MID MURRAY COUNCIL

MINUTES OF THE MEETING OF THE WASTE MANAGEMENT ADVISORY COMMITTEE HELD IN THE COUNCIL CHAMBERS, MAIN STREET, CAMBRAI, ON THURSDAY, 1 AUGUST 2013

PRESENT
Cr J L Howie, Acting Chairperson, Cr K B Sayers, Cr J W Hall, Cr M K Jennings and Mayor D J Burgess.

IN ATTENDANCE
Mr R J Peate, Chief Executive Officer,
Mr R S Bourne, Director, Corporate and Financial Services,
Mr K L Goldstone, Director, Development & Environmental Services,
Mr T Avery, Acting Director, Infrastructure Services,
Mr N Cook, Waste Management Coordinator,
Mr R Coleman, Adelaide Hills Region Waste Management Authority,
Mrs R G Sloper, Minute Secretary.

COMMENCEMENT AND WELCOME 10-00 A M

APOLOGIES Were received from Cr P J Milsom, Cr D J Peake and Cr P J Raison.

116/1 Mayor Burgess moved that the apologies be received.
Seconded Cr Hall.
CARRIED.

CONFIRMATION OF PREVIOUS MINUTES:
(Page 112 – 27/6/2013)

116/2 Cr Jennings moved that the Minutes of the Mid Murray Council Waste Management Advisory Committee meeting held on 27 June 2013 be taken as read and confirmed.
Seconded Cr Hall.
CARRIED.

BUSINESS ARISING FROM MINUTES

Review the Opening Times and Dates for All Waste Transfer Stations

A report will be submitted to the next Waste Management Advisory Committee meeting.

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

The updated schedule for Waste Management Capital Works had been provided to all members.

117/1 Mayor Burgess moved that the Waste Management Capital Works schedule be received.
Seconded Cr Hall.

CARRIED.

Waste Management Update – Local Government Association

117/2 Mayor Burgess moved that the Waste Management update from the Local Government Association be received.
Seconded Cr Hall.

CARRIED.

Council-Wide Individual Waste Collection Service and/or Current Bin Bank System

117/3 Cr Hall moved that it be recommended to Council that it be referred to the Chief Executive Officer and Waste Management Co-ordinator to prepare a brief for a feasibility study in liaison with the Mayor and the Chairman of the Waste Management Advisory Committee with input from Council’s Acting Director, Infrastructure Services, relating to a Council-wide individual waste collection service and/or the current bin bank system, and prices to carry out the brief be sought and presented to the Waste Management Advisory Committee for consideration.
Seconded Mayor Burgess.

CARRIED.

Survey Results – Individual Waste Collection Service – Caloote Township, Caloote Landing and Zadow’s Landing

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

117/4 Mayor Burgess moved that

(1) The report regarding the survey of Caloote Township, Caloote Landing and Zadow’s Landing in relation to future waste management needs and requirements be received.

(2) The results of the survey of Caloote Township, Caloote Landing and Zadow’s Landing survey be noted and that no further action be instigated pending the results of the current investigation into costs associated with replacing existing bin bank facilities with an individual 240 Litre waste bin collection service.

(3) A report be submitted to the Waste Management Advisory Committee once such costs have been identified.

Seconded Cr Sayers.

CARRIED.
BUSINESS CONT’D

TechCollect Service – Collection & Recycling of TV & Computer Waste

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

Received and noted.

Groundwater Monitoring at Mannum Landfill Site

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

118/1 Mayor Burgess moved that

(1) The report on groundwater monitoring at the Mannum Landfill site be received

(2) Council await advice from the Environment Protection Authority regarding the need for a further 2 monitoring wells.

(3) The Waste Management Co-ordinator liaise with Mannum Waters regarding the location of its monitoring wells and report to the next meeting of the Waste Management Advisory Committee.

Seconded Cr Hall. CARRIED.

Reclamation and Capping of Mannum Landfill Facility

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

118/2 Mayor Burgess moved that the report regarding the reclamation and capping of the Mannum Landfill facility be received.

Seconded Cr Sayers. CARRIED.

CORRESPONDENCE

Planet Ark

Recycling Near You Report 2013. Advising that for the fifth year in a row, finding recycling options for e-waste has remained the number one priority for visitors to the Planet Ark’s website.

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

Received and noted.
CORRESPONDENCE

Local Government Association of South Australia


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

Received and noted.

NEXT MEETING: To be held at Cambrai at 9-30 a.m on Thursday 3 October 2013.

11-04 A.M The Chairperson declared the meeting closed.

........................................
CHAIRPERSON

........................................
DATE