

SHIRE OF DENMARK  
**Minutes**



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**WASTE MANAGEMENT ADVISORY COMMITTEE**

HELD IN THE COMMITTEE ROOM  
953 SOUTH COAST HWY, DENMARK,  
TUESDAY 25 FEBRUARY 2014, COMMENCED AT 1:00PM.

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# Council Committee Meeting

4 March 2014

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## 6. BUSINESS ARISING

### 6.1 MCINTOSH RD LAND TRANSFER

At the previous meeting held 15 August 2013 the item of the land transfer from Department of Parks and Wildlife was noted by committee and has been added to the agenda as a follow up until a response has been received and an action has taken place on the transfer of the section of land along the boundary of the McIntosh Rd Refuse Site. GIS plotting occurred in late December 2013

*Action: follow up with DPaw to see what stage this transfer is at.*

### 6.2 KERNUTTS RD LAND ACQUISITION

Department of Environment and Regulation (DER) have been managing the application for the abovementioned acquired land. Ian Watkins, consultant contracted to supply reports and application for use of the land as a Waste Site for the Shire of Denmark has been instructed by Gregg Harwood, Director of Community and Regulatory Services, to complete application and documentation for this site.

*Gregg Harwood was requested to address the Committee for a brief update on what stage the Kernutts Rd Site is at.*

*1:26pm- Gregg Harwood entered the room*

*The application has been lodged with Department of Environmental Regulation (DER), and they are forcing an Environmental Protection Authority assessment to ensure correct practise will be taking place. Design for first 10 years of operation has had to be submitted to the DER and consultant Ian Watkins has a draftsman drafting the plan.*

*Discussion ensued and the Committee agreed that design of the site will be an item that the operational staff could have had input into. Director of Infrastructure Services will give input for the design if requested.*

*1:34pm- Gregg Harwood left the room and did not return.*

*Further discussion regarding the septage ponds at McIntosh Road facility being relocated to the Kernutts Rd site took place. Director of Infrastructure Services suggested the Water Corporation be approached to enquire if a septage pond facility could be added to the current scope of their upgrade works which are taking place.*

*Action: this item to be a standing item on the Agenda and a written update will be supplied for each meeting as this task is to be handled by the Community and Regulatory Services Directorate. Director of Infrastructure Services to follow up with Director of Community and Regulatory Services and request to see the scope of design for Kernutts Rd.*

#### COMMITTEE RECOMMENDATION

ITEM 6.2

MOVED: Cr Jan Lewis

SECONDED: Cr Ian Osborne

The Waste Management Advisory Committee request the CEO to allocate an officer to write to Water Corporation to explore the possibility of having a dump for septage be included in the scope of their current works.

CARRIED: 4/0

## 7. GENERAL BUSINESS

### 7.1 PEACEFUL BAY SITE MANAGEMENT

At its 19 September 2013 meeting Committee resolved ;

That the Waste Management Advisory Committee recommends to Council that Council staff develop a scope of service for managing the Peaceful Bay Waste Facility and thereafter undertake an expression of interest/ quote or tender process to determine the best way forward for providing the service.

Committee members are invited to discuss this item and report to Committee of how the management process worked during the Christmas and New Year holiday period with the current agreement between Shire of Denmark and South Coast Management Group Inc. (SCEG)

*During the Summer period the Peaceful Bay Progress Association requested that South Coast Environment Group pick up the bins around Peaceful Bay as a part of their scope of works just prior to tip opening times to ensure the bins have been emptied at all times. South Coast Environment Group have been managing the site well.*

**Action:** Director of Infrastructure Services to confirm with Steve Selby that the rubbish bins are being picked up by South Coast Environment Group during the peak periods over summer.

### 7.2 RUBBISH TRUCK PURCHASE

The new rubbish truck should be due for delivery in four weeks. The current truck will then be retained and relocated to Peaceful Bay.

*Director of Infrastructure Services is currently reviewing the work schedule for rubbish truck operators as the townsite boundaries have increased along with numbers of rubbish service pick ups.*

**Action:** that the committee request to be informed by Director of Infrastructure Services of the current duties of operators and the committee will then review the need for further staffing.

### 7.3 PROPOSED FUTURE MEETING DATES OF THE COMMITTEE

As per the Waste Management Advisory Committee Charter item 8.2 Committee Meetings; Meetings shall be held not more frequently than every 2 months, unless a special meeting of the Committee is called by specific resolution of the Committee for the specified purpose(s). This item has been added to the agenda to allow time for discussion relating to what day, date and time would be most appropriate for all Committee members.

*29/04/2014-Tuesday 1pm*

*24/06/2014-Tuesday 1pm*

*26/08/2014-Tuesday 1pm*

*28/10/2014-Tuesday 1pm*

*25/11/2014-Tuesday 1pm*

## 8. NEXT MEETING

The next meeting of the Committee will be held on Tuesday 29 April 2014, 1pm in the Committee Room.

**9. CLOSURE OF MEETING**

There being no further business the meeting was closed at 3:07pm.

The Chief Executive Officer recommends the endorsement of these minutes at the next meeting.

Signed: \_\_\_\_\_  
*Dale Stewart – Chief Executive Officer*

Date: 4 March 2014 \_\_\_\_\_

These minutes were confirmed at the meeting of the \_\_\_\_\_

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