



Minutes Legatus Group Waste Management Advisory Committee

13 April 2023 held online via Microsoft Teams

1. Welcome / Open meeting

Chairman Mayor Mark Wasley opened the meeting at: 10:34am

2. Attendance:

Members: Mayor Mark Wasley (Adelaide Plains), Ivan Nolte (Copper Coast), Tom Jones (Adelaide Plains), Aaron Curtis (Barossa), Glen Growden (Wakefield Regional) and Andre Kompler (Yorke Peninsula).

Non-Members: Simon Millcock, Paul Chapman, and Tracey Rains (Legatus Group) and Wendy Bevan (KESAB).

3. **Apologies:** Mayor Rodney Reid, Gary Mavrinac (Barossa) Lynette Seccafien (Adelaide Plains), and Stephen Rufus CEO (Peterborough).

4. Conflict of Interest

Nil

5. Minutes of previous meeting

Draft Minutes from the previous meeting held on 16 February 2023 had been distributed to all members with the agenda.

Motion: That the Legatus Group Waste Management Advisory Committee minutes of the 16 February 2023 be taken as read and confirmed.

Moved: Tom Jones

Seconded: Ivan Nolte

CARRIED

6. Business arising

6.1 Waste Management Authorities Workshop

Paul Chapman provided a verbal update.

Motion: The committee notes the update.

With approval of the committee Mayor Wasley brought forward items 6.4 and 6.5 due to Wendy Bevan from KESAB being available to discuss. Wendy left the meeting after they had been discussed.

6.2 Regional SA Materials Recovery Facilities (MRF)

Simon Millcock provided a report with the agenda which included information from Paul Chapman on discussion he had held with UniSA.

Motion: That the committee notes the report and recommends that the Legatus Group provides in principal support and that they seek to gain support from the Eyre Peninsula and Murraylands and Riverland LGA's before considering any recommendations to progress with investigating the potential for a regional MRF.

Moved: Andre Kompler

Seconded: Tom Jones

CARRIED

6.3 MoU with Lions / working with community groups.

6.3.1 What is happening with Municipal Solid Waste

Simon Millcock provided a report with the agenda following the 16 February 2023 Advisory Committee meeting and general discussion was held with a need to be more focused and defined in its scope.

Motion: That the committee notes the report and supports the development and distribution of a more defined survey with more input from the committee.

Moved: Tom Jones

Seconded: Andre Kompler

CARRIED

6.3.2 Investigates the level of container returns in the region both for deposit and non-deposit.

Simon Millcock provided a report with the agenda following the 16 Feb 2023 Advisory Committee meeting on initial discussions around the complexity of gaining information.

Motion: That the committee notes the report.

Moved: Tom Jones

Seconded: Aaron Curtis

CARRIED

6.4 Co-hosting the Waste Forum with KESAB

Simon Millcock provided a draft program with the agenda and distributed on 12 April and updated version. He thanked Wendy Bevan and Paul Chapman for progressing the program and both spoke on the format for the day and the committee were provided the opportunity for their input.

The consensus from meeting was that the program looks good and that they support the distribution to member councils once KESAB has finished its design.

6.5 KESAB options paper/proposal (Wendy Bevan to attend and discuss)

Simon Millcock provided a report with the agenda and Wendy Bevan attended and provided an update and general discussions were undertaken.

Motion: That the committee notes the report and supports the KESAB options paper being distributed to member councils for their feedback.

Moved: Tom Jones

Seconded: Ivan Nolte

CARRIED

6.6 Household Hazardous Waste Collection

Simon Millcock provided a report with the agenda.

Motion: That the committee notes the report and supports the Legatus Group CEO in attempting to secure support from GISA and member councils for 3 locations Northern / Central (Yorke Peninsula) & Southern in April 2024.

Moved: Tom Jones

Seconded: Glen Growden

CARRIED

7. Other Business

Nil

8. Close and next meeting.

Meeting closed at: 11:44am

Next Meeting: July 19th @ 10:30am Online