



Minutes

Legatus Group Waste Management Advisory Committee

Friday 25 November 2022 held on-line via zoom

1. Welcome

The meeting commenced at 10.30am and Simon Millcock welcomed everyone to the meeting.

The committee noted that on the 26 August 2022 Mayor Mark Wasley was appointed as Chair of the Legatus Group Waste Management Advisory Committee (WMAC) for that meeting to await the outcome of the Local Government elections. Mayor Wasley has been returned as Mayor.

Motion: That Mayor Mark Wasley Chairs the current Legatus Group Waste Management Advisory Group.

Moved: Tom Jones Seconded: Andre Kompler

CARRIED

2. Attendance:

Members: Mayor Mark Wasley (Adelaide Plains), Tom Jones (Adelaide Plains), Andre Kompler (Yorke Peninsula), Gary Mavrinac (Barossa) Joined at 11:09am and Lynette Seccafien (Adelaide Plains)

Nonmembers: Mayor Rodney Reid (Legatus Group Chair), Simon Millcock, Paul Chapman and Tracey Rains (Legatus Group)

3. Apologies:

Stephen Rufus (Peterborough) and Ivan Nolte (Copper Coast),

4. Conflict of Interest

Nil

5. Minutes of previous meeting held 26 August 2022

The meeting noted that the minutes of their meeting held on 26 August 2022 were presented to the Legatus Group 8 September 2022 meeting.

Motion: That the 26 August 2022 minutes of the Legatus Group Waste Management Advisory Committee were a true and accurate record of the meeting.

Moved: Lynette Seccafien Seconded: Tom Jones

CARRIED

6. Matters Arising

6.1 Stock take of Legatus Group Councils' Waste Management Activities

Paul Chapman provided a report with the agenda including an attachment of the results from survey of all Legatus Councils and the meetings discussed.

Motion: That the Committee notes the stock take and its findings and supports the Legatus Group delivering a facilitated workshop to consider Waste Management Authorities and that Upper Spencer Gulf Cities and the Riverland and Murraylands LGAs be invited to attend.

Moved: Tom Jones Seconded: Andre Kompler CARRIED

6.2 Expressions of interest in developing compost facilities

The meeting noted awaiting update from Peterborough Council although Yorke Peninsula Council have shown interest.

6.3 Regional SA Materials Recovery Facilities

Paul Chapman provided report with the agenda and the meeting discussed

Motion: That the Committee supports the development of a funding application following discussions other Regional Local Government Associations to plan Materials Recovery Facilities in regional South Australia.

Moved: Tom Jones Seconded: Andre Kompler CARRIED

6.4 MoU with Lions

Simon Millcock provided a report with the agenda including an attachment of Draft MoU and the meeting discussed.

Motion: That the advisory committee recommends that the Legatus Group approve the signing of the MoU.

Moved: Andre Kompler Seconded: Tom Jones CARRIED

Gary Mavrinac joined the meeting

6.5 KESAB

Simon Millcock provided a report with the agenda on discussions with KESAB and the meeting discussed.

Motion: That the committee notes the report and:

1. supports the Legatus Group members attending the webinar for December; and
2. supports the Legatus Group CEO to negotiate with KESAB on the co-hosting of the Waste Forum.

Moved: Lynette Seccafien Seconded: Gary Mavrinac CARRIED

7. Other Business

7.1 GISA – Justin Lang was to address the meeting but was not available and new date to be set.

Action: A webinar for all member Council to be held in early 2023 with invite to Justin Lang to present.

7.2 Legatus Group Waste Forum

Simon Millcock provided a report with the agenda

The meeting resolved that 2023 Legatus Group Waste Management Forum be held on 12 May 2023 at Peterborough and members to provide suggested topics to Simon Millcock and Paul Chapman.

Suggestions included information on the Return and Earn scheme and for Justin Lange (GISA) to also present.

7.3 Return and Earn

Lynette Seccafien provided information to the committee on Return and Earn from the NSW Government and discussion was held.

Action: Simon Millcock to discuss further with Lynette and look to include Pat Williams from Lions.

8. Close and date of next meeting

The meeting closed at 11.47am and next meeting scheduled for Friday 17 February 2022 at 10.30am.