



NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that of a meeting of **Waste Advisory Committee** will be held:

DATE: Wednesday 24 June 2015

TIME: From 8:30am to 10:30am

PLACE: Councillors Room, Town Hall, 1 Belgrave Street, Manly

COMMITTEE MEMBERS:

Councillors

Cllr Barbara Aird

Cllr Cathy Griffin

Cllr Candy Bingham

Manly Council

Manly Council

Manly Council

Other Representatives

Ms Michella Burges

Ms Keelah Lam

Mr Dave Thomas

Ms Stacey Randell

Ms Silke Stuckenbrock

Community Member

Community Member

Community Member

Community Member

Community Member

Council Staff

Emma Lynch

Senior Waste Officer

All other Councillors are free to attend as observers and are invited to do so and to engage in discussions, but not in voting, on any matter before the Committee.

Stephen Clements

Deputy General Manager Landuse & Sustainability

Date:



AGENDA

WASTE COMMITTEE

MEETING TO BE HELD ON WEDNESDAY 24 JUNE 2015 AT 8.30AM

COUNCILLORS ROOM, TOWNHALL, 1 BELGRAVE STREET, MANLY

- | | |
|--------|--|
| ITEM 1 | Apologies and leave of absence |
| ITEM 2 | Declarations of Interest – Pecuniary
Non - Pecuniary |
| ITEM 3 | Confirmation of Minutes from 13 May 2015 Meeting |
| ITEM 4 | General Business brought to the Attention of the Chair Prior to the Meeting and Approved for Consideration |
| ITEM 5 | Report - Nappy Recycling by Relivit |
| ITEM 6 | Report - Sustainable Procurement |
| ITEM 7 | Plastic Free July |
| ITEM 5 | Date for Next Meeting – 5 August 2015 |



MINUTES OF MEETING

WASTE ADVISORY COMMITTEE

HELD WEDNESDAY 13 MAY 2015

Note: All minutes are subject to confirmation at a subsequent Council or Planning and Strategy Committee meeting

PRESENT:

Councillors

Clr Barbara Aird
Clr Cathy Griffin
Clr Candy Bingham

Manly Council (Chair)
Manly Council
Manly Council

Other Representatives

Michella Burgers
Silke Stuckenbrock
Dave Thomas
Stacey Randell

Community member
Community member
Community member
Community member

Council Staff

Natasha Schultz
Emma Lynch

Manager Environmental Operations
Senior Waste Officer

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The Waste Committee met on 18 February 2015, to consider the matters referred to it and now reports having reached the decisions taken and recommendations stated here under:

OPEN	The Meeting Commenced at 8:30 am	ACTION
ITEM 1	APOLOGIES AND LEAVE OF ABSENCE Clr Jean Hay AM, Mayor Keelah Lam, Community Member	
ITEM 2	DECLARATION OF INTEREST Nil	
ITEM 3	CONFIRMATION OF MINUTES Minutes of the Waste Advisory Committee meeting on 1 April 2015 were confirmed, pending spelling correction of Clr Griffin's name. Moved: Clr Barbara Aird Seconded: Clr Candy Bingham N Schultz retired from the meeting 9.20am	

ITEM 4 MATTERS ARISING

Plastic Free July

Recommendation:

The Committee recommended to the General Manager that:

1. The month of July is used to campaign for legislation banning plastic bags. That petitions to ban plastic bags are present at Council's Plastic Free July stalls.

Moved : Clr Griffin

Seconded Clr Aird

CDL

Recommendation:

The Committee recommended to the General Manager that:

1. Council writes to the NSW Premier, Environment Minister, Leader of the Opposition and the Shadow Environment Minister requesting an update on progress towards implementation of Container Deposit Legislation as well as information on what they are proposing to do to implement the new scheme.

Moved : Clr Griffin

Seconded Clr Aird

ITEM5 GENERAL BUSINESS

Sustainable Procurement Policy

Recommendation:

The Committee recommended to the General Manager that:

1. Staff investigate the use of "who gives a crap" toilet paper within Council's buildings. The toilet paper is made from 100% recycled post-consumer waste paper.
2. Information to be provided about Council's Sustainable Procurement Policy and how it is implemented.

Moved : Clr Aird

Seconded Clr Griffin

DATE FOR NEXT MEETING

Date: 24 June 2015

Time: 8:30 am

Venue: Council Chambers



TO: Waste Advisory Committee

MEETING DATE: 24 June, 2015

AUTHOR: Emma Lynch

SUBJECT: **Nappy Recycling by Relivit - Update**

1. INTRODUCTION

Relivit is a company that specializes in the recycling of disposable nappies. Relivit have approached Council regarding the opportunity to recycle disposable nappies from Council's childcare centers.

2. INFORMATION

The Principal from Relivit advised in February this year that he had applied for and was confident that he would receive EPA funding. Given the timing of this he would be in a position to address the Committee in the last quarter of 2015. An invitation has been extended to Relivit to address the Committee at its October or November meeting.

3. RECOMMENDATION:

1. That this report is noted by the Committee

Date: 17 June 2015



TO: Waste Advisory Committee

MEETING DATE: 24 June, 2015

AUTHOR: Emma Lynch

SUBJECT: **Sustainable Procurement**

1. INTRODUCTION

A request for information on Manly Council's Sustainable Procurement policy and implementation was made by the Waste Advisory Committee at its meeting on 13 May 2015.

2. INFORMATION

A section on sustainable procurement is found in Council's Policy Register (pages 224-225), available on the Council's website. Manly Council is also a member of the Local Government's Sustainable Choice program. Sustainable Choice is a membership-based program which assists councils in NSW to integrate sustainability into their procurement systems.

3. RECOMMENDATION:

The committee recommends to the General Manager that:

- 1) This report is noted by the Committee.

Date: 17 June 2015