



# Special Council Meeting

## Minutes

24 June 2021

### 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:*  
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### ATTACHMENTS

**Attachment 1 – Confidential Report CRUSC2**



## VISION

To develop, implement and maintain innovative and sustainable waste reduction, recycling and landfilling services while managing waste facilities with best practice standards for the councils of the Wellington Region and beyond.

To provide sustainable waste minimisation, recycling and alternative waste treatment services to an informed community while reducing the environmental impact of waste and maximising the conservation of natural resources through reduced material use and increased resource recovery

## MISSION

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

Reduce the environmental impact of waste and maximise conservation of natural resources through reduced overall material use and increased materials and energy recovery.

## VALUES

### *Excellence:*

To provide best practice facilities and waste services to our community through the development of quality controls and continuous improvements.

### *Leadership:*

Having a clear vision and direction, that engages with key stakeholders and our community.

### *Integrity:*

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

### *Accountability:*

To ensure 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 Environmental Regulation licence conditions.

### *Innovation:*

Embrace new and better ways to achieve improved results through creativity, inventiveness and teamwork.

### *Respect*

We value diversity and respect and are committed to work towards integrating the principles of Equal Employment Opportunity and ensure that the work environment is free from harassment and discrimination. We value and respect all members of our community.



# Bunbury-Harvey Regional Council

## Minutes

Minutes of the Ordinary Meeting of the Bunbury-Harvey Regional Council held in the Administration Complex, Stanley Road Waste Management Facility, Lot 45 Stanley Road, Wellesley on Thursday, 24 June 2021 at 4:15pm.

## Minutes

### 1. Declaration of Opening / Announcement of Visitors

The meeting was declared open by Cr Tresslyn Smith at 4:15pm.

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.](#)

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**Cr Tresslyn Smith**  
Chairperson

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**Mr Tony Battersby**  
Chief Executive Officer

### 2. Attendances and Apologies

#### 2.1 Attendances

<b><i>Council Members:</i></b>	<b>Representing</b>
Cr Tresslyn Smith (Chairperson)	City of Bunbury
Cr Karen Turner	City of Bunbury
Cr Wendy Dickinson	Shire of Harvey
Cr Wendy Giles	City of Bunbury
Cr John Bromham	Shire of Harvey
<b><i>Executive Leadership Team (Non-Voting)</i></b>	<b>Representing</b>
Mr Tony Battersby	Chief Executive Officer (BHRC)
Ms Annie Riordan	Chief Executive Officer (Shire of Harvey)
<b><i>Officers (Non-Voting)</i></b>	<b>Representing</b>
Ms Karen McDonald	Finance Manager
Mrs Taryn York	Council Meeting Support Officer
<b><i>Others(Non-Voting)</i></b>	<b>Representing</b>
Mr Gavin Harris	City of Bunbury
Mr Rick Lotznicker	Shire of Harvey
Mr David Ransom	City of Bunbury

#### 2.2 Apologies

Mr Mal Osborne  
Cr Tania Jackson  
Cr Jaysen Miguel

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  
NIL
7. Petitions / Memorials / Presentations  
NIL
8. Declarations of Interests  
NIL
9. Announcements (by the presiding member without discussion)  
NIL
10. Reports of Committees  
NIL
11. Reports of Officers  
NIL
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)

This report is confidential in accordance with section 5.23(2)(d) of the Local Government Act 1995, which permits the meeting to be closed to the public.

A confidential report and recommendation have been circulated to members under a separate cover (Confidential Report CRUSC2).

<b>Applicant / Proponent:</b>	Internal			
<b>Responsible Officer:</b>	Tony Battersby, Chief Executive Officer			
<b>Responsible Manager:</b>	-			
<b>Executive:</b>	Tony Battersby, Chief Executive Officer			
<b>Authority / Discretion:</b>	Advocacy	<input type="checkbox"/>	Review	<input type="checkbox"/>
	Executive/Strategic	<input checked="" type="checkbox"/>	Quasi-Judicial	<input type="checkbox"/>
	Legislative	<input type="checkbox"/>	Information Purposes	<input type="checkbox"/>
<b>Attachment(s):</b>	<b>Attachment 1 – “Confidential Report CRUSC2”</b>			

### *Officer Recommendation*

That Council:

Authorise the CEO to carry and conduct with negotiations of settlement as per the attached “**Confidential Report CRUSC2**” – ATTACHMENT 1 and close meeting to the public at 4:25pm.

MOVED BY: Cr Karen Turner

SECONDED BY: Cr Wendy Giles

RESULT: CARRIED / LOST 5 / 0

RESOLUTION: SC240621-1736

Presiding Member Cr Smith declared the meeting was opened to the public at 5:05 pm.

MOVED BY: Cr Karen Turner

SECONDED BY: Cr Wendy Dickinson

RESULT: CARRIED / LOST 5 / 0

RESOLUTION: SC240621-1743

### 15. Next Meeting

The next meeting is scheduled for Thursday, 29 July 2021 at the Administration Complex, Lot 45 Stanley Road, Wellesley, commencing at 4:15pm.

### 16. Close of Meeting

The Presiding Member declares meeting closed at 5:19pm.