

## Council Resolutions relating to Yarwun Tradewaste Facility

Date of Resolution	Council Meeting	Resolution
18 November 2014	General	<ol style="list-style-type: none"> <li>1. Authorise the Chief Executive Officer to develop and implement a strategy for Council to remove itself from the operation and/or ownership of the Yarwun Trade Waste Facility (and associated infrastructure) at Yarwun, on or before 30 June 2015 in consultation with of Orica (the sole user of the facility), in a manner that continues to allow Orica to access to the facility.</li> <li>2. Advise Orica that the pipelines that connect Orica to the Yarwun Trade Waste Facility are Orica's assets and thus under the care and control of Orica.</li> <li>3. Advise all other entities currently being charged access fees to the Yarwun Trade Waste Facility of Council's intention to discontinue their option to use the facility beyond 31 December 2014 and that Council will refund any fees paid for this purpose for the period after this date. (Refund approximately \$7,138.80).</li> </ol>
7 April 2015	General	<ol style="list-style-type: none"> <li>1. Accept the proposal by Orica to commission, at Orica's cost, an options study to be completed by 30 September 2016 identifying options that will allow for Orica to continue to dispose of its trade waste from their Yarwun facility and for Council to exit from the provision of trade waste services at its Yarwun Trade Waste Facility;</li> <li>2. Agree that Orica will construct at its own cost the works selected by Orica out of that identified in the options study in order to allow Orica to cease its use of Council's Yarwun Trade Waste Facility;</li> <li>3. Continue to operate the Yarwun Trade Waste Facility under existing arrangements with Orica, until Orica has completed the Options Study and implemented and completed any necessary works identified and selected out of the Options Study that would allow Orica to cease its use of the Yarwun Trade Waste Facility;</li> <li>4. Advise Orica that Council considers that the Yarwun Trade Waste Facility will have reached the end of its useful life on the 30 September 2017, and thus Council will shut down and suitably decommission the Yarwun Trade Waste Facility (gravity pipeline and pond facility infrastructure). After this date Council</li> </ol>

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		will no longer recognise this infrastructure as an asset and Orica will have no access to the facility.
9 August 2016	Commercial Services Committee	That Orica be advised that Council cannot properly consider its request for time extension in relation to the trade waste facility until such time as it can consider the results of Orica's Options Study for future trade waste disposal, originally scheduled to be concluded by 30 September 2016.
16 August 2016		<ol style="list-style-type: none"> <li>1. The minutes of the Commercial Services Committee meeting held on 9 August 2016 be confirmed and the committee decisions contained within these minutes be adopted.</li> <li>2. Council note the statement of reasons offered for the committee not adopting the following: - CSC/8.2 viz:- <ul style="list-style-type: none"> <li>• <i>An amendment was made to the Committee Decision.</i></li> </ul> </li> </ol>