

---

# Australian Landfill Owners Association Ltd

(ACN 134 694 956)

## GENERAL MEETING

### MINUTES

18 March 2013

---

#### Meeting Details

11am, Monday 18 March, 2013

StrategyCo Office

Room 2, Level 13, 200 Queen Street, Melbourne, VIC, 3000

And via Conference Call

#### 1. Welcome

Colin Sweet (Chair) welcomed all members and formally opened the meeting at 11am.

#### 2. Attendance Record

##### Founding Members

Colin Sweet, Remondis Australia Pty Ltd (Chair)

Clete Elms, Boral Waste Solutions

Max Spedding, Veolia Environmental Services

Sam Bateman, Hanson Landfill Services

Geoffrey Webster, Transpacific Industries Group Limited

Terry Martin, Brandown

##### Members

Phil Carbins, Waste Assets Management Corporation

Chris Alexander (Veolia)

##### Other

Elisa de Wit, Norton Rose

Nicole Donegan (Secretariat)

Maree Schnieders (Secretariat)

#### Quorum confirmed

#### Apologies

Christian Buxton, Western Land Reclamation Pty Ltd

Daniel Fyfe, SITA Australia P/L T/A Sita Environmental Solutions

#### 3. Ordinary Resolution Explained

##### Purpose of General Meeting

In accordance with Clause 15.3 of the Constitution, which states that ALOA may from time to time by Ordinary Resolution passed at a General Meeting increase or reduce the number of Directors of any type, the Directors have passed a Resolution at the Board Meeting on 18 February 2013 to make the following changes:

##### **Clause 15.2 of the Constitution Currently States**

The number of Directors is to be a minimum of 7 which

- a) 4 will be elected in accordance with clause 16.1(a);
- b) 2 will be appointed by the Board in accordance with clause 16.1(b); and
- c) 1 will be the immediate past Chair in accordance with clause 16.1(c).

**ALOA proposes an Ordinary Resolution to change this so that:**

The number of Directors is to be a minimum of 7 and a maximum of 9 which

- a) 4, 5 or 6 will be elected in accordance with clause 16.1(a);
- b) 2 will be appointed by the Board in accordance with clause 16.1(b); and
- c) 1 will be the immediate past Chair in accordance with clause 16.1(c).

A resolution of Members will be taken to be carried where there is an affirmative vote of more than 50% of Members present and entitled to vote (in person or by proxy) and there is an affirmative vote of more than 50% of Founding Members present and entitled to vote;

**4. Ordinary Resolution Voting**

**ALOA proposes an Ordinary Resolution to change the number of Directors so that:**

The number of Directors is to be a minimum of 7 and a maximum of 9 which

- a) 4, 5 or 6 will be elected in accordance with clause 16.1(a);
- b) 2 will be appointed by the Board in accordance with clause 16.1(b); and
- c) 1 will be the immediate past Chair in accordance with clause 16.1(c).

***In favour:***

Colin Sweet, Remondis Australia Pty Ltd  
Clete Elms, Boral Waste Solutions  
Max Spedding, Veolia Environmental Services  
Sam Bateman, Hanson Landfill Services  
Geoffrey Webster, Transpacific Industries Group Limited  
Terry Martin, Brandown  
Phil Carbins, Waste Assets Management Corporation  
Chris Alexander

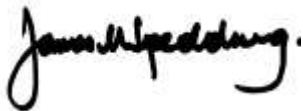
***Against:***

*Nil*

***Ordinary Resolution Carried***

**5. Meeting close**

11.10 am



---

**Max Spedding**

Company Secretary