

MINUTES OF THE REGIONAL WASTE MANAGEMENT FACILITY (RWMF) COMMITTEE HELD THURSDAY 4 JUNE 2020.

Due to the COVID-19 pandemic this meeting was held via Zoom teleconference

PRESENT

Mayor Damien Ryan
Deputy Mayor Matt Paterson (arrived 3:09 pm)
Councillor Eli Melky (Chairperson)
Councillor Glen Auricht
Councillor Jimmy Cocking

OFFICERS IN ATTENDANCE

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

The meeting opened at 3:05 pm.

13 th Alice Springs Town Council Regional Waste Management Facility Meeting - Attendance List 2019/2020					
	15 Aug 19	17 Oct 19	30 Jan 20	26 Feb 20	4 June 20
Mayor Damien Ryan	✓	✓	✓	✓	✓
Councillor Glen Auricht	✓	✓	✓	✓	✓
Councillor Jimmy Cocking	✓	✓	✓	✓	✓
Councillor Matt Paterson	✓	✓	✓	✓	✓
Councillor Eli Melky		✓	✓	A	✓

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

1. APOLOGIES

Mr Robert Jennings - Chief Executive Officer
Ms Sabine Taylor - Director Corporate Services

2. DISCLOSURE OF INTEREST

Nil

3. MINUTES OF THE PREVIOUS MEETING

3.1 Minutes - Regional Waste Management Facility Committee - 26 February 2020

RESOLVED:

That the minutes of the Regional Waste Management Facility Committee meeting held 26 February 2020 be confirmed as a true and correct record of the proceedings

Moved: Mayor Ryan

Seconded: Councillor Cocking

CARRIED

4. BUSINESS ARISING FROM THE PREVIOUS MINUTES

4.1 Action from the previous meeting - Illegal Dumping

Action:

Director Technical Services to arrange meeting with Department Infrastructure Planning and Logistics in regard to Illegal Dumping.

4.2 Action from the previous meeting - Town Camp Expenditure

Action:

Director Technical Services to follow up on this action item and ensure a response is provided.

4.3 Action from the previous meeting - Potential Re-Brand of RWMF

Action:

Director Technical Services to meet with Councillor Melky to discuss his proposal of a re-brand of the RWMF.

4.4 Change of hours for the Rediscovery Centre - Impact on income

Action:

Manager RWMF to review and provide information on the impact of the change of hours for the Rediscovery Centre.

5. CORRESPONDENCE

Nil

6. FINANCIAL STATEMENTS

6.1 Financial Statement for the period ending February 2020

6.2 Financial Statement for the period ending March 2020

6.3 Financial Statement for the period ending April 2020

Deputy Mayor Paterson entered the meeting at 3:09 pm via Zoom.

The Committee received and noted the Financial Statements February - April 2020.

A question was asked in regard to officers' preparation in forecasting vehicle maintenance costs for next year's budget in light of an over-spend in regard to fuel costs and vehicle repairs. The Director Technical Services advised this had been considered and one of the older pieces of machinery that had needed considerable repairs and maintenance was in the draft budget to be replaced.

The Committee discussed the impact of COVID-19 restrictions on litter collection, whether there had been savings in staff wages and whether there had been a change to the amount of CBD waste being transferred to landfill. The Director Technical Services advised litter collection staff had been redistributed to additional sanitising duties, where appropriate therefore there was no impact on wages.

Action:

Manager RWMF to obtain CBD litter collection statistics for the period during COVID and determine the impact.

7. GENERAL BUSINESS

7.1 Regional Waste Management Facility Report - Manager Technical Services

The Committee received and noted the RWMF Report February 2020 to April 2020.

7.2 Food Organics Garden Organics (FOGO) Trial - Environment Officer

The Committee received and noted Item 7.2.1 the FOGO Report from the Environment Officer, discussed the letters of invitation distributed based on the expressions of interest received, and discussed the budget available through the Climate Action Plan for the Community Trial.

Action:

Environment Officer to provide an update to Elected Members on the 'uptake' for Stage 2 of the FOGO Community Trial and start date once determined.

The Environment Officer left the meeting at 3:21 pm.

7.3 RWMF Master Plan - Manager Technical Services

The Committee received and noted the final draft of the draft 10-year RWMF Master Plan with a number of specific items being discussed and actions created for Officers to clarify points within the draft plan.

Action:

Officers to arrange a confidential workshop with all Elected Members to discuss the 10-year RWMF Master Plan.

8. NEXT MEETING

Thursday 20 August 2020 at 1pm.

The meeting adjourned at 3:39 pm to resume in Confidential.

Moved: Mayor Ryan

Seconded: Councillor Cocking

CARRIED

Mayor Ryan assumed the role of Acting Chairperson 3:39 pm.