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- NOTE:**
- a) The Council Committee Minutes Item numbers may be out of sequence. Please refer to Section 10 of the Agenda – Information Report - Committee Decisions Under Delegated Authority for these items.
 - b) Declaration of Councillors and Officers Interest is made at the time the item is discussed.

MINUTES OF THE SPECIAL COUNCIL MEETING HELD IN THE COUNCIL CHAMBERS,
6 PATERSON STREET, MUNDIJONG ON WEDNESDAY, 2nd JUNE 2010. THE
PRESIDING MEMBER DECLARED THE MEETING OPEN AT 5.09pm AND WELCOMED
COUNCILLORS AND STAFF.

1. ATTENDANCE & APOLOGIES:

IN ATTENDANCE:

COUNCILLORS: S TwinePresiding Member
M Harris
C Buttfield
MJ Geurds
C Randall
T Hoyer
E Brown

OFFICERS: Mrs S van AswegenActing Chief Executive Officer
Mr A Hart Director Corporate Services
Mr R Gorbunow Director Engineering
Mr B Gleeson Director Development Services
Ms P KursarMinute Secretary

OBSERVERS: Process Improvement Officer, Manager Health & Rangers
Services, Manager Community Development, Executive Manager
Planning, Manager Emergency Services, Executive Manager
Engineering, Project Manager – Water Sensitive Urban Design

APOLOGIES: Cr A Lowry
Cr A Ellis

GALLERY: Nil

2. PUBLIC QUESTION TIME:

Nil

3. PUBLIC STATEMENT TIME:

Nil

4. PETITIONS & DEPUTATIONS:

Nil

5. PRESIDENT'S REPORT:

Nil

6. DECLARATION OF COUNCILLORS AND OFFICERS INTEREST:

Nil

**7. RECEIPTS OF MINUTES OR REPORTS AND CONSIDERATION FOR
RECOMMENDATIONS:**

Nil

8. MOTIONS OF WHICH NOTICE HAS BEEN GIVEN:

SCM038/06/10	WASTE COLLECTION AND DISPOSAL CONTRACTS – TENDER NO. TPS0950 (A0663-02)	
Proponent:	Serpentine Jarrahdale Shire	In Brief Council receives the recommendation of WALGA's Evaluation report and endorses the Officers recommendation.
Owner:	Serpentine Jarrahdale Shire	
Officer:	Uwe Striepe – Executive Manager Engineering	
Senior Officer:	Richard Gorbunow – Director Engineering	
Date of Report	13 May 2010	
Previously	OCM031/02/10	
Disclosure of Interest	No officer involved in the preparation of this report is required to declare an interest in accordance with the provisions of the Local Government Act	
Delegation	Council	

Background

At the Ordinary Council Meeting held on 22 February 2010, Council resolved as follows:

“OCM031/02/10 COUNCIL DECISION/Officer Recommended Resolution:

Moved Cr Brown, seconded Cr Buttfeld

That Council:

1. *Join with Shire of Murray and Shire of Waroona to procure new contracts for waste collection and disposal.*
2. *Advise SITA Environmental Solutions and Cleanaway that it accepts the expiry date of 30 June 2010 for the current waste collection and disposal contracts.*

CARRIED 7/0”

A copy of the CONFIDENTIAL tender evaluation report submitted by WALGA is with attachments marked SCM038.1/06/10.

Sustainability Statement

Effect on Environment: Efficient waste collection and disposal is essential to ensure a clean and healthy environment. The proposal incorporates best practice.

Air Quality: The proposal will minimise emissions as it aims to ensure regular collection of waste.

Resource Implications: Non renewable Resources: The process of waste collection for recycling minimises waste of non renewable resources.

Waste: This proposal minimises waste which would go to landfill as it promotes recycling.

Economic Viability: This proposal seeks to minimise the inevitable and ongoing cost of waste collection and disposal as the joining of the three Shires for this venture allows for the combined experiences to be incorporated in the new contracts.

Economic Benefits: This proposal will seek to maximise economic benefit to the community as it allows for the possibility of incorporating improvements in the new contract.

Social – Quality of Life: Procurement of an efficient waste collection and disposal contract will maintain and improve the quality of life for the community.

Social Diversity: The waste collection and disposal contract will cater for all sectors of the community.

Statutory Environment: Local Government Act 1995 - Section 3.57 & Local Government Functions & General Regulations 1996 Part 4 Tenders for Providing Goods or Services.
Local Government Act 1995 – Section 5.23.

Policy/Work Procedure Implications: Nil

Financial Implications: Below is an indication of the financial impact of the new tender for waste and recyclables collection and disposal:

Breakdown of Waste Charge

ITEM	2009/2010	2010/2011
Landfill Collection & Recycling Collection service	\$146.00	\$172.00
Transfer to Waste Management Reserve	\$22.00	\$22.00
Waste Management Levy	\$16.00	\$28.00
2 x Tip Passes	\$44.00	\$46.00
2 x Green waste pickup`s	\$14.00	\$14.00
1 x Hard Waste Pickup	\$20.00	\$20.00
TOTAL	\$262.00	\$302.00 *

* Indicates this is the best current estimate.

Strategic Implications:

Vision Category	Focus Area	Objective Number	Objective Summary	Objective	Action Number & Description
NATURAL ENVIRONMENT					
	Waste	40	Recover	Improve local government waste management practices to efficiently recover, retreat and reuse all waste.	40.13 RRC3.1.1 - Best Practice Kerbside Collections
					40.24 RRC5.1.1 – Investigate options and opportunities to undertake joint tendering and contracting across the Region. This can be built on the existing joint contracts currently in place
					40.25 RRC5.1.2 – Utilise joint tendering to improve waste management practice across the Region to further divert waste from landfill through recovery and recycling
					40.26 RRC5.1.3 – Seek to align all similar service contracts across the Region to maximise further opportunities for joint tendering.
					40.37 Continue with smaller green bin and fortnightly recycling collection

Vision Category	Focus Area	Objective Number	Objective Summary	Objective	Action Number & Description
					40.40 RRC1.2.1 - RRC and all member councils should specify specific waste reporting requirements as part of contractual agreements. Specific attention should be given to verge side collection service providers and re-processors that collect materials for LGAs waste management facilities
					40.80 RRC2.2.1 - Continue to undertake the recycling and recovery initiatives currently undertaken and where possible seek for further improvements

Community Consultation:

Not required.

Comment:

WALGA evaluation panel considered four tender submissions against the compliance and qualitative criteria and only Perthwaste and Transpacific Cleanaway had demonstrated their ability to provide the required service. Perthwaste submitted a better price structure that also does not contain a rise and fall formula.

Voting Requirements: Simple Majority

SCM038/06/10 COUNCIL DECISION/Officer Recommended Resolution:

Moved Cr Brown , seconded Cr Hoyer

1. Council awards the Waste Collection Service and the Recycling Collection Service to Perthwaste Pty Ltd for a five (5) year term commencing on 1 July 2010, based on an annual fixed 3.5% increase with an option to extend the term of one (1) year at a time over the next three (3) consecutive years.
2. The Chief Executive Officer be authorised to proceed with the signing of the contract document Tender No: TPS0950 for the Provision of Waste and Recycling Collection Services.

CARRIED 7/0

9. URGENT BUSINESS:

Nil

10. COUNCILLOR QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN:

Nil

11. CLOSURE:

There being no further business, the meeting closed at 5.20pm.

I certify that these minutes were confirmed at the Ordinary Council Meeting held on 28 June 2010.

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Presiding Member

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Date