
Australian Landfill Owners Association Ltd
(ACN 134 694 956)
ANNUAL GENERAL MEETING 2015/16MINUTES
19 December 2016

Meeting Details

10am, Monday 19 December, 2016 & via teleconference
StrategyCo Office
Boardroom, Level 13, 200 Queen Street, Melbourne, VIC, 3000
And via Conference Call

MINUTES

1. Open meeting and record attendance

1.1. Open Meeting

Phil Carbins (Chair) welcomed all members and formally opened the meeting at 10am.

1.2. Attendance Record

Representative	Company	Attendance
Max Spedding	CEO ALOA	In attendance
Nicole Donegan	Secretariat, ALOA	n attendance
Daniel Fyfe	Hanson Landfill Services - <i>Founding Member</i>	In attendance
Gunther Neumann	Remondis Australia – <i>Founding Member</i>	Teleconference
Phil Carbins	SUEZ - <i>Founding Member</i>	Teleconference
Richard Taylor	Ti Tree Bio-energy - <i>Founding Member</i>	Teleconference
Chris Alexander	Veolia – <i>Founding Member</i>	Teleconference
Andrew Manning	Southern Waste Resourceco - <i>Member</i>	Teleconference
Christine Bell	Southern Waste Solutions - <i>Member</i>	Proxy
John Jones	SUEZ	Teleconference
Mark Taylor	Veolia	Teleconference

Quorum confirmed – 6 member representatives plus one proxy (including the minimum of 2 founding members)

1.3. Minute Taker

Motion

That Nicole Donegan, Secretariat be formally appointed as minute taker.

Proposed: Daniel Fyfe

Seconded: Chris Alexander

In favour: All

Motion Carried

2. Apologies and Proxies

2.1. Apologies

Justin Houghton, Veolia
Elisa de Wit, Norton Rose

2.2. Proxies

Christine Bell, Southern Waste Solutions

3. Chairman's Report and Annual Report (Colin Sweet)

Welcome to the eighth Annual General Meeting of the Australian Landfill Owners Association (ALOA).

ALOA was incorporated in December 2008 and has currently has 36 members who own and operate landfills ranging from 50,000 tonnes to in excess of one million tonnes per annum.

Landfills operated by our members accept around three quarters of the waste landfilled in Australia. Member landfills provide safe disposal services to the general public, local government, industry, mining and agriculture.

Modern landfills are an essential element in today's integrated waste management infrastructure as they:

- Offer cost effective and reliable disposal for general waste and recycling and processing residues;
- Manage greenhouse gas emissions through methane collection and combustion systems;
- Provide a source of continuous 'base-load' renewable energy;
- Have the flexibility to accept variable waste types and volumes; and
- Can be rapidly expanded should the need arise for the acceptance of large volumes of 'disaster' waste.

Over the last 12 months we have seen further rationalisation of the industry with a number of members closing their sites and others being purchased by larger operators.

In response to these changes it is proposed to lower the eligibility qualifying volume for members from 50,000 tonnes to 15,000 tonnes per annum. This requires a constitutional change and this will be taken to the AGM today. Once this is in place we will initiate a campaign to seek new members, particularly from the local government sector.

Unfortunately, Cleanaway decided mid-year to withdraw from the association, however we have maintained ongoing discussions in an attempt to have them re-join and ensure ALOA can continue to promote the landfill sector on behalf of the whole industry.

Following Cleanaway's withdrawal from ALOA effective 31 March 2016, Louis Sparks resigned from the Board. I wish to thank Louis for his support over the previous two years.

Following a call for nominations in October 2016, I am pleased to announce that the following directors have been re-elected and will continue to serve on the ALOA Board:

- Phil Carbins (SUEZ)
- Chris Alexander (Veolia)
- Daniel Fyfe (Hanson)
- Richard Taylor (Ti Tree Bio-energy)

I am also pleased to be able to welcome the following new directors to the ALOA Board:

- Mark Taylor (Veolia)
- John Jones (SUEZ)

Both Tom Wetherill and Elisa de Wit were re-appointed to the Board in February 2016 and continue to serve as skill based directors.

During the year ALOA has made representations to the Federal government on numerous national issues including:

- The voluntary Waste Industry Protocol audit requirements
- Safeguard Mechanism
- Landfill bans, including E-Waste, and

- Environmental legislation

The State Chapters in NSW, Victoria, South Australia, Western Australia and Queensland have undertaken projects to represent members' views on state based issues. My thanks go to our current and former State Chapter Chairs:

- NSW - Eric Le Provost and Justin Houghton
- Queensland - Chris Alexander
- WA - Louis Sparks and Rod Beaman
- SA - Simon Jenner and Mark Hindmarsh
- Victoria - Daniel Fyfe

State Chapters have engaged with their respective governments and regulatory bodies on key issues including:

- Waste levies
- Waste Reform
- Waste Policy
- Licensing
- Transport of regulated waste
- Landfill disposal bans

On behalf of all ALOA members I would like to thank my fellow Directors and our CEO Max Spedding, who have served ALOA during the 2015/16 financial year.

I have enjoyed the opportunity to chair ALOA over the last year, the challenges that we have collectively encountered and I look forward to the continued success of the Australian Landfill Owners Association.

Thank you

Phil Carbins
Chair
Australian Landfill Owners Association

Motion

To accept the Chairman's Report.

Moved: Daniel Fyfe

Seconded: Chris Alexander

In favour: All

Motion Carried

4. Receive and consider the financial statements for the 2015-16 financial year

The financial statements for the 2015-16 financial year were presented.

Motion

To accept the financial statements for the 2015-16 financial year.

Moved: Richard Taylor

Seconded: Gunther Neumann

In favour: All

Motion Carried

5. Special Resolution

Special Resolution to change the Definition of Landfill in the Constitution – Refer Appendix 2 of the Explanatory Note. 5.1. Resolution 1

In accordance with Clause 13.2(c) (v) of the ALOA Constitution, which states that ALOA must pass a Special Resolution to make any variation or amendment to, or repeal of its Constitution. The Directors passed a Resolution at the Board Meeting on 17 October 2016 to make the following change:

Current Definition of “Landfill Entity”

Landfill Entity means any type of corporation, partnership, trust, Federal, State, Territory or local government, association or other body or organisation, but excludes an individual, and that:

1. (a) owns a landfill, and
2. (b) expects to receive more than 50 thousand tonnes of waste per annum.

ALOA proposes a Special Resolution to change the definition of “Landfill” entity to reduce the amount of waste received per annum from 50 to 15 thousand tonnes as follows:

Landfill Entity means any type of corporation, partnership, trust, Federal, State, Territory or local government, association or other body or organisation, but excludes an individual, and that:

1. (a) owns a landfill, and
2. (b) expects to receive more than 15 thousand tonnes of waste per annum.

Resolution Voting

It was noted that notes provided in the Notice of AGM / Agenda stipulated to change the definition from “50 to 15 tonnes”. This should read “50 thousand to 15 thousand tonnes”. On the basis that this is changed, voting was as follows in the AFFIRMATIVE to change the Constitution.

Daniel Fyfe, Hanson - *FM*¹

Gunther Neumann, Remondis– *FM*

Phil Carbins, SUEZ –*FM*

Richard Taylor, Ti Tree Bioenergy - *FM*

Chris Alexander, Veolia – *FM*

Andrew Manning, Southern Waste Resourceco - *Member*

Christine Bell, Southern Waste Solutions *Member – Member Proxy*

Motion carried

(Quorum = founding members - 50% members present; general members – 75% present)

6. General Business

Nil

7. Meeting close

10.18 am



Max Spedding

Company Secretary

¹ FM = Founding Member