1. **PRESENT**

Cr P J Raison, Chairperson, Cr J W Hall and Cr S P Wilkinson.

2. **IN ATTENDANCE**

Mr R Peate, Chief Executive Officer
Mr D Hassett, Acting Director Infrastructure Services,
Mr N Cook, Waste Management Coordinator,
Mrs T Lawes, Infrastructure Services Support Officer,

3. **COMMENCEMENT AND WELCOME** 1-00 P M

4. **APOLOGIES**

No apologies have been received

5. **CONFIRMATION OF PREVIOUS MINUTES**

(Pages 356 – 363 and Confidential Minutes Pages 53-73)

364/1 Cr Hall moved that the Minutes of the Mid Murray Council Waste Management Advisory Committee meeting held on 26 April 2018 be taken as read and confirmed.
Seconded Cr Wilkinson.

CARRIED.

6. **BUSINESS ARISING FROM MINUTES**

Nil.

7. **BUSINESS**

Nil.
8. REPORTS FROM OFFICERS

8.1 INFRASTRUCTURE SERVICES REPORT

365/1 Cr Wilkinson moved that the report be received.
Seconded Cr Hall.  

CARRIED.

8.1.1 CONFIDENTIAL – FUTURE LEVELS OF SERVICE – BAROSSA REGIONAL PROCUREMENT GROUP (BRPG) – WASTE COLLECTION SERVICES TENDER

Confidential item pursuant to Section 90 –

90(3)(b) – information the disclosure of which -

(i) could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and

(ii) would, on balance, be contrary to the public interest;

1-25 PM

365/2 Cr Hall moved that

(1) Under the provision of Section 90 (3)(b) of the Local Government Act 1999 an order be made that with the exception of Mr R Peate, 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)(d).

(2) The Mid Murray Council Waste Management Advisory Committee is satisfied that pursuant to Section 90(3)(d)(i) of the Act, the information to be received, discussed or considered in relation to the agenda item may be commercial information of a confidential nature to confer a commercial advantage on a third party.

(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 because the information to be disclosed and discussed has the potential to prejudice the commercial position of the Council.

Seconded Cr Wilkinson.  

CARRIED.

1-25 PM

365/3 Cr Hall 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 53-73 of the meeting held 26 April 2018, the Infrastructure Service Report item 8.2.1 (Confidential – Future Levels of Service – Barossa Regional Procurement Group (BRPG) – Waste Collection Services Tender) and attachments and all discussions relating to the matter which was considered in confidence pursuant to Section 90 (3)(b) remain confidential and not available for public inspection until the Waste Management Services Contract is executed by both parties.
Seconded Cr Wilkinson.  

CARRIED.
9. **CORRESPONDENCE**

366/1 Cr Hall moved that the correspondence be received.  
Seconded Cr Raison.  

**CARRIED.**

9.1 **Wall Flat Request via Cr Kuhn**

Being email correspondence requesting 2 extra bins for use at the Campground over bus periods (e.g. Easter, Christmas, Long Weekends etc.)

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

Received and noted

9.2 **LGA Media Release - $8.8 million impact of China’s National Sword**

Being a copy of an LGA Media Release, 17 May 2018 regarding al LGA-commission market analysis report on the impact of China’s National Sword policy on SA’s recycling sector and the flow on effects to SA Councils and their ratepayers.

A copy of the Media Release had been provided to all members.  

Received and noted

9.3 **LGA Circular 17.3 – Waste Pathways Workshop “Beyond China Sword”**

Being a copy of the call for registration for the Workshop dated 26 April 2018.

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

Received and noted

9.4 **LGA Report – Governments agree to 100% recyclable packaging by 2025**

Being a copy of the report dates April 28,2018 regarding joint Government agreements to a target that 100% of Australian packaging be recyclable, compostable or reusable by 2025 or earlier.

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

Received and noted

9.5 **LGA Circular 20.5 – Recycling Industry Support Package**

Being a copy of the Circular dated 17 May 2018.  On 12 May 2018, the Marshall Liberal Government announced a $12.4 million support package for the recycling industry in response to China’s National Sword Policy.  Regional councils should be aware that transport subsidies are available to help with transport costs for recyclable materials.

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

Received and noted
10. OTHER BUSINESS

Nil

11. NEXT MEETING

To be held at Mannum at 1-00 p.m – Thursday, 26 July 2018

1-41 P.M The Chairperson declared the meeting closed.

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CHAIRPERSON

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DATE