




MINUTES

CERTIFICATION OF CONFIRMATION OF COUNCIL MEETING MINUTES

23 MAY 2013

I, Cr Alan Pilgrim, hereby certify that the following minutes pages 1 to 205 of the Meeting of Council held on 23 May 2013 were confirmed at a meeting of the Council held on 20 June 2013.



Signature

Cr Alan Pilgrim

Person presiding at the Council Meeting held on 20 June 2013.



MINUTES

Ordinary Meeting of Council

23 May 2013

ORDINARY MEETING OF COUNCIL

MINUTES

23 May 2013

(REF: COMMITTEES-15319)

An Ordinary Meeting of Council was held at the EMRC Administration Office, 1st Floor, 226 Great Eastern Highway, BELMONT WA 6104 on **Thursday, 23 May 2013**. The meeting commenced at **6:00pm**.

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1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

The Chairman opened the meeting at 6:00pm.

2 ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE PREVIOUSLY APPROVED

Councillor Attendance

Cr Janet Powell (Acting Chairman)	EMRC Member	City of Belmont
Cr Jennie Carter	EMRC Member	Town of Bassendean
Cr Gerry Pule	EMRC Member	Town of Bassendean
Cr Alan Radford	EMRC Member	City of Bayswater
Cr Graham Pittaway OAM	EMRC Member	City of Bayswater
Cr Bob Emery	EMRC Member	Shire of Kalamunda
Cr Stephen Fox (Deputising for Cr Pilgrim)	EMRC Deputy Member	Shire of Mundaring
Cr Charlie Zannino	EMRC Member	City of Swan
Cr Kevin Bailey (Deputising for Cr Färdig)	EMRC Deputy Member	City of Swan

Apologies

Cr Alan Pilgrim (Chairman)	EMRC Member	Shire of Mundaring
Cr Frank Lindsey	EMRC Member	Shire of Kalamunda
Cr Tony Cuccaro	EMRC Member	Shire of Mundaring
Cr David Färdig	EMRC Member	City of Swan

EMRC Officers

Mr Peter Schneider	Chief Executive Officer
Mr Hua Jer Liew	Director Corporate Services
Mr Brian Jones	Director Waste Services
Mrs Marilynn Horgan	Director Regional Services
Ms Theresa Eckstein	Executive Assistant to Chief Executive Officer
Ms Mary-Ann Winnett	Personal Assistant to Director Corporate Services (Minutes)

EMRC Observers

Mrs Prapti Mehta	Manager Human Resources
Mr David Ameduri	Manager Financial Services
Mr David Schmidt	Manager Information Services

Observers

Cr Phil Marks	EMRC Deputy Member	City of Belmont
Mr Bob Jarvis	Chief Executive Officer	Town of Bassendean
Mr Stuart Cole	Chief Executive Officer	City of Belmont



3 DISCLOSURE OF INTERESTS

3.1 MR HUA JER LIEW – DIRECTOR CORPORATE SERVICES – FINANCIAL INTEREST

Item: 14.5
Subject: Superannuation
Nature of Interest: Disclosure of Financial Interest, Local Government Act 1995 Sections 5.70 and 5.71 of the Local Government Act.
Direct financial interest

3.2 MRS PRAPTI MEHTA – MANAGER HUMAN RESOURCES – FINANCIAL INTEREST

Item: 14.5
Subject: Superannuation
Nature of Interest: Disclosure of Financial Interest, Local Government Act 1995 Sections 5.70 and 5.71 of the Local Government Act.
Direct financial interest

3.3 MR PETER B. SCHNEIDER – CHIEF EXECUTIVE OFFICER – FINANCIAL INTEREST

Item: 14.5
Subject: Superannuation
Nature of Interest: Disclosure of Financial Interest, Local Government Act 1995 Sections 5.70 and 5.71 of the Local Government Act.
Direct financial interest

4 ANNOUNCEMENT BY THE CHAIRMAN OR PERSON PRESIDING WITHOUT DISCUSSION

4.1 BIENNIAL COCKTAIL FUNCTION

A reminder to Councillors that the RSVP's for the Biennial Stakeholder cocktail function being held on the evening of Friday 7 June 2013 close on Friday, 31 May 2013.

4.2 MR JOHN COX

The funeral of Mr John Cox was held on 23 May 2013. The EMRC acknowledges Mr Cox, who in addition to serving as an EMRC Chairman for two terms from 1991-1995, was also a staunch supporter of the development of the Region. The CEO attended the funeral on behalf of the EMRC.

5 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

6 PUBLIC QUESTION TIME

Nil



14 REPORTS OF OFFICERS

QUESTIONS

The Chairman invited questions from members on the reports of officers.

RECOMMENDATION

That with the exception of items, which are to be withdrawn and dealt with separately, Council adopts the recommendations in the Officers Reports (Section 14).

COUNCIL RESOLUTION

MOVED CR BAILEY

SECONDED CR FOX

THAT WITH THE EXCEPTION OF ITEMS 14.5 AND 14.8, WHICH ARE TO BE WITHDRAWN AND DEALT WITH SEPARATELY, COUNCIL ADOPTS THE RECOMMENDATIONS IN THE OFFICERS REPORTS (SECTION 14).

CARRIED UNANIMOUSLY



14 REPORTS OF OFFICERS

14.1 LIST OF ACCOUNTS PAID DURING THE MONTH OF MARCH 2013

REFERENCE: COMMITTEES-15461

PURPOSE OF REPORT

The purpose of this report is to present to Council a list of accounts paid under the Chief Executive Officer's delegated authority during the month of March 2013 for noting.

KEY ISSUES AND RECOMMENDATION(S)

- As per the requirements of the Local Government (Financial Management) Regulations 1996 (Regulation 13(1)), the list of accounts paid during the month of March 2013 is provided for noting.

Recommendation(s)

That Council notes the CEO's list of accounts for March 2013 paid under delegated power in accordance with Regulation 13(1) of the Local Government (Financial Management) Regulations 1996, as attached to this report totalling \$2,800,990.72.

SOURCE OF REPORT

Director Corporate Services
 Manager Financial Services

BACKGROUND

Council has delegated to the Chief Executive Officer (CEO) the exercise of its power to make payments from the Municipal Fund and Trust Fund. In accordance with Regulation 13(1) of the Local Government (Financial Management) Regulations 1996, a list of accounts paid by the CEO is to be provided to Council, where such delegation is made.

REPORT

The table below summarises the payments drawn on the funds during the month of March 2013. A list detailing the payments made is appended as an attachment to this report.

Municipal Fund	EFT Payments:	25832 – 26139	
	Cheque Payments:	219537 – 219540	
	Payroll EFT:	PAY-19, PAY-19.1 & PAY-20	
	DIRECT DEBITS		
	- Bank Charges:	1*MAR13	
	- Other:	678 - 684	\$2,802,270.26
	LESS		
	Cancelled EFTs and Cheques	EFT25998 & EFT26107	(\$1,279.54)
Trust Fund	Not Applicable		Nil
Total			\$2,800,990.72



Item 14.1 continued

STRATEGIC/POLICY IMPLICATIONS

Key Result Area 4 – Good Governance

- 4.6 To provide responsible and accountable governance and management of the EMRC
- 4.7 To continue to improve financial and asset management practices

FINANCIAL IMPLICATIONS

As contained within the report.

SUSTAINABILITY IMPLICATIONS

Nil

MEMBER COUNCIL IMPLICATIONS

Member Council

Implication Details

Town of Bassendean
City of Bayswater
City of Belmont
Shire of Kalamunda
Shire of Mundaring
City of Swan

Nil direct implications for member Councils

ATTACHMENT(S)

CEO's Delegated Payments List for the month of March 2013 (Ref: Committees-15469)

VOTING REQUIREMENT

Simple Majority

RECOMMENDATION(S)

That Council notes the CEO's list of accounts for March 2013 paid under delegated power in accordance with Regulation 13(1) of the Local Government (Financial Management) Regulations 1996, as attached to this report totalling \$2,800,990.72.

COUNCIL RESOLUTION(S)

MOVED CR BAILEY

SECONDED CR FOX

THAT COUNCIL NOTES THE CEO'S LIST OF ACCOUNTS FOR MARCH 2013 PAID UNDER DELEGATED POWER IN ACCORDANCE WITH REGULATION 13(1) OF THE LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996, AS ATTACHED TO THIS REPORT TOTALLING \$2,800,990.72.

CARRIED UNANIMOUSLY

Eastern Metropolitan Regional Council


**CEO's DELEGATED PAYMENTS LIST
FOR THE MONTH OF MARCH 2013**

Cheque /EFT No	Date	Payee	Amount
EFT25832	01/03/2013	AUSTRALIAN COMMUNICATIONS & MEDIA AUTHORITY	62.00
EFT25833	01/03/2013	AUSTRALIAN LABORATORY SERVICES PTY LTD (ALS)	217.80
EFT25834	01/03/2013	KLB SYSTEMS	19,456.80
EFT25835	01/03/2013	PERTH SECURITY SERVICES - MCW CORPORATION PTY LTD	1,332.10
EFT25836	01/03/2013	WA HINO SALES AND SERVICE	4,006.40
EFT25837	01/03/2013	ADCORP	442.10
EFT25838	01/03/2013	ASSOCIATION WESTERN AUSTRALIAN LOCAL GOVERNMENT (WALGA)	2,035.00
EFT25839	01/03/2013	AUSTRALIAN INSTITUTE OF MANAGEMENT - AIM	1,460.00
EFT25840	01/03/2013	BATTERY WORLD	140.00
EFT25841	01/03/2013	BT EQUIPMENT PTY LTD T/A TUTT BRYANT EQUIPMENT	5,062.00
EFT25842	01/03/2013	C&M COMPUTER SOLUTIONS	1,576.30
EFT25843	01/03/2013	C4 CONCEPTS PTY LTD	1,215.50
EFT25844	01/03/2013	CAPITAL TRANSPORT SERVICES (WA) PTY LTD	1,535.57
EFT25845	01/03/2013	CARPENTRY, HOUSE AND YARD MAINTENANCE	726.00
EFT25846	01/03/2013	COVS PARTS PTY LTD	400.91
EFT25847	01/03/2013	CPR ELECTRICAL SERVICES	2,871.00
EFT25848	01/03/2013	DELRON CLEANING PTY LTD	3,389.15
EFT25849	01/03/2013	FILTERS PLUS	89.10
EFT25850	01/03/2013	FUJI XEROX AUSTRALIA PTY LTD	680.79
EFT25851	01/03/2013	HAYS SPECIALIST RECRUITMENT	352.00
EFT25852	01/03/2013	HOSECO (WA) PTY LTD	143.50
EFT25853	01/03/2013	HUMES CONCRETE PIPES	5,743.76
EFT25854	01/03/2013	INTEGRATED MONITORING TECHNOLOGIES PTY LTD	114.95
EFT25855	01/03/2013	MS GROUNDWATER MANAGEMENT	10,061.70
EFT25856	01/03/2013	NANOTEK - THE TRUSTEE FOR THE SIMON HOLE TRADING TRUST	210.00
EFT25857	01/03/2013	NEVERFAIL SPRINGWATER	251.85
EFT25858	01/03/2013	NEVERFAIL SPRINGWATER LTD - MATHIESON ROAD	77.00
EFT25859	01/03/2013	NEVILLE REFRIGERATION	2,662.00
EFT25860	01/03/2013	OEM GROUP 2006 PTY LTD	901.82
EFT25861	01/03/2013	PIRTEK	182.99
EFT25862	01/03/2013	POWA INSTITUTE	1,056.00
EFT25863	01/03/2013	ROSS HUMAN DIRECTIONS	11,581.86
EFT25864	01/03/2013	RUDD INDUSTRIAL AND FARM SUPPLIES	34.65
EFT25865	01/03/2013	SPUDS GARDENING SERVICES	1,587.00
EFT25866	01/03/2013	TRANEN PTY LTD	9,735.00
EFT25867	01/03/2013	VALLEY ROAD PTY T/A CHICA CATERING	374.00
EFT25868	01/03/2013	VISY RECYCLING	25.56
EFT25869	01/03/2013	WESTERN TREE RECYCLERS	24,794.73
EFT25870	01/03/2013	WREN OIL	18.15
EFT25871	05/03/2013	AUSTRALIAN LABORATORY SERVICES PTY LTD (ALS)	1,664.30
EFT25872	05/03/2013	STRATEGEN ENVIRONMENTAL CONSULTANTS PTY LTD	222.75
EFT25873	05/03/2013	ADCORP	473.50
EFT25874	05/03/2013	ANCHOR PLUMBING AND GAS PTY LTD	17,475.94
EFT25875	05/03/2013	ASSOCIATION WESTERN AUSTRALIAN LOCAL GOVERNMENT (WALGA)	456.50
EFT25876	05/03/2013	ASTAR HARDWARE DISTRIBUTION	523.05
EFT25877	05/03/2013	AUSTRALIAN INSTITUTE OF MANAGEMENT - AIM	360.00
EFT25878	05/03/2013	BAYSWATER MARTIAL ARTS & YOGA CENTRE	270.00
EFT25879	05/03/2013	BLUE COLLAR PEOPLE	1,679.04
EFT25880	05/03/2013	BP AUSTRALIA PTY LTD (LUBRICANT A/C 11818248)	793.19
EFT25881	05/03/2013	BRING COURIERS	383.03
EFT25882	05/03/2013	BUNNINGS BUILDING SUPPLIES PTY LTD	66.50

Eastern Metropolitan Regional Council


**CEO's DELEGATED PAYMENTS LIST
FOR THE MONTH OF MARCH 2013**

Cheque /EFT No	Date	Payee	Amount
EFT25883	05/03/2013	CABCHARGE	6.00
EFT25884	05/03/2013	CJD EQUIPMENT PTY LTD	5,362.67
EFT25885	05/03/2013	COLONIAL PRINT & PROMOTIONS	61.05
EFT25886	05/03/2013	DU CLENE PTY LTD	3,167.51
EFT25887	05/03/2013	EASTERN HILLS PEST & WEED	2,400.00
EFT25888	05/03/2013	EQUIPMENT GROUP AUSTRALIA P/L T/A EARTHWEST CONSTRUCTION & MINING	455.25
EFT25889	05/03/2013	FRESH BOOST PTY LTD ATF BANDITS TRUST	758.50
EFT25890	05/03/2013	FUJI XEROX AUSTRALIA PTY LTD	108.10
EFT25891	05/03/2013	GOODCHILD ENTERPRISES	165.00
EFT25892	05/03/2013	HARVEY NORMAN ELECTRICS MIDLAND	69.95
EFT25893	05/03/2013	HAYS SPECIALIST RECRUITMENT	1,056.00
EFT25894	05/03/2013	HILLS FRESH	61.46
EFT25895	05/03/2013	ISS WASHROOM SERVICES	61.41
EFT25896	05/03/2013	LANDFILL GAS & POWER PTY LTD	5,968.37
EFT25897	05/03/2013	LIEBHERR AUSTRALIA PTY LTD	4,716.80
EFT25898	05/03/2013	MUNDARING TYRE CENTRE	35.00
EFT25899	05/03/2013	NESSCO GROUP	1,716.00
EFT25900	05/03/2013	ONSITE RENTALS PTY LTD	443.44
EFT25901	05/03/2013	PAYG PAYMENTS	57,972.60
EFT25902	05/03/2013	PRESTIGE ALARMS	559.00
EFT25903	05/03/2013	PRESTIGE PUMP RENTALS	4,334.00
EFT25904	05/03/2013	RELIABLE PROCESS MAINTENANCE PTY LTD	3,206.50
EFT25905	05/03/2013	ROSS HUMAN DIRECTIONS	9,033.34
EFT25906	05/03/2013	STAFF LINK PTY LTD	1,572.45
EFT25907	05/03/2013	STAPLES AUSTRALIA LTD	724.46
EFT25908	05/03/2013	TELSTRA	168.01
EFT25909	05/03/2013	TELSTRA	506.96
EFT25910	05/03/2013	TEMPTATIONS CATERING	500.30
EFT25911	05/03/2013	THERMO FISHER SCIENTIFIC AUSTRALIA PTY LTD	396.00
EFT25912	05/03/2013	TIM DAVIES LANDSCAPING PTY LTD	883.30
EFT25913	05/03/2013	TOTALLY WORKWEAR MIDLAND	319.26
EFT25914	05/03/2013	UNIQUE WASTE MANAGEMENT SERVICES	247.50
EFT25915	05/03/2013	VOLICH WASTE CONTRACTORS PTY LTD	44.00
EFT25916	05/03/2013	WESTRAC EQUIPMENT PTY LTD	724.20
EFT25917	05/03/2013	YEOMAN PTY LTD ATF THE RJ ROHRLACH FAMILY TRUST	1,100.00
EFT25918	08/03/2013	DEPARTMENT OF ENVIRONMENT AND CONSERVATION	170.00
EFT25919	08/03/2013	DITCH WITCH AUSTRALIA PTY LTD	7,416.79
EFT25920	08/03/2013	ELAN ENERGY MANAGEMENT (TYRE RECYCLERS)	686.98
EFT25921	08/03/2013	KLB SYSTEMS	4,991.80
EFT25922	08/03/2013	TANIA WELLS	242.09
EFT25923	08/03/2013	ACCESS INDUSTRIAL TYRES PTY LTD	768.90
EFT25924	08/03/2013	ADT SECURITY	247.50
EFT25925	08/03/2013	AIR FILTER DRY CLEAN SYSTEMS PTY LTD	685.92
EFT25926	08/03/2013	ANCHOR PLUMBING AND GAS PTY LTD	7,180.00
EFT25927	08/03/2013	AUSTRALIAN HVAC SERVICES	1,547.68
EFT25928	08/03/2013	AUSTRALIAN INSTITUTE OF MANAGEMENT - AIM	620.00
EFT25929	08/03/2013	BOBCAT ATTACH	1,298.00
EFT25930	08/03/2013	C4 CONCEPTS PTY LTD	495.00
EFT25931	08/03/2013	CMS EVENTS	2,200.00
EFT25932	08/03/2013	COMSYNC CONSULTING PTY LTD	2,895.75
EFT25933	08/03/2013	COOL CLEAR WATER GROUP LTD	290.40
EFT25934	08/03/2013	COVS PARTS PTY LTD	99.00
EFT25935	08/03/2013	CRISALIS INTERNATIONAL PTY LTD	17,661.60
EFT25936	08/03/2013	DIFFERENT BY DESIGN	210.00

Eastern Metropolitan Regional Council


**CEO's DELEGATED PAYMENTS LIST
FOR THE MONTH OF MARCH 2013**

Cheque /EFT No	Date	Payee	Amount
EFT25937	08/03/2013	GOURMET INDULGENCE	348.90
EFT25938	08/03/2013	HAYDN ROBINSON BARRISTER & SOLICITOR	10,202.50
EFT25939	08/03/2013	JOANNE WOODBRIDGE	60.00
EFT25940	08/03/2013	MS GROUNDWATER MANAGEMENT	4,860.90
EFT25941	08/03/2013	NEVERFAIL SPRINGWATER	301.45
EFT25942	08/03/2013	NEVERFAIL SPRINGWATER LTD - HAZELMERE	96.25
EFT25943	08/03/2013	PIRTEK	385.82
EFT25944	08/03/2013	PITNEY BOWES CREDIT AUSTRALIA LTD	333.64
EFT25945	08/03/2013	PROTECTOR ALSAFE PTY LTD	289.04
EFT25946	08/03/2013	ROSS HUMAN DIRECTIONS	14,673.22
EFT25947	08/03/2013	STAPLES AUSTRALIA LTD	133.10
EFT25948	08/03/2013	TOLL FAST	138.80
EFT25949	08/03/2013	UNIQUE WASTE MANAGEMENT SERVICES	198.00
EFT25950	08/03/2013	VERTICAL TELECOM WA PTY LTD (VERTEL)	79.20
EFT25951	08/03/2013	WESTRAC EQUIPMENT PTY LTD	2,787.31
EFT25952	12/03/2013	ANYTHING TELEPHONE & DATA (ATD)	2,788.50
EFT25953	12/03/2013	KLB SYSTEMS	4,353.25
EFT25954	12/03/2013	PERTH SECURITY SERVICES - MCW CORPORATION PTY LTD	1,731.73
EFT25955	12/03/2013	ALPHA FIRST AID SUPPLIES PTY LTD	143.72
EFT25956	12/03/2013	BEAUMONDE CATERING	2,368.20
EFT25957	12/03/2013	BLUE COLLAR PEOPLE	1,679.04
EFT25958	12/03/2013	BROWN COW DESIGN	550.00
EFT25959	12/03/2013	BUDGET ELECTRICS	1,528.08
EFT25960	12/03/2013	CARDNO (WA) PTY LTD	85,221.96
EFT25961	12/03/2013	CHAMBERLAIN AUTO ELECTRICS	2,337.03
EFT25962	12/03/2013	CJD EQUIPMENT PTY LTD	17,333.06
EFT25963	12/03/2013	CORPORATE WEAR WEST	344.58
EFT25964	12/03/2013	DVG MORLEY	25,540.00
EFT25965	12/03/2013	GRA EVERINGHAM PTY LTD	5,500.00
EFT25966	12/03/2013	HAYS SPECIALIST RECRUITMENT	704.00
EFT25967	12/03/2013	HILLS FRESH	71.63
EFT25968	12/03/2013	IT VISION AUSTRALIA PTY LTD	1,608.75
EFT25969	12/03/2013	KINETIC HEALTH GROUP PTY LTD	304.70
EFT25970	12/03/2013	LINFOX ARMAGUARD PTY LTD	356.40
EFT25971	12/03/2013	MOTORCHARGE PTY LTD	6,392.09
EFT25972	12/03/2013	RELIABLE PROCESS MAINTENANCE PTY LTD	1,721.39
EFT25973	12/03/2013	ROSS HUMAN DIRECTIONS	12,551.90
EFT25974	12/03/2013	SIGNS & LINES	258.65
EFT25975	12/03/2013	ST JOHN AMBULANCE ASSOCIATION	428.83
EFT25976	12/03/2013	STAFF LINK PTY LTD	1,572.45
EFT25977	12/03/2013	SYNERGY	1,037.65
EFT25978	12/03/2013	TEKNO PTY LTD T/A GAIA RESOURCES	22,000.00
EFT25979	12/03/2013	TELSTRA	19.25
EFT25980	12/03/2013	TELSTRA	545.93
EFT25981	12/03/2013	TOTALLY WORKWEAR MIDLAND	615.00
EFT25982	12/03/2013	UNIQUE WASTE MANAGEMENT SERVICES	240.90
EFT25983	12/03/2013	VALLEY ROAD PTY T/A CHICA CATERING	630.50
EFT25984	12/03/2013	WESTERN RESOURCE RECOVERY PTY LTD	2,946.44
EFT25985	12/03/2013	ZIP HEATERS (AUST) PTY LTD	287.32
EFT25986	15/03/2013	OAKVALE TREASURY	2,504.70
EFT25987	15/03/2013	PERTH SECURITY SERVICES - MCW CORPORATION PTY LTD	1,419.72
EFT25988	15/03/2013	ACCESS INDUSTRIAL TYRES PTY LTD	456.50
EFT25989	15/03/2013	AUSTRALIA POST - ASCOT PLACE	2,187.89
EFT25990	15/03/2013	AUSTRALIA POST - RED HILL	502.35
EFT25991	15/03/2013	BEAUMONDE CATERING	2,418.30

Eastern Metropolitan Regional Council


**CEO's DELEGATED PAYMENTS LIST
FOR THE MONTH OF MARCH 2013**

Cheque /EFT No	Date	Payee	Amount
EFT25992	15/03/2013	BENFOSTER PTY LTD T/A ECO ENVIRONMENTAL	638.00
EFT25993	15/03/2013	BIN BATH AUSTRALIA PTY LTD	308.55
EFT25994	15/03/2013	BLACKWOODS ATKINS	176.88
EFT25995	15/03/2013	BP GIDGEGANNUP	38.00
EFT25996	15/03/2013	CHAMBERLAIN AUTO ELECTRICS	1,037.11
EFT25997	15/03/2013	CJD EQUIPMENT PTY LTD	580.58
EFT25998	15/03/2013	COMPU-STOR	773.54
EFT25999	15/03/2013	CUTTING EDGES REPLACEMENT PARTS PTY LTD	3,566.77
EFT26000	15/03/2013	DIVERSITY SUSTAINABLE DEVELOPMENT CONSULTANTS PTY LTD	825.00
EFT26001	15/03/2013	ELEMENT HYDROGRAPHIC SOLUTIONS	159.50
EFT26002	15/03/2013	FUJI XEROX AUSTRALIA PTY LTD	714.01
EFT26003	15/03/2013	GOODCHILD ENTERPRISES	170.50
EFT26004	15/03/2013	HILLS FRESH	61.89
EFT26005	15/03/2013	HUMES CONCRETE PIPES	2,054.80
EFT26006	15/03/2013	IPING PTY LTD	1,128.80
EFT26007	15/03/2013	JAYCOURT NOMINEES P/L T/A BARFIELD EARTHMOVING	4,837.17
EFT26008	15/03/2013	JAYCOURT NOMINEES PTY LTD T/A BARFIELD MECHANICAL SERVICES	495.00
EFT26009	15/03/2013	JANE DUNCAN	160.00
EFT26010	15/03/2013	MACHINERY WAREHOUSE	238.00
EFT26011	15/03/2013	NEVERFAIL SPRINGWATER	164.90
EFT26012	15/03/2013	OTIS ELEVATOR COMPANY PTY LTD	1,487.05
EFT26013	15/03/2013	PAYG PAYMENTS	59,309.86
EFT26014	15/03/2013	PIRTEK	133.06
EFT26015	15/03/2013	PROTECTOR ALSAFE PTY LTD	132.00
EFT26016	15/03/2013	SIGN SUPERMARKET	48.00
EFT26017	15/03/2013	STAPLES AUSTRALIA LTD	1,155.45
EFT26018	15/03/2013	SUCCESS WATERS PTY LTD T/A HAYDN ROBINSON	1,650.00
EFT26019	15/03/2013	SYNERGY	24.05
EFT26020	15/03/2013	TELSTRA	215.30
EFT26021	15/03/2013	TOTALLY WORKWEAR MIDLAND	174.21
EFT26022	15/03/2013	TRANSPACIFIC CLEANAWAY LTD	127.02
EFT26023	15/03/2013	UNIQUE WASTE MANAGEMENT SERVICES	27,368.00
EFT26024	15/03/2013	VALLEY ROAD PTY T/A CHICA CATERING	928.00
EFT26025	15/03/2013	WESTRAC EQUIPMENT PTY LTD	3,730.96
EFT26026	15/03/2013	WORK CLOBBER	224.00
EFT26027	15/03/2013	WURTH AUSTRALIA PTY LTD	21.68
EFT26028	19/03/2013	KLB SYSTEMS	1,210.00
EFT26029	19/03/2013	PERTH SECURITY SERVICES - MCW CORPORATION PTY LTD	399.63
EFT26030	19/03/2013	RED 11 PTY LTD	2,159.41
EFT26031	19/03/2013	BEAUMONDE CATERING	2,985.16
EFT26032	19/03/2013	BP AUSTRALIA LIMITED	28,633.67
EFT26033	19/03/2013	BP AUSTRALIA PTY LTD	3,196.80
EFT26034	19/03/2013	COMPU-STOR	773.55
EFT26035	19/03/2013	MINDARIE REGIONAL COUNCIL	124.80
EFT26036	19/03/2013	STAFF LINK PTY LTD	1,572.45
EFT26037	19/03/2013	TURNKEY INSTRUMENTS PTY LTD	2,640.00
EFT26038	20/03/2013	INTEGRATED MONITORING TECHNOLOGIES PTY LTD	265.10
EFT26039	20/03/2013	PENNANT HOUSE	1,001.00
EFT26040	20/03/2013	RENTOKIL INITIAL PTY LTD	577.06
EFT26041	20/03/2013	SYNERGY	8,726.10
EFT26042	20/03/2013	TOURISM COUNCIL WESTERN AUSTRALIA	70.00
EFT26043	22/03/2013	AUSTRALIAN LABORATORY SERVICES PTY LTD (ALS)	5,824.50
EFT26044	22/03/2013	PERTH SECURITY SERVICES - MCW CORPORATION PTY LTD	1,419.72

Eastern Metropolitan Regional Council


**CEO's DELEGATED PAYMENTS LIST
FOR THE MONTH OF MARCH 2013**

Cheque /EFT No	Date	Payee	Amount
EFT26045	22/03/2013	STANTONS INTERNATIONAL	514.80
EFT26046	22/03/2013	ADCORP	2,817.83
EFT26047	22/03/2013	ADT SECURITY	82.50
EFT26048	22/03/2013	AIR FILTER DRY CLEAN SYSTEMS PTY LTD	346.96
EFT26049	22/03/2013	ALCOLIZER PTY LTD	88.00
EFT26050	22/03/2013	BENFOSTER PTY LTD T/A ECO ENVIRONMENTAL	55.00
EFT26051	22/03/2013	BIG BUBBLE RETAIL	74.45
EFT26052	22/03/2013	BLUE COLLAR PEOPLE	1,733.16
EFT26053	22/03/2013	BUNNINGS BUILDING SUPPLIES PTY LTD	28.49
EFT26054	22/03/2013	CIRRENA PTY LTD T/A UNISON INTERACTIVE PTY LTD	1,480.00
EFT26055	22/03/2013	CJD EQUIPMENT PTY LTD	125.56
EFT26056	22/03/2013	CROSSLAND & HARDY PTY LTD	2,432.91
EFT26057	22/03/2013	DUN & BRADSTREET PTY LTD	39.60
EFT26058	22/03/2013	EASTERN HILLS BOBCATS	990.00
EFT26059	22/03/2013	FUJI XEROX AUSTRALIA PTY LTD	63.68
EFT26060	22/03/2013	GOURMET INDULGENCE	72.50
EFT26061	22/03/2013	HAYS SPECIALIST RECRUITMENT	1,254.00
EFT26062	22/03/2013	INFORMATION ENTERPRISES AUSTRALIA	313.50
EFT26063	22/03/2013	INTEWORK INC	664.05
EFT26064	22/03/2013	JOHAN LE ROUX	137.95
EFT26065	22/03/2013	LEFKAPHA P/L T/A CENTRE FORD	235.94
EFT26066	22/03/2013	LEN FRENCH FENCING CONTRACTOR	2,120.00
EFT26067	22/03/2013	MACHINERY WAREHOUSE	49.95
EFT26068	22/03/2013	MACK 1 KAWASAKI	53.05
EFT26069	22/03/2013	MARSMEN PLUMBING	233.20
EFT26070	22/03/2013	MINI-TANKERS AUSTRALIA PTY LTD	8,987.18
EFT26071	22/03/2013	MISS MAUD	154.40
EFT26072	22/03/2013	MUNDARING TYRE CENTRE	130.00
EFT26073	22/03/2013	NEVERFAIL SPRINGWATER	75.00
EFT26074	22/03/2013	NEVERFAIL SPRINGWATER LTD - HAZELMERE	91.25
EFT26075	22/03/2013	NEVILLE REFRIGERATION	704.00
EFT26076	22/03/2013	ROSS HUMAN DIRECTIONS	3,164.48
EFT26077	22/03/2013	RUDD INDUSTRIAL AND FARM SUPPLIES	41.78
EFT26078	22/03/2013	SHIRE OF NORTHAM	29,700.00
EFT26079	22/03/2013	SITA AUSTRALIA PTY LTD	1,210.00
EFT26080	22/03/2013	STAPLES AUSTRALIA LTD	70.72
EFT26081	22/03/2013	SYLEX ERGONOMICS WA	1,760.00
EFT26082	22/03/2013	TOTALLY WORKWEAR MIDLAND	98.95
EFT26083	22/03/2013	VALLEY ROAD PTY T/A CHICA CATERING	2,443.25
EFT26084	22/03/2013	WESTRAC EQUIPMENT PTY LTD	203.41
EFT26085	26/03/2013	AUSTRALIAN LABORATORY SERVICES PTY LTD (ALS)	1,568.60
EFT26086	26/03/2013	KLB SYSTEMS	280.50
EFT26087	26/03/2013	MACRI PARTNERS	880.00
EFT26088	26/03/2013	BATTERY WORLD	96.00
EFT26089	26/03/2013	BIG BUBBLE RETAIL	25.00
EFT26090	26/03/2013	BUNNINGS BUILDING SUPPLIES PTY LTD	60.91
EFT26091	26/03/2013	CABCHARGE	6.00
EFT26092	26/03/2013	CITY SUBARU	395.35
EFT26093	26/03/2013	CJD EQUIPMENT PTY LTD	821.24
EFT26094	26/03/2013	COMSYNC CONSULTING PTY LTD	2,359.50
EFT26095	26/03/2013	CROSSLAND & HARDY PTY LTD	935.00
EFT26096	26/03/2013	CSE-COMSOURCE PTY LTD	53.35
EFT26097	26/03/2013	EDWIN DELL	91.76
EFT26098	26/03/2013	GRA EVERINGHAM PTY LTD	6,455.04
EFT26099	26/03/2013	KONICA MINOLTA BUSINESS SOLUTIONS AUSTRALIA P/L	855.17

Eastern Metropolitan Regional Council


**CEO's DELEGATED PAYMENTS LIST
FOR THE MONTH OF MARCH 2013**

Cheque /EFT No	Date	Payee	Amount
EFT26100	26/03/2013	KOTT GUNNING LAWYERS	571.12
EFT26101	26/03/2013	LIEBHERR AUSTRALIA PTY LTD	68.75
EFT26102	26/03/2013	MAJOR MOTORS PTY LTD	272.44
EFT26103	26/03/2013	PERTH ASBESTOS REMOVAL COMPANY	1,375.00
EFT26104	26/03/2013	PITNEY BOWES CREDIT AUSTRALIA LTD	333.64
EFT26105	26/03/2013	ROSS HUMAN DIRECTIONS	4,051.94
EFT26106	26/03/2013	RUDD INDUSTRIAL AND FARM SUPPLIES	44.97
EFT26107	26/03/2013	SITA AUSTRALIA PTY LTD	506.00
EFT26108	26/03/2013	SNAP PRINTING	1,148.75
EFT26109	26/03/2013	SPUDS GARDENING SERVICES	1,452.00
EFT26110	26/03/2013	STAPLES AUSTRALIA LTD	352.84
EFT26111	26/03/2013	TEMPTATIONS CATERING	538.75
EFT26112	26/03/2013	WESTRAC EQUIPMENT PTY LTD	808.42
EFT26113	28/03/2013	PERTH SECURITY SERVICES - MCW CORPORATION PTY LTD	2,930.62
EFT26114	28/03/2013	ADT SECURITY	97.42
EFT26115	28/03/2013	AUSTRALIAN HVAC SERVICES	660.00
EFT26116	28/03/2013	BARBARA HOLLAND CONSULTING	1,347.50
EFT26117	28/03/2013	BLUE COLLAR PEOPLE	990.00
EFT26118	28/03/2013	BT EQUIPMENT PTY LTD T/A TUTT BRYANT EQUIPMENT	502.00
EFT26119	28/03/2013	CAPITAL TRANSPORT SERVICES (WA) PTY LTD	2,194.17
EFT26120	28/03/2013	CROSSLAND & HARDY PTY LTD	2,489.15
EFT26121	28/03/2013	DELRON CLEANING PTY LTD	715.00
EFT26122	28/03/2013	DU CLENE PTY LTD	2,054.80
EFT26123	28/03/2013	FRESH BOOST PTY LTD ATF BANDITS TRUST	758.50
EFT26124	28/03/2013	HILLS FRESH	66.20
EFT26125	28/03/2013	INTEGRATED CONCEPT	30,965.00
EFT26126	28/03/2013	KINETIC HEALTH GROUP PTY LTD	304.70
EFT26127	28/03/2013	LANDFILL GAS & POWER PTY LTD	6,575.18
EFT26128	28/03/2013	LIEBHERR AUSTRALIA PTY LTD	3,296.70
EFT26129	28/03/2013	MACHINERY WAREHOUSE	1,176.00
EFT26130	28/03/2013	MAIL PLUS PERTH	323.40
EFT26131	28/03/2013	PIRTEK	73.52
EFT26132	28/03/2013	ROSS HUMAN DIRECTIONS	1,234.85
EFT26133	28/03/2013	SITA AUSTRALIA PTY LTD	506.00
EFT26134	28/03/2013	STAFF LINK PTY LTD	1,257.96
EFT26135	28/03/2013	STAPLES AUSTRALIA LTD	1,002.09
EFT26136	28/03/2013	TELSTRA	5,710.88
EFT26137	28/03/2013	THERMO FISHER SCIENTIFIC AUSTRALIA PTY LTD	51.15
EFT26138	28/03/2013	VALLEY ROAD PTY T/A CHICA CATERING	417.35
EFT26139	28/03/2013	WREN OIL	18.15
219537	01/03/2013	EMRC PETTY CASH - BELMONT	530.95
219538	05/03/2013	EASTERN METROPOLITAN REGIONAL COUNCIL	550.00
219539	05/03/2013	EMRC PETTY CASH - REDHILL	139.30
219540	22/03/2013	EMRC PETTY CASH - REDHILL	274.55
678	01/03/2013	WBC - CORPORATE MASTER CARD - B JONES	1,642.52
679	01/03/2013	WBC - CORPORATE MASTER CARD - D AMEDURI	1,112.54
680	01/03/2013	WBC - CORPORATE MASTER CARD - MARILYNN HORGAN	211.75
681	01/03/2013	WBC - CORPORATE MASTER CARD - S FITZPATRICK	597.21
682	01/03/2013	WBC - CORPORATE MASTERCARD - H LIEW	2,926.74
683	07/03/2013	ANERGY LIMITED	8,045.86
684	22/03/2013	WESTPAC BANKING CORPORATION	1,500,000.00
PAY-19	01/03/2013	PAYROLL	783.90
PAY-19.1	12/03/2013	PAYROLL FE 12/3/13	200,353.23
PAY-20	26/03/2013	PAYROLL FE 26/3/13	198,504.13
1*MAR13	01/03/2013	BANK CHARGES 1501 - 1505	1,516.00

Eastern Metropolitan Regional Council


**CEO's DELEGATED PAYMENTS LIST
FOR THE MONTH OF MARCH 2013**

Cheque /EFT No	Date	Payee	Amount
SUB TOTAL			<u>2,802,270.26</u>
LESS CANCELLED CHEQUES & EFTs			
EFT25998	15/03/2013	COMPU-STOR	-773.54
EFT26107	26/03/2013	SITA AUSTRALIA PTY LTD	-506.00
SUB TOTAL			<u>-1,279.54</u>
TOTAL			<u>2,800,990.72</u>

REPORT TOTALS

Bank Code	Bank Name	TOTAL
1	EMRC - Municipal Fund	2,800,990.72
TOTAL		2,800,990.72

C:\Program Files\SynergySoft\LGS\Crystal\CreditorListOfAccount_EMRC.rpt



14.2 LIST OF ACCOUNTS PAID DURING THE MONTH OF APRIL 2013

REFERENCE: COMMITTEES-15565

PURPOSE OF REPORT

The purpose of this report is to present to Council a list of accounts paid under the Chief Executive Officer's delegated authority during the month of April 2013 for noting.

KEY ISSUES AND RECOMMENDATION(S)

- As per the requirements of the Local Government (Financial Management) Regulations 1996 (Regulation 13(1)), the list of accounts paid during the month of April 2013 is provided for noting.

Recommendation(s)

That Council notes the CEO's list of accounts for April 2013 paid under delegated power in accordance with Regulation 13(1) of the Local Government (Financial Management) Regulations 1996, as attached to this report totalling \$9,081,724.38.

SOURCE OF REPORT

Director Corporate Services
 Manager Financial Services

BACKGROUND

Council has delegated to the Chief Executive Officer (CEO) the exercise of its power to make payments from the Municipal Fund and Trust Fund. In accordance with Regulation 13(1) of the Local Government (Financial Management) Regulations 1996, a list of accounts paid by the CEO is to be provided to Council, where such delegation is made.

REPORT

The table below summarises the payments drawn on the funds during the month of April 2013. A list detailing the payments made is appended as an attachment to this report.

Municipal Fund	EFT Payments:	26140 – 26473	
	Cheque Payments:	219541 – 219565	
	Payroll EFT:	PAY-21 & PAY-22	
	DIRECT DEBITS		
	- Bank Charges:	1*APR13	
	- Other:	685 - 698	\$9,088,267.51
	LESS		
	Cancelled EFTs and Cheques	EFT26345 & EFT26349	(\$6,543.13)
Trust Fund	Not Applicable		Nil
Total			\$9,081,724.38



Item 14.2 continued

STRATEGIC/POLICY IMPLICATIONS

Key Result Area 4 – Good Governance

- 4.6 To provide responsible and accountable governance and management of the EMRC
- 4.7 To continue to improve financial and asset management practices

FINANCIAL IMPLICATIONS

As contained within the report.

SUSTAINABILITY IMPLICATIONS

Nil

MEMBER COUNCIL IMPLICATIONS

Member Council	Implication Details
Town of Bassendean	} Nil direct implications for member Councils
City of Bayswater	
City of Belmont	
Shire of Kalamunda	
Shire of Mundaring	
City of Swan	

ATTACHMENT(S)

CEO's Delegated Payments List for the month of April 2013 (Ref: Committees-15568)

VOTING REQUIREMENT

Simple Majority

RECOMMENDATION(S)

That Council notes the CEO's list of accounts for April 2013 paid under delegated power in accordance with Regulation 13(1) of the Local Government (Financial Management) Regulations 1996, as attached to this report totalling \$9,081,724.38.

COUNCIL RESOLUTION(S)

MOVED CR BAILEY

SECONDED CR FOX

THAT COUNCIL NOTES THE CEO'S LIST OF ACCOUNTS FOR APRIL 2013 PAID UNDER DELEGATED POWER IN ACCORDANCE WITH REGULATION 13(1) OF THE LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996, AS ATTACHED TO THIS REPORT TOTALLING \$9,081,724.38.

CARRIED UNANIMOUSLY

Eastern Metropolitan Regional Council



**CEO's DELEGATED PAYMENTS LIST
FOR THE MONTH OF APRIL 2013**

Cheque /EFT No	Date	Payee	Amount
EFT26140	02/04/2013	WALGS PLAN	64,178.95
EFT26141	02/04/2013	ALAN RADFORD	1,750.00
EFT26142	02/04/2013	BOB EMERY	1,750.00
EFT26143	02/04/2013	CHARLIE ZANNINO	1,750.00
EFT26144	02/04/2013	GERRY PULE	1,750.00
EFT26145	02/04/2013	GRAHAM PITTAWAY	1,750.00
EFT26146	02/04/2013	PHIL MARKS	140.00
EFT26147	02/04/2013	ACCESS INDUSTRIAL TYRES PTY LTD	2,662.00
EFT26148	02/04/2013	ADT SECURITY	415.80
EFT26149	02/04/2013	AIR FILTER DRY CLEAN SYSTEMS PTY LTD	486.30
EFT26150	02/04/2013	AIRWELL GROUP PTY LTD	3,571.93
EFT26151	02/04/2013	ALAN PILGRIM	5,000.00
EFT26152	02/04/2013	ASSOCIATION WESTERN AUSTRALIAN LOCAL GOVERNMENT (WALGA)	100.20
EFT26153	02/04/2013	AUSTRACLEAR LIMITED (ASX)	10.46
EFT26154	02/04/2013	AUSTRALIAN HVAC SERVICES	550.00
EFT26155	02/04/2013	AUSTRALIAN INSTITUTE OF MANAGEMENT - AIM	430.00
EFT26156	02/04/2013	BALSHAWS FLORIST	75.00
EFT26157	02/04/2013	BARRY MCKENNA	140.00
EFT26158	02/04/2013	BRING COURIERS	1,175.39
EFT26159	02/04/2013	BT EQUIPMENT PTY LTD T/A TUTT BRYANT EQUIPMENT	11,024.94
EFT26160	02/04/2013	BULLANT SECURITY PTY LTD	146.00
EFT26161	02/04/2013	CJD EQUIPMENT PTY LTD	6,981.84
EFT26162	02/04/2013	COVS PARTS PTY LTD	466.81
EFT26163	02/04/2013	DAVID FARDIG	1,750.00
EFT26164	02/04/2013	DELRON CLEANING PTY LTD	3,245.00
EFT26165	02/04/2013	DU CLENE PTY LTD	883.12
EFT26166	02/04/2013	EURO DIESEL SERVICES PTY LTD	568.04
EFT26167	02/04/2013	FUJI XEROX AUSTRALIA PTY LTD	1,061.12
EFT26168	02/04/2013	G & S FURNITURE SALES (WA) PTY LTD	404.00
EFT26169	02/04/2013	GLENYS GODFREY	1,750.00
EFT26170	02/04/2013	HILLS FRESH	74.10
EFT26171	02/04/2013	HOSECO (WA) PTY LTD	1,099.55
EFT26172	02/04/2013	ISS WASHROOM SERVICES	1,402.31
EFT26173	02/04/2013	IT VISION AUSTRALIA PTY LTD	948.75
EFT26174	02/04/2013	J & K HOPKINS	89.00
EFT26175	02/04/2013	JANET POWELL	2,125.00
EFT26176	02/04/2013	JENNY CARTER	1,750.00
EFT26177	02/04/2013	KINETIC HEALTH GROUP PTY LTD	304.70
EFT26178	02/04/2013	LUSH LOGIC	2,737.90
EFT26179	02/04/2013	MACHINERY WAREHOUSE	647.00
EFT26180	02/04/2013	MS GROUNDWATER MANAGEMENT	15,781.70
EFT26181	02/04/2013	MUNDARING TYRE CENTRE	35.00
EFT26182	02/04/2013	NEVERFAIL SPRINGWATER	74.95
EFT26183	02/04/2013	PAYG PAYMENTS	58,702.90
EFT26184	02/04/2013	PPC WORLDWIDE PTY LTD	170.50
EFT26185	02/04/2013	ROSS HUMAN DIRECTIONS	6,216.80
EFT26186	02/04/2013	SAFETY SIGNS SERVICE	370.70
EFT26187	02/04/2013	STAPLES AUSTRALIA LTD	6.93
EFT26188	02/04/2013	STRATEGEN ENVIRONMENTAL CONSULTANTS PTY LTD	4,009.50
EFT26189	02/04/2013	TELSTRA	171.50
EFT26190	02/04/2013	TIM DAVIES LANDSCAPING PTY LTD	883.30
EFT26191	02/04/2013	TONY CUCCARO	1,750.00

Eastern Metropolitan Regional Council


 CEO's DELEGATED PAYMENTS LIST
 FOR THE MONTH OF APRIL 2013

Cheque /EFT No	Date	Payee	Amount
EFT26192	02/04/2013	TOTALLY WORKWEAR MIDLAND	456.40
EFT26193	02/04/2013	VISY RECYCLING	25.56
EFT26194	02/04/2013	VOLICH WASTE CONTRACTORS PTY LTD	44.00
EFT26195	02/04/2013	WORK CLOBBER	80.00
EFT26196	05/04/2013	INSTITUTE OF PUBLIC WORKS ENGINEERING AUST T/A IPWEA-WA DIVISION	2,970.00
EFT26197	05/04/2013	MIDLAND TOYOTA (DVG)	369.03
EFT26198	05/04/2013	ALL DAY CONTRACTING	550.00
EFT26199	05/04/2013	ANALYTICAL REFERENCE LABORATORY (ARL)	1,815.00
EFT26200	05/04/2013	AUSTRALIAN HVAC SERVICES	731.50
EFT26201	05/04/2013	BUNNINGS BUILDING SUPPLIES PTY LTD	212.95
EFT26202	05/04/2013	CITY SUBARU	31,553.05
EFT26203	05/04/2013	CUTTING EDGES REPLACEMENT PARTS PTY LTD	1,094.79
EFT26204	05/04/2013	DU CLENE PTY LTD	1,386.00
EFT26205	05/04/2013	GALLERIA TOYOTA	381.99
EFT26206	05/04/2013	HAYS SPECIALIST RECRUITMENT	704.00
EFT26207	05/04/2013	HIGGS DRILLING AND EXPLORATION	13,183.50
EFT26208	05/04/2013	LANDFILL GAS & POWER PTY LTD	4,892.88
EFT26209	05/04/2013	LEFKAPHA P/L T/A CENTRE FORD	315.73
EFT26210	05/04/2013	LEN FRENCH FENCING CONTRACTOR	105.00
EFT26211	05/04/2013	LML TRANSPORT	13,200.00
EFT26212	05/04/2013	MJ & AR BAMFORD	21,430.00
EFT26213	05/04/2013	NEVERFAIL SPRINGWATER	207.50
EFT26214	05/04/2013	NEVERFAIL SPRINGWATER LTD - HAZELMERE	205.75
EFT26215	05/04/2013	RELIABLE PROCESS MAINTENANCE PTY LTD	2,653.48
EFT26216	05/04/2013	STAPLES AUSTRALIA LTD	58.66
EFT26217	05/04/2013	STEVEN MURPHY ELECTRICAL CONTRACTORS	359.50
EFT26218	05/04/2013	STEVENSON CONSULTING	2,854.50
EFT26219	05/04/2013	SWAN CHAMBER OF COMMERCE INC	300.00
EFT26220	05/04/2013	TELSTRA	474.67
EFT26221	05/04/2013	VALLEY ROAD PTY T/A CHICA CATERING	344.50
EFT26222	05/04/2013	WESTRAC EQUIPMENT PTY LTD	1,705.47
EFT26223	09/04/2013	ANYTHING TELEPHONE & DATA (ATD)	220.00
EFT26224	09/04/2013	MIDLAND TOYOTA (DVG)	1,205.42
EFT26225	09/04/2013	ACCESS INDUSTRIAL TYRES PTY LTD	863.50
EFT26226	09/04/2013	ADT SECURITY	891.00
EFT26227	09/04/2013	AIR FILTER DRY CLEAN SYSTEMS PTY LTD	175.10
EFT26228	09/04/2013	ASTAR HARDWARE DISTRIBUTION	523.05
EFT26229	09/04/2013	C4 CONCEPTS PTY LTD	1,897.50
EFT26230	09/04/2013	CMS EVENTS	2,200.00
EFT26231	09/04/2013	ELEMENT HYDROGRAPHIC SOLUTIONS	1,097.80
EFT26232	09/04/2013	FIRE RESCUE SAFETY AUSTRALIA PTY LTD	264.30
EFT26233	09/04/2013	FLEXI STAFF PTY LTD	1,237.50
EFT26234	09/04/2013	HAYS SPECIALIST RECRUITMENT	704.00
EFT26235	09/04/2013	IPING PTY LTD	1,128.80
EFT26236	09/04/2013	ISS WASHROOM SERVICES	36.30
EFT26237	09/04/2013	LANDMARK OPERATIONS LIMITED	198.35
EFT26238	09/04/2013	LEDA SECURITY PRODUCTS PTY LTD	32,375.26
EFT26239	09/04/2013	OAKNEY PTY LTD T/A AIRPORT PUBLICATIONS	110.00
EFT26240	09/04/2013	PROTECTOR ALSAFE PTY LTD	2,229.28
EFT26241	09/04/2013	PROTECTOR FIRE SERVICES	1,521.68
EFT26242	09/04/2013	ROSS HUMAN DIRECTIONS	12,680.32
EFT26243	09/04/2013	SCOTT PRINT	374.00
EFT26244	09/04/2013	STAFF LINK PTY LTD	3,144.90

Eastern Metropolitan Regional Council


**CEO's DELEGATED PAYMENTS LIST
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Cheque /EFT No	Date	Payee	Amount
EFT26245	09/04/2013	STAPLES AUSTRALIA LTD	653.95
EFT26246	09/04/2013	SYNERGY	5,882.70
EFT26247	09/04/2013	TELSTRA	441.95
EFT26248	09/04/2013	WA BROILER GROWERS ASSOCIATION (INC)	6,759.50
EFT26249	09/04/2013	WREN OIL	18.15
EFT26250	12/04/2013	AUSTRALIAN LABORATORY SERVICES PTY LTD (ALS)	4,037.00
EFT26251	12/04/2013	CHUBB FIRE SAFETY LTD	5,797.00
EFT26252	12/04/2013	KLB SYSTEMS	4,081.00
EFT26253	12/04/2013	KONE BUILDING DOORS - A DIV OF KONE ELEVATORS PTY LTD	107.78
EFT26254	12/04/2013	OAKVALE TREASURY	2,504.70
EFT26255	12/04/2013	PERTH SECURITY SERVICES - MCW CORPORATION PTY LTD	1,284.11
EFT26256	12/04/2013	TANIA WELLS	169.04
EFT26257	12/04/2013	ACCESS INDUSTRIAL TYRES PTY LTD	187.00
EFT26258	12/04/2013	AIR FILTER DRY CLEAN SYSTEMS PTY LTD	305.80
EFT26259	12/04/2013	ALLIGHT PTY LTD	554.40
EFT26260	12/04/2013	ANALYTICAL REFERENCE LABORATORY (ARL)	1,148.13
EFT26261	12/04/2013	AUSTRALIAN HVAC SERVICES	308.00
EFT26262	12/04/2013	AUSTRALIAN INSTITUTE OF MANAGEMENT - AIM	210.00
EFT26263	12/04/2013	BEAUMONDE CATERING	2,385.80
EFT26264	12/04/2013	BOSS PTY LTD T/A TRISSET BUSINESS FORMS	2,739.00
EFT26265	12/04/2013	BUDGET ELECTRICS	525.42
EFT26266	12/04/2013	BUNNINGS BUILDING SUPPLIES PTY LTD	50.05
EFT26267	12/04/2013	C4 CONCEPTS PTY LTD	1,716.00
EFT26268	12/04/2013	CAPITAL TRANSPORT SERVICES (WA) PTY LTD	556.02
EFT26269	12/04/2013	CJD EQUIPMENT PTY LTD	766.01
EFT26270	12/04/2013	COMPU-STOR	628.93
EFT26271	12/04/2013	COOL CLEAR WATER GROUP LTD	423.05
EFT26272	12/04/2013	EMPIRE RAISED GARDEN BEDS	596.00
EFT26273	12/04/2013	FAIRFAX RADIO NETWORK PTY LTD	8,888.00
EFT26274	12/04/2013	GRA EVERINGHAM PTY LTD	5,500.00
EFT26275	12/04/2013	INTEWORK INC	1,517.95
EFT26276	12/04/2013	IPING PTY LTD	1,128.80
EFT26277	12/04/2013	JAYCOURT NOMINEES P/L T/A BARFIELD EARTHMOVING	959.22
EFT26278	12/04/2013	LEN FRENCH FENCING CONTRACTOR	190.00
EFT26279	12/04/2013	LUSH LOGIC	1,485.00
EFT26280	12/04/2013	MAIL PLUS PERTH	323.40
EFT26281	12/04/2013	MCLERNS EVERYTHING BUSINESS	20,220.00
EFT26282	12/04/2013	MISS MAUD	104.65
EFT26283	12/04/2013	MOTORCHARGE PTY LTD	4,704.65
EFT26284	12/04/2013	MUNDARING TYRE CENTRE	35.00
EFT26285	12/04/2013	NEVERFAIL SPRINGWATER LTD - MATHIESON ROAD	16.25
EFT26286	12/04/2013	PIRTEK	399.36
EFT26287	12/04/2013	PULSE DESIGN	2,244.00
EFT26288	12/04/2013	PUREPROTECT CANNINGVALE	1,485.00
EFT26289	12/04/2013	RENTOKIL INITIAL PTY LTD	577.06
EFT26290	12/04/2013	ROSS HUMAN DIRECTIONS	5,383.17
EFT26291	12/04/2013	RUDD INDUSTRIAL AND FARM SUPPLIES	160.60
EFT26292	12/04/2013	SCOTT PRINT	508.20
EFT26293	12/04/2013	SETON AUSTRALIA	656.70
EFT26294	12/04/2013	STAPLES AUSTRALIA LTD	844.89
EFT26295	12/04/2013	TELSTRA	215.30
EFT26296	12/04/2013	THOMSON REUTERS (PROFESSIONAL) AUSTRALIA LIMITED	1,190.18
EFT26297	12/04/2013	UNIQUE WASTE MANAGEMENT SERVICES	704.00

Eastern Metropolitan Regional Council


**CEO's DELEGATED PAYMENTS LIST
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Cheque /EFT No	Date	Payee	Amount
EFT26298	12/04/2013	VALLEY ROAD PTY T/A CHICA CATERING	124.75
EFT26299	12/04/2013	WA HINO SALES AND SERVICE	31,745.75
EFT26300	12/04/2013	WBHO CIVIL PTY LTD	273,738.37
EFT26301	12/04/2013	WEST AUSTRALIAN BALLET COMPANY	3,593.42
EFT26302	16/04/2013	ANYTHING TELEPHONE & DATA (ATD)	1,100.00
EFT26303	16/04/2013	KLB SYSTEMS	929.50
EFT26304	16/04/2013	PERTH SECURITY SERVICES - MCW CORPORATION PTY LTD	5,594.82
EFT26305	16/04/2013	AUST-WEIGH	22,759.00
EFT26306	16/04/2013	BEN ROWLAND	438.60
EFT26307	16/04/2013	BENFOSTER PTY LTD T/A ECO ENVIRONMENTAL	319.00
EFT26308	16/04/2013	BUNNINGS BUILDING SUPPLIES PTY LTD	20.17
EFT26309	16/04/2013	C & K FABRICATION PTY LTD	1,221.00
EFT26310	16/04/2013	CPR ELECTRICAL SERVICES	1,430.00
EFT26311	16/04/2013	EASTERN HILLS SAWS & MOWERS	2,200.00
EFT26312	16/04/2013	FLEXI STAFF PTY LTD	6,602.75
EFT26313	16/04/2013	HAYS SPECIALIST RECRUITMENT	2,180.29
EFT26314	16/04/2013	KOTT GUNNING LAWYERS	581.13
EFT26315	16/04/2013	MIDWAY FORD (WA)	30,794.30
EFT26316	16/04/2013	MUNDARING TYRE CENTRE	300.00
EFT26317	16/04/2013	NEVERFAIL SPRINGWATER	166.95
EFT26318	16/04/2013	PAYG PAYMENTS	57,272.71
EFT26319	16/04/2013	PIRTEK	685.60
EFT26320	16/04/2013	ROSS HUMAN DIRECTIONS	1,772.93
EFT26321	16/04/2013	SAI GLOBAL LIMITED	176.02
EFT26322	16/04/2013	STAPLES AUSTRALIA LTD	115.00
EFT26323	16/04/2013	TOTALLY WORKWEAR MIDLAND	283.56
EFT26324	16/04/2013	UNIQUE WASTE MANAGEMENT SERVICES	891.00
EFT26325	16/04/2013	WREN OIL	36.30
EFT26326	19/04/2013	ABBOTT & CO PRINTERS	896.78
EFT26327	19/04/2013	AUSTRALIAN LABORATORY SERVICES PTY LTD (ALS)	680.39
EFT26328	19/04/2013	KLB SYSTEMS	55.00
EFT26329	19/04/2013	MACRI PARTNERS	4,400.00
EFT26330	19/04/2013	AIR FILTER DRY CLEAN SYSTEMS PTY LTD	436.16
EFT26331	19/04/2013	BP AUSTRALIA PTY LTD	66,835.56
EFT26332	19/04/2013	BP AUSTRALIA PTY LTD	1,763.98
EFT26333	19/04/2013	BP GIDGEGANNUP	28.00
EFT26334	19/04/2013	CHAMBERLAIN AUTO ELECTRICS	165.00
EFT26335	19/04/2013	CIRRENA PTY LTD T/A UNISON INTERACTIVE PTY LTD	145.20
EFT26336	19/04/2013	COMSYNC CONSULTING PTY LTD	3,825.25
EFT26337	19/04/2013	CROSSLAND & HARDY PTY LTD	3,804.94
EFT26338	19/04/2013	DEPARTMENT OF ENVIRONMENT AND CONSERVATION	19,126.00
EFT26339	19/04/2013	DUN & BRADSTREET PTY LTD	59.40
EFT26340	19/04/2013	FAWKES HOUSE	1,000.00
EFT26341	19/04/2013	HILLS FRESH	76.19
EFT26342	19/04/2013	IPAA	650.00
EFT26343	19/04/2013	MINI-TANKERS AUSTRALIA PTY LTD	10,888.33
EFT26344	19/04/2013	NEVERFAIL SPRINGWATER LTD - HAZELMERE	68.75
EFT26345	19/04/2014	ODOUR CONTROL SYSTEMS INTERNATIONAL LTD	4,556.64
EFT26346	19/04/2013	ST JOHN AMBULANCE ASSOCIATION	160.00
EFT26347	19/04/2013	STAPLES AUSTRALIA LTD	653.90
EFT26348	19/04/2013	TOLL FAST	139.64
EFT26349	19/04/2014	TRANEN PTD LTD	1,986.49
EFT26350	19/04/2013	UNIQUE WASTE MANAGEMENT SERVICES	1,699.50
EFT26351	23/04/2013	LOCAL GOVERNMENT MANAGERS OF AUSTRALIA (WA)	77.00

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Cheque /EFT No	Date	Payee	Amount
EFT26352	23/04/2013	MUNDARING CRANE TRUCK HIRE	176.00
EFT26353	23/04/2013	PERTH SECURITY SERVICES - MCW CORPORATION PTY LTD	4,198.10
EFT26354	23/04/2013	ADCORP	3,531.69
EFT26355	23/04/2013	BAYSWATER MARTIAL ARTS & YOGA CENTRE	720.00
EFT26356	23/04/2013	BP AUSTRALIA LIMITED	21,370.35
EFT26357	23/04/2013	BUNNINGS BUILDING SUPPLIES PTY LTD	72.01
EFT26358	23/04/2013	C4 CONCEPTS PTY LTD	761.50
EFT26359	23/04/2013	CARDNO (WA) PTY LTD	1,399.33
EFT26360	23/04/2013	CIRRENA PTY LTD T/A UNISON INTERACTIVE PTY LTD	4,936.80
EFT26361	23/04/2013	CJD EQUIPMENT PTY LTD	3,698.57
EFT26362	23/04/2013	COMSYNC CONSULTING PTY LTD	2,788.50
EFT26363	23/04/2013	CORPORATE WEAR WEST	344.57
EFT26364	23/04/2013	CRACKAJACK PARTY HIRE	82.50
EFT26365	23/04/2013	CSE-COMSOURCE PTY LTD	238.70
EFT26366	23/04/2013	EASTERN HILLS SAWS & MOWERS	42.00
EFT26367	23/04/2013	ENVIRON	1,591.02
EFT26368	23/04/2013	FLEXI STAFF PTY LTD	3,491.05
EFT26369	23/04/2013	HAYS SPECIALIST RECRUITMENT	1,828.29
EFT26370	23/04/2013	HILLS FRESH	61.12
EFT26371	23/04/2013	IT VISION AUSTRALIA PTY LTD	253.00
EFT26372	23/04/2013	LANDMARK OPERATIONS LIMITED	367.40
EFT26373	23/04/2013	LASSO KIP PTY LTD	550.00
EFT26374	23/04/2013	LEN FRENCH FENCING CONTRACTOR	852.00
EFT26375	23/04/2013	NEVERFAIL SPRINGWATER	112.45
EFT26376	23/04/2013	PIRTEK	908.98
EFT26377	23/04/2013	PPC WORLDWIDE PTY LTD	170.50
EFT26378	23/04/2013	RECRUITWEST	468.77
EFT26379	23/04/2013	ROSS HUMAN DIRECTIONS	4,956.51
EFT26380	23/04/2013	RUDD INDUSTRIAL AND FARM SUPPLIES	6.17
EFT26381	23/04/2013	SEME ELECTRICAL ENGINEERING	623.70
EFT26382	23/04/2013	SHIRE OF TOODYAY	39,600.00
EFT26383	23/04/2013	SIGN SUPERMARKET	250.00
EFT26384	23/04/2013	SITA AUSTRALIA PTY LTD	44.00
EFT26385	23/04/2013	SNAP PRINTING	440.05
EFT26386	23/04/2013	SPUDS GARDENING SERVICES	874.00
EFT26387	23/04/2013	ST JOHN AMBULANCE ASSOCIATION	978.86
EFT26388	23/04/2013	STAFF LINK PTY LTD	3,245.55
EFT26389	23/04/2013	STAPLES AUSTRALIA LTD	624.61
EFT26390	23/04/2013	TJ DEPIAZZI & SONS	773.30
EFT26391	23/04/2013	TRANSPACIFIC CLEANAWAY LTD	127.02
EFT26392	23/04/2013	UNIQUE WASTE MANAGEMENT SERVICES	2,601.50
EFT26393	23/04/2013	VALLEY ROAD PTY T/A CHICA CATERING	365.00
EFT26394	23/04/2013	WASTEMASTER AUSTRALIA PTY LTD T/A WASTEMASTER	220.00
EFT26395	23/04/2013	WESTRAC EQUIPMENT PTY LTD	235.10
EFT26396	26/04/2013	DEPARTMENT OF ENVIRONMENT AND CONSERVATION	2,256,818.14
EFT26397	26/04/2013	DEPUTY COMMISSIONER OF TAXATION	885,002.00
EFT26398	26/04/2013	DEPARTMENT OF ENVIRONMENT AND CONSERVATION	122,714.72
EFT26399	26/04/2013	ELAN ENERGY MANAGEMENT (TYRE RECYCLERS)	332.96
EFT26400	26/04/2013	KLB SYSTEMS	330.00
EFT26401	26/04/2013	PERTH SECURITY SERVICES - MCW CORPORATION PTY LTD	1,598.52
EFT26402	26/04/2013	ACCESS INDUSTRIAL TYRES PTY LTD	93.50
EFT26403	26/04/2013	ADCORP	2,383.17
EFT26404	26/04/2013	AUSTRALIAN INSTITUTE OF MANAGEMENT - AIM	260.00
EFT26405	26/04/2013	BUDGET RENT A CAR	106.90

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Cheque /EFT No	Date	Payee	Amount
EFT26406	26/04/2013	CABCHARGE	6.00
EFT26407	26/04/2013	CHIDLOW WATER CARRIERS	380.00
EFT26408	26/04/2013	CJD EQUIPMENT PTY LTD	2,972.10
EFT26409	26/04/2013	CPR ELECTRICAL SERVICES	1,322.20
EFT26410	26/04/2013	DVG MORLEY	34,037.70
EFT26411	26/04/2013	FLEXI STAFF PTY LTD	1,567.50
EFT26412	26/04/2013	FRESH BOOST PTY LTD ATF BANDITS TRUST	762.40
EFT26413	26/04/2013	HAYS SPECIALIST RECRUITMENT	1,730.03
EFT26414	26/04/2013	LIEBHERR AUSTRALIA PTY LTD	453.20
EFT26415	26/04/2013	LO-GO APPOINTMENTS	4,550.59
EFT26416	26/04/2013	MUNDARING TYRE CENTRE	391.00
EFT26417	26/04/2013	NEVERFAIL SPRINGWATER	45.00
EFT26418	26/04/2013	PERTH ASBESTOS REMOVAL COMPANY	6,182.00
EFT26419	26/04/2013	PIRTEK	633.30
EFT26420	26/04/2013	PROTECTOR ALSAFE PTY LTD	289.04
EFT26421	26/04/2013	PROTECTOR FIRE SERVICES	1,337.16
EFT26422	26/04/2013	QUICK CORPORATE AUSTRALIA PTY LTD	419.16
EFT26423	26/04/2013	SE POWER PTY LTD (WA)	825.00
EFT26424	26/04/2013	SHUGS ELECTRICAL	3,830.62
EFT26425	26/04/2013	TELSTRA	5,687.90
EFT26426	26/04/2013	TELSTRA	442.50
EFT26427	26/04/2013	TELSTRA	57.75
EFT26428	26/04/2013	TEMPTATIONS CATERING	544.05
EFT26429	30/04/2013	KLB SYSTEMS	1,485.00
EFT26430	30/04/2013	TOWN OF BASSENDEAN	550.00
EFT26431	30/04/2013	ADCORP	1,858.10
EFT26432	30/04/2013	AEC SYSTEMS PTY LTD	1,210.00
EFT26433	30/04/2013	ALL RUBBER PTY LTD	838.20
EFT26434	30/04/2013	AUSTRACLEAR LIMITED (ASX)	10.46
EFT26435	30/04/2013	AUSTRALIA POST - RED HILL	336.20
EFT26436	30/04/2013	BATTERY WORLD	15.95
EFT26437	30/04/2013	BELMONT - REDCLIFFE NEWSROUND	334.30
EFT26438	30/04/2013	BRING COURIERS	358.14
EFT26439	30/04/2013	BT EQUIPMENT PTY LTD T/A TUTT BRYANT EQUIPMENT	1,224.61
EFT26440	30/04/2013	BUNNINGS BUILDING SUPPLIES PTY LTD	154.24
EFT26441	30/04/2013	CARRINGTONS TRAFFIC SERVICES	1,238.60
EFT26442	30/04/2013	CIRRENA PTY LTD T/A UNISON INTERACTIVE PTY LTD	1,480.00
EFT26443	30/04/2013	CJD EQUIPMENT PTY LTD	7,269.63
EFT26444	30/04/2013	COVS PARTS PTY LTD	517.56
EFT26445	30/04/2013	CROSSLAND & HARDY PTY LTD	871.41
EFT26446	30/04/2013	DELRON CLEANING PTY LTD	3,245.00
EFT26447	30/04/2013	DIFFERENT BY DESIGN	210.00
EFT26448	30/04/2013	DU CLENE PTY LTD	2,603.70
EFT26449	30/04/2013	FUJI XEROX AUSTRALIA PTY LTD	994.92
EFT26450	30/04/2013	HILLS FRESH	84.92
EFT26451	30/04/2013	ISS WASHROOM SERVICES	61.41
EFT26452	30/04/2013	KONICA MINOLTA BUSINESS SOLUTIONS AUSTRALIA P/L	476.88
EFT26453	30/04/2013	LANDFILL GAS & POWER PTY LTD	5,527.75
EFT26454	30/04/2013	LENNYS COMMERCIAL KITCHEN	3,976.50
EFT26455	30/04/2013	MUCHEA TREE FARM	1,492.50
EFT26456	30/04/2013	ONSITE RENTALS PTY LTD	374.00
EFT26457	30/04/2013	PAYG PAYMENTS	73,575.23
EFT26458	30/04/2013	PERTH FM RADIO PTY LTD MIX 94.5 - AUSTEREO PTY LTD	5,187.60
EFT26459	30/04/2013	PITNEY BOWES CREDIT AUSTRALIA LTD	333.64

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Cheque /EFT No	Date	Payee	Amount
EFT26460	30/04/2013	PUREPROTECT CANNINGVALE	4,496.25
EFT26461	30/04/2013	QUICK CORPORATE AUSTRALIA PTY LTD	266.88
EFT26462	30/04/2013	ROSS HUMAN DIRECTIONS	5,174.27
EFT26463	30/04/2013	SAFETY SIGNS SERVICE	108.68
EFT26464	30/04/2013	SMALL BUSINESS CENTRE EAST METRO	330.00
EFT26465	30/04/2013	SPUDS GARDENING SERVICES	1,750.00
EFT26466	30/04/2013	TIM DAVIES LANDSCAPING PTY LTD	883.30
EFT26467	30/04/2013	UNITED CRANE HIRE PTY LTD	1,372.26
EFT26468	30/04/2013	VISY RECYCLING	76.69
EFT26469	30/04/2013	VOLICH WASTE CONTRACTORS PTY LTD	44.00
EFT26470	30/04/2013	WASTE MANAGEMENT ASSOCIATION OF AUSTRALIA	1,800.00
EFT26471	30/04/2013	WESTERN AUSTRALIAN MEAT INDUSTRY AUTHORITY	3,300.00
EFT26472	30/04/2013	WORK CLOBBER	417.35
EFT26473	30/04/2013	YEOMAN PTY LTD ATF THE RJ ROHRLACH FAMILY TRUST	165.00
219541	02/04/2013	AMP LIFE LTD	1,266.86
219542	02/04/2013	AMP SUPER LEADER	820.52
219543	02/04/2013	AUSTRALIAN ETHICAL SUPERANNUATION PTY LTD	891.76
219544	02/04/2013	AUSTRALIAN SUPER	2,376.57
219545	02/04/2013	AXA AUSTRALIA (RETIREMENT BOND)	50.95
219546	02/04/2013	BENDIGO BANK	358.38
219547	02/04/2013	BT BUSINESS SUPER	840.83
219548	02/04/2013	BT LIFETIME - PERSONAL SUPER	433.97
219549	02/04/2013	BT SUPER FOR LIFE	321.93
219550	02/04/2013	CBUS INDUSTRY SUPER	452.78
219551	02/04/2013	COLONIAL FIRST STATE	450.46
219552	02/04/2013	GENERATIONS PERSONAL SUPERANNUATION PLAN	412.47
219553	02/04/2013	HOSTPLUS SUPERANNUATION FUND	311.54
219554	02/04/2013	MTAA SUPERANNUATION FUND	356.22
219555	02/04/2013	NORWICH UNION LIFE INSURANCE SOCIETY	454.52
219556	02/04/2013	ONEPATH LIFE LTD	135.46
219557	02/04/2013	PLUM SUPERANNUATION FUND	554.64
219558	02/04/2013	RETAIL EMPLOYEES SUPERANNUATION TRUST	294.72
219559	02/04/2013	TELSTRA SUPER	309.16
219560	02/04/2013	VIRGIN MONEY SUPER	46.51
219561	02/04/2013	ZURICH AUSTRALIAN SUPERANNUATION	510.91
219562	02/04/2013	EMRC PETTY CASH - BELMONT	823.05
219563	02/04/2013	EMRC PETTY CASH - REDHILL	83.90
219564	02/04/2013	FRANK LINDSEY	1,750.00
219565	02/04/2013	KEVIN BAILEY	140.00
685	02/04/2013	WBC - CORPORATE MASTER CARD - B JONES	482.81
686	02/04/2013	WBC - CORPORATE MASTER CARD - D AMEDURI	60.95
687	02/04/2013	WBC - CORPORATE MASTER CARD - MARILYNN HORGAN	1,660.14
688	02/04/2013	WBC - CORPORATE MASTER CARD - S FITZPATRICK	28.56
689	02/04/2013	WBC - CORPORATE MASTERCARD - H LIEW	732.70
690	19/04/2013	ING	1,000,000.00
691	23/04/2013	ING	1,000,000.00
692	26/04/2013	ING	2,000,000.00
693	29/04/2013	WBC - CORPORATE MASTERCARD - P SCHNEIDER	56.81
694	29/04/2013	WBC - CORPORATE MASTER CARD - B JONES	1,028.72
695	29/04/2013	WBC - CORPORATE MASTER CARD - D AMEDURI	54.77
696	29/04/2013	WBC - CORPORATE MASTER CARD - MARILYNN HORGAN	708.82
697	29/04/2013	WBC - CORPORATE MASTER CARD - S FITZPATRICK	475.68
698	29/04/2013	WBC - CORPORATE MASTERCARD - H LIEW	402.08
PAY-21	10/04/2013	PAYROLL FE 9/4/13	194,239.52

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Cheque /EFT No	Date	Payee	Amount
PAY-22	24/04/2013	PAYROLL FE 23/4/13	224,566.86
1*APR13	01/04/2013	BANK CHARGES 1506 - 1510	1,561.82
SUB TOTAL			<u>9,088,267.51</u>
LESS CANCELLED CHEQUES & EFTs			
EFT26345	19/04/2014	ODOUR CONTROL SYSTEMS INTERNATIONAL LTD	-4,556.64
EFT26349	19/04/2014	TRANEN PTD LTD	-1,986.49
SUB TOTAL			<u>-6,543.13</u>
TOTAL			<u>9,081,724.38</u>

REPORT TOTALS**TOTAL**

Bank Code	Bank Name	TOTAL
1	EMRC - Municipal Fund	9,081,724.38
TOTAL		9,081,724.38



14.3 FINANCIAL REPORT FOR PERIOD ENDED 28 FEBRUARY 2013

REFERENCE: COMMITTEES-15362

PURPOSE OF REPORT

The purpose of this report is to provide Council with an overview of the Eastern Metropolitan Regional Council's (EMRC's) financial performance for the period ended 28 February 2013.

KEY ISSUES AND RECOMMENDATION(S)

- Significant year to date budget variances greater than 10% or \$10,000, whichever is the greater, within each nature and type category on the Statement of Financial Activity as at 28 February 2013 have been identified and are reported on in the body of the report.

Recommendation(s)

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 28 February 2013.

SOURCE OF REPORT

Director Corporate Services
Manager Financial Services

BACKGROUND

It is a requirement of the Local Government (Financial Management) Regulations 1996 (Clause 34) that a Local Government is to prepare and present to Council financial reports in such a form as the Local Government considers to be appropriate.

The 2012/2013 Budget was presented in a format that separated operating income and expenditure from other revenue and expenses to provide improved disclosure of Council's underlying operating result.

The financial summaries attached to this report provide an overview of year to date budget performance for operating activities and capital works.

Forecast reviews for 2012/2013 were undertaken during November 2012 and January 2013 and are reflected in the February 2013 financial reports.

A Statement of Financial Position is also provided with year to date actual balances compared with budget provisions and end of year forecasts for all balance sheet items.

REPORT

Outlined below are financial summaries for the period ended 28 February 2013. Where possible the year to date monthly budget allocations have been reviewed in order to match the appropriate timing for the various projects budgeted to be undertaken. This will provide a better comparison between the year to date actual and year to date budget figures.



Item 14.3 continued

Statement of Comprehensive Income - Nature and Type (refer Attachment 1)

The operating result from normal activities as at 28 February 2013 is a favourable variance of \$1,813,984. The following information is provided on key aspects of Council's financial performance:

<u>Operating Income</u>	<i>Year to Date</i>	An unfavourable variance of \$1,246,937 (4.53%).
	<i>End of Year Forecast</i>	A favourable variance of \$492,830 (1.19%).

Operating Income variances previously reported to Council:

1. Year to date Interest on Municipal Funds is \$29,513 (11.79%) above the year to date budget of \$250,392. This is partially offset by the Interest Earnings on Restricted Cash Investments which is \$70,482 below the year to date budget of \$1,422,216. This relates primarily to the value of change in the accrued interest as at 28 February 2013 that has been reallocated to Interest on Restricted Assets.

The full year forecast for Interest on Municipal Funds is above the annual budget provision by \$117,262 (49.20%). This represents the value of change in the accrued interest as at 30 June 2013 that has been reallocated to Interest on Restricted Assets.

2. Year to date Other income of \$716,187 is \$311,319 (30.30%) below the year to date budget of \$1,027,506 due to the lower than budgeted income from the sale of products. This is primarily due to lower than budgeted woodwaste products sales (actual year to date income of \$255,075 compared to a budget of \$500,008). It is forecast that by year end, Other income will be marginally above budget by \$10,271 (0.59%).

Operating Income variances not previously reported to Council:

Reimbursements income as at 28 February 2013 is \$69,491 (11.59%) below the year to date budget of \$599,550. This relates principally to the lower level of expenditure to date at the Mathieson Road Transfer station that would otherwise be reimbursed from the Shire of Mundaring, together with the lower level of expenditure to date in the Forum of Regional Councils (FORC) activity which is recoupable from other participating regional councils

There were no further significant Operating Income variances as at 28 February 2013.

<u>Operating Expenditure</u>	<i>Year to Date</i>	A favourable variance of \$3,060,921 (12.50%).
	<i>End of Year Forecast</i>	An unfavourable variance of \$160,588 (0.42%).

Operating Expenditure variances previously reported to Council:

1. Year to date Salary Expenses of \$5,065,815 is \$955,747 (15.87%) below the year to date budget provision of \$6,021,562.

The full year forecast of \$8,099,375 for salary expenses is \$1,057,827 (11.55%) lower than the annual budget provision of \$9,157,202. Both the year to date actual and full year forecast are attributable to budgeted positions that have not been filled together with a lower forecast of overtime costs compared to budget. This relates primarily to the waste management operations where savings in salary expenses have been partially offset by an increase in contract labour expenses.



Item 14.3 continued

2. Contract Expenses of \$3,269,602 is \$1,122,702 (25.56%) lower than the year to date budget due predominantly to the timing of various projects. Major variances include Undertake Engineering/Waste Management Special Projects - Regional Funding Program (\$385,632), Rehabilitate Class III Cells (\$268,029) and various Environmental Impact Monitoring projects at Red Hill (\$167,516). Other projects from Waste Services contribute a further \$91,499 to the variance. Additional variances include various Corporate Services activities (\$341,696), various Environmental Services projects (\$145,255) and various Regional Development projects (\$110,645).

This is offset by contract expenses associated with the removal and crushing of lateritic caprock at the Redhill Waste Management Facility which is \$387,570 greater than the year to date budget. This was outlined in a report to Council at its meeting on 6 December 2012 (Ref: Committees-15034).

Full year Contract Expenses of \$8,548,955 have been forecast to be above the annual budget provision of \$7,356,790 by \$1,192,165 (16.20%). Significant variances are attributable to:

- As outlined above and reported to Council in December 2012, an additional \$600,000 that has been forecast for the removal and crushing of lateritic caprock at the Redhill Waste Management Facility.
 - An increase in Waste Management contract material and labour expenses of \$453,442 which is offset by a forecast reduction in wages and salaries. Other Contract Expenses for projects in Waste Services contribute a further \$41,201 to the variance.
 - An increase in Regional Development contract material and labour expenses of \$195,640 which is partially offset by a forecast reduction in wages and salaries of \$110,789.
 - These increases are partially offset by a reduction in forecast Contract Expenses for various Corporate Services activities (\$67,068) and Environmental Services activities (\$33,550).
3. Year to date Material Expenses of \$506,035 is \$212,526 (29.58%) below the year to date budget of \$718,561. Part of the variance relates to lower than budgeted expenditure in the Rehabilitation of Class III Cells (\$10,585) and Remediation of contaminated soils (\$12,500). Other projects from Waste Services contribute a further \$70,584 to the variance. Additional variances include Governance and Corporate Services activities (\$80,052), Environmental Services projects (\$26,218) and Regional Development projects (\$11,509).
4. Depreciation Expenses of \$3,541,437 is \$499,707 (12.37%) below the year to date budget of \$4,041,144. The variance is attributable to the timing of the capital expenditure totalling \$10,247,085 to 28 February 2013 compared to an annual budget of \$24,090,652.

There were no further significant Operating Expenditure variances as at 28 February 2013.

*Other	<i>Year to Date</i>	A favourable variance of \$983,079 (22.65%).
<u>Revenues and Expenses (Net)</u>	<i>End of Year Forecast</i>	An unfavourable variance of \$1,512,290 (17.44%).

Other Revenues and Expenses variances previously reported to Council:

1. The decrease in Operating Grant (\$2,250,000) is attributable to the protracted nature of the grant application process with AusIndustry for the construction of the pyrolysis plant at the Resource Recovery Park located at Hazelmere. The amount will be carried forward into the 2013/2014 financial year.
 2. Year to date Salary Expenses is \$60,045 (29.51%) below the budget of \$203,487 and is forecast to be \$64,855 (20.78%) below the annual budget provision of \$312,116 by year end. This variance is due to the timing of recruiting for a vacant staff position and a lower than budgeted staff utilisation by the Resource Recovery Project. The vacant position has been filled at the end of January 2013.
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Item 14.3 continued

3. Year to date Contract Expenses is \$246,672 (49.49%) below the budget of \$498,382 and is forecast to be \$102,000 (13.61%) below the annual budget provision of \$749,600 by year end. This relates to the timing of Resource Recovery Project consultancy contracts which will be carried forward in the 2013/2014 financial year.
4. Year to date Miscellaneous Expenses of \$40,047 is \$28,905 (41.92%) below the year to date budget of \$68,952. This relates to the timing of Resource Recovery Project activities.

The full year Miscellaneous Expenses has been forecast to be \$32,500 (31.08%) below the annual budget of \$104,555. This variance relates to a lower than budgeted cost of the Resource Recovery Project Study Tour which was undertaken in October 2012.

5. The total change in Fair Value of Investments for the period ending 28 February 2013 and as at year end is a net gain of \$919,052. This is attributable to the disposal of CDO's in October 2012.

Unrealised gains or losses represent a fair market value measurement of the financial instruments during the period in which they are held, i.e. marked to market. It should be noted that actual gains or losses on financial instruments will not be realised until such time as the individual investments are sold.

No budget provision was included in the original budget as it is not possible to budget for an unrealised gain or loss from the change in fair value of investments. These valuations are dictated by market factors and as such a budget provision cannot be ascertained.

There were no further significant Other Revenues and Expenses variances as at 28 February 2013.

Capital Expenditure Statement (refer Attachment 2)

<u>Capital Expenditure</u>	<i>Year to Date</i>	A favourable variance of \$4,556,456.
	<i>End of Year Forecast</i>	A favourable variance of \$4,137,596.

Capital Expenditure variances:

A favourable variance of \$4,556,456 exists as at 28 February 2013 when compared to the year to date capital expenditure budget provision of \$14,806,541. The year to date budget provisions are used as a guide only as expenditure of a capital nature is undertaken as and when required.

Major capital expenditure to 28 February 2013 includes:

- Purchase Waste Management Land - Red Hill Waste Disposal Site (\$6,712,712).
 - Purchase/Replace Plant - Redhill Waste Management Facility (\$1,755,755);
 - Purchase/Replace Plant - Hazelmere (\$527,217);
 - Purchase Fire Fighting System/Equipment - Hazelmere (\$275,699);
 - Purchase of Vehicles - Ascot Place (\$183,370);
 - Purchase of Vehicles - Redhill Waste Management Facility (\$154,812);
 - Purchase/Replace Minor Plant & Equipment - Redhill Waste Management Facility (\$127,050); and
 - Construct Hardstand and Road - Hazelmere (\$117,122).
-



Item 14.3 continued

The full year Capital Expenditure has been forecast to be below the annual budget by \$4,137,596 (17.18%).

Significant variances to current capital budgets are attributable to:

- A reduction of \$3,024,000 for the construction of the pyrolysis structure, inclusive of infrastructure, plant and equipment costs, at the Hazelmere site which will be carried forward into the 2013/2014 financial year. This is attributable to the protracted nature in the grant application process with AusIndustry and the need to defer the timing of this expenditure until the grant is received.
- A reduction of \$600,000 for the construction of the C & I Building (\$450,000) and the weighbridge (\$150,000) associated with the Resource Recovery Park project at the Hazelmere site which will be carried forward into the 2013/2014 financial year. This is attributable to the need to obtain quotations for the design work and to conduct an audit of the waste stream.
- A reduction of \$450,000 for the construction of a water storage dam at the Red Hill Waste Disposal Facility with the capital expenditure being carried forward into the 2013/2014 financial year. The water storage dam was originally planned to be sited to the east of the current landfill, but, following the acquisition of Lots 8, 9 and 10 at Red Hill, a redesign is required to ensure access to the water within those lots.
- A reduction of \$150,000 for the construction of a Class III leachate pond at the Red Hill Waste Disposal Facility with the capital expenditure being carried forward into the 2013/2014 financial year. The construction of the proposed leachate pond has been deferred until the effectiveness of the floating covers project has been determined.
- An increase of \$131,618 for capital expenditure for works associated with the leachate project at the Red Hill Waste Disposal Facility as a result of tenders that were received for the manufacture and installation of floating leachate pond covers that were higher than the budget provision. This was previously reported to Council at its 6 December 2012 meeting (Ref: Committees-14954).
- A reduction of \$130,000 for the construction of siltation ponds at the Red Hill Waste Disposal Facility with the capital expenditure being carried forward into the 2013/2014 financial year. The construction of the siltation pond has been deferred until the Red Hill Farm Stage 2 Class III Cell has been completed.
- An increase of \$123,000 for the purchase of land at the Red Hill Waste Management Facility. This variance relates to the Deed of Call interest payment costs associated with the purchase of Lots 8, 9 and 10 at Red Hill. It was budgeted that settlement would occur in September 2012. This is offset by the interest earned on the principal up to the settlement date in December 2012.

Statement of Financial Position (refer Attachment 3)

The Statement of Financial Position shows the overall impact of actual balances compared with budget provisions and end of year forecasts for operating and capital works activities.

It has been forecast that Total Equity as at 30 June 2013 will be below the original budget of \$89,340,530 by \$1,180,048.

Statement of Cash and Investments (refer Attachment 4)

The level of cash and investments in the Municipal fund as at 28 February 2013 is \$10,945,403 and Restricted Assets amount to \$39,597,731. This figure is net of cumulative unrealised losses of \$601,485 which have been provided for in this amount.

The net movement for the month is an increase of \$3,300,171.



Item 14.3 continued

Investment Report (refer Attachment 5)

Term deposits which matured in the month of February 2013 were reinvested into further term deposits together with additional surplus funds.

STRATEGIC/POLICY IMPLICATIONS

Key Result Area 4 - Good Governance

- 4.6 To provide responsible and accountable governance and management of the EMRC
- 4.7 To continue to improve financial and asset management practices

FINANCIAL IMPLICATIONS

As outlined in the attached financial reports.

SUSTAINABILITY IMPLICATIONS

Nil

ATTACHMENT(S)

1. Statement of Comprehensive Income by Nature and Type (Ref: Committees-15363)
2. Capital Expenditure Statement (Ref: Committees-15364)
3. Statement of Financial Position (Ref: Committees-15365)
4. Statement of Cash and Investments (Ref: Committees-15366)
5. Investment Report (Ref: Committees-15367)

VOTING REQUIREMENT

Simple Majority

RECOMMENDATION(S)

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 28 February 2013.

COUNCIL RESOLUTION(S)

MOVED CR BAILEY

SECONDED CR FOX

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 28 FEBRUARY 2013.

CARRIED UNANIMOUSLY



STATEMENT OF COMPREHENSIVE INCOME

Nature and Type

FEBRUARY 2013

Year to Date

Full Year

Year to Date			Full Year		
Actual	Budget	Variance	Forecast	Budget	Variance
Operating Income					
(\$23,217,106)	(\$24,041,868)	(\$824,762)	(U)	User Charges	(\$36,424,617) (\$35,972,544) \$452,073 (F)
(\$238,401)	(\$261,128)	(\$22,727)	(U)	Special Charges	(\$354,861) (\$391,680) (\$36,819) (U)
(\$594,324)	(\$595,619)	(\$1,295)	(U)	Contributions	(\$644,893) (\$655,113) (\$10,220) (U)
(\$686,787)	(\$733,644)	(\$46,857)	(U)	Operating Grants	(\$1,359,993) (\$1,434,588) (\$74,595) (U)
(\$279,905)	(\$250,392)	\$29,513	(F)	Interest Municipal Cash Investments	(\$355,596) (\$238,334) \$117,262 (F)
(\$530,059)	(\$599,550)	(\$69,491)	(U)	Reimbursements	(\$962,140) (\$927,282) \$34,858 (F)
(\$716,187)	(\$1,027,506)	(\$311,319)	(U)	Other	(\$1,754,108) (\$1,743,837) \$10,271 (F)
(\$26,262,770)	(\$27,509,707)	(\$1,246,937)	(U)	Total Operating Income	(\$41,856,208) (\$41,363,378) \$492,830 (F)
Operating Expenditure					
\$5,065,815	\$6,021,562	\$955,747	(F)	Salary Expenses	\$8,099,375 \$9,157,202 \$1,057,827 (F)
\$3,269,602	\$4,392,304	\$1,122,702	(F)	Contract Expenses	\$8,548,955 \$7,356,790 (\$1,192,165) (U)
\$506,035	\$718,561	\$212,526	(F)	Material Expenses	\$1,156,758 \$1,198,814 \$42,056 (F)
\$164,626	\$171,122	\$6,496	(F)	Utility Expenses	\$252,128 \$255,582 \$3,454 (F)
\$536,805	\$518,128	(\$18,677)	(U)	Fuel Expenses	\$775,028 \$777,328 \$2,300 (F)
\$12,802	\$10,192	(\$2,610)	(U)	Finance Fees and Interest Expenses	\$19,650 \$15,300 (\$4,350) (U)
\$200,211	\$190,181	(\$10,030)	(U)	Insurance Expenses	\$262,903 \$255,252 (\$7,651) (U)
\$3,541,437	\$4,041,144	\$499,707	(F)	Depreciation Expenses	\$6,073,840 \$6,062,103 (\$11,737) (U)
\$8,267,056	\$8,571,443	\$304,387	(F)	Miscellaneous Expenses	\$12,989,495 \$12,948,600 (\$40,895) (U)
\$54,714	\$61,262	\$6,548	(F)	Provision Expenses	\$111,870 \$122,526 \$10,656 (F)
(\$183,734)	(\$199,609)	(\$15,875)	(U)	Costs Allocated	(\$289,507) (\$309,590) (\$20,083) (U)
\$21,435,369	\$24,496,290	\$3,060,921	(F)	Total Operating Expenditure	\$38,000,495 \$37,839,907 (\$160,588) (U)
(\$4,827,401)	(\$3,013,417)	\$1,813,984	(F)	OPERATING RESULT FROM NORMAL ACTIVITIES	(\$3,855,713) (\$3,523,471) \$332,242 (F)
Surplus	Surplus				Surplus Surplus

Notes:

1. User Charges - include member Councils and casual users pertaining to waste, risk management and environmental services fees and charges;
2. Special Charges - Waste Education Levy;
3. Contributions - member Councils' contributions to projects and services;
4. Operating Grants - grant income predominantly from government agencies; and
5. Miscellaneous Expenses - includes the Landfill Levy expense of \$6,129,090 as at 28 February 2013.

Operating Income and Expenditure relates to the ordinary operations of the organisation.

Other Revenues and Expenses relates to the Resource Recovery Project, interest from cash reserves and disposal of assets.

(F) denotes Favourable variance and (U) denotes Unfavourable variance



STATEMENT OF COMPREHENSIVE INCOME

Nature and Type

FEBRUARY 2013

Year to Date			Full Year					
Actual	Budget	Variance		Forecast	Budget	Variance		
Other Revenues								
(\$3,570,889)	(\$3,761,990)	(\$191,101)	(U)	Secondary Waste Charge	(\$5,322,672)	(\$5,590,416)	(\$267,744)	(U)
\$0	\$0	\$0	(F)	Operating Grants	\$0	(\$2,250,000)	(\$2,250,000)	(U)
(\$1,351,734)	(\$1,422,216)	(\$70,482)	(U)	Interest Restricted Cash Investments	(\$2,016,098)	(\$2,133,360)	(\$117,262)	(U)
(\$180)	(\$32)	\$148	(F)	Reimbursements	(\$50)	(\$50)	\$0	(F)
(\$169,818)	(\$172,018)	(\$2,200)	(U)	Proceeds from Sale of Assets	(\$690,226)	(\$690,226)	\$0	(F)
(\$5,092,621)	(\$5,356,256)	(\$263,635)	(U)	Total Other Revenues	(\$8,029,046)	(\$10,664,052)	(\$2,635,006)	(U)
Other Expenses								
\$143,442	\$203,487	\$60,045	(F)	Salary Expenses	\$247,261	\$312,116	\$64,855	(F)
\$251,710	\$498,382	\$246,672	(F)	Contract Expenses	\$647,600	\$749,600	\$102,000	(F)
\$16,018	\$17,976	\$1,958	(F)	Material Expenses	\$24,456	\$27,050	\$2,594	(F)
\$1,401	\$2,128	\$727	(F)	Utility Expenses	\$2,500	\$3,200	\$700	(F)
\$777	\$1,552	\$775	(F)	Insurance Expenses	\$1,250	\$2,337	\$1,087	(F)
\$6,782	\$7,800	\$1,018	(F)	Depreciation Expenses	\$11,720	\$11,720	\$0	(F)
\$40,047	\$68,952	\$28,905	(F)	Miscellaneous Expenses	\$72,055	\$104,555	\$32,500	(F)
\$43,658	\$45,284	\$1,626	(F)	Carrying Amount of Assets Disposed Of	\$525,293	\$525,138	(\$155)	(U)
\$183,734	\$169,669	(\$14,065)	(U)	Costs Allocated	\$254,507	\$254,590	\$83	(F)
\$687,569	\$1,015,230	\$327,661	(F)	Total Other Expenses	\$1,786,642	\$1,990,306	\$203,664	(F)
Realised/Unrealised (Gain)/Loss From Change in Fair Value of Investments								
\$21,862	\$0	(\$21,862)	(U)	Unrealised (Gain)/Loss	\$21,862	\$0	(\$21,862)	(U)
(\$940,914)	\$0	\$940,914	(F)	Realised (Gain)/Loss	(\$940,914)	\$0	\$940,914	(F)
(\$919,052)	\$0	\$919,052	(F)	Total (Gain)/Loss from change in Fair Value of Investments	(\$919,052)	\$0	\$919,052	(F)
(\$5,324,105)	(\$4,341,026)	\$983,079	(F)	OPERATING RESULT FROM OTHER ACTIVITIES	(\$7,161,456)	(\$8,673,746)	(\$1,512,290)	(U)
Surplus	Surplus				Surplus	Surplus		
(\$10,151,506)	(\$7,354,443)	\$2,797,063	(F)	CHANGE IN NET ASSETS FROM OPERATIONS	(\$11,017,169)	(\$12,197,217)	(\$1,180,048)	(U)
Surplus	Surplus				Surplus	Surplus		



CAPITAL EXPENDITURE STATEMENT

FEBRUARY 2013

Year to Date						Full Year			
Actual	Budget	Variance		On Order	(F) = Favourable variation (U) = Unfavourable variation	Forecast	Budget	Variance	
Governance and Corporate Services									
\$183,370	\$342,408	\$159,038	(F)	\$259,414	Purchase Vehicles - Ascot Place (24440/00)	\$513,617	\$513,617	\$0	(F)
\$45,667	\$33,064	(\$12,603)	(U)	\$0	Purchase Furniture Fittings & Equipment - Corporate Services (24510/01)	\$49,600	\$49,600	\$0	(F)
\$39,232	\$501,800	\$462,569	(F)	\$5,495	Purchase Information Technology & Communication Equipment (24550/00)	\$645,000	\$665,600	\$20,600	(F)
\$36,364	\$13,328	(\$23,036)	(U)	\$0	Purchase Art Works (24620/00)	\$40,000	\$20,000	(\$20,000)	(U)
\$28,115	\$65,864	\$37,749	(F)	\$44,659	Capital Improvement Administration Building - Ascot Place (25240/01)	\$95,161	\$98,800	\$3,639	(F)
\$3,639	\$0	(\$3,639)	(U)	\$0	Upgrade Security Equipment - Ascot Place (25530/01)	\$3,639	\$0	(\$3,639)	(U)
\$336,386	\$956,464	\$620,078	(F)	\$309,568		\$1,347,017	\$1,347,617	\$600	(F)



CAPITAL EXPENDITURE STATEMENT

FEBRUARY 2013

Year to Date				Full Year		
Actual	Budget	Variance	On (F) = Favourable variation Order (U) = Unfavourable variation	Forecast	Budget	Variance

Environmental Services

\$0	\$1,328	\$1,328	(F)	\$0	Purchase Office Equipment - Environmental Services (24510/05)	\$1,000	\$2,000	\$1,000	(F)
\$0	\$1,000	\$1,000	(F)	\$0	Purchase Office Furniture and Fittings - Environmental Services (24610/05)	\$1,000	\$1,500	\$500	(F)
\$0	\$2,328	\$2,328	(F)	\$0		\$2,000	\$3,500	\$1,500	(F)

Regional Development

\$0	\$664	\$664	(F)	\$0	Purchase Office Equipment - Regional Development (24510/04)	\$1,000	\$1,000	\$0	(F)
\$0	\$664	\$664	(F)	\$0	Purchase Office Furniture and Fittings - Regional Development (24610/04)	\$1,000	\$1,000	\$0	(F)
\$0	\$1,328	\$1,328	(F)	\$0		\$2,000	\$2,000	\$0	(F)

Risk Management

\$0	\$328	\$328	(F)	\$0	Purchase Office Equipment - Risk Management (24510/06)	\$500	\$500	\$0	(F)
\$0	\$328	\$328	(F)	\$0	Purchase Office Furniture and Fittings - Risk Management (24610/06)	\$500	\$500	\$0	(F)
\$0	\$656	\$656	(F)	\$0		\$1,000	\$1,000	\$0	(F)

Resource Recovery

\$0	\$0	\$0	(F)	\$0	Construct and Commission Resource Recovery Park - Land (24150/05)	\$0	\$30,000	\$30,000	(F)
\$0	\$100,000	\$100,000	(F)	\$0	Construct and Commission Resource Recovery Park - C & I Building (24259/04)	\$50,000	\$500,000	\$450,000	(F)



CAPITAL EXPENDITURE STATEMENT

FEBRUARY 2013

Year to Date			On (F) = Favourable variation Order (U) = Unfavourable variation	Full Year		
Actual	Budget	Variance		Forecast	Budget	Variance

Resource Recovery

\$0	\$52,600	\$52,600	(F)	\$0	Construct and Commission Resource Recovery Park - Pyrolysis Building (24259/05)	\$0	\$263,000	\$263,000	(F)
\$0	\$30,000	\$30,000	(F)	\$0	Construct and Commission Resource Recovery Park - Weighbridge (24392/02)	\$0	\$150,000	\$150,000	(F)
\$26,885	\$127,200	\$100,315	(F)	\$10,900	Construct and Commission Resource Recovery Park - Infrastructure (24399/01)	\$35,000	\$636,000	\$601,000	(F)
\$0	\$432,000	\$432,000	(F)	\$0	Construct and Commission Resource Recovery Park - Plant & Equipment (24410/03)	\$0	\$2,160,000	\$2,160,000	(F)
\$0	\$1,328	\$1,328	(F)	\$0	Purchase Office Equipment - Resource Recovery (24510/07)	\$1,000	\$2,000	\$1,000	(F)
\$0	\$1,328	\$1,328	(F)	\$0	Purchase Other Equipment - Resource Recovery (24590/07)	\$500	\$2,000	\$1,500	(F)
\$1,881	\$3,328	\$1,447	(F)	\$0	Purchase Office Furniture and Fittings - Resource Recovery (24610/07)	\$2,500	\$5,000	\$2,500	(F)
\$28,766	\$747,784	\$719,018	(F)	\$10,900		\$89,000	\$3,748,000	\$3,659,000	(F)

Waste Management

\$6,712,712	\$6,619,015	(\$93,697)	(U)	\$0	Purchase Waste Management Land - Midland Brick (24150/02)	\$6,742,015	\$6,619,015	(\$123,000)	(U)
\$0	\$10,000	\$10,000	(F)	\$0	Purchase Waste Management Land - Hazelmere (24150/04)	\$10,000	\$10,000	\$0	(F)
\$0	\$60,000	\$60,000	(F)	\$0	Construct Waste Management Facility Buildings - Red Hill Landfill Facility (24250/01)	\$167,772	\$98,886	(\$68,886)	(U)



CAPITAL EXPENDITURE STATEMENT

FEBRUARY 2013

Year to Date			Full Year		
Actual	Budget	Variance	Forecast	Budget	Variance

On (F) = Favourable variation
Order (U) = Unfavourable variation

Waste Management

\$4,100	\$78,000	\$73,900	(F)	\$0	Construct Waste Management Facility Buildings - Hazelmere (24250/02)	\$78,000	\$78,000	\$0	(F)
\$0	\$0	\$0	(F)	\$0	Construct Weighbridge Office - Hazelmere (24250/03)	\$8,000	\$8,000	\$0	(F)
\$0	\$16,400	\$16,400	(F)	\$0	Construct Storage Shed for Mattresses - Hazelmere (24250/05)	\$16,400	\$16,400	\$0	(F)
\$0	\$100,000	\$100,000	(F)	\$0	Construct Mobile workshop - Red Hill Landfill Facility (24250/06)	\$100,000	\$100,000	\$0	(F)
\$300	\$20,000	\$19,700	(F)	\$0	Construct Lunchroom and Ablution Block - Red Hill Landfill Facility (24250/07)	\$20,000	\$20,000	\$0	(F)
\$0	\$0	\$0	(F)	\$0	Construct Waste Management Facility Buildings - Other - Hazelmere (24259/02)	\$5,000	\$5,000	\$0	(F)
\$12,750	\$12,750	\$0	(F)	\$0	Upgrade Power - Redhill Landfill Facility (24259/03)	\$12,750	\$12,750	\$0	(F)
\$31,794	\$800,000	\$768,206	(F)	\$3,733,499	Construct Class III Cell Farm Stage 2 - Red Hill Landfill Facility (24310/11)	\$4,144,800	\$4,144,800	\$0	(F)
\$0	\$0	\$0	(F)	\$0	Construct Class III Cell Stage 14 - Red Hill Landfill Facility (24310/12)	\$270,000	\$270,000	\$0	(F)
\$0	\$0	\$0	(F)	\$0	Construct Class III Leachate Pond - Red Hill Landfill Facility (24320/01)	\$0	\$150,000	\$150,000	(F)
\$10,987	\$250,000	\$239,013	(F)	\$526,618	Leachate Project - Red Hill Landfill Facility (24320/02)	\$546,618	\$415,000	(\$131,618)	(U)
\$0	\$0	\$0	(F)	\$0	Construct Siltation Ponds - Red Hill Landfill Facility (24350/00)	\$0	\$130,000	\$130,000	(F)
\$0	\$0	\$0	(F)	\$0	Construct Stormwater Control Pond - Red Hill Farm Stage I (24350/01)	\$100,000	\$100,000	\$0	(F)



CAPITAL EXPENDITURE STATEMENT

FEBRUARY 2013

Year to Date					Full Year		
Actual	Budget	Variance	On Order	(F) = Favourable variation (U) = Unfavourable variation	Forecast	Budget	Variance

Waste Management

\$0	\$0	\$0	(F)	\$0	Construct Nutrient Stripping Pond - Red Hill Landfill Facility (24360/00)	\$60,500	\$60,500	\$0 (F)
\$0	\$302,857	\$302,857	(F)	\$0	Construct Roads / Carparks - Red Hill Landfill Facility (24370/00)	\$485,000	\$485,000	\$0 (F)
\$9,040	\$10,000	\$960	(F)	\$33,695	Construct Water Storage Dams - Red Hill Landfill Facility (24393/00)	\$50,000	\$500,000	\$450,000 (F)
\$0	\$100,000	\$100,000	(F)	\$0	Construct Perimeter Fencing - Red Hill Landfill Facility (24394/00)	\$100,000	\$100,000	\$0 (F)
\$0	\$50,000	\$50,000	(F)	\$0	Construct Litter Fence - Red Hill Farm (24394/04)	\$50,000	\$50,000	\$0 (F)
\$0	\$0	\$0	(F)	\$0	Construct Greenwaste Processing Area - Red Hill Landfill Facility (24395/00)	\$175,000	\$175,000	\$0 (F)
\$117,122	\$100,000	(\$17,122)	(U)	\$45,065	Construct Hardstand and Road - Hazelmere (24395/01)	\$286,175	\$286,175	\$0 (F)
\$35,386	\$30,000	(\$5,386)	(U)	\$0	Construct Monitoring Bores - Red Hill Landfill Facility (24396/00)	\$48,846	\$48,846	\$0 (F)
\$0	\$0	\$0	(F)	\$0	Construct Perimeter Bunds - Red Hill Landfill Facility (24397/00)	\$120,000	\$120,000	\$0 (F)
\$0	\$70,000	\$70,000	(F)	\$0	Washdown bay Upgrade - Red Hill Landfill Facility (24399/04)	\$70,000	\$70,000	\$0 (F)
\$0	\$30,000	\$30,000	(F)	\$0	Truck Washdown Bay for Member Councils - Red Hill Landfill Facility (24399/05)	\$30,000	\$30,000	\$0 (F)
\$1,755,755	\$1,776,500	\$20,745	(F)	\$0	Purchase / Replace Plant - Red Hill Landfill Facility (24410/00)	\$1,776,500	\$1,776,500	\$0 (F)
\$527,217	\$1,375,009	\$847,792	(F)	\$81,345	Purchase / Replace Plant - Hazelmere (24410/01)	\$1,503,779	\$1,503,779	\$0 (F)
\$0	\$75,000	\$75,000	(F)	\$0	Purchase Bagging Plant for Mulch/Compost (24410/02)	\$75,000	\$75,000	\$0 (F)



CAPITAL EXPENDITURE STATEMENT

FEBRUARY 2013

Year to Date			Full Year		
Actual	Budget	Variance	Forecast	Budget	Variance

On (F) = Favourable variation
Order (U) = Unfavourable variation

Waste Management

\$127,050	\$155,734	\$28,684 (F)	\$29,095	Purchase / Replace Minor Plant and Equipment-Red Hill Landfill Facility (24420/00)	\$263,586	\$263,586	\$0 (F)
\$25,590	\$19,000	(\$6,590) (U)	\$0	Purchase / Replace Minor Plant and Equipment - Hazelmere (24420/02)	\$30,000	\$30,000	\$0 (F)
\$58,870	\$64,400	\$5,530 (F)	\$5,500	Purchase Minor Plant and Equipment - Cardboard Recycling Project (24420/03)	\$142,100	\$142,100	\$0 (F)
\$154,812	\$119,205	(\$35,607) (U)	\$0	Purchase / Replace Vehicles - Red Hill Landfill Facility (24430/00)	\$145,770	\$145,770	\$0 (F)
\$109	\$550	\$441 (F)	\$0	Purchase / Replace Office Equipment - Engineering / Waste Management (24510/02)	\$550	\$550	\$0 (F)
\$0	\$6,333	\$6,333 (F)	\$0	Purchase / Replace Office Equipment - Red Hill Landfill Facility (24510/08)	\$19,000	\$19,000	\$0 (F)
\$275,699	\$371,360	\$95,661 (F)	\$15,450	Purchase Fire Fighting System/Equipment - Hazelmere (24520/07)	\$371,360	\$371,360	\$0 (F)
\$0	\$1,000	\$1,000 (F)	\$0	Purchase / Replace Fire Fighting Equipment - Red Hill Landfill Facility (24520/08)	\$1,000	\$1,000	\$0 (F)
\$0	\$143,600	\$143,600 (F)	\$643	Purchase / Replace Security System - Red Hill Waste Management Facility (24530/08)	\$143,600	\$143,600	\$0 (F)
\$0	\$11,000	\$11,000 (F)	\$0	Purchase / Replace Security System - Hazelmere (24530/10)	\$11,000	\$11,000	\$0 (F)
\$9,736	\$227,000	\$217,264 (F)	\$0	Purchase / Replace Other Equipment - Red Hill Landfill Facility (24590/00)	\$283,150	\$283,150	\$0 (F)
\$11,066	\$2,000	(\$9,066) (U)	\$1,069	Purchase / Replace Miscellaneous Equipment - Hazelmere (24590/02)	\$12,000	\$2,000	(\$10,000) (U)



CAPITAL EXPENDITURE STATEMENT

FEBRUARY 2013

Year to Date				Full Year					
Actual	Budget	Variance	On Order	(F) = Favourable variation (U) = Unfavourable variation	Forecast	Budget	Variance		
Waste Management									
\$408	\$0	(\$408)	(U)	\$0	Purchase/Replace Other Equipment - Engineering and Waste Management (24590/03)	\$3,000	\$3,000	\$0	(F)
\$0	\$0	\$0	(F)	\$0	Purchase Office Furniture and Fittings-Engineering and Waste Management (24610/03)	\$3,500	\$3,500	\$0	(F)
\$1,081	\$5,768	\$4,687	(F)	\$0	Purchase / Replace Office Furniture and Fittings - Red Hill Landfill Facility (24610/08)	\$5,768	\$5,768	\$0	(F)
\$349	\$1,500	\$1,151	(F)	\$0	Purchase Office Furniture and Fittings-Hazelmere (24610/10)	\$1,500	\$1,500	\$0	(F)
\$0	\$1,000	\$1,000	(F)	\$0	Purchase Miscellaneous Furniture and Fittings - Red Hill Education Programme (24690/01)	\$1,000	\$1,000	\$0	(F)
\$0	\$0	\$0	(F)	\$0	Refurbish Environmental Education Centre - Redhill Landfill Facility (25253/00)	\$2,000	\$2,000	\$0	(F)
\$0	\$80,000	\$80,000	(F)	\$0	Refurbish Waste Transfer Station Building - Red Hill Landfill Facility (25259/01)	\$0	\$80,000	\$80,000	(F)
\$0	\$0	\$0	(F)	\$0	Refurbish Plant - Red Hill Landfill Facility (25410/00)	\$20,000	\$20,000	\$0	(F)
\$9,881,933	\$13,094,981	\$3,213,048	(F)	\$4,471,979		\$18,512,039	\$18,988,535	\$476,496	(F)
\$10,247,085	\$14,803,541	\$4,556,456	(F)	\$4,792,446	TOTAL CAPITAL EXPENDITURE	\$19,953,056	\$24,090,652	\$4,137,596	(F)



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STATEMENT OF FINANCIAL POSITION
FEBRUARY 2013

Actual June 2012	Actual Year to Date	(F) = Favourable variation (U) = Unfavourable variation	Full Year		
			Forecast	Budget	Variance
Current Assets					
\$4,614,448	\$4,405,666	Cash and Cash Equivalents	\$3,706,709	\$3,688,839	\$17,870 (F)
\$43,144,608	\$46,137,468	Investments	\$41,854,766	\$38,913,852	\$2,940,914 (F)
\$2,930,193	\$4,016,652	Trade and Other Receivables	\$2,930,193	\$2,930,193	\$0 (F)
\$44,528	\$23,581	Inventories	\$44,528	\$44,528	\$0 (F)
\$108,495	\$282,072	Other Assets	\$108,495	\$108,495	\$0 (F)
\$50,842,271	\$54,865,439	Total Current Assets	\$48,644,690	\$45,685,906	\$2,958,784 (F)
Current Liabilities					
\$4,251,981	\$4,350,713	Trade and Other Payables	\$4,251,981	\$4,251,981	\$0 (F)
\$1,190,512	\$1,190,512	Provisions	\$1,206,095	\$1,206,095	\$0 (F)
\$5,442,493	\$5,541,225	Total Current Liabilities	\$5,458,076	\$5,458,076	\$0 (F)
\$45,399,778	\$49,324,214	Net Current Assets	\$43,186,614	\$40,227,830	\$2,958,784 (F)
Non Current Assets					
\$9,255,511	\$15,968,224	Land	\$16,007,526	\$15,914,526	\$93,000 (F)
\$4,870,225	\$4,832,904	Buildings	\$5,152,136	\$5,879,889	(\$727,753) (U)
\$10,102,339	\$8,530,188	Structures	\$13,968,422	\$15,328,167	(\$1,359,745) (U)
\$8,070,794	\$7,781,885	Plant	\$9,403,456	\$11,563,456	(\$2,160,000) (U)
\$538,428	\$510,417	Equipment	\$1,610,140	\$1,622,198	(\$12,058) (U)
\$148,164	\$143,123	Furniture and Fittings	\$185,984	\$168,916	\$17,068 (F)
\$412,861	\$3,555,087	Work in Progress	\$412,861	\$412,861	\$0 (F)
\$33,398,321	\$41,321,826	Total Non Current Assets	\$46,740,524	\$50,890,012	(\$4,149,488) (U)
Non Current Liabilities					
\$1,654,786	\$3,351,220	Provisions	\$1,766,656	\$1,777,312	\$10,656 (F)
\$1,654,786	\$3,351,220	Total Non Current Liabilities	\$1,766,656	\$1,777,312	\$10,656 (F)
\$77,143,313	\$87,294,820	Net Assets	\$88,160,482	\$89,340,530	(\$1,180,048) (U)
Equity					
\$32,442,815	\$32,442,816	Accumulated Surplus/Deficit	\$32,442,815	\$32,442,815	\$0 (F)
\$44,700,498	\$44,700,498	Cash Backed Reserves	\$44,700,498	\$44,700,498	\$0 (F)
\$0	\$10,151,506	Net change in assets from operations	\$11,017,169	\$12,197,217	(\$1,180,048) (U)
\$77,143,313	\$87,294,820	Total Equity	\$88,160,482	\$89,340,530	(\$1,180,048) (U)



40 CASH AND INVESTMENTS

FEBRUARY 2013

Actual June 2012	Actual Year to Date		Full Year		
			Forecast	Budget	Variance
Municipal Cash and Investments					
4,611,198	4,402,416	Cash at Bank - Municipal Fund 01001/00	3,703,459	3,685,589	17,870 (F)
1,250	1,250	Cash on Hand - Ascot Place 01019/00	1,250	1,250	0 (F)
200	200	Cash on Hand - Walliston/Mathieson & Coppin Road Transfer Stations 01019/01	200	200	0 (F)
1,800	1,800	Cash on Hand - Red Hill / Hazelmere 01019/02	1,800	1,800	0 (F)
1,051,499	6,539,737	Investments - Municipal Fund 02021/00	635,871	768,627	(132,755) (U)
5,665,946	10,945,403	Total Municipal Cash	4,342,580	4,457,465	(114,885) (U)
Restricted Cash and Investments					
1,211,123	1,250,130	Restricted Investments - Plant and Equipment 02022/01	107,141	107,138	3 (F)
1,697,942	1,752,629	Restricted Investments - Site Rehabilitation Red Hill 02022/02	1,889,978	1,889,977	0 (F)
2,913,350	132,003	Restricted Investments - Future Development 02022/03	280,812	199,812	81,000 (F)
526,688	543,651	Restricted Investments - Environmental Monitoring Red Hill 02022/04	551,808	551,808	0 (F)
195,912	202,222	Restricted Investments - Environmental Insurance Red Hill 02022/05	168,770	168,770	0 (F)
12,071	12,459	Restricted Investments - Risk Management 02022/06	12,649	12,649	0 (F)
362,862	374,549	Restricted Investments - Class IV Cells Red Hill 02022/07	440,104	438,690	1,414 (F)
17,913	18,490	Restricted Investments - Regional Development 02022/08	20,196	210,564	(190,368) (U)
33,522,665	31,579,044	Restricted Investments - Secondary Waste Processing 02022/09	36,103,620	34,797,053	1,306,567 (F)
3,517,865	3,631,167	Restricted Investments - Class III Cells 02022/10	1,481,582	1,612,433	(130,851) (U)
60,945	62,908	Restricted Investments - Building Refurbishment (Ascot Place) 02022/11	63,862	63,862	0 (F)
0	(42,493)	Restricted Investments - Accrued Interest 02022/19	0	0	0 (F)
(2,607,389)	(601,485)	Restricted Investments - Unrealised Loss/Gain on Investments 02022/20	(601,485)	(2,607,389)	2,005,904 (F)
661,162	682,456	Restricted Investments - Long Service Leave 02022/90	699,858	699,858	0 (F)
42,093,109	39,597,731	Total Restricted Cash	41,218,894	38,145,225	3,073,669 (F)
47,759,055	50,543,134	TOTAL CASH AND INVESTMENTS	45,561,474	42,602,690	2,958,784 (F)

The Cash at Bank - Municipal Fund represents the balance on the last day of the relevant month. Any portion of the balance available for investment is transferred into the Investment - Municipal Fund account in the following period. Funds held in the Cash at Bank - Municipal Fund continue to accrue interest as per the Westpac commercial rates.

Investment Report Including CDOs

I. Overall Portfolio Limits

S&P Long Term Rating	S&P Short Term Rating	% Portfolio	Investment Maximum %	Comments
AAA	A-1+	98.70%	100%	
AA	A-1	0.00%	100%	
CCC and less		1.30%	0%	Policy Breached ¹
			<u>100.00%</u>	

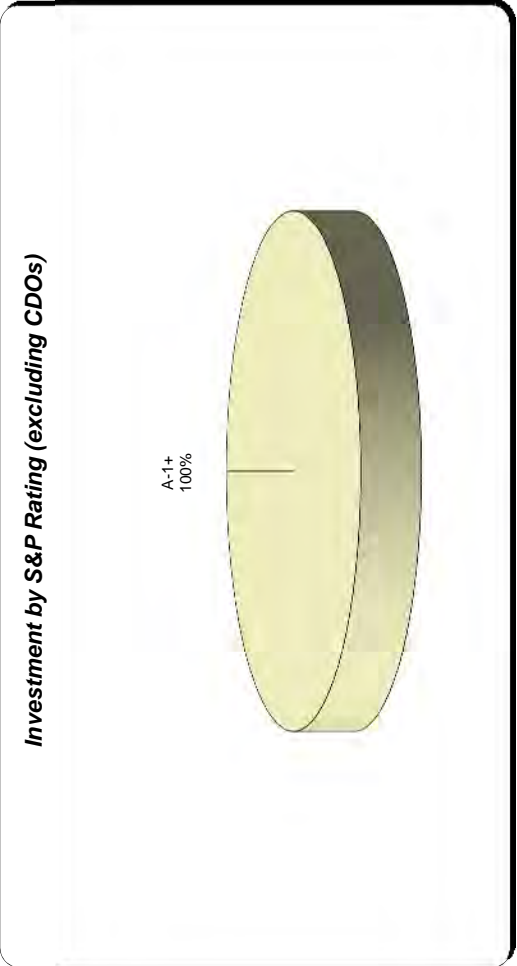
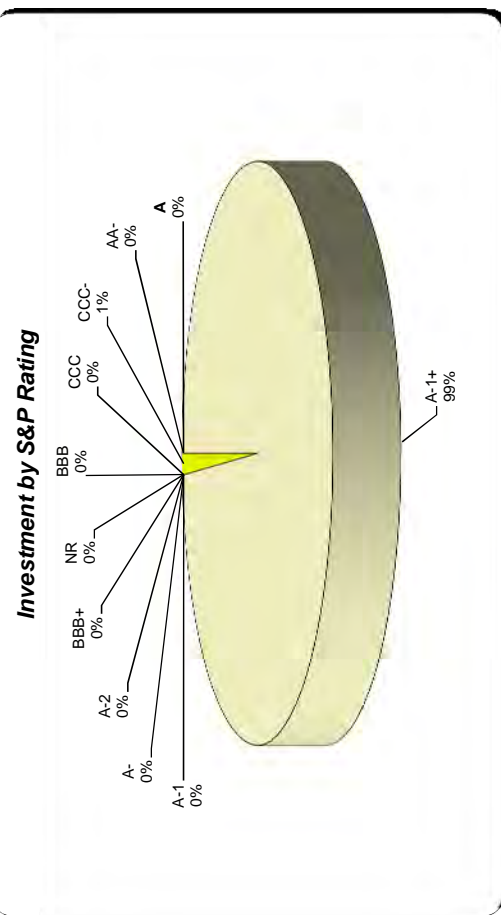
Notes

1. Policy breach above relates to the Lehman Brothers CDO investment

Investment Report Excluding CDOs

I. Overall Portfolio Limits

S&P Long Term Rating	S&P Short Term Rating	% Portfolio	Investment Maximum %	Comments
AAA	A-1+	100.00%	100%	
AA	A-1	0.00%	100%	
CCC and less		0.00%	0%	
			<u>100.00%</u>	



Investment Report Including CDOs

Investment Report Excluding CDOs

II. Single Entity Exposure

II. Single Entity Exposure

	% Portfolio	Comments
ANZ Banking Group	20.61%	
Bankwest	0.00%	
Macquarie Bank	0.00%	
NAB	29.28%	
Westpac / St. George Bank	34.71%	
Lehman Brothers	1.30%	Policy breached ²

	% Portfolio	Comments
ANZ Banking Group	20.88%	
Bankwest	0.00%	
Macquarie Bank	0.00%	
NAB	29.67%	
Westpac / St. George Bank	35.16%	

Notes

2. Policy breach above relates to the Lehman Bros CDO investment

III. Term to Maturity Framework

III. Term to Maturity Framework

Maturity Profile	Investment Policy Guidelines		
	% Portfolio	% Min	% Max
Less Than 1 Year	98.81%	40.00%	100.00%
Greater Than 3 Years	1.19%	0.00%	0.00%
	<u>100.00%</u>		

Maturity Profile	Investment Policy Guidelines		
	% Portfolio	% Min	% Max
Less Than 1 Year	100.00%	40.00%	100.00%
Greater Than 3 Years	0.00%	0.00%	0.00%
	<u>100.00%</u>		

Notes

3. Policy breach above relates to the Lehman Bros CDO investment

NB: This report is consistent with the reporting requirements of the Policy 3.3 - Management of Investments Policy



14.4 FINANCIAL REPORT FOR PERIOD ENDED 31 MARCH 2013

REFERENCE: COMMITTEES-15495

PURPOSE OF REPORT

The purpose of this report is to provide Council with an overview of the Eastern Metropolitan Regional Council's (EMRC's) financial performance for the period ended 31 March 2013.

KEY ISSUES AND RECOMMENDATION(S)

- Significant year to date budget variances greater than 10% or \$10,000, whichever is the greater, within each nature and type category on the Statement of Financial Activity as at 31 March 2013 have been identified and are reported on in the body of the report.

Recommendation(s)

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 2013.

SOURCE OF REPORT

Director Corporate Services
Finance Team Leader

BACKGROUND

It is a requirement of the Local Government (Financial Management) Regulations 1996 (Clause 34) that a Local Government is to prepare and present to Council financial reports in such a form as the Local Government considers to be appropriate.

The 2012/2013 Budget was presented in a format that separated operating income and expenditure from other revenue and expenses to provide improved disclosure of Council's underlying operating result.

The financial summaries attached to this report provide an overview of year to date budget performance for operating activities and capital works.

Forecast reviews for 2012/2013 were undertaken during November 2012 and January 2013 and are reflected in the March 2013 financial reports.

A Statement of Financial Position is also provided with year to date actual balances compared with budget provisions and end of year forecasts for all balance sheet items.

REPORT

Outlined below are financial summaries for the period ended 31 March 2013. Where possible the year to date monthly budget allocations have been reviewed in order to match the appropriate timing for the various projects budgeted to be undertaken. This will provide a better comparison between the year to date actual and year to date budget figures.



Item 14.4 continued

Statement of Comprehensive Income - Nature and Type (refer Attachment 1)

The operating result from normal activities as at 31 March 2013 is a favourable variance of \$2,197,748. The following information is provided on key aspects of Council's financial performance:

<u>Operating Income</u>	<i>Year to Date</i>	An unfavourable variance of \$1,437,360 (4.63%).
	<i>End of Year Forecast</i>	A favourable variance of \$492,830 (1.19%).

Operating Income variances previously reported to Council:

1. Year to date Interest on Municipal Funds is \$55,166 (19.58%) above the year to date budget of \$281,691. This is partially offset by the Interest Earnings on Restricted Cash Investments which is \$110,669 below the year to date budget of \$1,599,993. This relates to the value of change in the accrued interest as at 31 March 2013 that has been reallocated to Interest on Restricted Assets.

The full year forecast for Interest on Municipal Funds is above the annual budget provision by \$117,262. This represents the value of change in the accrued interest as at 30 June 2013 that has been reallocated to Interest on Restricted Assets.

2. Reimbursements income as at 31 March 2013 is \$72,692 (10.45%) below the year to date budget of \$695,397. This relates principally to the lower level of expenditure to date at the Mathieson Road Transfer station that would otherwise be reimbursed from the Shire of Mundaring, together with the lower level of expenditure to date in the Forum of Regional Councils (FORC) activity which is recoupable from other participating regional councils.
3. Year to date Other income of \$797,124 is \$379,905 (32.28%) below the year to date budget of \$1,177,029 due to lower than budgeted income from the sale of products. The main contributing factors are lower than budgeted woodwaste products sales (actual year to date income of \$299,323 compared to a budget of \$562,509) and a combined drop in the sales figures for Laterite and Bio-Clay products of \$116,456 against budget of \$180,853. It is forecast that by year end, Other income will be marginally above budget by \$10,271 (0.59%).

Operating Income variances not previously reported to Council:

1. Year to date Operating Grants is \$208,857 (22.51%) below the year to date budget of \$927,644. The contributing factor to this variance is the \$388,000 grant from the Regional Funding Program for the hook lift bins and waste audit facility at Hazelmere. There is also a corresponding reduction in the costs which have not been incurred until the grant funds are received. The grant income has been carried forward into 2013/2014 annual budget.

There were no further significant Operating Income variances as at 31 March 2013.



Item 14.4 continued

<u>Operating Expenditure</u>	<i>Year to Date</i>	A favourable variance of \$3,635,108 (13.13%).
	<i>End of Year Forecast</i>	An unfavourable variance of \$160,588 (0.42%).

Operating Expenditure variances previously reported to Council:

1. Year to date Salary Expenses of \$5,658,145 is \$1,056,964 (15.74%) below the year to date budget provision of \$6,715,109.

The full year forecast of \$8,099,375 for salary expenses is \$1,057,827 (11.55%) lower than the annual budget provision of \$9,157,202. Both the year to date actual and full year forecast variances are attributable to budgeted positions that have not been filled together with a lower forecast of overtime costs compared to budget. This relates primarily to the waste management operations where savings in salary expenses have been partially offset by an increase in contract labour expenses.

2. Contract Expenses of \$3,602,964 is \$1,467,568 (28.94%) lower than the year to date budget due predominantly to the timing of various projects. Major variances include Undertake Engineering/Waste Management Special Projects - Regional Funding Program (\$388,000), Rehabilitate Class III Cells (\$324,950) and various Environmental Impact Monitoring projects at Red Hill (\$209,266). Other projects where the actual expenditures have come in lower than expected compared to the year to date budget for various business divisions are: Corporate Services activities (\$417,405), Environmental Services projects (\$183,621) and Regional Development projects (\$61,676).

This is offset by contract expenses associated with the removal and crushing of lateritic caprock at the Redhill Waste Management Facility which is \$201,028 greater than the year to date budget. This was outlined in a report to Council at its meeting on 6 December 2012 (Ref: Committees-15034).

Full year Contract Expenses of \$8,548,955 have been forecast to be above the annual budget provision of \$7,356,790 by \$1,192,165 (16.20%). Significant variances are attributable to:

- As outlined above and reported to Council in December 2012, an additional \$600,000 that has been forecast for the removal and crushing of lateritic caprock at the Redhill Waste Management Facility.
 - An increase in Waste Management contract material and labour expenses of \$805,646 which is offset by a forecast reduction in wages and salaries of \$784,875.
 - An increase in Regional Development contract material and labour expenses of \$195,640 which is partially offset by a forecast reduction in wages and salaries of \$110,789.
 - These increases are partially offset by a reduction in forecast Contract Expenses for various Corporate Services activities (\$67,068) and Environmental Services activities (\$33,550).
3. Year to date Material Expenses of \$568,652 is \$268,427 (32.07%) below the year to date budget of \$837,079. Part of the variance relates to lower than budgeted expenditure in the Rehabilitation of Class III Cells (\$12,807), Remediation of contaminated soils (\$15,000), Class III Cell - Supply and Maintain Intermediate/Daily Cover (\$17,659) Other projects from Waste Services contribute a further \$67,496 to the variance. Additional variances include Governance and Corporate Services activities (\$109,606), Environmental Services projects (\$30,979) and Regional Development projects (\$13,648).
 4. Depreciation Expenses of \$3,988,981 is \$557,306 (12.26%) below the year to date budget of \$4,546,287. The variance is attributable to the timing of the capital expenditure totalling \$10,305,134 to 31 March 2013 compared to an annual budget of \$24,090,652.

There were no further significant Operating Expenditure variances as at 31 March 2013.



Item 14.4 continued

<u>*Other Revenues and Expenses (Net)</u>	<i>Year to Date</i>	A favourable variance of \$951,416 (19.17%).
	<i>End of Year Forecast</i>	An unfavourable variance of \$1,512,290 (17.44%).

Other Revenues and Expenses variances previously reported to Council:

1. The decrease in Operating Grant (\$2,250,000) is attributable to the protracted nature of the grant application process with AusIndustry for the construction of the pyrolysis plant at the Resource Recovery Park located at Hazelmere. The amount will be carried forward into the 2013/2014 financial year.
2. Year to date Salary Expenses is \$63,072 (27.79%) below the budget of \$226,920 and is forecast to be \$64,855 (20.78%) below the annual budget provision of \$312,116 by year end. This variance is due to the timing of recruiting for a vacant staff position and a lower than budgeted staff utilisation by the Resource Recovery Project. The vacant position has been filled at the end of January 2013.
3. Year to date Contract Expenses is \$294,475 (52.57%) below the budget of \$560,211 and is forecast to be \$102,000 (13.61%) below the annual budget provision of \$749,600 by year end. This relates to the timing of Resource Recovery Project consultancy contracts which will be carried forward in the 2013/2014 financial year.
4. Year to date Miscellaneous Expenses of \$40,215 is \$34,356 (46.07%) below the year to date budget of \$74,571. The full year Miscellaneous Expenses has been forecast to be \$32,500 (31.08%) below the annual budget of \$104,555. This variance relates to a lower than budgeted cost of the Resource Recovery Project Study Tour which was undertaken in October 2012.
5. The total change in Fair Value of Investments for the period ending 31 March 2013 and as at year end is a net gain of \$919,052. This is attributable to the disposal of CDO's in October 2012.

Unrealised gains or losses represent a fair market value measurement of the financial instruments during the period in which they are held, i.e. marked to market. It should be noted that actual gains or losses on financial instruments will not be realised until such time as the individual investments are sold.

No budget provision was included in the original budget as it is not possible to budget for an unrealised gain or loss from the change in fair value of investments. These valuations are dictated by market factors and as such a budget provision cannot be ascertained.

Other Revenues and Expenses variances not previously reported to Council:

1. Year to date Proceeds from Sale of Assets are \$48,427 (18.73%) below the year to date budget provision of \$258,609. This relates specifically to the timing on the disposal by auction of fleet vehicles due for change over.

There were no further significant Other Revenues and Expenses variances as at 31 March 2013.



Item 14.4 continued

Capital Expenditure Statement (refer Attachment 2)

<u>Capital Expenditure</u>	<i>Year to Date</i>	A favourable variance of \$4,504,086.
	<i>End of Year Forecast</i>	A favourable variance of \$4,137,596.

Capital Expenditure variances:

A favourable variance of \$4,504,086 exists as at 31 March 2013 when compared to the year to date capital expenditure budget provision of \$18,094,261. The year to date budget provisions are used as a guide only as expenditure of a capital nature is undertaken as and when required.

Major capital expenditure to 31 March 2013 includes:

- Purchase Waste Management Land - Red Hill Waste Disposal Site (\$6,712,821).
- Purchase/Replace Plant - Redhill Waste Management Facility (\$1,767,755);
- Purchase/Replace Plant - Hazelmere (\$527,217);
- Purchase Fire Fighting System/Equipment - Hazelmere (\$298,113);
- Purchase of Vehicles - Ascot Place (\$240,520);
- Purchase of Vehicles - Redhill Waste Management Facility (\$154,812);
- Purchase/Replace Minor Plant & Equipment - Redhill Waste Management Facility (\$127,050); and
- Construct Hardstand and Road - Hazelmere (\$117,122).

The full year Capital Expenditure has been forecast to be below the annual budget by \$4,137,596 (17.18%).

Significant variances to current capital budgets are attributable to:

- A reduction of \$3,024,000 for the construction of the pyrolysis structure, inclusive of infrastructure, plant and equipment costs, at the Hazelmere site which will be carried forward into the 2013/2014 financial year. This is attributable to the protracted nature in the grant application process with AusIndustry and the need to defer the timing of this expenditure until the grant is received.
 - A reduction of \$600,000 for the construction of the C & I Building (\$450,000) and the weighbridge (\$150,000) associated with the Resource Recovery Park project at the Hazelmere site which will be carried forward into the 2013/2014 financial year. This is attributable to the need to obtain quotations for the design work and to conduct an audit of the waste stream.
 - A reduction of \$450,000 for the construction of a water storage dam at the Red Hill Waste Disposal Facility with the capital expenditure being carried forward into the 2013/2014 financial year. The water storage dam was originally planned to be sited to the east of the current landfill, but, following the acquisition of Lots 8, 9 and 10 at Red Hill, a redesign is required to ensure access to the water within those lots.
 - A reduction of \$150,000 for the construction of a Class III leachate pond at the Red Hill Waste Disposal Facility with the capital expenditure being carried forward into the 2013/2014 financial year. The construction of the proposed leachate pond has been deferred until the effectiveness of the floating covers project has been determined.
 - An increase of \$131,618 for capital expenditure for works associated with the leachate project at the Red Hill Waste Disposal Facility as a result of tenders that were received for the manufacture and installation of floating leachate pond covers that were higher than the budget provision. This was previously reported to Council at its 6 December 2012 meeting (Ref: Committees-14954).
-



Item 14.4 continued

- A reduction of \$130,000 for the construction of siltation ponds at the Red Hill Waste Disposal Facility with the capital expenditure being carried forward into the 2013/2014 financial year. The construction of the siltation pond has been deferred until the Red Hill Farm Stage 2 Class III Cell has been completed.
- An increase of \$123,000 for the purchase of land at the Red Hill Waste Management Facility. This variance relates to the Deed of Call interest payment costs associated with the purchase of Lots 8, 9 and 10 at Red Hill. It was budgeted that settlement would occur in September 2012. This is offset by the interest earned on the principal up to the settlement date in December 2012.

Statement of Financial Position (refer Attachment 3)

The Statement of Financial Position shows the overall impact of actual balances compared with budget provisions and end of year forecasts for operating and capital works activities.

It has been forecast that Total Equity as at 30 June 2013 will be below the original budget of \$89,340,530 by \$1,180,048.

Statement of Cash and Investments (refer Attachment 4)

The level of cash and investments in the Municipal fund as at 31 March 2013 is \$14,263,101 and Restricted Assets amount to \$39,735,321. This figure is net of cumulative unrealised losses of \$601,485 which have been provided for in this amount.

The net movement for the month is an increase of \$3,455,288.

Investment Report (refer Attachment 5)

Term deposits which matured in the month of March 2013 were reinvested into further term deposits together with additional surplus funds.

STRATEGIC/POLICY IMPLICATIONS

Key Result Area 4 - Good Governance

- 4.6 To provide responsible and accountable governance and management of the EMRC
- 4.7 To continue to improve financial and asset management practices

FINANCIAL IMPLICATIONS

As outlined in the attached financial reports.

SUSTAINABILITY IMPLICATIONS

Nil

ATTACHMENT(S)

1. Statement of Comprehensive Income by Nature and Type (Ref: Committees-15582)
2. Capital Expenditure Statement (Ref: Committees-15583)
3. Statement of Financial Position (Ref: Committees-15584)
4. Statement of Cash and Investments (Ref: Committees-15585)
5. Investment Report (Ref: Committees-15586)



Item 14.4 continued

VOTING REQUIREMENT

Simple Majority

RECOMMENDATION(S)

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 2013.

COUNCIL RESOLUTION(S)

MOVED CR BAILEY

SECONDED CR FOX

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 2013.

CARRIED UNANIMOUSLY



STATEMENT OF COMPREHENSIVE INCOME

Nature and Type

Year to Date

MARCH 2013

Full Year

Year to Date			Full Year		
Actual	Budget	Variance	Forecast	Budget	Variance
Operating Income					
(\$26,254,116)	(\$27,072,849)	(\$818,733)	(U)	User Charges	(\$36,424,617) (\$35,972,544) \$452,073 (F)
(\$270,015)	(\$293,769)	(\$23,754)	(U)	Special Charges	(\$354,861) (\$391,680) (\$36,819) (U)
(\$608,332)	(\$596,918)	\$11,414	(F)	Contributions	(\$644,893) (\$655,113) (\$10,220) (U)
(\$718,787)	(\$927,644)	(\$208,857)	(U)	Operating Grants	(\$1,359,993) (\$1,434,588) (\$74,595) (U)
(\$336,857)	(\$281,691)	\$55,166	(F)	Interest Municipal Cash Investments	(\$355,596) (\$238,334) \$117,262 (F)
(\$622,705)	(\$695,397)	(\$72,692)	(U)	Reimbursements	(\$962,140) (\$927,282) \$34,858 (F)
(\$797,124)	(\$1,177,029)	(\$379,905)	(U)	Other	(\$1,754,108) (\$1,743,837) \$10,271 (F)
(\$29,607,937)	(\$31,045,297)	(\$1,437,360)	(U)	Total Operating Income	(\$41,856,208) (\$41,363,378) \$492,830 (F)
Operating Expenditure					
\$5,658,145	\$6,715,109	\$1,056,964	(F)	Salary Expenses	\$8,099,375 \$9,157,202 \$1,057,827 (F)
\$3,602,964	\$5,070,532	\$1,467,568	(F)	Contract Expenses	\$8,548,955 \$7,356,790 (\$1,192,165) (U)
\$568,652	\$837,079	\$268,427	(F)	Material Expenses	\$1,156,758 \$1,198,814 \$42,056 (F)
\$173,218	\$192,215	\$18,997	(F)	Utility Expenses	\$252,128 \$255,582 \$3,454 (F)
\$606,236	\$582,894	(\$23,342)	(U)	Fuel Expenses	\$775,028 \$777,328 \$2,300 (F)
\$14,205	\$11,466	(\$2,739)	(U)	Finance Fees and Interest Expenses	\$19,650 \$15,300 (\$4,350) (U)
\$218,167	\$206,387	(\$11,780)	(U)	Insurance Expenses	\$262,903 \$255,252 (\$7,651) (U)
\$3,988,981	\$4,546,287	\$557,306	(F)	Depreciation Expenses	\$6,073,840 \$6,062,103 (\$11,737) (U)
\$9,374,231	\$9,691,209	\$316,978	(F)	Miscellaneous Expenses	\$12,989,495 \$12,948,600 (\$40,895) (U)
\$54,714	\$61,262	\$6,548	(F)	Provision Expenses	\$111,870 \$122,526 \$10,656 (F)
(\$205,797)	(\$225,616)	(\$19,819)	(U)	Costs Allocated	(\$289,507) (\$309,590) (\$20,083) (U)
\$24,053,716	\$27,688,824	\$3,635,108	(F)	Total Operating Expenditure	\$38,000,495 \$37,839,907 (\$160,588) (U)
(\$5,554,221)	(\$3,356,473)	\$2,197,748	(F)	OPERATING RESULT FROM NORMAL ACTIVITIES	(\$3,855,713) (\$3,523,471) \$332,242 (F)
Surplus	Surplus				Surplus Surplus

Notes:

1. User Charges - include member Councils and casual users pertaining to waste, risk management and environmental services fees and charges;
2. Special Charges - Waste Education Levy;
3. Contributions - member Councils' contributions to projects and services;
4. Operating Grants - grant income predominantly from government agencies; and
5. Miscellaneous Expenses - includes the Landfill Levy expense of \$6,936,091 as at 31 March 2013.

Operating Income and Expenditure relates to the ordinary operations of the organisation.

Other Revenues and Expenses relates to the Resource Recovery Project, interest from cash reserves and disposal of assets.

(F) denotes Favourable variance and (U) denotes Unfavourable variance



STATEMENT OF COMPREHENSIVE INCOME Nature and Type

MARCH 2013

Year to Date			Full Year					
Actual	Budget	Variance		Forecast	Budget	Variance		
Other Revenues								
(\$4,043,149)	(\$4,235,887)	(\$192,738)	(U)	Secondary Waste Charge	(\$5,322,672)	(\$5,590,416)	(\$267,744)	(U)
\$0	\$0	\$0	(F)	Operating Grants	\$0	(\$2,250,000)	(\$2,250,000)	(U)
(\$1,489,324)	(\$1,599,993)	(\$110,669)	(U)	Interest Restricted Cash Investments	(\$2,016,098)	(\$2,133,360)	(\$117,262)	(U)
(\$369)	(\$36)	\$333	(F)	Reimbursements	(\$50)	(\$50)	\$0	(F)
(\$210,182)	(\$258,609)	(\$48,427)	(U)	Proceeds from Sale of Assets	(\$690,226)	(\$690,226)	\$0	(F)
(\$5,743,024)	(\$6,094,525)	(\$351,501)	(U)	Total Other Revenues	(\$8,029,046)	(\$10,664,052)	(\$2,635,006)	(U)
Other Expenses								
\$163,848	\$226,920	\$63,072	(F)	Salary Expenses	\$247,261	\$312,116	\$64,855	(F)
\$265,736	\$560,211	\$294,475	(F)	Contract Expenses	\$647,600	\$749,600	\$102,000	(F)
\$17,196	\$20,223	\$3,027	(F)	Material Expenses	\$24,456	\$27,050	\$2,594	(F)
\$1,575	\$2,394	\$819	(F)	Utility Expenses	\$2,500	\$3,200	\$700	(F)
\$875	\$1,746	\$871	(F)	Insurance Expenses	\$1,250	\$2,337	\$1,087	(F)
\$7,629	\$8,775	\$1,146	(F)	Depreciation Expenses	\$11,720	\$11,720	\$0	(F)
\$40,215	\$74,571	\$34,356	(F)	Miscellaneous Expenses	\$72,055	\$104,555	\$32,500	(F)
\$43,658	\$45,284	\$1,626	(F)	Carrying Amount of Assets Disposed Of	\$525,293	\$525,138	(\$155)	(U)
\$206,547	\$191,019	(\$15,528)	(U)	Costs Allocated	\$254,507	\$254,590	\$83	(F)
\$747,279	\$1,131,143	\$383,864	(F)	Total Other Expenses	\$1,786,642	\$1,990,306	\$203,664	(F)
Realised/Unrealised (Gain)/Loss From Change in Fair Value of Investments								
\$21,862	\$0	(\$21,862)	(U)	Unrealised (Gain)/Loss	\$21,862	\$0	(\$21,862)	(U)
(\$940,914)	\$0	\$940,914	(F)	Realised (Gain)/Loss	(\$940,914)	\$0	\$940,914	(F)
(\$919,052)	\$0	\$919,052	(F)	Total (Gain)/Loss from change in Fair Value of Investments	(\$919,052)	\$0	\$919,052	(F)
(\$5,914,798)	(\$4,963,382)	\$951,416	(F)	OPERATING RESULT FROM OTHER ACTIVITIES	(\$7,161,456)	(\$8,673,746)	(\$1,512,290)	(U)
Surplus	Surplus				Surplus	Surplus		
(\$11,469,019)	(\$8,319,855)	\$3,149,164	(F)	CHANGE IN NET ASSETS FROM OPERATIONS	(\$11,017,169)	(\$12,197,217)	(\$1,180,048)	(U)
Surplus	Surplus				Surplus	Surplus		



CAPITAL EXPENDITURE STATEMENT

MARCH 2013

Year to Date					Full Year		
Actual	Budget	Variance	On Order	(F) = Favourable variation (U) = Unfavourable variation	Forecast	Budget	Variance

Governance and Corporate Services

\$240,520	\$385,209	\$144,689	(F)	\$166,135	Purchase Vehicles - Ascot Place (24440/00)	\$513,617	\$513,617	\$0	(F)
\$56,227	\$37,197	(\$19,030)	(U)	\$312	Purchase Furniture Fittings & Equipment - Corporate Services (24510/01)	\$49,600	\$49,600	\$0	(F)
\$40,777	\$529,350	\$488,574	(F)	\$14,270	Purchase Information Technology & Communication Equipment (24550/00)	\$645,000	\$665,600	\$20,600	(F)
\$36,364	\$14,994	(\$21,370)	(U)	\$0	Purchase Art Works (24620/00)	\$40,000	\$20,000	(\$20,000)	(U)
\$17,555	\$74,097	\$56,542	(F)	\$17,500	Capital Improvement Administration Building - Ascot Place (25240/01)	\$95,161	\$98,800	\$3,639	(F)
\$3,639	\$0	(\$3,639)	(U)	\$0	Upgrade Security Equipment - Ascot Place (25530/01)	\$3,639	\$0	(\$3,639)	(U)
\$395,081	\$1,040,847	\$645,766	(F)	\$198,217		\$1,347,017	\$1,347,617	\$600	(F)



CAPITAL EXPENDITURE STATEMENT

MARCH 2013

Year to Date			On Order	(F) = Favourable variation (U) = Unfavourable variation	Full Year		
Actual	Budget	Variance			Forecast	Budget	Variance

Environmental Services

\$0	\$1,494	\$1,494	(F)	\$0	Purchase Office Equipment - Environmental Services (24510/05)	\$1,000	\$2,000	\$1,000	(F)
\$0	\$1,125	\$1,125	(F)	\$0	Purchase Office Furniture and Fittings - Environmental Services (24610/05)	\$1,000	\$1,500	\$500	(F)
\$0	\$2,619	\$2,619	(F)	\$0		\$2,000	\$3,500	\$1,500	(F)

Regional Development

\$0	\$747	\$747	(F)	\$0	Purchase Office Equipment - Regional Development (24510/04)	\$1,000	\$1,000	\$0	(F)
\$0	\$747	\$747	(F)	\$0	Purchase Office Furniture and Fittings - Regional Development (24610/04)	\$1,000	\$1,000	\$0	(F)
\$0	\$1,494	\$1,494	(F)	\$0		\$2,000	\$2,000	\$0	(F)

Risk Management

\$0	\$369	\$369	(F)	\$0	Purchase Office Equipment - Risk Management (24510/06)	\$500	\$500	\$0	(F)
\$0	\$369	\$369	(F)	\$0	Purchase Office Furniture and Fittings - Risk Management (24610/06)	\$500	\$500	\$0	(F)
\$0	\$738	\$738	(F)	\$0		\$1,000	\$1,000	\$0	(F)

Resource Recovery

\$0	\$30,000	\$30,000	(F)	\$0	Resource Recovery Park - Land (24150/05)	\$0	\$30,000	\$30,000	(F)
\$0	\$200,000	\$200,000	(F)	\$0	Construct and Commission Resource Recovery Park - C & I Building (24259/04)	\$50,000	\$500,000	\$450,000	(F)



CAPITAL EXPENDITURE STATEMENT

MARCH 2013

Year to Date				On (F) = Favourable variation Order (U) = Unfavourable variation	Full Year		
Actual	Budget	Variance	Forecast		Budget	Variance	

Resource Recovery

\$0	\$105,200	\$105,200	(F)	\$0	Construct and Commission Resource Recovery Park - Pyrolysis Building (24259/05)	\$0	\$263,000	\$263,000	(F)
\$0	\$60,000	\$60,000	(F)	\$0	Construct and Commission Resource Recovery Park - Weighbridges (x2) (24392/02)	\$0	\$150,000	\$150,000	(F)
\$27,785	\$254,400	\$226,615	(F)	\$8,502	Construct and Commission Resource Recovery Park - Site Infrastructure (24399/01)	\$35,000	\$636,000	\$601,000	(F)
\$0	\$864,000	\$864,000	(F)	\$0	Purchase Resource Recovery Park Pyrolysis - Plant & Equipment (24410/03)	\$0	\$2,160,000	\$2,160,000	(F)
\$0	\$1,494	\$1,494	(F)	\$0	Purchase Office Equipment - Resource Recovery (24510/07)	\$1,000	\$2,000	\$1,000	(F)
\$0	\$1,494	\$1,494	(F)	\$0	Purchase Other Equipment - Resource Recovery (24590/07)	\$500	\$2,000	\$1,500	(F)
\$1,881	\$3,744	\$1,863	(F)	\$416	Purchase Office Furniture and Fittings - Resource Recovery (24610/07)	\$2,500	\$5,000	\$2,500	(F)
\$29,666	\$1,520,332	\$1,490,666	(F)	\$8,918		\$89,000	\$3,748,000	\$3,659,000	(F)

Waste Management

\$6,712,821	\$6,619,015	(\$93,806)	(U)	\$0	Purchase Waste Management Land (24150/02)	\$6,742,015	\$6,619,015	(\$123,000)	(U)
\$0	\$10,000	\$10,000	(F)	\$0	Purchase Waste Management Land - Hazelmere (24150/04)	\$10,000	\$10,000	\$0	(F)
\$0	\$80,000	\$80,000	(F)	\$3,045	Construct Waste Management Facility Buildings - Red Hill Landfill Facility (24250/01)	\$167,772	\$98,886	(\$68,886)	(U)
\$4,100	\$78,000	\$73,900	(F)	\$0	Construct Waste Management Facility Buildings - Hazelmere (24250/02)	\$78,000	\$78,000	\$0	(F)



CAPITAL EXPENDITURE STATEMENT

MARCH 2013

Year to Date			On Order	(F) = Favourable variation (U) = Unfavourable variation	Full Year		
Actual	Budget	Variance			Forecast	Budget	Variance

Waste Management

\$0	\$0	\$0	(F)	\$0	Construct Weighbridge Office - Hazelmere (24250/03)	\$8,000	\$8,000	\$0	(F)
\$0	\$16,400	\$16,400	(F)	\$0	Construct Storage Shed for Mattresses - Hazelmere (24250/05)	\$16,400	\$16,400	\$0	(F)
\$0	\$100,000	\$100,000	(F)	\$0	Construct Mobile workshop - Red Hill Landfill Facility (24250/06)	\$100,000	\$100,000	\$0	(F)
\$300	\$20,000	\$19,700	(F)	\$0	Construct Lunchroom and Ablution Block - Red Hill Landfill Facility (24250/07)	\$20,000	\$20,000	\$0	(F)
\$0	\$5,000	\$5,000	(F)	\$0	Construct Waste Management Facility Buildings - Other - Hazelmere (24259/02)	\$5,000	\$5,000	\$0	(F)
\$12,750	\$12,750	\$0	(F)	\$0	Upgrade Power - Redhill Landfill Facility (24259/03)	\$12,750	\$12,750	\$0	(F)
\$31,794	\$2,300,000	\$2,268,206	(F)	\$3,489,114	Construct Class III Cell Farm Stage 2 - Red Hill Landfill Facility (24310/11)	\$4,144,800	\$4,144,800	\$0	(F)
\$0	\$0	\$0	(F)	\$0	Construct Class III Cell Stage 14(a) - Red Hill Landfill Facility (24310/12)	\$270,000	\$270,000	\$0	(F)
\$0	\$0	\$0	(F)	\$0	Construct Class III Leachate Pond - Red Hill Landfill Facility (24320/01)	\$0	\$150,000	\$150,000	(F)
\$9,344	\$415,000	\$405,656	(F)	\$526,618	Leachate Project - Red Hill Landfill Facility (24320/02)	\$546,618	\$415,000	(\$131,618)	(U)
\$0	\$0	\$0	(F)	\$0	Construct Siltation Ponds - Red Hill Landfill Facility (24350/00)	\$0	\$130,000	\$130,000	(F)
\$0	\$0	\$0	(F)	\$0	Construct Stormwater Control Pond - Red Hill Farm Stage I (24350/01)	\$100,000	\$100,000	\$0	(F)
\$0	\$0	\$0	(F)	\$0	Construct Nutrient Stripping Pond - Red Hill Landfill Facility (24360/00)	\$60,500	\$60,500	\$0	(F)



CAPITAL EXPENDITURE STATEMENT

MARCH 2013

Year to Date				Full Year		
Actual	Budget	Variance	On (F) = Favourable variation Order (U) = Unfavourable variation	Forecast	Budget	Variance

Waste Management

\$0	\$372,143	\$372,143	(F)	\$0	Construct Roads / Carparks - Red Hill Landfill Facility (24370/00)	\$485,000	\$485,000	\$0	(F)
\$9,040	\$310,000	\$300,960	(F)	\$33,695	Construct Water Storage Dams - Red Hill Landfill Facility (24393/00)	\$50,000	\$500,000	\$450,000	(F)
\$0	\$100,000	\$100,000	(F)	\$0	Construct Perimeter Fencing - Red Hill Landfill Facility (24394/00)	\$100,000	\$100,000	\$0	(F)
\$0	\$50,000	\$50,000	(F)	\$0	Construct Litter Fence - Red Hill Farm (24394/04)	\$50,000	\$50,000	\$0	(F)
\$0	\$175,000	\$175,000	(F)	\$0	Construct Greenwaste Processing Area - Red Hill Landfill Facility (24395/00)	\$175,000	\$175,000	\$0	(F)
\$117,122	\$200,000	\$82,879	(F)	\$45,065	Construct Hardstand and Road - Hazelmere (24395/01)	\$286,175	\$286,175	\$0	(F)
\$0	\$30,000	\$30,000	(F)	\$0	Construct Monitoring Bores - Red Hill Landfill Facility (24396/00)	\$48,846	\$48,846	\$0	(F)
\$0	\$0	\$0	(F)	\$0	Construct Perimeter Bunds - Red Hill Landfill Facility (24397/00)	\$120,000	\$120,000	\$0	(F)
\$0	\$70,000	\$70,000	(F)	\$0	Washdown bay Upgrade - Red Hill Landfill Facility (24399/04)	\$70,000	\$70,000	\$0	(F)
\$0	\$30,000	\$30,000	(F)	\$0	Truck Washdown Bay for Member Councils - Red Hill Landfill Facility (24399/05)	\$30,000	\$30,000	\$0	(F)
\$1,767,755	\$1,776,500	\$8,745	(F)	\$2,450	Purchase / Replace Plant - Red Hill Landfill Facility (24410/00)	\$1,776,500	\$1,776,500	\$0	(F)
\$527,217	\$1,375,009	\$847,792	(F)	\$86,095	Purchase / Replace Plant - Hazelmere (24410/01)	\$1,503,779	\$1,503,779	\$0	(F)
\$0	\$75,000	\$75,000	(F)	\$0	Purchase Bagging Plant for Mulch/Compost (24410/02)	\$75,000	\$75,000	\$0	(F)
\$127,050	\$197,300	\$70,250	(F)	\$89,461	Purchase / Replace Minor Plant and Equipment-Red Hill Landfill Facility (24420/00)	\$263,586	\$263,586	\$0	(F)



CAPITAL EXPENDITURE STATEMENT

MARCH 2013

Year to Date					Full Year			
Actual	Budget	Variance	On Order	(F) = Favourable variation (U) = Unfavourable variation	Forecast	Budget	Variance	
Waste Management								
\$26,659	\$22,000	(\$4,659)	(U)	\$4,283	Purchase / Replace Minor Plant and Equipment - Hazelmere (24420/02)	\$30,000	\$30,000	\$0 (F)
\$58,870	\$64,400	\$5,530	(F)	\$5,500	Purchase Minor Plant and Equipment - Cardboard Recycling Project (24420/03)	\$142,100	\$142,100	\$0 (F)
\$154,812	\$145,770	(\$9,042)	(U)	\$0	Purchase / Replace Vehicles - Red Hill Landfill Facility (24430/00)	\$145,770	\$145,770	\$0 (F)
\$0	\$550	\$550	(F)	\$0	Purchase / Replace Office Equipment - Engineering / Waste Management (24510/02)	\$550	\$550	\$0 (F)
\$0	\$12,666	\$12,666	(F)	\$0	Purchase / Replace Office Equipment - Red Hill Landfill Facility (24510/08)	\$19,000	\$19,000	\$0 (F)
\$298,113	\$371,360	\$73,247	(F)	\$10,180	Purchase Fire Fighting System/Equipment - Hazelmere (24520/07)	\$371,360	\$371,360	\$0 (F)
\$0	\$1,000	\$1,000	(F)	\$0	Purchase / Replace Fire Fighting Equipment - Red Hill Landfill Facility (24520/08)	\$1,000	\$1,000	\$0 (F)
\$0	\$143,600	\$143,600	(F)	\$0	Purchase / Replace Security System - Red Hill Waste Management Facility (24530/08)	\$143,600	\$143,600	\$0 (F)
\$0	\$11,000	\$11,000	(F)	\$0	Purchase / Replace Security System - Hazelmere (24530/10)	\$11,000	\$11,000	\$0 (F)
\$9,736	\$242,000	\$232,264	(F)	\$673	Purchase / Replace Other Equipment - Red Hill Landfill Facility (24590/00)	\$283,150	\$283,150	\$0 (F)
\$11,066	\$2,000	(\$9,066)	(U)	\$0	Purchase / Replace Miscellaneous Equipment - Hazelmere (24590/02)	\$12,000	\$2,000	(\$10,000) (U)
\$408	\$3,000	\$2,592	(F)	\$0	Purchase/Replace Other Equipment - Engineering and Waste Management (24590/03)	\$3,000	\$3,000	\$0 (F)



CAPITAL EXPENDITURE STATEMENT

MARCH 2013

Year to Date						Full Year			
Actual	Budget	Variance		On Order	(F) = Favourable variation (U) = Unfavourable variation	Forecast	Budget	Variance	
Waste Management									
\$0	\$3,500	\$3,500	(F)	\$0	Purchase Office Furniture and Fittings-Engineering and Waste Management (24610/03)	\$3,500	\$3,500	\$0	(F)
\$1,081	\$5,768	\$4,687	(F)	\$0	Purchase / Replace Office Furniture and Fittings - Red Hill Landfill Facility (24610/08)	\$5,768	\$5,768	\$0	(F)
\$349	\$1,500	\$1,151	(F)	\$0	Purchase Office Furniture and Fittings-Hazelmere (24610/10)	\$1,500	\$1,500	\$0	(F)
\$0	\$1,000	\$1,000	(F)	\$0	Purchase Miscellaneous Furniture and Fittings - Red Hill Education Programme (24690/01)	\$1,000	\$1,000	\$0	(F)
\$0	\$0	\$0	(F)	\$773	Refurbish Environmental Education Centre - Redhill Landfill Facility (25253/00)	\$2,000	\$2,000	\$0	(F)
\$0	\$80,000	\$80,000	(F)	\$0	Refurbish Waste Transfer Station Building - Red Hill Landfill Facility (25259/01)	\$0	\$80,000	\$80,000	(F)
\$0	\$0	\$0	(F)	\$0	Refurbish Plant - Red Hill Landfill Facility (25410/00)	\$20,000	\$20,000	\$0	(F)
\$9,880,387	\$15,528,231	\$5,647,844	(F)	\$4,296,951		\$18,512,039	\$18,988,535	\$476,496	(F)
\$10,305,134	\$18,094,261	\$7,789,127	(F)	\$4,504,086	TOTAL CAPITAL EXPENDITURE	\$19,953,056	\$24,090,652	\$4,137,596	(F)



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STATEMENT OF FINANCIAL POSITION
MARCH 2013

Actual June 2012	Actual Year to Date	(F) = Favourable variation (U) = Unfavourable variation	Full Year		
			Forecast	Budget	Variance
Current Assets					
\$4,614,448	\$6,275,869	Cash and Cash Equivalents	\$3,706,709	\$3,688,839	\$17,870 (F)
\$43,144,608	\$47,722,553	Investments	\$41,854,766	\$38,913,852	\$2,940,914 (F)
\$2,930,193	\$3,631,363	Trade and Other Receivables	\$2,930,193	\$2,930,193	\$0 (F)
\$44,528	\$51,957	Inventories	\$44,528	\$44,528	\$0 (F)
\$108,495	\$245,835	Other Assets	\$108,495	\$108,495	\$0 (F)
\$50,842,271	\$57,927,577	Total Current Assets	\$48,644,690	\$45,685,906	\$2,958,784 (F)
Current Liabilities					
\$4,251,981	\$5,742,782	Trade and Other Payables	\$4,251,981	\$4,251,981	\$0 (F)
\$1,190,512	\$1,190,512	Provisions	\$1,206,095	\$1,206,095	\$0 (F)
\$5,442,493	\$6,933,294	Total Current Liabilities	\$5,458,076	\$5,458,076	\$0 (F)
\$45,399,778	\$50,994,283	Net Current Assets	\$43,186,614	\$40,227,830	\$2,958,784 (F)
Non Current Assets					
\$9,255,511	\$15,968,224	Land	\$16,007,526	\$15,914,526	\$93,000 (F)
\$4,870,225	\$4,832,904	Buildings	\$5,152,136	\$5,879,889	(\$727,753) (U)
\$10,102,339	\$8,335,457	Structures	\$13,968,422	\$15,328,167	(\$1,359,745) (U)
\$8,070,794	\$7,781,885	Plant	\$9,403,456	\$11,563,456	(\$2,160,000) (U)
\$538,428	\$510,417	Equipment	\$1,610,140	\$1,622,198	(\$12,058) (U)
\$148,164	\$143,123	Furniture and Fittings	\$185,984	\$168,916	\$17,068 (F)
\$412,861	\$3,613,136	Work in Progress	\$412,861	\$412,861	\$0 (F)
\$33,398,321	\$41,185,145	Total Non Current Assets	\$46,740,524	\$50,890,012	(\$4,149,488) (U)
Non Current Liabilities					
\$1,654,786	\$3,567,096	Provisions	\$1,766,656	\$1,777,312	\$10,656 (F)
\$1,654,786	\$3,567,096	Total Non Current Liabilities	\$1,766,656	\$1,777,312	\$10,656 (F)
\$77,143,313	\$88,612,332	Net Assets	\$88,160,482	\$89,340,530	(\$1,180,048) (U)
Equity					
\$32,442,815	\$32,442,816	Accumulated Surplus/Deficit	\$32,442,815	\$32,442,815	\$0 (F)
\$44,700,498	\$44,700,498	Cash Backed Reserves	\$44,700,498	\$44,700,498	\$0 (F)
\$0	\$11,469,018	Net change in assets from operations	\$11,017,169	\$12,197,217	(\$1,180,048) (U)
\$77,143,313	\$88,612,332	Total Equity	\$88,160,482	\$89,340,530	(\$1,180,048) (U)



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CASH AND INVESTMENTS

MARCH 2013

Actual June 2012	Actual Year to Date		Full Year		
			Forecast	Budget	Variance
Municipal Cash and Investments					
4,611,198	6,272,619	Cash at Bank - Municipal Fund 01001/00	3,703,459	3,685,589	17,870 (F)
1,250	1,250	Cash on Hand - Ascot Place 01019/00	1,250	1,250	0 (F)
200	200	Cash on Hand - Walliston/Mathieson & Coppin Road Transfer Stations 01019/01	200	200	0 (F)
1,800	1,800	Cash on Hand - Red Hill / Hazelmere 01019/02	1,800	1,800	0 (F)
1,051,499	7,987,232	Investments - Municipal Fund 02021/00	635,871	768,627	(132,755) (U)
5,665,946	14,263,101	Total Municipal Cash	4,342,580	4,457,465	(114,885) (U)
Restricted Cash and Investments					
1,211,123	1,252,680	Restricted Investments - Plant and Equipment 02022/01	107,141	107,138	3 (F)
1,697,942	1,756,204	Restricted Investments - Site Rehabilitation Red Hill 02022/02	1,889,978	1,889,977	0 (F)
2,913,350	132,272	Restricted Investments - Future Development 02022/03	280,812	199,812	81,000 (F)
526,688	544,760	Restricted Investments - Environmental Monitoring Red Hill 02022/04	551,808	551,808	0 (F)
195,912	202,634	Restricted Investments - Environmental Insurance Red Hill 02022/05	168,770	168,770	0 (F)
12,071	12,485	Restricted Investments - Risk Management 02022/06	12,649	12,649	0 (F)
362,862	375,313	Restricted Investments - Class IV Cells Red Hill 02022/07	440,104	438,690	1,414 (F)
17,913	18,528	Restricted Investments - Regional Development 02022/08	20,196	210,564	(190,368) (U)
33,522,665	31,643,450	Restricted Investments - Secondary Waste Processing 02022/09	36,103,620	34,797,053	1,306,567 (F)
3,517,865	3,638,573	Restricted Investments - Class III Cells 02022/10	1,481,582	1,612,433	(130,851) (U)
60,945	63,036	Restricted Investments - Building Refurbishment (Ascot Place) 02022/11	63,862	63,862	0 (F)
0	13,024	Restricted Investments - Accrued Interest 02022/19	0	0	0 (F)
(2,607,389)	(601,485)	Restricted Investments - Unrealised Loss/Gain on Investments 02022/20	(601,485)	(2,607,389)	2,005,904 (F)
661,162	683,848	Restricted Investments - Long Service Leave 02022/90	699,858	699,858	0 (F)
42,093,109	39,735,321	Total Restricted Cash	41,218,894	38,145,225	3,073,669 (F)
47,759,055	53,998,422	TOTAL CASH AND INVESTMENTS	45,561,474	42,602,690	2,958,784 (F)

The Cash at Bank - Municipal Fund represents the balance on the last day of the relevant month. Any portion of the balance available for investment is transferred into the Investment - Municipal Fund account in the following period. Funds held in the Cash at Bank - Municipal Fund continue to accrue interest as per the Westpac commercial rates.

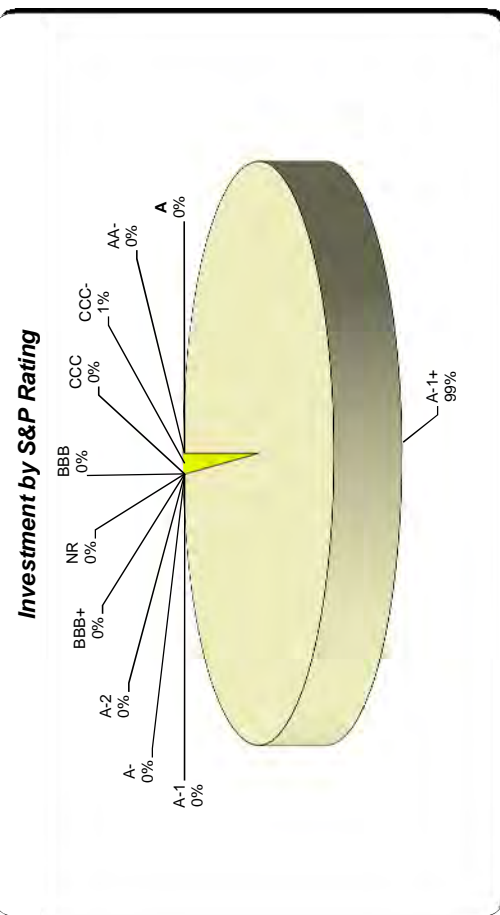
Investment Report Including CDOs

I. Overall Portfolio Limits

S&P Long Term Rating	S&P Short Term Rating	% Portfolio	Investment Maximum %	Comments
AAA	A-1+	98.74%	100%	
AA	A-1	0.00%	100%	
CCC and less		1.26%	0%	Policy Breached ¹
		100.00%		

Notes

1. Policy breach above relates to the Lehman Brothers CDO investment

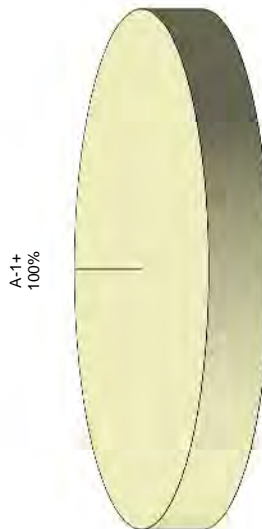


Investment Report Excluding CDOs

I. Overall Portfolio Limits

S&P Long Term Rating	S&P Short Term Rating	% Portfolio	Investment Maximum %	Comments
AAA	A-1+	100.00%	100%	
AA	A-1	0.00%	100%	
CCC and less		0.00%	0%	
		100.00%		

Investment by S&P Rating (excluding CDOs)



Investment Report Including CDOs

Investment Report Excluding CDOs

II. Single Entity Exposure

II. Single Entity Exposure

	% Portfolio	Comments
ANZ Banking Group	19.96%	
Bankwest	0.00%	
Macquarie Bank	0.00%	
NAB	28.36%	
Westpac / St. George Bank	36.76%	
Lehman Brothers	1.26%	Policy breached ²

	% Portfolio	Comments
ANZ Banking Group	20.21%	
Bankwest	0.00%	
Macquarie Bank	0.00%	
NAB	28.72%	
Westpac / St. George Bank	37.23%	

Notes

2. Policy breach above relates to the Lehman Bros CDO investment

III. Term to Maturity Framework

III. Term to Maturity Framework

Maturity Profile	Investment Policy Guidelines		
	% Portfolio	% Min	% Max
Less Than 1 Year	98.85%	40.00%	100.00%
Greater Than 3 Years	1.15%	0.00%	0.00%
	<u>100.00%</u>		

Maturity Profile	Investment Policy Guidelines		
	% Portfolio	% Min	% Max
Less Than 1 Year	100.00%	40.00%	100.00%
Greater Than 3 Years	0.00%	0.00%	0.00%
	<u>100.00%</u>		

Notes

3. Policy breach above relates to the Lehman Bros CDO investment

NB: This report is consistent with the reporting requirements of the Policy 3.3 - Management of Investments Policy



14.5 SUPERANNUATION LEGISLATIVE CHANGES

REFERENCE: COMMITTEES-15522

PURPOSE OF REPORT

To seek Council endorsement to change the EMRC policy for superannuation contribution as a result of legislative changes to the superannuation guarantee.

KEY ISSUES AND RECOMMENDATION(S)

- Per the current EMRC policy - 4.2 Superannuation Contribution Policy, the EMRC pays superannuation to a maximum of 14.00% which is made up of the current 9.00% superannuation guarantee rate and an additional 5.00% Council Contribution if the employee contributes a minimum of 5.00% of their ordinary time earnings.
- Recent changes to the superannuation legislation have resulted in changes to the EMRC's Superannuation Guarantee obligations.
- The changes come into effect from 1 July 2013 and over seven years will gradually increase the superannuation guarantee rate from the current 9.00% to 12.00%.
- Due to the changes of the superannuation guarantee rate from 9.00% to 12.00%, consideration on the impact to the current maximum 14.00% superannuation payable under the existing Council policy is warranted.

Recommendation(s)

That Council adopts the revised EMRC Policy 4.2 Superannuation Contribution Policy forming Attachment 3 of this report changing the maximum combined Superannuation Guarantee and Council Contribution from 14.00% to 17.00%, effective 1 July 2013.

SOURCE OF REPORT

Director Corporate Services
 Manager Human Resources

BACKGROUND

In 1992, the Keating Labor Government introduced a compulsory "Superannuation Guarantee" system as part of a major reform package addressing Australia's retirement income policies. It was calculated that Australia, along with many other Western nations, would experience a major demographic shift in the coming decades, resulting in the anticipated increase in age pension payments placing an unaffordable strain on the Australian economy. The proposed solution was a "three pillars" approach to retirement income:

- A safety net consisting of a means-tested Government age pension system;
- Private savings generated through compulsory contributions to superannuation; and
- Voluntary savings through superannuation and other investments.

Superannuation is money set aside over an employee's lifetime to provide for his/her retirement. Compulsory employer contributions are regulated via the Superannuation Guarantee (Administration) Act 1992, which currently requires an employer to pay superannuation contributions to eligible employees, at a minimum rate of 9.00% of employees' ordinary time earnings, so they can enjoy the benefits of superannuation in their retirement.

Similar to other local government authorities, the EMRC provides additional superannuation as a staff attraction and retention strategy.



Item 14.5 continued

At the 29 April 1993 meeting, Council resolved to pay superannuation to a maximum combined total of 12.50% and that the occupational superannuation component remained at the percentage as determined by legislation. As a result, the Council Contribution (CC) was 9.00% and the superannuation guarantee (SG) was 3.00%, giving a combined total of 12.00%.

When the SG increased in July 1994 from 3.00% to 4.00%, the CC reduced to 8.50% to provide a combined total 12.50% per the 29 April 1993 Council resolution. With each increment of the SG in subsequent years, the CC was reduced by the same amount of the SG increment thus maintaining the total of 12.50%.

At the 22 February 2001 meeting (Ref: Committees-1882), Council resolved and adopted an amendment to change the maximum contribution from 12.50% to 14.00%.

In accordance with Council Policy 4.2: Superannuation Contribution Policy the EMRC currently provides staff with 14.00% superannuation (Attachment 1). The Policy states that:

Each staff member who contributes a minimum of 5.00% of their 'ordinary time earnings', as defined by the Act, to a complying superannuation fund will be entitled to an additional contribution from Council up to the difference between the Superannuation Guarantee (Administration) Act 1992 contribution and 14.00% of their 'ordinary time earnings'.

REPORT

Amendments to the Superannuation Guarantee (Administration) Act 1992 - the Superannuation Legislation Amendment (Stronger Super) Act 2012 received royal assent on 28 June 2012. The legislation establishes a framework to implement the superannuation data and payment standards, including supporting regulations that will apply to processing super contributions and rollovers.

The amendments were made to help protect and grow the savings of all Australians. As a result, the EMRC's SG obligations are changing. In the future, the EMRC will be required to progressively increase the rate of the SG payments made for employees from 9.00% to 12.00%.

The SG rate increases to 12.00% over seven years, as shown in the table below.

Year	Rate
Current rate	9.00%
1 July 2013	9.25%
1 July 2014	9.50%
1 July 2015	10.00%
1 July 2016	10.50%
1 July 2017	11.00%
1 July 2018	11.50%
1 July 2019 and onwards	12.00%

Superannuation is paid to employees on their 'ordinary hours of work' in accordance with the combination of documents that govern the employees' conditions of employment. These documents include the Local Government Industry Award, and employees' contracts with the EMRC which comprise of the "Contract of Employment" and "Letter of Offer" related to their employment at the EMRC.

- Council Policy 4.2 Superannuation Contribution Policy states that employees will "*be entitled to an additional contribution from Council up to a difference between the Superannuation Guarantee (Administration) Act 1992 contribution and 14.00% of their 'ordinary time earnings'*"; and
- The EMRC's Letter of Offer states that employees who contribute 5.00% into their superannuation will receive an additional 5.00% from the EMRC.



Item 14.5 continued

Under current contracts of employment the EMRC provides an additional 5.00% superannuation to employees, if the employee contributes 5.00%. With the changes to the SG from the current 9.00% to 9.25% effective 1 July 2013 and up to 12.00% over a seven year period, should the additional 5.00% contribution from Council be maintained (as per current Council policy), it would exceed the maximum 14.00% allowed under the current Council policy.

Consequently options for managing these legislative changes are provided for Council's consideration. The intention of the Federal Government to increase the superannuation guarantee rate is to increase the savings of the employees.

Option One

The first option for consideration is for the EMRC to maintain the current level of additional contribution from Council being 5.00% above the legislated SG rate. The implications of doing this are as shown in Table One below:

Year	Superannuation Guarantee	Council Contribution	Total Rate
Current rate	9.00%	5.00%	14.00%
1 July 2013	9.25%	5.00%	14.25%
1 July 2014	9.50%	5.00%	14.50%
1 July 2015	10.00%	5.00%	15.00%
1 July 2016	10.50%	5.00%	15.50%
1 July 2017	11.00%	5.00%	16.00%
1 July 2018	11.50%	5.00%	16.50%
1 July 2019 and onwards	12.00%	5.00%	17.00%

Based on the salaries in the 2012/2013 Budget, a 0.25% increase from 1 July 2013 equates to an additional \$18,013 of SG per annum. Similarly a 3.00% increase from 1 July 2019 equates to an additional \$216,154 of SG compared to the current rate.

In order to effect this change, the Council Policy 4.2 Superannuation Contribution Policy will need to be updated to incorporate the increase (Attachment 2).

Option Two

The second option for consideration is for Council to maintain the current Council Policy 4.2 Superannuation Contribution Policy whereby Council would gradually reduce its co-contribution to superannuation over the next 7 years as shown in Table Two below.

Year	Superannuation Guarantee	Council Contribution	Total Rate
Current rate	9.00%	5.00%	14.00%
1 July 2013	9.25%	4.75%	14.00%
1 July 2014	9.50%	4.50%	14.00%
1 July 2015	10.00%	4.00%	14.00%
1 July 2016	10.50%	3.50%	14.00%
1 July 2017	11.00%	3.00%	14.00%
1 July 2018	11.50%	2.50%	14.00%
1 July 2019 and onwards	12.00%	2.00%	14.00%

Table Two: Council Co-contribution – reduction in line with increased statutory super

Should this option be selected, it will require changes to employees' conditions of employment, resulting in variations to both the Contract of Employment and Letter of Offer.



Item 14.5 continued

Recommended Option

Option one is the recommended option as it maintains the original intent of the Council contribution to remain competitive in being able to attract and retain staff. Additionally, it also maintains the intent of the Federal Government to increase the savings of the employees.

STRATEGIC/POLICY IMPLICATIONS

Key Result Area 4 – Good Governance

- 4.6 To provide responsible and accountable governance and management of the EMRC
- 4.9 To improve organisational culture, health, welfare and safety

FINANCIAL IMPLICATIONS

The financial implications based on the recommended option 1 are as follows:

Year	Cost based on 2012/2013 budgeted salaries	Incremental cost over current rate
Current rate	\$648,463	-
1 July 2013	\$666,476	\$18,013
1 July 2014	\$684,489	\$36,026
1 July 2015	\$720,514	\$72,051
1 July 2016	\$756,540	\$108,077
1 July 2017	\$792,566	\$144,103
1 July 2018	\$828,592	\$180,129
1 July 2019 and onwards	\$864,617	\$216,154

SUSTAINABILITY IMPLICATIONS

Nil

MEMBER COUNCIL IMPLICATIONS

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

ATTACHMENT(S)

1. Original 4.2 Superannuation Contribution Policy (Ref: Committees-15574)
2. Revised 4.2 Superannuation Contribution Policy with Tracked Changes (Ref: Committees-15575)
3. Final 4.2 Superannuation Contribution Policy (Ref: Committees-15576)



Item 14.5 continued

VOTING REQUIREMENT

Simple Majority

RECOMMENDATION(S)

That Council adopts the revised EMRC Policy 4.2 Superannuation Contribution Policy forming Attachment 3 of this report changing the maximum combined Superannuation Guarantee and Council Contribution from 14.00% to 17.00%, effective 1 July 2013.

COUNCIL RESOLUTION(S)

MOVED CR PULE

SECONDED CR FOX

THAT COUNCIL ADOPTS THE REVISED EMRC POLICY 4.2 SUPERANNUATION CONTRIBUTION POLICY FORMING ATTACHMENT 3 OF THIS REPORT CHANGING THE MAXIMUM COMBINED SUPERANNUATION GUARANTEE AND COUNCIL CONTRIBUTION FROM 14.00% TO 17.00%, EFFECTIVE 1 JULY 2013.

CARRIED 7/2



ORIGINAL

4.2 Superannuation Contribution Policy

STRATEGIC PLAN OBJECTIVE

4.9 To improve organisational culture, health, welfare and safety.

PURPOSE

To detail the superannuation contribution entitlements for eligible staff members of the EMRC..

LEGISLATION

Local Government Act 1995 s 5.47
Superannuation Guarantee (Administration) Act 1992

POLICY STATEMENT

1. The contribution rate required by the *Superannuation Guarantee (Administration) Act 1992*, as amended from time to time, will be paid by Council for all eligible staff into a complying superannuation fund.
2. Each staff member who contributes a minimum of 5% of their 'ordinary time earnings', as defined by the Act, to a complying superannuation fund will be entitled to an additional contribution from Council up to the difference between the *Superannuation Guarantee (Administration) Act 1992* contribution and 14% of their 'ordinary time earnings'.
3. All voluntary contributions made by staff are to be made by way of a fortnightly payroll deduction, 'before' or 'after' tax.

FINANCIAL CONSIDERATIONS

An amount is provided in the annual budget for the cost of providing superannuation contributions.

Adopted/Reviewed by Council

1. 29 April 1993
2. 22 July 1999
3. 22 February 2001
4. 02 May 2002
5. 20 May 2004
6. 23 February 2006
7. 18 September 2008
8. 23 September 2010

Next Review

Following the Ordinary Elections in 2013

Responsible Unit

Governance and Corporate Services



REVISED

4.2 Superannuation Contribution Policy

STRATEGIC PLAN OBJECTIVE

4.9 To improve organisational culture, health, welfare and safety.

PURPOSE

To detail the superannuation contribution entitlements for eligible staff members of the EMRC.

LEGISLATION

Local Government Act 1995 s 5.47
Superannuation Guarantee (Administration) Act 1992

POLICY STATEMENT

1. The contribution rate required by the *Superannuation Guarantee (Administration) Act 1992*, as amended from time to time, will be paid by Council for all eligible staff into a complying superannuation fund.
2. Each staff member who contributes a minimum of 5% of their 'ordinary time earnings', as defined by the Act, to a complying superannuation fund will be entitled to an additional 5% contribution from Council up to the difference between above the *Superannuation Guarantee (Administration) Act 1992* contribution, such that the total contribution from Council (including the Superannuation Guarantee amount) is up to a maximum of -and 14 up to 17% of their the staff member's 'ordinary time earnings'.
3. All voluntary contributions made by staff are to be made by way of a fortnightly payroll deduction, 'before' or 'after' tax.

FINANCIAL CONSIDERATIONS

An amount is provided in the annual budget for the cost of providing superannuation contributions.

Adopted/Reviewed by Council

1. 29 April 1993
2. 22 July 1999
3. 22 February 2001
4. 02 May 2002
5. 20 May 2004
6. 23 February 2006
7. 18 September 2008
8. 23 September 2010
- 8-9. 23 May 2013

Next Review

Following the Ordinary Elections in 2013

Responsible Unit

Governance and Corporate Services



FINAL

4.2 Superannuation Contribution Policy

STRATEGIC PLAN OBJECTIVE

4.9 To improve organisational culture, health, welfare and safety.

PURPOSE

To detail the superannuation contribution entitlements for eligible staff members of the EMRC.

LEGISLATION

Local Government Act 1995 s 5.47
Superannuation Guarantee (Administration) Act 1992

POLICY STATEMENT

1. The contribution rate required by the *Superannuation Guarantee (Administration) Act 1992*, as amended from time to time, will be paid by Council for all eligible staff into a complying superannuation fund.
2. Each staff member who contributes a minimum of 5% of their 'ordinary time earnings', as defined by the Act, to a complying superannuation fund will be entitled to an additional 5% contribution from Council above the *Superannuation Guarantee (Administration) Act 1992* contribution, such that the total contribution from Council (including the Superannuation Guarantee amount) is up to a maximum of 17% of the staff member's 'ordinary time earnings'.
3. All voluntary contributions made by staff are to be made by way of a fortnightly payroll deduction, 'before' or 'after' tax.

FINANCIAL CONSIDERATIONS

An amount is provided in the annual budget for the cost of providing superannuation contributions.

Adopted/Reviewed by Council

1. 29 April 1993
2. 22 July 1999
3. 22 February 2001
4. 02 May 2002
5. 20 May 2004
6. 23 February 2006
7. 18 September 2008
8. 23 September 2010
9. 23 May 2013

Next Review

Following the Ordinary Elections in 2013

Responsible Unit

Governance and Corporate Services



14.6 TENDER NUMBER 2012-12 PROVISION AND IMPLEMENTATION OF AN ELECTRONIC DOCUMENT RECORDS MANAGEMENT SYSTEM

REFERENCE: COMMITTEES-15548

PURPOSE OF REPORT

To seek Council approval to award the tender for the provision and implementation of an Electronic Document Records Management System (EDRMS).

KEY ISSUES AND RECOMMENDATION(S)

- A tender for the provision and implementation of an electronic document records management system was advertised in the West Australian newspaper on 24 November 2012 and online at the EMRC Tenderlink Website.
- The tender sought the provision and implementation of an EDRMS, the migration of data from EMRC's existing EDRMS and staff training in the new system.
- Tenders closed on 14 December 2012 and sixteen (16) submissions were received.

Recommendation(s)

That Council:

1. Award Tender 2012-12 to Proficiency Group Pty Ltd (Information Proficiency) for the provision and implementation of an Electronic Document Records Management System.
2. Authorise the CEO to enter into a contract, on behalf of the EMRC, with Proficiency Group Pty Ltd (Information Proficiency) in accordance with their submitted tender in the amount of \$208,260 (ex GST), subject to any minor variations that may be agreed between the CEO and Information Proficiency.
3. Authorise the CEO to expend additional monies, up to a 10% contingency amount of \$20,826.00 (ex GST), if required.
4. Authorise the CEO to enter into an annual maintenance/support agreement with Information Proficiency at a cost of \$35,620 for the first year with CPI based increases for subsequent years.

SOURCE OF REPORT

Director Corporate Services
 Manager Information Services
 Manager Administration & Compliance

BACKGROUND

An EDRMS is an electronic record keeping system that facilitates the storage, retrieval and classification of an organisation's records and assists an organisation in executing its obligations under the State Records Act 2000.

EMRC's existing EDRMS from SAI Global was withdrawn from the market by the vendor and product support ceased from 31 December 2012.

The initial quotes indicated that most systems would be priced over \$100,000. Consequently, the EMRC went to tender, consistent with the requirements of Local Government (Functions and General) Regulations 1996 – Part 4 Regulation 11. A risk analysis was undertaken to determine the risks associated with delaying the project. The analysis indicated that there is an increasing risk associated with the requirement to maintain ageing hardware to run the existing software, the incompatibility of the system with modern underlying software platforms, and the risk of the system losing compliance with Australian Standards. Additionally EMRC would be unable to adopt current versions of Microsoft Office with associated functionality and productivity gains.



Item 14.6 continued

REPORT

Tender 2012-12 – provision and implementation of an EDRMS (the tender) was advertised on 24 November 2012 and sixteen (16) submissions were received by the deadline of 14 December 2012. Tenders were received from:

- ARM Images Pty Ltd (trading as Advanced Records Management);
- Aten Systems Pty Ltd;
- Civica Pty Ltd;
- CT Group Australia (Craven Technology Pty Ltd);
- Datacom Systems (WA) Pty Ltd;
- Fuji Xerox Australia Pty Ltd;
- infoXpert (sic) Pty Ltd;
- IPP Technologies Pty Ltd;
- IT Vision Australia;
- Objective Corporation Ltd;
- OBS Pty Ltd;
- Proficiency Group Pty Ltd (Information Proficiency);
- Ricoh Australia Pty Ltd;
- Simient Pty Ltd;
- Technology One Ltd; and
- The Information Management Group Pty Ltd.

Tenders were assessed based on the following assessment criteria:

- Functionality;
- Vendor (Organisational Capabilities/Experience);
- Platform (IT Requirements and Capabilities); and
- Price (Over a 5 year lifetime), which represents a complete lifecycle cost.

The tenders were shortlisted to four candidates after a process of elimination.

Following an assessment by the evaluation panel, the recommendation was to engage Proficiency Group Pty Ltd (Information Proficiency) to implement the HP TRIM Records Management System for a total cost of \$208,260 including the first year of support.

Annual maintenance/support costs are \$35,620 for the first year with CPI based increases for subsequent years.

The HP Trim Records Management System has a wide user base in Australia and overseas. The user base includes:

- The State Records Office of WA;
- Many local councils including the Cities of Perth, Nedlands, Melville, Subiaco, South Perth and Broome;
- Many government and semi-government bodies including LandCorp, Department of Health WA, Water Corporation and Westralia Corporation;
- Many large businesses and government bodies including Australian National University, Chevron, BHP, South Australian Police, Pilbara Iron, Rio Tinto and US Navy.



Item 14.6 continued

Proficiency Group Pty Ltd (Information Proficiency) meets all EMRC requirements and represents best value to EMRC for the selected product.

STRATEGIC/POLICY IMPLICATIONS

Key Result Area 4 – Good Governance

- 4.6 To provide responsible and accountable governance and management of the EMRC
- 4.8 To continue to improve information management practices

FINANCIAL IMPLICATIONS

The recommended tender price of \$208,260 (including the first year of support) is in excess of the 2012-2013 budget provision of \$150,000. Provision has been made in the 2013-2014 budget for an amount of \$220,000 including carry forwards of \$150,000.

SUSTAINABILITY IMPLICATIONS

Nil

MEMBER COUNCIL IMPLICATIONS

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

ATTACHMENT(S)

Nil

VOTING REQUIREMENT

Simple Majority



Item 14.6 continued

RECOMMENDATION(S)

That Council:

1. Award Tender 2012-12 to Proficiency Group Pty Ltd (Information Proficiency) for the provision and implementation of an Electronic Document Records Management System.
2. Authorise the CEO to enter into a contract, on behalf of the EMRC, with Proficiency Group Pty Ltd (Information Proficiency) in accordance with their submitted tender in the amount of \$208,260 (ex GST), subject to any minor variations that may be agreed between the CEO and Information Proficiency.
3. Authorise the CEO to expend additional monies, up to a 10% contingency amount of \$20,826.00 (ex GST), if required.
4. Authorise the CEO to enter into an annual maintenance/support agreement with Information Proficiency at a cost of \$35,620 for the first year with CPI based increases for subsequent years.

COUNCIL RESOLUTION(S)

MOVED CR BAILEY

SECONDED CR FOX

THAT COUNCIL:

1. AWARD TENDER 2012-12 TO PROFICIENCY GROUP PTY LTD (INFORMATION PROFICIENCY) FOR THE PROVISION AND IMPLEMENTATION OF AN ELECTRONIC DOCUMENT RECORDS MANAGEMENT SYSTEM.
2. AUTHORISE THE CEO TO ENTER INTO A CONTRACT, ON BEHALF OF THE EMRC, WITH PROFICIENCY GROUP PTY LTD (INFORMATION PROFICIENCY) IN ACCORDANCE WITH THEIR SUBMITTED TENDER IN THE AMOUNT OF \$208,260 (EX GST), SUBJECT TO ANY MINOR VARIATIONS THAT MAY BE AGREED BETWEEN THE CEO AND INFORMATION PROFICIENCY.
3. AUTHORISE THE CEO TO EXPEND ADDITIONAL MONIES, UP TO A 10% CONTINGENCY AMOUNT OF \$20,826.00 (EX GST), IF REQUIRED.
4. AUTHORISE THE CEO TO ENTER INTO AN ANNUAL MAINTENANCE/SUPPORT AGREEMENT WITH INFORMATION PROFICIENCY AT A COST OF \$35,620 FOR THE FIRST YEAR WITH CPI BASED INCREASES FOR SUBSEQUENT YEARS.

CARRIED UNANIMOUSLY



14.7 REVIEW OF EMRC DISABILITY ACCESS AND INCLUSION PLAN

REFERENCE: COMMITTEES-15570

PURPOSE OF REPORT

To seek Council endorsement of the Disability Access and Inclusion Plan 2013/14 to 2017/18.

KEY ISSUES AND RECOMMENDATION(S)

- A requirement of the *Disability Services Act 1993* (section 27) is that a public authority must ensure that it develops and implements a Disability Access and Inclusion Plan (DAIP).
- EMRC's current DAIP Plan has been reviewed and a new five year draft Disability Access and Inclusion Plan 2013/14 to 2017/18 has been developed.
- It is a legislative requirement that the document be made available to the community for a period of 42 days to enable the community of Perth's Eastern Region to make submissions in relation to the draft Plan.

Recommendation(s)

That Council endorse the draft *Disability Access and Inclusion Plan 2013/14 to 2017/18* as attached to this report and approve a 42 day public consultation period.

SOURCE OF REPORT

Chief Executive Officer
 Manager Human Resources

BACKGROUND

A requirement of the *Disability Services Act 1993* (section 27) is that a public authority must ensure that it develops and implements a Disability Access and Inclusion Plan.

Council adopted a Disability Access and Inclusion Policy and Disability Access and Inclusion Plan (DAIP) 2010/11 to 2012/13 on 19 August 2010.

REPORT

EMRC's DAIP 2010/11 to 2012/13 was the organisation's first DAIP. It was developed to ensure that services provided through various facilities (EMRC Administration Offices at Ascot Place, Red Hill Waste Management Facility and Hazelmere Recycling Centre) provided the same opportunities to all people.

The DAIP has been reviewed and a new five year draft Disability Access and Inclusion Plan 2013/14 to 2017/18 (new draft DAIP) has been developed (attached). The new draft DAIP is essentially the same as the previous plan with the completed components removed. Seven (7) actions have been completed and therefore are not part of the new draft DAIP. For example the action "Establish a DAIP Policy" is not part of the new draft DAIP as a DAIP policy was developed and adopted by Council in August 2010.

An integral requirement of the DAIP is mandatory community consultation, as this will ensure that the document is relevant and responsive to the needs of stakeholders. The minimum requirements are that public authorities must call for submissions regarding DAIPs in a statewide or local newspaper as well as on their public website.

An advertisement will be placed in the West Australian newspaper and EMRC's public website inviting members of the public to make comments on the draft *Disability Access and Inclusion Plan 2013/14 to 2017/18*. Comments will be open for a 42 day (6 week) period.



Item 14.7 continued

Council will be provided with all submissions with the request that these be considered prior to the adoption of the DAIP Plan.

The DAIP will be implemented by the EMRC and progress will be reported in EMRC's Annual Report in accordance with requirements of the *Local Government Act 1995*.

STRATEGIC/POLICY IMPLICATIONS

EMRC Policy 2.1 Disability Access and Inclusion Policy

Key Result Area 4 – Good Governance

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

FINANCIAL IMPLICATIONS

Approximately \$500 towards advertising costs has been included in the approved 2012/2013 budget.

SUSTAINABILITY IMPLICATIONS

Nil

MEMBER COUNCIL IMPLICATIONS

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

ATTACHMENT(S)

Draft Disability Access and Inclusion Plan 2013/14 to 2017/18 (Ref: Committees-15579)

VOTING REQUIREMENT

Simple Majority

RECOMMENDATION(S)

That Council endorse the draft *Disability Access and Inclusion Plan 2013/14 to 2017/18* as attached to this report and approve a 42 day public consultation period.



Item 14.7 continued

COUNCIL RESOLUTION(S)

MOVED CR BAILEY

SECONDED CR FOX

THAT COUNCIL ENDORSE THE DRAFT DISABILITY *ACCESS AND INCLUSION PLAN 2013/14 TO 2017/18* AS ATTACHED TO THIS REPORT AND APPROVE A 42 DAY PUBLIC CONSULTATION PERIOD.

CARRIED UNANIMOUSLY



A proud history with a bright future ➞

Disability Access and Inclusion Plan

2013/14 to 2017/18

THIS PLAN IS AVAILABLE IN ALTERNATIVE FORMATS



TEL (08) 9424 2222 FAX (08) 9277 7598 EMAIL mail@emrc.org.au WEB www.emrc.org.au

This is printed on recycled paper.

Foreword

I have great pleasure in presenting the Eastern Metropolitan Regional Council's (EMRC) Disability Access and Inclusion Plan 2013/14 to 2017/18. This plan demonstrates our commitment to furthering the principles and meeting the objectives of the *Disability Services Act 1993*.

It is our intention to deliver facilities, services and events that are open, available and accessible to the whole community, regardless of ability, ethnicity, gender, age or any other perceived difference.

We are committed to achieving the seven desired outcomes of our Disability Access and Inclusion Plan 2013/14 to 2017/18, which are:

1. EMRC Council ensures that a Disability Access and Inclusion Policy and Implementation Plan are developed, implemented and reviewed regularly
2. People with disabilities have the same opportunities as other people to access the services of, and any events organised by, the EMRC.
3. People with disabilities have the same opportunities as other people to access the buildings and other facilities of the EMRC.
4. People with disabilities receive information from the EMRC in a format that will enable them to readily access the information other people are able to access.
5. People with disabilities receive the same level and quality of service from the staff and contractors of the EMRC.
6. People with disabilities have the same opportunities as other people to make complaints to the EMRC.
7. People with disabilities have the same opportunities as other people to participate in any public consultation by the EMRC.

Our Disability Access and Inclusion Plan 2013/14 to 2017/18 is a dynamic document and will be reviewed regularly. Feedback is welcomed at any time on this document.

CR ALAN PILGRIM

Chairman

May 2013

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1 Introduction to the Eastern Metropolitan Regional Council

The Eastern Metropolitan Regional Council (EMRC) is a progressive and innovative regional local government working on behalf of six metropolitan member councils located in Perth's eastern suburbs: Town of Bassendean, City of Bayswater, City of Belmont, Shire of Kalamunda, Shire of Mundaring and City of Swan.

Providing services in Waste Management, Environmental Management, Regional Development, and Risk Management, EMRC is a model of successful collaboration that has initiated projects delivering real benefits to the Region.

Facts about Perth's Eastern Region

Perth's Eastern Region stretches from the edge of the Perth CBD, along the Swan River, through both residential and industrial areas. It incorporates the Swan Valley's world-class wine district, as well as forests and prime agricultural land in the Darling Ranges.

Home to over 326,000 people from diverse cultural backgrounds and constituting around one-third of the metropolitan area, Perth's Eastern Region is one of the city's fastest growing areas. It encompasses about 2,100 square kilometres, including substantial parklands, river foreshore areas, national parks, state forests and water catchments.

The Region is a major transport hub, accommodating the international and domestic airports, as well as major roads and rail infrastructure linking Perth to regional centres in the state and to the rest of Australia.

Together, EMRC and the six member councils form an economic, social and environmental force with the strength to get things done and drive our communities forward.

EMRC's Council

The EMRC, constituted under the Local Government Act (1995), comprises the member Councils of the Town of Bassendean, Cities of Bayswater, Belmont and Swan and the Shires of Mundaring and Kalamunda.



All member Councils approved an Establishment Agreement in 1998, which states that EMRC will:

- Work in consultation with member Councils to facilitate local government to enhance its service delivery to the community;
- Be efficient and effective in delivering quality services and facilities;
- Promote and market the role of local government in the community;
- Implement a strategic plan that is regularly reviewed; and
- Avoid providing any service or facility that adversely impacts on the services or facilities of any member Council.



2 Vision, Mission and Values

VISION

To be a responsive and innovative leader in assisting Perth's Eastern Region to be a great place to live, work, play and do business.

MISSION

The Eastern Metropolitan Regional Council, by partnering with member councils (and other stakeholders), facilitates strategies and actions for the benefit and sustainability of Perth's Eastern Region.

ORGANISATIONAL VALUES

The organisational values will guide decision making and interaction with stakeholders.

Excellence:	<i>Striving for excellence through the development of quality and continuous improvement.</i>
Recognition:	<i>Valuing staff in a supportive environment that focuses on their wellbeing.</i>
Innovation:	<i>Focus on innovative approaches in projects and service delivery.</i>
Responsiveness:	<i>Dynamic and flexible service delivery.</i>
Integrity:	<i>Accountability and consistency in all that we do.</i>

Our Stakeholders

Primary Stakeholders

- EMRC and Member Council Elected Members
- EMRC and Member Council Staff

Secondary Stakeholders

- Federal Government Agencies
- State Government Agencies
- Non-Government Agencies
- Politicians
- Regional Business Groups
- Regional Community and Reference Groups

Tertiary Stakeholders

- Customers and Clients
- Visitors and Tourists
- Investors
- Businesses
- Regional Volunteers
- Regional Residents



3 EMRC's Facilities

The EMRC operations are run through the following facilities:

FACILITY	OPENING HOURS	SERVICES
<p>EMRC Administration Office 1st Floor Ascot Place 226 Great Eastern Hwy BELMONT WA 6104</p> <p>PO Box 234 BELMONT WA 6984</p> <p>Telephone (08) 9424 2222 Fax: (08) 9277 7598 Email: mail@emrc.org.au</p>	<p>Monday to Friday 8.30am to 5.00pm</p> <hr/> <p>Closed Weekends, public holidays and usually during the Christmas period</p>	<p>Corporate Services Waste Management Services Regional Services</p>
<p>Red Hill Waste Management Facility 1094 Toodyay Road RED HILL WA 6056</p> <p>PO Box 2026 MIDLAND WA 6936</p> <p>Telephone: (08) 9574 6235 (08) 9574 6447 Fax: (08) 9574 6300 Email: redhill@emrc.org.au</p>	<p>Monday to Friday 7.00am to 4.00pm</p> <p>Saturday 8.00am to 4.00pm</p> <p>Sunday 10.00am to 4.00pm</p> <hr/> <p>Closed Good Friday, Christmas Day and New Year's Day</p>	<p>Class III Landfill Class IV Landfill Composting Transfer Station</p>
<p>Hazelmere Recycling Centre 77 Lakes Road HAZELMERE WA</p> <p>Telephone: (08) 9274 7807 Email: hazelmere@emrc.org.au</p>	<p>Monday to Friday 7am to 3pm</p> <hr/> <p>Closed Weekends and public holidays</p>	<p>Woodwaste Recycling Mattress Recycling Carpet Tile Recycling</p>



FACILITY	OPENING HOURS	SERVICES
Coppin Road Transfer Station Coppin Road MUNDARING WA	Saturday to Tuesday 8.00am - 4.00pm	Transfer Station
Mathieson Road Transfer Station Mathieson Road CHIDLOW WA	Thursday to Sunday 8.00am - 4.00pm	Transfer Station



4 EMRC's Services

Office of the Chief Executive Officer

This Directorate is responsible for governance, strategic planning and organisational development. The Directorate is also responsible for the Resource Recovery Project which is working towards resource recovery solutions for the region.

Waste Services

This Directorate provides a range of waste management services to the EMRC's member Councils and commercial operators through the management of the council owned Red Hill Waste Management Facility, Hazelmere Recycling Centre as well as the management of the Coppin Road and Mathieson Road Transfer Stations on behalf of the Shire of Mundaring.

Regional Services

This Directorate provides a range of services and projects focussed on environmental management, economic development, transport, events and advocacy.

Corporate Services

This Directorate provides administrative, human resource, information technology, financial management, risk management, marketing and communications support to the organisation.



5 EMRC's Access and Inclusion Policy Statement

The EMRC is committed to achieving the seven desired outcomes of its Disability Access and Inclusion Policy. These are:

1. EMRC Council ensures that a Disability Access and Inclusion Policy and Implementation Plan are developed, implemented and reviewed regularly
2. People with disabilities have the same opportunities as other people to access the services of and any events organised by the EMRC.
3. People with disabilities have the same opportunities as other people to access the buildings and other facilities of the EMRC.
4. People with disabilities receive information from the EMRC in a format that will enable them to readily access the information other people are able to access.
5. People with disabilities receive the same level and quality of service from the staff and contractors of the EMRC.
6. People with disabilities have the same opportunities as other people to make complaints to the EMRC.
7. People with disabilities have the same opportunities as other people to participate in any public consultation by the EMRC.



6 EMRC's Access and Inclusion Implementation Plan

Outcome One

EMRC Council ensures that a Disability Access and Inclusion Policy and Plan are developed, implemented and reviewed regularly.

NO	ACTION	TIMELINE	RESPONSIBILITY
1.	Consult with the Community on the Disability Access and Inclusion Policy and Disability Access and Inclusion Plan (DAIP)	When reviewed	CEO
2.	Provide information on EMRC's DAIP to the Community	Once adopted by Council	CEO
3.	Review and amend DAIP Policy and Plan	When required	CEO
4.	Lodge DAIP with the Disability Services Commission	Following adoption by Council	CEO
5.	Develop links between the DAIP and other EMRC plans and Strategies	Ongoing	Manager Human Resources



Outcome Two

People with disabilities have the same opportunities as other people to access the services of, and any events organised by, the EMRC.

NO	ACTION	TIMELINE	RESPONSIBILITY
1.	Ensure that all events organised by the EMRC provide as a minimum: <ul style="list-style-type: none"> - Accessible parking - Accessible toilets - Promotional material available in alternative formats 	Ongoing	All
2.	Use a variety of media to publicise events	Ongoing	All
3.	Ensure that people with disabilities are considered when developing communication strategies	Ongoing	All



Outcome Three

People with disabilities have the same opportunities as other people to access the buildings and other facilities of the EMRC.

NO	ACTION	TIMELINE	RESPONSIBILITY
1.	Ensure that new buildings and facilities developed by EMRC are designed to meet DAIP legislation	Ongoing	Corporate Services



Outcome Four

People with disabilities receive information from the EMRC in a format that will enable them to readily access the information other people are able to access.

NO	ACTION	TIMELINE	RESPONSIBILITY
1.	Ensure that information on Council functions, facilities and services is available in alternative formats if required	Ongoing	Marketing
2.	Place an advertisement in the local newspaper advising that alternative formats of information are available	Bi-Annual	Marketing
3.	Make electronic or hard copies of documents available in large print	Ongoing	All
4.	Make information available in other formats on request	Ongoing	All
5.	Employment advertisements are available in alternative formats on request	Ongoing	Human Resources
6.	Review Position Description templates to ensure that they are non-discriminatory and do not exclude people with disabilities	Ongoing	Human Resources
7.	Equal opportunity ethos is fostered among staff	Ongoing	Human Resources
8.	Identify and remove any barriers to employment	Ongoing	Human Resources



Outcome Five

People with disabilities receive the same level and quality of service from the staff and contractors of the EMRC.

NO	ACTION	TIMELINE	RESPONSIBILITY
1.	EMRC's DAIP is distributed to Staff and Councillors	After ordinary Council elections	CEO
2.	New Staff are provided EMRC's DAIP and relevant information	Ongoing	Human Resources
3.	Contractors are aware of the relevant requirements of the Disability Services Act and EMRC's DAIP.	Ongoing	Manager Administration and Compliance

Outcome Six

People with disabilities have the same opportunities as other people to make complaints to the EMRC.

NO	ACTION	TIMELINE	RESPONSIBILITY
1.	Ensure that complaints can be lodged via a number of means including fax, email, mail, verbal	Ongoing	CEO



Outcome Seven

People with disabilities have the same opportunities as other people to participate in any public consultation by the EMRC

NO	ACTION	TIMELINE	RESPONSIBILITY
1.	Ensure that public consultation venues organised by the EMRC provide as a minimum: <ul style="list-style-type: none"> - Accessible parking - Accessible toilets - Promotional material available in alternative formats 	Ongoing	All
2.	Ensure that any feedback or comments can be lodged via alternative formats including fax, mail or email	Ongoing	All



7 Responsibility for Implementing the DAIP

It is a requirement of the *Disability Services Act 1993* that all officers, employees, agents and contractors take practical measures to implement the DAIP. EMRC's DAIP sets out who is responsible for each action.

8 Review and Evaluation Mechanisms

The *Disability Services Act 1993* sets out the minimum review requirements for public authorities in relation to DAIPs. A DAIP team of key staff will be formed and will meet regularly to review progress on implementation. A report will be prepared each year on the implementation of the DAIP and will be reported through EMRC's Annual Report.

A report will also be prepared and forwarded annually to the Disability Services Commission.

9 Feedback

The Eastern Metropolitan Regional Council welcomes your feedback. If you would like to comment on our Disability Access and Inclusion Plan 2013/14 to 2017/18 or make a suggestion to improve access, please contact us by:

Tel: (08) 9224 2222

Fax: (08) 9277 7598

Email mail@emrc.org.au

Mail:

Eastern Metropolitan Regional Council
PO Box 234, Belmont WA 6984

In person:

1st Floor, Ascot Place
226 Great Eastern Hwy (Corner Kalgoorlie Street)
BELMONT WA 6104



Working for Perth's Eastern Region 

Eastern Metropolitan Regional Council

Ascot Place Administration Office
226 Great Eastern Highway
Belmont, WA, 6104

Phone: 9424 2222

Email: mail@emrc.org.au

Web: www.emrc.org.au



14.8 5th AUSTRALIAN LANDFILL AND TRANSFER STATION CONFERENCE AND EXPO

REFERENCE: COMMITTEES-15590

PURPOSE OF REPORT

The purpose of the report is to advise Council that the 5th Australian Landfill and Transfer Station Conference and Expo is being held from 8 to 9 August 2013 and to seek nominations from any Councillors who may wish to attend.

KEY ISSUES AND RECOMMENDATION(S)

- The 5th Australian Landfill and Transfer Stations Conference & Expo: Essential infrastructure for now and into the future is the 5th biennial conference hosted by the National Landfill Division of the Waste Management Association of Australia (WMAA).
- The overall topics for the Conference include leachate treatment, carbon pricing, transfer station design, drainage design, etc.
- Early bird savings on registration, airfares and accommodation are available if booked before 31 May 2013.

Recommendation(s)

That Councillor(s) be registered to attend the 5th Australian Landfill and Transfer Stations Conference and Expo being held in Queensland, Australia from 8 to 9 August 2013.

SOURCE OF REPORT

Director Waste Services
 Manager Engineering/Waste Management

BACKGROUND

The Australian Landfill and Transfer Stations Conference is a biennial event that that is hosted by the National Landfill Division of the Waste Management Association of Australia (WMAA). Between 2 and 4 Councillors, together with officers, have attended previous Landfill and Transfer Stations Conferences.

REPORT

The 5th Australian Landfill and Transfer Stations Conference & Expo: Essential infrastructure for now and into the future is the 5th event in the series of conferences hosted by the National Landfill Division of the Waste Management Association of Australia (WMAA). The 2013 conference will be presented in cooperation with the International Solid Waste Association (ISWA), opening the event to an international audience as well. A copy of the programme is attached.

The focus of the 2013 conference is to draw out experiences from industry and government demonstrating that landfills and transfer stations are essential infrastructure for the management of waste in today's society, as well as for future generations.



Item 14.8 continued

Conference papers will be presented on Thursday, 8 August and Friday, 9 August 2013. Several relevant topics appear on the programme, such as:

- Innovation in design & operations – 6 papers;
- Planning for and around essential infrastructure – 3 papers;
- Living with carbon – 7 papers;
- E-Waste recovery – 4 papers;
- Developments in Plant and Equipment – 3 papers;
- Coping with extremes – 3 papers;
- Innovation in design & operations – Landfill Closure – 4 papers; and
- The evolution of Transfer Stations – 4 papers.

The conference topics align to work being undertaken by the EMRC or planned to be undertaken in the near future.

For attending the main conference on 8 and 9 August 2013, the “early bird” discounted cost is estimated to be \$2,392.00 per attendee (based on package 3), inclusive of airfares, accommodation, conference attendance fees, incidental expenses and meals.

On the day before the conference there are two tours and a field day being held. Much of what is being included in the tours however are examples of what was covered by the working party resource recovery facility visits undertaken in October/November 2012.

Additional accommodation costs and conference costs would be incurred depending on the attendance options chosen in addition to the above.

STRATEGIC/POLICY IMPLICATIONS

Key Result Area 1 – Environmental Sustainability

- 1.1 To investigate leading edge waste management practices

FINANCIAL IMPLICATIONS

Each year funds are budgeted for Councillor and EMRC officer attendance at conferences.

SUSTAINABILITY IMPLICATIONS

Nil



Item 14.8 continued

MEMBER COUNCIL IMPLICATIONS

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

ATTACHMENT(S)

1. Conference Assessment Form (Ref: Committees-15621)
2. The 5th Australian Landfill and Transfer Stations Conference Program (Ref: Committees-15591)

VOTING REQUIREMENT

Simple Majority

RECOMMENDATION(S)

That Councillor(s) be registered to attend the 5th Australian Landfill and Transfer Stations Conference and Expo being held in Queensland, Australia from 8 to 9 August 2013.

COUNCIL RESOLUTION(S)

MOVED CR CARTER

SECONDED CR FOX

THAT COUNCILLOR(S) CUCCARO AND ZANNINO BE REGISTERED TO ATTEND THE 5TH AUSTRALIAN LANDFILL AND TRANSFER STATIONS CONFERENCE AND EXPO BEING HELD IN QUEENSLAND, AUSTRALIA FROM 8 TO 9 AUGUST 2013.

CARRIED UNANIMOUSLY



CONFERENCE PROGRAM & INVITATION TO REGISTER

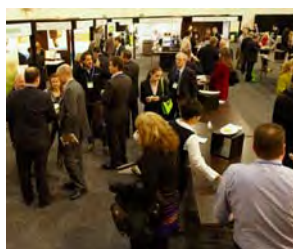
Early-bird registration ends 31 May 2013

5TH AUSTRALIAN LANDFILL & TRANSFER STATIONS CONFERENCE & EXPO

Essential infrastructure for now and into the future

A WMAA event in cooperation with the International Solid Waste Association

7 - 9 August 2013 • Jupiters Gold Coast, Queensland, Australia



Major sponsors:



Hosted by:



www.landfill.com.au



The **5th Australian Landfill and Transfer Stations Conference & Expo** is the next event in the series of conferences hosted by the National Landfill Division of the Waste Management Association of Australia (WMAA). In 2013, the conference will be presented in cooperation with the

International Solid Waste Association (ISWA), drawing an international audience to the event.

The focus of the 2013 conference is to draw out experiences from industry and government that demonstrate that landfills and transfer stations are essential infrastructure for achieving integrated waste management for today's society, as well as for future generations. Modern waste managers have to deal with a mix of changing legislation and guidelines, various incentives, dis-incentives and barriers, extremes of weather and regulation, and existing operational issues to manage, such as leachate, landfill gas, dust, odour, storm water, etc. Local Government and Private Industry Operators also face their own set of issues.

This year's conference program includes:

- Keynote presentations from Australia, the UK and Portugal
- More than 50 platform presentations
- E-Poster presentations
- A trade exhibition showcasing products and services for the industry
- An innovating and informative pre-conference workshop on Landfill Gas
- Social and networking functions: Welcome reception; Conference dinner & Networking breakfast
- An equipment and machinery demonstration and field day
- Technical tours of local essential infrastructure including landfills, transfer stations and associated infrastructure
- Presentation of the biennial Landfill & Transfer Stations Innovation and Excellence Awards

Register today for this important industry event – I look forward to meeting you there.

Patrick Navin
Program Convener

5th AUSTRALIAN LANDFILL & TRANSFER STATIONS CONFERENCE Program Committee

Chris Alexander	Veolia Environmental Services
Sam Bateman	Hanson Landfill Services
Stuart Dever	GHD
Veronica Dullens	WMAA
Derek Greedy	ISWA
Cerise Jang	WMAA
Richard Morgan	Gold Coast City Council
Patrick Navin	Program Convener
Gavin Reeves	Tonkin Consulting
Nigel Ruxton	Golder Associates
Max Spedding	Veolia Environmental Services
Andrea Taft	AECOM
Marina Wagner	Fleurieu Regional Waste Authority
Tom Wetherill	Transpacific Cleanaway
Rachael Williams	ISWA



CONTACT

For more information about the conference please contact the Waste Management Association of Australia

T: 1300 651 026 (Australia only)
+61 2 8746 5000 (International)
F: +62 (0)2 9701 0199
E: registration@wmaa.asn.au
W: www.landfill.com.au

Postal address:
Suite 4D
5 Belmore Street
Burwood NSW 2134
Australia



The Waste Management Association of Australia (WMAA) is the peak body for all stakeholders in the waste and resource recovery industry. Our purpose is to facilitate sustainable waste and resource management across Australia. We do this through leadership, collaboration, and knowledge sharing.

We are the voice of the industry, the first port of call for government when seeking industry views and input. We provide a range of services to support our members, including networking and events, high value information and learning, training, and industry development programs.

We work closely with stakeholders to promote the value of our industry and to ensure the best possible outcomes for our members.

WMAA Corporate Office

Suite 4D, 5 Belmore Street
Burwood NSW 2134 Australia
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F: +61 (0)2 9701 0199
E: enquiries@wmaa.asn.au
W: www.wmaa.asn.au



ISWA – the International Solid Waste Association – is a global, independent and non-profit making association, working in the public interest to fulfil its declared mission:

“To Promote and Develop Sustainable and Professional Waste Management Worldwide”

ISWA achieves its mission through:

- Promoting resource efficiency through sustainable production and consumption
- Support to developing and emerging economies
- Advancement of waste management through education and training
- Promoting appropriate and best available technologies and practices
- Professionalism through its program on professional qualifications

ISWA General Secretariat

Auerspergstrasse 15, Top 41
1080 Vienna Austria
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F: +43 1 253 6001 99
E: iswa@iswa.org
W: www.iswa.org

CONFERENCE LOCATION - THE GOLD COAST



Australia's Gold Coast is a very unique city, and one of the world's best holiday and conferencing destinations. It has everything that is great about Australia, all in one easy to reach location. A spectacular coastline, World Heritage listed rainforest, an exciting city centre, golf courses, theme parks, shopping, restaurants and year round events.

Located on Australia's South-East Queensland coastline, the Gold Coast is serviced by two major airports. The Brisbane Domestic and International Airport is less than one hour drive away, while the Gold Coast Airport is just 30 minutes drive from the centre of Surfers Paradise. Direct flights to and from all Australian capital cities and regional areas, plus a majority of metropolitan centres across the globe are readily available through a wide range of airlines. The Gold Coast also has an extensive public transport network serviced by Surfside Buslines and Queensland Rail.

The Gold Coast receives an average of 8 hours of sunshine per day, 300 days a year. Its mild sub-tropical climate promises very attractive average temperatures no matter what time of year you visit.

SPONSORS

Thank you to the following organisations for their generous support:



AWARDS

The Landfill and Transfer Stations Innovation and Excellence Awards aim to encourage, recognise and celebrate innovation and excellence.

The awards were established in 2007 to showcase the best that landfills and transfer stations have to offer, to inform others in the industry and for the general public. It also wishes to acclaim those sites that are exceptional and encourage best practice in operations. New for 2013 is the introduction of an Innovation category.



2011 award winners - Borroondara City Council

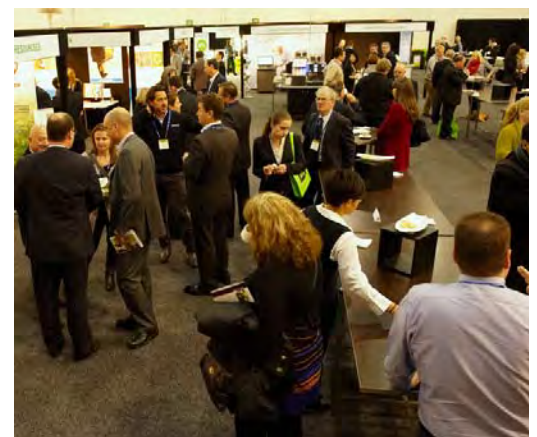
The Landfill & Transfer Stations Innovation and Excellence Awards is run by the WMAA National Landfill Division. The announcement of the 2013 winners and presentation of the Awards will occur at the Conference Dinner of the 5th Australian Landfill & Transfer Stations Conference and Expo on 8th August 2013.

For more information about the awards please visit: www.landfill.com.au.

TRADE EXHIBITION

The Trade Exhibition offers your business the opportunity to showcase your latest equipment and services to a highly targeted audience including State and Local Governments, operators, industry, environmental consultancies, collectors, recyclers and transporters.

The Trade Exhibition will run in conjunction with the conference program and has been designed to provide optimal promotional opportunities to participating organisations. All catering breaks for delegates will be served within the exhibition hall as well as the Welcome Reception and the Networking Breakfast on the final day. The exhibition provides an unparalleled opportunity to promote your products and services face-to-face to attendees.



If you are interested in becoming an exhibitor, please contact Veronica Dullens on 0400 449 100 or email: veronica@wmaa.asn.au.

KEYNOTE SPEAKERS¹⁰⁶



DEREK GREEDY
Chair, ISWA Working Group on Landfill (UK)

Derek Greedy first worked in the waste management industry as a regulator from 1975 - 1985. Derek then held operational and technical

positions for two of the major waste management operators in the UK, both of whom were predominantly focused in landfill. From 2001, he worked as a Consultant before joining Warwickshire County Council in May 2005 as their Principal Waste Management Advisor.

He is a Chartered Chemist, a Chartered Environmentalist, a Chartered Waste Manager and a Fellow of the Chartered Institution of Wastes Management (CIWM). Derek also holds the International Status of the International Solid Waste Association's (ISWA) International Waste Manager programme. Although he retired in March 2012, he remains the current Immediate Past President of CIWM and Chair of ISWA's Landfill Working Group.



MARCUS GEISLER
Chairman, Western Australian Waste Authority

Chairman of Western Australia's Waste Authority, Marcus Geisler has vast national and international corporate experience in the waste

and recycling industry, with a particular interest in construction and demolition waste. Marcus has been an Authority member since 2008 and was Deputy Chairman in 2011/12.

Now Executive General Manager, West and Indonesia for Coates Hire, Marcus has held management positions with Thiess Services and SITA Australia.



LUIS MARINHEIRO
President, Environmental Engineering College of the Portuguese Association of Engineers (Portugal)

Luis Marinheiro has worked in both the public and private sectors of the waste management for well over 15 years.

Luis Marinheiro began his professional career in 1996 as an Environmental Engineer.

Working as a consultant, advisor, coordinator and technical director, Luis Marinheiro was also manager and coordinator of several projects and contracts to provide services in various environmental areas such as waste management, drainage and wastewater treatment, sustainable construction, environmental impact assessment and environmental management.

In a Portuguese Polytechnic Institute he has taught undergraduate courses in waste management, wastewater microbiology, wastewater treatment and environmental management.

In 2010, Luis Marinheiro was elected President of the Environmental Engineering College of the Portuguese Association of Engineers.

Since 2004, he represents APESB, ISWA's Portuguese National Member, on ISWA's Landfill Working Group, where he has been an active member.

NEED A ROOM FOR A MEETING DURING THE CONFERENCE?

A complimentary meeting room is available for attendees to use on Thursday 8th and Friday 9th August. The room fits up to 18 people and times will be allocated in 30 minute intervals.

To reserve the meeting room please email registration@wmaa.asn.au. Please include details of the day and time you require, duration and a mobile number for contact on the day if required.

Availability is strictly on a first-come, first-served basis.

SAVE \$250 ON YOUR REGISTRATION FEE AND CONNECT WITH THE WASTE AND RESOURCE RECOVERY INDUSTRY AT THE SAME TIME

Become a WMAA member today to enjoy member discounts on conferences, seminars and training and network with more than 3,000 individuals through our events, State Branches, National Divisions and Working Groups.

Join now at www.wmaa.asn.au or phone 1300 651 026.



PRELIMINARY PROGRAM ¹⁰⁷

Tuesday 6th August 2013

PRE-CONFERENCE WORKSHOP - LANDFILL GAS

Poker Room, Jupiters Gold Coast

This one-day landfill gas workshop focuses specifically on the issues and opportunities associated landfill gas and carbon management at landfills. The workshop will be interactive and features international and local speakers that have first hand experience in landfill gas and carbon management.

Workshop sponsored by:



Workshop attendees should proceed directly to the Poker Room at 8.30am to register.

0830	Registration, tea and coffee
INSTITUTIONAL FRAMEWORK	
0900	Introduction & Welcoming Remarks Tom Wetherill, Chair - WMAA Vic Landfill Working Group
0915	NGERS compliance and regulatory auditing Matt Drum, NDEVR Environmental Consulting (VIC) & Oliver Bradshaw (NSW)
0945	Chasing carbon or chasing our tail: A landfill gas company perspective on the CFI Jessica North, Landfill Gas Industries (QLD)
1015	CFI tips & tricks Nicole Webb, Veolia Environmental Services (NSW)
1045	Morning Tea
REDUCING EMISSIONS	
1115	International experience with pre-treatment and stabilisation of municipal solid waste Paul MacBride, Transpacific Cleanaway (NSW)
1145	Landfill gas management strategies to minimise carbon liability Tyson Clingan, Senversa (VIC)
1215	Measuring landfill collection efficiency in the context of the Carbon Price Emily Antonio, Veolia Environmental Services (NSW)
1245	Lunch
OPERATIONAL PERSPECTIVE	
1330	Managing landfill gas emissions Graeme Alford, Landfill Gas and Power (WA)
1400	Best practice management of landfill gas odours in active landfill cells Tim Jessop, SITA Australia (VIC)
1430	Leachate and gas infrastructure - unique solutions to interesting issues Phil Carbins, Waste Assets Management Corporation (NSW)
1500	Afternoon Tea
DEALING WITH MIGRATION	
1530	Assessing gas migration from Victorian landfills Marisa Supple, GHD Pty Ltd (VIC)
1600	CSM and risk framework for LFG subsurface migration, Stevensons Road Closed Landfill, Cranbourne Paul Fridell and David Maltby, ERM Australia (VIC)
1630	How to avoid a repeat of the Stevenson's Road debacle Dr Robert Eden, University of Warwick Science Park (UK)
1700	The use of Continuous Gas Monitors to assess risk from operational and closed landfill sites and interpretation of the data Keiron Finney, Exea Associates Limited (UK)
1730	Workshop Close

ISWA
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Vienna 2013

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INTERNATIONAL SOLID WASTE
CONGRESS VIENNA 2013

7 – 11 October 2013, Vienna, Austria

Register now at
www.iswa2013.org

PRELIMINARY PROGRAM 108

Wednesday 7th August 2013

LANDFILL & TRANSFER STATIONS FIELD DAY



The Waste Management Association of Australia would like to extend an invitation to all organisations involved in the landfill and waste management industries to participate in the 2nd Landfill and Transfer Stations Field Day on Wednesday 7th August 2013.

Held in conjunction with the 5th Australian Landfill & Transfer Stations Conference and conveniently located only 20 minutes drive from the conference venue, Jupiters Gold Coast, this field day offers the opportunity to meet with manufacturers and view live equipment demonstrations, obtain essential industry knowledge and act as a perfect networking tool.

The Field Day allows exhibitors to physically demonstrate product benefits, while visitors can see, touch, hear and judge for themselves!

The Field Day includes the following features:

- Live Equipment Demonstrations
- BBQ and catering available on site
- Easy access with a shuttle bus to and from Jupiters Gold Coast (conference venue)
- Plenty of FREE PARKING



Location: Gold Coast City Council Reedy Creek Waste and Recycling Centre, Hutchinson Street, Reedy Creek

Times: 8.00am to 4.00pm

TECHNICAL TOURS

Tours will depart from and return to Jupiters, assemble at the registration desk in the Pavilion Conference Centre. Both tours include a stop at the **Landfill and Transfer Stations Field Day** and a drive through of the **GCCC Reedy Creek Waste and Recycling Centre** developments.

Tours sponsored by:



TOUR CLOTHING REQUIREMENTS: Closed-in footwear and long pants are required for all tours. It is suggested that you bring a hat, sunscreen and some water. Lunch and snacks will be provided.

TOUR 1

Bus departs at 8.00am sharp and will return by 5.15pm.

The **Logan Recycling Market**, thought to be the largest of its kind in Australia, redirects goods from the community, business groups, landfill, and waste facilities by giving unwanted items a new lease of life.

The market is living proof of the age-old adage 'one man's trash is another man's treasure' and attracts more than 1,700 customers from across South-East Queensland each week.

As part of the improvements, the original dilapidated shed was replaced and the size of the sealed floor space was increased to help provide a larger covered shopping environment.

The **Ti Tree BioENERGY** bioreactor landfill is a joint venture between Veolia Environment and J.J Richards. Commissioned in June 2003, the facility is Queensland's first purpose designed, constructed and operated bioreactor landfill. It is comprehensively engineered, with a full containment lining system, extensive leachate recirculation and gas extraction networks and associated gas to energy plant.

Situated on a 36 million cubic metre void left over from a previous open cut coal operation, the facility uses bioreactor technology to rapidly stabilise waste. This accelerated decomposition results in the generation of biogas which can be harnessed to generate clean energy which is sold back to the grid.

In conjunction with the development of the green energy from the Bioreactors, the facility also focuses on sustainable development in all facets of its operations, such as the development of forestry plantations and wildlife corridors.

The **Brisbane City Council Transfer Station** at Willowong forms part of the Brisbane Waste Innovations Alliance (Brisbane City Council and REMONDIS). The site accepts general waste, domestic waste, commercial waste, greenwaste and recyclables from the public, collection vehicles and industry. Classified as a major transfer station, it is fully enclosed and equipped with environmental controls to ensure minimal impact on local communities.

TOUR 2

Bus departs at 8.15am sharp and will return by 5.15pm.

The **Molendinar Waste and Recycling Centre** is the first of a series of new larger scale facilities constructed to replace the former landfill as part of a waste facility network rationalisation program.

The facility incorporates a dedicated front end resource recovery operation prior to passing over the site's weighbridge. The facility is a shallow push pit design and includes a mechanical waste compactor unit. Waste is transported offsite utilising a fleet of 60m³ RORO bins. The site also includes a source separated greenwaste receival area. Resource recovery is provided across all operational areas, with the facility presently recycling approximately 70% of its total throughput.

The **J.J. Richards Waste Transfer Station** at Stapylton was built in 2008 and currently handles approximately 90,000 tonnes per year. Over 75 percent of this is transported in B-double side tipper trailers to the **Ti Tree BioENERGY** Bioreactor Landfill at Willowbank.

Part of the Brisbane Waste Innovations Alliance (Brisbane City Council and REMONDIS), **Rochedale Landfill** has been operating since 1993 and was awarded the 2011 Landfill Excellence Award. Rochedale accepts approximately 500,000 tonnes of waste per annum. The site has landfill gas collection and accommodates Council's Towards Zero Waste Education Centre. The Rochedale Landfill has an effective leachate treatment plant, storm water treatment systems, minimised workface, mobile litter screens, deodorisers, batter mulching to minimise fugitive methane emissions and substantial use of solar power.

The **Acacia Ridge Tip Shop** is one of two shops operated by Endeavour Foundation on behalf of Brisbane City Council. Developed in 2012 as part of the Lord Mayor of Brisbane key deliverables for the city, the shops are helping to increase the recovery of range of quality products from the domestic waste stream as part of the Councils Towards Zero Waste Strategy. The Endeavour Foundation is one of the largest non-government organisations in Australia providing a wide range of opportunities for people with a disability.

1800 - Welcome Reception in the Trade Exhibition (The Pavilion Convention Centre, Jupiters)
2000 Relax after a long day on a technical tour or at the Landfill & Transfer Stations Field Day with an ice cold beer or a glass of wine. Join your colleagues for a leisurely evening of networking while previewing the trade exhibition.

Welcome reception sponsored by:



PRELIMINARY PROGRAM

109

Thursday 8th August 2013

0800	Registration, tea and coffee	
OPENING PLENARY		
0900	Welcome & Housekeeping Pat Navin, Conference Program Convener	
0915	Official Opening Speaker to be confirmed	
0930	KEYNOTE PRESENTATION: How the drive towards sustainability is changing the face of landfill in Europe and beyond Derek Greedy, Chair - ISWA Working Group on Landfill (UK)	
1000	KEYNOTE PRESENTATION: Waste Transfer Stations: Evolution and role in modern integrated waste management strategies Luis Marinheiro, Environmental Engineering College of the Portuguese Association of Engineers (Portugal)	
1030	Morning tea in the exhibition area	
	INNOVATION IN DESIGN & OPERATIONS I Room: Surfers Paradise I	PLANNING FOR & AROUND ESSENTIAL INFRASTRUCTURE Room: Surfers Paradise II
1100	Key considerations in developing effective leachate treatment strategies Simonne Eldridge, Tonkin & Taylor (VIC)	Improving landfill operations and performance via effective landfill planning Stuart Dever, GHD (NSW)
1130	High efficiency sediment basins for landfills - a win for the environment and the operator's bottom line Kyle Robson, O2 Environment & Engineering (QLD)	Disposal options modelling to optimise asset use Garth Lamb, Hyder Consulting & Adam Faulkner, Tweed Shire Council (NSW)
1200	Innovative leachate barrier design for an adit at the Woodlawn Bioreactor Renu Steggles, Golder Associates (NSW)	The challenges and smarts of obtaining approval to expand an existing landfilling operation Adrian Roberts, GHD (NSW)
1230	Lunch in the exhibition area	
	LIVING WITH CARBON I Room: Surfers Paradise I	INNOVATION IN DESIGN & OPERATIONS II Room: Surfers Paradise II
1330	How the carbon pricing mechanism affects the landfill operator Colin Sweet, REMONDIS Australia (NSW)	On-site leachate treatment using solar desalination Stuart Eastaugh, F Cubed Australia (VIC)
1400	Evaluating and managing the impacts of NGRS and CPM on the Kimbriki RRC Mark Winser, Kimbriki Environmental Enterprises (NSW)	Leachate Flash Evaporation: A beneficial use of landfill gas flaring Andrea Taft, AECOM (QLD)
1430	Byron Shire Council's experience gaining recognition of its LFG flaring as a carbon offset project under the CFI Lloyd Isaacson, Byron Shire Council (NSW)	Drainage design experience with geocomposites in capping and lining applications Kelly Dohle & Gary Schmetmann, Golder Associates (NSW)
1500	Afternoon tea in the exhibition area	
	E-WASTE RECOVERY Room: Surfers Paradise I	LIVING WITH CARBON II Room: Surfers Paradise II
1530	The NTCRS and roll out of sites Mike Ritchie, Mike Ritchie & Associates (NSW)	Using carbon reporting as an opportunity to gain true insight into the behaviour of waste producers Simon Kalinowski, Mandalay Technologies (QLD)
1600	The evolution of transfer stations from waste to resource recovery James Stanfield, Bundaberg Regional Council (QLD)	Quantifying effective reduction of methane (CH₄) emissions at a closed landfill without LFG Recovery Mostafa Asadi, University of Melbourne (VIC) & Paul Lightbody, Tonkin Consulting (SA)
1630	Towards a Waste Wise Western Downs: A first for west of the Great Divide - Dalby Waste & Recycling Centre Megan Savill, Todd Summerville & Gerard Kavney, Western Downs Regional Council (QLD)	Installation and expansion of Landfill Gas Systems to improve Environmental Performance and reduce Greenhouse Emissions Liabilities Mick Beljac, Transpacific Cleanaway (VIC)
1700	E-waste Recovery in South Australia - landfill bans, product stewardship and funding Tiana Nairn, Environment Protection Authority (SA)	Landfill gas to kiln project between Veolia & Brickworks Pablo Gonzalez, Veolia Environmental Services & Steven Mouzakis, Brickworks (NSW)
1900 - late	Conference Dinner at SeaWorld Water Park A shuttle bus will transfer delegates from Jupiters to SeaWorld from 1830 Delight in the unique and wondrous 'Imagine' Dolphin show . Set to a beautiful musical score and featuring a series of exciting interactions, 'Imagine' is both educational and entertaining. A selection of Sea World's thrilling rides will then be available for those who dare. Enjoy the adventure and exhilaration of the Sea Viper Roller Coaster and Jet Rescue. Guests will then enjoy an extensive buffet style dinner served alfresco style in the Plaza. The program for the evening also includes the presentation of the 2013 Landfill and Transfer Stations Excellence and Innovation Awards.	

Conference dinner sponsored by:

Tarp@matic
The Worlds Best Cover Up...

PRELIMINARY PROGRAM 110

Friday 9th August 2013

0830	Networking Breakfast Kick start the final day of the conference and shake off any after-effects of the Conference Dinner with a buffet breakfast in the trade exhibition		Networking breakfast sponsored by: 
	DEVELOPMENTS IN PLANT AND EQUIPMENT Room: Surfers Paradise I	COPING WITH EXTREMES Room: Surfers Paradise II	
0930	Latest technologies improving your environmental efficiency Otto Ueberbach, BOMAG (Singapore)	What happens to your landfill when the weather changes to a super La Nina Sam Bateman, Hanson (VIC)	
1000	Woodlawn Bioreactor: Implementation of the Quad Axle Waste Transport Project Henry Gundry, Veolia Environmental Services (NSW)	Some lessons from the design and construction of the Portsmouth landfill closure and capping works James Begg, Golder Associates (QLD)	
1030	Extending landfill life while increasing revenue Mike Tolson, Tarpomatic (WA)	Three natural disasters in three days: Three months worth of waste in 3 weeks - how Bundaberg handled the waste James Stanfield, Bundaberg Regional Council (QLD)	
1100	Morning tea in the exhibition area		
DAY 2 PLENARY			
1130	Keynote Presentation: Planning for waste disposal in WA Marcus Geisler, Chairman - Western Australian Waste Authority (WA)		
1200	The fair play of financial assurances Rick Ralph, Waste, Recycling Industry Association (QLD)		
1245	Lunch in the exhibition area		
	INNOVATION IN DESIGN & OPERATIONS - CLOSURE Room: Surfers Paradise I	THE EVOLUTION OF TRANSFER STATIONS Room: Surfers Paradise II	
1345	A Case Study in Implementation of WMAA Guidelines for Phytocaps, Wattle Glen Landfill Chris Lyall & Gundar Peterson, Veolia Environmental Services (QLD)	Keeping up with the Joneses: Redevelopment of the Goolwa WRD Marina Wagner, Fleurieu Regional Waste Authority & Andrew McIntosh, Golder Associates (SA)	
1415	Tullamarine Landfill Rehabilitation: The benefits of planning and implementing Worlds Best Practice Kieren McDermott, Transpacific Cleanaway (VIC)	Re-designing existing waste management facilities for improved resource recovery Phil Landmark, MWH New Zealand (NZ)	
1445	Assessing and improving old landfill final caps to function as a phytocap Melissa Salt, Tonkin Consulting (SA)	Waste transfer station rationalisation program Kevin Quantik & Steven Cantrill, Gold Coast City Council (QLD)	
1515	Rethinking landfill end-use concepts Rosanna Sanderson & Andrea Taft, AECOM (QLD)	Feasibility of small scale pre-sorting at a regional landfill Dominic Schliebs, Hyder Consulting (QLD)	
CONFERENCE CLOSE			
1545	Wrap up and closing remarks Pat Navin, Program Convener		
1600	Closing drinks in the Atrium Bar		

SOCIAL FUNCTIONS 111

Welcome Reception

Date: 6.00 - 8.00pm, Wednesday 7 August 2013

Venue: Trade Exhibition

Dress: Casual (jeans acceptable)

Sponsored by:  **VEOLIA**
ENVIRONMENTAL
SERVICES

Relax after a long day on a technical tour or at the Landfill & Transfer Stations Field Day with an ice cold beer or a glass of wine. Join your colleagues for a leisurely evening of networking while previewing the trade exhibition.

Networking Breakfast

Date: 8.30am - 9.30am, Friday 9 August 2013

Venue: Trade Exhibition

Sponsored by:  **Mandalay™**

Kick start the final day of the conference and shake off any after-effects of the Conference Dinner with a buffet breakfast in the trade exhibition.

Conference Dinner

Date: 7.00pm - late, Thursday 8 August 2013

A shuttle bus will transfer delegates from Jupiters to SeaWorld from 6.30pm

Venue: SeaWorld Water Park

Dress: Smart Casual, Partners are welcome

Sponsored by:  **Tarpomatic**
The Worlds Best Cover Up..

Delight in the unique and wondrous 'Imagine' Dolphin show. Set to a beautiful musical score and featuring a series of exciting interactions, 'Imagine' is both educational and entertaining. A selection of SeaWorld's thrilling rides will then be available for those who dare. Enjoy the adventure and exhilaration of the Sea Viper Roller Coaster and Jet Rescue. Guests will then enjoy a buffet style dinner served alfresco style in the Plaza.



ACCOMMODATION

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TO PAGE 2**

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Please tick	Register & pay by 31 May		1 June - 30 July		From 31 July	
	Member	Non Member	Member	Non Member	Member	Non Member
<input type="checkbox"/> Package 1 Registration (includes all activities) Inclusions: <ul style="list-style-type: none"> • Attendance at conference sessions and trade exhibition • Morning teas, lunches and afternoon teas • Delegate handbook • Pre-Conference Landfill Gas Workshop (1 ticket, Tue 6 Aug) • Technical Tour (1 ticket, Wed 7 Aug) • Welcome Reception (1 ticket, Wed 7 Aug) • Conference Dinner (1 ticket, Thu 8 Aug) 	\$1,485	\$1,735	\$1,565	\$1,815	\$1,765	\$2,015
Please indicate which tour you wish to attend: <input type="checkbox"/> Tour 1 or <input type="checkbox"/> Tour 2						
<input type="checkbox"/> Package 2 Registration (3-days) Inclusions: <ul style="list-style-type: none"> • Attendance at conference sessions and trade exhibition • Morning teas, lunches and afternoon teas • Delegate handbook • Technical Tour (1 ticket, Wed 7 Aug) • Welcome Reception (1 ticket, Wed 7 Aug) • Conference Dinner (1 ticket, Thu 8 Aug) 	\$1,205	\$1,455	\$1,285	\$1,535	\$1,485	\$1,735
Please indicate which tour you wish to attend: <input type="checkbox"/> Tour 1 or <input type="checkbox"/> Tour 2						
<input type="checkbox"/> Package 3 Registration (3-days, no tour) Inclusions: <ul style="list-style-type: none"> • Attendance at conference sessions and trade exhibition • Morning teas, lunches and afternoon teas • Delegate handbook • Welcome Reception (1 ticket, Wed 7 Aug) • Conference Dinner (1 ticket, Thu 8 Aug) 	\$1,095	\$1,345	\$1,175	\$1,385	\$1,375	\$1,625

Or select individual items below to create your own registration package

<input type="checkbox"/> Two Day Registration Inclusions: <ul style="list-style-type: none"> • Attendance at conference sessions and trade exhibition • Morning teas, lunches and afternoon teas • Delegate handbook 	\$880	\$1,130	\$960	\$1,210	\$1,160	\$1,410
<input type="checkbox"/> One Day Registration Inclusions: <ul style="list-style-type: none"> • Attendance at conference sessions and trade exhibition on selected day • Morning teas, lunches and afternoon teas • Delegate handbook 	\$490	\$615	\$530	\$635	\$630	\$755
Please indicate which day you wish to attend: <input type="checkbox"/> Thu 8 Aug or <input type="checkbox"/> Fri 9 Aug						
<input type="checkbox"/> Pre-Conference Landfill Gas Workshop (Tue 6 Aug)	\$300	\$360	\$300	\$360	\$300	\$360
<input type="checkbox"/> Technical Tour (Wed 7 Aug)	\$120	\$150	\$120	\$150	\$120	\$150
Please indicate which tour you wish to attend: <input type="checkbox"/> Tour 1 or <input type="checkbox"/> Tour 2						
_____ tickets Welcome Reception (Wed 7 Aug)	\$75	\$75	\$75	\$75	\$75	\$75
_____ tickets Conference Dinner (Thu 8 Aug)	\$160	\$160	\$160	\$160	\$160	\$160

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14.9 ITEMS CONTAINED IN THE INFORMATION BULLETIN

REFERENCE: COMMITTEES-15322

The following items are included in the Information Bulletin, which accompanies the Agenda.

1 REGIONAL SERVICES

- 1.1 REGIONAL DEVELOPMENT ACTIVITY REPORT JANUARY TO MARCH 2013
(Ref: Committees-15318)
- 1.2 ENVIRONMENTAL SERVICES ACTIVITY REPORT JANUARY TO MARCH 2013
(Ref: Committees-15324)

2 WASTE MANAGEMENT SERVICES

- 2.1 COUNCIL TONNAGE COMPARISONS AS AT 31 MARCH 2013 (Ref: Committees-15508)
- 2.2 LANDFILL LEVY (Ref: Committees-15541)

RECOMMENDATION

That Council notes the items contained in the Information Bulletin.

COUNCIL RESOLUTION

MOVED CR BAILEY

SECONDED CR FOX

THAT COUNCIL NOTES THE ITEMS CONTAINED IN THE INFORMATION BULLETIN.

CARRIED UNANIMOUSLY



INFORMATION BULLETIN

Accompanying the
Ordinary Meeting of Council Agenda

23 May 2013

COUNCIL INFORMATION BULLETIN**23 May 2013****(REF: COMMITTEES-15322)****TABLE OF CONTENTS**

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1 REGIONAL SERVICES

1.1 REGIONAL DEVELOPMENT ACTIVITY REPORT JANUARY TO MARCH 2013

REFERENCE: COMMITTEES-15318

PURPOSE OF REPORT

To provide Council with a progress report against activities being undertaken by the Regional Development Business Unit for the quarter ended March 2013.

KEY ISSUE(S)

- The Regional Development Activity Report is produced as a progress report against the annual Business Unit Action Plan.
- The Action Plan is aligned to the objectives and strategies of the EMRC Strategic Plan for the Future.
- This report highlights achievements against actions for the period from 1 January to 31 March 2013 including:
 - The 2013 Avon Descent Family Fun Days grant application was completed and submitted to Lotterywest.
 - EMRC received \$60,500 in grant funding from Lotterywest for the 2013 Perth's Autumn Festival.
 - A review of the State Government Draft State Planning Policy was undertaken and response prepared.
 - The EMRC's TravelSmart Travel Plan was developed in consultation with EMRC staff.
 - The Transport Showcase was a success with attendees from several local Councils and businesses providing interaction with the topics delivered by key note speakers.
 - The Industry Engagement Framework Request for Quote process was completed and the project is underway.
 - The Regional Integrated Transport Strategy Major Review was undertaken and completed in February 2013.

SOURCE OF REPORT

Director Regional Services
Manager Regional Development

BACKGROUND

Regional Development activities have been undertaken by the EMRC since 1998 when the activities of the Eastern Metropolitan Local Authorities Group (EMLAG) were merged into the activities of the EMRC through the formation of a Regional Development Business Unit. Through partnering with member Councils and other stakeholders, the Regional Development Business Unit facilitates strategies, projects and activities which provide services for the benefit and sustainability of Perth's Eastern Region.

Regular progress reports are provided to Officer Working Groups, Committee and Council to ensure the EMRC and member Council Councillors and staff are kept updated on initiatives of the Regional Development Business Unit.



Item 1.1 continued

Two advisory groups comprising of member Council officers provide ongoing feedback on local and regional issues and opportunities to guide the direction of Regional Development initiatives. The Economic Development Officers Group (EDOG) considers economic development issues and initiatives. The implementation of the Regional Integrated Transport Strategy is guided by the Regional Integrated Transport Strategy Implementation Advisory Group (RITS IAG).

All other matters relating to Regional Development are considered by the Chief Executive Officers Advisory Committee (CEOAC) as required.

REPORT

The Regional Development business unit reports on key activities on an ongoing basis and this report provides a progress report for the period from 1 January 2013 to 31 March 2013. The Regional Development projects being reported against include:

- Regional Transport Planning;
- Regional Economic Development; and
- Regional Events.

Strategy: 2.1.1 Promote Perth's Eastern Region as a tourism destination
--

**Action: Manage PerthTourism.com.au regional tourism website
(Regional Economic Development Strategy (REDS) Objective 5.2)**

PerthTourism.com.au is the regional online portal maintained by EMRC that provides information on events, trails and experiences in Perth's Eastern Region to residents and prospective visitors. The website receives over 60,000 unique visitors each year and directs visitors to the Region's three visitor centres for further information and bookings.

During the reporting period, website visitation increased by over 60% compared with the same period in 2012.

EMRC received quotes from the website provider for a number of website functionality updates in February 2013, which are currently being implemented. All of the website banner images on the English and Japanese websites were updated in February, providing a fresh new look.

Action: Coordinate the Avon Descent Family Fun Days (REDS Objective 5.2)

The Avon Descent Family Fun Days are a series of family-orientated events held annually on the banks of the Avon and Swan Rivers on the first weekend of August with the aim of engaging local communities and visitors with the Avon Descent white water race. EMRC coordinates the Lotterywest grant funding to assist councils with event staging costs and support a significant regional marketing campaign coordinated by EMRC.

EMRC submitted a grant application to Lotterywest for the 2013 Avon Descent Family Fun Days on behalf of participating councils in February 2013. The grant application sought \$250,500 (ex GST) to assist councils with event staging costs and support a significant regional marketing campaign coordinated by EMRC. A planning meeting was held with the Avon Descent Family Fun Days Project Team and key stakeholders in February 2013 to discuss the family fun day events and regional marketing campaign.



Item 1.1 continued

Following submission of the Lotterywest grant acquittal for the 2012 Avon Descent Family Fun Days in December 2012, EMRC received the grant funds and distributed these to councils in March 2013.

EMRC partnered with Lotterywest, the Northam's Avon Descent Association and Eventscorp to undertake a strategic event review of the Avon Descent in 2012, including the family fun days. EMRC hosted a presentation to key stakeholders of each of the participating councils on 11 March 2013 covering the key report findings and recommendations.

Action: Coordinate the Perth's Autumn Festival (REDS Objective 5.2)

Perth's Autumn Festival is an annual seven week program of events that collaboratively promotes member council nominated tourism, community and cycling events under the umbrella of 'Perth's Autumn Festival'. EMRC coordinates the festival program, including coordination of a multi-media regional marketing campaign, provision of business planning support and sustainability initiatives.

Following a grant application submitted to Lotterywest in October 2012, EMRC received informal advice in March 2013 that the grant was approved for approximately \$60,500 (inc. GST) to assist the City of Bayswater, City of Belmont and City of Swan stage three festival events. EMRC was also successful in securing \$1,000 (incl GST) in grant funding from the Department of Transport as part of the *Cycle Instead* Bikeweek 2013 to support marketing activities.

The regional marketing campaign was implemented during February and March 2013, including:

- Radio advertising on 96fm, 6PR and Mix 94.5;
- Development of a collaborative festival brochure;
- Print advertising in the Sunday Times and online Perthnow media website;
- Online event promotion on EMRC's PerthTourism website and other key tourism and event websites; and
- Implementation of the Clean and Green initiatives including use of recycled paper for the brochure and inclusion of sustainability and TravelSmart messages on the brochure and website.

Strategy: 3.1.1 Facilitate implementation of the Regional Integrated Transport Strategy 2010-2015

Action: Facilitate and support member Council and Public Transport Authority relationships and provide assistance in projects where necessary (RITS Actions 2.1, 2.2, 2.3, 2.7, 2.8, 2.9, 2.11)

A Public Transport Usage Analysis was developed by the TravelSmart Officer and presented to the RITS Implementation Advisory Group (RITS IAG) at its February 2013 meeting.

In March 2013, a meeting was held with the Public Transport Authority (PTA). This provided insight for information the PTA requires for determining new bus services and alterations to existing services in Perth's Eastern Region.

Action: Review and update Priority Roads Projects to align with Main Roads Western Australia and member Council priorities (RITS Action 4.10)

It was determined as part of the RITS Major review that the priority roads list be reviewed quarterly to ensure alignment with Main Roads Western Australia and member Council priorities. The RITS IAG endorsed the updated priority roads list.



Item 1.1 continued

Action: Develop and implement a Regional Walking Strategy for Perth's Eastern Region and facilitate training and promotion of the Walking Audit Tool in partnership with the Department of Transport and member Councils (RITS Actions 3.5, 3.6, 3.8)

The RITS IAG agreed as part of the RITS Major Review workshop on 6 February 2013 that the development of a Regional Walking Strategy will be addressed through the redevelopment of the Regional Integrated Transport Strategy.

The Department of Transport converted the Walking Audit Tool document to a digital format and undertook a launch of the Digital Tool in December 2012. The EMRC will provide RITS IAG with information on the Digital Walkability Audit Tool to determine the interest amongst member Councils to organise a regional training session for the Digital Tool.

Action: Engage with Curtin University to produce research that highlights the needs and benefits of public transport infrastructure investment in Perth's Eastern Region (RITS Action 5.10)

Curtin University are progressing the Integrating Future Land Use to Proposed Public Transport Infrastructure research for the EMRC. The EMRC have been sourcing GIS data from the member councils for phase one of the project. The GIS information will be used to produce a vision for the potential development along these Rapid Transit Corridors:

- Ellenbrook;
- Mundaring; and
- Airport rail link.

The study has a completion date of June 2013.

Action: Regional Integrated Transport Strategy Major Review

A desktop based review of the Regional Integrated Transport Strategy has been completed. The findings from the review were workshopped at the RITS IAG meeting on 6 February 2013. (Ref: Committees-15356) for a detailed report on the Regional Integrated Transport Strategy Major Review.

Action: Conduct Travel Demand Management educational forums to encourage businesses to develop programs such as Employee TravelSmart Plans (RITS Action 5.5)

Consultations with member Councils regarding the most appropriate format and target groups for Travel Demand Management/TravelSmart educational forums have been held with the consensus to approach established groups such as the Economic Development Officers Group to garner their interest by facilitating a presentation on the benefits of developing initiatives that promote TravelSmart behaviours.

On 27 February 2013, the EMRC TravelSmart Officer provided and attended a TravelSmart information display at the EMRC's "Transport Showcase". Approximately 40 people attended this event representing several local councils and local businesses.

Action: Reduce car dependence within Perth's Eastern Region by promoting walking, cycling and public transport to staff at EMRC offices (RITS Objective 5.2)

EMRC enrolled in the TravelSmart Workplace Program jointly run by the Department of Transport and the Department of Environment and Conservation in September 2012. The purpose of the TravelSmart Workplace Program is to develop a travel plan (also known as a "Green Travel Plan") to enable and encourage sustainable travel choices by employees and clients and therefore reduce the organisation's transport footprint.



Item 1.1 continued

A TravelSmart Working Group has been formed across various EMRC teams to discuss ideas to contribute to a travel plan to encourage staff to consider sustainable travel alternatives, both to work and during working hours. The group will help engage employees in this process and ensure the successful implementation of a travel plan.

A staff travel survey, a workplace access audit and a TravelSmart workshop have also been completed. These tools provided an understanding of the travel behaviours of EMRC staff and identified the barriers that may prevent them participating in sustainable travel behaviours. The TravelSmart workshop discussed in detail the individual barriers for travelling sustainably to work and ways that the organisation could make changes to overcome these barriers. The information gathered has contributed to EMRC's Travel Plan that is currently in draft.

The results of the staff travel survey workplace access audit and TravelSmart workshop were presented at the February 2013 Staff Information Session. This presentation also provided information on how staff may use sustainable methods to travel to work and offered the opportunity for staff to request individualised travel information (TravelSmart Guides, Public Transport Timetables). As a result, TravelSmart guides and public transport timetables have been provided to staff, SmartRider cards have been purchased on behalf of staff and ad-hoc cycling and public transport advice has been provided to staff. A staff "bike to work ride" during Bikeweek was planned and staff visited the City of Belmont's Bike to Work breakfast on 22 March 2013.

Action: Support development of the Perth Hills Trails Master Plan (RITS KFA 3)

EMRC is a member of the Perth Hills Trails Reference Group which is working to develop the Perth Hills Trails Master Plan for the Shires of Kalamunda and Mundaring. This project was identified as one of five priority cycle tourism projects by EMRC following stakeholder consultation in 2007/2008.

EMRC reviewed the draft Perth Hills Trails Master Plan and provided feedback to the consultant in January 2013. The final report will be presented to the Perth Hills Trails Reference Group in April 2013.

Strategy: 3.3.4 Market Perth's Eastern Region as an attractive investment destination

Action: Provide regional profile tools to EMRC and member Councils (REMPPLAN, Profile.id, Atlas.id, Australian Business Register) (REDS Actions 4.6, 7.1, 7.3)

In February 2013, the EMRC hosted a training session for all EMRC staff and member Council staff in the use of Profile.id; a publically available tool that is used for socio-demographic analysis. The purchase of economy.id (an economic profiling tool) is currently under consideration by the Economic Development Officers Group (EDOG), who will consider the benefits and difference between the current economic profiling software (REMPPLAN) and economy.id.

Action: Coordinate Mini - Showcase Series (formerly Industrial Tours) (REDS Actions 3.3, 3.4)

The third event in the EMRC's Showcase Series which was held in February 2013, focused on Transport in Perth's Eastern Region. The event, coordinated by the EMRC in consultation with the Economic Development Officers Group (EDOG), featured a presentation from the Gateway WA Consortium and a presentation from the Public Transport Authority (PTA) who discussed their current plans for the Perth Airport Rail Spur. The event was well attended by over 30 people including local businesses, community members and local government representatives.



Item 1.1 continued

Strategy: 3.3.5 Implement Regional Economic Development Strategy

Action: Implement and undertake annual review of the Regional Economic Development Strategy

The Regional Economic Development Strategy (REDS) is undergoing an annual minor review. The findings of the review were presented to the Economic Development Officers Group (EDOG) at the March 2013 meeting. The results of this review will be included as a separate report at the 23 May 2013 Ordinary Meeting of Council.

Action: Develop Regional Digital Strategy (REDS Actions 3.2, 3.8, 7.5)

The Regional Digital Strategy is in the research and consultation phase. A full day workshop was held on 19 February 2013 and was well attended by officers who work in Economic Development, IT, Community Development and Planning and also by several member council CEOs. Several business and community workshops were held on 12-13 March 2013. These workshops were also well attended and served to highlight the digital needs of the businesses and community groups in the area. Coupled with the extensive research that Explor (the digital consultancy delivering the strategy) has already completed, the information collected throughout this consultation will inform the strategies and actions that will be included in the final strategy. The strategy will be completed by May 2013 and will be reported to Council for final sign-off at the 20 June 2013 Ordinary Meeting of Council.

Action: Create Industry Engagement Framework, including consideration to regional business advisory groups as delivery mechanism (REDS Actions 2.5, 7.4, 7.6)

The Request for Quotation process has been completed for the Industry Engagement Framework (IEF) Project. Harmonic New Media was selected as the organisation best placed to deliver the service specified in the brief, involving the development of an online portal to be used for extensive engagement with local businesses. The Economic Development Officers Group (EDOG) will guide the delivery of content through this online portal, which is currently being finalised. The project will move into full delivery phase April 2013.

Action: Develop and undertake the following independent research programs: local workforce skills gap analysis; Perth's Eastern Region perception research; investigate frameworks and case studies for successful public/private partnerships, and coordinate opportunities (REDS Actions 1.1, 4.3, 5.2)

The EMRC undertook a desktop analysis to assist in developing a project for perception research. The local workforce skills gap analysis and perception research will be undertaken between April and June 2013. The proposed public/private partnerships research component is a low priority action that will be revisited in the future.

Strategy: 4.1.1 Prepare 2012/13 Regional Development Business Plan and Budget

The Regional Development Business Unit continues to deliver its core projects including undertaking the development of the Business Unit's contribution to the Regional Services Project funding summary for 2013/2014 - 2017/2018. This report highlights the achievements for the 2012/2013 financial year and outlines the proposed projects for delivery from 2013/2014. The report was presented at the Council meeting of 21 February 2013 (Ref: Committees-15009) and presentations have been made to the executive teams of all member Councils.

The Regional Development business unit will deliver an increased number of projects in the area of regional transport planning as well as the strategies from the development of the Regional Digital Strategy. Work in regional economic development and regional advocacy will build on that undertaken in 2012/2013.



Item 1.1 continued

MEMBER COUNCIL IMPLICATIONS

Member Council	Implication Details
Town of Bassendean City of Bayswater City of Belmont Shire of Kalamunda Shire of Mundaring City of Swan	Ongoing officer time is required to provide advice and information to the EMRC to ensure projects are being delivered in accordance with member Council expectations.

ATTACHMENT(S)

Nil



1.2 ENVIRONMENTAL SERVICES ACTIVITY REPORT JANUARY TO MARCH 2013

REFERENCE: COMMITTEES-15324

PURPOSE OF REPORT

To provide Council and member Councils with a quarterly progress report against strategies and activities being achieved by the EMRC Environmental Services business unit for the period 1 January to 31 March 2013.

KEY ISSUE(S)

This report highlights achievements against actions for the period from 1 January 2013 to 31 March 2013 including:

- Two water audit proposals submitted to the Shire of Kalamunda have been accepted.
- The Town of Bassendean's Environmental Management Plan was completed in February 2013.
- The Regional Aboriginal Consultation Guidelines have been completed and were accepted at the EMRC Council meeting held 21 February 2013. Planning has commenced for the guidelines to be printed and distributed to relevant stakeholders.
- Eastern Hills Catchment Management Program is working with Perth Region NRM and the community to develop a project to restore and rehabilitate the Heritage Rail Reserves as a wildlife corridor.
- Energy Audit Reports have been finalised for Olive Tree House, Morley Senior Citizens and Lightning Park Recreation Centre and presented to the City of Bayswater.
- Work has begun on delivering climate change risk awareness raising seminars tailored to elected members and staff in each relevant local government service area.

SOURCE OF REPORT

Director Regional Services
Manager Environmental Services

BACKGROUND

The EMRC Environmental Services business unit reports on key strategies and activities on an ongoing basis. The EMRC 2022 – 10 Year Strategic Plan provides the framework for reporting under the objectives "to contribute towards improved regional air, water and land quality and regional biodiversity conservation" and "to address climate change issues within the region".

The projects relevant to Environmental Services primary activities include:

- Eastern Hills Catchment Management Program (EHCMP);
- Water Campaign™;
- Perth Solar City Project;
- Achieving Carbon Emissions Reduction Program (ACEr);
- Future Proofing Project (Regional Climate Change Adaptation Action Plan);
- Swan and Helena Rivers Management Framework;
- Provide environmental consultancy services; and
- Regional environmental advice and advocacy.



Item 1.2 continued

REPORT

Activities of the Environmental Services business unit focus on a number of key strategies and projects that are agreed as regional priorities by member Councils as part of the annual consultation and budget development processes.

All of the Environmental Services strategies emanate from the EMRC's *Strategic Plan for the Future* and all activities and projects are listed in the *Regional Environment Strategy 2011-2016* and annual Business Unit Plan which becomes the source document for guiding the work of the business unit throughout the year.

Strategy: 1.5.1 Continue the Eastern Hills Catchment Management Program
--

Heritage Trail

Eastern Hills Catchment Management Program (EHCMP) is working with Perth Region NRM and the community to develop a project to restore and rehabilitate the Heritage Rail Reserves as a wildlife corridor. A funding application is being prepared to submit for the Caring for Our Country Target Area Grants, under the Conserving and protecting species and ecosystems investment theme.

The project, if successful, will provide much-needed resources to assist land-managers and friends of groups to address threats to the integrity of the Heritage reserves as a wildlife corridor. The scope of the project is:

- Control of exotic species (weeds);
- Habitat restoration with local provenance;
- Waterways water quality improvement;
- Disease management;
- Fire management; and
- Community engagement (including aboriginal community).

A forum was held on Monday 25 February 2013, to inform and seek a commitment to the project from stakeholders. While there are no guarantees of funding, the Heritage Trail Reserves provide very important ecological linkages between a number of nationally and regionally significant reserves; and align with the objectives of the Caring for Our Country investment very well.

Eastern Tributaries Project

Current priority tributaries sites have been reassessed in partnership with Perth Region NRM for continuation of work and new sites have been identified.

Ten (priority 1, 2 or 3) sites have been identified as potential riparian areas to undertake rehabilitation work in 2013 to 2015. A plant species list was developed for the priority tributaries sites of Hill Street and Amherst Riverlands.

Swan Alcoa Landcare Program (SALP)

EHCMP staff attended the annual SALP breakfast, where community groups receive funding for on-ground projects.

NRM Officers assisted catchment groups with their SALP acquittal obligations and preparation for the 2014 round.



Item 1.2 continued

Assistance was provided to a student to develop a restoration plan for a WA Planning Commission (WAPC) site in Swan.

Aboriginal Engagement

EMRC has been working with Perth Region NRM's Aboriginal Engagement Officer to develop initiatives to bring more Aboriginal culture into the EHCMP. Ideas discussed include:

- Working with Aboriginal students to bring them back to country; and
- Running Rapid Bushland assessment workshops. The workshop will educate students about the health of reserves and bushlands and involve an Aboriginal Elder to talk about the cultural significance of sites.

Action 1.5.1.2 Helping the Helena – Water quality monitoring of pollutants for linkages in fish and mussel decline

A project initiation meeting was held in February 2013 with project partners including Department of Water, Swan River Trust and EMRC. Murdoch University was unable to attend the meeting. Site selection will be undertaken in partnership with the project partners and first water and sediment samples collected prior to the end of March 2013. A sampling analysis plan is currently being developed and formal quotations sought for laboratory sampling analysis. A request to undertake sampling has been submitted to the Swan River Trust for approval as the riverpark manager.

Action 1.5.1.3 Undertake Eastern Hills Catchment Management Program marketing and promotion activities

The Greenpage Newsletter is distributed bi-monthly to approximately 1,000 subscribers. The February/March issue included articles on developing an action plan for bushland areas, promoting the new litter laws for Western Australia, upcoming grants, environmental water flows and the upcoming Bush Skills for our Hills workshops.

EMRC attended and provided assistance at the Friends of Piesse Brook Interpretive Trail Launch.

NRM Officers presented at the Catchments Corridors and Coasts conference on the Eastern Hills Catchment Management Program.

Action 1.5.1.4 Implement Eastern Tributaries Restoration Project

The project has been completed. The final report has been completed and sent to the funding body.

Action 1.5.1.5 Develop and implement youth programs (Environmental Management)

"Bush Skills for Youth" (subject to funding) will develop and deliver a skills-based, hands-on volunteer participation and education program for young people in Perth's Eastern Region.

The project aims to foster an interest in and sense of responsibility for local bushland conservation whilst building community connections and civic participation. The project will provide young people with a range of opportunities to gain information and experience in bushland conservation and management. A draft application is currently with Lotterywest for feedback.

Action 1.5.1.7 Coordinate activities for Marri Canker Research Project

Gaia Resources have been engaged to develop the mobile application (app) in partnership with EMRC and Murdoch University. The development of the Marri Canker app is well underway with testing to commence in March 2013.



Item 1.2 continued

The project aims to address the threat of native tree decline specific to Marri Canker. Part of the project involves developing a mobile application which will empower the community to identify Marri Canker disease through the specially-designed application, as well as input details relating to tree health and location.

Treatment trials will be undertaken on 100 trees in Greenmount National Park and Ledger Road Reserve, Gooseberry Hill and will be monitored to determine the effectiveness of the treatment methods.

Workshops will be held by EMRC and Murdoch University for community and local government employees to raise awareness of Marri Canker and provide information regarding the effectiveness of the treatment trials. Throughout these workshops demonstrations will be carried out relating to the appropriate use of the Marri Canker application.

Strategy: 1.5.2 Implement Water Campaign Program

Action 1.5.2.1 Assist the Town of Victoria Park in implementation of Milestone 2 & 3 of the ICLEI Water Campaign

New data has been obtained from ICLEI, analysed and incorporated into the Milestone 2 and 3 Water Action Plan. A final draft of the Water Action Plan is with the Town of Victoria Park for final review and comment. EMRC is in the process of developing a Council Report. Once the Town of Victoria Park approves the final report, it will be sent to ICLEI for approval and then submitted to Council at the ordinary Town of Victoria Park Council Meeting.

Action 1.5.2.2 Assist the City of Bayswater in implementation of Milestones 2 & 3 of the ICLEI Water Campaign

The Draft Water Action Plan is being progressed. An information bulletin is being developed for the City of Bayswater Council to recommend that the target date be shifted from 2013/2014 to 2014/2015 so that actions can be adequately prioritised in the short, medium and long term.

The EMRC also met with ICLEI State Manager and advised of current progress.

Action 1.5.2.3 Assist the Shire of Mundaring in implementation of Milestone 5 stage two of the ICLEI Water Campaign

Water actions have been analysed, reported and inserted into the Milestone 5 action workbook. The action workbook has been sent to ICLEI for amendments to the formulas and pivot tables to incorporate the new data. Once ICLEI has done this, the new actions will be incorporated into the Milestone 5 Report. New water consumption data has been received, analysed and incorporated into the Draft Milestone 5 Report. Once water actions have been included in the Milestone 5 report, the report will be sent to the Shire of Mundaring and then to ICLEI for review and approval.

The Milestone 5 Case Study has been completed through liaison with the swimming pool manager and has been sent to ICLEI for approval. Once ICLEI has approved the report a statement from the Mayor or CEO will need to be obtained, endorsing the report.

Action 1.5.2.4 Assist the Town of Bassendean in implementation of Milestone 5, stage two of the ICLEI Water Campaign

The latest set of water consumption data has been analysed and incorporated into the Draft Milestone 5 Report. The EMRC has obtained information on water conservation and water quality actions and is in the process of quantifying and incorporating this into the draft report.

The Milestone 5 Case Study has been completed through liaison with the Town of Bassendean's Environmental Officer and sent to ICLEI for approval. Once the actions have been incorporated by the EMRC the report will be sent to the Town of Bassendean's Environment Officer and then to ICLEI for review, verification and approval. Once ICLEI has approved the report a statement from the Mayor or CEO will need to be obtained endorsing the report.



Item 1.2 continued

Action 1.5.2.5 Assist the City of Belmont in implementation of post Milestone 5 re-inventory program of the ICLEI Water Campaign

The latest set of water consumption data has been analysed and incorporated into the Draft Milestone 5 Report. EMRC has obtained information on water conservation and water quality actions and is in the process of quantifying and incorporating into the draft report.

The Milestone 5 Case Study has been completed through liaison with the Environmental Officer and sent to ICLEI for approval. Once the actions have been incorporated the report will be sent to the City of Belmont's Environment Officer and then to ICLEI for review, verification and approval. Once ICLEI has approved the report a statement from the Mayor or CEO will need to be obtained, endorsing the report.

Action 1.5.2.6 Assist the City of Swan in implementation of Milestones 2 & 3 of the ICLEI Water Campaign

The new Sustainable Environment Officer at the City of Swan organised a meeting with the Water Team to go through the Community Draft Actions. Comments on the draft actions were obtained from staff at the meeting, and a base year for the data was selected. The Water Team comments have been incorporated and liaison with other relevant City of Swan staff has occurred to ensure all are informed and have a chance to contribute to the draft action plan.

The EMRC has developed a draft Milestone 2 and 3 Water Action Plan Report and is liaising with the City of Swan on the development of the Goals Statement. Once the statement of goals is finalised and the Milestone 2 and 3 Water Action Plan Report is complete it will be sent to ICLEI for review and approval.

Action 1.5.2.8 Assist the City of South Perth in implementation of post Milestone 5 re-inventory program of the ICLEI Water Campaign.

A meeting was held with City of South Perth staff to obtain information on the water actions status and water saving actions implemented since Milestone 4. Meetings with other relevant staff have been organised.

Information has also been obtained through liaison with staff via email. Once all relevant staff have provided comments and information, the EMRC will report this to ICLEI and input into the Milestone 5 Report. The report will then be sent to ICLEI for review and approval. Once ICLEI has approved the report a statement from the Mayor or CEO will need to be obtained endorsing the report. The Milestone 5 Case Study has been completed through liaison with the Environment Coordinator and has been sent to ICLEI for approval.

Action 1.5.2.9 Provide a Water Auditing Service

Two water audit proposals for the Shire of Kalamunda (Administration Building and Hartfield Park) have been accepted, and work started on the Administration Building. Water consumption data has been obtained and electronic data logging is in process. Once data logging information is obtained a site audit will be carried out following the recommendations report. Once the Kalamunda Administration Building is completed the EMRC will continue and complete the City of South Perth Manning Library before undertaking the Hartfield Park audit for the Shire of Kalamunda.

Strategy: 1.5.3 Develop and implement regional environmental projects and services

Action 1.5.3.1 Implement Regional Environmental Strategy

The Regional Environmental Strategy continues to be implemented. A minor review of the Strategy will be undertaken in 2013.



Item 1.2 continued

Action 1.5.3.2 Develop Local Environment Strategy for the City of Bayswater.

A report went to the City of Bayswater's Council in January 2013 updating Council on the progress of the Local Environmental Strategy. Work on the strategy is progressing.

Action 1.5.3.6 Provide an Energy Audit service

Energy Audit Reports have been finalised for Olive Tree House, Morley Senior Citizens and Lightning Park Recreation Centre and presented to the City of Bayswater.

Energy Audit Reports have been finalised for two key community facilities in the City of Bayswater under the Community Energy Efficiency Program and provided to the City and Department of Climate Change and Energy Efficiency (DCCEE) as part of the Community Energy Efficiency Program (CEEP) reporting process.

Strategy: 1.6.1 Implement the Perth Solar City project

Action 1.6.1.1 Implement Perth Solar City Project

Work has continued with Western Power and Innovative SCODA Solutions to install new data hardware and a dashboard to assist several sites within the region in relation to data management of their demonstration projects. It is anticipated that the technology will be purchased by the end of March with installation to follow.

Additional work has commenced on the development of an End of Project Report. The report will look at the entire projects life in relation to the Local Government products and services. It is anticipated that this document will be completed by June 2013.

Action 1.6.1.3 Develop Town of Bassendean Environmental Management Plan

The Town of Bassendean's Environmental Management Plan was completed in February 2013.

Strategy: 1.6.2 Implement the ACER Program

Action 1.6.2.1 Co-ordinate Shire of Mundaring's ACER Project

The Shire of Mundaring's Carbon Reduction Strategy is undergoing revision and final endorsement. The draft strategy was considered by the Shire's Sustainability Working Group and is now being reviewed by the Environmental Advisory Committee.

The EMRC has continued implementation of the Shire of Mundaring's WALGA (Greensense) Emissions Reporting Platform. Automatic upload of electricity data has occurred and data for emissions from fuel use, gas use and streetlights is being sourced and input.

Progress towards a full emissions profile (carbon footprint) is ongoing. Data Management Guidelines are being prepared to support data collection for the Platform.

A background report outlining the achievements of the Shire of Mundaring under the Cities for Climate Protection (CCP) and Achieving Carbon Emissions Reduction (ACER) programs is being prepared. This report will incorporate the full emissions profile when available to enable appropriate target and objective setting to be undertaken under the Carbon Reduction Strategy.

Further information regarding the Local Government Energy Efficiency Program (LGEEP) funding offered by the DCCEE that will support local governing authorities to install energy efficient solar or heat pump hot water systems in their buildings and community facilities has been provided. Application for funding closes on 29 April 2013.



Item 1.2 continued

Action 1.6.2.2 Co-ordinate City of Belmont's ACER Project

The EMRC has continued implementation of actions under the City of Belmont's Environment Plan, Climate Change Chapter and has continued implementation of the City of Belmont's WALGA (Greensense) Emissions Reporting Platform.

Automatic upload of electricity data has occurred and data for emissions from fuel use, gas use and streetlights is being sourced and input. A Data Management Work Instruction is being prepared to support data collection for the Platform.

A background report is being prepared outlining the achievements of the City of Belmont under the Cities for Climate Protection (CCP) and Achieving Carbon Emissions Reduction (ACER) programs. This report will incorporate current emissions data from the City's WALGA Emissions Reporting Platform to enable appropriate target and objectives setting for carbon emissions reduction to be undertaken.

Further information regarding the Local Government Energy Efficiency Program (LGEEP) funding offered by the DCCEE that will support local governing authorities to install energy efficient solar or heat pump hot water systems in their buildings and community facilities has been provided. Funding closes 29 April 2013.

Action 1.6.2.3 Co-ordinate City of Bayswater's ACER Project

The City's Greenhouse Abatement Plan (GAP) is undergoing revision and final endorsement.

The EMRC has continued implementation of the City of Bayswater's WALGA (Greensense) Emissions Reporting Platform. Progress towards a full emissions profile (carbon footprint) is ongoing. Data Management Guidelines are being prepared to support data collection for the Platform.

A background report is being prepared outlining the achievements of the City of Bayswater under the Cities for Climate Protection (CCP) and Achieving Carbon Emissions Reduction (ACER) programs. This report will incorporate the full emissions profile when available to enable appropriate target and objective setting to be undertaken under the Carbon Reduction Strategy.

Further information regarding the Local Government Energy Efficiency Program (LGEEP) funding offered by the DCCEE that will support local governing authorities to install energy efficient solar or heat pump hot water systems in their buildings and community facilities has been provided. Funding closes 29 April 2013.

Action 1.6.2.4 Coordinate EMRC's ACER Project

Continued implementation of the EMRC's WALGA (Greensense) Emissions Reporting Platform has taken place. Automatic data upload has occurred. Data relating to fleet fuel use is being sourced and input. Progress towards reporting a full emissions profile is ongoing.

Action 1.6.2.5 Promote ACER to small businesses, member Councils, Client Councils and external organisations

The EMRC's website to promote the ACER Program and the EMRC's new Energy Audit Service has been revised and updated.

The Emissions Reporting Platform Steering Committee meeting hosted by WALGA to be held in February 2013 and attended by EMRC Officer was postponed.

Action 1.6.2.6 Co-ordinate Town of Bassendean's ACER Project

The Town's Carbon Reduction Strategy is undergoing revision and final endorsement.

Continued implementation of the Town of Bassendean's WALGA (Greensense) Emissions Reporting Platform has occurred. Data for emissions from fuel use, and streetlights is being sourced for manual input. Progress towards a full emissions profile (carbon footprint) is ongoing. Data Management Guidelines are being prepared to support data collection for the Platform.



Item 1.2 continued

A background report is being prepared outlining the achievements of the Town of Bassendean under the Cities for Climate Protection (CCP) and ACER programs. This report will incorporate the full emissions profile when available to enable appropriate target and objective setting to be undertaken under the Carbon Reduction Strategy.

Further information regarding the Local Government Energy Efficiency Program (LGEEP) funding offered by the DCCEE that will support local governing authorities to install energy efficient solar or heat pump hot water systems in their buildings and community facilities has been provided. Funding closes 29 April 2013.

Strategy: 1.6.3 Implement the Regional Climate Change Adaptation Action Plan 2009-2013

Action 1.6.3.1 Implement actions from the Regional Climate Change Adaptation Action Plan 2009-2013

An update on the current status of each of the Regional Climate Change Adaptation Action Plan (RCCAAP) actions has been provided to participating member Councils (MC), and a review of the RCCAAP 2009-2013 has commenced.

Project Plans for 2013-2014 have been provided to member Councils seeking continued funding to support action on climate change adaptation at both a regional and local level.

Action 1.6.3.2 Implement the Future Proofing project for the Shire of Kalamunda

Project Plans for 2013-2014 have been provided, seeking continued funding to support action on climate change adaptation at both a regional and local level.

An update on the current status of each of the Regional Climate Change Adaptation Action Plan (RCCAAP) actions has been provided, and a review of the RCCAAP 2009-2013 has commenced.

The EMRC gave a presentation to the Shire of Kalamunda's Senior Managers Group on the Local Climate Change Adaptation Action Plan (LCCAAP) background, current status, and future plans. It is proposed that the LCCAAP be on the April 2013 Council meeting Agenda.

Work has begun on delivering climate change risk awareness raising seminars tailored to elected members and staff in each relevant local government service area, a specific LCCAAP action for the Shire.

As it comes to hand, relevant and up-to-date information on climate change adaptation is provided in a timely manner.

Action 1.6.3.3 Implement the Future Proofing project for the City of Belmont

Project Plans for 2013-2014 have been provided, seeking continued funding to support action on climate change adaptation at both a regional and local level.

An update on the current status of each of the Regional Climate Change Adaptation Action Plan (RCCAAP) actions has been provided, and a review of the RCCAAP 2009-2013 has commenced.

The EMRC have worked with the City of Belmont's TravelSmart Officer to progress activities including the Belmont Bike Plan. The EMRC has contacted City officers to discuss further progression of the Local Climate Change Adaptation Action Plan (LCCAAP) actions.

Work has begun on delivering climate change risk awareness raising seminars tailored to staff in each relevant Local Government service area, a specific LCCAAP action for the City of Belmont.

As it comes to hand, relevant and up-to-date information on climate change adaptation is provided in a timely manner.



Item 1.2 continued

Action 1.6.3.4 Implement the Future Proofing project for the Town of Bassendean

Project Plans for 2013-2014 have been provided, seeking continued funding to support action on climate change adaptation at both a regional and local level.

An update on the current status of each of the Regional Climate Change Adaptation Action Plan (RCCAAP) actions has been provided, and a review of the RCCAAP 2009-2013 has commenced.

EMRC forwarded a report on 'Managing risks to Australian infrastructure' by The Climate Institute. In response to enquiries from the Town of Bassendean, EMRC obtained further information from Main Roads WA and VicRoads regarding specific risks to infrastructure from changes in our climate.

EMRC have provided updates to the Town of Bassendean's Working Group for the Local Climate Change Adaptation Action Plan (LCCAAP). The next quarterly meeting is planned for late March.

Work has begun on delivering climate change risk awareness raising seminars tailored to elected members and staff in each relevant local government service area, a specific LCCAAP action for the Town.

As it comes to hand, relevant and up-to-date information on climate change adaptation is provided in a timely manner.

Action 1.6.3.5 Implement the Future Proofing project for the City of Bayswater

Project Plans for 2013-2014 have been provided, seeking continued funding to support action on climate change adaptation at both a regional and local level.

An update on the current status of each of the Regional Climate Change Adaptation Action Plan (RCCAAP) actions has been provided, and a review of the RCCAAP 2009-2013 has commenced.

EMRC met with the City's Environmental Coordinator to discuss further editing of the Local Climate Change Adaptation Action Plan (LCCAAP). Changes have been incorporated and the LCCAAP is awaiting further progression towards City Council approval.

Work has begun on delivering climate change risk awareness raising seminars tailored to staff in each relevant LG service area.

As it comes to hand, relevant and up-to-date information on climate change adaptation is provided in a timely manner.

Action 1.6.3.6 Implement the Future Proofing project for the Shire of Mundaring

Project Plans for 2013-2014 have been provided, seeking continued funding to support action on climate change adaptation at both a regional and local level.

An update on the current status of each of the Regional Climate Change Adaptation Action Plan (RCCAAP) actions has been provided, and a review of the RCCAAP 2009-2013 has commenced.

EMRC officers attended the Shire's Sustainability Working Group (SWG) inaugural quarterly meeting. Further discussion is needed on the best way to progress actions in the Shire of Mundaring's Local Climate Change Adaptation Action Plan (LCCAAP).

Work has begun on delivering climate change risk awareness raising seminars tailored to elected members and staff in each relevant local government service area, a specific LCCAAP action for the Shire.



Item 1.2 continued

Strategy: 3.3.3 Facilitate implementation of Swan and Helena River Management Framework (SHRMF)

Action 3.3.3.1 Implement Regional Aboriginal Consultation Guidelines (Swan and Helena Rivers Management Framework)

The Regional Aboriginal Consultation Guidelines have been completed after extensive stakeholder consultation. The guidelines were presented to the Chief Executive Officer Advisory Committee meeting on 5 February 2013 and the EMRC Council meeting on 21 February 2013. The guidelines were accepted at both meetings and the process for getting the guidelines printed for use and distribution has commenced.

Action 3.3.3.2 Continue development of the Swan and Helena Rivers Foreshore Trail Interpretation Plan

The Swan River Trust has commenced the trails interpretation project which forms part of the Trust's Draft Swan Canning Riverpark Trails Master Plan. The interpretation project will be managed by the National Trust of Australia (WA) and the Swan River Trust supported by Lotterywest funding. The Trust will use the EMRC's Stage 1 Swan and Helena Rivers Foreshore Trail Interpretation Plan to inform the development of the interpretation plan.

Action 3.3.3.3 Promote and support the use of the Swan River Trust Best Practice Approaches to Foreshore Stabilisation Manual to member Councils.

No regional funding has been sourced during this period to assist with foreshore stabilisation in the Swan and Helena River Management Framework project area. The Swan River Trust released the Riverbank Program Guidelines and commenced the expression of interest process. Member Councils are eligible to apply for this funding.

Action 3.3.3.4 Implement Swan and Helena Rivers Regional Recreational Path Development Plan

Work is continuing on developing a strategy to assist with progression of the regional recreational path development plan.

The EMRC will be providing feedback on the recently released City of Belmont and Town of Bassendean local bike plans. No regional funding has been sourced during this period to assist with the implementation of the plan.

Action 3.3.3.5 Develop and implement the Foreshore Funding Strategy

Investigations have continued into funding opportunities to develop and implement strategies under the Swan and Helena Rivers Management Framework.

In February 2013, the Federal government announced funding under the Clean Energy Future - Land Sector Package - Biodiversity Fund program. Funding is available for projects to improve the condition, extent and connectivity of native vegetation in identified target areas; one of these being urban waterways and coastal environments in south-west Western Australia and the Perth metropolitan area. The Swan River Trust is co-ordinating an expression of interest for the Riverpark in collaboration with foreshore land managers and the EMRC.



Item 1.2 continued

A meeting was held on 1 March 2013 to scope out the project proposal which was attended by the EMRC and the Cities of Bayswater and Belmont. The City of Swan and Town of Bassendean were unable to attend and have indicated their interest to the Swan River Trust.

No response has been received from the State government on the EMRC pre-budget submission made last year.

Action 3.3.3.6 Develop and Implement Cultural Awareness Training Program

The Regional Aboriginal Consultation Guidelines have been completed and were accepted at the Chief Executive Officer Advisory Committee and EMRC Council meetings held in February 2013. Planning has commenced for the guidelines to be printed and distributed to relevant stakeholders.

STRATEGIC/POLICY IMPLICATIONS

Key Result Area 1 – Environmental Sustainability

- 1.5 To contribute towards improved regional air, water & land quality and regional biodiversity conservation
- 1.6 To address climate change issues within the region

Key Result Area 3 – Economic Development

- 3.2 To facilitate regional economic development activities

Key Result Area 4: Good Governance

- 4.4 To manage partnerships and relationships with stakeholders

FINANCIAL IMPLICATIONS

The funding to facilitate Environmental Services projects and activities is developed and agreed with member Councils as part of the annual budget and review process.

SUSTAINABILITY IMPLICATIONS

The environmental management activities support sustainability principles and contribute towards the environmental, social, and economic benefits through water and energy savings, conservation and management of biodiversity and natural areas and community education and engagement.

MEMBER COUNCIL IMPLICATIONS

Member Council	Implication Details
Town of Bassendean	} Ongoing officer time is required to provide advice and information to the EMRC to ensure projects are being delivered in accordance with member Council expectations.
City of Bayswater	
City of Belmont	
Shire of Kalamunda	
Shire of Mundaring	
City of Swan	

ATTACHMENT(S)

Nil



2 WASTE SERVICES

2.1 COUNCIL TONNAGE COMPARISONS AS AT 31 MARCH 2013

REFERENCE: COMMITTEES-15508

PURPOSE OF REPORT

The purpose of this report is to provide Council with year to date tonnages and quantities at the Red Hill Waste Management Facility and Hazelmere Recycling Facility for the period 1 July 2012 to 31 March 2013.

REPORT

Attachment 1 to this report indicates that member Council tonnages totalling 97,076.88 tonnes were received during the period 1 July 2012 to 31 March 2013 compared to 107,629.65 tonnes received during the same period in 2011/2012.

Attachment 2 outlines "other" waste that was received being 181,045.38 tonnes together with combined cumulative tonnages for the period totaling 278,122.26 tonnes. The 2011/2012 tonnages of 164,933.96 and 272,563.61 respectively for the same period are also provided for comparison purposes.

Attachment 3 outlines the tonnages of various materials that have been exported from the site during the reporting period.

Attachment 4 outlines the tonnages and quantities of waste timber, wood chip/fines and mattresses, received and sold, at the Hazelmere Recycling Facility.

ATTACHMENT(S)

1. Council Tonnages - 1 July 2012 to 31 March 2013 (Ref: Committees-15514)
2. Other Tonnages - 1 July 2012 to 31 March 2013 (Ref: Committees-15516)
3. Tonnages Exported from Red Hill - 1 July 2012 to 31 March 2013 (Ref: Committees-15517)
4. Tonnages and quantities at Hazelmere Recycling Facility 1 July 2012 to 31 March 2013 (Ref: Committees-15518)

EASTERN METROPOLITAN REGIONAL COUNCIL													
2012/2013 YTD COUNCIL TONNAGES DISPOSED OF AT RED HILL WASTE MANAGEMENT FACILITY													
Week Ending	Bayswater Greenwaste		Belmont		Bassendean		Swan		Kalamunda		Mundaring Greenwaste		Total
	Waste	Uncont G/W	Waste	Uncont G/W	Waste	Uncont G/W	Waste	Uncont G/W	Waste	Uncont G/W	Waste	Uncont G/W	
10-Jul-12	591.4	121.28	329.44	0.00	145.58	0.00	1023.92	0.00	539.38	13.62	394.54	0.00	3,159.16
17-Jul-12	340.04	91.46	242.12	0.00	102.96	0.00	682.66	0.00	346.44	9.86	260.20	0.00	2,075.74
24-Jul-12	326.48	72.66	236.80	0.00	100.46	0.00	704.66	0.00	356.02	5.76	254.10	0.00	2,056.94
31-Jul-12	299.22	96.42	237.06	0.00	106.00	0.00	706.30	0.00	365.54	7.20	265.24	0.00	2,082.98
7-Aug-12	299.48	61.86	228.32	0.00	99.70	0.00	712.24	0.00	338.86	5.52	255.54	0.00	2,001.52
14-Aug-12	323.72	89.48	247.60	18.12	103.96	0.00	731.46	0.00	343.08	0.00	263.72	0.00	2,121.14
21-Aug-12	337.94	82.74	259.58	0.00	108.30	0.00	754.84	0.00	353.86	9.62	272.08	0.00	2,178.96
28-Aug-12	344.98	115.20	250.26	0.00	111.04	0.00	775.36	0.00	447.86	0.00	301.46	0.00	2,346.16
31-Aug-12	184.72	51.84	156.28	0.00	63.82	0.00	454.00	1.04	268.94	0.00	109.54	0.00	1,290.18
4-Sep-12	150.44	35.26	95.66	0.00	57.78	0.00	305.00	0.00	224.48	0.00	150.62	0.00	1,019.24
11-Sep-12	350.66	123.74	262.80	0.00	122.36	0.00	778.70	63.86	529.70	88.24	239.08	0.00	2,559.14
18-Sep-12	361.06	96.56	264.34	31.76	112.14	0.00	853.20	62.66	465.80	104.88	249.48	0.00	2,601.88
25-Sep-12	350.42	134.34	259.56	0.00	119.62	0.00	837.00	82.30	520.42	203.56	252.30	0.00	2,759.52
30-Sep-12	281.88	53.16	159.74	0.00	64.40	0.00	456.32	9.26	278.76	47.16	141.68	0.00	1,492.36
09-Oct-12	504.06	164.40	355.94	0.00	152.58	0.00	1107.98	78.78	791.84	232.78	350.52	0.00	3,738.88
16-Oct-12	354.52	96.90	259.76	0.00	124.08	0.00	781.50	69.88	548.08	102.46	252.48	0.00	2,589.66
23-Oct-12	486.66	117.88	256.32	0.00	118.28	0.00	796.30	144.40	507.54	127.90	241.54	0.00	2,796.82
31-Oct-12	409.20	104.14	299.04	0.00	127.58	0.00	933.10	39.84	677.66	169.04	288.04	0.00	3,047.64
06-Nov-12	260.44	89.74	209.50	28.12	142.96	0.00	620.12	41.74	435.22	96.92	202.58	0.00	2,127.34
13-Nov-12	351.44	64.68	256.08	0.00	176.86	0.00	782.96	49.46	582.96	99.68	259.42	0.00	2,623.54
20-Nov-12	320.98	121.14	252.28	0.00	192.84	0.00	795.56	58.82	535.94	94.90	259.62	0.00	2,632.08
27-Nov-12	350.50	81.14	252.12	0.00	207.76	0.00	861.10	15.34	395.36	4.94	257.84	0.00	2,426.10
30-Nov-12	213.56	67.40	153.14	30.52	121.18	0.00	583.52	0.00	229.44	12.18	115.54	0.00	1,526.48
04-Dec-12	164.90	40.40	101.48	0.00	95.36	0.00	419.86	42.94	181.06	0.00	157.24	0.00	1,203.24
11-Dec-12	402.86	87.40	260.60	0.00	205.78	0.00	996.10	26.60	408.08	19.56	271.12	0.00	2,678.10
18-Dec-12	363.02	116.34	262.60	33.84	144.12	0.00	990.00	10.64	462.40	16.36	278.28	0.00	2,677.60
25-Dec-12	279.14	64.72	212.30	0.00	83.88	0.00	715.16	0.00	339.36	13.74	266.24	0.00	1,974.54
31-Dec-12	371.68	94.82	225.44	0.00	104.22	0.00	849.78	0.00	418.26	13.80	276.32	0.00	2,354.32
Sub-total	9,375.40	2,537.10	6,586.16	142.36	3,415.60	0.00	21,008.70	797.56	11,892.34	1,499.68	6,886.36	0.00	64,141.26

EASTERN METROPOLITAN REGIONAL COUNCIL

2012/2013 YTD COUNCIL TONNAGES DISPOSED OF AT RED HILL WASTE MANAGEMENT FACILITY

Week Ending	Bayswater Greenwaste		Belmont		Bassendean		Swan		Kalamunda		Mundaring Greenwaste		WMRC	Total
	Waste	Uncont G/W	Waste	Uncont G/W	Waste	Uncont G/W	Waste	Uncont G/W	Waste	Uncont G/W	Waste	Uncont G/W		
08-Jan-13	465.08	0.00	285.72	0.00	133.32	0.00	1179.28	0.00	530.72	9.18	350.58	0.00	3,039.74	
15-Jan-13	399.36	0.00	246.30	0.00	119.84	0.00	1053.78	0.00	410.44	14.30	276.38	0.00	2,623.94	
22-Jan-13	362.40	0.00	249.42	0.00	107.88	0.00	975.76	22.20	423.08	15.72	262.66	0.00	2,508.76	
31-Jan-13	670.82	0.00	335.24	0.00	158.78	0.00	1306.86	0.00	549.70	55.52	325.70	0.00	3,538.70	
5-Feb-13	213.08	0.00	147.40	0.00	68.06	0.00	524.90	0.00	233.64	13.52	176.92	0.00	1,418.12	
12-Feb-13	335.22	0.00	234.40	0.00	94.50	0.00	1005.24	0.00	371.20	8.06	263.38	0.00	2,401.42	
19-Feb-13	327.12	0.00	233.60	18.14	103.06	0.00	944.66	0.00	367.86	8.44	235.64	0.00	2,301.66	
28-Feb-13	484.14	0.00	339.42	0.00	148.10	0.00	1319.98	13.34	522.56	12.56	429.38	0.00	3,389.30	
05-Mar-13	201.70	0.00	141.68	0.00	68.70	0.00	481.36	0.00	247.06	42.28	174.64	0.00	1,404.36	
12-Mar-13	359.62	0.00	251.26	0.00	107.20	0.00	960.92	0.00	664.18	289.78	281.96	0.00	3,009.18	
19-Mar-13	344.36	0.00	241.74	14.64	101.62	0.00	952.36	0.00	673.52	244.78	262.96	0.00	2,910.12	
26-Mar-13	342.00	0.00	249.80	0.00	106.52	0.00	902.70	0.00	596.98	121.48	321.40	0.00	2,737.98	
31-Mar-13	190.12	0.00	154.26	0.00	65.56	0.00	552.42	0.00	312.22	105.14	227.16	0.00	1,652.34	
05-Apr-13														
12-Apr-13														
19-Apr-13														
26-Apr-13														
30-Apr-13														
03-May-13														
10-May-13														
17-May-13														
24-May-13														
31-May-13														
07-Jun-13														
14-Jun-13														
21-Jun-13														
30-Jun-13														
Sub-total	4,695.02	0.00	3,110.24	32.78	1,383.14	0.00	12,160.22	35.54	5,903.16	940.76	3,588.76	0.00	0.00	32,935.62

Year to Date	14,070.42	3,623.10	9,696.40	175.14	4,798.74	-	33,168.92	833.10	17,795.50	2,440.44	10,475.12	-	0.00	97,076.88
31-Mar-13	17,693.52	-	9,871.54	-	4,798.74	-	34,002.02	-	20,235.94	-	10,475.12	-	0.00	97,076.88

Year to date as at 31-03-12	18,294.11	3,801.56	9,769.78	185.46	4,794.10	5.82	32,029.02	5.32	17,438.26	2,534.68	11,785.66	259.80	6,733.70	107,629.65
		22,098.05		9,945.24	4,799.92		32,034.34		19,972.94		12,045.46		6,733.70	107,629.65

EASTERN METROPOLITAN REGIONAL COUNCIL									
2012/2013 YTD OTHER TONNAGES DISPOSED AT RED HILL WASTE MANAGEMENT FACILITY									
Week Ending	Transfer Station	Class III Contaminated	Class IV Contaminated	Uncontaminated Greenwaste Transfer St	Uncontaminated Greenwaste Commercial	Other Commercials	Non Member Council Waste	Total Other	Total Tonnages (Council & Other)
10-Jul-12	215.68	111.38	0.00	25.40	31.50	3612.94	2378.86	6375.76	9,534.92
17-Jul-12	124.66	1200.50	0.00	17.58	20.78	2536.03	1885.21	5784.76	7,860.50
24-Jul-12	141.72	135.90	90.86	23.18	24.82	2071.82	1866.17	4354.47	6,411.41
31-Jul-12	120.66	242.56	135.03	17.36	11.34	1978.70	1792.87	4298.52	6,381.50
07-Aug-12	120.72	0.00	71.66	15.08	16.36	2178.14	1573.49	3975.45	5,976.97
14-Aug-12	128.58	204.60	0.00	18.64	14.94	2265.09	1878.70	4510.55	6,631.69
21-Aug-12	149.08	0.00	179.26	17.58	18.32	2086.88	1766.21	4217.33	6,396.29
28-Aug-12	127.64	6.54	32.90	22.22	28.16	1949.90	2023.89	4191.25	6,537.41
31-Aug-12	54.60	477.54	0.00	8.58	8.02	1227.50	823.74	2599.98	3,890.16
04-Sep-12	81.66	0.00	0.00	7.80	16.54	863.06	991.82	1960.88	2,980.12
11-Sep-12	166.14	157.14	0.00	15.74	31.72	2242.14	1891.94	4504.82	7,063.96
18-Sep-12	140.58	1052.60	254.32	18.92	17.84	2004.26	1708.43	5196.95	7,798.83
25-Sep-12	123.38	347.32	0.00	17.50	26.42	1989.32	1990.21	4494.15	7,253.67
30-Sep-12	99.36	0.00	46.06	10.66	15.90	1635.54	790.72	2598.24	4,090.60
09-Oct-12	194.56	300.52	6.42	23.70	42.18	2802.52	2368.06	5737.96	9,476.84
16-Oct-12	166.44	10.86	0.00	18.50	26.92	2224.86	1651.45	4114.23	6,703.89
23-Oct-12	150.64	1.12	0.00	17.62	42.12	2433.48	1907.70	4537.48	7,334.30
31-Oct-12	146.92	29.24	0.00	20.70	34.66	2989.34	2035.01	5255.87	8,303.51
06-Nov-12	127.62	0.00	0.00	16.08	21.90	2052.50	1206.60	3424.70	5,552.04
13-Nov-12	148.14	0.00	0.00	18.46	25.88	2424.88	1558.09	4175.45	6,798.99
20-Nov-12	123.64	20.58	0.00	19.00	19.54	2484.74	1954.69	4622.19	7,254.27
27-Nov-12	144.34	0.00	0.00	22.58	25.34	2763.72	1731.31	4687.29	7,113.39
30-Nov-12	43.16	1.90	122.86	8.64	27.08	1414.36	1058.11	2676.11	4,202.59
04-Dec-12	117.74	0.00	129.40	17.90	12.62	1236.04	657.73	2171.43	3,374.67
11-Dec-12	138.64	0.00	0.00	30.68	33.94	2760.70	2028.45	4992.41	7,670.51
18-Dec-12	144.12	0.00	0.00	31.88	29.62	2799.04	2299.60	5304.26	7,981.86
25-Dec-12	174.84	0.00	0.00	26.58	26.92	2297.18	1926.31	4451.83	6,426.37
31-Dec-12	136.68	0.00	0.00	11.50	10.56	1265.14	2223.13	3647.01	6,001.33
Sub-total	3,751.94	4,300.30	1,068.77	520.06	661.94	60,589.82	47,968.50	118,861.33	183,002.59

EASTERN METROPOLITAN REGIONAL COUNCIL
2012/2013 YTD OTHER TONNAGES & TOTAL TONNAGES DISPOSED OF AT RED HILL WASTE MANAGEMENT FACILITY

Week Ending	Transfer Station	Class III Contaminated	Class IV Contaminated	Uncontaminated Greenwaste Transfer St	Uncontaminated Greenwaste Commercial	Other Commercials	Non Member Council Waste	Total	Total Tonnages (Council & Other)
08-Jan-13	201.18	0.00	0.00	33.96	11.42	2082.76	2155.26	4484.58	7,524.32
15-Jan-13	151.50	39.64	0.00	28.32	14.90	2432.98	1718.51	4385.85	7,009.79
22-Jan-13	151.98	0.00	0.00	27.86	12.50	2493.94	1986.39	4672.67	7,181.43
31-Jan-13	216.64	170.70	311.74	38.74	24.48	2979.30	2572.67	6314.27	9,852.97
05-Feb-13	99.16	130.54	150.92	19.70	14.22	1606.84	1238.95	3260.33	4,678.45
12-Feb-13	148.10	178.94	620.60	32.76	27.20	2651.52	1845.86	5504.98	7,906.40
19-Feb-13	137.72	332.22	37.46	28.20	22.98	2943.12	1753.32	5255.02	7,556.68
28-Feb-13	183.80	524.82	122.34	41.78	19.48	3828.44	2584.20	7304.86	10,694.16
05-Mar-13	120.12	117.08	0.00	26.02	4.12	1467.10	1044.16	2778.60	4,182.96
12-Mar-13	150.32	217.38	15.40	26.94	15.90	2705.24	2173.36	5304.54	8,313.72
19-Mar-13	139.62	303.80	0.00	35.88	34.68	2820.50	1984.62	5319.10	8,229.22
26-Mar-13	146.80	129.86	45.44	34.84	38.60	2626.94	1914.12	4936.60	7,674.58
31-Mar-13	96.98	15.80	76.62	20.96	14.98	1224.04	1213.27	2662.65	4,314.99
05-Apr-13									
12-Apr-13									
19-Apr-13									
26-Apr-13									
30-Apr-13									
03-May-13									
10-May-13									
17-May-13									
24-May-13									
31-May-13									
07-Jun-13									
14-Jun-13									
21-Jun-13									
30-Jun-13									
Sub-total	1,943.92	2,160.78	1,380.52	395.96	255.46	31,862.72	24,184.69	62,184.05	95,119.67
Year to date 31-Mar-13	5,695.86	6,461.08	2,449.29	916.02	917.40	92,452.54	72,153.19	181,045.38	278,122.26
Year to date as at 31-03-12	5,021.62	5,752.58	2,450.38	933.48	1,121.10	76,167.86	73,486.94	164,933.96	272,563.61

EASTERN METROPOLITAN REGIONAL COUNCIL									
2012/2013 YTD TONNAGES EXPORTED FROM RED HILL WASTE MANAGEMENT FACILITY									
Page 1 of 1									
Week Ending	Clay	Ferricrete	Laterite Rock	Recycled Material	Mulch	Soil	Lime Amended BioClay	Total	
10-Jul-12	0.00	46.36	0.00	29.48	132.80	96.26	0.00	304.90	
17-Jul-12	0.00	70.66	0.00	3.54	53.78	29.10	0.00	157.08	
24-Jul-12	0.00	0.00	0.00	2.12	73.95	34.20	0.00	110.27	
31-Jul-12	0.00	12.86	0.00	17.14	228.74	63.26	0.00	322.00	
07-Aug-12	0.00	0.00	0.00	18.96	190.90	27.74	0.00	237.60	
14-Aug-12	0.00	0.00	0.00	3.68	19.68	52.44	0.00	75.80	
21-Aug-12	0.00	0.00	0.00	17.10	135.30	63.80	0.00	216.20	
28-Aug-12	0.00	0.00	0.00	7.72	320.62	82.88	0.00	411.22	
31-Aug-12	0.00	12.30	0.00	10.20	86.00	32.36	0.00	140.86	
04-Sep-12	0.00	0.00	0.00	0.80	0.00	0.00	0.00	0.80	
11-Sep-12	0.00	0.00	0.00	7.16	250.16	36.66	0.00	293.98	
18-Sep-12	0.00	28.96	0.00	5.06	117.43	53.56	0.00	205.01	
25-Sep-12	0.00	0.00	0.00	16.84	145.97	75.00	0.00	237.81	
30-Sep-12	52.64	33.80	0.00	5.86	130.62	70.46	0.00	293.38	
09-Oct-12	0.00	203.46	0.00	9.88	64.04	13.32	0.00	290.70	
16-Oct-12	0.00	77.44	0.00	21.38	47.66	61.38	0.00	207.86	
23-Oct-12	0.00	121.42	0.00	15.72	41.94	54.84	0.00	233.92	
31-Oct-12	0.00	131.74	0.00	18.14	89.80	115.60	0.00	355.28	
06-Nov-12	0.00	698.52	0.00	11.70	44.60	92.14	0.00	846.96	
13-Nov-12	0.00	419.30	0.00	21.16	215.40	74.96	0.00	730.82	
20-Nov-12	9.16	93.80	0.00	2.06	125.50	63.80	0.00	294.32	
27-Nov-12	0.00	162.34	0.00	15.58	44.24	58.40	0.00	280.56	
30-Nov-12	0.00	113.52	0.00	3.16	38.34	129.00	0.00	284.02	
04-Dec-12	0.00	24.14	0.00	1.22	9.40	47.40	0.00	82.16	
11-Dec-12	0.00	126.80	0.00	9.92	57.64	16.50	0.00	210.86	
18-Dec-12	198.34	187.38	0.00	1.24	26.38	38.18	0.00	451.52	
25-Dec-12	0.00	117.12	0.00	8.88	81.26	12.24	0.00	219.50	
31-Dec-12	0.00	75.20	0.00	0.56	0.00	0.00	0.00	75.76	
Sub Total	260.14	2,757.12	0.00	286.26	2,772.15	1,495.48	0.00	7,571.15	

EASTERN METROPOLITAN REGIONAL COUNCIL
2012/2013 YTD TONNAGES EXPORTED FROM RED HILL WASTE MANAGEMENT FACILITY

Week Ending	Clay	Ferricrete	Laterite Rock	Recycled Material	Mulch	Soil	Lime Amended BioClay	Total
08-Jan-13	0.00	4.86	0.00	8.76	48.30	17.18	0.00	79.10
15-Jan-13	0.00	401.10	0.00	37.52	62.52	0.00	0.00	501.14
22-Jan-13	25.04	414.08	0.00	18.88	120.68	29.58	25.68	633.94
31-Jan-13	0.00	41.00	0.00	6.56	246.52	23.92	0.00	318.00
05-Feb-13	0.00	436.96	0.00	11.80	188.88	13.14	0.00	650.78
12-Feb-13	0.00	84.62	0.00	7.04	294.90	8.18	0.00	394.74
19-Feb-13	0.00	24.48	0.00	11.32	282.66	3.88	0.00	322.34
28-Feb-13	316.96	220.22	0.00	7.56	132.81	3.12	99.92	780.59
05-Mar-13	0.00	0.00	0.00	0.88	36.80	1.94	0.00	39.62
12-Mar-13	0.00	110.24	0.00	16.92	209.06	0.00	0.00	336.22
19-Mar-13	0.00	102.56	0.00	9.54	89.01	25.00	0.00	226.11
26-Mar-13	0.00	126.12	0.00	14.20	63.49	38.22	0.00	242.03
31-Mar-13	0.00	140.90	0.00	4.84	3.84	0.00	0.00	149.58
05-Apr-13								0.00
12-Apr-13								0.00
19-Apr-13								0.00
26-Apr-13								0.00
30-Apr-13								0.00
03-May-13								0.00
10-May-13								0.00
17-May-13								0.00
24-May-13								0.00
31-May-13								0.00
07-Jun-13								0.00
14-Jun-13								0.00
21-Jun-13								0.00
30-Jun-13								0.00
Sub Total	342.00	2,107.14	0.00	155.82	1,779.47	164.16	125.60	4,674.19
Year to date 31-Mar-13	602.14	4,864.26	0.00	442.08	4,551.62	1,659.64	125.60	12,245.34
Year to date as at 31-03-12	12.60	3,724.28	0.00	452.18	8,560.35	1,799.12	57.90	14,606.43

EASTERN METROPOLITAN REGIONAL COUNCIL
2012/2013 YTD COUNCIL TONNAGES DISPOSED OF AT HAZELMERE RECYCLING CENTRE

Month	Timber Recycling		Mattress Recycling	
	Incoming Waste Timber Tonnes	Sale of wood chip / fines Tonnes	Mattresses and Bases Received	Mattresses Recycled Number
Jul-2012	1,651.47	692.22	1,356	1,334
Aug-2012	1,753.79	720.00	1,190	837
Sep-2012	1,551.57	756.67	1,223	1,125
Oct-2012	1,640.47	803.33	1,336	1,145
Nov-2012	1,560.37	1037.78	1,622	1,085
Dec-2012	1,064.87	611.11	1,119	741
Jan-2013	1435.61	1120.00	2,616	1,640
Feb-2013	1528.67	1526.67	1,659	1,640
Mar-2013	1491.30	1684.44	2,511	1,320
Apr-2013				
May-2013				
Jun-2013				
Year to Date 31-Mar-13	13,678.11	8,952.22	14,632	10,867
Year to date as at 31-Mar-12	12,797.43	9,282.76	17,163	11,498



2.2 LANDFILL LEVY

REFERENCE: COMMITTEES-15541

PURPOSE OF REPORT

The purpose of the report is to bring to Councils attention an article in the West Australian foreshadowing possible increases in the Landfill Levy and a letter advising that consultants have been appointed to assist the Waste Authority.

KEY ISSUE(S)

- The State Governments' Landfill Levy, currently \$28.00/tonne, was first introduced in 1998.
- The last Landfill Levy increase was announced in May 2009 but, as the appropriate legislation was not passed by Parliament until 1 December 2009, was not introduced until 1 January 2010.
- An article in the West Australian newspaper, Wednesday 2 April 2013, quoted the new Environment Minister as having said "Government would take advice from the Waste Authority about whether to increase the Landfill Levies later this year".
- ACIL Tasman, consultants, have been appointed to investigate and report on the dynamics of the landfill market and what influence landfill levies have on the diversion of waste from disposal in landfills.
- Any increase in the Landfill Levy would be designed to act as a disincentive to dispose of waste to landfill however, if the level of hypothecation back to the industry was not increased from the current 25% then the cost of recycling alternative waste technologies would still have to be borne by waste operators.

SOURCE OF REPORT

Director Waste Services

BACKGROUND

The W.A. Landfill Levy was introduced in 1998 requiring all Perth Metropolitan landfills and landfills outside the Perth Metropolitan Area receiving waste from the Perth Metropolitan Area to pay a levy to the Department of Environment.

Initially the rate for putrescible waste was set at \$3.00/tonne.

As from 1 October 2006 the levy for putrescible waste increased to \$6.00/tonne, from 1 July 2008 the putrescible levy was increased to \$7.00/tonne and increased from 1 July 2009 to \$8.00/tonne.

In May 2009, as part of the 2009/2010 Budget, it was announced the putrescible waste levy was to increase to \$28.00/tonne but, as the legislation necessary for the levy to increase to that figure has not been passed, the \$28.00/tonne levy was not implemented until 1 January 2010.

In the West Australian newspaper, Wednesday 24 April 2013, in an article concerning recycling rates in Western Australia, the new Environment Minister was quoted as saying "Government would take advice from the Waste Authority about whether to increase landfill levies later this year" (Attachment 1).

Since the article was published a letter from the Department of Environment and Conservation (DEC) has been received advising that consultants, ACIL Tasman, have been appointed to provide the Waste Authority with a better understanding of the dynamics of the landfill market and what influence landfill levies have on the diversion of waste from disposal in landfills (Attachment 2).



Item 2.2 continued

REPORT

There have been a number of reports and reviews regarding the Landfill Levy and its efficacy and there are a number of policy makers of the opinion that only with a 'punitive' levy will there be significant diversion of waste from landfill.

In the New South Wales, Victoria and South Australia, the landfill levy has been used to drive the diversion of waste from landfill, with varying amounts of the levy hypothecated to assist this process.

In Victoria the levy for municipal waste in the metropolitan and provincial centres for 2012-2013 is \$48.40/tonne, \$53.20/tonne for 2013-2014 and \$58.50/tonne for 2014-2015. All landfill levies are paid into the Environment Protection Fund and the money is distributed in accordance with the Environment Protection (Distribution of Landfill Levy) Regulations 2010. Levy funds are shared between regional waste management groups, Sustainability Victoria and EPA. Levy funds are also allocated by the Premier and the Minister for Environment and Climate Change through the Sustainability Fund which is a perpetual fund that receives money collected from Victorian landfill levies. The purpose of the Sustainability Fund is to support programs and initiatives that facilitate resource efficiency and waste reduction, as well as assisting communities to improve the environment and respond to climate change. Funding is distributed in the form of strategic allocations to Victorian government departments and agencies to support the implementation of Victorian Government policy and, at times, in the form of direct grants to third parties.

The South Australian Government has, for 2012-2013, a \$42.00/tonne landfill levy for metropolitan Adelaide that is an increase of \$7.00/tonne from the previous year and a non-metropolitan Adelaide levy of \$21.00/tonne. There are plans to increase the levy to \$50/tonne. Landfill levy funds have been split 50:50 between the EPA and ZeroWaste SA, which reinvests the funds back into the sector. The levy raises \$30 million annually but from 2014-2015 ZeroWaste SA is being abolished by the State Government, which will reduce the amount reinvested in resource recovery.

For New South Wales the levy for the Sydney Metropolitan area for 2012-2013 is \$95.20/tonne for the 'extended regulated area' \$93.00/tonne and for the 'Regional regulated area' \$42.40/tonne. The NSW Government has committed to hypothecate some of the landfill levy funds to resource recovery to the extent of \$463 million over the next 5 years.

In view of the high landfill levies and the higher recycling rate being achieved in the Eastern States it is likely the Waste Authority will recommend to the Minister that an increase in the W.A. Landfill Levy is appropriate. Whether or not an increase will be announced in the May budget is not known. Since State Government officers are generally aware that local governments set their budgets in March/April for adoption in June/July it is considered unlikely that there will be an increase for 2013-2014 but highly likely that, for 2014-2015, an increase of between \$9.00-\$23.00/tonne could be proposed.

It is appropriate that planning for the necessary infrastructure to divert significant volumes of commercial and industrial (C&I) waste and waste from transfer stations and bulk verge collections be planned pending an announcement.



Item 2.2 continued

STRATEGIC/POLICY IMPLICATIONS

Key Result Area 1 – Environmental Sustainability

1.2 To improve regional waste management

Key Result Area 3: Economic Development

3.1 To facilitate increased investment in regional infrastructure

Key Result Area 4: Good Governance

4.1 To improve member Council and EMRC financial viability

FINANCIAL IMPLICATIONS

An increase in the State Government landfill levy will have a significant impact on the cost of disposal to landfill.

SUSTAINABILITY IMPLICATIONS

Development of resource recovery infrastructure will improve the sustainability of waste disposal in the Region.

MEMBER COUNCIL IMPLICATIONS

Member Council

Town of Bassendean
City of Bayswater
City of Belmont
Shire of Kalamunda
Shire of Mundaring
City of Swan

Implication Details



An increase in the Landfill Levy will increase the cost of waste disposal to landfill.

ATTACHMENT(S)

1. Article from the Western Australian regarding Landfill Levy (Ref: Committees-15542)
2. Letter – Waste and Recycling – Economic Drivers Assessment Project (Ref: Committees-15552)

CASH INCENTIVE CALL

WA struggles to meet its recycle target

■ Kate Emery

WA faces an uphill battle to meet recycling targets set just last year, prompting renewed calls for the State Government to consider a cash-for-containers recycling scheme or higher landfill levies.

The warning comes as new figures show West Australians generate more waste per person and recycle less of it than the rest of the country.

A Government-commissioned report on WA's recycling practices warned the State faced a "significant challenge" to meet recycling targets that include increasing the proportion of household and council waste recycled from 39 per cent in 2011-12 to 50 per cent by 2015.

Environment Minister Albert Jacob conceded the State would need support from local government and other stakeholders to meet the "ambitious" targets. He said Government would take advice from the Waste Authority about whether to increase landfill levies later this year.

"While the 2015 targets are ambitious and the State does face a significant challenge to meet them, the Waste Authority is currently implementing a range of initiatives under its 2012-13 business plan that are aimed at substantially increasing the amount of waste that is recycled," he said.

Waste Authority chairman Marcus

'The 2015 targets are ambitious and the State does face a significant challenge to meet them.'

Environment Minister **Albert Jacob**

Geisler said WA faced "a harder road than most Australian States" when it came to recycling because of the distance to markets, which lifted costs.

According to the annual report, WA's rate of diversion — the proportion of material recycled rather than disposed — was 43 per cent in the Perth metropolitan area and 39 per cent Statewide. National recycling rates were about 51 per cent.

Although an interstate comparison was not possible because of a lack of 2011-12 recycling data for other States, a review of past data indicated recycling rates in WA were "consistently lower than other States".

Conservation Council of WA campaign co-ordinator Mika Leandro said the State's high consumption and poor recycling performance was one of the most serious environmental challenges facing WA.

She said a 10¢ refund on bottles and cans was the simplest and most effective way to increase the amount of recycling.



Mr Peter Schneider
Chief Executive Officer
Eastern Metropolitan Regional Council
PO Box 234
BELMONT WA 6984

Dear Mr Schneider

WASTE AND RECYCLING – ECONOMIC DRIVERS ASSESSMENT PROJECT

The use of economic instruments to assist in the recovery of resources from the waste stream is a priority for the Waste Authority, and forms one of the Strategy Objectives of the *Western Australian Waste Strategy: "Creating the Right Environment"* (the Waste Strategy).

A key economic instrument to encourage better use of secondary resources is the Waste Avoidance and Resource Recovery Levy (landfill levy). One of the functions of the Waste Authority is to provide advice to Government on the appropriate level for the landfill levy. As such, the Waste Authority wishes to better understand the dynamics of the landfill market and what influence landfill levies have on diversion of waste from disposal in landfills.

To assist with this process, the Department of Environment and Conservation, on behalf of the Waste Authority, has engaged the consultants ACIL Tasman. The lead consultant for this study is James Fogarty. Mr Fogarty may contact you in the near future to request information to support this study. This information will be used to develop a model that investigates a range of landfill levy options and their likely impact on waste disposal. The information collected will help inform the inputs, variables and parameters of the model. All information will be treated as confidential and individual facilities will not be identified in this model.

If you have any queries regarding this project, or the role of ACIL Tasman, please contact Charles Crouch, Principal Economist, on phone:(08) 6467 5545 or email: Charles.Crouch@dec.wa.gov.au

Yours sincerely

Jill Lethlean
A/Manager, Waste Management Branch

29 April 2013



15 REPORTS OF COMMITTEES

**15.1 CHIEF EXECUTIVE OFFICERS ADVISORY COMMITTEE MEETING HELD 2 APRIL 2013
(REFER TO MINUTES OF COMMITTEE – BLUE PAGES)**

REFERENCE: COMMITTEES-15217

The minutes of the Chief Executive Officers Advisory Committee meeting held on **2 April 2013** accompany and form part of this agenda – (refer to blue section of 'Minutes of Committees' for Council accompanying this Agenda).

QUESTIONS

The Chairman invited general questions from members on the report of the Chief Executive Officers Advisory Committee.

RECOMMENDATION

That with the exception of items, which are to be withdrawn and dealt with separately, Council adopts the recommendations in the Chief Executive Officers Advisory Committee report (Section 15.1).

COUNCIL RESOLUTION

MOVED CR ZANNINO SECONDED CR BAILEY

THAT COUNCIL ADOPTS THE RECOMMENDATIONS IN THE CHIEF EXECUTIVE OFFICERS ADVISORY COMMITTEE REPORT (SECTION 15.1).

CARRIED UNANIMOUSLY

CHIEF EXECUTIVE OFFICERS ADVISORY COMMITTEE

MINUTES

2 April 2013

(REF: COMMITTEES-15217)

A meeting of the Chief Executive Officers Advisory Committee was held at the EMRC Administration Office, 1st Floor, 226 Great Eastern Highway, BELMONT WA 6104 on **Tuesday, 2 April 2013**. The meeting commenced at **12:33pm**.

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1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

The Chairman opened the meeting at 12:33pm.

2 ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE PREVIOUSLY APPROVED

Committee Members

Ms Francesca Lefante (Chairman)	Chief Executive Officer	City of Bayswater
Mr Bob Jarvis (Deputy Chairman)	Chief Executive Officer	Town of Bassendean
Mr Stuart Cole	Chief Executive Officer	City of Belmont
Mr Jonathan Throssell	Chief Executive Officer	Shire of Mundaring
Mr Mike Foley	Chief Executive Officer	City of Swan
Mr Peter Schneider	Chief Executive Officer	EMRC

Apologies

Mr Clayton Higham	Acting Chief Executive Officer	Shire of Kalamunda
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EMRC Officers

Mrs Marilyn Horgan	Director Regional Services
Ms Theresa Eckstein	Executive Assistant to Chief Executive Officer (Minutes)

3 DISCLOSURE OF INTERESTS

Nil

4 ANNOUNCEMENT BY THE CHAIRMAN OR PERSON PRESIDING WITHOUT DISCUSSION

Nil

5 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

5.1 MINUTES OF THE CHIEF EXECUTIVE OFFICERS ADVISORY COMMITTEE MEETING HELD ON 5 FEBRUARY 2013

That the minutes of the Chief Executive Officers Advisory Committee meeting held on 5 February 2013, which have been distributed, be confirmed.

CEOAC RESOLUTION(S)

MOVED MR THROSSELL SECONDED MR COLE

THAT THE MINUTES OF THE CHIEF EXECUTIVE OFFICERS ADVISORY COMMITTEE MEETING HELD ON 5 FEBRUARY 2013 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.

CARRIED UNANIMOUSLY

6 PRESENTATIONS

Nil



7 ANNOUNCEMENT OF CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC

Nil

8 BUSINESS NOT DEALT WITH FROM A PREVIOUS MEETING

Nil



9 REPORTS OF OFFICERS

9.1 REGIONAL ADVOCACY STRATEGY

REFERENCE: COMMITTEES-15370

PURPOSE OF REPORT

To seek Council approval of the Regional Advocacy Strategy 2013-2016 to guide regional advocacy activities for the next three financial years and to provide Council with an update on the progress of the Regional Advocacy Program.

KEY ISSUES AND RECOMMENDATION(S)

- The Regional Advocacy Strategy 2010-2013 provided an overarching framework on which advocacy and leveraging activities could be structured using a standardised approach approved by Council.
- The Regional Advocacy Strategy 2010-2013 outlined nine Key Regional Issues of Priority impacting on all member Councils for the focus for advocacy activity.
- A review has been undertaken of the completed action of the Regional Advocacy Strategy 2010-2013 and an updated Regional Advocacy Strategy has been developed.
- The Regional Advocacy Strategy 2013-2016 builds on the work of the previous strategy and reviews key priority areas to provide currency for future activities.
- The three priority areas are: environmental sustainability, economic growth and diversity and strong communities.
- Areas of focus have been identified for each priority area and advocacy actions will be developed annually using feedback from the Chief Executive Officers Advisory Committee, Regional Integrated Transport Strategy Implementation Advisory Group, Economic Development Officers Group, Regional Environmental Advisory Group, Technical Advisory Committee and Resource Recovery Committee.
- Advocacy actions have been developed for 2013/2014.

Recommendation(s)

That Council:

1. Approves the Regional Advocacy Strategy 2013-2016 forming Attachment 1 of this report.
2. Endorses the advocacy actions identified for 2013/2014 forming Attachment 3 of this report.

SOURCE OF REPORT

Director Regional Services

BACKGROUND

At its meeting held 3 December 2009, Council adopted a Regional Advocacy Strategy (RAS) 2010-2013 (Ref: Committees-10257) to provide an overarching framework from which advocacy and leveraging activities would be guided using a standardised approach. The strategy established principles, standard approaches and guidelines that underpinned and guided strategic advocacy activities and identified regional issues that needed to be addressed.



Item 9.1 continued

The RAS outlined nine key regional issues of priority impacting on all member Councils for the focus for advocacy activity. They were:

1. The health, protection and sustainable use of the Swan and Helena Rivers;
2. An effective and integrated transport system;
3. The establishment of high speed, reliable broadband in the region;
4. The continued and timely delivery of underground power;
5. The facilitation of appropriate and sustainable tourism development;
6. The facilitation of economic development and investment opportunities;
7. The continued improvement of regional waste management activities;
8. A natural environment that is protected, enhanced and maintained for future generations; and
9. Enhanced social inclusion and access to health, education and community services for all residents.

Actions associated with these priority issues are agreed annually by Council and reports on the progress of advocacy actions are provided to Council quarterly through the Regional Development Activity Reports and as an annual progress report.

REPORT

Review of Regional Advocacy Strategy 2010-2013

The RAS 2010-2013 provided a framework which established principles, standard approaches and guidelines to underpin and guide strategic advocacy activities and identified key regional issues to guide advocacy activities. The RAS 2010-2013 has been reviewed to determine activities that have been completed and the revised RAS 2013-2016 is shown as Attachment 1.

The RAS 2013-2016 builds on the work of the previous strategy and reviews key priority areas to provide currency for future activities.

The RAS goals are to:

- Identify and commit to regional long and short term advocacy issues that will be underpinned by sound strategy and targeted action;
- Identify and build ongoing relationships with stakeholders that can influence decision making and provide the desired benefits for the Region;
- Ensure that the Region has the capacity to achieve its advocacy program whilst allowing for flexibility and capability to quickly respond to new emergent issues that may bring great benefit to the Region;
- Develop the resources and collateral needed that best demonstrates the image desired for Perth's Eastern Region member Councils and their communities; and
- Provide advocacy leadership, expertise and guidance for member Councils' and communities' advocacy efforts on issues of regional significance to fully realise the economic, social and environmental potential of Perth's Eastern Region.

In actioning these goals, the RAS 2013-2016 outlines the key components that will be used to develop advocacy campaigns and identifies three areas for focus and the related actions to address advocacy priorities. The priority areas are:

1. Environmental sustainability;
2. Economic growth and diversity; and
3. Strong communities.



Item 9.1 continued

Areas of focus have been identified for each priority area and these will be utilised to develop the Key Advocacy Actions on an annual basis using feedback from the various groups including the Chief Executive Officers Advisory Committee (CEOAC), Regional Integrated Transport Strategy Implementation Advisory Group (RITSIAG), Economic Development Officers Group (EDOG), Regional Environmental Advisory Group (REAG), Technical Advisory Committee (TAC) and Resource Recovery Committee (RRC).

The advocacy framework is flexible enough to respond to emerging issues and opportunities for Perth's Eastern Region whilst providing an agreed agenda for targeted issues facing the Region.

To ensure the currency and relevance of regional advocacy issues, an annual review of the RAS will be undertaken and the results of this, together with revised actions for each year, will be provided to Council.

Strategic Regional Advocacy for 2012/2013

The focus of regional advocacy actions for 2012/2013 was on a range of strategic issues raised by member Councils and outlined in the EMRC strategies such as the Regional Economic Development Strategy (REDS), Regional Integrated Transport Strategy (RITS), the Regional Environmental Strategy (RES) and the Regional Climate Change Adaptation Action Plan (RCCAAP).

An annual review of the regional advocacy issues was endorsed by Council on 19 April 2012 (Ref: Committees-13603). A review of the nine key areas identified in the RAS 2010-2013 has been undertaken and these outcomes are shown in Attachment 2.

Topics raised at meetings with politicians included issues facing the Swan and Helena River systems, the impact of the Carbon Pricing legislation for local governments, rollout for the National Broadband Network, strategic transport and road infrastructure, including Great Eastern Highway Mundaring safety issues, the need for the Perth Airport rail link and the need for a university presence in the Region.

A pre-budget submission outlining five priority areas for Perth's Eastern Region for the Western Australian Government to consider in its deliberations in framing the 2013/2014 State Budget was provided to the Premier, Leader of the Opposition and Leader of the National Party as well as to all eastern metropolitan local members and candidates for the 2013 election. The five priority areas were strategic waste management, road and rail infrastructure, public transport, Swan and Helena River systems and essential infrastructure.

The following submissions were lodged in response to various strategic direction documents:

- Public Transport for Perth in 2031;
- Capital City Planning Framework - A Vision for Central Perth;
- Metropolitan Local Government Review Panel;
- Priority Plan for Investment in the Swan Canning Catchment;
- Swan River Trust Draft River Protection Strategy;
- State Coastal Planning Policy; and
- Pre-Budget Submission to the State Government.

The EMRC provides representation for the Region on numerous peak bodies and committees including:

- Gateway WA Steering Committee and Environmental Reference Group;
- City East Alliance Network Operations Group;
- Perth Region NRM Local Government Reference Group;
- The Swan Canning Policy Forum;
- Swan Canning River Park Iconic Trails Steering Group;



Item 9.1 continued

- Swan River Trust Committees;
- WALGA Greensense Emissions Reporting Platform and Climate Change;
- Cities as Water Supply Catchments;
- Forum of Regional Councils;
- Municipal Waste Advisory Council and committees - Officers Advisory Group, Household Hazardous Waste Committee, Contaminated Sites Committee;
- Australian Landfill Owners Association;
- Waste Management Association of Australia;
- Perth Solar City – Consortium; and
- Regional Development Australia Perth Committee Inc.

Strategic Regional Advocacy for 2013/2014

Recent visits to all member Councils as part of the annual budget project funding presentations have included discussions on major issues. Information from this process has been incorporated into the revision of the RAS 2010-2013 and also into the formulation of actions for 2013/2014.

Regular meetings with state ministers and local members of both Federal and State Parliament will continue throughout 2013/2014. As this is a federal government election year it is proposed to undertake a visit to Canberra. The date for this will be selected upon advice from local Members of Parliament. As with previous visits, this will include the Chairman, the Chief Executive Officer and the Director Regional Services.

A pre-Budget submission to the State Government for the 2014/2015 budget will be developed and presented to the Council meeting on 5 December 2013 for approval.

A summary of the proposed actions for 2013/2014 is shown within Attachment 3.

STRATEGIC/POLICY IMPLICATIONS

Key Result Area 3 – Economic Development

- 3.1 To facilitate increased investment in regional infrastructure

Key Result Area 4 – Good Governance

- 4.2 To provide advice and advocacy on issues affecting Perth's Eastern Region
- 4.4 To manage partnerships and relationships with stakeholders

FINANCIAL IMPLICATIONS

The financial cost of advocacy activities will be covered in the 2013/2014 budget.



Item 9.1 continued

SUSTAINABILITY IMPLICATIONS

The future sustainability of Perth's Eastern Region will be largely dependent on the strength and ability of the Region to pool its resources to compete for and attract government and private sector funding into the Region.

Advocacy and relationship building aims to increase awareness of the Perth's Eastern Region and the role of the EMRC, as well as to identify and capitalise on future funding opportunities to support regional scale projects/activities.

MEMBER COUNCIL IMPLICATIONS

Member Council	Implication Details
Town of Bassendean	} Member Councils continuing to support and to promote the benefits of a regional approach to advocacy and continuing to endorse the EMRC as their peak advocacy body when dealing with strategic issues for Perth's Eastern Region.
City of Bayswater	
City of Belmont	
Shire of Kalamunda	
Shire of Mundaring	
City of Swan	

ATTACHMENT(S)

1. Draft Regional Advocacy Strategy 2013-2016 (Ref: Committees-15396)
2. Advocacy Actions Review 2012/2013 (Ref: Committees-15389)
3. Advocacy Actions Framework 2013/2014 (Ref: Committees-15395)

VOTING REQUIREMENT

Simple Majority

RECOMMENDATION(S)

That Council:

1. Approves the Regional Advocacy Strategy 2013-2016 forming Attachment 1 of this report.
2. Endorses the advocacy actions identified for 2013/2014 forming Attachment 3 of this report.

The Chief Executive Officer of the City of Belmont acknowledged the work that had been undertaken to influence state election outcomes that have generated significant benefits and interest in Perth's Eastern Region.

CEOAC RECOMMENDATION(S)

MOVED MR THROSSELL

SECONDED MR JARVIS

That Council:

1. Approves the Regional Advocacy Strategy 2013-2016 forming Attachment 1 of this report.
2. Endorses the advocacy actions identified for 2013/2014 forming Attachment 3 of this report.

CARRIED UNANIMOUSLY



Item 9.1 continued

COUNCIL RESOLUTION(S)

MOVED CR ZANNINO

SECONDED CR BAILEY

THAT COUNCIL:

1. APPROVES THE REGIONAL ADVOCACY STRATEGY 2013-2016 FORMING ATTACHMENT 1 OF THIS REPORT.
2. ENDORSES THE ADVOCACY ACTIONS IDENTIFIED FOR 2013/2014 FORMING ATTACHMENT 3 OF THIS REPORT.

CARRIED UNANIMOUSLY



Promoting Perth's Eastern Region

Regional Advocacy Strategy 2013 - 2016



"Advocacy consists of actions designed to draw a community's attention to an issue and to direct policy makers to a solution."

Advocacy initiatives require organisation, strategic thinking, information, communication, outreach and mobilisation."

Human Rights Manual



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Executive Summary

The Eastern Metropolitan Regional Council (EMRC) pursues a vision to be a responsive and innovative leader in assisting Perth's Eastern Region to be a great place to live, work, play and do business.

The EMRC delivers regional services in waste management and resource recovery, transport planning, economic development, natural resource management, sustainability and climate change but most importantly, acts as a conduit for major activities of regional significance and undertakes advocacy on behalf of its members.

In pursuing regional outcomes that benefit all member Councils, EMRC frequently undertakes advocacy activities that engage a variety of individual and institutional stakeholders.

The *EMRC 2022 - 10 Year Strategic Plan* identifies advocacy activities as a means to address issues of priority to all member Councils. Advocacy is viewed as a tool to influence the political, social, environmental and economic outcomes for the benefit of member Councils and their communities.

To give impetus to advocacy activities, EMRC developed the Regional Advocacy Strategy with the stated aim to attract an increased share of investment in Perth's Eastern Region by implementing a framework that facilitates consistent, professional and effective advocacy.

The Regional Advocacy Strategy goals are to:

- Identify and commit to regional long and short term advocacy issues that will be underpinned by sound strategy and targeted action;
- Identify and build ongoing relationships with stakeholders that can influence decision making and provide the desired benefits for the Region;
- Ensure that the Region has the capacity to achieve its advocacy program whilst allowing for flexibility and capability to quickly respond to new emergent issues that may bring great benefit to the Region;
- Develop the resources and collateral needed that best demonstrates the image desired for Perth's Eastern Region member Councils and their communities; and
- Provide advocacy leadership, expertise and guidance for member Councils' and communities' advocacy efforts on issues of regional significance to fully realise the economic, social and environmental potential of Perth's Eastern Region.

In delivering these goals, the Regional Advocacy Strategy 2013-2016 outlines the key components that will be used to develop advocacy campaigns and identifies three areas for focus and the related actions to address advocacy priorities. The Priority Areas are:

1. Environmental Sustainability
2. Economic Growth and Diversity
3. Strong Communities



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1 Introduction

As a regional Local Government, the Eastern Metropolitan Regional Council (EMRC) acts on behalf of its six member Councils and their communities for the benefit and sustainability of Perth's Eastern Region. The EMRC has six member councils: the Town of Bassendean, City of Bayswater, City of Belmont, Shire of Kalamunda, Shire of Mundaring and City of Swan.

The EMRC delivers regional services in waste management and resource recovery, transport planning, economic development, natural resource management, sustainability and climate change but most importantly, acts as a conduit for major activities of regional significance and undertakes advocacy on behalf of its members in the pursuit of specific and desired outcomes for the Region.

The importance placed on this advocacy role is reflected in the *EMRC 2022 – 10 Year Strategic Plan* which identifies undertaking advocacy activities on issues of priority to all member Councils of Perth's Eastern Region as an important strategy of good governance.

The Regional Advocacy Strategy 2010-2013 provided a framework which established principles, standard approaches and guidelines to underpin and guide strategic advocacy activities and identify regional short and long term issues to guide advocacy activities. The Regional Advocacy Strategy 2013-2016 builds on the work of the previous strategy and reviews key priority areas to provide currency for future activities.

The future sustainability of Perth's Eastern Region will be largely dependent on the strength and ability of the Region to pool its resources to compete for and attract government and private sector funding into the Region.

Advocacy and relationship building activities aim to increase awareness of the Perth's Eastern Region and the role of the EMRC, as well as to identify and capitalise on future funding opportunities to support regional scale projects/activities.



2 The Advocacy Approach

2.1 Advocacy Defined

At its simplest, advocacy is the pursuit of influencing outcomes. It is a continuous process of gathering, organising and formulating information into key messages to be communicated to targeted audiences, for a specific purpose such as policy or legislative change; development of programs; allocation of resources; service provision and investment and infrastructure decisions.

Advocacy is not the same as general education or awareness raising. Rather, advocacy aims to directly influence key decision makers for the purpose of a specific outcome. For advocacy to be effective it needs to: identify the key issues and desired outcomes, have clearly articulated messages, target the appropriate people (i.e. the decision makers and those who can influence the outcome) and use appropriate and effective methods to deliver the message.

Advocacy consists of both strategy and action to achieve an objective. The objective of advocacy is the engagement of stakeholders in the decisions affecting them. The actions to achieve the objective typically occur over time, and incrementally. Rarely is success achieved the first time an advocacy strategy is undertaken. Rather, success is achieved step-by-step through a persistent and long-term commitment to the advocacy goal.

2.2 Benefits of Effective Advocacy

Effective advocacy will assist the EMRC and its member Councils:

- Have an early awareness of proposed legislative or policy changes that may impact upon all member Councils and their communities;
- More effectively attempt to influence policy and legislative changes;
- Have their voice heard on matters that will affect Perth's Eastern Region;
- Develop and maintain valuable contacts and networks that can be utilised to support the EMRC's strategic direction and advance the interests of all member Councils and their communities;
- Quickly mobilise an effective and targeted response to opportunities and issues as they arise;
- Provide relevant stakeholders and decision makers with a clear understanding of the issues and outcomes that are priorities for member Councils and communities of Perth's Eastern Region; and
- Ensure Perth's Eastern Region is considered favourably for investment, program and development opportunities.



2.3 Guiding Principles

The aim of the Regional Advocacy Strategy is to attract an increased share of investment in Perth's Eastern Region by building advocacy capabilities within EMRC and its member Councils. This will be achieved by implementing a framework that facilitates consistent, professional and effective advocacy to increase awareness of Perth's Eastern Region and attract benefits and services to all member Councils.

The Guiding Principles have been derived from the shared values and themes of the EMRC and its member Councils (see below).

Common themes for member Councils	Common values for member Councils
<ul style="list-style-type: none"> • Sustainability • Improved quality of life • Respect for diversity • Economic prosperity • Organisational capacity and professionalism • Connected and cohesive community • Projecting the natural environment 	<ul style="list-style-type: none"> • People focus • Customer focus • Excellence • Leadership • Respect • Innovation • Integrity • Partnerships/teamwork • Accountability and governance

Source: Member Councils and EMRC Strategic Plans for the Future.

The Regional Advocacy Strategy Guiding Principles are:

- Advocacy effort is focused on issues that are of regional significance and will create positive benefits and long term sustainability for Perth's Eastern Region.
- Advocacy campaigns will be conducted with integrity, respect and accountability.
- Advocacy campaigns will raise the profile of and promote the opportunities offered by Perth's Eastern Region.
- The advocacy framework will be flexible enough to respond to emerging issues and opportunities for the EMRC member Councils and their communities.
- Advocacy effort will engage and involve stakeholders and people from diverse backgrounds and interests and encourage these people to become excellent advocates for the Region.
- Advocacy effort will seek to mobilise new and non-traditional partners in response to regional issues.

These reflect the beliefs and values that underpin the Regional Advocacy Strategy's objectives and activities and indicate the manner in which the Strategy will be implemented.



2.4 Regional Advocacy Strategy Goals

The Regional Advocacy Strategy goals are to:

- Identify and commit to regional long and short term advocacy issues that will be underpinned by sound strategy and targeted action;
- Identify and build ongoing relationships with stakeholders that can influence decision making and provide the desired benefits for the Region;
- Ensure that the Region has the capacity to achieve its advocacy program whilst allowing for flexibility and capability to quickly respond to new emergent issues that may bring great benefit to the Region;
- Develop the resources and collateral needed that best demonstrates the image desired for Perth's Eastern Region member Councils and their communities; and
- Provide advocacy leadership, expertise and guidance for member Councils' and communities' advocacy efforts on issues of regional significance to fully realise the economic, social and environmental potential of Perth's Eastern Region.



3 Advocacy Development Components

There are four key components for developing targeted and effective advocacy campaigns.



3.1 Priorities and Messages

This action area relates to the '*what*' of advocacy - what are the key issues, what outcomes are we trying to achieve, and what are our core messages.

Regional advocacy undertaken for the benefit of the Region as a whole across a range of prioritised issues and outcomes of interest to all member Councils and their communities rather than advocacy about a singular issue.

A clear understanding core messages and priorities will enable all stakeholders in the Region to deliver and support those priorities and messages.

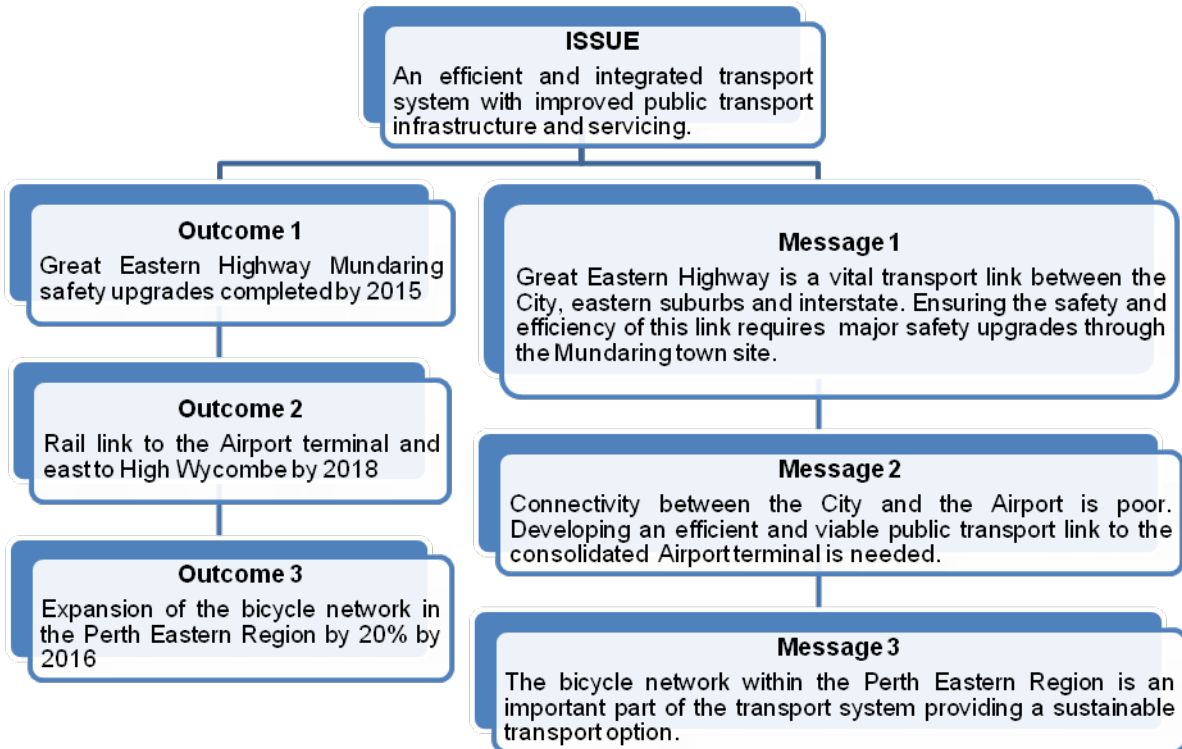
For each issue, there are a number of desired outcomes that the Region as a collective entity will want to achieve. These outcomes need to be identified and prioritised for each issue and should be tangible, achievable, focused, measurable and clearly articulated rather than just a wish list for the Region. The more focused the outcomes, the more effective the advocacy will be. If there are too many desired outcomes, the advocacy effort will be stretched and what the Region is trying to achieve will be unclear.

A timeframe and level of priority need to be determined for each action and should be considered together. High priority actions may require a long timeframe due to the complexity of the action. These identified timeframes and priority levels are indicative only and should not hinder an action of low priority or long term timeframe being undertaken should an unforeseen opportunity arise. A time frame and level of priority guide are included as Appendix 6.2.



A number of core messages can be identified for each issue. These messages are statements designed to persuade others of a position or point of view. It explains what is being proposed, why it is worth doing, and the positive impacts of the proposal.

Figure 1: Relationships between issues, outcomes and messages



3.1.1 Actions

- Review advocacy actions outlined in the Regional Economic Development Strategy, Regional Integrated Transport Strategy, Regional Environmental Strategy and Regional Climate Change Adaptation Action Plan.
- Identify and prioritise key regional issues annually using existing groups such as Chief Executive Officers Committee, Regional Integrated Transport Strategy Implementation Advisory Group, Economic Development Officers Group, Regional Environmental Advisory Group, Technical Advisory Committee and Resource Recovery Committee.
- Develop clearly identified and articulated messages for each issue.
- Updated key regional issues to be presented to Council on an annual basis.
- Advocacy progress reports to be provided to Council through the Regional Development Activity Report.

3.2 Target Audiences

This action area relates to the 'who' of advocacy – who can help the Region to achieve its goals, who do we need to influence and who do we need to interact with.



Advancing the interests of Perth's Eastern Region through proactive representation and effective working relationships, in particular with the Federal and State Governments, is a key enabler for investment and development in the Region.

Advocacy target audiences have the capacity to become advocacy partners, partnering with EMRC to achieve common goals. Primary target audiences are those with the actual formal authority to deliver the outcomes required and secondary audiences are those who have the ability to influence outcomes.

Primary Audience	Secondary Audience
<ul style="list-style-type: none"> • Federal Ministers and Members of Parliament • Federal Department Heads and Senior Officers • National Funding Institutions and Agencies • State Ministers and Members of Parliament • State Department Heads and Senior Officers • State Funding agencies (i.e. Lotterywest) 	<ul style="list-style-type: none"> • The media (to generate awareness, interest and a sense of urgency) • Local political constituencies • Local business and community groups • State Peak agencies (i.e. WALGA, WACOSS, Perth Region NRM, Swan River Trust etc.)

3.2.1 Actions

- Maintain a cooperative and productive relationship with State and Federal Government Ministers and their Departments.
- Maintain a cooperative and productive relationship with State and Federal Government members of parliament representing Perth's Eastern Region.
- Maintain consistent and effective participation in relevant regional organisations and peak bodies for the purpose of influencing outcomes beneficial to Perth's Eastern Region.
- Represent and promote the interests of Perth's Eastern Region at key conferences, meetings and other forums.
- Develop protocols for communication with different stakeholders and target groups.
- Take part in external consultation processes and provide written submission where relevant to the interests of Perth's Eastern Region.



3.3 Tools and Processes

This action area relates to the ‘*how*’ of undertaking advocacy activities and includes actions with processes and tools for delivering advocacy while retaining the flexibility and adaptability to respond to emerging issues and opportunities as they arise.

The primary tool is an Advocacy Implementation Plan (Appendix 1) which provides a corporate framework to plan and guide advocacy effort for specific issues and outcomes.

The Advocacy Implementation Plan identifies:

- Agreed strategic intent and desired outcomes;
- Target groups and stakeholders;
- Opportunities and barriers;
- Economic, environmental and social benefits;
- Advocacy activities to be undertaken; and
- Evaluation and monitoring.

3.3.1 Actions

- Develop Advocacy Implementation Plans for the key issues and outcomes identified as part of the annual review of advocacy priorities.
- Develop briefing papers and fact sheets to support key issues identified as part of the annual review of advocacy priorities.
- Design and develop appropriate processes, methods and materials to support advocacy campaigns.
- Develop internal policy to guide contacts with external organisations.

3.4 Roles and Skilling

This focus area also relates to the ‘*who*’ of advocacy – who will advocate on our behalf, what will their roles be and how the EMRC can support and improve their advocacy efforts.

Elected members are the community’s duly elected representatives and their key role is to make decisions, to advocate on behalf of the community and endorse the advocacy activity of the EMRC.

The EMRC Chairman’s role is critical to provide legitimacy and status to advocacy campaigns. EMRC Councillors will, by their presence and show of support to advocacy campaigns and activities, demonstrate to target audiences that the Region is serious about what it wants and all members Councils are collaborating to achieve it.



Member Council Mayors, Presidents and Councillors will provide strength to the advocacy effort particularly in relation to issues and outcomes that are important to their local area and community.

All EMRC staff and member Council staff are advocates for the Region and undertake advocacy activities everyday through their interactions with external stakeholders and other levels of government. Officers across the Region need to be aware of the agreed advocacy goals and recognise that their day to day activities contribute to achieving these strategic outcomes.

Key staff within the EMRC and its member Councils such as Chief Executive Officers, Directors, Executive Managers and senior staff; have specific roles to play as part of the Region's advocacy efforts, such as implementing Advocacy Implementation Plans, representing the Region at public events, and attending forums and meetings.

3.4.1 Actions

- Ensure the EMRC Chairman, EMRC Councillors; member Council Mayors; Presidents and Councillors understand their role and actively participate in the advocacy effort.
- Include information on the advocacy campaign as part of the Councillor induction program.
- Ensure all relevant member Council and EMRC staff understand their role and participate in advocacy effort.
- Provide EMRC staff with adequate skills, training and resources to undertake their advocacy roles.
- Conduct periodic briefing presentations on the advocacy program for relevant EMRC and member Council staff.



4 Priority Areas

The regional issues of priority have been grouped under three Priority Areas:

1. Environmental Sustainability
2. Economic Growth and Diversity
3. Strong Communities

Areas of focus have been identified for each priority area and these will be utilised to develop the Key Advocacy Actions on an annual basis using feedback from groups such as Chief Executive Officers Advisory Committee, Regional Integrated Transport Strategy Implementation Advisory Group, Economic Development Officers Group, Regional Environmental Advisory Group, Technical Advisory Committee and Resource Recovery Committee.

Annual advocacy actions will be presented to Chief Executive Officers Advisory Committee before being presented to Council for approval.

4.1 Environmental Sustainability

Perth's Eastern Region will be a Region supporting healthy ecosystems and habitat for flora and fauna, where the air, land and waterways are clean; there is green space, highly efficient buildings and transport systems, renewable energy and minimal waste and emissions.¹

4.1.1 Focus Areas

1. The health, protection and sustainable use of the Swan and Helena Rivers.
2. A natural environment that is protected, enhanced and maintained for future generations.
3. The Region is well placed to adapt to the impacts of climate change.
4. The continued improvement of regional resource recovery and waste management activities.

¹ Regional Environmental Strategy 2011-2016



4.2 Economic Growth and Diversity

The economic growth of Perth's Eastern Region is contingent on building upon existing strengths, capitalising on emerging growth opportunities and maximising opportunities from the significant investment and infrastructure projects already underway in the Region.

4.2.1 Focus Areas

1. An effective and integrated transport system with improved public transport infrastructure and servicing.
2. The establishment and optimum utilisation of high speed, reliable broadband in the Region.
3. The facilitation of economic development and investment opportunities.

4.3 Strong Communities

Improving and promoting the liveability of Perth's Eastern Region will build the capacity in communities to enable them to respond to and take advantage of social, environmental and economic opportunities.

4.3.1 Focus Areas

1. Enhanced social inclusion and access to facilities, health, education and community services for all residents.
2. The provision of infrastructure that ensures quality education outcomes, health, cultural and lifestyle opportunities.



5 Conclusion

Regional advocacy is undertaken for the benefit of the Region as a whole and requires advocacy across a range of prioritised issues and outcomes of interest to all member Councils and their communities.

To ensure the currency and relevance regional advocacy issues, an annual review of the Regional Advocacy Strategy will be undertaken and the results of this, together with revised actions for each year, will be presented to Council.

The advocacy framework is flexible enough to respond to emerging issues and opportunities for the Perth's Eastern Region whilst still providing an agreed agenda for targeted issues facing the Region.



6 Appendix

6.1 Draft Advocacy Implementation Template

ISSUE		
WORKING GROUP MEMBERS		
STATUS	Draft <input type="checkbox"/>	Endorsed <input type="checkbox"/> Updated <input type="checkbox"/> _____
OUTCOME		
OUTCOME MESSAGE		
BACKGROUND		
TARGET GROUPS <i>(Groups, individuals that can influence the outcome)</i>	STAKEHOLDERS <i>(Potential partners, groups that will be affected)</i>	
T1	S1	
T2	S2	
T3	S3	
BENEFITS <i>(economic, environmental, social)</i>		
B1		
B2		
B3		
OPPORTUNITIES <i>(i.e. funding programs, potential partners, media attention)</i>	BARRIERS <i>(i.e. cost, lack of political support, poor understanding of the issue)</i>	
OP1	B1	
OP2	B2	



OP3	B3
<p>ACTION PLAN <i>(Actions needed to achieve outcome i.e. apply for funding, gain media support, write to target audiences etc.)</i></p> <p>A1</p> <p>A2</p> <p>A3</p>	
<p>EVALUATION <i>(mechanisms to evaluate progress towards outcomes)</i></p>	
<p>ATTACHMENTS <i>(relevant materials & further information i.e. position papers, reports)</i></p> <p>A1</p> <p>A2</p> <p>A3</p>	



6.2 Time Frame and Priority Guide

Timeframe	Actions to be completed
Immediate	2014
Short term	2014 - 2015
Medium term	2015 - 2016
Long term	2016 - 2017
Ongoing	To occur throughout the implementation of the Strategy.

Priority	Issue
High	Of high importance, needs a strong proactive approach, opportunities should be created.
Medium	Of medium importance, opportunities should be sought out.
Low	Of low importance, opportunities should be undertaken as they arise ² .

Document History

Regional Advocacy Strategy 2010-2013
Revised March 2013

Adopted by Council 3 December 2009

² Low priorities are priorities that will be monitored and pursued when and where feasible but without detracting resources from issues of higher priority. There will be a constant reshuffling of priorities depending on changes in the social, political and economic environments and shifts in community interests and attitudes.

**REGIONAL ADVOCACY STRATEGY ACTIONS REVIEW 2012/2013
APPROVED BY COUNCIL APRIL 2012**

Key Regional Priority Issues	Actions for 2012/2013	Outcomes for 2012/2013
<p>The continued improvement of regional waste management activities</p>	<p>Continue to promote the awareness of implications of carbon pricing for Local Government Waste Management.</p> <p>Pursue avenues for funding of waste to energy technologies.</p> <p>Coordinate a response to the review of the Contaminated Sites Act (2003).</p> <p>Continue advocacy for the hypothecation of landfill levy funds to waste management activities.</p>	<p>Advocacy for funding for waste to energy projects including a pre budget submission to state government and as briefing to local members.</p> <p>Response to the review of the Contaminated Sites Act (2003) undertaken in September 2012.</p> <p>Hypothecation of landfill levy funds to waste management activities included in pre budget submission to state government and as briefings to local members.</p> <p>Advocacy undertaken with Federal members Mr Ken Wyatt, Mr Stephen Smith.</p> <p>Application to federal government Clean Technology Innovation Fund for pyrolysing wood waste at Hazelmere site February 2013.</p>
<p>The facilitation of economic development and investment opportunities</p>	<p>Seek involvement with the Department of Planning Directions 2031 and Beyond strategy to develop an economic development and employment strategy to support urban growth and facilitate increased employment self sufficiency in the Region.</p> <p>Promote the Region as an attractive investment destination.</p>	<p>On going</p> <p>Development of materials to increase the awareness of Perth's Eastern Region for use for investment attraction and advocacy.</p> <p>This will be available in hard copy and also as an E booklet on line.</p>
<p>A natural environment that is protected, enhanced and maintained for future generations</p>	<p>Work with member Councils to identify issues associated with declining water allocations, use of recycled water and development pressures.</p> <p>Develop an issues paper for use as an advocacy tool to address identified issues.</p> <p>Undertake advocacy as identified in Regional Climate Change Adaption Plan.</p>	<p>Background research undertaken and issues paper on Swan River Flood modelling and declining water allocations developed.</p> <p>Issues identified as part of member Council Local Climate Change Adaption Plans.</p> <p>Advocacy on Swan River issues included in pre budget submission to state government and as briefings to local members.</p> <p>Advocacy undertaken with Federal members Mr Ken Wyatt, Mr Stephen Smith.</p>

Key Regional Priority Issues	Actions for 2012/2013	Outcomes for 2012/2013
An effective and integrated transport system	<p>Advocate in partnership with Shire of Mundaring for the upgrade of Great Eastern Highway Greenmount Hill to Mundaring Town Site.</p> <p>Undertake advocacy for projects identified as high priority in reviewed Regional Integrated Transport Strategy (RITS).</p> <p>Advocate for increased and effective public transport in Perth's Eastern Region.</p>	<p>Assistance to Mundaring in the development of briefing notes and facts sheets for advocacy purposes.</p> <p>Meeting with Minister for Transport undertaken on site at Mundaring.</p> <p>Great Eastern Highway safety upgrades issues provided to Minister Albanese as post Community Cabinet meeting enquiry.</p> <p>Advocacy on Great Eastern Highway safety and needs for public transport included in pre budget submission to state government and as briefings to local members.</p> <p>Priority Road Projects List reviewed by RITS IAG. Results will be used to align with advocacy priorities 2013/2014.</p> <p>Membership of the Gateway Project Coordination Group.</p>
The health, protection and sustainable use of the Swan and Helena Rivers	<p>Pursue avenues for up to date flood modelling including impacts of sea level rise for Swan River.</p> <p>Undertake advocacy as identified in Regional Climate Change Adaption Plan.</p> <p>Undertake advocacy as identified in Swan Helena Rivers Management Plan.</p>	<p>Issues paper on Swan River Flood modelling and declining water allocations developed for advocacy tool.</p> <p>Monitoring of federal and state flood modelling developments to identify needs for Perth's Eastern Region.</p> <p>Advocacy on Swan River issues included in pre budget submission to state government and as briefings to local members.</p> <p>Advocacy undertaken with Federal members Mr Ken Wyatt, Mr Stephen Smith.</p>
Enhanced social inclusion and access to health, education and community services for all residents	<p>Continued facilitation of the Maximise Opportunities in Midland group. Advocate for establishment of university for Midland.</p> <p>Advocate for increased and effective public transport in Perth's Eastern Region.</p>	<p>Advocacy on needs for public transport included in pre budget submission to state government and as briefings to local members.</p> <p>Advocacy undertaken with Federal members Mr Ken Wyatt, Mr Stephen Smith.</p> <p>Submission to Public Transport for Perth 2031</p> <p>Public Transport service investigation planned for 2013/2014</p> <p>Development of Transport Network Vision for the Region to be undertaken in 2013/2014</p>

Key Regional Priority Issues	Actions for 2012/2013	Outcomes for 2012/2013
The establishment of high-speed, reliable broadband in the Region	Develop a regional digital strategy. Monitor the progress of NBN Co rollout.	Regional Digital Strategy to be completed by June 2013. Workshops undertaken to define the preparedness of the Region for digital technology uptake. NBN optic fibre rollout commencing December 2013 in Bassendean, and southern sections City of Belmont. Meetings local members and NBN Co seeking priority rollout.
The continued and timely delivery of underground power	Monitor outcomes of ERA and SUPP reviews. Seek support for aerial bundling of power supply for the Perth Hills.	Advocacy for trial for Mundaring and Kalamunda underground power in bushfire prone areas included in pre Budget submission. Monitor state government and ERA policy review.
The facilitation of appropriate and sustainable tourism development	Support for strategic regional projects as required.	Undertaken as part of REDS. Meeting held with proponents of Swan Valley theme park.

Regional Advocacy Strategy - Actions Framework		
Priority Areas	Areas of Focus	Actions for 2013/14
	<ol style="list-style-type: none"> 1. The health, protection and sustainable use of the Swan and Helena Rivers. 2. A natural environment that is protected, enhanced and maintained for future generations 3. The region is well placed to adapt to the impacts of climate change 4. The continued improvement of regional resource recovery and waste management activities 	<p>Undertake advocacy as identified in Swan Helena Rivers Management Plan.</p> <p>Undertake advocacy as identified in Regional Climate Change Adaption Plan.</p> <p>Undertake advocacy as identified in Regional Climate Change Adaption Plan.</p> <p>Advocate for the delivery of a reliable power supply with the ability to reduce risks in extreme natural disaster conditions.</p> <p>Pursue avenues for funding of waste to energy technologies and resource recovery infrastructure.</p> <p>Pursue avenues for funding for assessment of and clean up of contaminated sites owned by member Councils.</p>
Environmental Sustainability		
	<ol style="list-style-type: none"> 1. An effective and integrated transport system with improved public transport infrastructure and servicing. 2. The establishment and optimum utilisation of high speed, reliable broadband in the region. 	<p>Undertake advocacy for projects identified in the Priority Roads Project List including upgrade of Great Eastern Highway Greenmount Hill to Mundaring Town Site and Perth to Darwin Highway.</p> <p>Advocate for increased and effective public transport in Perth's Eastern Region.</p> <p>Continued membership of the Gateway Project Coordination Group.</p> <p>Ensure the needs of young people are considered in the planning for an integrated transport system for the Eastern region.</p> <p>Implement the Regional Digital Strategy.</p> <p>Monitor the progress of the rollout of broadband.</p>
Economic Growth and Diversity		

<p>3. The facilitation of economic development and investment opportunities.</p>	<p>Seek involvement with the Department of Planning Directions 2031 and Beyond strategy to develop an economic development and employment strategy to support urban growth and facilitate increased employment self sufficiency in the Region.</p> <p>Promote the region as an attractive investment destination.</p> <p>Advocacy for improved services and regional facility provision for young people.</p> <p>Advocate for increased and effective public transport in Perth's Eastern Region.</p>
<p>1. Enhanced social inclusion and access to facilities, health, education and community services for all residents.</p>	<p>Advocate for university places to be allocated for Midland.</p>
<p>2. The provision of infrastructure that ensures quality education outcomes, health, cultural and lifestyle opportunities.</p>	
<p>Strong Communities</p>	

EMRC- 157098



9.2 REGIONAL INTEGRATED TRANSPORT STRATEGY MAJOR REVIEW

REFERENCE: COMMITTEES-15356

PURPOSE OF REPORT

To provide Council with an overview of the Regional Integrated Transport Strategy Action Plan 2010-2013 major review and seek Council endorsement to develop the Regional Integrated Transport Strategy Action Plan 2013-2016.

KEY ISSUES AND RECOMMENDATION(S)

- Council approved the Regional Integrated Transport Strategy Action Plan 2010-2013 on 2 February 2010.
- The Regional Integrated Transport Strategy (RITS) Action Plan 2010-2013 requires a major review of the Strategy to be undertaken in 2013.
- This major review has been undertaken and focused on the updating of actions and a review of progress towards the Strategy's goals.
- All actions in the Regional Integrated Transport Strategy (RITS) Action Plan 2010-2013 have been progressed.
- Eight actions have been completed in full and two are in progress.
- Recommendations from the major review are:
 - The Regional Integrated Transport Strategy be redeveloped for a new timeframe of 2013-2016;
 - Restructure the layout of the Regional Integrated Transport Strategy;
 - Review the membership of the Regional Integrated Transport Strategy Implementation Advisory Group; and
 - Redevelop the Key Focus Actions contained within the strategy to provide stronger objectives.

Recommendation(s)

That Council endorses the development of the Regional Integrated Transport Strategy Action Plan 2013-2016.

SOURCE OF REPORT

Director Regional Services
Manager Regional Development
Strategic Projects Officer (Planning and Transport)

BACKGROUND

Council endorsed the Regional Integrated Transport Strategy (RITS) Consolidated Report (Ref: Committees-7377) containing the RITS Action Plan on 21 February 2008. The RITS Consolidated Report recommended that the RITS be subject to ongoing monitoring and periodic reviews.



Item 9.2 continued

Council endorsed the Terms of Reference for the RITS Implementation Advisory Group (RITS IAG) on 21 February 2008 (Ref: Committees-7337). The RITS IAG members are drawn from the EMRC member Councils, State Government and key stakeholders in Perth's Eastern Region. The role of the RITS IAG is to provide for the ongoing delivery of the RITS, including providing technical advice and recommendations to the EMRC with the aim of advancing the implementation of the initiatives identified in the RITS.

Council endorsed a review of the RITS Action Plan 2007 on 24 September 2009 (Ref: Committees-9911) which was conducted in accordance with the project plan developed with the RITS Implementation Advisory Group.

Council approved the Regional Integrated Transport Strategy Action Plan 2010-2013 on 18 February 2010 (Ref: Committees-10475). The report outlined the process undertaken to review the RITS Action Plan; outcomes of the review and the implementation, monitoring and review process.

A minor review of the Regional Integrated Transport Strategy Action Plan 2010-2013 was undertaken in March 2012 and changes to the Action Plan were noted by Council on 21 June 2012 (Ref: Committees-14274).

The Regional Integrated Transport Strategy (RITS) Action Plan 2010-2013 states that a major review of the Strategy should be undertaken in 2013. This major review focused on the updating of actions and a review of progress towards the Strategy's goals.

The RITS conveys the shared vision of the member Councils and the many stakeholders involved in its development. It has contributed towards ensuring that transport planning, actions and investment within the Region are integrated and has enabled the cumulative impact of transport issues within the Region to be addressed.

Throughout the lifetime of the RITS, substantial progress has been made with RITS IAG meetings being held on a quarterly basis, which have aided and guided the development of the RITS as a living document.

REPORT

The aim of the Regional Integrated Transport Strategy Action Plan 2010-2013 is to provide a coherent framework for the management and development of the Region's transport system that integrates all transport modes and contributes to making Perth's Eastern Region a great place to live, work, play and do business. The strategy lists actions in the following Key Focus Areas to achieve this aim:

- Integrated Transport and Land Use and Planning;
- Public Transport Service Provision;
- Connectivity and Accessibility of Walking and Cycling;
- Road and Freight Rail Infrastructure; and
- Community Engagement, Education and Behaviour Change.

The major review measures the progress and completion of the listed actions and tracks the progress towards Perth's Eastern Region becoming more sustainable.

The RITS major review included a desktop based study. The review culminated with a presentation of the major review findings and recommendations at the RITS IAG meeting 6 February 2013. This was a workshop style meeting to develop a recommendation for the future of the Regional Integrated Transport Strategy. Open discussion at the RITS IAG aided the finalisation of the major review. The major review findings were sent to the RITS IAG for comments, which were incorporated where necessary.



Item 9.2 continued

The major review identifies that all fifty one actions (100%) in the RITS Action Plan 2010-2013 have been addressed in some capacity, and eight (15.7%) have been completed in full with another two (3.9%) have been partially completed.

Major Review Recommendations

1. Future Regional Integrated Transport Strategy

It is recommended to develop a new Regional Integrated Transport Strategy for Perth's Eastern Region. The redevelopment is necessary to continue advocacy work for the provision of public transport, walking, cycling and road infrastructure.

2. Future Timeframe

A new timeline for the Regional Integrated Transport Strategy is recommended. The new timeline is to be from 2013-2016 and allows the strategy to align with the state election cycles.

The timeframe for the RITS will allow for a major review to be undertaken in 2016. This provides sufficient time for a major review to be completed and the potential for the strategy to be redeveloped and used as an advocacy document prior to the 2017 state elections.

3. Long Term Goals, Regional Actions and Local Actions

It is recommended that long term transportation goals for the Region be developed with underpinning regional and local actions.

4. RITS IAG membership

It is recommended to review the membership of the RITS IAG and consider inviting new key stakeholders with a vested interest in transport in Perth's Eastern Region to become members.

5. Regional Integrated Transport Strategy Key Focus Action Review

It is recommended that a number of key focus actions remain as part of the future strategy. A number are removed as they have been completed or have become irrelevant.

The development of the new RITS will be coordinated by the EMRC Regional Development team in consultation with member Councils. Consultancy support may be required to perform the following tasks:

- Facilitate a workshop with member Council officers and stakeholders to assess and prioritise potential focus actions for the Regional Integrated Transport Strategy; and
- To redevelop the Regional Integrated Transport Strategy for Perth's Eastern Region.

The cost of consultancy support to undertake the above mentioned activities is budgeted for in the EMRC Regional Services Project Funding Summary for 2013/2014-2017/2018.

STRATEGIC/POLICY IMPLICATIONS

Key Result Area 3 – Economic Development

- 3.1 To facilitate increased investment in regional infrastructure
 - 3.1.1 Facilitate implementation of the Regional Integrated Transport Strategy 2010-2015

FINANCIAL IMPLICATIONS

Redevelopment of the Regional Integrated Transport Strategy costs will be covered in the 2013/2014 budget.



Item 9.2 continued

SUSTAINABILITY IMPLICATIONS

This major review enables Regional Development to measure the progress and completion of the listed actions and thus track the progress towards Perth's Eastern Region becoming more sustainable.

MEMBER COUNCIL IMPLICATIONS

Member Council	Implication Details
Town of Bassendean City of Bayswater City of Belmont Shire of Kalamunda Shire of Mundaring City of Swan	<p>Member Councils officer time is required to support the implementation of the RITS Action Plan 2013-2016 and to attend the Implementation Advisory Group meetings, as required.</p> <p>Redevelopment of the Regional Integrated Transport Strategy is proposed in the EMRC Regional Services Project Funding Summary for 2013/2014-2017/2018.</p>

ATTACHMENT(S)

Nil

VOTING REQUIREMENT

Simple majority

RECOMMENDATION(S)

That Council endorses the development of the Regional Integrated Transport Strategy Action Plan 2013-2016.

CEOAC RECOMMENDATION(S)

MOVED MR THROSSELL SECONDED MR COLE

That Council endorses the development of the Regional Integrated Transport Strategy Action Plan 2013-2016.

CARRIED UNANIMOUSLY

COUNCIL RESOLUTION(S)

MOVED CR ZANNINO SECONDED CR BAILEY

THAT COUNCIL ENDORSES THE DEVELOPMENT OF THE REGIONAL INTEGRATED TRANSPORT STRATEGY ACTION PLAN 2013-2016.

CARRIED UNANIMOUSLY



9.3 ITEMS CONTAINED IN THE INFORMATION BULLETIN

REFERENCE: COMMITTEES-15322

The following items are included in the Information Bulletin, which accompanies the Agenda.

1. REGIONAL SERVICES

- 1.1 REGIONAL DEVELOPMENT ACTIVITY REPORT JANUARY TO MARCH 2013
(Ref: Committees-15318)
- 1.2 ENVIRONMENTAL SERVICES ACTIVITY REPORT JANUARY TO MARCH 2013
(Ref: Committees-15324)

RECOMMENDATION

That Council notes the items contained in the Information Bulletin.

CEOAC RESOLUTION

MOVED MR THROSSELL SECONDED MR JARVIS

THAT COUNCIL NOTES THE ITEMS CONTAINED IN THE INFORMATION BULLETIN.

CARRIED UNANIMOUSLY



10 CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC

Nil

11 GENERAL BUSINESS

11.1 EVENTS IN THE REGION

4 May 2013	City of Swan	Mayoral Dinner
7 June 2013	EMRC	Cocktail Function - 30 th Anniversary Celebration
3 – 4 August 2013	EMRC	Avon Descent Family Fun Days
31 August 2013	City of Bayswater	Mayoral Dinner
5 October 2013	City of Belmont	Mayoral Dinner

11.2 OTHER GENERAL BUSINESS

Nil

12 FUTURE MEETINGS OF THE CHIEF EXECUTIVE OFFICERS ADVISORY COMMITTEE

The next meeting of the Chief Executive Officers Advisory Committee will be held on **7 May 2013 (informal)** at the Town of Bassendean, 35 Old Perth Road, Bassendean WA 6054 commencing at 12:30pm with lunch at 12noon.

Future Meetings 2013

Chief Executive Officers' Advisory Committee (CEOAC) meetings commencing at 12 noon:

Tuesday	7	May (informal)	at	Town of Bassendean
Tuesday	4	June	at	EMRC Administration Office
Tuesday	2	July (informal)	at	City of Bayswater
Tuesday	6	August	at	EMRC Administration Office
Tuesday	3	September	at	EMRC Administration Office
Tuesday	8	October (informal)	at	City of Swan
Tuesday	19	November	at	EMRC Administration Office

13 DECLARATION OF CLOSURE OF MEETING

There being no further business the meeting was closed at 12:58pm.



**15.2 TECHNICAL ADVISORY COMMITTEE MEETING HELD 9 MAY 2013
(REFER TO MINUTES OF COMMITTEE – YELLOW PAGES)
REFERENCE: COMMITTEES-15506**

The minutes of the Technical Advisory Committee meeting held on **9 May 2013** accompany and form part of this agenda – (refer to yellow section of 'Minutes of Committees' for Council accompanying this Agenda).

QUESTIONS

The Chairman invited general questions from members on the report of the Technical Advisory Committee.

RECOMMENDATION

That with the exception of items, which are to be withdrawn and dealt with separately, Council adopts the recommendations in the Technical Advisory Committee report (Section 15.2).

COUNCIL RESOLUTION

MOVED CR PULE

SECONDED CR ZANNINO

THAT COUNCIL ADOPTS THE RECOMMENDATIONS IN THE TECHNICAL ADVISORY COMMITTEE REPORT (SECTION 15.2).

CARRIED UNANIMOUSLY

TECHNICAL ADVISORY COMMITTEE

MINUTES

9 May 2013

(REF: COMMITTEES-15506)

A meeting of the Technical Advisory Committee was held at the EMRC Administration Office, 1st Floor, 226 Great Eastern Highway, BELMONT WA 6104 on **Thursday, 9 May 2013**. The meeting commenced at **4:00pm**.

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1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

The Chairman opened the meeting at 4:00pm.

2 ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE PREVIOUSLY APPROVED

Committee Members

Mr Jim Coten (Chairman)	Executive Manager Operations	City of Swan
Mr Simon Stewert-Dawkins (Deputy Chairman) (<i>from 4.12pm</i>)	Director Operational Services	Town of Bassendean
Mr Ric Lutey	Director Technical Services	City of Belmont
Mr Sam Assaad	Manager Infrastructure Services	Shire of Kalamunda
Mr Shane Purdy	Director Infrastructure Services	Shire of Mundaring
Mr Peter Schneider	Chief Executive Officer	EMRC

Apologies

Mr Doug Pearson	Director Technical Services	City of Bayswater
Mr Clayton Higham	Director Development and Infrastructure Services	Shire of Kalamunda

EMRC Officers

Mr Brian Jones	Director Waste Services
Mr Hua Jer Liew	Director Corporate Services
Mr Stephen Fitzpatrick	Manager Project Development
Mr Johan Le Roux	Manager Waste Services
Ms Giulia Bono	Administration Officer (Minutes)

Observer(s)

Binh Luong	Acting Manager Environmental Health	City of Bayswater
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3 DISCLOSURE OF INTERESTS

Nil

4 ANNOUNCEMENT BY THE CHAIRMAN OR PERSON PRESIDING WITHOUT DISCUSSION

Nil



5 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

5.1 MINUTES OF THE TECHNICAL ADVISORY COMMITTEE MEETING HELD ON 7 FEBRUARY 2013

That the Minutes of the Technical Advisory Committee meeting held on 7 February 2013, which have been distributed, be confirmed.

TAC RESOLUTION(S)

MOVED MR ASSAAD

SECONDED MR LUTEY

THAT THE MINUTES OF THE TECHNICAL ADVISORY COMMITTEE MEETING HELD ON 7 FEBRUARY 2013 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.

CARRIED UNANIMOUSLY

6 PRESENTATIONS

Nil

7 ANNOUNCEMENT OF CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC

Nil

8 BUSINESS NOT DEALT WITH FROM A PREVIOUS MEETING

Nil



9 REPORTS OF OFFICERS

9.1 AMENDED DRAFT FEES AND CHARGES

REFERENCE: COMMITTEES-15534

PURPOSE OF REPORT

The purpose of the report is to propose amendments to the 2013/2014 Draft Fees and Charges.

KEY ISSUES AND RECOMMENDATION(S)

- In preparing the draft 2013/2014 Budget some fees in the 2013/2014 Draft Fees and Charges, previously considered by Council, need to be reviewed.
- It is proposed that the disposal rate for member Councils and non member local governments be increased from the \$126.60/tonne rate previously proposed, by \$0.40/tonne, such that the disposal rate inclusive of the Landfill Levy, the Carbon Price and GST be \$127.00/tonne.
- It is proposed the disposal rate for commercial entities be increased from the \$129.00/tonne rate previously proposed, by \$1.00/tonne, so that the rate, inclusive of the Landfill Levy, the Carbon Price and GST becomes \$130.00/tonne.
- It is proposed to increase the disposal rate for uncontaminated green waste delivered to Red Hill or Hazelmere for both member Councils and commercial entities.
- It is proposed to increase the disposal charge for wood waste delivered to Hazelmere such that, for Grade 1 wood waste, the disposal charge will be \$8.00/m³ or \$80.00/tonne and for Grade 2 wood waste \$9.00/m³ or \$90.00/tonne. These rates are inclusive of GST.

Recommendation(s)

That the amended Draft Fees and Charges, forming the attachment to this report, be used in further developing the 2013/2014 Draft Budget and that member Councils be advised accordingly.

SOURCE OF REPORT

Director Waste Services

BACKGROUND

At the Council meeting held 21 February 2013 a Draft Schedule of Fees and Charges was submitted for consideration by Council so that preliminary work on the Draft 2013/2014 Budget could be undertaken (Ref: Committees-15157).

REPORT

Substantial work on the Draft 2013/2014 Budget has been undertaken and a requirement to modify some of the draft fees and charges has been identified.

In regards to waste disposal the proposed new fee for member Councils and non member local governments will be \$127.00/tonne, inclusive of GST, the Landfill Levy and Carbon Price, an increase of \$0.40/tonne over what was proposed before work on the Draft 2013/2014 Budget was started.



Item 9.1 continued

This rate compares favourably to the \$136.10/tonne currently being charged by the Mindarie Regional Council to its member Councils for processable/putrescible waste. Furthermore, the Mindarie Regional Council is charging its member Councils \$136.58/tonne for non-processable/non-putrescible waste and an average of \$136.18/tonne for residuals for material from the Bio Vision MRF and the Wanneroo MRF.

It is proposed to increase the fee for commercial waste from the \$129.00/tonne (inclusive of GST, Landfill Levy and Carbon Price) to \$130.00/tonne (inclusive of GST, Landfill Levy and Carbon Price).

The proposed new commercial waste fee is the same as the GST inclusive fee currently being charged by the City of Cockburn for waste disposal in the lined landfill cell at the City of Cockburn's Henderson Waste Recovery Park. Since it is likely the City of Cockburn will increase its disposal fees for 2013/2014 the proposed new rate for disposal at Red Hill should still be attractive to commercial entities that handle significant large volumes and qualify for the volume discounts.

The City of Rockingham's proposed fees and charges for 2013/2014 indicate a standard disposal fee of \$117.60/tonne with "volume" discounts of \$7.00/tonne, \$10.50/tonne, \$12.30/tonne, \$14.00/tonne, \$15.80/tonne and \$17.60/tonne for quantities in excess of 10,000 tonnes, 20,000 tonnes, 30,000 tonnes, 50,000 tonnes and 75,000 tonnes respectively. The City of Rockingham also propose a gate fee of \$71.60/tonne (exclusive of GST), the Landfill Levy and the discount rate with CPI increased for customers prepared to enter into a 3 year contract to deliver at least 20,000 tonnes of waste per annum so as to secure tonnages. Whilst it may be these rates will attract waste from the commercial and industrial areas that have access to the Kwinana Freeway it is considered the proposed rate of \$130.00/tonne will still result in Red Hill receiving some 120,000 tonnes of commercial waste for 2013/2014.

In regards to the draft fees and charges for green waste from member Councils and from commercial entities it is anticipated that, to cover the anticipated increased processing and transport costs, it will be necessary to increase the fee from the \$42.75/tonne initially proposed to \$45.00/tonne for member Councils delivering to either Red Hill or Hazelmere and, for commercial entities from the \$58.03/tonne initially proposed to \$60.00/tonne for green waste delivered to Red Hill and from the \$70.40/tonne initially proposed to \$72.50/tonne for green waste delivered to Hazelmere. These rates are inclusive of GST.

It is also proposed to increase the fees for the disposal of wood waste to the Hazelmere Recycling Facility from the \$7.00/m³ (\$70.00/tonne) for Grade 1 wood waste and the \$8.00/m³ (\$80.00/tonne) for Grade 2 wood waste originally proposed to \$8.00/m³ (\$80.00/tonne) and \$9.00/m³ (\$90.00/tonne) respectively. These rates are inclusive of GST.

It is also proposed to increase the disposal fee for commercial entities, delivering mattresses at the Hazelmere Recycling Facility, from \$15.00/mattress to \$16.50/mattress (inc.GST). The additional income, together with the anticipated income from the sale of spring steel should cover the operating costs and depreciation costs of a shredder capable of shredding the mattress springs.

All other draft fees and charges remain unchanged from those submitted to Council in February 2013.

STRATEGIC/POLICY IMPLICATIONS

Key Result Area 1 – Environmental Sustainability

- 1.1 To provide sustainable waste disposal operations

Key Result Area 4 – Good Governance

- 4.1 To improve member Council and EMRC financial viability



Item 9.1 continued

FINANCIAL IMPLICATIONS

Fees and charges are set to ensure the costs of providing waste management services are recouped whilst minimising costs to member Councils.

SUSTAINABILITY IMPLICATIONS

Fees and charges are set so as to ensure services are sustainable in the long term.

MEMBER COUNCIL IMPLICATIONS

Based on projected waste tonnages for 2013/2014 the impact of the proposed increase of \$0.40/tonne (inclusive of GST) in the disposal fee for member Councils is:

Member Council	Implication Details
Town of Bassendean	\$2,326.00
City of Bayswater	\$6,312.00
City of Belmont	\$4,718.00
Shire of Kalamunda	\$8,996.00
Shire of Mundaring	\$4,799.00
City of Swan	\$16,285.00

ATTACHMENT(S)

Revised schedule of Waste Management proposed Draft Fees and Charges for 2013/2014 (Ref: Committees-15536)

VOTING REQUIREMENT

Simple Majority

RECOMMENDATION(S)

That the amended Draft Fees and Charges, forming the attachment to this report, be used in further developing the 2013/2014 Draft Budget and that member Councils be advised accordingly.

TAC RECOMMENDATION(S)

MOVED MR LUTEY

SECONDED MR PURDY

That the amended Draft Fees and Charges, forming the attachment to this report, be used in further developing the 2013/2014 Draft Budget and that member Councils be advised accordingly.

CARRIED UNANIMOUSLY

POST MEETING NOTE

Subsequent to the TAC meeting it was proposed that in order to encourage member Councils to utilise EMRC ferricrete, that a member Council rate be struck at \$8.00 per tonne (ex GST). This had the support of the TAC members who were consulted after the meeting and the fee has been included in the attachment to this report.



Item 9.1 continued

COUNCIL RESOLUTION(S)

MOVED CR PULE

SECONDED CR ZANNINO

THAT THE AMENDED DRAFT FEES AND CHARGES, FORMING THE ATTACHMENT TO THIS REPORT, BE USED IN FURTHER DEVELOPING THE 2013/2014 DRAFT BUDGET AND THAT MEMBER COUNCILS BE ADVISED ACCORDINGLY.

CARRIED UNANIMOUSLY

**EASTERN METROPOLITAN REGIONAL COUNCIL
2013/2014 WASTE MANAGEMENT PROPOSED SCHEDULE OF FEES AND CHARGES**

Description	Unit	2012/2013 Charges		2013/2014 Charges		% Inc GST
		with no GST \$	Value of GST \$	with no GST \$	Value of GST \$	
Waste Management Charges						
Disposal Rates						
Member Councils	1 tonne					
Base Tipping Fee		45.19	4.52	49.71	49.55	9.65%
CWES Levy		3.00	0.30	3.30	3.00	0.00%
Secondary Waste Reserve		28.00	2.60	28.60	28.00	7.69%
Landfill Levy		28.00	2.80	30.80	28.00	0.00%
Carbon Price		6.90	0.69	7.59	6.90	
Total Member Council disposal rate - (*)		109.09	10.91	120.00	115.45	5.83%
Councils - Other						
Non-Member Local Government - Commercial	1 tonne	108.18	10.82	119.00	115.45	6.72%
WMRC - Domestic (*)	1 tonne	N/A	N/A	N/A	N/A	N/A
WMRC - Commercial	1 tonne	N/A	N/A	N/A	N/A	N/A
Domestic Refuse Tip Pass (Gidjegannup @ 3bags/wk)	n/a	4.00	0.40	4.40	4.09	2.25%
Council Refuse Tip Passes - Cars (up to 200kg)	n/a	21.82	2.18	24.00	22.73	4.17%
Council Refuse Tip Passes - Trailers (up to 500kg)	n/a	38.18	3.82	42.00	39.09	2.38%
General Waste						
Cars / Station Wagons	n/a	22.73	2.27	25.00	23.64	4.03%
Trailers (6 x 4)	n/a	40.91	4.09	45.00	41.82	2.22%
Trailers (6 x 4) High Sides	n/a	50.00	5.00	55.00	51.82	3.64%
Tandem/ Horse Floats (< 1 tonne)	n/a	72.73	7.27	80.00	76.36	4.99%
Vans / Utes	n/a	38.18	3.82	42.00	40.00	4.77%
Commercial (General)	1 tonne	109.09	10.91	120.00	118.18	8.33%
Minimum Commercial Charges	0.50 tonnes	54.55	5.45	60.00	58.64	7.51%
Greenwaste						
Greenwaste - Member Councils (uncontaminated - Red Hill & Hazelmere)	1 tonne	36.36	3.64	40.00	40.91	12.51%
Greenwaste - Member Councils (stumps/logs/palms)	1 tonne	109.09	10.91	120.00	115.09	5.50%
Greenwaste - MGB (Member Councils)	1 tonne	74.19	7.42	81.61	90.55	22.05%
Greenwaste - Commercial (uncontaminated - Red Hill)	1 tonne	50.00	5.00	55.00	54.55	9.10%
Greenwaste - Commercial (stumps/logs/palms)	1 tonne	109.09	10.91	120.00	117.27	7.50%
Greenwaste - uncontaminated (to Hazelmere)	1 tonne	60.00	6.00	66.00	65.91	9.85%
Greenwaste - shredded to EMRC specification (to Red Hill)	1 tonne	5.00	0.50	5.50	10.00	100.00%
Greenwaste - shredded to EMRC specification (to Hazelmere)	1 tonne	N/A	N/A	N/A	7.50	N/A

(Cumulative Commercial & Contaminated Soils tonnages disposed in excess of 15,000 tonnes and 25,000 tonnes over financial year are subject to a reduction of \$5.00/tonne and \$10.00/tonne respectively.)

(*) 2013/2014 - Inclusive of \$28.00 Secondary Waste Reserve and \$3.00 CWES Levy.

* Minimum charge for greenwaste 0.5 tonnes

Note:

In the event that the weighbridges at Red Hill Waste Management Facility are not operational, vehicles will be charged according to their carrying capacity (in tonnes) multiplied by the appropriate rate from the schedule of fees and charges according to the type of waste being disposed.

**EASTERN METROPOLITAN REGIONAL COUNCIL
2013/2014 WASTE MANAGEMENT PROPOSED SCHEDULE OF FEES AND CHARGES**

Description	Unit	2012/2013 Charges		2012/2013 Charges		2013/2014 Charges		2013/2014 Charges		% Inc Exc. GST
		with no GST	Value of GST	Inc GST	\$	with no GST	Value of GST	Inc GST	\$	
Waste Management Charges continued...										
Disposal Rates continued...										
Special Wastes										
Asbestos	1 tonne	163.64	16.36	180.00	171.82	17.18	189.00	5.00%		
Asbestos - Member Council residents only	1 tonne	100.00	10.00	110.00	105.00	10.50	115.50	5.00%		
Asbestos - Minimum Charge		22.73	2.27	25.00	45.45	4.55	50.00	100.00%		
Asbestos (Wrapped)	1 tonne	135.64	13.56	149.20	145.45	14.55	160.00	7.23%		
Asbestos (Wrapped) - Member Council residents only	1 tonne	72.00	7.20	79.20	75.45	7.55	83.00	4.79%		
Asbestos (Wrapped) - Minimum Charge		18.18	1.82	20.00	22.73	2.27	25.00	25.03%		
Asbestos Contaminated Class 1 material <5,000m ³	1 m ³	N/A	N/A	N/A	34.09	3.41	37.50	N/A		
Asbestos Contaminated Class 1 material >5,000m ³	1 m ³	N/A	N/A	N/A	25.00	2.50	27.50	N/A		
Car Bodies - Commercial	each	22.73	2.27	25.00	22.73	2.27	25.00	0.00%		
Car Bodies - Member Council residents only	each	9.09	0.91	10.00	13.64	1.36	15.00	50.06%		
Quarantine Waste	1 tonne	136.36	13.64	150.00	143.18	14.32	157.50	5.00%		
Burial Fee (for immediate burial requirements)	n/a	136.36	13.64	150.00	143.18	14.32	157.50	5.00%		
Handling Fee (for special handling requirements)	n/a	136.36	13.64	150.00	143.18	14.32	157.50	5.00%		
Tyre Disposal (off rim) *	each	5.00	0.50	5.50	5.00	0.50	5.50	0.00%		
Tyre Disposal (with rim) *	each	6.82	0.68	7.50	6.82	0.68	7.50	0.00%		
Tyre Recovery Charges (for tyres at the landfill face)	each	22.73	2.27	25.00	22.73	2.27	25.00	0.00%		
Mattress disposal fee (Member Council Residents)	each	5.00	0.50	5.50	6.82	0.68	7.50	36.40%		
Mattress disposal fee (Charitable Organisations)	each	10.00	1.00	11.00	10.00	1.00	11.00	0.00%		
Mattress disposal fee (Commercial)	each	13.64	1.36	15.00	15.00	1.50	16.50	9.97%		
E-Waste (Price applicable after quota has been reached under Infoactive agreement)	each	9.10	0.90	10.00	9.10	0.90	10.00	0.00%		
Wash Facility Fee	n/a	36.36	3.64	40.00	36.36	3.64	40.00	0.00%		
Class III Waste	1 tonne	109.09	10.91	120.00	118.18	11.82	130.00	8.33%		
Class III Contaminated Soil	1 tonne	100.00	10.00	110.00	105.00	10.50	115.50	5.00%		
Class IV Waste	1 tonne	159.09	15.91	175.00	170.00	17.00	187.00	6.86%		
Class IV Contaminated Soil	1 tonne	136.36	13.64	150.00	143.18	14.32	157.50	5.00%		
Class V Waste - Concrete encapsulated drums (L 900mm D 600mm)	each	454.55	45.45	500.00	545.45	54.55	600.00	20.00%		
Class V Waste - Concrete encapsulated bulka bags (1.1m x 1.1m x 1.1m)	each	909.09	90.91	1000.00	1363.64	136.36	1500.00	50.00%		
Administration Charge - Class III (for waste acceptance approvals)	consignment	109.09	10.91	120.00	113.64	11.36	125.00	4.17%		
Administration Charge - Class IV (for waste acceptance approvals)	consignment	136.36	13.64	150.00	143.18	14.32	157.50	5.00%		
Clean Fill/Inert Waste - Commercial (no sorting required)	1 m ³ (1,000m ³ min)	15.00	1.50	16.50	15.00	1.50	16.50	0.00%		
Clean Fill/Inert Waste - Commercial (minor sorting required)	1 m ³ (1,000m ³ min)	20.00	2.00	22.00	20.00	2.00	22.00	0.00%		
Clean Fill/Inert Waste - Commercial (unsuitable for re-use)	1 m ³ (1,000m ³ min)	150.00	15.00	165.00	163.64	16.36	180.00	9.09%		
Clean Fill/Inert Waste - Member Councils (no sorting required)	1 m ³	13.50	1.35	14.85	13.64	1.36	15.00	1.04%		
Clean Fill/Inert Waste - Member Councils (minor sorting required)	1 m ³	18.00	1.80	19.80	18.18	1.82	20.00	1.00%		
Acid Sulphate Soil Treatment	As required	Actual Acid Sulphate Soil Treatment Contractor's Treatment Cost + 10% Surcharge		Actual Acid Sulphate Soil Treatment Contractor's Treatment Cost + 10% Surcharge		Actual Acid Sulphate Soil Treatment Contractor's Treatment Cost + 10% Surcharge		N/A		

(Cumulative Commercial & Contaminated Soils tonnages disposed in excess of 15,000 tonnes and 25,000 tonnes over financial year are subject to a reduction of \$5.00/tonne and \$10.00/tonne respectively.)

* Only car and 4 wheel drive vehicle tyres accepted

**EASTERN METROPOLITAN REGIONAL COUNCIL
2013/2014 WASTE MANAGEMENT PROPOSED SCHEDULE OF FEES AND CHARGES**

Description	Unit	2012/2013 Charges		2012/2013 Charges		2013/2014 Charges		2013/2014 Charges		% Inc Exc. GST
		with no GST	Value of GST	inc GST	Value of GST	with no GST	Value of GST	inc GST	Value of GST	
		\$	\$	\$	\$	\$	\$	\$	\$	
Waste Management Charges continued ..										
Hazelmere										
Wood Waste (per cubic metre)										
- Grade 1	1 m ³	6.36	0.64	7.00	7.00	7.27	0.73	8.00	8.00	14.31%
- Grade 2	1 m ³	7.27	0.73	8.00	8.00	8.18	0.82	9.00	9.00	12.52%
- Contaminated	1 m ³	18.18	1.82	20.00	20.00	22.73	2.27	25.00	25.00	25.03%
Wood Waste (per tonne)										
- Grade 1	1 tonne	63.64	6.36	70.00	70.00	72.73	7.27	80.00	80.00	14.28%
- Grade 2	1 tonne	72.73	7.27	80.00	80.00	81.82	8.18	90.00	90.00	12.50%
- Contaminated	1 tonne	181.82	18.18	200.00	200.00	227.27	22.73	250.00	250.00	25.00%
Sale of Materials (all ex stockpile, minimum 10 tonnes)										
Mixed clay/fill (purchaser to load)	1 tonne	0.50	0.05	0.55	0.55	0.50	0.05	0.55	0.55	0.00%
Mixed clay/fill (loaded)	1 tonne	1.50	0.15	1.65	1.65	2.00	0.20	2.20	2.20	33.33%
Ferricrete	1 tonne	11.00	1.10	12.10	12.10	10.00	1.00	11.00	11.00	-9.09%
Manufactured Products (per cubic metre)										
Fine Mulch	1 m ³		NOT APPLICABLE	15.30	15.30	40.00	4.00	44.00	44.00	N/A
Mixed Mulch	1 m ³	13.91	1.39	15.30	15.30	18.18	1.82	20.00	20.00	30.70%
Coarse Mulch	1 m ³		NOT APPLICABLE			20.00	2.00	22.00	22.00	N/A
Soil Improver	1 m ³	16.36	1.64	18.00	18.00	22.73	2.27	25.00	25.00	38.94%
Coloured Chip	1 m ³	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Wood Chip (unscreened secondary ground) - Hazelmere	1 m ³	5.50	0.55	6.05	6.05	5.50	0.55	6.05	6.05	0.00%
EcoChip Mulch - Hazelmere	1 m ³	10.91	1.09	12.00	12.00	10.91	1.09	12.00	12.00	0.00%
Wood Chip (fines) - Hazelmere	1 m ³	10.91	1.09	12.00	12.00	10.91	1.09	12.00	12.00	0.00%
Manufactured Products (per tonne)										
Fine Mulch	1 tonne		NOT APPLICABLE	25.50	25.50	55.00	5.50	60.50	60.50	N/A
Mixed Mulch	1 tonne	23.18	2.32	25.50	25.50	30.00	3.00	33.00	33.00	29.42%
Coarse Mulch	1 tonne		NOT APPLICABLE			30.00	3.00	33.00	33.00	N/A
Mulch (Member Council)	1 tonne	19.09	1.91	21.00	21.00	20.00	2.00	22.00	22.00	4.77%
Soil Improver	1 tonne	18.18	1.82	20.00	20.00	27.27	2.73	30.00	30.00	50.00%
Soil Improver (Member Councils)	1 tonne	15.00	1.50	16.50	16.50	18.18	1.82	20.00	20.00	21.20%
Wood Chip (unscreened secondary ground) - Hazelmere	1 tonne	27.27	2.73	30.00	30.00	27.27	2.73	30.00	30.00	0.00%
EcoChip Mulch - Hazelmere	1 tonne	54.55	5.45	60.00	60.00	54.55	5.45	60.00	60.00	0.00%
Wood Chip (fines) - Hazelmere	1 tonne	40.91	4.09	45.00	45.00	40.91	4.09	45.00	45.00	0.00%
Shredded, Unprocessed Greenwaste	1 tonne	5.00	0.50	5.50	5.50	5.00	0.50	5.50	5.50	N/A
Trailer Loaded Products (per scoop)										
Soil Improver	1 scoop	9.09	0.91	10.00	10.00	13.64	1.36	15.00	15.00	50.06%
Fine Mulch	1 scoop		NOT APPLICABLE			27.27	2.73	30.00	30.00	N/A
Mixed Mulch	1 scoop	9.09	0.91	10.00	10.00	13.64	1.36	15.00	15.00	50.06%
EcoChip Mulch (Hazelmere)	1 scoop	9.09	0.91	10.00	10.00	9.09	0.91	10.00	10.00	0.00%
Ferricrete	1 scoop	9.09	0.91	10.00	10.00	9.09	0.91	10.00	10.00	0.00%

(Material purchases in excess of 200 tonnes and 1,000 over financial year are subject to a reduction of 15% and 20% respectively.)

**EASTERN METROPOLITAN REGIONAL COUNCIL
2013/2014 WASTE MANAGEMENT PROPOSED SCHEDULE OF FEES AND CHARGES**

Description	Unit	2012/2013 Charges		2012/2013 Charges		2013/2014 Charges		2013/2014 Charges		% Inc Exc. GST
		with no GST	Value of GST	inc GST	Value of GST	with no GST	Value of GST	inc GST	Value of GST	
		\$	\$	\$	\$	\$	\$	\$	\$	
Waste Management Charges continued..										
Waste Services Environmental Consulting Fees										
<u>Miscellaneous Plant Hire (per hour)</u>										
Hire of Water Tanker	1 hour	136.36	13.64	150.00	136.36	136.36	13.64	150.00	13.64	0.00%
Hire of Loader (Volvo L120 or equivalent)	1 hour	136.36	13.64	150.00	136.36	136.36	13.64	150.00	13.64	0.00%
Hire of Tip Truck (11 m3)	1 hour	100.00	10.00	110.00	100.00	100.00	10.00	110.00	10.00	0.00%
Wet Hire of 17m ³ Articulated Dump Truck	1 hour	130.00	13.00	143.00	130.00	130.00	13.00	143.00	13.00	0.00%
Dry Hire of Manitou MLT 625 Telehandler - Member Council Rate only	per day	200.00	20.00	220.00	200.00	200.00	20.00	220.00	20.00	0.00%
Labour Hire	1 hour	45.45	4.55	50.00	50.00	50.00	5.00	55.00	5.00	10.01%
Member Councils Consulting Fees										
Consultant Director	1 hour	102.00	10.20	112.20	107.00	107.00	10.70	117.70	10.70	4.90%
Consultant Manager	1 hour	91.00	9.10	100.10	96.00	96.00	9.60	105.60	9.60	5.49%
Senior Consultant	1 hour	78.00	7.80	85.80	82.00	82.00	8.20	90.20	8.20	5.13%
Consultant	1 hour	70.00	7.00	77.00	74.00	74.00	7.40	81.40	7.40	5.71%
Project Officer	1 hour	53.00	5.30	58.30	56.00	56.00	5.60	61.60	5.60	5.66%



9.2 MUNICIPAL GREEN WASTE / WOOD WASTE

REFERENCE: COMMITTEES-15528

PURPOSE OF REPORT

The purpose of this report is to provide Council with an update regarding municipal green waste in the Perth Metropolitan Area, and wood waste at Hazelmere, and propose actions to be taken.

KEY ISSUES AND RECOMMENDATION(S)

- During 2012/2013 significantly more municipal green waste has been received at Red Hill than in previous years.
- The quantity of processed green waste material sold is generally less than that received such that there are stockpiles of processed green waste that must be relocated before construction of the next landfill cells can begin.
- SITA have announced the closure of their Bio Wise facility, previously accepting in the order of 40,000 tonnes of municipal green waste generated within the Perth Metropolitan Area, and used to blend with bio-solids from the Water Corporation's waste water treatment plant in Kwinana.
- It is anticipated that composters, that previously paid for shredded green waste or accepted shredded green waste at no charge, will now demand a disposal fee that could be in the order of \$10.00/tonne.
- There currently exists an excess of wood chip at the Hazelmere Recycling Facility.

Recommendation(s)

That Council investigates the establishment of a pyrolysis plant to utilise shredded green waste as a fuel source to produce bio-char for use in parks and gardens, horticulture and broad acre farms.

SOURCE OF REPORT

Director Waste Services

BACKGROUND

Municipal green waste, for almost every local government in the Perth Metropolitan Area, is a problematic waste since the quantity of green waste being disposed of exceeds demand and the cost of collection, cartage to a licensed processing site, processing and disposal is increasing each year.

In recent years local governments have disposed of green waste to compost operators who have, generally, paid a fee of \$5.00/tonne for the material or accepted the material at no charge with the costs of shredding being paid by local governments. At times of surplus composters have, opportunistically, charged a gate fee so as to 'provide a solution to the problem'.

In 2010/2011 the EMRC received a total of 8,778.90 tonnes of clean green waste that was shredded and processed to meet the requirements of AS4454 for mulch and, of that quantity; nearly half of the material (3,987.48) tonnes was sold off site.



Item 9.2 continued

In 2011/2012 a total of 8,368.50 tonnes of clean green waste was received and processed. Due to the Coordinator Sales and Marketing's effort to develop "value added" products i.e. fine mulch and coarse mulch as well as general mulch a total of 9,384.60 tonnes of material was shipped off site reducing the stockpile of material.

During 2011/2012 no clean green waste was received at Red Hill from the City of Swan as the City had arrangements in place for green waste, collected by the City, to be stockpiled and processed on land off Bishop Road, adjacent to the City of Swan's Works Depot.

REPORT

As of 31 March 2013 a total of 5,282.10 tonnes of clean green waste has been received and it is projected that, for the full year, the total amount of clean green waste that will be received will be in the order of 8,500 tonnes. It is anticipated some 3,500 tonnes of finished product will be sold and shipped off site.

As the City of Swan has advised that, the option of stockpiling and processing green waste on the land adjacent to their Works Depot is no longer available, and as soon as the Hazelmere site is licensed to receive and shred green waste, all of the City's clean green waste that is generated each year will be sent to the Hazelmere Facility for processing. It is anticipated that the amount of clean green waste that will be received by the EMRC in 2013/2014 will be in the order of 15,000 tonnes and most of that will be delivered to Hazelmere as it is a more convenient site for member Councils.

In order to avoid allocating space within the proposed Resource Recovery Park for the construction of green waste leachate storage ponds the DEC has been advised, in the Works Approval and licensing application that has been submitted, that it is proposed that all green waste shredding activities will be undertaken "undercover" and the material, once shredded, carted off site. The SITA BioWise operation had been identified by the EMRC's shredding contractor as the final disposal point for the material from Hazelmere.

Following advice from SITA that, following odour complaints and a requirement that their mulch/bio-solid blending operation be undertaken undercover, they will close down their Bio Wise operation, at Kwinana, as from the end of April the proposal to send shredded, unprocessed green waste from Hazelmere now needs to be re-assessed. Since Bio Wise has also been accepting green waste from the WMRC and the SMRC it is likely that other composting operations, that had been accepting shredded green waste, will no longer pay for or accept shredded green waste at no charge but will charge for the receipt of shredded green waste and thereby 'assist in solving local governments' problem of excess green waste material'.

Throughout the Perth Metropolitan Area there is more mulch and compost being produced than for which there is a market and alternative uses for the green waste needs to be found to avoid stockpiles of material building up. Whilst it would appear there should be an unlimited market for organic material because of the poor soils on the coastal plain and the lack of soil carbon within the Wheatbelt soils due to the high cost of transporting material to the Wheatbelt from Perth and the cost of incorporating the compost into the soil because of the marginal returns being received by many farmers and the lack of capital available to invest in increasing the productive capacity of the soil very little compost is being sold to farmers.

It is proposed that, to reduce the transport costs and the costs of incorporating the organic material into the soil, that the shredded green waste be utilised as a fuel source for a pyrolysis plant to produce bio-char. Bio-char is considered to be a permanent source of carbon and, since it requires 5.5 tonnes of woody material to produce 1 tonne of bio-char a substantial volume/mass reduction can be achieved. The Carbon Farming Initiative introduced by the Federal Government has identified bio-char production as being a process that, once the bio-char is incorporated into the soil will generate Carbon Credits that can be used to offset an entity's Carbon Price obligations. A pyrolysis plant costing in the order of \$525,000 - \$725,000 would consume in the order of 3,300 tonnes of green waste per annum and produce in the order of 600 tonnes of bio-char.



Item 9.2 continued

In that the Regional Funding Programme is still to be submitted EMRC officers will include, in the Round 1 application, a request for partial funding of the plant. Further, since Round 2 funding is to be 'merit based' funding for additional capacity to deal with the green waste surplus within the Perth Metropolitan Area is likely.

In addition to the surplus of green waste there is currently, and for the foreseeable future, a surplus of wood chips from the wood waste recycling operation. Initially wood chip was being produced for Laminex Industries, for use in its chipboard manufacturing operations, but the contractual arrangement ended whilst there was a significant downturn in the building industry and Laminex Industries has not been purchasing wood chips from Hazelmere for over 12 months. At the time a new arrangement was being discussed Laminex suggested stainless steel nails in the wood chip impacted the chip board manufacturing operation and until that issue was resolved they would not be taking additional product.

Efforts are being made to identify a methodology to remove the stainless steel nails and a solution appears to be to hand. However, until such time as there is an up-turn in the house building industry it is unlikely there will be significant demand for wood chip by Laminex.

There is strong demand for wood fines and all wood fines that can be produced are being sold. As the broiler growing industry is set to grow by 8% per annum the market for the fines is strong. However, a percentage of the wood waste ends up as wood chip and these stockpiles continue to grow.

An alternative use for the wood chip that is also being pursued is as a fuel for the brick-making industry and some wood chip material has been supplied to BGC to undertake trials. On-going investigations into the viability of supplying into this market are being undertaken.

STRATEGIC/POLICY IMPLICATIONS

Key Result Area 1 – Environmental Sustainability

- 1.1 To provide sustainable waste disposal operations
- 1.2 To improve regional waste management
- 1.3 To provide resource recovery and recycling solutions in partnership with member Councils
- 1.4 To investigate leading edge waste management practices

FINANCIAL IMPLICATIONS

Funding for the pyrolysis plants could be available from the Secondary Waste Reserve.

SUSTAINABILITY IMPLICATIONS

Identifying uses for green waste will ensure the operation is sustainable



Item 9.2 continued

MEMBER COUNCIL IMPLICATIONS

Member Council	Implication Details
Town of Bassendean	} Nil direct implication
City of Bayswater	
City of Belmont	
Shire of Kalamunda	
Shire of Mundaring	
City of Swan	

ATTACHMENT(S)

Nil

VOTING REQUIREMENT

Simple Majority

RECOMMENDATION(S)

That Council investigates the establishment of a pyrolysis plant to utilise shredded green waste as a fuel source to produce bio-char for use in parks and gardens, horticulture and broad acre farms.

TAC RECOMMENDATION(S)

MOVED MR PURDY

SECONDED MR LUTEY

That Council investigates the establishment of a pyrolysis plant to utilise shredded green waste as a fuel source to produce bio-char for use in parks and gardens, horticulture and broad acre farms.

CARRIED UNANIMOUSLY

COUNCIL RESOLUTION(S)

MOVED CR PULE

SECONDED CR ZANNINO

THAT COUNCIL INVESTIGATES THE ESTABLISHMENT OF A PYROLYSIS PLANT TO UTILISE SHREDDED GREEN WASTE AS A FUEL SOURCE TO PRODUCE BIO-CHAR FOR USE IN PARKS AND GARDENS, HORTICULTURE AND BROAD ACRE FARMS.

CARRIED UNANIMOUSLY



9.3 ITEMS CONTAINED IN THE INFORMATION BULLETIN

REFERENCE: COMMITTEES-15507

The following items are included in the Information Bulletin, which accompanies the Agenda.

1. WASTE MANAGEMENT SERVICES

- 1.1 COUNCIL TONNAGES COMPARISONS AS AT 31 MARCH 2013 (Ref: Committees-15508)
- 1.2 LANDFILL LEVY (Ref: Committees-15541)

RECOMMENDATION

That Council notes the items contained in the Information Bulletin.

TAC RESOLUTION(S)

MOVED MR LUTEY

SECONDED MR ASSAAD

THAT COUNCIL NOTES THE ITEMS CONTAINED IN THE INFORMATION BULLETIN.

CARRIED UNANIMOUSLY



10 CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC

Nil

11 GENERAL BUSINESS

The Manager Project Development advised the Committee that Anne Prince Consulting is undertaking a number of waste audits on behalf of the EMRC. Currently the City of Stirling's baled waste is being audited after which the audit team will move onto each of the member Council's rubbish bins. An audit of the City of Belmont waste will commence Friday 10 May 2013, followed by Town of Bassendean on Monday 13 May 2013, the Shire of Mundaring on Tuesday 14 May 2013, the City of Swan on Wednesday 15 May 2013 and the City of Bayswater on Thursday 16 May 2013.

The Manager Project Development also updated the Committee that advice had been received that ANSAC, whom the EMRC has been working with, has been awarded a \$5 million grant from the Clean Energy Future Fund for the Hazelmere pyrolysis plant. The EMRC is currently waiting on the formal announcement and a report will be prepared for next month's Resource Recovery Committee meeting.

The Manager Project Development advised the member Council representatives that the EMRC has been approached to hold a 2 day course on AS4000 regarding construction contracts. An email with all the details will be sent seeking expressions of interest.

The Chairman advised he had requested that the EMRC bring forward the planning and feasibility studies for a Material Recycling Facility (MRF). The City of Swan is currently a participant with the City of Wanneroo and the City of Joondalup in the MRF at Wangara and the current arrangement expires in 2014. The CEO advised that there will be a Council briefing session next week and the TAC members are welcome to attend and any input would be encouraged.

The Director Waste Services provided an update on the EMRC's Environmental Services and on behalf of the Manager Waste, Environmental Operations reported that currently \$235,000.00 worth of contaminated sites work is being undertaken for the member Councils.

Mr Stewert-Dawkins entered the meeting at 4.12pm.

12 FUTURE MEETINGS OF THE TECHNICAL ADVISORY COMMITTEE

The next meeting of the Technical Advisory Committee, if required, will be held on **Thursday 6 June 2013** at the EMRC Administration Office, 1st Floor, Ascot Place, 226 Great Eastern Highway, Belmont WA 6104 commencing at 4:00pm.

Future Meetings 2013

Thursday	6	June (if required)	at	EMRC Administration Office
Thursday	4	July (if required)	at	EMRC Administration Office
Thursday	8	August (if required)	at	EMRC Administration Office
Thursday	5	September (if required)	at	EMRC Administration Office
Thursday	10	October (if required)	at	EMRC Administration Office
Thursday	21	November	at	Red Hill Waste Management Facility

13 DECLARATION OF CLOSURE OF MEETING

There being no further business, the Chairman declared the meeting closed at 4:14pm.



16 REPORTS OF DELEGATES

16.1 MWAC UPDATE FROM CR PITTAWAY

Cr Pittaway attended the Municipal Waste Advisory Council (MWAC) meeting held on the 24 April 2013 where the EMRC's CEO gave a presentation. Cr Pittaway advised that a conference would be held towards the end of the year and asked if it was possible for the EMRC to put together a programme outlining the resource recovery plants and resources available throughout the world.

17 MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

18 NEW BUSINESS OF AN URGENT NATURE APPROVED BY THE CHAIRMAN OR PERSON PRESIDING OR BY DECISION OF MEETING

Nil

19 CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC

Nil

20 FUTURE MEETINGS OF COUNCIL

The next meeting of Council will be held on **Thursday 20 June 2013** at the EMRC Administration Office, 1st Floor, Ascot Place, 226 Great Eastern Highway, Belmont WA 6104 commencing at 6:00pm.

Future Meetings 2013

Thursday	20 June	at	EMRC Administration Office
Thursday	18 July (if required)	at	EMRC Administration Office
Thursday	22 August	at	EMRC Administration Office
Thursday	19 September	at	EMRC Administration Office
Thursday	5 December	at	EMRC Administration Office
January 2014 (recess)			

21 DECLARATION OF CLOSURE OF MEETING

There being no further business, the meeting was closed at 6:26pm.