

MINUTES OF THE REGIONAL WASTE MANAGEMENT FACILITY (RWMF) COMMITTEE HELD THURSDAY 1 APRIL 2021 IN THE ARUNTA MEETING ROOM, ALICE SPRINGS TOWN COUNCIL, 93 TODD STREET ALICE SPRINGS

PRESENT Councillor Jamie de Brenni (via phone)
Councillor Eli Melky (Chairperson)
Councillor Matt Paterson

OFFICERS IN ATTENDANCE

Mr Robert Jennings - Chief Executive Officer
Mr Scott Allen - Director Technical Services
Mr Oliver Eclipse - Manager RWMF
Ms Mel Bennett - Manager Finance
Ms Alana Wakefield - Acting Senior Finance Officer (Observing)
Ms Stephanie Dominguez - Executive Assistant (Minutes)

GUESTS IN ATTENDANCE

Ms Sarah Fairhead - Executive Director Southern Region, Department of Infrastructure Planning and Logistics
Mr Peter Vasel - Director of Environmental Operations, NT EPA - Department of Environment Parks and Water Security (via phone)

13 th Alice Springs Town Council Regional Waste Management Facility Meeting - Attendance List 2020/2021				
	26 Nov 2020	4 Feb 2021	1 Apr 2021	3 Jun 2021
Mayor Damien Ryan	✓	✓	A	
Deputy Mayor Jacinta Price	✓	✓	A	
Councillor Jamie de Brenni	✓	✓	✓ phone	
Councillor Eli Melky	A	✓	✓	
Councillor Matt Paterson	A	✓	✓	

✓

A

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Attended

Apology received

No attendance and no apology recorded

Not a member of the Committee at this time

The meeting opened at 12.04 pm with a quorum.

1. APOLOGIES

Mayor Damien Ryan
Deputy Mayor Jacinta Price
Ms Sabine Taylor - Director Corporate Services
Mr Takudzwa Charlie - Manager Technical Services
Ms Charlotte Klempin - Environment Officer
Mr John Gaynor - Regional Director, Department of Environment, Parks and Water Security

2. DISCLOSURE OF INTEREST

Nil

Note: This meeting moved to Agenda item 6 - Financial Statements at 12:04 pm, but has been recorded in the minutes as per the agenda.

3. BUSINESS ARISING FROM THE PREVIOUS MEETING

3.1 Illegal dumping - Director Technical Services

The Director Technical Services welcomed Sarah Fairhead (DIPL) and Peter Vasel (NT-EPA) to the meeting for an inter-agency discussion in regard to Illegal Dumping and working towards better outcomes for the Alice Springs area.

Discussion ensued in regard to collaborative solutions with an aim to change and improve behaviours, and the development of a pilot strategy to challenge the practice of illegal dumping. This strategy, would be directed at a local level, developed in a way where the effectiveness could be measured, and would include; education in regard to appropriate behaviour, enforcement, and information for the community to advise how much local agencies are wasting on this problem.

The Committee discussed responsibilities, collaborative resources, capacity that each agency would have to contribute, and the approval process for a draft strategy once developed.

It was discussed that a pilot program may take 2-3 months to develop through a working group and would ultimately be aimed to offset the ongoing costs that all agencies incur as a result of illegal dumping.

The Committee resolved the following:

RESOLVED

That it be a recommendation from the RWMF Committee to Council:

That Council invite NT Government to partner in developing a pilot strategy for the management of illegal waste in the Alice Springs area

Moved: Councillor de Brenni

Seconded: Councillor Paterson

CARRIED

Sarah Fairhead and Peter Vasel left the meeting at 12.35 pm

4. MINUTES OF THE PREVIOUS MEETING

4.1 Minutes - Regional Waste Management Facility Committee - 4 February 2021

RESOLVED:

That the minutes of the Regional Waste Management Facility Committee meeting held 4 February 2021 be confirmed as a true and correct record of the proceedings.

Moved: Councillor Paterson

Seconded: Councillor de Brenni

CARRIED

4.2 Business Arising from the previous minutes

Nil

4.3 Action Items from the Previous Meeting

The Committee received and noted the updates in regard to the Action Items from the Previous Meeting. No questions were raised.

5. CORRESPONDENCE

Nil

6. FINANCIAL STATEMENTS

Note: This item was raised at the beginning of the meeting at 12:04 pm, but recorded in the minutes as per the agenda.

6.1 Financial Statement for the period ending January 2021

6.2 Financial Statement for the period ending February 2021

The Committee received and noted the January and February 2021 Financial Statements for the Regional Waste Management Facility.

Moved: Councillor de Brenni **Seconded:** Councillor Paterson **CARRIED**

Councillor Paterson enquired if there was any further insurance expenditure expected. The Chair took the question on notice.

Action:

Officers to advise if there is any further insurance expenditure expected for this financial year.

The Manager Finance and Acting Senior Finance Officer left the room at 12.06 pm and the meeting returned to item 3.1 Illegal Dumping.

7. GENERAL BUSINESS

7.1 Regional Waste Management Facility Report - Manager Technical Services

The Committee received and noted the *Regional Waste Management Facility Report*.

Moved: Councillor Paterson **Seconded:** Councillor de Brenni **CARRIED**

8. OTHER BUSINESS

Nil

9. NEXT MEETING

Thursday, 3 June 2021 at 12:00 pm.

The meeting adjourned at 12.42 pm to resume in Confidential.

Moved: Councillor de Brenni **Seconded:** Councillor Paterson **CARRIED**