



Minutes Legatus Group Waste Management Advisory Committee

19 July 2023 10.30am

Online via Zoom

1. **Welcome / Open meeting** Chairman Mayor Mark Wasley opened the meeting at 10:30am

2. **Attendance** Members: Mayor Mark Wasley (Adelaide Plains), Stephen Rufus (Peterborough), Ivan Nolte (Copper Coast), Tom Jones (Adelaide Plains), Lynette Seccafien (Adelaide Plains), Glen Growden (Wakefield Regional Council) and Andre Kompler (Yorke Peninsula).

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

3. **Apologies** Mayor Rodney Reid.

4. **Conflict of Interest** Nil

5. Minutes of previous meeting

Draft Minutes from the previous meeting held on 13 April 2023 were distributed to all members with the agenda.

Motion: That the Legatus Group Waste Management Advisory Committee minutes of the 13 April 2023 be taken as read and confirmed.

Moved: Andre Kompler

Seconded: Tom Jones

Carried

6. Business arising

6.1 Legatus Group Waste Management Advisory Committee

Simon Millcock provided a report with the agenda.

Motion: That the committee notes the report and recommends 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.

Moved: Tom Jones

Seconded: Andre Kompler

Carried

6.2 Regional SA Materials Recovery Facilities (MRF)

Simon Millcock provided a report with the agenda.

Motion: That the committee notes the report.

Moved: Stephen Rufus

Seconded: Lynette Seccafien

Carried

6.3 Big Bag Recovery

Simon Millcock provided a report and power point attachment with the agenda.

Motion: That the committee notes the report and encourages member councils to be involved.

Moved: Tom Jones

Seconded: Glen Growden

Carried

6.4 Household Hazardous Waste Collection

Simon Millcock provided a report with the agenda.

Motion: That the committee notes the report and supports the delivery of Household Hazardous Waste Collections supported by Green Industries SA in the region and recommends that the Legatus Group supports this via a facilitation role with relevant councils.

Moved: Lynette Seccafien

Seconded: Andre Kompler

Carried

6.5 Waste Forum

Simon Millcock provided a report with the agenda.

Motion: That the committee notes the report and recommends:

- 1. The Legatus Group approaches the other 5 Regional LGAs, LGA and KESAB to ascertain their interest in being involved with a 2024 SA Regional Waste Conference.**
- 2. The Legatus Group CEO provides a report for the next Legatus Group Waste Management Advisory Committee meeting on this topic.**

Moved: Lynette Seccafien

Seconded: Stephen Rufus

Carried

6.6 KESAB options paper/proposal

Simon Millcock provided an attachment from KESAB Waste, and circular Economy Education Options Proposal, with the agenda. Members put forward thoughts and actions on how to progress. Simon Millcock will take these comments to Kesab for consideration.

6.7 Other matters

6.7.1 MoU with Lions / working with community groups.

6.7.2 What is happening with Municipal Solid Waste

6.7.3 Investigating the level of container returns in the region both for deposit and non-deposit

The meeting noted these matters have been placed on hold awaiting the outcome of the review of the Legatus Group Strategic Plan.

7. Other Business Nil

8. Close and next meeting: Meeting Closed at 11:15am and next meeting TBA