

**RESOURCE RECOVERY GROUP
AGENDA PAPERS
SPECIAL MEETING OF COUNCIL**

**THURSDAY 2 NOVEMBER 2023
4.00pm**

**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 **4.00pm on Thursday 2nd November 2023** for the purpose of:

- **Capital Expenditure Approval for Fire System & Civil Works (Confidential)**
- **Grant application to the Recycling Modernisation Fund (RMF) for materials recovery facility (MRF) upgrade to address export bans on paper and cardboard (Confidential)**
- **Withdrawal Town of East Fremantle (Confidential)**

Tim Youé
CHIEF EXECUTIVE OFFICER

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2.	RECORD OF ATTENDANCE / APOLOGIES Apology – Peter Kocian Attending Electronically – Cr White, Brendan Doherty	
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 All items are confidential. (Anyone attending electronically must ensure they are and remain in a confidential setting.)	
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12.	DECLARATION OF CLOSURE OF MEETING	

VISION	<h2 style="text-align: center;">A circular economy with less waste and lower carbon emissions</h2>		
MISSION	<p>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.</p>		
OBJECTIVES			
	<p>Recycle materials to their highest practical value</p>	<p>Innovate and implement new approaches to recycling and resource recovery</p>	<p>Educate by providing tools to recycle right, reduce waste and live more sustainably</p>
KEY FOCUS AREAS	<p>1. Deliver practical solutions that maximise material recovery</p>	<p>3. Lead the change to new material recovery solutions to benefit our communities</p>	<p>5. Be a leader in facilitating social change to increase material recovery and reduce climate impacts through education</p>
	<p>2. Form viable partnerships to optimise business sustainability</p>	<p>4. Deliver solutions that are environmentally sustainable & add value to recovered products</p>	<p>6. Influence best practice environmental outcomes through stakeholder advocacy</p>
PROJECTS	<p>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 FOGO 1.4 Re-purpose facilities for a residual waste transfer station</p>	<p>3.1 Investigate the viability to improve technologies for waste recovery 3.2 Be recognised as an industry leader in championing progressive solutions to materials recovery 3.3. Lead trial projects to reuse recycled materials</p>	<p>5.1 Promote the Recycle Right Program amongst participants and other local governments as community education plan actions 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 mixed use and commercial</p>
	<p>2.1 Pursue opportunities to partner with other organisations</p>	<p>4.1 Identify and deliver process improvements</p>	<p>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 that limits the disposal of unprocessed MSW.</p>

REPORT NO	9.1
SUBJECT	CAPITAL EXPENDITURE APPROVAL FOR FIRE SYSTEM & CIVIL WORKS
AUTHOR	T Youé, Chief Executive Officer
RESPONSIBLE OFFICER	T Youé, Chief Executive Officer
EMPLOYEE INTEREST	Nil
DATE OF REPORT	23 October 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.

REPORT NO	9.2
SUBJECT	GRANT APPLICATION TO THE RECYCLING MODERNISATION FUND (RMF) FOR MATERIALS RECOVERY FACILITY (MRF) UPGRADE TO ADDRESS EXPORT BANS ON PAPER AND CARDBOARD
AUTHOR	B Doherty, Executive Manager Strategic Projects
RESPONSIBLE OFFICER	T Youé, Chief Executive Officer
EMPLOYEE INTEREST	Nil
DATE OF REPORT	26 October 2023
FILE REFERENCE	F:\S.M.R.C\Projects\IP50 Strategic Waste Management Plan\011 Grants CIE\MRF RMF
ATTACHMENTS	Nil

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REPORT NO	9.3
SUBJECT	WITHDRAWAL TOWN OF EAST FREMANTLE
AUTHOR	T Youé, Chief Executive Officer
RESPONSIBLE OFFICER	T Youé, Chief Executive Officer
EMPLOYEE INTEREST	Nil
DATE OF REPORT	30 October 2023
FILE REFERENCE	
ATTACHMENTS	

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