



## Legatus Group Waste Management Advisory Committee

### AGENDA

Thursday 1 Feb 2024 10.30am

Online Zoom meeting <https://us02web.zoom.us/j/86147372908> Passcode: 048665

#### 1. Welcome / Open meeting

Chairman Mayor Mark Wasley.

#### 2. Attendance and members

Members: Mayor Mark Wasley (Adelaide Plains), Ivan Nolte (Copper Coast), Tom Jones (Adelaide Plains), Glen Growden (Wakefield Regional Council), Nathan Berry (Light), Robyn Ridsdale (Barossa) and Megan Renzella (Light).

Note:

1. Resignation of Stephen Rufus – Simon Millcock called for EOI from Legatus Group CEOs to fill this position but no responses received to date.
2. 1 December 2023 Legatus Group meeting approved Robyn Ridsdale and Megan Renzella.

Non-Members: Mayor Rodney Reid and Simon Millcock.

#### 3. Apologies

Andre Kompler (Yorke Peninsula)

#### 4. Conflict of Interest

#### 5. Minutes of previous meeting

Draft Minutes from the previous meeting held on 19 October 2023 were distributed to all members and can be found at <https://legatus.sa.gov.au/wp-content/uploads/2023/10/Draft-minutes-191023.pdf> These minutes were provided to the Legatus Group at their 1 December 2023 meeting.

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

## 6. Business arising

### 6.1 Legatus Group Business Plan and Strategic Plan Review

Author: Simon Millcock

As reported at previous meetings the Legatus Group have been undertaking a review of its Charter and Strategic Plan and at their special meeting on 15 December 2023 they received a report which was endorsed and has been distributed to member councils for their consideration. The responses will be an agenda item for the Legatus Group 23 February 2024 meeting.

It is noted that there is likely to be a change in name from Legatus Group to Northern and Yorke Local Government Association. Relevance to the Legatus Group Waste Management Advisory Committee.

The recommendations include that the Legatus Group transition to a new business planning framework in 2024-25, which will introduce a rolling four-year Business Plan that is reviewed annually. The Business Plan will incorporate the functions of a Strategic Plan, Action Plan, Long-Term Financial Plan and Annual Business Plan and be used to inform an annual Budget.

Whilst also noting that the Legatus is a leader of or partner in a suite of regional plans and strategies for transport, waste, regional development, climate change and drought resilience. These documents guide priority actions for Legatus where they are needed and supported by members.

Legatus Members are seeking a more succinct and focussed Business Plan that directs resources to the priorities and actions of greatest need. To achieve this, the Business Plan will be built around three strategic pillars that organise and focus the organisation's objectives, priorities and measures.

Focus Area 1 – ADVOCATE - Legatus harnesses and leverages the strength of fifteen Councils speaking together with a united and powerful voice to advocate for better outcomes of the region. Including as a priority to increase funding for regional waste infrastructure.

Focus Area 2 – COORDINATE - Councils and partners work together through Legatus on issues, actions and outcomes that can be sensibly, efficiently and effectively progressed at a regional level to provide benefits to members. Implement, monitor and evaluate the Legatus Group Waste and Resource Recovery Strategy and a Waste Management Action Plan 2021. Complete a major review of the Legatus Group Waste and Resource Recovery Strategy and Action Plan by end December 2025.

Focus Area 3 – OPERATE - The Legatus Group operates effectively in accordance with legislative requirements and delivers value to its members. Review the Terms of Reference of all Advisory Committees at least once every two years.

The Legatus Group CEO will be developing a draft Business Plan and the Budget during February and March as this must be referred to the Constituent Councils at least eight (8) weeks prior to the date of the meeting at which the budget is to be adopted (after 31 May and before 30 June).

The Legatus Group 2021-2026 Legatus Group Waste and Resources Recovery Strategy (WRRS) and Action Plan was endorsed on 11 March 2022 and can be found at: [Legatus\\_Regional\\_WRR\\_Strategy\\_Action\\_Plan\\_Final\\_04Nov21](#). This plan identifies a series of actions for the Legatus Group and is the primary reference document for the Legatus Group Business Plan.

Feedback from the committee will be sought at the meeting for suggestions on areas that the Legatus Group Business Plan could focus on with regards Waste Management and items that could be listed for a survey of member councils on topics for consideration.

**Recommendation: That the committee notes the report and supports a survey of member councils on ideas for the Legatus Group to consider regarding Waste Management.**

## **6.2 Household Hazardous Waste Collection (HHWC)**

Author Simon Millcock

Following previous reports, the Legatus Group CEO has assisted in securing support from GISA for 2 locations for the region in 2024.

Justin Lang from GISA has advised that to set the date they need confirmation of the date of the rates mail-out for the quarterly rates instalment and confirmation they can insert an A4 (DL) flyer in with that. They are looking to hold the events 1-2 weeks after notices are delivered.

The Port Pirie Regional Council have confirmed that the flyers can be included with their Quarter 4 Notices (due in June) which will be issued via post on the 6 May 2024.

At the time of preparing this agenda the Legatus Group CEO had not been informed of the Barossa Council dates.

As yet the specific dates and locations have yet to be confirmed and the Legatus Group CEO has approached Justin about how neighbouring councils will be able to support and promote.

**Recommendation: That the committee notes the report.**

## **6.3 Waste Forum**

Author Simon Millcock

Following approaches to other Regional LGAs, LGA and KESAB to ascertain their interest for a 2024 SA Regional Waste Conference there has been limited responses and as such it is recommended that the Legatus Group stages its own forum and the 15 March 2024 10am – 1.30pm at Wallaroo Community Centre.

GISA have been approached along with KESAB to attend and present and feedback is sought from the committee on topics and potential speakers / case studies to be included.

The Legatus Group CEO is meeting with KESAB on 31 January 2024 and will provide an update at the meeting.

**Recommendation: That the committee notes the report.**

## **7. Other Business**

### **7.1 Regional Transport Subsidies Program provides funding support for one-way transport of kerbside recyclables**

Author Simon Millcock

GISA have released Regional Transport Subsidies Program that provides funding support for one-way transport of kerbside recyclables from regional council areas to Metropolitan Adelaide. There is \$850,000 available to regional councils who support continued kerbside recycling efforts and need assistance offsetting some of the extra costs associated with transporting collected kerbside recyclables.

The total funding amount available per council is \$0.15 (excluding GST) per tonne per kilometre travelled associated with kerbside recycling for the period 1 July 2023 to 30 June 2024.

The Regional Transport Subsidies Program is generally intended to provide funding support for one-way transport of kerbside recyclables from regional council areas to Metropolitan Adelaide, however interstate transport will be considered on a case-by-case basis if sufficient justification is provided.

It closes on 16 Feb 2024 and the Legatus Group CEO distributed information and links to the Legatus Group resources on Waste Management including the Regional Plans for consideration by member councils.

**Recommendation: That the committee notes the report.**

## **8. Close and next meeting.**

Wednesday 15 May 2024 10.30am