



Ordinary Council Meeting

Minutes

24 May 2018

Open Council Meetings – Procedures

1. All Council meetings are open to the public, except for matters raised by Council under “confidential items”.
2. Members of the public may ask a question at an ordinary Council meeting under “public question time”.
3. Members of the public who are unfamiliar with meeting procedures are invited to seek advice at the meeting. If unsure about proceedings, just raise your hand when the presiding member announces public question time.
4. All other arrangements are in accordance with the Council’s standing orders, policies and decisions of the Council.

Undersigned

Chief Executive Officer

Bunbury-Harvey Regional Council
Lot 45 Stanley Road, Wellesley
Western Australia 6233

Correspondence to:
Post Office Box 111
Australind WA 6233

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ATTACHMENTS

- Attachment 1 - Financial Statements for Period Ending 30 April 2018**
- Attachment 2 - Schedule of Accounts Paid for Period Ending 30 April 2018**
- Attachment 3 - Annual Environmental Report (BROPF) 2018 – INFO ONLY**
- Attachment 4 - HHW Collection Report Quarter 3 (Jan-Mar 2018) – INFO ONLY**

Vision

To be a leader in the development, implementation and maintenance of innovative and sustainable waste reduction, recycling and collection services while managing waste facilities with best practice standards within an engaged community.

Mission

To ensure the delivery of an integrated, cost-effective and environmentally sound waste management system and to promote sustainable community programs and policies. Intergenerational equity – ensuring that the health, diversity and productivity of the environment is maintained or enhanced for the benefit of future generations.

Core Values

The Bunbury-Harvey Regional Council aspires to act in accordance with the following values in all its decisions and actions:

Leadership: with good leadership, employee wellbeing and performance are enhanced and consequently the organisation thrives and prospers. Leadership is a critical determinant of organisational effectiveness empowering people to help create change. This means that the essence of leadership is building and maintaining a team and guiding that team towards desired results.

Team Work: a team environment demands that you make responsible decisions; it requires you to take charge. It requires you to develop excellent interpersonal skills to interact at a much different level with your team members.

Integrity: acting with a level of trust, respect, honesty, hard work, communication and shared responsibility that is exhibited by its people.

Accountability: ensuring the collection and management of solid waste and recovered materials in an environmentally sound manner and in accordance with regulatory requirements and the Department of Water and Environment Regulation Licence Conditions.

Respect: 'respect yourself', 'respect others' and 'respect our environment'.

Innovation: embracing new and better ways to achieve improved results through creativity, inventiveness, teamwork and the adoption of appropriate new processes and technology.

Bunbury-Harvey Regional Council

Minutes

Minutes of the Ordinary Meeting of the Bunbury-Harvey Regional Council held in the Shire of Harvey Council Chambers, Administration Building, 7 Mulgara Street, Australind on Thursday, 24 May 2018 at 4:00pm.

MINUTES

1. Declaration of Opening / Announcement of Visitors

The meeting was declared open by Presiding Member Cr Murray Cook at 4:01pm.

These Minutes were confirmed as being true and correct by Council on [Click here to enter a date.](#) by Council Resolution: [Click here to enter text.](#)

Cr Murray Cook
Chairperson

Mr Tony Battersby
Chief Executive Officer

2. Attendances

Council Members:	Representing
Cr Murray Cook (Chairperson)	City of Bunbury
Cr Anita Shortland (Deputy Chairperson)	Shire of Harvey
Cr Betty McCleary (4:06pm)	City of Bunbury
Cr Treslyn Smith	City of Bunbury
Cr Peter Monagle	Shire of Harvey
Executive Leadership Team (Non-Voting)	Representing
Mr Tony Battersby	Chief Executive Officer (BHRC)
Mr Michael Parker	Chief Executive Officer (Shire of Harvey)
Officers (Non-Voting)	Representing
Mr Gavin Harris	Director Works and Services (City of Bunbury)
Mr Chris Welham	Accountant
Miss Martinette Pieterse	Council Meeting Support Officer
Others(Non-Voting)	Representing
Ms Aileen Clemens	Manager Waste Operations (City of Bunbury)
Cr Wendy Dickinson	Shire of Harvey

2.1 Apologies

Cr James Hayward (City of Bunbury)
Mr Mal Osborne (Chief Executive Officer - City of Bunbury)

3. Public Question Time

NIL

4. Summary of Response to previous Questions taken on notice

NIL

5. Applications for Leave of Absence

NIL

6. Confirmation of Minutes

The minutes of the Ordinary meeting of Council held on 26 April 2018, are confirmed as a true accurate record.

COUNCIL DECISION:

MOVED BY: Cr Anita Shortland

SECONDED BY: Cr Peter Monagle

RESULT: CARRIED / ~~LOST~~ – 4/0

RESOLUTION: OC240518-1537

7. Petitions / Memorials / Presentations

NIL

8. Declarations of Interests

NIL

9. Announcements (by the presiding member without discussion)

Cr Cook thanked the CEO, Tony Battersby for the work that he and his team have been doing (a lot of it behind the scenes) to secure approvals for 130,000 extra tonnes to be accepted at the Stanley Road Waste Management Facility until the end of June 2021 in the “Valley” and the licence extension, for the site to June 2022. We move on now to secure the Lined Cells approval which will ensure longevity for the site.

10. Reports of Committees

NIL

11. Reports of Officers

11.1 [Financial Statements for the period ending 30 April 2018](#)

Applicant / Proponent:	Internal			
Responsible Officer:	Chris Welham, Accountant			
Responsible Manager:	David Ransom, Manager Finance			
Executive:	Tony Battersby, Chief Executive Officer			
Authority / Discretion:	Advocacy	<input checked="" type="checkbox"/>	Review	<input type="checkbox"/>
	Executive/Strategic	<input checked="" type="checkbox"/>	Quasi-Judicial	<input type="checkbox"/>
	Legislative	<input checked="" type="checkbox"/>	Information Purposes	<input type="checkbox"/>
Attachment(s):	Attachment 1 – Financial Statements for the Period Ending 30 April 2018 (Appendices 1 – 8)			

Summary

The following comments are provided on the key elements of Council’s Financial Performance:

1. Statement of Comprehensive Income (**attached at Appendix 1**)
 - a. Year-to-date Financial Performance to 30 April 2018

	ACTUAL	BUDGET	VARIANCE	
• Year-to-date Income	3,296,054	3,228,876	67,178	Favourable
• Year-to-date Expenditure	(3,440,201)	(4,143,767)	703,566	Favourable
• Year-to-date Operating Surplus	(144,147)	(914,891)	770,744	Favourable

2. Statement of Financial Activity (**attached at Appendix 3**)

Closing Funding Surplus to 30 June 2018 is forecast at \$578,477 being \$449,755 more than the Budgeted Closing Surplus. This is mainly due to the deferment of major capital expenditure (\$427K) forecasted to be carried forward into the 2018/19 financial year.

3. Capital Works (**attached at Appendix 4**)

	ACTUAL	BUDGET	VARIANCE	
• Year-to-date Capital Expenditure	(1,038,668)	(1,033,362)	(5,306)	Unfavourable

4. Statement of Financial Position (**attached at Appendix 5**)

• Current Assets of \$6,325,151 includes:	Year-to-date	Forecast
○ Cash and Cash Equivalents	5,860,999	4,846,554
○ Trade and Other Receivables	459,287	294,462
○ Prepayments	3,753	1,787
○ Inventories	1,112	2,000

Current Liabilities of \$435,389 includes:		
○ Trade and Other Payables	194,903	208,226
○ Provisions	240,486	180,489

• Working Capital (Current Assets less Current Liabilities) is:	5,889,762	4,756,088
• Equity (Total Assets less Total Liabilities) is	10,586,452	9,359,034
Reserves of \$4,624,371 includes:		
○ Plant and Infrastructure Reserve	216,974	809,408
○ Site Post Closure Rehabilitation Reserve	2,182,002	1,388,483
○ Waste Minimisation Reserve	261,187	368,385
○ Stanley Road Lined Cell Construction Reserve	551,409	555,018
○ Organics Processing Reserve	1,052,799	1,056,316

5. Investments

Total of \$5,725,710 includes:			
	Invested Funds \$	% of Total Funds	Max % of Total Funds Allowed
○ Bankwest	393,115	7	50
○ Commonwealth Bank	261,378	4	75
○ National Australia Bank	1,761,415	31	75
○ Westpac	3,309,802	58	75
TOTAL:	5,725,710	100	

Funds which are not required for payment of creditors are invested in interest bearing Term Deposits for 1 to 3 months. Quotations are obtained to ensure the best interest rate is received. Interest earnings are shown in the financial statements.

Executive Recommendation

That Council:

Receive and accept the Financial Statements for period ending 30 April 2018 as presented to Council.

COUNCIL DECISION:

MOVED BY: Cr Treslyn Smith

SECONDED BY: Cr Anita Shortland

RESULT: CARRIED / ~~LOST~~ – 4/0

RESOLUTION: OC240518-1538

Background

A financial management report is provided to Councillors on a monthly basis which includes the following summaries:

- Statement of Comprehensive Income **(attached at Appendix 1)**
- Banksia Road Operations **(attached at Appendix 2)**
- Statement of Financial Activity **(attached at Appendix 3)**
- Capital Works Expenditure Summary **(attached at Appendix 4)**
- Statement of Financial Position **(attached at Appendix 5)**
- Statement of Net Current Assets **(attached at Appendix 6)**
- Fees and Charges Summary **(attached at Appendix 7)**
- Debtors Report **(attached at Appendix 8)**

Legislative Compliance

In accordance with the provisions of Section 6.4 of the Local Government Act 1995 and Regulations 34(1) of the Local Government (Financial Management) Regulations 1996, a Local Government is to prepare each month a Statement of Financial Activity (Attached at Appendix 3) reporting on the revenue and expenditure as set out in the annual budget under Regulations 22 (1) (d) for this month.

At the Council Meeting on 27 July 2017, Council adopted that a variance between actual and budget-to-date of greater than or equal to 10% and \$15,000 is considered to be a material variance for reporting purposes in the Statement of Financial Activity for 2017/18.

The following is an explanation of significant variances identified in the Statement of Comprehensive Income and the Statement of Financial Activity:

Statement of Comprehensive Income	YTD Actual to YTD Budget Variance
Fees and Charges	
Sale of Scrap Metal – Favourable compared to year-to-date budget due to a good market price (up to \$160 per tonne)	\$15,363 16%
Disposal – City of Bunbury - Favourable compared to year-to-date budget due to 1,156 tonne of green waste from verge collections being delivered to Stanley Road during April	\$50,632 13%
Other Revenue	
Insurance Reimbursements – Favourable year-to-date budget variance due to receipt of successful break-in claim and ongoing workers compensation reimbursements.	\$25,220 64%
Landfill Levy Income - Favourable compared to year-to-date budget due to an increase in casual tipping fees from outside the Bunbury-Harvey Region.	\$17,468 10%

Employee Costs	
Waste Transfer Station – Year-to-date expenditure exceeds the budget. However the total employee cost variance is within budget tolerances due to savings in administration and site rehabilitation employee costs.	(\$31,794) (13%)
Earthworks Operations – Year-to-date expenditure exceeds the budget. This is largely due to workers compensation wages paid which will be fully reimbursed from our insurers. The total employee cost variance is within budget tolerances due to savings in administration and site rehabilitation employee costs.	(\$29,700) (13%)
Site Rehabilitation - Year-to-date expenditure is less than budget. Site Rehabilitation expenditure is was delayed because the contractor for the gabion wall and capping commenced later than expected. The contract should be completed in July 2018.	\$45,571 38%
Organics Expenditure - Year-to-date expenditure exceeds budget. However the total employee cost variance is within budget tolerances due to savings in administration and site rehabilitation employee costs.	(\$19,406) (13%)
Materials and Contracts	
Organics Expenditure - There have been savings compared to budget due to the reduction in tipping volumes.	\$25,605 16%
Earthworks Operations - Favourable year-to-date budget variance due to savings in repairs and maintenance of plant.	\$48,020 25%
Site Rehabilitation - Favourable year-to-date budget variance. Site Rehabilitation expenditure is was delayed because the contractor for the gabion wall and capping commenced later than expected. The contract should be completed in July 2018.	\$670,630 58%
Other Expenditure	
Landfill Levy – Unfavourable compared to year-to-date budget due to an increase in causal tipping fees from outside the Bunbury-Harvey Region. Landfill levy costs are fully covered by levy income received from customers.	(35,063) (24%)
Shire of Harvey Tonnage Rebate - Favourable compared to year-to-date budget due to a reduction in co-mingled waste delivered to Stanley Road.	\$15,423 17%
Statement of Financial Activity	
Operating Revenues by Nature and Type	
Other Revenue – Favourable variance. See explanation above included in the Statement of Comprehensive Income variances.	\$45,881 16%
Expenses by Nature and Type	
Materials and Contracts - Favourable variance. See explanation above included in the Statement of Comprehensive Income variances.	\$753,955 39%

Voting Requirement

Absolute Majority

11.2 [Summary of Accounts paid for period ending 30 April 2018](#)

Applicant / Proponent:	Internal			
Responsible Officer:	Chris Welham, Accountant			
Responsible Manager:	David Ransom, Manager Finance			
Executive:	Tony Battersby, Chief Executive Officer			
Authority / Discretion:	Advocacy	<input checked="" type="checkbox"/>	Review	<input type="checkbox"/>
	Executive/Strategic	<input checked="" type="checkbox"/>	Quasi-Judicial	<input type="checkbox"/>
	Legislative	<input checked="" type="checkbox"/>	Information Purposes	<input type="checkbox"/>
Attachment(s):	Attachment 2 - Summary of Accounts paid for period ending 30 April 2018			

Summary

Section 13 (2) of Government (Financial Management) Regulations 1996 require that where Local Government has delegated to the CEO the exercise of its power to make payments from the municipal fund or the trust fund or the

trust fund, a list of accounts paid by the CEO is to be prepared each month showing detail for each account paid since such list was prepared. This item is presented to Council to advice of payments made for April 18

Officer Recommendation

That Council:

Receive and accept the Summary of Accounts paid for period ending 30 April 2018 as presented to Council.

COUNCIL DECISION:

MOVED BY: Cr Peter Monagle

SECONDED BY: Cr Anita Shortland

RESULT: CARRIED / ~~LOST~~ – 4/0

RESOLUTION: OC240518-1839

Background

As noted in Summary.

Officer Comment

The attachment details all payments made for 30 April 2018

Consultation

Nil

Financial Implications

As per the declaration within the schedule summary, the accounts have been checked and are fully supported by vouchers and invoices and which have been duly certified as to the receipt of goods and the rendition of service and as to prices, computation and costing(s). Sufficient allocations are contained within the 2017/2018 budget to cover payment of the accounts.

Statutory Environment

Sections 12 and 13 of the Local Government (Financial Management) Regulations 1996 Apply.

Strategic Implications

Nil

Policy Implications

Nil

Voting Requirement

Simple Majority

11.3 Schedule of Fees and Charges 2018/2019

Applicant / Proponent:	Internal			
Responsible Officer:	Tony Battersby, Chief Executive Officer Chris Welham, Accountant			
Executive:	Tony Battersby, Chief Executive Officer			
Authority / Discretion:	Advocacy	<input checked="" type="checkbox"/>	Review	<input checked="" type="checkbox"/>
	Executive/Strategic	<input checked="" type="checkbox"/>	Quasi-Judicial	<input type="checkbox"/>
	Legislative	<input checked="" type="checkbox"/>	Information Purposes	<input type="checkbox"/>
Attachment(s):	-			

Précis

Section 6.1 of the Local Government Act 1995 requires a local government to prepare and adopt (in the period June 1 to August 31) an annual budget of its Municipal fund for that same year.

The Schedule of proposed Fees and Charges for the 2018/2019 Financial Year forms part of the 2018/2019 Budget.

Executive Recommendation

That Council:

1. The Schedule of proposed Fees and Charges (which forms part of the 2018/2019 Budget) is adopted effective as of 2 July 2018.
2. That Council increase the Member Rebate to from \$11.00 per tonne to \$12.50 per tonne, effective as of 2 July 2018.

COUNCIL DECISION:

MOVED BY: Cr Murray Cook

SECONDED BY: Cr Peter Monagle

RESULT: CARRIED / ~~LOST~~ – 5/0

RESOLUTION: OC240518-1540

Background

As mentioned above.

Officer Comment

The Schedule of proposed Fees and Charges for the 2018/2019 Financial Year forms part of the 2018/2019 Budget. The Schedule of Fees and Charges 2018/2019 will be effective as of the 2 July 2018.

There is an allowance of \$2.00 per tonne in the Fees and Charges for Waste Minimisation Strategies. It is intended that the \$2.00 per tonne will be transferred into a reserve for funding of future waste minimisation projects. There have been new charges introduced into the light vehicle section and in the heavy vehicles weighbridge section:

1. The new charge in the light vehicle section have been introduced in response to public strategic waste workshops held in the region and the public raised concerns that there is no incentive in the current charges for the public to separate their waste into recyclables (green waste and clean fill/rubble waste) and the new charges also bring the light vehicle charge in line with the commercial charges.
2. The new heavy vehicle weighbridge charge for skip bin waste has been introduced to accommodate a new waste minimisation service proposed in the 2018/2019 budget that will separate all recyclable waste from the general skip bin waste and divert an estimated 36% of waste from landfill as per trial conducted in the 2014/2015 financial year, the remainder of waste will be shredded prior to being landfilled. The new service will also help identify incorrectly disposed hazardous waste such as tyres, asbestos, oils etc. that will be disposed of appropriately and charged to the customer.
3. The mattress waste per tonne charge has been increased to reflect the actual cost in labour and plant it takes to recycle the mattresses.
4. The passenger and motorcycle tyre disposal charges have been decreased to reflect the actual cost of having them recycled.

Consultation

The Schedule of Fees and Charges for 2018/2019 are to be advertised in the South Western Times and the Harvey Reporter in the first week of June 2018 and Schedule of Fees and Charges for 2018/2019 to be distributed out to Stanley Road Waste Facility and Banksia Road Compost Facility customers from 28 May 2018.

Financial Implications

As discussed in the body of the report.

Statutory Environment

Section 6.1 of the Local Government Act 1995 applies.

Strategic Implications

Nil

Policy Implications

Nil

Voting Requirement

Absolute Majority

Stanley Road Waste Management Facility

	Increase / Decrease %	2018/19 Fees Budget Proposal (Incl. GST)	2017/18 Fees (Incl. GST)	2016/17 Fees (Incl. GST)
LIGHT VEHICLES (Volume of General Waste)				
Per Car or Station Wagon	7.2%	\$15.00	\$14.00	\$13.00
Per Utility or trailer (up to 1.8m x 1.2m)	10%	\$22.00	\$20.00	\$19.00
Per Trailer or large utility (up to 2.1m x 1.2 m or Trailer with sides exceeding 600mm)	10%	\$33.00	\$30.00	\$29.00
LIGHT VEHICLES (Volume of Green Waste) (NEW)				
Per Car or Station Wagon	-35.7%	\$9.00	\$14.00	\$13.00
Per Utility or trailer (up to 1.8m x 1.2m)	-25%	\$15.00	\$20.00	\$19.00
Per Trailer or large utility (up to 2.1m x 1.2m or Trailer with sides exceeding 600mm)	-16.7%	\$25.00	\$30.00	\$29.00
LIGHT VEHICLES (Volume of Clean Fill/Rubble Waste) (NEW)				
Per Utility or trailer (up to 1.8m x 1.2m)	-70%	\$6.00	\$20.00	\$19.00
Per Trailer or large utility (up to 2.1m x 1.2m or Trailer with sides exceeding 600mm)	-80%	\$6.00	\$30.00	\$29.00
HEAVY VEHICLES WEIGHBRIDGE				
Co-mingled Waste per tonne	2.5%	\$61.00	\$59.50	\$57.00
Minimum Charge	3.5%	\$44.00	\$42.50	\$41.00
Mattresses per tonne (NEW)	56.3%	\$93.00	\$59.50	\$57.00
Minimum Charge	56.3%	\$93.00	\$59.50	\$57.00
Co-mingled Skip Waste per tonne (NEW)	-19.3%	\$48.00	\$59.50	\$57.00
Minimum Charge	3.5%	\$44.00	\$42.50	\$42.50
Clean Green Waste per tonne	0%	\$25.00	\$25.00	\$25.00
Minimum Charge	0%	\$25.00	\$25.00	\$25.00
Clean Fill – Suitable for Daily Cover and Road Building per tonne	0%	\$0	\$0	\$0
Minimum Charge	0%	\$0	\$0	\$0
Building and Demolition Waste per tonne (No Gyprock or Timber and Maximum Size 500mm)	10%	\$6.60	\$5.50	\$5.00
Minimum Charge	20%	\$6.60	\$5.50	\$5.00

OTHER WASTE				
Tyres				
• Passenger/Motorcycle (per tyre)	-45%	\$3.00	\$5.50	\$5.50
• 4WD/Light Truck (per tyre)	0%	\$5.50	\$5.50	\$5.50
• Truck (per tyre)	0%	\$20.00	\$20.00	\$20.00
Car Bodies	0%	\$0.00	\$0.00	\$0.00
Special Burial (i.e. Asbestos) per tonne	0%	\$84.00	\$84.00	\$84.00
Minimum Charge	0%	\$84.00	\$84.00	\$84.00
Quarantine Waste per tonne	0%	\$130.00	\$130.00	\$130.00
Minimum Charge	0%	\$130.00	\$130.00	\$130.00
TIP PASSES (Volume of General Waste)				
Charges to Shire of Harvey for tip pass usage – as per light vehicles as detailed below:				
Car or Station Wagon	7.2%	\$15.00	\$14.00	\$13.00
Utility or Trailer	10%	\$22.00	\$20.00	\$19.00
Large Utility / Trailer	10%	\$33.00	\$30.00	\$29.00
LIGHT VEHICLES (Volume of Green Waste) (NEW)				
Car or Station Wagon	-35.7%	\$9.00	\$14.00	\$13.00
Utility or Trailer	-25%	\$15.00	\$20.00	\$19.00
Large Utility / Trailer	-16.7%	\$25.00	\$30.00	\$29.00
LIGHT VEHICLES (Volume of Clean Fill/Rubble Waste) (NEW)				
Utility or Trailer	-70%	\$6.00	\$20.00	\$19.00
Large Utility / Trailer	-80%	\$6.00	\$30.00	\$29.00
MEMBER COUNCIL REBATE				
To City of Bunbury – Per Tonne of General Waste	0%	\$11.00	\$11.00	\$11.00
To Shire of Harvey – Per Tonne of General Waste	0%	\$11.00	\$11.00	\$11.00
SALE OF COMPOST AND MULCH				
Per Skid Steer Loader Bucket	0%	\$22.00	\$22.00	\$22.00
Per Tonne	0%	\$44.00	\$44.00	\$44.00

Operating Income

	Revised Budget 2017/2018	Proposed Budget 2018/2019
Casual Tipping Fees	\$1,341,773.00	\$2,200,000.00
Sale of Scrap Metal	\$95,007.00	\$95,000.00
Disposal – City of Bunbury	\$471,097.00	\$492,050.00
Disposal – Shire of Harvey	\$504,224.00	\$499,564.00
Shire of Harvey Tip Passes	\$219,251.00	\$222,084.00
Waste Minimisation Income	\$86,399.00	\$114,004.00
Landfill Levy Income	\$189,999.00	\$250,000.00
Recycling Shop	\$47,049.00	\$37,500.00
Sale of Mulch	\$11,500.00	\$12,000.00
Sale of Cardboard	\$39,031.00	\$31,555.00

Banksia Road Waste Management Facility

	Increase / Decrease %	2018/19 Fees Budget Proposal (Incl. GST)	2017/18 Fees (Incl. GST)	2016/17 Fees (Incl. GST)
HEAVY VEHICLES WEIGHBRIDGE				
Organic Waste per tonne	3%	\$34.00	\$33.00	\$32.00
Minimum Charge	3%	\$34.00	\$33.00	\$32.00
Clean Green Waste per tonne	0%	\$25.00	\$25.00	\$25.00
Minimum Charge	0%	\$25.00	\$25.00	\$25.00
Clean Green Waste Mulched per tonne	0%	\$0.00	\$0.00	0%
Organic Waste with over 5% Contamination per tonne	1.7%	\$120.00	\$118.00	\$115.50
Minimum Charge	1.7%	\$120.00	\$118.00	\$115.50
COMPOST AND MULCH SALES				
10mm Compost Sales to Intuit Earth per tonne – 3,000 tonne per year (As per Agreement)	2%	\$50.50	\$49.50	\$49.50
Compost Sales to Wellington Group of Councils per tonne	3%	\$34.00	\$33.00	\$30.00
10mm Compost (Second Screened) per tonne	2.4%	\$42.00	\$41.00	\$40.00
Processed Mulch per tonne	0%	\$35.00	\$35.00	
Green Mulch Unprocessed per tonne	0%	\$22.00	\$22.00	

Operating Income

	Revised Budget 2017/2018	Proposed Budget 2018/2019
Organic Tipping Fees	\$355,500.00	\$345,522.00
Sale of Compost	\$138,375.00	\$138,375.00

12. Elected Member motions of which previous notice has been given

NIL

13. Urgent business approved by the person presiding or by decision of the Council

NIL

14. Confidential Business (Meeting Closed to the Public)

NIL

15. Next Meeting

The next meeting is scheduled for Thursday, 28 June 2018 at the Shire of Harvey Council Chambers, 7 Mulgara Street, Australind, commencing at 4:00pm.

16. Close of Meeting

The Presiding Member declares meeting closed at **4:14pm**.