

CSF038: ALBANY SEPTAGE FACILITY – JOINT VENTURE

CONFIDENTIAL REPORT

Attachments : Albany Septage Facility – Options Review and Stakeholder Consultation.

Responsible Officer(s) : Executive Director Corporate Services (G Adams)

Responsible Officer's Signature:	
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Item covered under Confidential Cover, in accordance with s5.23 (2) (c) and (e, iii) of the Local Government Act 1995, being:

(c) A contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting; and

(e) a matter that if disclosed, would reveal - (ii) information that has a commercial value to a person –where the trade secret or information is held by or is about, a person other than the local government.

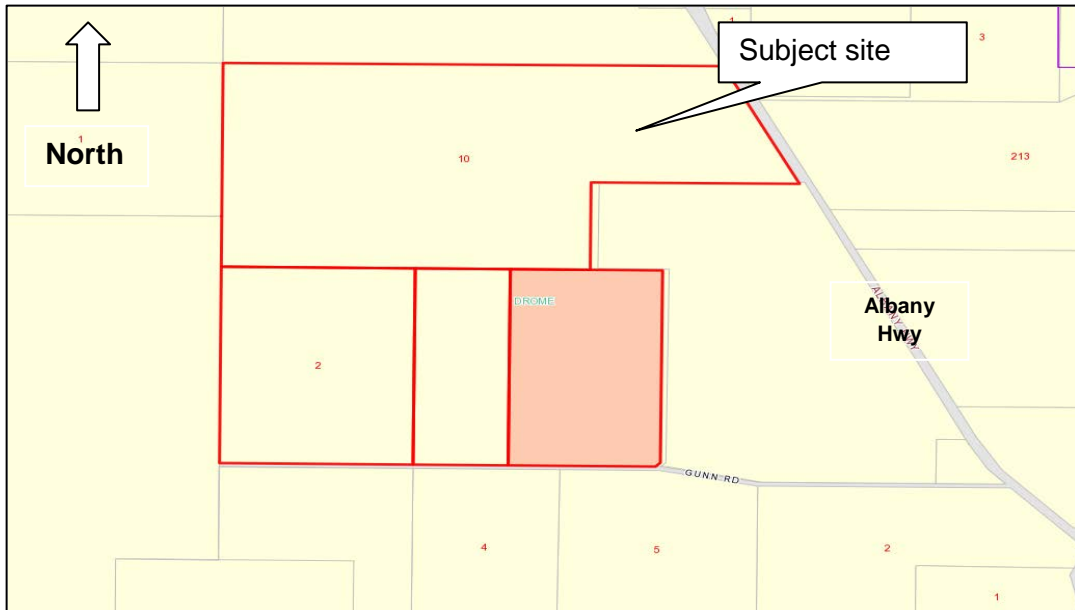
STRATEGIC IMPLICATIONS

1. This item relates directly to the following elements of the City of Albany Strategic Community Plan 2023 and Corporate Business Plan 2013-2017:
 - a. **Key Theme:** Civic Leadership & Clean, Green and Sustainable
 - b. **Strategic Objective:**
 - 2.3 To advocate for and support “green” initiatives within our region.
 - 5.1 To establish and maintain sound business and governance structures.
 - c. **Strategic Initiatives:**
 - 2.3.1 Improved waste management and recycling practices
 - 5.1.2 Systems Development and Improvement: Improve leased property management.

IN BRIEF

- Albany Septage Facility is a joint venture between City of Albany (City) and the Water Corporation and was commissioned in 2004.
- Consider the future management and ownership of the facility.

Maps and Diagrams



**CSF038: COMMITTEE RECOMMENDATION
VOTING REQUIREMENT: ABSOLUTE MAJORITY**

THAT Council AUTHORISE the CEO to undertake negotiations with Water Corporation in order to pursue the sale of the Albany Septage Facility via public tender.

CSF038: COMMITTEE RECOMMENDATION

**MOVED: COUNCILLOR HORTIN
SECONDED: COUNCILLOR GREGSON**

THAT Council AUTHORISE the CEO to undertake negotiations with Water Corporation in order to pursue the sale of the Albany Septage Facility via public tender.

CARRIED: 11-0

CSF038: RESPONSIBLE OFFICER RECOMMENDATION

THAT Council AUTHORISE the CEO to undertake negotiations with Water Corporation in order to pursue the sale of the Albany Septage Facility via public tender.