



Draft Minutes Legatus Group Waste Management Advisory Committee

Thursday 1 Feb 2024 Online Zoom meeting

1. Welcome / Open meeting

Chairman Mayor Mark Wasley Opened the meeting at: 10.34am

2. Attendance and members

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

Non-Members: Simon Millcock.

Mayor Wasley welcomed Robyn Ridsdale and Megan Renzella to the committee. The meeting noted the resignation of Stephen Rufus and efforts to fill the position. Action Simon Millcock to call for further EOI from Legatus Group CEOs to fill this position once the Peterborough CEO commences.

3. Apologies

Andre Kompler (Yorke Peninsula) and Ivan Nolte (Copper Coast),

4. Conflict of Interest Nil

5. Minutes of previous meeting

Draft Minutes from the previous meeting held on 19 October 2023 were distributed to all members with the agenda.

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

Moved: Tom Jones Seconded: Nathan Berry CARRIED

6. Business arising

6.1 Legatus Group Business Plan and Strategic Plan Review

Simon Millcock CEO provided a report with the agenda and general discussions including value of a survey and results can be part of the forthcoming forum. Action Simon Millcock to draft questions seek in put from committee.

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

Moved: Tom Jones Seconded: Glen Growden CARRIED

6.2 Household Hazardous Waste Collection (HHWC)

Simon Millcock CEO provided a report with the agenda and Robyn Ridsdale updated on Barossa and timing and that she has meeting with Justin Lang GISA next week so updates will be provided.

Motion: That the committee notes the report.

Moved: Megan Renzella Seconded: Tom Jones CARRIED

6.3 Waste Forum

Simon Millcock CEO provided a report with the agenda including update from KESAB. Consensus was for KESAB to be involved. Good to get case studies from member councils plus include GISA. Target Elected Members, CEOs, managers and Operational Staff. Program to also look at Illegal Dumping as topic.

Motion: That the committee notes the report.

Moved: Glen Growden Seconded: Robyn Ridsdale CARRIED

7. Other Business

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

Simon Millcock CEO provided a report with the agenda.

Motion: That the committee notes the report.

Moved: Tom Jones Seconded: Robyn Ridsdale CARRIED

8. Close and next meeting.

Meeting closed at: 11.10am

Next meeting: Wednesday 15 May 2024 10.30am