MID MURRAY COUNCIL

MINUTES OF THE MEETING OF THE WASTE MANAGEMENT ADVISORY COMMITTEE HELD IN THE COUNCIL CHAMBERS,
MAIN STREET, CAMBRAI, ON THURSDAY, 3 OCTOBER 2013

PRESENT
Cr P J Milsom, Chairperson, Cr J L Howie, Deputy Chairperson, Cr D J Peake (until 10-32 P M), Cr J W Hall and Mayor D J Burgess (until 10-15 A M).

IN ATTENDANCE
Mr R J Peate, Chief Executive Officer,
Mr K L Goldstone, Director, Development & Environmental Services,
Mr G Hill, Director, Infrastructure Services,
Mr N Cook, Waste Management Coordinator,
Mrs R G Sloper, Minute Secretary.

COMMENCEMENT AND WELCOME 9-30 A M

APOLOGIES  Were received from Cr M K Jennings, Cr K B Sayers, Cr P J Raison and Robin Bourne.

120/1 Cr Hall moved that the apologies be received.
Seconded Mayor Burgess.

CARRIED.

CONFIRMATION OF PREVIOUS MINUTES:
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120/2 Cr Howie moved that the Minutes of the Mid Murray Council Waste Management Advisory Committee meeting held on 1 August 2013 be taken as read and confirmed.
Seconded Cr Hall.

CARRIED.

BUSINESS ARISING FROM MINUTES

Cambrai Regional Landfill Facility Business Plan
The report is currently being prepared and will be submitted to the next Waste Management Advisory Committee meeting.
BUSINESS

Capital Works – Waste Management

An updated schedule for Waste Management Capital Works was provided to all members.

121/1 Cr Peake moved that the Waste Management Capital Works schedule be received.
Seconded Mayor Burgess.
CARRIED.

CORRESPONDENCE

Local Government Association of SA

Being Circular 35.11 Re Landfill Bans commencing 1 September 2013.
A copy of the circular and attachments had been provided to all members.
Received and noted.

OTHER BUSINESS

Local Government Research & Development Scheme – Collection and Processing of Food and Garden Organics by Rural Councils in South Australia

Attached is funding application considered by the Local Government Research & Development Scheme Panel which will be recommended to the Local Government Association Board for approval.

Received and noted.

Review and Investigation of Bin Bank Services throughout the Mid Murray Council area

Attached is a copy of resolution from the Waste Management Advisory Committee meetings dated the 27 June 2013 and 1 August 2013 and draft brief for the review and investigation of bin bank services throughout the Mid Murray Council area.

10-15 A M Mayor Burgess retired from the meeting.

121/2 Cr Hall moved that

(1) The brief for the investigation of bin bank services throughout the Mid Murray Council area be endorsed and select quotations be sought to undertake the study.

(2) The proposals received be assessed by the Waste Management Co-ordinator, Infrastructure Services Director and Chairman of the Waste Management Advisory Committee and a report be submitted to the Committee.

Seconded Cr Howie.
CARRIED.
BUSINESS CONT’D

Review of Opening Times and Dates for all Waste Transfer Stations

Attached is copy of resolution from the Waste Management Advisory Committee meeting dated 27 June 2013 for members’ information. The Waste Management Co-ordinator has sent a letter to all Progress Associations and an advertisement has been placed in the three newspapers circulating in the Council area and community newsletters circulating in the area and notices will also be produced and placed at various shops requesting feedback from the community on the opening times for the waste transfer stations.

A copy of the advertisement was provided to all members.

122/1 Cr Peake moved that

(1) The Waste Management Advisory Committee endorse the action taken by the Waste Management Co-ordinator in sending the letter to Progress Associations and the advertisement to the three newspapers and 6 community newsletters circulating in the area and preparing draft notices for shops requesting public comments on the opening times for all waste transfer stations.

(2) Upon receipt of comments, a report be prepared by the Waste Management Co-ordinator together with all comments received and presented to the Waste Management Advisory Committee.

Seconded Cr Hall. CARRIED.

TechCollect E-Waste Collection Program

A copy of the Waste Management Co-ordinator’s Report had been provided to all members.

122/2 Cr Howie moved that the report be received.
Seconded Cr Peake. CARRIED.

Groundwater Monitoring at Mannum Landfill Site

A copy of the Waste Management Co-ordinator’s Report had been provided to all members.

122/3 Cr Howie moved that the report be received.
Seconded Cr Peake. CARRIED.
BUSINESS CONT’D

Supply and Donation of 240 Litre MGB for Recycling

A copy of the Waste Management Co-ordinator’s Report had been provided to all members.

123/1 Cr Hall moved that the report regarding the requests from community volunteer organisations seeking donations of bins for recycling deposit drink containers be received. 
Seconded Cr Howie. 

CARRIED.

OTHER BUSINESS

Security Fence around Mannum Transfer Station

Waste Management Co-ordinator to obtain quotations for a security fence to be placed around the Mannum Transfer Station.

10-32 A M  Cr Peake retired from the meeting.

NEXT MEETING:  To be held at Cambrai at 9-30 a m on Thursday 28 November 2013.

10-36 P M  The Chairperson declared the meeting closed.

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MAYOR

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DATE