

EWENMAR WASTE DEPOT SUNSET COMMITTEE MEETING

Attached are the Minutes of the meeting of the Ewenmar Waste Depot Sunset Committee Meeting held on Tuesday, 21st July 2020.

RECOMMENDATION:

That the Minutes of the Meeting of the Ewenmar Waste Depot Sunset Committee Meeting held on Tuesday, 21st July 2020, be received and noted and the following recommendations be adopted:

ITEM 5.2 EWENMAR WASTE DEPOT TRANSFER STATION (G2-5.4)

That the site of the proposed Ewenmar Waste Depot Transfer Station as detailed in the report considered by the Ewenmar Waste Depot Committee at its meeting conducted on Tuesday 21st July, 2020 and illustrated on attached four-page plan (**Attachment A**) be agreed to in principle thus allowing for further development of detailed construction plans and the advertising for prices to construct the required retaining wall.

WARREN SHIRE COUNCIL
Minutes of the Ewenmar Waste Depot Sunset Committee Meeting
held in the Council Chambers
on Tuesday, 21st July 2020 commencing at 4:00pm

Present: Councillor Pauline Serdity (Chairperson)
Councillor Heather Druce
Councillor Katrina Walker
Mayor Milton Quigley
Maryanne Stephens (Manager Health and Development Services - MHD)
Rolly Lawford (Divisional Manager Engineering Services - DMES)
Raymond Burns (Town Services Manager)
Angela Muir (Minute Taker)

ITEM 1 APOLOGIES

Nil.

ITEM 2 MINUTES OF THE MEETING HELD THURSDAY 7TH MAY 2020

MOVED Druce/Walker that the Minutes of the Meeting held on Thursday 7th May 2020 be accepted as a true and correct record of that meeting.

Carried

ITEM 3 BUSINESS ARISING FROM MINUTES

- Reports to be amended as per the request of the Sunset Committee.
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ITEM 4 ACTION CHECKLIST

RECOMMENDATION TO COUNCIL:

MOVED Walker/Druce that the information be received and noted, and the item(s) marked with (*) be deleted.

Carried

ITEM 5.1 EWENMAR WASTE DEPOT UPGRADE:

(G2-5.4)

MOVED Druce/Walker that the information as discussed be received and noted.

Carried

ITEM 5.2 EWENMAR WASTE DEPOT TRANSFER STATION

(G2-5.4)

RECOMMENDATION TO COUNCIL:

MOVED Walker/Druce that the site of the proposed Ewenmar Waste Depot Transfer Station as detailed in the report considered by the Ewenmar Waste Depot Committee at its meeting conducted on Tuesday 21st July, 2020 and illustrated on attached four-page plan (**Attachment A**) be agreed to thus allowing for further development of detailed construction plans and the advertising for prices to construct the required retaining wall.

Carried

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GENERAL BUSINESS

- Awaiting the Report and Designs to come back from Bob Amaral and Bob Bailey, this is to be followed up and once information is received another meeting needs to be held.
 - Update on where things are at with the Drum Muster Project.
 - Look at having a designated spot to drop off electronics.
 - Councillors were seeking an update on the broken sections of concrete that were removed and returned to the Ewenmar Waste Depot.
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ITEM 7 DATE OF NEXT MEETING

TBA

There being no further business the meeting closed at 5.05 pm.

