1. Commencement  The Presiding Member declared the meeting open at 10.00am

2. Attendance
   Present:  Cr Peter Raison, Cr Jeff Hall, Cr Simone Bailey, Cr Dennis McCarthy, Mayor Dave Burgess
   Apologies:  Nil
   On Leave:  Nil
   Staff:  Mr Ben Scales (Chief Executive Officer)
          Mr David Hassett (Director Infrastructure & Field Services)
          Mr Neil Cook (Waste Management Coordinator)
          Mrs Tracey Lawes (Minute Secretary)

3. Confirmation of Minutes
   Moved Cr Hall  Seconded Cr Bailey
   378/1 That the Minutes of the Waste Management Advisory Committee Meeting held on Tuesday 7 May 2019 be taken as read and confirmed.  CARRIED

4. Declaration of Interest
   Nil

5. Finance
   Nil Report
6. Reports

6.1 Infrastructure and Field Services

6.1.1 CONFIDENTIAL ITEM - Waste Collection / Disposal Service(s) for Pelican Point, Brenda Park & Scotts Creek - Legal Proceedings

Confidential item pursuant to Section 90 -

90(3)(h) - legal advice

90(3)(i) - Information relating to actual litigation, or litigation that the council or council committee believes on reasonable grounds will take place, involving the council or an employee of the council

Time: 10.05 AM

Moved Cr Hall Seconded Cr Bailey

379/1

(1) Under the provision of Section 90(3)(h) and 90(3)(i) of the Local Government Act 1999 an order be made that with the exception of Mr B Scales, Mr David Hassett, Mr Neil Cook, and Mrs Tracey Lawes, all other persons present and the public be excluded from attendance at the meeting in order to receive a report and to consider matters under Section 90(3)(h) and 90(3)(i).

(2) The Mid Murray Council Waste Management Advisory Committee is satisfied that pursuant to Section 90(3)(h) and 90(3)(i) of the Act, the information to be received is legal advice; and, information relating to actual litigations, or litigation that the council or council committee believes on reasonable grounds will take place, involving the council or an employee of the council.

(3) Accordingly, on this basis, the principle that meetings of Mid Murray Council Waste Management Advisory Committee should be conducted in a place open to the public has been outweighed by the need to keep the discussion confidential.

CARRIED
381/1 That pursuant to Section 91(7) of the Local Government Act 1999, the Mid Murray Council Waste Management Advisory Committee orders that the Confidential Minute of the meeting held 24 September 2019, the Infrastructure Services Report item 6.1.1 (Confidential Item - Waste Collection / Disposal Service(s) for Pelican Point, Brenda Park & Scotts Creek - Legal Proceedings) and attachments and all discussions relating to the matter which was considered in confidence pursuant to Section 90(3)(h) and 90(3)(i), remain confidential and not available for public inspection on an ongoing basis.

CARRIED

6.1.2 Waste Collection / Disposal Service(s) for Pelican Point, Brenda Park & Scotts Creek - Survey Results and Assessment of Proposed Compounds

Reporting Officer: David Hassett
Position: Director Infrastructure & Field Services

Moved Cr Hall Seconded Cr Bailey

381/2 That the Waste Collection / Disposal Service(s) for Pelican Point, Brenda Park and Scotts Creek - Survey Results and Assessment of Proposed Compounds be received and noted.

CARRIED

6.2 Waste Management Coordinator

6.2.1 Unauthorised Waste Depot - Sedan

Reporting Officer: Neil Cook
Position: Waste Management Coordinator

Moved Cr McCarthy Seconded Cr Bailey

381/3 That it be recommended to Council that the CEO respond to the EPA outlining the Committee’s concerns relating to the environmental factors relating to the drought conditions and the potential for the waste to be spread (airborne particles) which may impact residents and water supplies in the area, and request a detailed plan to respond to these concerns.

CARRIED

6.2.2 Green Industries SA - Regional Transport Relief Fund - Round 2

Reporting Officer: Neil Cook
Position: Waste Management Coordinator

Moved Mayor Burgess Seconded Cr Hall

381/4 That the Green Industries SA - Regional Transport Relief Fund - Round 2 report be received.

CARRIED
6.2.3 Council Waste Transfer Station & Cambrai Landfill Facility Gate Fees - Effective From 1 January 2020

Reporting Officer: Neil Cook
Position: Waste Management Coordinator

Moved Cr McCarthy Seconded Cr Bailey

382/1 That it be recommended to Council that:

(1) The proposed Waste Transfer Station and Cambrai Landfill Facility Gate Fees - Effective 1 January 2020 be endorsed; and
(2) The changes be published in local newspapers, town magazines and Council’s website; and
(3) All related signage, the operating fees & times schedule; and Council’s Fees and Charges Register be updated.

<table>
<thead>
<tr>
<th>TRANSFER STATIONS</th>
<th>Resident</th>
<th>Non Resident</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Level</td>
<td>Cage</td>
</tr>
<tr>
<td>Domestic Waste</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Single 240 litre bin</td>
<td>20</td>
<td>40</td>
</tr>
<tr>
<td>Car Boot / Station Wagon</td>
<td>35</td>
<td>90</td>
</tr>
<tr>
<td>Ute / Trailer 6 x 4</td>
<td>90</td>
<td>105</td>
</tr>
<tr>
<td>Trailer 8 x 5</td>
<td>98</td>
<td>120</td>
</tr>
<tr>
<td>Truck (up to 5 Tonne GMV are accepted at Transfer Stations)</td>
<td>490</td>
<td>770</td>
</tr>
<tr>
<td>Clean Green Waste</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Less than trailer 6 x 4</td>
<td>8</td>
<td>20</td>
</tr>
<tr>
<td>Trailer 6 x 4</td>
<td>10</td>
<td>15</td>
</tr>
<tr>
<td>Trailer 8 x 5</td>
<td>15</td>
<td>20</td>
</tr>
<tr>
<td>Large trailer with cage</td>
<td></td>
<td>40</td>
</tr>
</tbody>
</table>

Cambrai Landfill Facility
• Tandem truck and semi-trailer loads of mixed waste to landfill - $195 per tonne.
• Out of hours opening fee - $110 per visit. (no levy fee applies)
• Clean fill and clean unmixed construction and demolition waste (i.e.- all concrete or all timber) - $70 per tonne.
• Truck rate for clean green waste material - $125 per tonne – to Cambrai landfill only. (no levy fee applies)
• Asbestos disposal - $195 per tonne (no levy fee applies)  

382/2 That it be recommended to Council that Electronic payment facilities (2 mobile Eftpos terminals) be implemented for use at Transfer Stations & Landfill facility and that advertising be undertaken through town magazines, signage at Transfer Station facilities, social media and Council’s website.

CARRIED
7. Correspondence

7.1 Correspondence

Reporting Officer: Neil Cook
Position: Waste Management Coordinator


Moved Mayor Burgess Seconded Cr McCarthy

383/1 That the correspondence be received and noted. CARRIED

8. Other Business

8.1 Mannum Marina Waste Collection Services

Reporting Officer: Neil Cook
Position: Waste Management Coordinator

Moved Cr Hall Seconded Cr McCarthy

383/2 That the Waste Management Coordinator provide a report to the next Waste Management Advisory Committee meeting. CARRIED

9. Confidential Reports

Refer Item 6.1.1 of this Agenda

10. Next Meeting

The next ordinary meeting of the Waste Management Advisory Committee will be held in Cambrai, on Tuesday 10 December 2019.

11. Closure

The Presiding Member declared the meeting closed at 11.15am