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**Australian Landfill Owners Association Ltd**  
(ACN 134 694 956)  
**ANNUAL GENERAL MEETING 2019/20 MINUTES**

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10am, Monday 16 November 2020, AEDT  
Via Zoom

**MINUTES**

**1. Open meeting and record attendance**

**1.1. Open Meeting**

Daniel Fyfe (Chair) welcomed all members and formally opened the meeting at 10am

**1.2. Attendance Record**

Member	Representative	Category
Hanson Landfill Services	Daniel Fyfe	Founder
SUEZ Environmental	Phil Carbins	Founder
Shellharbour City Council	Wayde Peterson	Member
Ti Tree Bioenergy	Richard Taylor	Founder
Shellharbour Council	Wayde Peterson	Member
Blue Mountain City Council	Ziggy Shlemon	Member
Colin Sweet		CEO
Nicole Donegan		Secretariat

Quorum confirmed – 6 member representatives (including minimum 2 founding members).

**1.3. Minute Taker**

**Motion**

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

*Proposed:* Daniel Fyfe

*Seconded:* Richard Taylor

*In favour:* All

*Motion Carried*

**2. Apologies and Proxies**

2.1. Apologies

- Nil

2.2. Proxies

- Nil

**3. Minutes from 2019 AGM**

**Motion**

That the minutes from the 2019 AGM from 18 November 2019 be accepted.

*Proposed:* Phil Carbins

*Seconded:* Richard Taylor

*In favour:* All

*Motion Carried*

**4. Chairman's Report and Annual Report (Daniel Fyfe)**

Daniel Fyfe presented the Chairman's report (refer Appendix 1).

**Motion**

To accept the Chairman's Report.

*Moved:* Phil Carbins

*Seconded:* Richard Taylor

*All in favour:*

*Motion Carried*

**5. Receive and consider the financial statements for the 2019-20 financial year**

The financial statements for the 2019-20 financial year were presented by Nicole Donegan, including the traditional accruals version and a cash accounting version (for comparison).

**Motion**

To accept the financial statements for the 2019/20 financial year (accruals version).

*Moved:* Daniel Fyfe

*Seconded:* Phil Carbins

*In favour:* All

*Motion Carried*

**6. General Business**

Phil Carbins thanked ALOA for his time on the board and made particular note of the essential service that landfill have provided to the states during the bush fires, noting that landfill has been a critical service in many parts of the country

**7. Meeting close**

10.20 am

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**Daniel Fyfe, Chair**

## **ALOA AGM 2020 - Chair's Address**

Monday 16 November 2020

Daniel Fyfe, Chair



Welcome to the Australian Landfill Owners Association's (ALOA) twelfth Annual General Meeting.

Our members accept more than half of the waste landfilled in Australia and provide safe disposal services to the general public, local government, industry, mining and agriculture.

As I'm sure you will agree, 2019/20 will go down in history as year like no other, with COVID-19 literally changing everything we do and how we work. It has been a busy year for ALOA, as we have continued to actively represent our members and the industry, working with all levels of government on key industry issues including:

- PFAS National Environment Protection Measure (NEPM)
- The Queensland Resource Recovery Road Map
- Energy from Waste Qld
- Victoria's draft Regulations on the Environment Reference Standards
- Questioning the Liberal's proposed energy from waste scheme
- Advocating to all state, territory and federal ministers in response to COVID-19 restrictions, calling for the Landfill industry to be considered an essential service.
- 20 Year Waste Strategy in NSW
- Challenging the deviations from published waste policy in the EPA Victoria Tunnel Spoil Regulations

We also made the front page of the Sydney Morning Herald, with CEO Colin Sweet commenting on waste in Sydney. I was also fortunate to be able to make a contribution as a member of the Victorian Waste Industry Alliance.

The State Chapters have continued to represent members' views on state-based issues. Thanks to our State Chapter Chairs:

- NSW – Phil Carbins
- Queensland - Richard Taylor
- WA – Eugene Olman
- SA – Colin Sweet
- Victoria - myself

ALOA CEO Colin Sweet and State Chapters have engaged with respective governments and regulatory bodies on key issues including:

- Waste Reform
- Environmental standards
- Levies
- New reporting requirements
- COVID issues

### **Membership**

Membership is the key foundation of ALOA. It is only with member support that we can represent the issues impacting the landfill industry, which I'm sure you will agree, is an important role that the industry relies on.

As the only independent industry association representing landfill, we provide informed, practical and unbiased support to the industry.

In 2020 we have introduced a new category of membership to allow organisations (who support and service the industry) an opportunity to join. We also have an increased focus on Council membership and invite Councils to support the industry and join ALOA.

### **The ALOA Board**

The ALOA Board is comprised of a dedicated group of members who have worked hard on behalf of members and the industry. The board meets monthly to identify, debate and advocate on key industry issues. I would like to thank the following Directors who served in 2019/20:

- Phil Carbins (SUEZ)
- John Jones (SUEZ)
- Richard Taylor (Ti Tri Bioenergy)
- Wayde Peterson (Shellharbour City Council)
- Daniel Fyfe (Hanson)
- Noni Shannon (Partner, Norton Rose)

### **Changing the guard**

**The term for an elected director is two years. This year the two-year term has expired for myself, John Jones and Richard Taylor. Phil Carbins terms has also expired as the immediate Past Chair.**

In line with the ALOA Constitution, to fill the vacating positions we had a call for nominations. We received three suitable nominations.

As the number of nominations is equal to the number of vacant positions, the Constitution states that no formal member vote is required, and the nominees are deemed to be elected. Each will stand for a period of two years, at which time they are at liberty to stand for re-election.

I am pleased to announce the re-election of the following directors:

- Richard Taylor (Ti Tri Bioenergy)
- myself (Daniel Fyfe, Hanson).

I am also pleased to welcome a new director to the board, Ziggy Shlemon from the Blue Mountains City Council.

I would like to sincerely thank our two retiring directors, John Jones and Phil Carbins.

- John Jones has served on the board for the last four years.
- Phil Carbins has served on the board for eight years, since 2012. From 2014 – 2019 he also served as ALOA Chair and NSW Chapter Chair. His contribution is greatly appreciated and valued.

On behalf of all ALOA members, I would like to thank my fellow Directors and our CEO Colin Sweet for all of their work during 2019/20. We look forward to your continued membership and support to enable this important organisation to grow and thrive.

Thank you

**Daniel Fyfe**

**Chair**

**Australian Landfill Owners Association**