MINUTES OF THE MEETING OF THE REGIONAL WASTE MANAGEMENT FACILITY COMMITTEE HELD ON THURSDAY 7 FEBRUARY 2019, HELD AT THE ALICE SPRINGS TOWN COUNCIL – CIVIC CENTRE, ARUNTA MEETING ROOM

PRESENT

Mayor Damien Ryan
Deputy Mayor Matt Paterson
Councillor Glen Auricht
Councillor Jimmy Cocking
Councillor Jamie de Brenni (Chair)

OFFICERS IN ATTENDANCE

Mr S. Allen - Director Technical Services
Mr M. Dudipalli - Acting Director Finance
Mr O. Eclipse - Acting Manager Regional Waste Management Facility
Ms C. Klempin - Environment Officer
Ms S. Dominguez - Executive Assistant (Minutes)

13th Alice Springs Town Council Regional Waste Management Facility Meeting - Attendance List 2017/2018				
	4 Oct 18	7 Feb 19	9 May 19	15 Aug 19
Mayor Damien Ryan	✓	✓		
Councillor Glen Auricht	A	✓		
Councillor Jimmy Cocking	✓	✓		
Councillor Jamie de Brenni	✓	✓		
Councillor Matt Paterson	✓	✓		

✓	Attended
✓ Proxy	Proxy attended in place of committee member
A	Apology received
--	No attendance and no apology recorded

The meeting opened at 12:30pm

1. APOLOGIES

Nil

2. CONFLICT OF INTEREST

Nil

3. MINUTES OF PREVIOUS MEETING

3.1 Minutes of the meeting held 4 October 2018

RESOLVED:
That it be a recommendation to Council:

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That the minutes of the meeting held on 4 October 2018 be confirmed as a true and correct record of the proceedings of that meeting.

Moved: Mayor Ryan **Seconded:** Councillor Cocking **CARRIED**

3.1.1 Illegal dumping and Waste Charges (Agenda Item 6.2)

The Director Technical Services advised he would recommend to the Chief Executive Officer that this item be raised at a future Council Forum.

RESOLVED:
That is be a recommendation to Council:

That Illegal Dumping and Waste Charges be raised at a future Council Forum

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

Action:
Illegal Dumping and Waste Charges to be moved to General Business

3.1.2 Incinerator Facility (Agenda Item 7.1)

The Director Technical Services confirmed this item has been scheduled to be conducted on the next Elected Members bus tour in March/early April. Mayor Ryan requested this item be held as a standalone matter to ensure adequate time for information and questions from Elected Members.

RESOLVED:
That it be a recommendation to Council

That Council Officers collaborate with the owners of the incinerator facility to schedule a tour for the Elected Members and Committee members as a standalone item, to ensure adequate time for information and questions.

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

4. BUSINESS ARISING FROM PREVIOUS MEETING

4.1 RWMF Master Plan - Update

The Director Technical Services presented the *Regional Waste Management Facility – Master Plan Current, Future and Proposed* plans. The committee received and noted the documents.

Discussion ensued in regard to proposed plans, stages identified for future use, asbestos land management, drainage and EPA compliance.

Deputy Mayor Paterson entered the room at 12:34pm.

4.2 Illegal Dumping and Waste Charges

Refer to agenda item 3.1.1.

4.3 Cardboard Recycling

The Director Technical Services advised the committee that the first 19.95 tonne load of cardboard had been accepted by Aurora Recycling in Adelaide. Council received $3000

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income from this load. The transport costs for a full trailer load have been confirmed at $1000 + GST.

The committee enquired in regard to length of time to accumulate that amount of cardboard, purchase contract agreement, and the process of sorting and storage.

Councillor Cocking enquired in regard to incentives for commercial operators to separate and sort products to drive better behaviour by commercial operators. The Acting Manager Regional Waste Management Facility and Director Technical Services responded.

Action:
The Director Technical Services confirmed Council Officers will obtain figures in regard to commercial disposal and incentives and provide to the committee for the next meeting.

5. CORRESPONDENCE

Nil

6. GENERAL BUSINESS

6.1 Financial Statements

The Acting Director Finance presented the *September to December 2018 - Regional Waste Management Facility - Profit and Loss* Statements. The committee received and noted the documents.

Councillor Cocking raised a question in regard to the *YTD Actual* being above the expected budget for *Capital Expenditure*, and enquired if there was anything further planned. The Director Technical Services took the question on notice.

Councillor Cocking raised a question in regard to underspend in regard to *Town Camp Expenditure*. The Director Technical Services and Acting Director Finance both took the question on notice.

The Chair enquired in regard to *Employee Costs* being lower than expected, raising the three additional positions that had been authorised to be recruited for. The Mayor requested a copy of the *RWMF Organisational Chart* be presented to the next committee, to confirm how many positions and how many vacancies exist. The Director Technical Services took the question on notice.

The Chair enquired in regard to the lack of spending on *Advertising*, suggesting that education on cardboard recycling and seasonal garden clean-ups would be an appropriate. The Director Technical Services took the question on notice.

The Director Technical Services left the room at 12:50pm
The Director Technical Services returned to the room at 12:51pm

6.2 Regional Waste Facility Report

The Director Technical Services tabled *Manager RWMF - Directorate Updates for September – December 2018.* The committee received and noted the papers.

Discussion ensued in regard to collection, use, distribution of pallets through promotion of 'free pallets' initiative, and capturing data in and out through weighbridge and waste 'trend lines'.

RESOLVED:
That it be a recommendation to Council

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That Council Officers provide quarterly reports to the RWMF Advisory Committee Meetings in regard to waste 'trend lines'.

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

Action:
Acting Manager RWMF to collect approximate figures of outgoing pallets and include in monthly Directorate Update.

6.3 Hazardous Waste Facility - Update

The Director Technical Services provided the committee with updates in regard to:

- road completion
- cabinets awaiting arrival
- shelving for gas bottles to be installed

The Director confirmed the expected completion for this facility is in the next couple of months.

6.4 Rediscovery Centre

The Director Technical Services tabled the document *July to December 2018 - Rediscovery Centre - Income / Expenditure Figures*. The committee received and noted the document.

Based on the information provided, the Director Technical Services submitted a proposal for consideration of the committee.

RESOLVED:
That it be a recommendation to Council

1. **That the Rediscovery Centre is operated at reduced hour's trial on weekends, to begin 1st May 2019 with the hours proposed being: 9:30am to 2:30pm on Saturday and Sundays.**

2. **That the trial is widely publicised through Council Media and Communications team to ensure the public is appropriately informed of the trial.**

Moved: Deputy Mayor Paterson **Seconded:** Councillor Auricht **CARRIED**

7. OTHER BUSINESS

Nil

8. NEXT MEETING

Thursday 9 May 2019, 12:30pm in the Arunta Room.

The meeting adjourned at 12:59pm to be resumed in Confidential.

Moved: Councillor Paterson **Seconded**: Councillor Auricht **CARRIED**

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