



AGENDA

WORKSHOP

SATURDAY 2nd FEBRUARY 2019

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Signed: Paul McInerney, Chief Executive Officer

AGENDA

WORKSHOP

TO BE HELD ADELAIDE RIVER WASTE TRANSFER STATION AND LANDFILL

ON SATURDAY 2ND FEBRUARY AT 09:00AM

President of the Shire Council Andrew Turner will declare the workshop open at 09:00am and welcome all in attendance.

1 PERSONS PRESENT

ELECTED MEMBERS PRESENT

| | |
|------------|----------------------------|
| Councillor | President Andrew Turner |
| Councillor | Vice President Max Corliss |
| Councillor | Sharon Beswick |
| Councillor | Sue Bulmer |
| Councillor | Deborah Moyle |

STAFF PRESENT

| | |
|-------------------------|----------------|
| Chief Executive Officer | Paul McInerney |
|-------------------------|----------------|

PERSONS PRESENT TO PROVIDE BRIEFING TO COUNCIL

Janna Poortinga, Big Rivers Waste Management Authority

Robert Bright, Coomalie Community Government Council Operations Manager

2 APOLOGIES AND LEAVE OF ABSENCE

| | |
|--------------------------------|---|
| Applicant: | N/A |
| Location/Address: | N/A |
| File Ref: | N/A |
| Disclosure of Interest: | Nil |
| Date: | 2 nd February 2019 |
| Author: | Paul McInerney, Chief Executive Officer |
| Attachments: | Nil |

SUMMARY

This report is to table, for Council's record, any apologies and requests for leave of absence received from Elected Members for the Workshop held on 2nd February 2019..

BACKGROUND

Not applicable.

COMMENT

Not applicable.

CONSULTATION

Not applicable.

STATUTORY ENVIRONMENT

Not applicable.

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Not applicable.

VOTING REQUIREMENT

No voting

APOLOGY NOTED

That Council notes the apology of absence for Clr McElwee, for the Workshop held 2nd February 2019.

3 ADELAIDE RIVER WASTE TRANSFER SITE – EPA DIRECTIONS NOTICE COMPLIANCE PLAN AND OPERATIONAL PLAN – SITE BRIEFING

| | |
|--------------------------------|--|
| Applicant: | N/A |
| Location/Address: | N/A |
| File Ref: | |
| Disclosure of Interest: | Nil |
| Date: | 2 nd February 2019 |
| Author: | Paul McInerney, Chief Executive Officer |
| Attachment: | Compliance Plan, Operations Plan, Fact Sheet – Illegal Dumping, Fees payable |

SUMMARY

The Workshop gathering will be walked through the site as per the Operational Plan and also a briefing on the recent visit from EPA Licensing staff as required by the EPA Directions Notice. (The recent meeting on site with the EPA was attended by the President, Ops Manager, Janna Poortinga and myself)

The briefing will also have suggestions on how the site can be managed from an operational viewpoint as well as controlling and managing the site from a supervision point of view and also longer term management that will lead to a longer life of the site.

Big Rivers Waste Management Committee have kindly agreed for Janna to attend and assist the workshop on Saturday 2nd February 2019. Any questions that you have on both plans and licencing requirements please have them ready.

BACKGROUND

The EPA has previously issued a Directions Notice that required a compliance plan and operational plan to be submitted by 31st December, 2018.

This was complied with as well as a requirement to meet with staff of the EPA Licensing branch prior to the 29th January 2019.

The Workshop was agreed to at the January OGM as a means of Councillors from the three wards understanding the issues facing Council with waste management in short and longer term at the Adelaide River site.

COMMENT

Nil

CONSULTATION

Nil

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

VOTING REQUIREMENTS

No voting

BRIEFING ITEMS TO BE DISCUSSED

- Walk through on site of the current layout, improvements recently (Ops Manager).
- Briefing on the Compliance Plan at the site (Janna Poortinga – Big Rivers Waste Management).
- Briefing on the Operational Plan at the site (Janna Poortinga – Big Rivers Waste Management).
- Briefing from Janna Poortinga on the licensing requirements of the EPA in regards to the Adelaide River site and extent of the licensing.
- Briefing on securing the site and options within the Waste Transfer site (Senior Management).
- Briefing and reinforcement of the need to segregate from public access the current landfill area (Senior Management).
- Briefing on Green Waste volumes received and management – dry season, wet season (Operations Manager).
- Briefing on current attitudes and disposal practices of local ratepayers and electors (Operations Manager).
- Briefing on adhoc contractors and out of Council area users of the site.
- Briefing on Public Information meeting on potential new security arrangements and opening times for the site in meeting the requirements of the EPA Directions notice and the Compliance Plan and Operational Plan.
- 2-3 month timeframe to securing the site before the dry season.
- Briefing on future EPA Grant applications and recent non-success of an application for further fencing at the rear of the Adelaide River Site.
- RISKS to Council – general briefing points;
 - Complying or not complying or understanding the licencing requirements
 - Need to formalise the action steps of what we intend to do in meeting compliance
 - Financial impacts in short and longer term, particularly where waste streams do not cover costs of getting to market
 - Approach to EPA for funding for analysis of the Adelaide River site that would permit landfill compaction upwards (no trenching)
 - Supervision of site and days and times affordable by Council
 - Briefing discussions with LGANT and TOPROC on behalf of all small Councils to assist in required management of vital waste sites.

4 CLOSE BRIEFING

Workshop closure at.