

Agenda

Meeting No	18
Meeting Name	Regional Waste Management Group
Date	16 March 2018
Time	10:00 am
Venue	Kingsford Room, Level 3, Cairns Regional Council.

1. Call in facilities

Please join my meeting from your computer, tablet or smartphone.

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2. Apologies

3. Guests

4. Acceptance of previous minutes Meeting 17 (5 September 2017)

5. Actions arising from Previous Minutes – Meeting 17 (5 September 2017)

No.	ACTION	OWNER	COMPLETED?
17.1	LR to develop a draft set of regional guidelines, aligned with state reporting requirements, with details on interpretation to allow operators across the region to consistently report waste materials. Draft to be presented/refined by councils at LAWMAC Conference (November).	Lachlan Rankine	Sent for comment 20/11/17 (Attached) Seeking Feedback
	Councils to provide pain points/areas of concern prior to November, to allow further detail to be placed in these areas.	All Councils	
17.3	State high level strategy (post 2026) update to be provided by Ariane (Chris Hambling) (EHP).	Lachlan Rankine (Chris Hambling - EHP).	TBA
17.4	LR to follow up with FNQ Plastics in regards to their intentions around local reprocessing, and ultimate disposal of the plastic associated with this	Lachlan Rankine	Complete Presenting Current Meeting
17.7	LR to follow up with current approved purchasers as to their minimum required tonnages to accept seaborne freight to allow us to determine realistic timeframes as to if/when this can be considered.	Lachlan Rankine	Complete Advice Sent 20/11/17. No Further Action.
17.9	LR to distribute wording for inclusion of the use of recycled aggregates in tender documentation.	Lachlan Rankine	Complete Advice Sent 20/11/17.

6. Presentation - FNQ Plastics Expansion Plan Update

7. FNQROC Update – Strategic Economic Goals and Strategic Operational Plan

8. Joint Procurement Update

8.1. Regional Contract and Procurement Documentation Project

8.2. Scrap Metal – Vehicle Fluid Drainage Requirements

8.3. Discussion on the opportunity for regional project for the procurement of Environmental monitoring and water sampling at landfill sites(i.e. sampling, sample storage, delivery, testing, reporting, data management and analysis)

8.4. Discussion on the opportunity for regional project for the procurement of waste characterisation surveys.

9. Update from Dept. Environment and Heritage Protection(Via Teleconference)

9.1.1. Update State direction/strategy post 2026.

9.1.2. Update - Waste Infrastructure Report

9.1.3. Update – Container Refund Scheme

10. Individual Council Updates

11. General Business