

## Council Meeting – 22 July 2024

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### Addendum

#### 13.1 South East Metropolitan Advanced Waste Processing Procurement

The following resolutions are published in accordance with Resolution 5 below of the Council Meeting

##### RESOLUTION

MOVED: Councillor Pearce

SECONDED: Councillor Timmers-Leitch

That Council:

1. Notes the detailed confidential Briefing Paper (Attachment 1) and attached documentation (Attachments 2 to 7) relating to the South East Metropolitan Advanced Waste Procurement Project;
2. Authorises the Chief Executive Officer or their delegate, to execute, as a shareholder of South East Metropolitan Advanced Waste Processing Pty Ltd (ABN 90 654 660 438), the Waste Supply Agreement attached to this report with Maryvale EfW Project Co Pty Ltd (ACN 663 191 580) as trustee for the Maryvale Project Trust (ABN 90 636 853 733), with any minor changes that are required, provided that these changes do not alter the risk profile for Council;
3. Authorises the Chief Executive Officer or their delegate to execute ancillary documents on behalf of the South East Metropolitan Advanced Waste Processing Pty Ltd arising out of or under the Waste Supply Agreement required for financial close on the Project;
4. Authorises the Chief Executive Officer or their delegate to execute ancillary documents on behalf of the Council arising out of or under the Waste Supply Agreement required for financial close on the Project; and
5. Publicly releases this resolution once all parties have executed the Waste Supply Agreement.

CARRIED