



Legatus Group Waste Management Advisory Committee

AGENDA

19 October 2023 10.30am

Online Teams meeting

Meeting ID: 495 333 593 801

Passcode: 7s4pXU

1. Welcome / Open meeting

Appoint Chairperson - note Chairman Mayor Mark Wasley is on leave and is an apology for the meeting and the meeting to consider appointing a chairperson for the meeting.

2. Attendance and new members

Current members: Stephen Rufus (Peterborough), Ivan Nolte (Copper Coast), Tom Jones (Adelaide Plains), Glen Growden (Wakefield Regional Council) and Andre Kompler (Yorke Peninsula).

Note: resignation of Lynette Seccafien.

New members: The Legatus Group Annual General Meeting supported the continuation of the Legatus Group Waste Management Advisory Committee and called for expressions of interest for any current vacancies. Applications have been received from Robyn Ridsdale Sustainability Officer at The Barossa Council and Megan Renzella General Manager Infrastructure and Environment Light Regional Council.

Non-Members: Mayor Rodney Reid, Simon Millcock and Tracey Rains (Legatus Group).

Recommendation: That the Legatus Group Waste Management Advisory Committee supports the appointment of Robyn Ridsdale and Megan Renzella as members.

3. Apologies

Mayor Mark Wasley

4. Conflict of Interest

5. Minutes of previous meeting

Draft Minutes from the previous meeting held on 19 July 2023 were distributed to all members and can be found at <https://legatus.sa.gov.au/wp-content/uploads/2023/07/Draft-WMAC-19-July.pdf>
These minutes were provided to the Legatus Group at their 25 August 2023 meeting.

Recommendation: That the Legatus Group Waste Management Advisory Committee minutes of the 19 May 2023 be taken as read and confirmed.

6. Business arising

6.1 Legatus Group Business Plan and Strategic Plan Review

Author: Simon Millcock

As outlined at the last WMAC meeting the 2023/2024 Legatus Group Business Plan includes Waste Management via support for (1) the Legatus Group Community Wastewater Management Scheme Advisory Committee, (2) progress actions from the Legatus Group Waste Resource and Recovery Strategy and Action Plan and (3) delivering a Legatus Group Waste Management Forum.

The Legatus Group Waste Resource and Recovery Strategy can be found at:
https://legatus.sa.gov.au/wp-content/uploads/2022/03/Legatus_Regional-WRR-Strategy-Action-Plan_Final_04Nov21.pdf

The Legatus Group Strategic Plan is undertaking a review and Lisa Teburea from BRM Advisory is leading the review. Lisa will attend the meeting as the 19 July 2023 WMAC motion was that. "The Legatus Group during the review of the Legatus Group Charter and Strategic Plan ensures that recommendations identified in the Legatus Group Waste Resource and Recovery Strategy and Action Plan are considered."

There is no specific allocation of funds in the budget for project work and this may change following the review of the Charter and Strategic Plan. As such there is a hold on any new projects without gaining approval from the board.

Lisa will seek thoughts and feedback.

6.2 Household Hazardous Waste Collection (HHWC)

Author Simon Millcock

Following previous reports to the committee Port Pirie Regional Council, Adelaide Plains Council, Yorke Peninsula Council and The Barossa Council were all interested in a Green Industries SA (GISA) funded project to support HHWC. The Legatus Group to assist via a facilitation role.

The Legatus Group CEO discussed with GISA to consider 3 locations Northern / Central (Yorke Peninsula) & Southern. Justin Lang GISA has confirmed that for 2023/2024 they will support 2 projects for the region. It was noted that Adelaide Plains is relatively close to NAWMA, which hosts one of the facilities that are open 7 days / week.

This will require selecting the 2 councils and discussing with them to determine when their rates notices are distributed as GISA would look to send a flyer out in the 3rd quarterly rates notice.

This is likely to be a week apart but aimed to schedule the events 10-14 days after the scheduled delivery (to maximise awareness and give residents time to clean out sheds). Best to avoid warm weather and school holidays and likely dates late April early May. It would be promoted as 9am – 3pm (but open at 8am).

The event also takes farm chemicals.

Non host councils are welcome to gather up small quantities from residents and bring to the host councils on the Friday (reduced labour commitment).

Host councils will need to provide four staff on the day to assist with unloading and traffic control / set-up.

GISA will write to each host Council CEO to formalise expectations (GISA meet cost of contractors, printing of flyer and treatment/ disposal).

For the Eyre Peninsula events they had 100-110 attendees.

Recommendation: That the committee notes the report and recommends that the Legatus Group CEO discusses options with the Yorke Peninsula, Barossa and Port Pirie Regional Councils to finalise 2 locations and dates.

6.3 Waste Forum

Author Simon Millcock

Approaches have been made to the other 5 Regional LGAs, LGA and KESAB to ascertain their interest for a 2024 SA Regional Waste Conference – there is a budget line in the current Legatus Group Business Plan to support a forum.

Initial interest has been received and there is a meeting for Regional EOs on 30 October 2023 and this will be an agenda item and further updates will be provided.

Recommendation: That the committee notes the report.

7. Other Business

8. Close and next meeting.