or discharge of its duties as delegated to the CEO and Committees, in accordance within s.5.46 of the *Local Government Act 1995*. (Ref: D2016/03708).

As part of that review Council resolved inter alia:

*"THAT COUNCIL RECEIVES A REPORT DETAILING THE LIST OF ITEMS APPROVED UNDER DELEGATED AUTHORITY AS THEY ARISE AT THE NEXT ORDINARY MEETING OF COUNCIL."*



*Item 1.2 continued*

## REPORT

The following delegated powers or discharge of duties were exercised by the CEO.

Delegation Number	Date of Original Delegation	Description of Delegation	Details of Delegated Powers and Discharge of Duties
C1/2010	18/02/2010	That Council, by absolute majority in accordance with section 5.42 of the <i>Local Government Act 1995</i> , delegate authority to the Chief Executive Officer to enter into contracts for the sale of EMRC generated products to a maximum contract value of \$3,000,000 (ex GST)	A supply contract was entered into on 23 July 2020 with the Broiler Growers Association for the sale of animal bedding (Ref: D2020/14262).
C4/2015	20/08/2015	That Council, by absolute majority, in accordance with Section 5.42(1) of the <i>Local Government Act 1995</i> , delegate authority, to the CEO, to invite tenders on its behalf.	Approved the issuing of tender RFT2020-003 Stage 16 Landfill Cell Construction. This tender was advertised in the West Australian newspaper on 8 August 2020 with a closing date for submissions on 26 August 2020. (Ref: D2020/14579)
C5/2016	24/03/2016	That Council by absolute majority in accordance with section 5.42 of the <i>Local Government Act 1995</i> delegate authority to the Chief Executive Officer to negotiate and enter into contracts for waste disposal related to operations at the Red Hill Waste Management Facility and Hazelmere Resource Recovery Park.	A contract was entered into on 30/08/2020 with a Federal Government agency for the acceptance of waste at the Red Hill Waste Management Facility (Ref: D2020/19750).

## STRATEGIC/POLICY IMPLICATIONS

Key Result Area 3 - Good Governance

3.3 To provide responsible and accountable governance and management of the EMRC

## FINANCIAL IMPLICATIONS

As reflected in monthly financial reports.

## SUSTAINABILITY IMPLICATIONS

The delegations exercised were in accordance with Council's resolution for the benefit and sustainability of the EMRC and Perth's Eastern Region.



*Item 1.2 continued*

**MEMBER COUNCIL IMPLICATIONS**

<b>Member Council</b>	<b>Implication Details</b>
Town of Bassendean	} Nil
City of Bayswater	
City of Belmont	
City of Kalamunda	
Shire of Mundaring	
City of Swan	

**ATTACHMENT(S)**

Nil



### **1.3 2019/2020 COUNCIL TONNAGE COMPARISONS AS AT 30 JUNE 2020**

**REFERENCE: D2020/13856 (WAC) – D2020/19788**

#### **PURPOSE OF REPORT**

The purpose of this report is to provide Council with tonnages and quantities at the Red Hill Waste Management Facility (Red Hill) and the Hazelmere Resource Recovery Park (Hazelmere) for the reporting period of 1 July 2019 to 30 June 2020.

#### **REPORT**

Attachment 1 of this report indicates that member Council tonnages totaling 141,322.95 tonnes were received at Red Hill during the reporting period, compared to 136,936.90 tonnes received during the same period in 2018/2019.

Attachment 2 outlines “other” waste that was received at Red Hill being 94,832.90 tonnes compared to 88,550.81 tonnes received during the same period in 2018/2019. The combined tonnages for the reporting period totalled 236,155.85 tonnes compared to 225,487.71 tonnes received in the same period in 2018/2019. This is an increase of 10,668.14 tonnes, or 4.73% due to the increase in Class III contaminated waste.

Attachment 3 outlines the tonnages of various materials that have been exported from Red Hill during the reporting period, compared to the same period in 2018/2019.

Attachment 4 outlines the tonnages and quantities received of waste timber, C&I material and mattresses, plus sales of woodchip/fines at Hazelmere for the above reporting period.

- Incoming Waste Timber totalled 12,174.07 tonnes compared to 11,929.10 tonnes for the same period in 2018/2019.
- The sale of fines and woodchip totalled 13,174 tonnes, compared to 12,218.74 tonnes for the same period in 2018/2019.
- Incoming Commercial and Industrial (C&I) Waste totalled 255.32 tonnes, compared to 490.62 tonnes for the same period in 2018/2019.
- Mattresses incoming totalled 14,952 compared to 13,453 for the same period in 2018/2019.
  - Note that from 11 December 2019, mattresses received are now being processed off-site by Soft Landing Mattress Recycling.

#### **ATTACHMENT(S)**

1. Council Tonnages - 1 July 2019 to 30 June 2020 (Ref: D2020/19790)
2. Other Tonnages - 1 July 2019 to 30 June 2020 (Ref: D2020/19792)
3. Tonnages Exported from Red Hill - 1 July 2019 to 30 June 2020 (Ref: D2020/19793)
4. Hazelmere Resource Recovery Park – Incoming Materials and Product Sales - 1 July 2019 to 30 June 2020 (Ref: D2020/19796)



EASTERN METROPOLITAN REGIONAL COUNCIL																	
2019/2020 YTD COUNCIL TONNAGES DISPOSED OF AT RED HILL WASTE MANAGEMENT FACILITY																	
Page 1 of 1																	
Week Ending	BAYSWATER				BELMONT			BASSENDEAN			SWAN		KALAMUNDA		MUNDARING		Total
	Waste	MRF	MGB Geenwaste	Uncont Green	Waste	Residual	Uncont Green	Waste	FOGO	Uncont G/W	Waste	Uncont Green	Waste	Uncont Green	Waste	Uncont Green	
09-Jul-19	575.32	71.30	128.05	0.00	297.65	37.95	19.85	145.45	0.00	0.00	1,259.56	9.00	619.88	56.00	297.45	0.00	3,517.46
16-Jul-19	399.17	51.00	83.80	0.00	240.20	69.45	17.75	111.15	0.00	0.00	922.18	9.00	455.08	42.50	215.57	0.00	2,616.85
23-Jul-19	314.15	57.10	124.30	0.00	242.25	74.00	18.60	97.05	0.00	0.00	910.97	7.40	448.08	36.40	229.07	0.00	2,559.37
31-Jul-19	382.85	58.96	110.80	0.00	284.70	74.50	15.40	123.90	0.00	2.75	1,094.15	9.60	493.67	43.25	269.01	0.00	2,963.54
06-Aug-19	249.40	88.68	96.18	0.00	195.35	31.55	3.70	92.90	0.00	0.00	742.48	4.20	345.73	32.05	189.18	0.00	2,071.40
13-Aug-19	312.65	76.66	89.25	0.00	235.15	31.85	24.75	109.85	0.00	0.00	914.60	5.00	434.75	35.35	235.87	0.00	2,505.73
20-Aug-19	315.88	92.68	130.90	0.00	253.15	0.00	14.45	112.65	0.00	1.25	933.12	6.50	437.93	40.95	231.12	0.00	2,570.58
31-Aug-19	487.35	61.27	78.60	0.00	400.40	216.20	46.55	175.55	0.00	0.00	1,502.00	12.80	710.78	69.85	547.62	114.58	4,423.55
10-Sep-19	455.54	63.30	140.70	0.00	321.45	0.00	19.70	153.65	0.00	0.00	1,335.25	8.60	630.52	49.55	388.27	154.65	3,721.18
17-Sep-19	326.65	43.90	146.40	0.00	266.10	106.35	21.55	122.75	0.00	1.50	994.74	8.80	464.36	47.64	371.74	87.27	3,009.75
24-Sep-19	322.74	43.90	123.35	0.00	253.00	120.25	21.95	109.70	0.00	0.00	979.43	9.00	456.86	47.05	329.20	80.81	2,897.24
30-Sep-19	239.10	19.40	124.75	0.00	195.85	34.75	14.50	87.50	0.00	0.00	756.16	9.40	319.49	22.45	238.24	21.20	2,082.79
08-Oct-19	527.97	47.40	138.55	0.00	310.90	0.00	12.05	139.00	0.00	1.45	1,189.40	16.20	585.49	58.40	419.27	0.00	3,446.08
15-Oct-19	319.67	26.00	148.69	0.00	261.15	63.45	14.15	119.75	0.00	0.00	984.53	20.00	468.08	45.15	309.79	0.00	2,780.41
22-Oct-19	330.95	52.97	98.45	0.00	216.45	102.00	18.80	107.80	0.00	0.80	965.87	21.40	455.74	43.35	204.56	0.00	2,619.14
31-Oct-19	734.79	80.13	161.30	0.00	223.25	158.35	18.85	155.05	0.00	0.00	1,305.02	16.00	592.68	59.25	279.60	0.00	3,784.27
05-Nov-19	196.68	30.60	55.35	0.00	101.50	0.00	19.95	94.35	0.00	0.00	549.23	8.80	294.17	29.15	137.88	0.00	1,517.66
12-Nov-19	317.00	53.22	123.50	0.00	177.70	114.80	18.85	156.40	0.00	0.00	946.55	10.60	474.46	37.20	198.46	0.00	2,628.74
19-Nov-19	307.75	70.29	83.40	0.00	237.40	374.06	12.75	164.80	0.00	0.00	918.46	12.40	438.63	35.85	203.40	0.00	2,859.19
30-Nov-19	503.13	305.05	171.65	0.00	345.60	70.10	31.80	276.05	0.00	1.30	1,481.32	22.80	713.27	64.60	326.75	0.00	4,313.42
10-Dec-19	451.16	200.51	151.52	0.00	250.80	36.90	3.20	229.75	0.00	0.00	1,323.08	17.60	652.68	51.99	304.40	0.00	3,673.59
17-Dec-19	314.09	185.29	72.10	0.00	147.85	33.20	12.75	105.90	0.00	1.85	966.52	9.00	394.44	39.30	211.01	0.00	2,493.30
24-Dec-19	315.21	66.56	106.60	0.00	185.65	357.45	9.60	115.75	0.00	0.00	956.55	13.20	500.95	31.90	221.93	0.00	2,881.35
31-Dec-19	369.50	55.32	74.75	0.00	152.85	106.15	9.10	116.40	0.00	0.55	1,010.57	12.40	456.91	12.50	241.82	0.00	2,618.82
Sub-total	9,068.70	1,901.49	2,762.94	0.00	5,796.35	2,213.31	420.60	3,223.10	0.00	11.45	24,941.74	279.70	11,844.63	1,031.68	6,601.21	458.51	70,555.41

**EASTERN METROPOLITAN REGIONAL COUNCIL**

Page 2 of 2

**2019-2020 YTD COUNCIL TONNAGES DISPOSED OF AT RED HILL WASTE MANAGEMENT FACILITY**

Week Ending	Waste	Bayswater MRF	MGB Geenwaste	Uncont Green	Waste	Belmont Residual	Uncont Green	Waste	Bassendean FOGO	Uncont Green	Waste	Swan Uncont Green	Waste	Kalamunda Uncont Green	Waste	Mundaring Uncont Green	Total
07-Jan-20	350.37	60.32	126.20	0.00	176.60	0.00	9.45	110.35	0.00	0.00	1,016.89	12.20	465.73	20.50	249.27	0.00	2,597.88
14-Jan-20	305.65	43.42	86.05	0.00	170.40	35.60	8.60	103.15	0.00	1.15	914.21	13.40	420.20	34.80	208.47	0.00	2,345.10
21-Jan-20	318.39	29.90	107.65	0.00	184.15	102.25	12.20	101.45	0.00	0.00	932.02	13.00	437.03	30.25	212.87	0.00	2,481.16
31-Jan-20	487.53	56.67	145.20	0.00	247.35	478.80	28.10	161.05	0.00	0.00	1,417.64	18.20	673.16	47.70	313.40	0.00	4,074.80
11-Feb-20	467.89	165.34	119.00	0.00	350.95	0.00	11.35	153.55	0.00	1.15	1,327.98	17.80	659.57	44.95	300.76	0.00	3,620.29
18-Feb-20	317.73	168.51	109.95	0.00	230.30	34.70	14.40	101.45	0.00	1.00	914.75	7.40	419.45	39.05	202.37	0.00	2,561.06
25-Feb-20	325.55	113.44	79.20	0.00	76.05	74.00	12.05	104.70	0.00	0.65	915.74	7.80	449.10	32.15	212.27	0.00	2,402.70
29-Feb-20	191.68	50.75	70.65	0.00	320.25	63.90	13.25	57.05	0.00	0.00	532.58	4.40	229.65	19.10	122.62	0.00	1,675.88
3-Mar-20	158.42	12.52	45.00	0.00	108.40	0.00	0.00	46.40	0.00	0.00	398.67	6.80	181.24	7.00	97.14	0.00	1,061.59
10-Mar-20	442.45	116.46	89.40	0.00	623.95	39.90	12.35	110.00	0.00	0.00	976.02	10.40	489.55	37.55	223.18	0.00	3,171.21
17-Mar-20	415.40	165.39	122.95	0.00	94.10	0.00	12.00	106.35	0.00	1.25	915.61	7.40	421.52	42.75	208.83	0.00	2,513.55
24-Mar-20	331.55	115.01	79.60	0.00	92.25	69.25	15.45	108.65	0.00	0.00	946.57	10.20	451.56	40.25	212.79	0.00	2,473.13
31-Mar-20	336.22	70.03	121.10	0.00	127.80	156.55	14.95	92.55	0.00	0.00	959.20	11.00	457.62	33.65	221.44	0.00	2,602.11
7-Apr-20	423.25	79.03	100.60	0.00	113.00	0.00	17.15	126.05	0.00	1.55	1,005.41	10.80	487.64	42.55	230.74	0.00	2,637.77
14-Apr-20	348.87	63.14	137.42	0.00	253.65	0.00	19.25	122.20	0.00	0.00	992.66	9.80	421.16	29.55	222.54	0.00	2,620.24
21-Apr-20	363.62	93.74	105.75	0.00	364.15	30.10	18.30	109.90	0.00	0.00	1,054.30	12.00	517.45	49.20	237.69	0.00	2,956.20
30-Apr-20	490.48	236.07	187.65	0.00	459.40	164.45	19.80	171.95	0.00	0.00	1,476.49	18.40	674.03	76.26	347.14	0.00	4,322.12
5-May-20	221.43	39.74	62.30	0.00	85.00	33.35	22.85	76.25	0.00	52.65	581.22	7.20	314.14	35.94	144.49	0.00	1,676.56
12-May-20	355.27	136.43	135.45	0.00	446.07	36.50	21.75	114.60	0.00	118.20	987.70	11.00	514.19	38.77	221.49	0.00	3,137.42
19-May-20	357.45	228.43	97.25	0.00	186.20	0.00	20.20	118.85	0.00	104.95	995.05	9.60	514.89	51.33	235.24	0.00	2,919.44
26-May-20	337.28	86.95	130.45	0.00	319.50	109.70	19.70	108.35	0.00	71.40	962.70	10.80	453.25	69.08	230.44	0.00	2,909.60
31-May-20	190.98	135.65	44.05	0.00	169.60	68.70	23.40	65.55	0.00	30.15	550.50	3.60	225.48	29.47	134.35	0.00	1,671.48
9-Jun-20	518.76	109.42	162.90	0.00	210.35	0.00	23.10	159.65	0.00	112.75	1,404.70	12.00	686.60	76.05	332.72	0.00	3,809.00
16-Jun-20	342.35	164.85	89.35	0.00	357.50	74.85	17.70	116.65	0.00	0.00	973.25	9.40	468.00	50.45	216.00	0.00	2,880.35
23-Jun-20	327.70	117.95	117.85	0.00	256.95	185.05	21.55	109.90	0.00	0.00	992.80	8.00	471.50	68.40	223.90	0.00	2,901.55
30-Jun-20	331.10	139.50	78.15	0.00	254.35	101.40	22.85	102.40	0.00	1.20	965.55	8.60	461.90	65.35	213.00	0.00	2,745.35
Sub-total	9,057.37	2,798.66	2,751.12	0.00	6,278.27	1,859.05	431.75	2,859.00	0.00	498.05	25,110.21	271.20	11,965.61	1,112.10	5,775.15	0.00	70,767.54
Year to Date	18,126.07	4,700.15	5,514.06	0.00	12,074.62	4,072.36	852.35	6,082.10	0.00	509.50	50,051.95	550.90	23,810.24	2,143.78	12,376.36	458.51	141,322.95
30-Jun-20	28,340.28				16,999.33			6,591.60			50,602.85		25,954.02		12,834.87		141,322.95
Year to date	18,175.93	6,465.38	4,383.57	0.00	12,489.93	2,068.60	432.60	6,005.76	0.00	402.10	48,087.11	663.30	22,748.38	2,133.82	12,170.25	710.17	136,936.90
30-Jun-19	29,024.88				14,991.13			6,407.86			48,750.41		24,882.20		12,880.42		136,936.90

## EASTERN METROPOLITAN REGIONAL COUNCIL

Page 1 of 1

## 2019/2020 YTD OTHER TONNAGES DISPOSED AT RED HILL WASTE MANAGEMENT FACILITY

Week Ending	Transfer Station	Class III Contaminated	Class IV Contaminated	Clean Green Transfer St	Clean Green Commercial	Other Commercials	Asbestos (Wrapped)	Hazelmere C&I, Mattress, Woodwaste	Total	TOTAL TONNAGES (Council & Other)
09-Jul-19	127.45	141.80	0.00	12.65	12.55	1,305.79	58.15	69.05	1,727.44	5,244.90
16-Jul-19	99.90	224.10	0.00	13.85	3.95	1,063.76	41.95	0.00	1,447.51	4,064.36
23-Jul-19	84.65	1,063.90	0.00	9.90	6.40	880.01	34.25	67.93	2,147.04	4,706.41
31-Jul-19	114.45	1,598.35	0.00	15.05	13.40	1,098.66	40.75	67.68	2,948.34	5,911.88
06-Aug-19	54.75	354.15	0.00	12.60	12.85	745.53	28.70	11.60	1,220.18	3,291.58
13-Aug-19	72.20	0.00	0.00	17.00	7.80	867.66	38.95	0.00	1,003.61	3,509.34
20-Aug-19	79.90	64.35	0.00	8.95	7.50	857.65	38.90	33.90	1,091.15	3,661.73
31-Aug-19	154.35	93.25	0.00	25.85	17.10	1,455.46	63.75	130.35	1,940.11	6,363.66
10-Sep-19	103.40	380.60	0.00	22.90	4.75	1,645.84	60.75	32.90	2,251.14	5,972.32
17-Sep-19	119.45	518.05	0.00	13.25	16.10	1,484.20	40.30	45.60	2,236.95	5,246.70
24-Sep-19	79.25	2,512.00	0.00	16.05	8.00	1,439.90	45.05	16.10	4,116.35	7,013.59
30-Sep-19	105.10	2,202.80	0.00	16.60	3.75	1,037.44	28.10	73.15	3,466.94	5,549.73
08-Oct-19	102.65	4,808.75	0.00	7.60	22.20	1,462.24	60.55	52.75	6,516.74	9,962.82
15-Oct-19	96.85	4,045.40	0.00	6.25	21.30	1,009.81	58.60	61.25	5,299.46	8,079.87
22-Oct-19	113.15	225.20	0.00	4.15	22.25	923.31	65.75	26.80	1,380.61	3,999.75
31-Oct-19	114.25	63.75	0.00	3.95	23.10	1,301.94	71.40	45.45	1,623.84	5,408.11
05-Nov-19	82.70	732.80	0.00	3.30	10.30	692.48	33.20	39.25	1,594.03	3,111.69
12-Nov-19	85.35	742.20	0.00	4.50	27.65	968.06	44.95	22.90	1,895.61	4,524.35
19-Nov-19	100.65	1,033.90	0.00	6.90	29.25	893.71	54.45	23.90	2,142.76	5,001.95
30-Nov-19	157.30	2,565.15	0.00	10.60	42.80	2,201.68	66.00	34.10	5,077.63	9,391.05
10-Dec-19	151.10	82.45	48.65	7.35	27.10	1,814.14	59.00	54.75	2,244.54	5,918.13
17-Dec-19	85.15	40.05	0.00	6.25	23.65	1,110.64	40.90	56.55	1,363.19	3,856.49
24-Dec-19	133.50	25.30	0.00	11.40	24.00	1,177.53	25.55	10.65	1,407.93	4,289.28
31-Dec-19	92.35	0.00	0.00	5.90	3.95	976.17	52.75	0.00	1,131.12	3,749.94
<b>Sub-total</b>	<b>2,509.85</b>	<b>23,518.30</b>	<b>48.65</b>	<b>262.80</b>	<b>391.70</b>	<b>28,413.61</b>	<b>1,152.70</b>	<b>976.61</b>	<b>57,274.22</b>	<b>127,829.63</b>

# EASTERN METROPOLITAN REGIONAL COUNCIL

Page 2 of 2

## 2019/2020 YTD OTHER TONNAGES & TOTAL TONNAGES DISPOSED OF AT RED HILL WASTE MANAGEMENT FACILITY

Week Ending	Transfer Station	Class III Contaminated	Class IV Contaminated	Clean Green Transfer St	Clean Green Commercial	Other Commercial	Asbestos (Wrapped)	Hazelmere C&I, Mattress, Woodwaste	Total	TOTAL TONNAGES (Council & Other)
07-Jan-20	108.80	65.30	0.00	3.35	8.65	1,045.18	24.15	0.00	1,255.43	3,853.31
14-Jan-20	93.20	107.10	0.00	7.70	29.30	1,149.28	36.80	68.70	1,492.08	3,837.18
21-Jan-20	82.95	222.65	0.00	4.40	21.00	1,088.11	52.35	16.15	1,487.61	3,968.77
31-Jan-20	106.45	93.45	0.00	6.65	38.90	1,888.05	56.25	23.40	2,213.15	6,287.95
11-Feb-20	136.05	336.45	0.00	8.05	32.35	1,700.27	58.85	7.10	2,279.12	5,899.41
18-Feb-20	79.95	246.40	0.00	12.90	18.50	1,094.30	34.70	7.00	1,493.75	4,054.81
25-Feb-20	69.15	157.95	0.00	17.60	10.10	1,123.66	42.30	31.35	1,452.11	3,854.81
29-Feb-20	39.85	270.15	0.00	7.45	7.90	602.18	21.75	17.65	966.93	2,642.81
03-Mar-20	46.95	62.75	0.00	4.95	2.20	382.16	9.85	0.00	508.86	1,570.45
10-Mar-20	99.75	179.20	0.00	19.60	21.65	1,022.60	45.90	27.15	1,415.85	4,587.06
17-Mar-20	84.90	120.70	0.00	16.15	12.00	989.75	42.05	29.35	1,294.90	3,808.45
24-Mar-20	92.65	183.00	0.00	14.50	11.65	1,114.91	37.10	20.30	1,474.11	3,947.24
31-Mar-20	92.80	173.35	0.00	18.05	17.85	1,102.91	40.25	36.00	1,481.21	4,083.32
07-Apr-20	138.25	0.00	52.90	18.35	19.70	1,000.21	43.30	3.75	1,276.46	3,914.23
14-Apr-20	107.65	240.95	0.00	15.35	9.95	920.34	22.25	31.70	1,348.19	3,968.43
21-Apr-20	97.65	136.60	0.00	21.05	10.60	1,035.24	41.75	13.30	1,356.19	4,312.39
30-Apr-20	140.35	118.60	2.35	29.00	17.70	1,342.69	62.00	21.25	1,733.94	6,056.06
05-May-20	75.45	0.00	0.00	14.10	7.90	654.99	21.45	5.60	779.49	2,456.05
12-May-20	108.40	264.00	0.00	20.75	17.20	997.66	41.55	35.70	1,485.26	4,622.68
19-May-20	127.00	249.10	0.00	20.65	16.50	1,047.82	64.05	25.85	1,550.97	4,470.41
26-May-20	100.00	453.60	0.00	14.50	30.40	1,029.03	28.40	0.00	1,655.93	4,565.53
31-May-20	75.65	221.25	0.00	10.05	14.95	626.75	23.45	27.15	999.25	2,670.73
09-Jun-20	125.05	366.95	80.10	29.35	11.75	1,429.69	67.90	29.00	2,139.79	5,948.79
16-Jun-20	87.95	168.75	165.75	13.80	7.70	945.90	47.25	26.00	1,463.10	4,343.45
23-Jun-20	93.00	88.60	108.25	16.05	9.75	947.55	62.05	21.85	1,347.10	4,248.65
30-Jun-20	137.35	269.05	113.60	12.30	15.60	987.30	37.00	35.70	1,607.90	4,353.25
<b>Sub-total</b>	<b>2,547.20</b>	<b>4,795.90</b>	<b>522.95</b>	<b>376.65</b>	<b>421.75</b>	<b>27,268.53</b>	<b>1,064.70</b>	<b>561.00</b>	<b>37,558.68</b>	<b>108,326.22</b>
<b>Year to date 30-Jun-20</b>	<b>5,057.05</b>	<b>28,314.20</b>	<b>571.60</b>	<b>639.45</b>	<b>813.45</b>	<b>55,682.14</b>	<b>2,217.40</b>	<b>1,537.61</b>	<b>94,832.90</b>	<b>236,155.85</b>
<b>30-Jun-19</b>	<b>4,916.08</b>	<b>3,080.95</b>	<b>191.45</b>	<b>750.40</b>	<b>590.10</b>	<b>74,653.78</b>	<b>2,297.55</b>	<b>2,070.50</b>	<b>88,550.81</b>	<b>225,487.71</b>

**1.3 EASTERN METROPOLITAN REGIONAL COUNCIL**

Page 1 of 1

**2019/2020 YTD TONNAGES EXPORTED FROM RED HILL WASTE MANAGEMENT FACILITY**

<b>Week</b>	<b>Clay</b>	<b>Ferricrete</b>	<b>Filter / Laterite Rock</b>	<b>Recycled Material from Transfer St.</b>	<b>Mulch</b>	<b>Soil Improver</b>	<b>Total</b>
09-Jul-19	0.00	538.85	95.12	13.35	0.00	17.10	<b>664.42</b>
16-Jul-19	0.00	37.75	114.05	5.93	27.75	21.25	<b>206.73</b>
23-Jul-19	0.00	670.10	51.10	8.70	22.20	38.20	<b>790.30</b>
31-Jul-19	0.00	347.62	16.16	15.55	0.00	20.55	<b>399.88</b>
06-Aug-19	0.00	83.20	39.45	5.38	0.00	30.10	<b>158.13</b>
13-Aug-19	0.00	412.75	33.25	11.60	7.95	56.50	<b>522.05</b>
20-Aug-19	0.00	263.60	0.00	4.93	23.20	11.20	<b>302.93</b>
31-Aug-19	0.00	1,013.20	54.10	17.05	45.65	96.60	<b>1,226.60</b>
10-Sep-19	0.00	528.15	8.15	15.70	14.85	28.30	<b>595.15</b>
17-Sep-19	0.00	576.45	11.30	10.35	19.60	26.90	<b>644.60</b>
24-Sep-19	221.20	597.05	5.85	7.75	0.00	46.10	<b>877.95</b>
30-Sep-19	26.00	0.00	0.00	2.30	18.80	46.40	<b>93.50</b>
08-Oct-19	0.00	26.20	0.00	15.40	21.55	51.80	<b>114.95</b>
15-Oct-19	0.00	240.55	28.95	7.60	9.40	31.05	<b>317.55</b>
22-Oct-19	0.00	272.80	38.40	4.85	18.40	26.35	<b>360.80</b>
31-Oct-19	0.00	88.30	0.00	14.10	21.45	40.95	<b>164.80</b>
05-Nov-19	0.00	11.60	15.25	3.20	4.05	9.60	<b>43.70</b>
12-Nov-19	0.00	81.10	11.40	12.75	16.10	46.40	<b>167.75</b>
19-Nov-19	0.00	54.75	5.55	7.40	3.75	19.05	<b>90.50</b>
30-Nov-19	0.00	60.15	9.75	16.30	41.65	51.90	<b>179.75</b>
10-Dec-19	0.00	197.55	5.35	7.00	32.05	60.90	<b>302.85</b>
17-Dec-19	0.00	100.20	0.00	11.05	21.30	27.95	<b>160.50</b>
24-Dec-19	0.00	21.95	28.25	13.35	20.65	17.50	<b>101.70</b>
31-Dec-19	0.00	4.90	0.00	3.15	39.65	10.95	<b>58.65</b>
<b>Sub Total</b>	<b>247.20</b>	<b>6,228.77</b>	<b>571.43</b>	<b>234.74</b>	<b>430.00</b>	<b>833.60</b>	<b>8,545.74</b>

**EASTERN METROPOLITAN REGIONAL COUNCIL**

Page 2 of 2

**2019/2020 YTD TONNAGES EXPORTED FROM RED HILL WASTE MANAGEMENT FACILITY**

<b>Week</b>	<b>Clay</b>	<b>Ferricrete</b>	<b>Filter / Laterite Rock</b>	<b>Recycled Material from Transfer St.</b>	<b>Mulch</b>	<b>Soil Improver</b>	<b>Total</b>
07-Jan-20	0.00	271.30	5.55	7.80	4.60	4.70	<b>293.95</b>
14-Jan-20	0.00	20.25	10.40	11.15	55.35	126.15	<b>223.30</b>
21-Jan-20	0.00	117.95	33.80	14.45	29.95	20.40	<b>216.55</b>
31-Jan-20	0.00	678.45	0.00	20.40	63.55	23.75	<b>786.15</b>
11-Feb-20	0.00	382.15	0.00	12.05	12.60	36.85	<b>443.65</b>
18-Feb-20	0.00	174.70	0.00	4.35	19.55	28.00	<b>226.60</b>
25-Feb-20	0.00	86.90	24.50	19.90	12.70	15.85	<b>159.85</b>
29-Feb-20	0.00	24.65	0.00	3.95	14.85	16.90	<b>60.35</b>
03-Mar-20	0.00	0.00	0.00	0.00	0.00	0.00	<b>0.00</b>
10-Mar-20	0.00	27.45	24.10	13.95	10.80	27.05	<b>103.35</b>
17-Mar-20	0.00	114.55	10.00	5.80	19.35	21.00	<b>170.70</b>
24-Mar-20	0.00	332.25	6.25	4.00	52.80	48.55	<b>443.85</b>
31-Mar-20	0.00	236.10	67.35	6.65	13.40	48.80	<b>372.30</b>
07-Apr-20	0.00	143.50	22.10	11.25	29.75	45.20	<b>251.80</b>
14-Apr-20	0.00	44.00	0.00	1.65	39.05	24.70	<b>109.40</b>
21-Apr-20	0.00	132.35	26.95	15.70	65.25	24.20	<b>264.45</b>
30-Apr-20	0.00	282.45	0.00	15.15	15.50	64.65	<b>377.75</b>
05-May-20	0.00	12.35	0.00	10.15	27.95	30.20	<b>80.65</b>
12-May-20	0.00	312.65	0.00	10.35	17.90	43.20	<b>384.10</b>
19-May-20	0.00	216.00	0.00	13.50	43.45	42.40	<b>315.35</b>
26-May-20	0.00	183.05	0.00	9.75	15.80	38.40	<b>247.00</b>
31-May-20	0.00	101.80	0.00	15.20	34.45	35.25	<b>186.70</b>
09-Jun-20	0.00	262.60	0.00	7.80	41.90	29.30	<b>341.60</b>
16-Jun-20	8.60	113.10	0.00	14.30	73.90	61.75	<b>271.65</b>
23-Jun-20	0.00	383.70	0.00	7.30	97.40	13.65	<b>502.05</b>
30-Jun-20	0.00	182.40	0.00	11.60	77.55	33.90	<b>305.45</b>
<b>Sub Total</b>	<b>8.60</b>	<b>4,836.65</b>	<b>231.00</b>	<b>268.15</b>	<b>889.35</b>	<b>904.80</b>	<b>7,138.55</b>
<b>Year to date 30-Jun-20</b>	<b>255.80</b>	<b>11,065.42</b>	<b>802.43</b>	<b>502.89</b>	<b>1,319.35</b>	<b>1,738.40</b>	<b>15,684.29</b>
<b>Year to date 30-Jun-19</b>	<b>118.05</b>	<b>61,659.20</b>	<b>673.23</b>	<b>431.59</b>	<b>5,829.98</b>	<b>1,423.42</b>	<b>70,135.47</b>

**EASTERN METROPOLITAN REGIONAL COUNCIL**  
**2019/2020 YTD - COUNCIL TONNAGES**  
**Hazelmere Resource Recovery Park - Incoming Materials & Product Sales**

Attachment 4 to WAC 3 -17 September 2020 Item 1.3

Month	Timber Recycling			C & I	Mattress Processing
	2019-2020 Incoming Waste Timber	Sale of Fines 58888/05	Sale of Woodchip 58888/01	Incoming C & I Material	Total Incoming Mattresses
	Tonne	Tonne	Tonne	Tonne	Number
Jul-2019	1,342.13	992.22	12.22	27.74	959
Aug-2019	1,434.12	1,071.56	26.89	8.28	1,437
Sep-2019	1,455.19	984.89	43.11	69.70	1,250
Oct-2019	1,641.94	1,105.11	50.67	8.50	1,366
Nov-2019	1,384.41	927.78	54.44	15.10	1,175
Dec-2019	1,120.28	933.33	69.44	13.98	1,089
Jan-2020	1,119.88	1,248.36	38.38	23.10	1,493
Feb-2020	1,220.50	1,071.36	580.33	16.38	1,159
Mar-2020	1,168.97	1,266.14	22.00	8.28	1,129
Apr-2020	1,062.88	870.76	28.89	22.48	1,102
May-2020	1,278.41	983.20	55.78	18.22	1,299
Jun-2020	1,142.20	719.36	17.78	23.56	1,494

<b>Year to Date</b>	<b>15,370.91</b>	<b>12,174.07</b>	<b>999.94</b>	<b>255.32</b>	<b>14,952</b>
---------------------	------------------	------------------	---------------	---------------	---------------

<b>YTD Comparison previous year (to June)</b>	<b>13,062.07</b>	<b>11,929.10</b>	<b>289.64</b>	<b>490.62</b>	<b>13,453</b>
---	------------------	------------------	---------------	---------------	---------------

<b>Previous Yr total 2018/2019</b>	<b>13,062.08</b>	<b>11,929.11</b>	<b>289.63</b>	<b>490.62</b>	<b>13,453</b>
--	------------------	------------------	---------------	---------------	---------------



#### **1.4 2020/2021 COUNCIL TONNAGE COMPARISONS AS AT 31 JULY 2020**

**REFERENCE: D2020/19059 (WAC) – D2020/19813**

##### **PURPOSE OF REPORT**

The purpose of this report is to provide Council with tonnages and quantities at the Red Hill Waste Management Facility (Red Hill) and the Hazelmere Resource Recovery Park (Hazelmere) for the reporting period of 1 July 2020 to 31 July 2020.

##### **REPORT**

Attachment 1 of this report indicates that member Council tonnages totaling 12,774.30 tonnes were received at Red Hill during the reporting period, compared to 11,657.22 tonnes received during the same period in 2019/2020.

Attachment 2 outlines “other” waste that was received at Red Hill being 5,796.55 tonnes compared to 8,270.33 tonnes received during the same period in 2019/2020. The combined tonnages for the reporting period totalled 18,570.85 tonnes compared to 19,927.55 tonnes received in the same period in 2019/2020. This is a decrease of 1356.70 tonnes, or 6.8% due to the decrease in Class III contaminated waste.

Attachment 3 outlines the tonnages of various materials that have been exported from Red Hill during the reporting period, compared to the same period in 2019/2020.

Attachment 4 outlines the tonnages and quantities received of waste timber, C&I material and mattresses, plus sales of woodchip/fines at Hazelmere for the above reporting period.

- Incoming Waste Timber totalled 1,321.10 tonnes compared to 1,342.13 tonnes for the same period in 2019/2020.
- The sale of fines and woodchip totalled 1,360.69 tonnes, compared to 1,004.44 tonnes for the same period in 2019/2020.
- Incoming Commercial and Industrial (C&I) Waste totalled 13.60 tonnes, compared to 27.74 tonnes for the same period in 2019/2020.
- Mattresses incoming totalled 1,545 compared to 959 for the same period in 2019/2020.
  - Note that from 11 December 2019, mattresses received are now being processed off-site by Soft Landing Mattress Recycling.

##### **ATTACHMENT(S)**

1. Council Tonnages - 1 July 2020 to 31 July 2020 (Ref: D2020/19803)
2. Other Tonnages - 1 July 2020 to 31 July 2020 (Ref: D2020/19806)
3. Tonnages Exported from Red Hill - 1 July 2020 to 31 July 2020 (Ref: D2020/19809)
4. Hazelmere Resource Recovery Park – Incoming Materials and Product Sales - 1 July 2020 to 31 July 2020 (Ref: D2020/19812)





**EASTERN METROPOLITAN REGIONAL COUNCIL  
RED HILL WASTE MANAGEMENT FACILITY  
YTD TONNAGES RECEIVED FROM MEMBER COUNCILS 2020/2021**

Week Ending	BAYSWATER				BELMONT			BASSENDEAN			SWAN		KALAMUNDA		MUNDARING		TOTAL
	Waste	MRF	MGB Greenwaste	Clean Greenwaste	Waste	Residual	Clean Greenwaste	Waste	FOGO	Clean Greenwaste	Waste	Clean Greenwaste	Waste	Clean Greenwaste	Waste	Clean Greenwaste	
7/07/2020	426.55	91.00	111.50	14.50	102.25	75.05	19.80	105.55	0.00	1.85	939.60	7.60	468.15	66.35	221.85	0.00	2,651.60
14/07/2020	426.00	268.90	80.75	9.75	255.40	68.10	16.90	106.00	0.00	0.00	972.50	6.80	458.15	62.20	218.05	0.00	2,949.50
21/07/2020	419.05	114.70	124.15	5.65	165.55	0.00	21.40	105.15	0.00	0.00	955.85	6.80	447.05	51.00	224.30	0.00	2,640.65
28/07/2020	425.90	174.00	87.60	8.10	161.80	38.60	17.05	110.50	0.00	0.00	970.85	7.40	448.30	47.80	217.00	0.00	2,714.90
31/07/2020	224.80	150.50	74.50	5.10	295.50	38.55	16.55	61.90	0.00	1.40	565.50	1.80	236.50	22.60	122.45	0.00	1,817.65
Year to Date	1,922.30	799.10	478.50	43.10	980.50	220.30	91.70	489.10	0.00	3.25	4,404.30	30.40	2,058.15	249.95	1,003.65	0.00	12,774.30
31/07/2020		3,243.00				1,292.50			492.35		4,434.70		2,308.10		1,003.65		12,774.30
Year to Date	1,671.49	238.36	446.95	0.00	1,064.80	255.90	71.60	477.55	0.00	2.75	4,186.86	35.00	2,016.71	178.15	1,011.10	0.00	11,657.22
31/07/2019		2,356.80				1,392.30			480.30		4,221.86		2,194.86		1,011.10		11,657.22



**EASTERN METROPOLITAN REGIONAL COUNCIL  
RED HILL WASTE MANAGEMENT FACILITY  
YTD OTHER AND TOTAL TONNAGES RECEIVED 2020/2021**

Week Ending	Transfer Station	Class III Contaminated	Class IV Contaminated	Clean Green Transfer St	Clean Green Commercial	Other Commercials	Asbestos (Wrapped)	Hazelmere C&I, Mattress, Woodwaste	TOTAL OTHER	TOTAL COUNCIL & OTHER
7/07/2020	96.75	199.50	54.95	15.15	12.75	934.80	57.40	21.00	1,392.30	4,043.90
14/07/2020	94.60	18.25	23.00	19.95	9.10	1,034.75	66.65	12.90	1,279.20	4,228.70
21/07/2020	118.60	13.20	90.70	11.55	18.05	976.60	43.95	12.45	1,285.10	3,925.75
28/07/2020	90.75	0.00	29.20	15.10	34.60	951.50	42.40	46.25	1,209.80	3,924.70
31/07/2020	41.15	0.00	0.00	10.05	2.10	549.30	19.25	8.30	630.15	2,447.80
<b>Year to Date 31/07/2020</b>	<b>441.85</b>	<b>230.95</b>	<b>197.85</b>	<b>71.80</b>	<b>76.60</b>	<b>4,446.95</b>	<b>229.65</b>	<b>100.90</b>	<b>5,796.55</b>	<b>18,570.85</b>
<b>Year to Date 31/07/2019</b>	<b>426.45</b>	<b>3,028.15</b>	<b>0.00</b>	<b>51.45</b>	<b>36.30</b>	<b>4,348.22</b>	<b>175.10</b>	<b>204.66</b>	<b>8,270.33</b>	<b>19,927.55</b>



**EASTERN METROPOLITAN REGIONAL COUNCIL  
RED HILL WASTE MANAGEMENT FACILITY  
YTD TONNAGES EXPORTED 2020/2021**

<b>Week Ending</b>	<b>Clay</b>	<b>Ferricrete</b>	<b>Filter / Laterite Rock</b>	<b>Recycled Materials</b>	<b>Mulch</b>	<b>Soil</b>	<b>TOTAL</b>
7/07/2020	0.00	566.95	0.00	12.50	43.10	32.50	<b>655.05</b>
14/07/2020	0.00	423.35	0.00	9.40	4.30	9.75	<b>446.80</b>
21/07/2020	0.00	166.10	0.00	5.05	47.35	52.05	<b>270.55</b>
28/07/2020	0.00	227.60	0.00	16.50	5.00	26.60	<b>275.70</b>
31/07/2020	0.00	596.30	0.00	11.95	3.70	10.85	<b>622.80</b>
<b>Year to Date 31/07/2020</b>	<b>0.00</b>	<b>1,980.30</b>	<b>0.00</b>	<b>55.40</b>	<b>103.45</b>	<b>131.75</b>	<b>2,270.90</b>
<b>Year to Date 31/07/2019</b>	<b>0.00</b>	<b>2,572.20</b>	<b>81.15</b>	<b>37.76</b>	<b>21.60</b>	<b>125.20</b>	<b>2,837.91</b>

**EASTERN METROPOLITAN REGIONAL COUNCIL**  
**2020/2021 YTD - COUNCIL TONNAGES**  
**Hazelmere Resource Recovery Park - Incoming Materials & Product Sales**

Month	Timber Recycling			C & I	Mattress Processing
	Incoming Waste Timber 58888/01	Sale of Fines 58888/05	Sale of Woodchip 58888/01	Incoming C & I Material	Total Incoming Mattresses 58888/02
	Tonne	Tonne	Tonne	Tonne	Number
Jul-2020	1,321.10	1,317.66	43.03	13.60	1,545
<b>Year to Date</b>	<b>1,321.10</b>	<b>1,317.66</b>	<b>43.03</b>	<b>13.60</b>	<b>1,545</b>
<b>YTD Comparison previous year (July)</b>	<b>1,342.13</b>	<b>992.22</b>	<b>12.22</b>	<b>27.74</b>	<b>959</b>
<b>Previous Yr total 2019/2020</b>	<b>15,370.91</b>	<b>12,174.07</b>	<b>999.94</b>	<b>255.32</b>	<b>14,952</b>