

RESOURCE RECOVERY GROUP

AGENDA PAPERS

SPECIAL MEETING OF COUNCIL

WEDNESDAY 19 JULY 2023 4.30pm

RESOURCE RECOVERY GROUP 9 Aldous Place BOORAGOON

Our Mission:

We are leaders in maximising material recovery and minimising climate impacts by providing our communities with best practice resource recovery solutions with high recovery rates and ethical supply chains

On behalf of our Participant Local Governments









Dear Members

In accordance with section 5.25(1)(g) of the Local Government Act 1995, the Resource Recovery Group gives notice that a Special Meeting of Council will be held at 9 Aldous Place Booragoon commencing at **4.30pm on Wednesday 19**th **July 2023** for the purpose of:

• Capital Expenditure Approval for Fire System & Civil Works and Additional Sublease Opportunities (Confidential)

Tim Youé CHIEF EXECUTIVE OFFICER



TABLE OF CONTENTS

1.	DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS "I respectfully acknowledge the traditional owners of the land on which this meeting is taking place today – the Nyungar people of Western Australia and pay our respects to their elders past and present".	
2.	RECORD OF ATTENDANCE / APOLOGIES	
3.	DISCLOSURE OF INTERESTS	
4.	PUBLIC QUESTION TIME	
5.	ANNOUNCEMENTS BY THE CHAIRMAN OR PRESIDING PERSON	
6.	PETITIONS / DEPUTATIONS / PRESENTATIONS	
6.1	Capital Expenditure Strategy	
7.	MINUTES OF PREVIOUS MEETING	
7.1	Minutes of Special Council Meeting Adjourned 13 July 2023	5
8.	ANNOUNCEMENT OF CONFIDENTIAL MATTERS FOR WHICH MEETING MAY BE CLOSED TO THE PUBLIC 10.1 –Capital Expenditure Approval for Fire System & Civil Works and Additional Sublease Opportunities	
9.	BUSINESS NOT DEALT WITH FROM PREVIOUS MEETING	
10.	REPORTS OF THE CEO	
10.1	Capital Expenditure Approval for Fire System & Civil Works and Additional Sublease Opportunities (Confidential)	8
11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN	
12.	DECLARATION OF CLOSURE OF MEETING	

MISSION VISION

A circular economy with less waste and lower carbon emissions

We are leaders in maximising material recovery and minimising climate impacts by providing our communities with best practice resource recovery solutions with high recovery rates and ethical supply chains.

END Important Important 0 Recycle materials to their highest practical value Innovate and implement new approaches to recycling and resource recovery Educate by providing tools to recycle right, reduce waste and live more sustainably 1 Deliver practical solutions that maximise material recovery 3. Lead the change to new material recovery solutions to benefit our communities 6. Be a leader in facilitating social change to increase material recovery and reduce climate impacts through education 2. Form viable partnerships to optimise business sustainability 4. Deliver solutions that are environmental usustainable & add value to recovered products 6. Influence best practice environmental usustainable & add value to recovered products 1.1 Optimise operations in recovery 3.1 Investigate the viability to improve technologies for waste recovery 5.1 Promote the Recycle Right Program amongty participants and other local governments actions 1.2 Re-purpose facilities for reprocessing plastics 3.1 Investigate the viability to improve technologies for waste recovery 5.1 Promote the Recycle Right Program amongty participants and other local governments actions 1.3 Re-purpose facilities for responde facilities for a residual waste transfer station 3.1 Investigate the viability to improve technologies for waste recovery 5.2 Partner with member councils and complementary organisations to promote behaviour change towards waste recovery and reuse <							
Image: Second	TIVES			Educate			
Image: Second	С Ш						
Image: Second	B						
Image: Note of the second se	Ο	practical value	approaches to recycling and	right, reduce waste and live			
Topology maximise material recovery recovery solutions to benefit our communities characterial recovery and reduce climate impacts through education 2. Form viable partnerships to optimise business sustainability 4. Deliver solutions that are environmentally sustainable & add value to recovered products 6. Influence best practice environmental outcomes through stakeholder advocacy 1.1 Optimise operations in recovery and re-use to add value 3.1 Investigate the viability to improve technologies for waste recovery 5.1 Promote the Recycle Right Program amongst participants and other local governments as community education plan actions 3.2 Re-purpose facilities for r re-processing plastics 3.2 Lead trial projects to reuse recycled materials 5.2 Partner with member councils and complementary organisations to promote behaviour change towards waste recovery and reuse 5.2 Partner with member councils and complementary organisations to promote behaviour change towards waste recovery and reuse 2.1 Pursue opportunities to partner with other organisations 4.1 Identify and deliver process improvements 6.1 Proactively lead and influence best practice outcomes in redeter (State and Local Government forums to support the development of regional and metropolitan waste management policies and legislation. 2.1 Pursue opportunities to partner with other organisations 4.1 Identify and deliver process improvements 6.1 Proactively lead and influence best practice outcomes in redeter (State and Local Government forums to support the development of regional and metropolitan waste management policies and			resource recovery	more sustainably			
Topology maximise material recovery recovery solutions to benefit our communities characterial recovery and reduce climate impacts through education 2. Form viable partnerships to optimise business sustainability 4. Deliver solutions that are environmentally sustainable & add value to recovered products 6. Influence best practice environmental outcomes through stakeholder advocacy 1.1 Optimise operations in recovery and re-use to add value 3.1 Investigate the viability to improve technologies for waste recovery 5.1 Promote the Recycle Right Program amongst participants and other local governments as community education plan actions 3.2 Re-purpose facilities for r re-processing plastics 3.2 Lead trial projects to reuse recycled materials 5.2 Partner with member councils and complementary organisations to promote behaviour change towards waste recovery and reuse 5.2 Partner with member councils and complementary organisations to promote behaviour change towards waste recovery and reuse 2.1 Pursue opportunities to partner with other organisations 4.1 Identify and deliver process improvements 6.1 Proactively lead and influence best practice outcomes in redeter (State and Local Government forums to support the development of regional and metropolitan waste management policies and legislation. 2.1 Pursue opportunities to partner with other organisations 4.1 Identify and deliver process improvements 6.1 Proactively lead and influence best practice outcomes in redeter (State and Local Government forums to support the development of regional and metropolitan waste management policies and							
 2. Form viable partnerships to optimise business sustainability 4. Deliver solutions that are environmentally sustainable & add value to recovered products 5. Influence best practice environmental outcomes through stakeholder advocacy 1.1 Optimise operations in recovery and re-use to add value 1.2 Re-purpose facilities for re-processing plastics 1.3 Re-purpose facilities for a residual waste transfer station 3.1 Investigate the viability to improve technologies for waste recovery 3.2 Be recognised as an industry leader in championing pressive solutions to materials recovery 3.3 Lead trial projects to reuse recycled materials 5.2 Partner with member councils and complementary organisations to promote the benefits of source separation for 3 bin systems b. Kerbside Audits c. Bin Tagging Program d. 10 Identify and deliver process improvements improvements e. rollout FOG0 to MUDs e. rollout FOG0 to mixed use and commercial C.1 Proactively lead and influence best practice outcomes in Federal, State and Local Government forums to support the development of regional and metropolitan waste management policies and legislation. C.2 Advocate for enhanced packaging design controls and extended producer responsibility. G.3 Advocate for legislation 	S	1. Deliver practical solutions that	3. Lead the change to new material	5. Be a leader in facilitating social			
 2. Form viable partnerships to optimise business sustainability 4. Deliver solutions that are environmentally sustainable & add value to recovered products 6. Influence best practice environmental outcomes through stakeholder advocacy 1.1 Optimise operations in recovery and re-use to add value 1.2 Re-purpose facilities for re-processing plastics 1.3 Re-purpose facilities for a residual waste transfer station 3.1 Investigate the viability to improve technologies for waste recovery 3.2 Be recognised as an industry leader in championing pressive solutions to materials recovery 3.3 Lead trial projects to reuse recycled materials 5.2 Partner with member councils and complementary organisations to promote the benefits of source separation for 3 bin systems b. Kerbside Audits c. Bin Tagging Program d. 10lout FOG0 to MUDs e. rollout FOG0 to mixed use and commercial C.1 Procatively lead and influence best practice outcomes in Federal, State and Local Government to support the development of regional and metropolitan waste management policies and legislation. C.2 Advocate for relainability 	EA	maximise material recovery					
 2. Form viable partnerships to optimise business sustainability 4. Deliver solutions that are environmentally sustainable & add value to recovered products 5. Influence best practice environmental outcomes through stakeholder advocacy 1.1 Optimise operations in recovery and re-use to add value 1.2 Re-purpose facilities for re-processing plastics 1.3 Re-purpose facilities for a residual waste transfer station 3.1 Investigate the viability to improve technologies for waste recovery 3.2 Be recognised as an industry leader in championing pressive solutions to materials recovery 3.3 Lead trial projects to reuse recycled materials 5.2 Partner with member councils and complementary organisations to promote the benefits of source separation for 3 bin systems b. Kerbside Audits c. Bin Tagging Program d. 10 dentify and deliver process improvements improvements e. rollout FOG0 to MUDs e. rollout FOG0 to mixed use and commercial f.1 Proactively lead and influence best practice outcomes in Federal, State and Local Government forums to support the development of regional and metropolitan waste management policies and legislation. f.2 Advocate for relation 	AR		communities				
11 Optimise operations in recovery and re-use to add value 3.1 Investigate the viability to improve technologies for waste recovery 1.2 Re-purpose facilities for re-processing plastics 3.1 Investigate the viability to improve technologies for waste recovery 3.3 Be recognised as an industry leader in championing progressive solutions to materials recovery 3.1 Lead trial projects to reuse recycled materials 3.1 Investigate the viability to improve technologies for waste recovery 5.2 Partner with member councils and complementary organisations to promote behaviour change towards waste recovery and reuse 3.1 Lead trial projects to reuse recycled materials 5.4 Portote the benefits of source separation for 3 bin systems b. Kerbside Audits c. Bin Tagging Program d. rollout FOGO to MUDs e. rollout FOGO to MUDs e. rollout FOGO to mixed use and commercial 6.1 Proactively lead and influence best practice outcomes in Federal, State and Local coer for enhanced packaging design controls and extended producer responsibility. 6.2 Advocate for elegislation 6.3	S			impacts through education			
11 Optimise operations in recovery and re-use to add value 3.1 Investigate the viability to improve technologies for waste recovery 1.2 Re-purpose facilities for re-processing plastics 3.1 Investigate the viability to improve technologies for waste recovery 3.3 Be recognised as an industry leader in championing progressive solutions to materials recovery 3.1 Lead trial projects to reuse recycled materials 3.1 Investigate the viability to improve technologies for waste recovery 5.2 Partner with member councils and complementary organisations to promote behaviour change towards waste recovery and reuse 3.1 Lead trial projects to reuse recycled materials 5.4 Portote the benefits of source separation for 3 bin systems b. Kerbside Audits c. Bin Tagging Program d. rollout FOGO to MUDs e. rollout FOGO to MUDs e. rollout FOGO to mixed use and commercial 6.1 Proactively lead and influence best practice outcomes in Federal, State and Local coer for enhanced packaging design controls and extended producer responsibility. 6.2 Advocate for elegislation 6.3	ວັ			6. Influence best practice			
11 Optimise operations in recovery and re-use to add value 3.1 Investigate the viability to improve technologies for waste recovery 1.2 Re-purpose facilities for re-processing plastics 3.1 Investigate the viability to improve technologies for waste recovery 3.3 Be recognised as an industry leader in championing progressive solutions to materials recovery 3.1 Lead trial projects to reuse recycled materials 3.1 Investigate the viability to improve technologies for waste recovery 5.2 Partner with member councils and complementary organisations to promote behaviour change towards waste recovery and reuse 3.1 Lead trial projects to reuse recycled materials 5.4 Portote the benefits of source separation for 3 bin systems b. Kerbside Audits c. Bin Tagging Program d. rollout FOGO to MUDs e. rollout FOGO to MUDs e. rollout FOGO to mixed use and commercial 6.1 Proactively lead and influence best practice outcomes in Federal, State and Local coer for enhanced packaging design controls and extended producer responsibility. 6.2 Advocate for elegislation 6.3	Щ	optimise business sustainability					
1.1 Optimise operations in recovery and re-use to add value 3.1 Investigate the viability to improve technologies for waste recovery 5.1 Promote the Recycle Right Program amongst participants and other local governments as community education plan actions 1.3 Re-purpose facilities for re-processing plastics 3.2 Be recognised as an industry leader in championing progressive solutions to materials recovery 5.2 Partner with member councils and complementary organisations to promote behaviour change towards waste recovery and reuse 3.1 Lead trial projects to reuse recycled materials 6.1 Promote the benefits of source separation for 3 bin systems b. Kerbside Audits c. Bin Tagging Program d. rollout FOGO to MUDs c. 1 Pursue opportunities to partner with other organisations 4.1 Identify and deliver process improvements 6.1 Proactively lead and influence best practice outcomes in Federal, State and Local Government forums to support the development of regional and metropolitan waste management policies and legislation. 6.2 Advocate for enhanced packaging design controls and extended producer reesponsibility. 6.3 Advocate for legislation	Ш		add value to recovered products	stakeholder advocacy			
and re-use to add value improve technologies for waste recovery 1.2 Re-purpose facilities for re-processing plastics 3.2 Be recognised as an industry leader in championing progressive solutions to materials recovery 3.3 Re-purpose facilities for a residual waste transfer station 3.3 Lead trial projects to reuse recycled materials 3.3 Lead trial projects to reuse recycled materials a. Promote the benefits of source separation for 3 bin systems b. Kerbside Audits c. Bin Tagging Program d. rollout FOG0 to MUDs e. rollout FOG0 to mixed use and commercial c. 11 Pursue opportunities to partner with other organisations 4.1 Identify and deliver process improvements 6.1 Proactively lead and influence best management policies and legislation. 6.2 Advocate for enhanced packaging design controls and extended producer responsibility.	×						
and re-use to add value improve technologies for waste recovery 1.2 Re-purpose facilities for re-processing plastics 3.2 Be recognised as an industry leader in championing progressive solutions to materials recovery 3.3 Re-purpose facilities for a residual waste transfer station 3.3 Lead trial projects to reuse recycled materials 3.3 Lead trial projects to reuse recycled materials a. Promote the benefits of source separation for 3 bin systems b. Kerbside Audits c. Bin Tagging Program d. rollout FOG0 to MUDs e. rollout FOG0 to mixed use and commercial c. 11 Pursue opportunities to partner with other organisations 4.1 Identify and deliver process improvements 6.1 Proactively lead and influence best management policies and legislation. 6.2 Advocate for enhanced packaging design controls and extended producer responsibility.		11 Optimise operations in recovery	3.1 Investigate the viability to	5.1 Promote the Recycle Right			
1.2 Re-purpose facilities for re-processing plastics 3.2 Be recognised as an industry leader in championing progressive solutions to materials recovery 3.3 Lead trial projects to reuse recycled materials and other local governments as community education plan actions 1.4 Re-purpose facilities for a residual waste transfer station 3.3 Lead trial projects to reuse recycled materials 5.2 Partner with member councils and complementary organisations to promote behaviour change towards waste recovery and reuse 2.1 Pursue opportunities to partner with other organisations 4.1 Identify and deliver process improvements 6.1 Proactively lead and influence best practice outcomes in Federal, State and Local Government forums to support the development of regional and metropolitan waste management policies and legislation. 6.2 Advocate for enhanced producer responsibility. 6.3 Advocate for legislation				, , ,			
reprocessing plastics 3.2 Be recognised as an industry leader in championing progressive solutions to materials recovery 3.3 Lead trial projects to reuse recycled materials 5.2 Partner with member councils and complementary organisations to promote behaviour change towards waste recovery and reuse 3.3 Lead trial projects to reuse recycled materials 3.4 Lead trial projects to reuse recycled materials 5.2 Partner with member councils and complementary organisations to promote behaviour change towards waste recovery and reuse 3.1 Lead trial projects to reuse recycled materials 3.1 Lead trial projects to reuse recovery and reuse 3.2 Formote the benefits of source separation for 3 bin systems 5.2 Pursue opportunities to partner with other organisations 4.1 Identify and deliver process improvements 6.1 Proactively lead and influence best practice outcomes in Federal, State and Local Government forums to support the development of regional and metropolitan waste management policies and legislation. 6.2 Advocate for enhanced packaging design controls and extended producer responsibility. 6.3 Advocate for legislation		1.2. Po purposo facilitios for	recovery	and other local governments			
1.3 Re-purpose facilities for FOGO leader in championing progressive solutions to materials recovery 3.3 Lead trial projects to reuse recycled materials 5.2 Partner with member councils and complementary organisations to promote behaviour change towards waste recovery and reuse 3.3 Lead trial projects to reuse recycled materials a. Promote the benefits of source separation for 3 bin systems b. Kerbside Audits c. Bin Tagging Program d. rollout FOGO to MUDs e. rollout FOGO to mixed use and commercial 4.1 Identify and deliver process in Federal, State and Local Government forums to support the development of regional and metropolitan waste management policies and legislation. 6.2 Advocate for enhanced practice of regional and metropolitan. 6.2 Advocate for legislation			2.2 Be recognised as an industry				
1.3 Re-purpose facilities for a residual waste transfer station progressive solutions to materials recovery 3.3. Lead trial projects to reuse recycled materials 5.2 Partner with member councils and complementary organisations to promote behaviour change towards waste recovery and reuse a. Promote the benefits of source separation for 3 bin systems b. Kerbside Audits c. Bin Tagging Program d. rollout FOGO to MUDs e. rollout FOGO to MUDs e. rollout FOGO to mixed use and commercial 6.1 Proactively lead and influence best practice outcomes in Federal, State and Local Government forums to support the development forums to support the development of regional and metropolitan waste management policies and legislation. 6.2 Advocate for enhanced producer responsibility. 6.3 Advocate for legislation				actions			
Implementation of the purpose iteration residual waste transfer station 3.3. Lead trial projects to reuse recycled materials organisations to promote behaviour change towards waste recovery and reuse a. Promote the benefits of source separation for 3 bin systems b. Kerbside Audits c. Bin Tagging Program d. rollout FOGO to MUDs e. rollout FOGO to MUDs e. rollout FOGO to MUDs e. rollout FOGO to mixed use and commercial 2.1 Pursue opportunities to partner with other organisations 4.1 Identify and deliver process improvements 6.1 Proactively lead and influence best practice outcomes in Federal, State and Local Government forums to support the development of regional and metropolitan waste management policies and legislation. 6.2 Advocate for enhanced packaging design controls and extended producer responsibility. 6.3 Advocate for legislation		1.3 Re-purpose facilities for FOGO		-			
21 Pursue opportunities to partner with other organisations 3.1 Lead trial projects to reuse recycled materials behaviour change towards waste recovery and reuse 2.1 Pursue opportunities to partner with other organisations 4.1 Identify and deliver process improvements 6.1 Proactively lead and influence best practice outcomes in Federal, State and Local Government forums to support the development of regional and metropolitan waste management policies and legislation. 6.2 Advocate for enhanced packaging design controls and extended producer responsibility. 6.3 Advocate for legislation		1.4 Re-purpose facilities for a					
21 Pursue opportunities to partner with other organisations 4.1 Identify and deliver process improvements 6.1 Proactively lead and influence best practice outcomes in Federal, State and Local Government forums to support the development of regional and metropolitan waste management policies and legislation. 6.2 Advocate for enhanced 6.3 Advocate for elegislation		residual waste transfer station	2.2 Lead trial projects to reuse				
21 Pursue opportunities to partner with other organisations 4.1 Identify and deliver process improvements 6.1 Proactively lead and influence best practice outcomes in Federal, State and Local Government forums to support the development of regional and metropolitan waste management policies and legislation. 6.2 Advocate for enhanced packaging design controls and extended producer responsibility. 6.3 Advocate for legislation							
2010 Source separation for 3 bin systems 2010 Source separation for 3 bin systems 2.1 Pursue opportunities to partner with other organisations 4.1 2.1 Pursue opportunities to partner with other organisations 4.1 2.1 Pursue opportunities to partner with other organisations 4.1 2.1 Pursue opportunities to partner with other organisations 4.1 2.1 Pursue opportunities to partner with other organisations 4.1 3.1 Identify and deliver process 6.1 4.2 Proactively lead and influence best practice outcomes in Federal, State and Local Government forums to support the development of regional and metropolitan waste management policies and legislation. 6.2 Advocate for enhanced packaging design controls and extended producer responsibility. 6.3 Advocate for legislation				-			
2010 Systems b. Kerbside Audits c. Bin Tagging Program c. Bin Tagging Program d. rollout FOGO to MUDs e. rollout FOGO to MUDs e. rollout FOGO to mixed use and commercial 2.1 Pursue opportunities to partner with other organisations 4.1 Identify and deliver process improvements 6.1 Proactively lead and influence best practice outcomes in Federal, State and Local Government forums to support the development of regional and metropolitan waste management policies and legislation. 6.2 Advocate for enhanced packaging design controls and extended producer responsibility. 6.3 Advocate for legislation							
2000 b. Kerbside Audits c. Bin Tagging Program c. Rin Tagging Program d. rollout FOGO to MUDs e. rollout FOGO to MUDs e. rollout FOGO to mixed use and commercial 2.1 Pursue opportunities to partner with other organisations 4.1 Identify and deliver process improvements 6.1 Proactively lead and influence best practice outcomes in Federal, State and Local Government forums to support the development of regional and metropolitan waste management policies and legislation. 6.2 Advocate for enhanced packaging design controls and extended producer responsibility. 6.3 Advocate for legislation							
C. Bin Tagging Program d. rollout FOGO to MUDs e. rollout FOGO to mixed use and commercial 2.1 Pursue opportunities to partner with other organisations 4.1 Identify and deliver process improvements 6.1 Proactively lead and influence best practice outcomes in Federal, State and Local Government forums to support the development of regional and metropolitan waste management policies and legislation. 6.2 Advocate for enhanced packaging design controls and extended producer responsibility. 6.3 Advocate for legislation				-			
2.1 Pursue opportunities to partner with other organisations 4.1 Identify and deliver process improvements 6.1 Proactively lead and influence best practice outcomes in Federal, State and Local Government forums to support the development of regional and metropolitan waste management policies and legislation. 6.2 Advocate for enhanced packaging design controls and extended producer responsibility. 6.3 Advocate for legislation	10						
2.1 Pursue opportunities to partner with other organisations 4.1 Identify and deliver process improvements 6.1 Proactively lead and influence best practice outcomes in Federal, State and Local Government forums to support the development of regional and metropolitan waste management policies and legislation. 6.2 Advocate for enhanced packaging design controls and extended producer responsibility. 6.3 Advocate for legislation	Ĕ						
2.1 Pursue opportunities to partner with other organisations 4.1 Identify and deliver process improvements 6.1 Proactively lead and influence best practice outcomes in Federal, State and Local Government forums to support the development of regional and metropolitan waste management policies and legislation. 6.2 Advocate for enhanced packaging design controls and extended producer responsibility. 6.3 Advocate for legislation	Ë						
2.1 Pursue opportunities to partner with other organisations 4.1 Identify and deliver process improvements 6.1 Proactively lead and influence best practice outcomes in Federal, State and Local Government forums to support the development of regional and metropolitan waste management policies and legislation. 6.2 Advocate for enhanced packaging design controls and extended producer responsibility. 6.3 Advocate for legislation	R C R C						
with other organisationsimprovementsbest practice outcomes in Federal, State and Local Government forums to support the development of regional and metropolitan waste management policies and legislation.6.2 Advocate for enhanced packaging design controls and extended producer responsibility.6.3 Advocate for legislation							
Federal, State and Local Government forums to support the development of regional and metropolitan waste management policies and legislation. 6.2 Advocate for enhanced packaging design controls and extended producer responsibility. 6.3 Advocate for legislation							
Government forums to support the development of regional and metropolitan waste management policies and legislation. 6.2 Advocate for enhanced packaging design controls and extended producer responsibility. 6.3 Advocate for legislation		with other organisations	Improvements				
 the development of regional and metropolitan waste management policies and legislation. 6.2 Advocate for enhanced packaging design controls and extended producer responsibility. 6.3 Advocate for legislation 							
 metropolitan waste management policies and legislation. 6.2 Advocate for enhanced packaging design controls and extended producer responsibility. 6.3 Advocate for legislation 							
 policies and legislation. 6.2 Advocate for enhanced packaging design controls and extended producer responsibility. 6.3 Advocate for legislation 							
 6.2 Advocate for enhanced packaging design controls and extended producer responsibility. 6.3 Advocate for legislation 							
 packaging design controls and extended producer responsibility. 6.3 Advocate for legislation 				6.2 Advocate for enhanced			
responsibility. 6.3 Advocate for legislation							
6.3 Advocate for legislation				and extended producer			
				responsibility.			
				6.3 Advocate for legislation			
				that limits the disposal of			
Page 4 of 8 unprocessed MSW.			Page 4 of 8	unprocessed MSW.			



RESOURCE RECOVERY GROUP

MINUTES

SPECIAL MEETING OF COUNCIL

THURSDAY 13 JULY 2023

RESOURCE RECOVERY GROUP 9 Aldous Place BOORAGOON

Our Purpose:

We deliver innovative and sustainable waste management solutions

On behalf of our Participant Local Government







Resource Recovery Group formerly Southern Metropolitan Regional Council

Page 5 of 8



TABLE OF CONTENTS

1.	DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS "I respectfully acknowledge the traditional owners of the land on which this meeting is taking place today – the Nyungar people of Western Australia and pay our respects to their elders past and present".	
2.	RECORD OF ATTENDANCE / APOLOGIES	
3.	DISCLOSURE OF INTERESTS	
4.	PUBLIC QUESTION TIME	
5.	ANNOUNCEMENTS BY THE CHAIRMAN OR PRESIDING PERSON	
6.	PETITIONS / DEPUTATIONS / PRESENTATIONS	
7.	ANNOUNCEMENT OF CONFIDENTIAL MATTERS FOR WHICH MEETING MAY BE CLOSED TO THE PUBLIC 9.1 –Capital Expenditure Approval for Fire System & Civil Works and Additional Sublease Opportunities	
8.	BUSINESS NOT DEALT WITH FROM PREVIOUS MEETING	
9.	REPORTS OF THE CEO	
9.1	Capital Expenditure Approval for Fire System & Civil Works and Additional Sublease Opportunities (Confidential)	
10.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN	
11.	DECLARATION OF CLOSURE OF MEETING	



1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Chairperson welcomed everyone in attendance at 4.30pm and noted that the meeting did not have a quorum.

2. RECORD OF ATTENDANCE / APOLOGIES

PRESENT

Cr Doug Thompson (Chairperson) Mr Tim Youé Ms Ann Johnson City of Fremantle RRG, Chief Executive Officer RRG, Executive Manager Governance & Culture

APOLOGIES

Cr Karen Wheatland (Deputy Chairperson) Cr Andrew White City of Melville Town of East Fremantle

3. At 5.00pm, having been unable to achieve a quorum, the Chairperson adjourned the meeting.

RESOURCE RECOVERY GROUP AGENDA PAPERS – SPECIAL MEETING OF COUNCIL THURSDAY 13 JULY 2023



REPORT NO	10.1	
SUBJECT	CAPITAL EXPENDITURE APPROVAL FOR FIRE SYSTEM & CIVIL WORKS AND ADDITIONAL SUBLEASE OPPORTUNITIES	
AUTHOR	T Youé, Chief Executive Officer	
RESPONSIBLE OFFICER	T Youé, Chief Executive Officer	
EMPLOYEE INTEREST	Nil	
DATE OF REPORT	10 July 2023	
FILE REFERENCE		
ATTACHMENTS		

The information in this report is confidential and is not to be disclosed.

Confidential Report in accordance with the Local Government Act 1995 Section 5.23 (2) (c), a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting.

Improper Use of Information

5.93. A person who is a council member, a committee member or an employee must not make improper use of any information acquired in the performance by the person of any of his or her functions under this Act or any other written law –

- (a) to gain directly or indirectly an advantage for the person or any other person; or
- (b) to cause detriment to the local government or any other person.

Penalty: \$10,000 or imprisonment for 2 years.