1. **PRESENT**
   
   Cr P J Raison, Chairperson, Cr J W Hall, Cr S P Wilkinson.

2. **IN ATTENDANCE**
   
   Mr G Hill, Director, Infrastructure Services,
   Mr N Cook, Waste Management Coordinator,
   Mrs C L Budarick, Minute Secretary.

3. **COMMENCEMENT AND WELCOME** 2-00 P M

4. **APOLOGIES** Were received from Mayor D J Burgess, Cr B J Taylor and Cr B P Schmitt.
   
   278/1 Cr Hall moved that the apologies be received.
   Seconded Cr Wilkinson.
   
   **CARRIED.**

5. **CONFIRMATION OF PREVIOUS MINUTES**
   
   (Page 273 – 24/11/2016)
   
   278/2 Cr Wilkinson moved that the Minutes of the Mid Murray Council Waste Management Advisory Committee meeting held on 24 November 2016 be taken as read and confirmed.
   Seconded Cr Hall.
   
   **CARRIED.**

6. **BUSINESS ARISING FROM MINUTES**
   
   Nil.

8. **REPORTS FROM OFFICERS**

8.1 **WASTE MANAGEMENT COORDINATOR’S REPORT**
   
   Nil.

9. **CORRESPONDENCE**
   
   278/3 Cr Hall moved that the correspondence be received.
   Seconded Cr Wilkinson.
   
   **CARRIED.**
9. **CORRESPONDENCE CONT’D**

9.1 **Black Hill – Rubbish Bins**

Being email from Councillor Sakko concerning rubbish pickup / bin bank for Black Hill residents.

A copy of the email had been provided to all members.

279/1 Cr Wilkinson moved that Councillor Sakko be advised that Council is likely to introduce a northern area individual waste collection service in 2017/18 and the bin bank service at Black Hill will not be reinstalled.

Seconded Cr Hall.

CARRIED.

7. **BUSINESS**

7.1 **Financial Report for Waste Management**

2-05 P M Julie Campbell, Finance Manager attended the meeting to ascertain the Committee’s requirements for future financial reporting.

The following was requested:-

- Budget for Waste Collection Service and Cost to date
- Recycling Service Costs
- Waste Transfer Stations – overall cost
- Cambrai Regional Landfill Facility
- Cost for illegal dumping collection
- Other costs – plant machinery / administration costs / fees and levies / salaries
- Variance column

A comparison of the cost of collection of illegal dumping prior to and after the introduction of the individual waste collection service for the southern area was also requested.

2-11 P M Julie Campbell, Finance Manager left the meeting.

9. **CORRESPONDENCE CONT’D**

9.2 **Scotts Creek Progress Association**

Being emails, from the Waste Management Coordinator, following discussions with Duane Peters from the Scotts Creek Progress Association.

A copy of emails, photo, Graetztown bin bank plan and quotation had been provided to all members.

279/2 Cr Wilkinson moved that it be referred to the Waste Management Coordinator to obtain estimates of costs for the installation of a bin bank compound on Scotts Creek Association land and a possible contribution by Council for this facility.

Seconded Cr Hall.

CARRIED.
9. **CORRESPONDENCE CONT’D**

9.3 **Frank Russo**

Being email from Frank Russo, property owner and ratepayer at 42 Teal Flat Shack Road, Teal Flat and response from the Waste Management Coordinator, concerning the Teal Flat Rubbish Collection Trial.

A copy of the emails had been provided to all members.

280/1 Cr Hall moved that it be referred to the Waste Management Coordinator to implement additional waste collections at Teal Flat during busy periods, including an additional bin for recycling and the Teal Flat Association be advised. Seconded Cr Wilkinson.

CARRIED.

9.4 **Green Industries SA**

Being a letter from Vaughan Levitzke PSM, Chief Executive of Green Industries SA advising that Green Industries SA and KESAB Environmental Solutions have partnered to deliver a new service which assists householders and Council staff by providing localised and responsive answers to recycling and waste management questions.

A copy of the letter had been provided to all members.

280/2 Cr Wilkinson moved that the letter from Green Industries SA regarding Recycle Right be received. Seconded Cr Hall.

CARRIED.

9.5 **Marks Landing Progress Association – Waste Collection**


280/3 Cr Wilkinson moved that

1. The letter from Marks Landing Progress Association dated 10 January 2017 be received.

2. Marks Landing Progress Association be advised that Council has not determined what waste collection service charge there may be at the conclusion of the waste collection trial, the waste collection will be for general waste and consideration will be given to amending the waste transfer stations opening hours to allow better access by members of the shack population in the area.

3. Should any service charge be imposed at the conclusion of the individual waste collection service, Council is required to undertake consultation and the Progress Association would have the opportunity to comment at this time.

Seconded Cr Hall.

CARRIED.
9. CORRESPONDENCE CONT’D

9.6 Teal Flat Bin Allocations

Attached for members’ information is the letter dated 17 August 2016, sent regarding trialling individual waste collection service for all residential properties located within the southern area of Council and further letter sent dated 23 September 2016.

Further emails are attached regarding the allocation of 3 bins to 3 vacant sites at Teal Flat. The Council has previously endorsed that; only properties with a domestic dwelling on site will be eligible for the trial collect service; vacant land and business premises without an attached residence is not eligible.

Council has the option of reinforcing this decision or taking into account the views of the Teal Flat residents, providing 3 bins for the vacant land outlined.

281/1 Cr Hall moved that

(1) Council reaffirms its Policy of not allocating rubbish bins for vacant allotments, as there are many vacant allotments in other shack and town areas and would create a precedent.

(2) The Teal Flat Progress Association be advised that bins will not be allocated to the three vacant allotments, until such time there is a residence on the allotments.

Seconded Cr Wilkinson. CARRIED.

10. OTHER BUSINESS

Review of Southern Individual Waste Collection Service

A report is to be submitted to the next Waste Management Advisory Committee on 30 March 2017, regarding a review of the introduction of the southern individual waste collection service. This will need consideration to be undertaken prior to the 2017/18 budget. In addition, Council will also need to give consideration to the introduction of a similar service to the northern area of Council and what cost would be incurred as a result. Should a service charge be considered for the southern section of Council, it is understood that Council is legally required to undertake consultation, prior to the introduction of such a charge.

281/2 Cr Wilkinson moved that a Budget bid be prepared for the 2017/18 financial year for the northern area individual waste collection service trial.
Seconded Cr Hall. CARRIED.

Weekly Reporting – Solo Resource Recovery

281/3 Cr Hall moved that Solo Resource Recovery be requested to provide a weekly report on the southern bin bank collection trial.
Seconded Cr Wilkinson. CARRIED.
11. **NEXT MEETING**

To be held at Cambrai at 1-00 p.m on Thursday 30 March 2017

2-38 P M The Chairperson declared the meeting closed.

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CHAIRPERSON

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DATE