

MINUTES OF THE REGIONAL WASTE MANAGEMENT FACILITY (RWMF) COMMITTEE HELD
THURSDAY 4 JUNE 2021 IN THE ARUNTA MEETING ROOM, ALICE SPRINGS TOWN
COUNCIL, 93 TODD STREET ALICE SPRINGS

PRESENT

Mayor Damien Ryan
Councillor Jamie de Brenni
Councillor Eli Melky (Chairperson)
Councillor Matt Paterson

OFFICERS IN ATTENDANCE

Mr Dilip Nellikat - Acting Director Technical Services
Mr Takudzwa Charlie - Manager Technical Services
Mr Oliver Eclipse - Manager RWMF
Ms Deb Chapa - Acting Manager Finance
Ms Stephanie Dominguez - Executive Assistant (Minutes)
Ms Kristine Capangpangan - Administration Officer (Observing)

APOLOGIES

Councillor Jacinta Price

13 th Alice Springs Town Council Regional Waste Management Facility Meeting - Attendance List 2020/2021				
	26 Nov 2020	4 Feb 2021	1 Apr 2021	4 Jun 2021
Mayor Damien Ryan	✓	✓	A	✓
Deputy Mayor Jacinta Price	✓	✓	A	A
Councillor Jamie de Brenni	✓	✓	✓ phone	✓
Councillor Eli Melky	A	✓	✓	✓
Councillor Matt Paterson	A	✓	✓	✓

✓

Attended

A

Apology received

--

No attendance and no apology recorded

Not a member of the Committee at this time

The meeting opened at 10:37 am with a quorum.

1. APOLOGIES

Mr Robert Jennings - Chief Executive Officer
Mr Scott Allen - Director Technical Services
Ms Sabine Taylor - Director Corporate Services

2. DISCLOSURE OF INTEREST

Nil

3. BUSINESS ARISING FROM THE PREVIOUS MEETING

It was noted that Business Arising had incorrectly been listed on the agenda twice.

4. MINUTES OF THE PREVIOUS MEETING

4.1 Minutes - Regional Waste Management Facility Committee - 1 April 2021

RESOLVED:

That the minutes of the Regional Waste Management Facility Committee meeting held 1 April 2021 be confirmed as a true and correct record of the proceedings.

Moved: Councillor de Brenni

Seconded: Councillor Paterson

CARRIED

4.2 Business Arising from the previous minutes

The Manager Technical Services acknowledged the Executive Director Southern Region from the Department of Infrastructure Planning and Logistics was developing a Terms of Reference for the *Illegal Dumping Strategy - Working Group*.

4.3 Action Items from the Previous Meeting

The Committee received and noted the updates in regard to the Action Items from the Previous Meeting.

5. CORRESPONDENCE

Nil

6. FINANCIAL STATEMENTS

6.1 Financial Statement for the period ending March 2021

The Committee received and noted the March 2021 Financial Statement for the Regional Waste Management Facility.

Moved: Councillor Paterson

Seconded: Councillor de Brenni

CARRIED

6.2 Financial Statement for the period ending April 2021

The Committee received and noted the April 2021 Financial Statement for the Regional Waste Management Facility.

Moved: Councillor de Brenni

Seconded: Mayor Ryan

CARRIED

A question was raised in regard to the revenue for Town Camp funding. The Acting Manager Finance confirmed that 100% of the revenue had been received from the Northern Territory Government, acknowledged the expenditure, and highlighted while services were still being provided, Council was awaiting invoices from the contractor Cleanaway.

Discussion ensued in regard to the expenditure for Electricity: *actual costs lower than budget, largely due to increased solar panel & battery maintenance*. A question was raised in regard to the amount allocated in next year's budget.

Action:

Manager Technical Services to provide the line detail in regard to Electricity budget to Elected Members via email.

The Committee discussed the expenditure for vehicle repairs and plans for asset replacement. The Manager Technical Services noted that scheduled maintenance had been prioritised, and while some repairs were necessary, the expenditure was expected to decrease in regard to vehicle repairs. The Manager Technical Services noted an investment for plant and equipment had been requested in the DRAFT budget to replace certain assets.

Discussion ensued in regard to the underspends in the financial statement. The Manager Technical Services acknowledged the underspends were not a reflection of reduced services. The Manager RWMF noted the fuel and oil price per litre had been lower than expected this year, which had resulted in an underspend, but noted prices were on the rise.

A question was raised in regard to the plan for replacing the signage at the entrance and weighbridge for the facility. The Manager RWMF advised this was a priority project for once the new budget was endorsed.

The Acting Manager Finance left the meeting at 10:55 am.

7. GENERAL BUSINESS

7.1 Regional Waste Management Facility Report - Manager Technical Services

The Committee received and noted the *Regional Waste Management Facility Report*.

Moved: Councillor de Brenni

Seconded: Councillor Paterson

CARRIED

The Manager RWMF provided an update in regard to the uptake on the white-goods free disposal day that has recently been re-introduced on the first Saturday of the month. He noted the next disposal day was scheduled for Saturday, 5 June 2021. Discussion ensued in regard to the financial impact of de-gassing these white-goods.

The success of the fluorescent tube recycling was noted for the record, with 1729 fluorescent tubes being recycled in April.

7.2 Illegal Dumping Strategy

An update was provided by the Manager Technical Services in agenda item 4.2.

8. OTHER BUSINESS

Nil

9. NEXT MEETING

To be held in September 2021 with the incoming 14th Council.

The Chair noted thanks to the Officers for their contributions, hard work, diligence and reporting to this Committee. He also noted thanks to the Elected Members and especially the Mayor for his 13 years of active contribution in this area of Council.

The meeting adjourned at 11.06 am to resume in Confidential.

Moved: Councillor de Brenni

Seconded: Councillor Paterson

CARRIED