
Australian Landfill Owners Association Ltd
(ACN 134 694 956)
ANNUAL GENERAL MEETING 2015/16MINUTES
11 December 2017

Meeting Details

10am, Monday 11 December 2017
Via teleconference

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

Member	Representative	Attendance	
Hanson Landfill Services	Daniel Fyfe	Proxy -Phil Carbins	Founder
Newcastle City Council	Mark Johnson	Proxy - Phil Carbins	Founder
SUEZ Environmental	Phil Carbins	Teleconference	Founder
Ti Tree Bioenergy	Richard Taylor	Teleconference	Founder
Veolia	Mark Taylor	Teleconference	Founder
Southern Waste Solutions	Christine Bell	Teleconference	Member
Lismore City Council	Kevin Trustman	Teleconference	Member
Maddingley Brown Coal	Hemla Reddy	Teleconference	Member
Wollongong City of Innovation	Wayde Peterson	Proxy - Phil Carbins	Member - Joined 10.12am
Colin Sweet		Teleconference	CEO
Elisa de Wit		Teleconference	Director / Secretary
Nicole Donegan		Teleconference	Secretariat

Quorum confirmed – 6 member representatives plus three proxies (including minimum 2 founding members)

1.3. Minute Taker

Motion

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

Proposed: Phil Carbins

Seconded: Richard Taylor

In favour: All

Motion Carried

2. Apologies and Proxies

2.1. Apologies

- Daniel Fyfe
- Elisa de Wit

2.2. Proxies

- Daniel Fyfe, Hanson
- Wayde Peterson, Wollongong City of Innovation
- Mark Johnson, Newcastle City Council

3. Chairman's Report and Annual Report (Phil Carbins)

Thank you Welcome to the ninth Annual General Meeting of the Australian Landfill Owners Association. ALOA was incorporated in December 2008 and currently has 33 members who own and operate landfills ranging from 15,000 tonnes to in excess of one million tonnes per annum.

Landfills operated by ALOA 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.

Over the last 12 months we have appointed a new **CEO**, Colin Sweet, after the departure of our founding CEO, Max Spedding. I would like to take this opportunity to thank Max for all of his hard work over the years, he was a key driver of our association and made a tremendous contribution.

In response to industry changes, ALOA has lowered the qualifying volume for membership from 50,000 tonnes to 15,000 tonnes per annum. Previously membership was restricted to landfills with a volume in excess of 50,000 tonnes per annum.

This required a constitutional change and was undertaken to make our membership more accessible, particularly to the local government sector who play an important role in our industry.

Following a call for nominations in November 2017, I am pleased to announce that Wayde Peterson from Wollongong City of Innovation has been elected to the ALOA Board. Wayde is our first Board member representing a Council since ALOA's formation, and will be a key asset to our Board and strategic focus.

I would also like to note that the following Directors will continue to serve on the ALOA Board:

- Phil Carbins (SUEZ)
- Mark Taylor (Veolia)
- John Jones (SUEZ)
- Daniel Fyfe (Hanson)
- Richard Taylor (Ti Tree Bioenergy)

I would like to thank the following Directors who ceased their term on the ALOA Board during the last twelve months:

- Chris Alexander (Veolia)
- Gunther Nueman (Remondis)
- Tom Wetherill (skill based director)

Elisa de Wit was re-appointed to the Board in February 2017 and continue to serve as skill based directors. She was also appointed as Secretary in March, following Max Spedding's departure.

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

- Climate Change Review
- ERF Crediting Review
- Senate Standing Committees on Environment and Communication
- Energy from Waste Technology Enquiry
- PFAS National Environmental Management Plan consultation
- Protocol – Audit requirements
- National Waste Report
- Waste Levies Position Paper
- Recyclables Policy

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 - Justin Houghton
- Queensland - Chris Alexander (former) & Richard Taylor
- WA – Eugene Olman
- SA - Mark Hindmarsh (former)
- Victoria - Daniel Fyfe

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

- Transport Enquiry
- Waste Reform
- Tunnel spoil disposal options
- Dust management
- Levies
- New reporting and waste levy requirements
- Feedback to the document "All things considered published in May 2016"

Victorian chapter held a successful landfill workshop that was well attended.

On behalf of all ALOA members I would like to thank my fellow Directors and our CEO Colin Sweet, who have served ALOA during the 2016/17 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.

Phil Carbins

Chair

Australian Landfill Owners Association

Motion

To accept the Chairman's Report.

Moved: Richard Taylor

Seconded: Christine Bell

In favour: All

Motion Carried

4. Receive and consider the financial statements for the 2016-17 financial year

The financial statements for the 2016-17 financial year were presented.

Motion

To accept the financial statements for the 2016-17 financial year.

Moved: Phil Carbins

Seconded: Richard Taylor

In favour: All

Motion Carried

5. General Business

Nil

6. Meeting close

10.13 am

Phil Carbins, Chair