

MINUTES OF THE MEETING OF THE REGIONAL WASTE MANAGEMENT FACILITY ADVISORY COMMITTEE HELD ON THURSDAY 4 OCTOBER 2018, HELD AT THE ALICE SPRINGS TOWN COUNCIL – CIVIC CENTRE, ARUNTA MEETING ROOM

PRESENT

Mayor Damien Ryan
 Deputy Mayor Matt Paterson
 Councillor Jimmy Cocking (arrived 12:02pm)
 Councillor Jamie de Brenni (*Chair*)

OFFICERS IN ATTENDANCE

Mr Madhava Dudipalli - Acting Director Finance
 Mr Reinier Laan - Manager Regional Waste Management Facility
 Miss Charlotte Klempin - Environment Officer
 Ms Kristine Capangpangan - Administration Assistant (*Minutes*)

13 th Alice Springs Town Council Regional Waste Management Facility Meeting Attendance List 2017/2018													
	Sept - 17	Oct - 17	Nov - 17	Dec - 17	Jan - 18	Feb - 18	Mar - 18	Apr - 18	May - 17 <i>No Quorum</i>	June - 18	July - 18	Aug - 18	Oct - 18
Mayor Damien Ryan		✓				✓			✓			✓ <i>Phone</i>	✓
Councillor Glen Auricht													A
Councillor Jimmy Cocking		✓				✓			*			✓	✓
Councillor Jamie de Brenni		✓				✓			*			✓	✓
Councillor Matt Paterson													✓

The meeting opened at 12:00pm

1. ELECTION OF CHAIRPERSON AND APOLOGIES

1.1 APOLOGIES

Councillor Glen Auricht
 Scott Allen - Director Technical Services
 Stephanie Dominguez - Executive Assistant

1.2 APPOINTMENT OF CHAIR

Councillor de Brenni was nominated and appointed as Chair of the Regional Waste Management Facility Advisory Committee

Mayor Ryan welcomed the new Environment Officer to the committee

2. CONFLICT OF INTEREST

Nil

3. MINUTES OF PREVIOUS MEETING

RESOLVED:

That it be a recommendation to Council:

That the minutes of the meeting held on 2 August 2018 be confirmed as a true and correct record of the proceedings of that meeting.

Moved: Mayor Ryan

Seconded: Deputy Mayor Paterson

CARRIED

4. BUSINESS ARISING FROM PREVIOUS MEETING

Item 4.1- RWMF Master Plan Update

Manager Regional Waste Management Facility provided an explanation of the Master Plan

Mayor Ryan raised concerns about possible future extension displayed on Master Plan map. Discussion ensued.

Councillor Cocking enquired about designated area for organic waste treatment in the Master Plan. Discussion ensued.

RESOLVED:

That it be a recommendation to Council:

That Council remove Possible Future Extension from the Landfill Current Master Plan drawings and to include a more comprehensive stock pile and treatment areas in the RWMF Master Plan.

Moved: Mayor Ryan

Seconded: Deputy Mayor Paterson

CARRIED

Item 4.2 - Container Deposit Legislation and Recycling Figures (Agenda Item 4.2 - 5 May 2018)

The Manager Regional Waste Facility presented 2017-2018 figures regarding recyclable containers.

Item 4.3 – Recycling Directory

Environment Officer provided update on the Recycling Directory.

Received and noted by the committee.

5. CORRESPONDENCE

Nil

6. GENERAL BUSINESS

6.1 Financial Statements

The Acting Director Finance presented the most recent available Financial Statement (July 2018).

Councillor de Brenni enquired about income from waste charges. Discussion ensued regarding illegal dumping and waste charges of Landfill. Councillor de Brenni enquired about increase in Employee Cost in August 2018. The Director Finance responded.

Deputy Mayor Paterson suggested a forum date be set by the CEO and Director Technical Services to discuss the illegal dumping issue.

RESOLVED:

That it be a recommendation to Council:

That Council to investigate further the illegal dumping and the current waste charges at the Regional Waste Management Facility.

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

6.2 Regional Waste Facility Report

Mayor Ryan enquired about post bailing cardboard disposal and storage.

ACTION:

The Manager Regional Waste Facility to provide the report to the committee at the next RWMF meeting

ACTION:

Environment Officer to investigate where to dispose of or transport processed cardboard.

6.3 Hazardous Waste Facility Update

The Manager Regional Waste Facility informed that the slab has been poured and provided the committee with outstanding works

Completion date to be confirmed by the Director Technical Services

7. OTHER BUSINESS

7.1 Incinerator facility

Mayor Ryan suggested a tour of incinerator facility might be beneficial to Council

ACTION:

Director Technical Services to research if incinerator facility is willing to collaborate with Council and to organise a tour of the facility with the committee members

ACTION:

Director Technical Services to add in the next RWMF agenda discussion around the process Council is taking to remove confidential paperwork

8. NEXT MEETING

Date to be advised – 12pm in the Arunta Room

The meeting closed at 12:59pm