

Council Resolution Item

Action is required from the Council Meeting on **06 September 2016** as per the Resolution outlined below.

MM/10	MM/10 Kimbriki Tender and Update
MM/10:	MM/10 Kimbriki Tender and Update
MAYOR:	Councillor Peter Abelson
MOSPLAN REF:	Leadership & Engagement (Strategy 3); Healthy Environment (Strategy 4)

RECOMMENDATION

That the Mayoral Minute be noted.

MAYORAL MINUTE

Councillors will be aware from our recent workshop discussions that Kimbriki Environmental Enterprises Pty Ltd (KEE) is implementing a tender process for a Resource Recovery Facility (RRF) to manage the regional waste stream for both the Northern Beaches Council and Mosman Council. The intent of the project is to divert waste from landfill and reduce transportation impacts and costs as well as to contain the waste stream within the region.

As we, the Councillors, have not yet had the benefit of being briefed on the economic impacts of the proposal on the residents of Mosman I believe it is important that we are fully informed on the true costs and benefits of introducing any new waste technology before committing ourselves to any tender outcome.

I am conscious that we do not wish to encumber our residents with an expensive legacy that provides dubious environmental benefit nor do we seek to trial new technologies that have not been proven over time elsewhere.

It is essential that the resources recovered be greater than the resources committed to obtain the recovery and that any costs incurred by our community be at least commensurate with the benefits gained (or any other essential services that would be foregone).

I would like to assure all concerned that we, as council, will take great care and exercise the highest level of diligence in assessing any new proposed waste technology that comes before us.

Accordingly, I propose that Mosman Council adopt the following position regarding this process:

1. Request an immediate and full briefing on the economic and technical modelling that supports this process;
 2. Request a detailed report on the benefits and costs of any tenders received; and
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3. Determine to accept any tender only if and when satisfied that the economic costs and environmental benefits are acceptable to Mosman residents and sit within a suitable risk framework.
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COUNCIL RESOLUTION

Motion Sherlock/Bendall

That the Mayoral Minute be adopted and further that:

- A. This Council does not agree to proceed to tender for the Kimbriki Resource Recovery Facility on the basis of information thus far made available to Mosman Council – specifically the absence of a clear business case.
- B. That the Northern Beaches Administration and KEE be advised of this resolution and the context and rationale.
- C. To seek clarification on what appears to be a proposal to not go to Tender for the technical adequacy and advisory services.

CARRIED UNANIMOUSLY