

# Bunbury - Harvey Regional Council

## Council Agenda



**For the Special Council Meeting of**

***28<sup>th</sup> January 2016***

## BUNBURY HARVEY REGIONAL COUNCIL

AGENDA FOR THE SPECIAL MEETING OF COUNCIL TO BE HELD ON  
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**BUNBURY HARVEY REGIONAL COUNCIL****MEETING NOTICE AND AGENDA – 28<sup>TH</sup> JANUARY 2016****TO: COUNCILLORS**

**NOTICE** is hereby given that a Special meeting of the Bunbury-Harvey Regional Council will be held at the **Shire of Harvey Council Chambers, Mulgara Street, Australind on Thursday, 28<sup>TH</sup> January 2016, commencing at 4:00pm!**

Your attendance is respectfully requested.

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**TONY BATTERSBY**  
**CHIEF EXECUTIVE OFFICER**

**AGENDA****1. Attendance, Apologies**

<i>Name</i>	<i>Attended</i>	<i>Apologies</i>	<i>Leave of Absence</i>
Cr. Judy Jones (City of Bunbury)			
Cr. Bill Adams (Shire of Harvey)			
Cr. Murray Cook (City of Bunbury)			
Cr. Peter Monagle (Shire of Harvey)			
Cr. Jaysen Miguel (City of Bunbury)			
Tony Battersby – CEO			
Michael Parker – CEO Shire of Harvey			
Chris Welham – Accountant			
Martinette Pieterse – Secretary to CEO		x	

## 2. Declarations of Interests

## 3. Reports of Officers

### 3.1 Closure and Post Closure Management Plan

**Reporting Officer:** Tony Battersby, Chief Executive Officer  
**File Number** -  
**Attachments:** Attachment - "A"

#### **Précis**

Seek approval from Council to adopt the attached Closure and Post-Closure Management Plan for the Stanley Road Waste Management Facility.

#### **Background**

Letter received from DER on the 21<sup>st</sup> September 2015 requires the BHRC to submit an updated Landfill Closure Management Plan by 1<sup>st</sup> February 2016, as stated:

- DER requires sufficient additional information in an updated Landfill Closure Management Plan including, but not limited to the information stipulated in full letter. This should be presented in the context of, and in reference to current and proposed hydrogeological and water balance investigation.

Talis Consultancy has been preparing the Closure and Post-Closure Management Plan in consultation with the DER and BHRC.

Ronan Cullen and Stephen Conway from Talis Consultancy conducted a workshop presentation to Council on the Stanley Road – Disposal Options (Capping and Future Cells) at the Shire of Harvey Australind Council Chambers on the 21<sup>st</sup> January 2016.

#### **Officer Comment**

The Closure and Post Closure Management Plan prepared by Talis is a comprehensive plan covering all aspects of the Stanley Road landfill rehabilitation. The Closure and Post-Closure Management Plan is accompanied by an Excavation Works Management Plan and a Risk Assessment – Closure and Post Closure Management Plan.

The key objectives of the Closure and Post Closure Management Plan are to provide:

1. A final capping system profile in accordance with the Best Practice Landfill Guidelines;
2. A filling plan to provide direction for the remaining filling operations having regard to the final closure profile;
3. Remaining void space calculations;
4. Environmental engineering and management measures for landfill gas and surface water in accordance with best practice landfill guidelines;

5. A comprehensive phased closure plan which will form the basis of a future detailed design for the whole site and subsequent construction drawings and contract documentation required for the phases of the project;
6. Post-closure monitoring plan for the rehabilitated landfill;
7. Cost estimates for rehabilitation and post-closure management plan; and
8. Implementation plan to guide the BHRC towards achieving the outcomes in this Closure and Post Closure Management Plan.
9. Introduction of the concept for the new cells and extending the life of the facility;
10. Interaction of the between the new cells and the capping works; and
11. Inclusion of a strategy to finance the works.

The Closure and Post Closure Management Plan also includes conceptual design drawings for the proposed landfill capping profile.

#### **Consultation**

Officers from DER and BHRC have met and corresponded on numerous occasions to discuss the progression of finalising the Closure and Post Closure Management Plan.

#### **Financial Implications**

Funding for Stanley Road landfill rehabilitation has been allowed for in Site (Post Closure) Rehabilitation Reserve, but further funding will need to be allocated in future budgets to accommodate the full cost of the estimated closure costs.

#### **Statutory Environment**

The DER requires that Council prepare an updated Closure and Post-Closure Management Plan Landfill Management Plan submitted by 1<sup>st</sup> February 2016.

#### **Economic, Social and Environmental Issues**

The adoption of the Closure and Post Closure Management Plan has the potential to have a positive impact on the local natural environmental by rehabilitating the landfill to the best practice landfill guidelines.

#### **Strategic Implications**

The Closure and Post Closure Management Plan is in accordant with, Future Directions, of Council's interim strategic plan.

#### **Policy Implications**

Nil

#### **Voting Requirement**

Simple Majority

#### **Officer Recommendation**

Council to adopt the Closure and Post Closure Management Plan as submitted by Talis Consultancy and submit to the DER for approval.

## **4 General Business**

4.1 CEO – Key Performance Indicators

**Draft CEO – Key Performance Indicators Attached**

As per Bunbury Harvey Regional Council CEO Contract of Employment, key performance indicators will be developed by the Council in consultation with the Officer within the first three months of the operation of the contract.

**5. Closure**

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**Comments / Notes**

