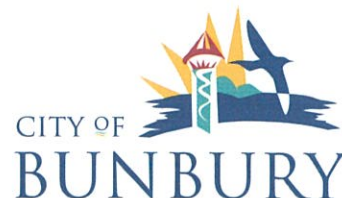


Enquiries: ☎ (08) 9792 7031
E-Mail: ceo@bunbury.wa.gov.au



31 January 2017

Mr Tony Battersby
Chief Executive Officer
Bunbury Harvey Regional Council
PO Box 21
BUNBURY WA 6231



Dear Tony,

WASTE DISPOSAL TENURE AT STANLEY ROAD

I refer to previous correspondence dated 5 December 2016 wherein I advised Council would consider a report on Waste Management Options and I write to advise, that Council at its Ordinary Meeting of 24 February 2017 resolved as follows:

Council Decision 19/17

That Council:

- 1. Note the report in relation to the ownership options for the Bunbury Harvey Regional Council;***
- 2. Establish a working group comprising the Mayor, Cr Jones, Cr McCleary, Cr Miguel and relevant officer to consider all the proposed options and provide a recommendation to Council prior to March 2017;***
- 3. Request the Chief Executive Officer to advise the Bunbury Harvey Regional Council and Shire of Harvey of the establishment of the working group.***

CARRIED

11 votes "for" / Nil votes "against"

The initial report identified five options for consideration in relation to the future ownership of the Bunbury Harvey Regional Council and the Stanley Road Landfill Site. These options are:

- Option 1 No change in ownership.
- Option 2 Equal ownership by the current tenants in common.
- Option 3 Sale of the site.
- Option 4 Lease of the site to the private sector.
- Option 5 Joint venture with the private sector.

The working group will now explore a number of matters in more detail and formalise a position to be presented to Council prior to March 2017.

The working group will liaise with the Shire of Harvey and the Bunbury Harvey Regional Council to keep you informed of issues and options going forward. Once a final decision is made in relation to the future direction a formal position will be provided to both Councils.

I will be responsible for coordination of the working group and the preparation of the final report back to Council. Once this report has been considered by Council, I will inform you of the outcome.

Should you have any queries regarding the above, please feel free to contact me on 9792 7031.

Kind Regards,

A handwritten signature in black ink, appearing to read 'Andrew Brien', written over a horizontal line.

Andrew Brien

CHIEF EXECUTIVE OFFICER