



Ordinary Council Meeting

Minutes

12 October 2023

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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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, [Click here to enter a date.](#) at [Click here to enter text.](#)

Minutes

1. Declaration of Opening / Announcement of Visitors

The meeting was declared open by Cr Tresslyn Smith at 4.17pm.

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 Tresslyn Smith
Chairperson

Mr Nick Edwards
Chief Executive Officer

Presiding Member Cr Tresslyn Smith requested Deputy Presiding Member Cr Wendy Dickinson chair the remainder of the Ordinary Council Meeting held on 12 October 2023. This motion was moved by Cr Turner and seconded by Cr Andrew.

MOVED BY: Cr Karen Turner **SECONDED BY:** Cr Ben Andrew

RESULT: CARRIED / ~~LOST~~ 5 / 0

RESOLUTION: OC121023-1920

2. Acknowledgement of the Country

We acknowledge the Traditional Custodians of this land on which we gather today, the Noongar Wardandi people, and pay our respects to Elders past, present and future.

3. Attendances and Apologies

3.1. Attendances

<i>Council Members:</i>	Representing
Cr Tresslyn Smith (Chairperson)	City of Bunbury
Cr Wendy Dickinson (Deputy Chairperson)	Shire of Harvey
Cr Karen Turner	City of Bunbury
Cr John Bromham	Shire of Harvey
Cr Ben Andrew	City of Bunbury

<i>Executive Leadership Team (Non-Voting)</i>	Representing
Mr Nick Edwards	Chief Executive Officer (BHRC)
Ms Annie Riordan	Chief Executive Officer (Shire of Harvey)
Mr Mal Osborne	Chief Executive Officer (City of Bunbury)
<i>Officers (Non-Voting)</i>	Representing
Ms Meta Hazeldine	Finance Manager (<i>left meeting at 4.25pm</i>)
Mrs Taryn York	Council Meeting Support Officer
<i>Others(Non-Voting)</i>	Representing
Mr Gavin Harris	City of Bunbury
Mr Rick Lotznicker	Shire of Harvey

3.2. Apologies

Mr Haydn Jones, Shire of Harvey

4. Public Question Time

Nil

5. Summary of Response to previous Questions taken on notice

Nil

6. Applications for Leave of Absence

Nil

7. Confirmation of Minutes

The minutes of the Ordinary meeting of Council held on 17 August 2023, are confirmed as a true accurate record.

MOVED BY: Cr Ben Andrew

SECONDED BY: Cr John Bromham

RESULT: CARRIED /LOST 5 / 0

RESOLUTION: OC121023-1921

8. Petitions / Memorials / Presentations

Nil

9. Declarations of Interests

Nil

10. Announcements (by the presiding member without discussion)

Nil

11. Reports of Committees

Nil

12. Reports of Officers

12.1. Financial Statements for the period ending 31 July 2023

Applicant / Proponent:	Internal			
Responsible Officer:	Meta Hazeldine, Finance Manager			
Responsible Manager:	Meta Hazeldine, Finance Manager			
Executive:	Nick Edwards, 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 31 July 2023			

Summary

Budget figures are shown as Forecast due to Budget not being adopted until August.

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

1. Statement of Comprehensive Income **(attached at Appendix 1)**
 - a. Actual Financial Performance to 31 July 2023

	ACTUAL	FORECAST	VARIANCE	
• Income	467,517	488,710	(21,193)	Unfavourable
• Expenditure	(739,149)	(721,015)	(18,134)	Unfavourable
• Operating Surplus/(Deficit)	(271,632)	(232,305)	(39,327)	Unfavourable

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

Closing Surplus to 30 June 2024 is forecast to be \$27,016.

3. Capital Works

	ACTUAL	FORECAST	VARIANCE
• Capital Expenditure	(1682)	0	0

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

• Current Assets of \$3,873,252 includes:	Actual	Forecast
o Cash and Cash Equivalents	3,404,023	1,230,235
o Trade and Other Receivables	411,404	306,589
o Prepayments	32,149	31,942
o Inventories	12,199	18,357
o Other Current Asset	13,778	0

• Current Liabilities of \$1,257,454 includes:		
o Trade and Other Payables	916,868	487,168
o Provisions	340,586	340,586

• Working Capital (Current Assets less Current Liabilities) is:	2,615,798	759,368
• Equity (Total Assets less Total Liabilities) is	7,344,501	6,815,730
• Reserves	1,032,885	732,352

5. Investments

Total of \$3,272,300.79 includes:			
	Invested Funds \$	% of Total Funds	Max % of Total Funds Allowed
○ Commonwealth Bank	1,437,536.62	44%	75
○ National Australia Bank	1,834,764.17	56%	75
TOTAL:	3,272,300.79	100%	

Executive Recommendation

That Council:

Receive and accept the Financial Statements for period ending 31 July 2023 as presented to Council.

MOVED BY: Cr Karen Turner

SECONDED BY: Cr John Bromham

RESULT: CARRIED ~~LOST~~ 5 / 0

RESOLUTION: OC121023-1922

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**)
- Statement of Financial Position (attached at **Appendix 4**)
- Statement of Net Current Assets (attached at **Appendix 5**)

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 17 August 2023 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 2023/24.

Consultation

Nil

Financial Implications

As per the 2023/24 Financial Budget.

Statutory Environment

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

Strategic Implications

Nil

Policy Implications

Nil

Officer Comment

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

Operating Revenue

Fees and Charges – Favourable variance for Fees and Charges mainly due to higher than anticipated revenue from Shire of Harvey Tip Passes.	\$15,644 8%
Other Revenue – Unfavourable variances due to CDS revenue lower than anticipated.	(\$15,514) (8%)
Contributions – This budgeted contribution is the unspent balance of the cost of mattress disposal from the prior financial year. \$24K of this has been spent in July.	(\$24,748) (23%)

Operating Expenditure

Employee Costs – Unfavourable variance due to employee terminations which includes leave entitlements paid.	(\$45,216) (18%)
Materials & Contracts – Unfavourable variance due to Organics R&M Plant and Equipment which includes the hire of a loader at Banksia Rd.	(\$13,985) 12%
Other Expenditure – Favourable variance due to savings in Cleanaway tipping fees.	\$44,669 18%

Voting Requirement

Simple Majority

12.2. Financial Statements for the period ending 31 August 2023

Applicant / Proponent:	Internal			
Responsible Officer:	Meta Hazeldine, Finance Manager			
Responsible Manager:	Meta Hazeldine, Finance Manager			
Executive:	Nick Edwards, 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 - Financial Statements for the period ending 31 August 2023			

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. Actual YTD Financial Performance to 31 August 2023

	ACTUAL	BUDGET	VARIANCE	
• Income	1,380,912	1,346,699	34,213	Favourable
• Expenditure	(1,243,959)	(1,261,780)	17,820	Favourable
• Operating Surplus/(Deficit)	136,952	84,919	52,033	Favourable

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

Closing Surplus to 30 June 2024 is forecast to be \$27,017.

3. Capital Works

	ACTUAL	BUDGET	VARIANCE
• Capital Expenditure	(7,867)	0	0

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

• Current Assets of \$4,015,470 includes:	Actual	Budget
○ Cash and Cash Equivalents	2,984,840	1,230,235
○ Trade and Other Receivables	960,538	306,589
○ Prepayments	39,333	31,942
○ Inventories	16,981	18,357
○ Other Current Asset	13,778	-

• Current Liabilities of \$943,691 includes:		
○ Trade and Other Payables	603,276	487,168
○ Provisions	340,416	340,586

• Working Capital (Current Assets less Current Liabilities) is:	3,071,779	759,368
• Equity (Total Assets less Total Liabilities) is	7,750,857	6,815,730
• Reserves	962,838	732,352

5. Investments

Total of \$2,853,911.12 includes:			
	Invested Funds \$	% of Total Funds	Max % of Total Funds Allowed
○ Commonwealth Bank	1,342,630.29	47%	75
○ National Australia Bank	1,511,280.83	56%	75
TOTAL:	2,853,911.12	100%	

Executive Recommendation

That Council:

Receive and accept the Financial Statements for period ending 31 August 2023 as presented to Council.

MOVED BY: Cr Ben Andrew

SECONDED BY: Cr John Bromham

RESULT: CARRIED ~~LOST~~ 5 / 0

RESOLUTION: OC121023-1923

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**)
- Statement of Financial Position (attached at **Appendix 4**)
- Statement of Net Current Assets (attached at **Appendix 5**)

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 17 August 2023 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 2023/24.

Consultation

Nil

Financial Implications

As per the 2023/24 Financial Budget.

Statutory Environment

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

Strategic Implications

Nil

Policy Implications

Nil

Officer Comment

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

Operating Revenue

Fees and Charges – Favourable variance for Fees and Charges mainly to higher than anticipated Banksia Rd Tipping Fees of \$42K and Shire of Harvey Tip passes of \$35K.	\$85,441 22%
--	-----------------

Operating Expenditure

Employee Costs – Unfavourable year-to-date variance due to employee terminations in July which includes leave entitlements.	(\$48,669) (10%)
Materials & Contracts – Unfavourable year-to-date variance due to Organics R&M Plant and Equipment which includes the hire of a loader at Banksia Rd.	(\$27,285) 13%
Other Expenditure – Favourable year-to-date variance due to savings in Cleanaway tipping fees.	\$96,695 22%

Voting Requirement

Simple Majority

12.3. Summary of Accounts paid for period ending 31 July 2023

Applicant / Proponent:	Internal		
Responsible Officer:	Meta Hazeldine, Finance Manager		
Responsible Manager:	Meta Hazeldine, Finance Manager		
Executive:	Nick Edwards, 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 3 - Summary of Accounts paid for period ending 31 July 2023		

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 31 July 2023.

Officer Recommendation

That Council:

Receive and accept the Summary of Accounts paid for period ending 31 July 2023 as presented to Council.

MOVED BY: Cr John Bromham

SECONDED BY: Cr Ben Andrew

RESULT: CARRIED /LOST 5 / 0

RESOLUTION: OC121023-1924

Background

As noted in Summary.

Voting Requirement

Simple Majority

Officer Comment

The attachment details all payments made for 31 July 2023

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 2023/2024 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

12.4. Summary of Accounts paid for period ending 31 August 2023

Applicant / Proponent:	Internal		
Responsible Officer:	Meta Hazeldine, Finance Manager		
Responsible Manager:	Meta Hazeldine, Finance Manager		
Executive:	Nick Edwards, 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 4 - Summary of Accounts paid for period ending 31 August 2023		

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 31 August 2023.

Officer Recommendation

That Council:

Receive and accept the Summary of Accounts paid for period ending 31 August 2023 as presented to Council.

MOVED BY: Cr Ben Andrew

SECONDED BY: Cr Karen Turner

RESULT: CARRIED /LOST 5 / 0

RESOLUTION: OC121023-1925

Background

As noted in Summary.

Voting Requirement

Simple Majority

Officer Comment

The attachment details all payments made for 31 August 2023

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 2023/2024 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

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

Nil

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

Nil

15. 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 CRUSC1).

Applicant / Proponent:	Internal			
Responsible Officer:	Nick Edwards, Chief Executive Officer			
Responsible Manager:	-			
Executive:	Nick Edwards, Chief Executive Officer			
Authority / Discretion:	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"/>
Attachment(s):	Attachment 5 – “Confidential Report CRUSC1”			

Officer Recommendation

That Council:

Presiding Member Cr Dickinson declared the meeting was closed to the public at 4.25pm to discuss “**Confidential Report CRUSC1**”.

MOVED BY: Cr Ben Andrew

SECONDED BY: Cr Karen Turner

RESULT: CARRIED /LOST 5 / 0

RESOLUTION: OC121023-1926

15.1. Request for Tender 2324-0001 Stanley Road Mattress and Bulky Items (Confidential)

Applicant / Proponent:	Internal			
Responsible Officer:	Nick Edwards, Chief Executive Officer			
Executive:	Nick Edwards, Chief Executive Officer			
Authority / Discretion:	Advocacy	<input 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 checked="" type="checkbox"/>
Attachment(s):				

Method of Dealing with Agenda Business

Standing Order 5.2 permits the Council to adopt the recommendations “by exception” (en-bloc).

Pursuant to Standing Order 5.2, the Council “adopted by exception” (ie without discussion) those recommendations listed - items 1, 2, 3, 4, 5 and 6 below. These items “adopted by exception” were moved by Cr Andrew and seconded by Cr Turner.

MOVED BY: Cr Ben Andrew **SECONDED BY:** Cr Karen Turner

RESULT: CARRIED ~~/LOST~~ 5 / 0

RESOLUTION: OC121023-1926

Executive Recommendation

That Council

1. Pursuant to RFT 2324-0001 ‘Stanley Road Mattress and Bulky Items’, accept the tender from the preferred Tenderer for the proposed price per mattress subject to minor variations to be negotiated in accordance with Regulation 20 of the Local Government (Functions and General) Regulations 1996 (FG Regulations);

MOVED BY: Cr John Bromham **SECONDED BY:** Cr Karen Turner

RESULT: CARRIED ~~/LOST~~ 5 / 0

RESOLUTION: OC121023-1927

2. Delegates power and authority to the Chief Executive Officer to negotiate and agree with preferred Tenderer with minor variations in accordance with Regulation 20 of the FG Regulations, subject to there being sufficient funds available within the approved expenditure budget;

MOVED BY: Cr John Bromham **SECONDED BY:** Cr Karen Turner

RESULT: CARRIED ~~/LOST~~ 5 / 0

RESOLUTION: OC121023-1928

3. Subject to resolutions 1 and 2, authorise the Chief Executive Officer to enter a contract with the preferred Tenderer to provide the removal, recycling and/or disposal of historical mattresses, bulky furniture (including lounges) and associated bulky items in the 2023-24 financial year.

MOVED BY: Cr John Bromham **SECONDED BY:** Cr Karen Turner

RESULT: CARRIED ~~/LOST~~ 5 / 0

RESOLUTION: OC121023-1929

4. Applications are sought for;
 - a. Removal, transportation, and recycling of “items” from Stanley Road Waste Management Facility.
 - b. Items for removal will include mattress’s, bulky furniture (including lounges) and other bulky items.
 - c. Responsible disposal of unrecyclable material at an appropriate facility.
 - d. Data collection must include number of items, total weight of items, diversion of materials recycled and landfilled.

The proposal is to include evidence of the destination of all items and the end treatment. This is to include assurance that all necessary approvals for acceptance for alternative processing, reuse, or disposal are in place.

MOVED BY: Cr John Bromham SECONDED BY: Cr Karen Turner

RESULT: CARRIED ~~LOST~~ 5 / 0

RESOLUTION: OC121023-1930

5. Following entry into the contract, negotiate variations with the preferred Tenderer to the respective Contract, subject to there being sufficient funds available within the approved budget expenditure for that project or line item.

MOVED BY: Cr John Bromham SECONDED BY: Cr Karen Turner

RESULT: CARRIED ~~LOST~~ 5 / 0

RESOLUTION: OC121023-1931

6. Should reasonable evidence suggest that preferred Tenderer is unable to remove all mattresses by the end of the 2023/24 financial year then Council authorises the CEO to return to market to meet the project timeframes indicated to Department of Water and Environmental Regulation.

MOVED BY: Cr John Bromham SECONDED BY: Cr Karen Turner

RESULT: CARRIED ~~LOST~~ 5 / 0

RESOLUTION: OC121023-1932

15.2. [Proposed budget variation to reallocate funds from detailed lined landfill design \(Confidential\)](#)

Applicant / Proponent:	Internal			
Responsible Officer:	Nick Edwards, Chief Executive Officer			
Executive:	Nick Edwards, Chief Executive Officer			
Authority / Discretion:	Advocacy	<input 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 checked="" type="checkbox"/>
Attachment(s):	Evaluation Report			

An amendment was suggested to alter item 2 of the recommendation, a motion was moved and thus the amendment became part of the Executive recommendation.

That Council:

1. Authorise reallocating \$350,000 of funds assigned for lined cell design towards compliance action at the Banksia Road Organics Facility.
2. Assign \$50,000 of the funds for developing a BHRC Strategic Business Plan for Council consideration.
3. Request BHRC prepare a scope for a Strategic Business Case seeking financial independence for the next Council Meeting.

MOVED BY: Cr Karen Turner

SECONDED BY: Cr John Bromham

RESULT: CARRIED /~~LOST~~ 5 / 0

RESOLUTION: OC121023-1933

15.3. Strategic Options for Organics Processing (Confidential)

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

Executive Recommendation

That Council:

1. Note the additional information regarding the ongoing FOGO processing role of BHRC.

Alternate Motion

Councillor Bromham moved and Councillor Turner seconded an amendment to the motion to amend the Executive Recommendation to:

1. Advise Department of Water & Environmental Regulations ("DWER") of the \$350,000 allocation to Banksia Road.
2. Request urgent financial support from the WA Government to continue FOGO/GO Organics processing at Banksia Road.
3. Note that the Bunbury Harvey Regional Council Chief Executive Officer ("CEO") is to provide a timeline by the next Ordinary Council Meeting for Bunbury Harvey Regional Council to exit the Banksia Road site.
4. Instruct the CEO to commence civil work design and implementation for the Stanley Road organics facility as soon as practicable.
5. Notify DWER of the above actions and seek further dialogue with them regarding the short term organics processing (and its financial implications) seeking government support to ensure the ongoing success of FOGO and GO processing in the South West.

MOVED BY: Cr John Bromham

SECONDED BY: Cr Karen Turner

RESULT: CARRIED /~~LOST~~ 5 / 0

RESOLUTION: OC121023-1934

Presiding Member Cr Dickinson declared the meeting was opened to the public at 5.08pm.

MOVED BY: Cr Karen Turner

SECONDED BY: Cr Ben Andrew

RESULT: CARRIED /~~LOST~~ 5 / 0

RESOLUTION: OC121023-1935

16. Next Meeting

The next meeting is scheduled for Thursday, 30 November 2023 at the Administration Complex, Lot 45 Stanley Road, Wellesley, commencing at 4.15pm.

As this may be the last time that this Council meet, the Presiding Member Cr Smith took this opportunity to thank all the Councillors, the Chief Executive Officers from the Member Councils and Bunbury Harvey Regional Council, Mr Harris, Mr Lotznicker, Mr Jones and the Deputy Chair for the ongoing support over the last two years. It has been a very trying time and she appreciated the support that was given by all. Cr Smith also thanked Mr Edwards for taking on the role as Chief Executive Officer of Bunbury Harvey Regional Council and wished him the very best for his tenure ahead.

17. Close of Meeting

The Presiding Member declares meeting closed at 5.10pm.

UNCONFIRMED