

MINUTES OF A MEETING OF THE COUNCIL, held at the Council Chambers, Town Hall, Kadina, on Thursday, 9th May 2019, commencing at 6.00 p.m.

PRESENT: Mayor, Roslyn Talbot (Chair), Councillors TH Love, PJ Oswald, MA Pope, DW Rodda, NL Sawley, HB Schmidt, CE Vluggen, BK Walker.

IN ATTENDANCE: Mr R. Peate, Chief Executive Officer
Mrs K. Borlace, Director Corporate & Community Services
Mr. M. Mentz, Director Development Services
Mr W. Della Torre, Director Infrastructure Services
Mrs W. Gregory, Executive Assistant/Minute Secretary

1. Opening of Meeting:

Mayor, RJ Talbot opened the meeting.

There were 2 members of the public and 1 member from the media in the gallery at the commencement of the meeting.

- 1.1 Welcome and Acknowledgement to Country by the Presiding Member.
- 1.2 Members Declaration of Interest -
- 1.3 Emergency Evacuation Procedure

Mayor Talbot advised attendees of the emergency evacuation procedure.

2. Apologies:

- 2.1 Apologies – Cr. DL Woodforde.
- 2.2 Leave of Absence –
- 2.3 Non-attendance – Nil.

3. Executive Services

3.1 Department Development Services

3.1.1 Waste Management Options



C124:0519

Moved Cr. Walker

That:

- a) the opening hours of Council's Resource Recovery Centre for the public on Saturdays and Sundays be changed from 12:00pm – 4:00pm to 10:00am – 2:00pm and that the new opening times be advertised on Council's website, Facebook Page and in the local newspaper at least 30 days before the new opening hours take effect.
- b) \$20,000 be allocated from the recommended funding options contained in this report to engage a Waste Management Consultant to carry out a Waste Management Audit at the Resource Recovery Centre, Wallaroo.
- c) application be made for funding from Green Industries South Australia to offset part of the costs to engage a Waste Management Consultant to do a Waste Management Audit.
- d) staff continue to investigate means to educate the general public in the importance of proper waste management and the appropriate means of disposing of different types of waste.
- e) \$84,000 be allocated from the recommended funding options contained in this report and included in future annual budgets on an ongoing basis as may be required to introduce a free monthly garden Green Waste kerbside collection service to residential properties.
- f) ratepayers be advised that they have to provide their own 240 litre wheelie bin for the collection of kerbside Green Waste when this service is implemented. The wheelie bin has to meet Council's specifications, must be rated as suitable for kerbside collection and will only be allowed for residential properties.
- g) a Green Waste voucher system be introduced to allow ratepayers (residential properties only) to deliver two domestic loads (e.g. ute or 6x4 trailer) of free clean organic garden Green Waste per year at the Resource Recovery Centre under the supervision of staff.
- h) \$94,000 be allocated from the recommended funding options contained in this report for the purchase of a 5 tonne excavator.
- i) application be made for funding from Green Industries South Australia to offset part of the costs for the purchase of a 5 tonne excavator.
- j) \$80,000 be allocated from the recommended funding options contained in this report to implement a Weigh-in/Weigh-out waste collection system at the Resource Recovery Centre.



- k) not-for-profit organisations be allowed to deliver any type of waste at no cost at the Resource Recovery Centre on Clean-up Australia Day.
- l) The recommendations contained in this report be funded by a combination of the following as determined by the Chief Executive Officer:
 - i) Re-allocation of money from the Infrastructure Services Department's Plant Equipment Budget for the 2019/2020 Financial Year.
 - ii) Re-allocation of money from the Development Services Department's Consultancy Budget for the 2019/2020 Financial Year.
 - iii) Successful grant funding applications.
 - iv) Proceeds from various land sales.

Seconded Cr. Pope
Carried.

3.2 Department Development Services

3.2.1 Department for Planning, Transport and Infrastructure Funding Agreement with Copper Coast Council

C125:0519

Moved Cr. Vluggen

That the Mayor and Chief Executive Officer be authorised to sign and execute with the Copper Coast Council Common Seal the Deed of Agreement for the Reimbursement for Works Undertaken on Council's behalf (Upgrade of Council assets on Mines Road, Kadina), between the Commissioner of Highways and the Copper Coast Council.

Seconded Cr. Sawley
Carried.

4. Closure:

The meeting closed at 6.18 p.m.

The foregoing Minutes of the Meeting of Council were read and confirmed at the Meeting of Council held on 5th June 2019.

MAYOR.....

