PRESENT

Cr P J Raison, Chairperson, Mayor D J Burgess, Cr J W Hall, Cr S P Wilkinson, Cr B J Taylor and Cr B P Schmitt.

IN ATTENDANCE

Mr R J Peate, Chief Executive Officer, Mr N Cook, Waste Management Coordinator, Mrs C L Budarick, Minute Secretary.

COMMENCEMENT AND WELCOME 1-02 P M

APOLOGY  Was received from Mr G Hill, Director, Infrastructure Services.

220/1 Cr Taylor moved that the apology be received. Seconded Cr Wilkinson. CARRIED.

CONFIRMATION OF PREVIOUS MINUTES

(Page 211 – 23/7/2015)

220/2 Cr Wilkinson moved that the Minutes of the Mid Murray Council Waste Management Advisory Committee meeting held on 23 July 2015 be taken as read and confirmed. Seconded Cr Hall. CARRIED.

BUSINESS ARISING FROM MINUTES

Solo Bin Investigation Report

A copy of the letter sent to all Shack Owner Associations and Progress Associations to provide an update on the status of the Report from Solo Resource Recovery regarding the bin bank services investigation is attached.

Also attached is the response received from Brenda Park Lease Holders Inc.

To be further considered after the meeting with the Adelaide Hills Region Waste Management Authority.
BUSINESS ARISING FROM MINUTES CONT’D

National Garage Sale Trail

A copy of the Newspaper article on the National Garage Sale Trail had been provided to all members.

The Waste Management Coordinator provided an update on the National Garage Sale Trail.

Received and noted.

Hard Waste Collection Trial

A copy of the resolution dated 28 May 2015 and a letter and flyer sent to residents along the river corridor from East Front Road to Wongulla, had been provided to all members.

The Waste Management Coordinator provided an update of the collection scheduled for October 2015.

Received and noted.

Adelaide Hills Region Waste Management Authority

Resource sharing opportunities. The Waste Management Coordinator provided an update on resource sharing opportunities with the Adelaide Hills Region Waste Management Authority.

BUSINESS

Financial Report for Waste Management

A copy of the detailed income and expenditure statements for the period to end of August 2015, had been provided to all members. It was noted that forecasting figures have not yet been activated for 2015-2016.

221/1 Cr Wilkinson moved that the financial reports for Waste Management be received.
Seconded Cr Hall.
CARRIED.

REPORTS FROM OFFICERS

WASTE MANAGEMENT COORDINATOR’S REPORT See Minute Book Pages 224 – 225.

221/2 Cr Schmitt moved that the report be received.
Seconded Cr Hall.
CARRIED.
BUSINESS ARISING FROM REPORT


222/1 Cr Schmitt moved that the 2015/2016 Waste Management Building Capital Budget Allocation of $90,000.00 for the purpose of the completion and development of waste transfer station facilities, be allocated to the following projects – stormwater tanks at various sites, completion of work at Tungkillo and Cadell, development of new facility at Walker Flat and if funds available, security fencing at Bowhill.

Seconded Cr Taylor.

CARRIED.

CORRESPONDENCE

222/2 Cr Schmitt moved that the correspondence be received.

Seconded Cr Wilkinson.

CARRIED.

Mobile Muster Certificate

Being an update and annual recycling certificate recognising Council’s contribution towards creating a better environment.

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

Received and noted.

Local Government Association of SA


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

The Waste Management Coordinator reported that he will be providing a submission on the discussion paper.

Received and noted.

South Australian Regional Organisation of Councils (SAROC) Committee

Being copy of Solid Waste Levy report from the SAROC Committee meeting held 16 September 2015.

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

Received and noted.
CORRESPONDENCE CONT’D

Environment Protection Authority

Being email from Tony Circelli, Chief Executive, Environment Protection Authority advising of public meetings being held across South Australia to discuss the reforms proposed in the “Reforming Waste Management – Creating certainty for an industry to grow” paper.

A copy of the summary of the “Reforming Waste Management – Creating certainty for an industry to grow” paper had been provided to all members.

Received and noted.

NEXT MEETING
To be held at Cambrai at 1-00 p m on Thursday 26 November 2015.

1-33 P M The Chairperson declared the meeting closed.

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CHAIRPERSON

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DATE
8. REPORTS FROM OFFICERS

8.1 WASTE MANAGEMENT COORDINATOR’S REPORT

Cr moved that the report be received.
Seconded Cr


Below is Waste Management Building Capital Budget Allocation – 2015/2016 report presented the Council meeting held on 8 September 2015. The recommendation was adopted.

The Committee will need to determine which transfer stations the funds will be allocated to.

9.1 INFRASTRUCTURE SERVICES REPORT CONT’D


Reporting Officer Neil Cook
Position Waste Management Coordinator

Report Purpose

Waste Transfer Station Facility Development Program.

Background

Since 2011/2012 Mid Murray Council has submitted successful applications to Zero Waste SA for funding through the Regional Implementation Program. Council has contributed the equivalent amount of money on a dollar for dollar basis, which has allowed Council to develop new waste transfer station facilities at various sites throughout the Council area. Council has allowed for its contribution when allocating the budget each financial year.

Discussion

Council still has two sites (Walker Flat & Bowhill) which have not been developed to meet current and future requirements. Council also has a number of minor works still required to complete recently developed facilities.

With the transition of Zero Waste SA (ZWSA) to Green Industries SA (GISA) in July 2015, there is uncertainty in the level of funding opportunities available to Councils to undertake further development or to complete existing works. Enquiries by Council have failed to indicate any significant commitment to funding as in previous years.

Zero Waste SA has recently released the 2015/2016 Business Plan which indicates that funding may not be a priority and correspondence with the Local Government Association indicates there is no confirmed opportunities for Council to access funding in the near future.
8.1 WASTE MANAGEMENT COORDINATOR’S REPORT CONT’D

8.1.1 Waste Management Building Capital Budget Allocation - 2015/2016 Cont’d

9.1 INFRASTRUCTURE SERVICES REPORT CONT’D

9.1.6 Waste Management Building Capital Budget Allocation - 2015/2016 cont’d

Conclusion

It is important that Council continues to develop the waste transfer station facilities and completes existing work still outstanding at recently developed sites.

As in previous years, Council has allocated $90,000 for waste transfer station facility capital works within the 2015/2016 budget. It was envisaged that this amount would match and compliment funding assistance through ZWSA/GISA for the 2015/2016 period.

Given the uncertainty or availability of any funding becoming available for the 2015/2016 financial year for implementation and infrastructure projects through ZWSA/GISA, it would be beneficial for Council to use the amount set aside in the 2015/2016 budget to allow various key capital projects to be completed.

Projects would include completion of existing development work at waste transfer station facilities and development of at least one more transfer station.

References

Strategic Plan
Infrastructure, Asset and Facility Management
Goal 4.0 – Well managed Council assets provided for the benefit of the overall community.

Budget
A cost to Council with a budget adjustment at the next budget review to allocate funds.

Legislation
Nil

Recommendation

Moved __________________ Seconded __________________

that

(2) That Council endorse the expenditure of the 2015/2016 Waste Management Building Capital Budget Allocation of $90,000.00 for the purpose of the completion and development of waste transfer station facilities, as determined by the Waste Management Advisory Committee.

For discussion.

Neil Cook
Waste Management Coordinator