

**CITY OF COCKBURN****SUMMARY OF MINUTES OF SPECIAL COUNCIL MEETING HELD  
ON Tuesday, 25 August 1998 at 7:30 p.m.**

---

---

	<b>Page</b>
1. APPOINTMENT OF PRESIDING MEMBER [IF REQUIRED].....	1
2. PUBLIC ADDRESS SESSION .....	1
3. APOLOGIES & LEAVE OF ABSENCE .....	2
4. PURPOSE OF MEETING.....	2
5. (SCM25/8/98) - FUTURE OPTIONS FOR THE HENDERSON LANDFILL SITE (4900) (BKG) .....	2
6. (SCM25/8/98) - WASTE MINIMISATION PROGRAM (6109) (BKG) .....	3



# CITY OF COCKBURN

## MINUTES OF SPECIAL COUNCIL MEETING HELD ON TUESDAY, 25 AUGUST 1998 AT 7:30 P.M.

---

---

### PRESENT:

#### COMMITTEE MEMBERS

Mr J Grljusich	-	Mayor
Mr S Lee	-	Councillor
Mr D Elpitelli	-	Councillor
Mrs S Hunt	-	Councillor
Mr R A Lees	-	Councillor
Mr J Ostojich	-	Councillor
Mr L Humphreys	-	Councillor
Mr L Howlett	-	Councillor
Mrs N Waters	-	Councillor
Mr J Gianoli	-	Councillor

#### IN ATTENDANCE

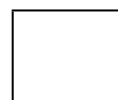
Mr R W Brown	-	Chief Executive Officer
Mr A T Crothers	-	Director, Finance
Mr B K Greay	-	Director, Engineering
Mr R Jack	-	Parks & Waste Services Engineer
Mr D Walsh	-	Manager, Environmental Services
Mrs S Ellis	-	Secretary to Chief Executive Officer

The Presiding Member declared the meeting open at 7:30pm.

### 1. APPOINTMENT OF PRESIDING MEMBER [IF REQUIRED]

### 2. PUBLIC ADDRESS SESSION

Nil



### 3. APOLOGIES & LEAVE OF ABSENCE

Clr M. Pecotic - Leave of Absence  
Clr B. Wheatley - Apology  
Clr T. Battalis - Apology

### 4. PURPOSE OF MEETING

The purpose of the meeting is:

- 1) To consider the options discussed at a Workshop with regard to the future of the Henderson Landfill Site, as per Council's decision of the 17<sup>th</sup> March '98; and
- 2) To consider the options also discussed at the Workshop, with regard to the Waste Minimisation Programme.

### 5. (SCM25/8/98) - FUTURE OPTIONS FOR THE HENDERSON LANDFILL SITE (4900) (BKG)

#### RECOMMENDATION

That the Council determines that its objective with regard to the Henderson landfill site is:

- (1) To sell 40% of the Henderson Landfill Site business
  - (a) with Council staff continuing to manage and operate the site; or
  - (b) with the purchaser managing and operating the site.
- (2) That the land not be included in any sale of the business.
- (3) To appoint consultants to prepare a business plan based on (1) and (2) above.

#### COUNCIL DECISION

Moved Clr Ostojich seconded Clr Lees, that the recommendation be set aside and that Council maintain a status quo on the site and the business surrounding the site.



AT THIS POINT THE TIME BEING 7:49PM, CLR LEE LEFT THE MEETING AND RETURNED AT 7:50PM DURING DISCUSSION OF THE MATTER.

**MOTION PUT AND CARRIED**

**6. (SCM25/8/98) - WASTE MINIMISATION PROGRAM (6109) (BKG)**

**RECOMMENDATION**

That Council resolve:

- (1) to reaffirm its decision to divert a minimum of 50% of its waste going to landfill by the year 2000.
- (2) to reaffirm its decision to support the Southern Metropolitan Council's Waste Management Strategy including the Regional Resource Recovery Centre.
- (3) that the Business Plan from the Southern Metropolitan Regional Council for the establishment of a Regional Resource Recovery Centre incorporating a materials sorting facility, a greenwaste composting plant and an in-vessel food stuff composting plant at the Canning Vale site be considered at the October SPC meeting.
- (4) to advise the South West Metropolitan Regional Council of its decision on the business plan by 20 October 1998.

**COUNCIL DECISION**

Moved Clr Lees seconded Clr Waters, that Mr Stuart McCall of the South West Group, give a presentation to Council in relation to Waste Minimisation.

**MOTION LOST**

Moved Clr Elpitelli seconded Clr Gianoli, that the recommendation be adopted subject to item (3) being amended to read:

- (3) that the Business Plan from the Southern Metropolitan Regional Council for the establishment of a Regional Resource Recovery Centre incorporating a materials sorting facility, a greenwaste composting plant and an in-vessel food stuff composting plant at the Canning Vale and/or Henderson sites, be considered at the October

SPC meeting.

**MOTION WITHDRAWN WITH PERMISSION OF COUNCIL**

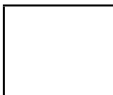
Moved Cllr Elpitelli seconded Cllr Humphreys, that the recommendation be set aside and that:

- (1) Council reaffirm its decision to divert a minimum of 50% of its waste going to landfill by the year 2000.
- (2) Council reaffirm its decision to support the Southern Metropolitan Council's Waste Management Strategy including the Regional Resource Recovery Centre.
- (3) the Business Plan from the Southern Metropolitan Regional Council for the establishment of a Regional Resource Recovery Centre incorporating a materials sorting facility, a greenwaste composting plant and an in-vessel food stuff composting plant at the Canning Vale site be considered at the October SPC meeting.
- (3A) the SPC consider and enter into a discussion with the South West Metropolitan Regional Council in regards to considering utilising the Henderson site.
- (4) Council advise the South West Metropolitan Regional Council of its decision on the Business Plan by 20 October 1998.
- (5) Council establish a Business Plan to have its own recycling plant at Henderson -
  - on its own rights;
  - as a joint venture with other Councils or other interested parties.
- (6) Council agrees that inspection of operating plants such as the Atlas Facility and Cleanaway's MRF should be undertaken.
- (7) Council convenes a Workshop Meeting of Council to be held to consider the above matters.

**MOTION PUT AND LOST**

Moved Cllr Ostojich seconded Cllr Howlett, that this matter be referred to the next SPC meeting for the formulation of a strategy on how this Council is to deal with the matter.

**CARRIED**



**Meeting closed at 9:06pm.**

**CONFIRMATION OF MINUTES**

I, ..... (Presiding Member) declare that these minutes have been confirmed as a true and accurate record of the meeting.

Signed: ..... Date: ...../...../.....

