



Legatus Group Waste Management Advisory Committee Draft Minutes

19 October 2023 10.30am Online via Teams meeting

1. Welcome / Open meeting

Meeting opened at: 10:33am - Chairman Mayor Mark Wasley is on leave and Simon Millcock CEO Legatus Group Chaired the meeting.

2. Attendance and new members

Ivan Nolte (Copper Coast), Tom Jones (Adelaide Plains), Glen Growden (Wakefield Regional Council) and Andre Kompler (Yorke Peninsula), Nathan Berry (Light Regional – for Megan Renzella) and Robyn Ridsdale (Barossa).

Non-Members: Simon Millcock, Tracey Rains (Legatus Group) and Lisa Teburea.

Report provided by Simon Millcock on the approval to continue the Advisory Committee and expressions of interest received from Megan Renzella and Robyn Ridsdale.

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

Moved: Tom Jones **Seconded:** Ivan Nolte CARRIED

3. Apologies

Mayor Mark Wasley, Stephen Rufus and Megan Renzella.

4. Conflict of Interest Nil

5. Minutes of previous meeting

The draft Minutes from the previous meeting held on 19 July 2023 had been distributed.

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

Moved: Ivan Nolte **Seconded:** Andre Kompler CARRIED

6. Business arising

6.1 Legatus Group Business Plan and Strategic Plan Review

Simon Millcock provided a report on the Strategic Plan Review with the agenda.

Lisa Teburea from BRM Advisory then discussed the status of the review and posed questions to the committee with all members providing feedback including the value of the Advisory Committee and

its Terms of Reference. Lisa thanked the committee for their input and will incorporate responses into the report and recommendations.

Lisa left the meeting at 11.10am

6.2 Household Hazardous Waste Collection (HHWC)

Simon Millcock provided a report with the agenda.

Motion: 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.

Moved: Andre Kompler

Seconded: Tom Jones

CARRIED

6.3 Waste Forum

Simon Millcock provided a report with the agenda.

Consensus for the meeting was to support a Statewide Forum.

7. Other Business

Nil

8. Close and next meeting.

Meeting Closed at: 11:19am

Next Meeting: TBA

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