

# Minutes



## WASTE MANAGEMENT ADVISORY COMMITTEE

HELD IN THE COMMITTEE ROOM,  
953 SOUTH COAST HWY, DENMARK,  
TUESDAY 15 MAY 2018, COMMENCING AT 9.30 AM.

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**1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS**

9.55am- *The Presiding Person, Cr Caron, declared the meeting open.*

**2. RECORD OF ATTENDANCE/APOLOGIES/APPROVED LEAVE OF ABSENCE**

MEMBERS:

Cr Peter Caron  
Cr Kingsley Gibson  
Cr Jan Lewis  
Cr Janine Phillips

STAFF:

Ariadne Macleod, Technical Officer, Waste

APOLOGIES:

Gilbert Arlandoo

ON LEAVE OF ABSENCE:

Nil

ABSENT:

Nil

DECLARATIONS OF INTEREST:

Nil

**3. ANNOUNCEMENTS BY THE PERSON PRESIDING**

**4. CONFIRMATION OF MINUTES**

**4.1. Committee Meeting 27 March 2018**

COMMITTEE RESOLUTION AND OFFICER RECOMMENDATION	ITEM
	4.1
MOVED: Cr Caron Gibson	SECONDED: Cr
<i>That the minutes of the Waste Management Advisory Committee meeting held on 27 March 2018, be confirmed as a true and correct record of the proceedings.</i>	
CARRIED: Unanimous	

**5. REPORTS AND UPDATES**

**5.1. Site Development Plan for the Peaceful Bay Waste Facility**

A summary was provided on the proposal to engage a consultant to develop an Operational Strategy and a plan for development of the Peaceful Bay Waste Facility moving forward.

The scope for the proposal was discussed and committee members made suggestions for additional points to be included and provided to the consultant. The following additional points were discussed:

- Particular consideration of land tenure and any restrictions on site development.
- Consideration of population sectors and dynamics, specific to the Peaceful Bay community.
- Consideration of contamination and site listing as a contaminated site, whether rehabilitation will be required and if this poses site restrictions.
- The potential and difficulties posed for expansion of the site.
- The possibility of establishing a recycling point outside the site area to reduce pressures on the site for managing recycling.
- Acknowledgement of the seasonal nature of the community and how this could influence the set-up of recycling in Peaceful Bay
- Remove the 'Business as usual' scenario from the analysis

Committee Actions

*The Waste Technical Officer will add additional information to be included in the project scope for the selected consultant.*

**6. NEXT MEETING**

To be confirmed

**7. CLOSURE OF MEETING**

Meeting closed at 10.55 am.

The Director of Infrastructure & Assets recommends the endorsement of these minutes at the next meeting.

Signed: \_\_\_\_\_  
*Gilbert Arlandoo – Director of Infrastructure & Assets*

Date: \_\_\_\_\_

These minutes were confirmed at a meeting on the \_\_\_\_\_.

Signed: \_\_\_\_\_  
*(Presiding Person at the meeting at which the minutes were confirmed.)*