



## Minutes

### Legatus Group Waste Management Advisory Committee

Friday 26 August 2022 Held on-line via zoom

**1. Welcome and attendance** Simon Millcock opened the meeting at 1.35pm

Attendance: Mayor Mark Wasley (Adelaide Plains), Stephen Rufus (Peterborough), Ivan Nolte (Copper Coast), Tom Jones (Adelaide Plains), Gary Mavrinac (Barossa) and Lynette Seccafien (Adelaide Plains)

Others: Simon Millcock and Paul Chapman (Legatus Group)

Apologies: Andre Kompler (Yorke Peninsula)

**2. Conflict of Interest** Nil

**3. Membership and Chair**

The Legatus Group CEO outlined the appointment process for the Committee which is for 2 years. All members introduced themselves.

Motion: That Mayor Mark Wasley is appointed as Chair of the Legatus Group Waste Management Advisory Committee for this meeting.

Moved Stephen Rufus Seconded Gary Mavrinac

CARRIED

It was noted that this was decided is for this meeting and waiting the outcome of Nov elections.

Mayor Wasley then Chaired the meeting.

**4. Minutes of previous meeting** - Nil inaugural meeting.

**5. Matters Arising** - Nil

**6. Reports for discussion and decision**

6.1 Legatus Group 2022/2023 Business Plan and Budget - The Legatus Group CEO provided a report with the agenda.

Motion: That the committee notes the report.

Moved Lynette Seccafien Seconded Stephen Rufus

CARRIED

6.2 KESAB - The Legatus Group CEO provided a report with the agenda and Wendy Bevan CEO KESAB joined the meeting to discuss areas of support and an upcoming webinar. Consensus from the meeting was that KESAB provide a webinar outlining their services and providing examples of work they do with councils and to include outcomes of this work.

Action: Simon Millcock and Wendy to liaise on a suitable date and for KESAB to consider a proposal on how they could collaborate with the Legatus Group to assist member councils.

6.3 Stocktake of Waste Management by member councils - The Legatus Group CEO provided a report with the agenda and Paul Chapman provided further information in regards the suggested approach and Waste Management Authorities.

Motion: That the Legatus Group Project Manager develops a report summarising the status of member councils on their Regional Waste Management Plans, diversion targets, current contracts and collaborations including their appetite for Waste Management Authorities into the future.

Moved Stephen Rufus Seconded Tom Jones

CARRIED

Action: Paul Chapman to develop questionnaire and gain input from the committee.

6.4 Compost Trial - The Legatus Group CEO provided a report with the agenda and Stephen Rufus provided a further update on the progress of the Peterborough Compost Project and their grant application.

Motion: That the committee supports a further call for expressions of interest from member councils in developing other compost facilities in the Legatus Group region.

Moved Stephen Rufus Seconded Gary Mavrinac

CARRIED

6.5 Regional SA Material Recovery Facility - The Legatus Group CEO provided a report with the agenda and Paul Chapman provided further information.

Motion: That the committee recommends an approach to the Regional Local Government Association Executive Officers to gain their support before the Legatus Group progresses with further investigations into Regional SA Materials Recovery Facilities.

Moved Ivan Nolte Seconded Lynette Seccafien

CARRIED

6.6 MoU with Lions Club- The Legatus Group CEO provided a report with the agenda and Patrick William the Environment Coordinator from the Lions Club presented.

Motion: That the committee recommends that the Legatus Group investigate developing an MoU with the Gilbert Valley Lions Club and other Community Waste Management Groups.

Moved Lynette Seccafien Seconded Stephen Rufus

CARRIED

## **7. Other Business**

Lynette Seccafien discussed community based approaches and the value in supporting including options such as fundraising ventures for local associations. Also noted was the limited grant funding as opposed to eastern states and the need to investigate options available. Consensus was that Justin Lang from GISA be invited to the next committee meeting.

Action: Simon to contact Justin.

## **8. Close and date of next meeting**

The meeting was closed at 3.06pm and next meeting date to be confirmed.