PRESENT

Cr P J Milsom, Chairperson, Cr J L Howie, Deputy Chairperson, Cr K B Sayers (until 10-45 am, Cr D J Peake, Cr M K Jennings and Mayor D J Burgess.

IN ATTENDANCE

Mr R S Bourne, Director, Corporate and Financial Services,
Mr G Hill, Director, Infrastructure Services,
Mr N Cook, Waste Management Coordinator,
Mrs C L Budarick, Minute Secretary.

COMMENCEMENT AND WELCOME 9-30 A M

APOLOGIES Were received from Cr J W Hall, Cr P J Raison, Mr R J Peate and Mr K L Goldstone.

124/1 Cr Peake moved that the apologies be received.
Seconded Cr Sayers.

CARRIED.

CONFIRMATION OF PREVIOUS MINUTES:

(Page 120 – 3/10/2013)

124/2 Cr Howie moved that the Minutes of the Mid Murray Council Waste Management Advisory Committee meeting held on 3 October 2013 be taken as read and confirmed.
Seconded Mayor Burgess.

CARRIED.

BUSINESS ARISING FROM MINUTES

Cambrai Regional Landfill Facility Business Plan

The report is currently being prepared. Further email has been sent to IWS with no response.
BUSINESS ARISING FROM MINUTES CONT’D

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

The brief for this review was sent to selected persons or businesses to submit a proposal by 6 December, 2013. The proposals received will be assessed by the Waste Management Co-ordinator, Director of Infrastructure Services and Chairman of the Waste Management Advisory Committee. It is suggested that delegated authority be provided to the Waste Management Co-ordinator, Director of Infrastructure Services and Chairman of the Waste Management Advisory Committee to appoint a person/business to undertake the review and a report be submitted to the next Waste Management Advisory Committee meeting.

125/1 Mayor Burgess moved that

(1) delegated authority be provided to the Chief Executive Officer or his delegate, Director of Infrastructure Services and Chairman of the Waste Management Advisory Committee to appoint a person/business to undertake the review of bin bank services throughout the Mid Murray Council area.

(2) a report be submitted to the next Waste Management Advisory Committee meeting advising of the appointee.

Seconded Cr Sayers. CARRIED.

Review of Opening times and dates for all Waste Transfer Stations

Extensive publicity was provided regarding the review by Council of opening times and dates for all Waste Transfer Stations. The deadline for submissions and comments is 29 November 2013.

A report will be prepared for the next Waste Management Advisory Committee meeting.

Items for Sale – Waste Transfer Stations

The possibility of making items of dumped rubbish available for sale at Transfer Stations to be an agenda item for the next Waste Management Advisory Committee meeting.

Illegal Dumping

A report on illegal dumping to be submitted to the next Waste Management Advisory Committee meeting.

Mannum Waste Transfer Station Security Fence

At the last Waste Management Advisory Committee meeting, the Waste Management Co-ordinator was to obtain quotations for a security fence to be placed around the Mannum Transfer Station (photograph attached). The Waste Management Co-ordinator will report on this at the meeting.
BUSINESS ARISING FROM MINUTES CONT’D

Mannum Waste Transfer Station Security Fence Cont’d

126/1 Mayor Burgess moved that delegated authority be provided to the Chief Executive Officer or his delegate, Chairman of the Waste Management Advisory Committee and Director of Infrastructure Services to assess and approve a contractor to undertake the work of providing and erecting fencing at the Mannum Transfer Station.
Seconded Cr Howie.
CARRIED.

BUSINESS

Capital Works – Waste Management

Updated schedule for Waste Management Capital Works will be provided at the meeting.

126/2 Cr Jennings moved that a detailed financial statement for all Waste Management transactions along with budget allocations for the 2013/14 financial year and tonnages of waste deposited in the landfill be included in each Waste Management Advisory Committee Agenda.
Seconded Cr Howie.
CARRIED.

126/3 Cr Sayers moved that the Waste Management Capital Works schedule be received.
Seconded Cr Jennings.
CARRIED.

CORRESPONDENCE

Collection Partner Report

Being Tech Collect Collection Partner Report as at 30 September 2013.

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

Received and noted.

News Release - $1.4 Million Funding Boost for Regional Recycling

Being a News Release from Minister Ian Hunter regarding $1.4 million funding boost from the State Government for Recycling and Waste Management in regional South Australia.

A copy of the news release had been provided to all members.

Received and noted.

Local Government Association of SA

Being a Recommendation Report from the LGA Board Annual General Meeting on 25 October.

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

Received and noted.
CORRESPONDENCE CONT’D

Local Government Association of SA

Being Waste Management update from the LGA Board meeting on 21 November 2013.

A copy of the update had been provided to all members

Received and noted.

Update of Zero Waste SA Regional Implementation Program 2013-14

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

127/1 Mayor Burgess moved that

(1) the report regarding Council’s successful application for funding through the Zero Waste SA Regional Implementation Program 2013-14 to upgrade Swan Reach, Blanchetown, and Cadell Waste Transfer Stations be received.

(2) Council allocate $90,000 for the successful Zero Waste SA Regional Implementation Program 2013-14 application, with work to upgrade Waste facilities at Swan Reach, Blanchetown and Cadell to begin in January/February 2014. Council to investigate the three sites with a view to including the upgrade of the Tungkillo Transfer Station.

(3) the allocation of $90,000 be deferred to the next Budget review.

Seconded Cr Howie.

CARRIED.

Confidential Item – Groundwater Monitoring Program – Mannum Landfill Site

Confidential item pursuant to Section 90 –

(3)(k) – tenders for the supply of goods, the provision of services or the carrying out of works

10-28 A M

127/2 Mayor Burgess moved that

(1) Under the provision of Section 90(2) and (3) (k) of the Local Government Act 1999 an order be made that with the exception of Mr R S Bourne, Mr G Hill, Mr N Cook and Mrs C L Budarick 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)(a).

(2) The Mid Murray Council Waste Management Advisory Committee is satisfied that it is reasonably foreseeable that the public disclosure or discussion of the information at the meeting could cause significant damage to the interest of Council, because of the public disclosure or discussion relating to the subject could reasonably be expected to present an unreasonable disclosure of information concerning the personal affairs of any person.
(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.

Seconded Cr Sayers.

CARRIED.

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

10-50 A M

Cr Sayers not in attendance.

128/1 Mayor Burgess moved that pursuant to Section 91(7) of the Local Government Act 1999, the Mid Murray Council Waste Management Advisory Committee orders that Confidential Minutes Pages 32 and 33 of the meeting held on 28 November 2013, the Waste Management Co-ordinator’s Report and all discussions relating to the matter which was considered in confidence pursuant to Section 90(2) and (3)(k) remain confidential until a quotation has been accepted. Seconded Cr Howie.

CARRIED.

Groundwater Monitoring Program – Mannum Landfill Site Cont’d

128/2 Mayor Burgess moved that

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

(2) An additional two quotations be obtained for Options B and C for Groundwater Monitoring at the Mannum Landfill site (in accordance with Golder Associates and Environment Protection Authority recommendations) and a report be submitted to the next Waste Management Advisory Committee meeting.

Seconded Cr Howie.

CARRIED.

OTHER BUSINESS

James & Coralie Gerhardy

Cr Jennings advised of an email sent to her by James & Coralie Gerhardy expressing concern at materials from the bin bank blowing onto their property.

Director of Infrastructure Services to look into providing mesh barricade to overcome problem.
OTHER BUSINESS CONT’D

Bin Bank Usage Pickup Statistics

The Director, Infrastructure Services provided members with statistics from Solo on bin bank usage and servicing.

Received and noted.

NEXT MEETING: To be held at Mannum at 9-30 a.m on Thursday 13 February 2014.

11-09 A.M. The Chairperson declared the meeting closed.