Waste Management Advisory Committee

MINUTES

Tuesday, 23 June 2020

1. Commencement
   The meeting commenced at 10.01 am

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

3. Confirmation of Minutes
   Moved Mayor Dave Burgess  Seconded Cr McCarthy
   388/1 That the Minutes of the Waste Management Advisory Committee Meeting held on Tuesday 3 March 2020 be taken as read and confirmed.

4. Declaration of Interest
   In line with Division 3, Sections 74 & 75 of the Local Government Act, 1999
   (1) A member of a Council who has a material conflict of interest in a matter before the Council must disclose the interest to the Council and leave the meeting room.
   (2) A member making a disclosure must provide full and accurate details of the relevant interest.
   (3) A disclosure made under point (1) must be recorded in the minutes of the Council (including details of the relevant interest).
   (4) A member of Council who has an actual or perceived conflict of interest in a matter before Council must disclose the interest to the Council and deal with the interest in a transparent and accountable way.
   (5) A disclosure made under point (4) must be recorded in the minutes of the Council, together with the manner in which the member dealt with the disclosure.

5. Finance
   Nil Report – Pending Waste Services Review
6. Business Adjourned

6.1 Mannum Waters Marina - Waste Management Collection Service - Additional Information

Moved Cr McCarthy Seconded Cr Bailey

389/1 That the Mannum Waters Marina - Waste Management Collection Service - Additional Information item be further adjourned to enable the matter of Waste Management Collection Services for Marinas within Mid Murray to be considered as part of the Waste Review.

CARRIED

7. Reports

7.1 Infrastructure & Field Services

7.1.1 Waste & Recycling Collection Services Policy

Moved Cr Bailey Seconded Cr Hall

389/2 That the Waste Management Advisory Committee endorses the Waste/Recycling Collection Services Policy and recommends to Council that the amended Policy be adopted.

CARRIED

7.1.2 Waste Management Services for Pelican Point, Brenda Park & Scotts Creek - Association Agreements to Access / Occupy.

Moved Cr Hall Seconded Cr McCarthy

389/3 That

(1) The Waste Management Services for Pelican Point, Brenda Park & Scotts Creek - Association Agreements to Access / Occupy Report be received; and

(2) Acknowledge the efforts of the staff for negotiating with the Associations in achieving a good outcome.

CARRIED

7.2 Waste Management Coordinator

7.2.1 Unauthorised Waste Depot - Sedan - Removal and Disposal of Material

Moved Cr Hall Seconded Cr McCarthy

389/4 That

(1) The report regarding asbestos contaminated waste (ACW) located at Sedan - removal, transport & disposal to Mid Murray Council’s Cambrai Landfill facility as facilitated by the Environment Protection Authority (asbestos cell) be received

(2) Staff involved in the project are thanked for their professional approach and commitment for the successful process and outcome

(3) The CEO write to the EPA requesting consideration of further payment up to the adopted gate fee (Council’s Fees & Charges Register) of $195 per tonne for disposal of asbestos material at Cambrai landfill should full cost recovery be successful.
7.2.2 Replacement of Driver Control Stations – Cambrai Landfill Facility Weighbridge

Moved Cr Raison Seconded Cr Hall

390/1 That it be recommended to Council that

(1) The report regarding Replacement of Driver Control Stations (DCS) – Cambrai Landfill Facility Weighbridge be received;

(2) A budget allocation of $38,800.00 + GST resultant from the income received from the Environment Protection Authority disposal fees be utilised for the purchase and installation of new Driver Control Stations and associated hardware and software at the Cambrai Landfill weighbridge facility and that Adelaide Weighing Equipment be engaged to provide the service and undertake the required work; and

(3) Weighbridge infrastructure and software be reviewed at least every five years to ensure it is fit for purpose.

8. Correspondence

8.1 Correspondence

Moved Cr Bailey Seconded Cr Hall

390/2 That the correspondence be received and noted.

9. Other Business

10. Confidential Reports

11. Next Meeting

The next ordinary meeting of the Waste Management Advisory Committee will be held on a date to be determined.

12. Closure

The Presiding Member declared the meeting closed at 10.48 am