

MINUTES OF THE REGIONAL WASTE MANAGEMENT FACILITY (RWMF) COMMITTEE HELD THURSDAY 26 NOVEMBER 2020 IN THE COUNCIL CHAMBER AT THE CIVIC CENTRE, 93 TODD STREET, ALICE SPRINGS

PRESENT Mayor Damien Ryan (Acting Chair)
Deputy Mayor Jacinta Price
Councillor Jamie de Brenni

OFFICERS IN ATTENDANCE

Mr Scott Allen - Director Technical Services
Ms Sabine Taylor - Director Corporate Services
Mr Takudzwa Charlie - Manager Technical Services
Mr Oliver Eclipse - Manager RWMF
Ms Charlotte Klempin - Environment Officer
Ms Stephanie Dominguez - Executive Assistant (Minutes)

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	✓			
Deputy Mayor Jacinta Price	✓			
Councillor Jamie de Brenni	✓			
Councillor Eli Melky	A			
Councillor Matt Paterson	A			

✓ Attended
 ✓ Proxy Proxy attended in place of committee member
 A Apology received
 -- No attendance and no apology recorded
 [Redacted] Not a member of the Committee at this time

The meeting opened at 11:00 am with a quorum.

1. APOLOGIES

Councillor Eli Melky
Councillor Matt Paterson
Mr Robert Jennings - Chief Executive Officer

2. DISCLOSURE OF INTEREST

Nil

3. MINUTES OF THE PREVIOUS MEETING

3.1 Minutes - Regional Waste Management Facility Committee - 4 June 2020

RESOLVED:

That the minutes of the Regional Waste Management Facility Committee meeting held 4 June 2020 be confirmed as a true and correct record of the proceedings

Moved: Mayor Ryan **Seconded:** Councillor de Brenni **CARRIED**

4. BUSINESS ARISING FROM THE PREVIOUS MINUTES

4.1 Meeting with Department of Infrastructure Planning and Logistics (DIPL) in regard to Illegal Dumping

The Director Technical Services advised an initial meeting with DIPL had been undertaken to discuss ways of how the issue of illegal dumping could be addressed. He hoped to hold a follow-up meeting prior to the end of the year and would report back to the Committee following any further discussions.

4.2 Town Camp Expenditure

Action:

Manager Finance to provide an update on the Town Camp Expenditure for the Financial Year to date for the next meeting.

4.3 Potential re-brand of the RWMF

The Director Technical Services advised that a meeting had taken place with Councillor Melky, and it had been resolved not to pursue his concept of a re-brand of the RWMF any further.

4.4 CBD Litter Collection

The Committee received and noted the information provided by the Manager RWMF in regard to the impact of COVID-19 on *CBD Litter Collection*

4.5 Impact of Change of Hours at Rediscovery Centre

The Committee received and noted the information provided by the Manager RWMF in regard to the *Impact on Change of Hours at the Rediscovery Centre*.

4.6 Food Organics Garden Organics (FOGO) Trial

The Manager RWMF described the process of covering the FOGO product to reduce the instance of flies around the RWMF, and around the FOGO stock-pile.

Discussion ensued in regard to drainage of the FOGO stockpile area and of the facility during rainfall, and progress and hurdles of the trial which would be reviewed in the overall assessment of project.

5. CORRESPONDENCE

Nil

The Director Technical Services left the meeting at 11:10 am

*The Director Technical Services returned to the meeting at 11:12 am
The Director Corporate Services entered the meeting at 11:12 am*

6. FINANCIAL STATEMENTS

- 6.1 Financial Statement for the period ending July 2020**
- 6.2 Financial Statement for the period ending August 2020**
- 6.3 Financial Statement for the period ending September 2020**

The Committee received and noted the Financial Statements for the RWMF for July, August and September 2020.

The Manager RWMF answered questions about the expenditure to date for *Tools & Equipment* and *Signage*, where the percentage of budget spend was over the expected spend for the time of year, advising that licensing and operational requirements dictated this spend.

Action:

The Director Technical Services took an item on notice to provide information on plans for the \$392,930 remaining *Capital Expenditure* from the \$440,000 allocated in the annual budget.

The Director Corporate Services left the meeting at 11:20 am

7. GENERAL BUSINESS

7.1 Regional Waste Management Facility Report - Manager Technical Services

The Committee received and noted the Manager RWMF reports for July, August and September 2020. The Manager RWMF advised a large amount of demolition waste that had been received will affect the recycling figures in the short term, and reported on the availability of space dedicated for asbestos disposal.

Discussion ensued in regard to items that the Manager RWMF and Director Technical Services see as essential to the operation and improvement of the facility. The Committee resolved the following recommendation:

RESOLVED

That it be a recommendation from the RWMF Committee to Council

That Council Officers present a business case for the acquisition of a shredder, and include in this business case the provision of shredding services to other clients

Moved: Councillor de Brenni **Seconded:** Deputy Mayor Price **CARRIED**

7.2 RWMF Environmental Management Plan

The Manager Technical Services advised that the current licence for the RWMF expires in November 2021, and Officers were in the process of renewing the Environmental Management Plan to submit to NT EPA and meet all the licensing requirements prior to the licence renewal.

Action:

Officers to include recognition of work within the RWMF Environmental Management Plan within the new Climate Action Plan.

7.3 RWMF Condition of Roads

The Director Technical Services reported that some of the roads at the RWMF were starting to show signs of deterioration and that Officers would at some stage need to initiate a process of construction, or reconstruction of the roads.

8. **NEXT MEETING**

Thursday, 4 February 2020 at 12:00 pm.

The meeting adjourned at 11:35 am to resume in Confidential.

Moved: Deputy Mayor Price

Seconded: Councillor de Brenni

CARRIED

UNCONFIRMED