



Waste Authority

**CONFIRMED MINUTES
OF THE WASTE AUTHORITY
HOUSEHOLD HAZARDOUS WASTE COMMITTEE MEETING**

**Held on Thursday 15 April 2010
WALGA Offices 3pm-4.30m**

Meeting No. 03/2010

1. WELCOME AND APOLOGIES

MEMBERS PRESENT

Ms Jan Grimoldby	Chair
Mayor Troy Pickard	Chair, MWAC
Ms Rebecca Brown	WALGA, Manager Waste & Recycling
Mr Adam Johnson	EMRC

ATTENDEES

Ms Cecilia Jordan	WALGA Project Coordinator
Ms Jill Lethlean	Manager Programs, DEC Waste Management Branch

APOLOGIES

Mr John Davis	DEC
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The Chair declared the meeting open at 3.00pm and welcomed members and staff to the meeting.

2. Announcements by the Chair

The Chair advised details of a meeting between herself and Mayor Pickard and representatives from Water Corporation where the Corporation was invited to participate in the program and to provide financial support. Water Corporation responded that it was not a priority at this time and did not think the problem was significant. It offered the use of collection sites and that it would be prepared to participate in stakeholder tasks, but no funding support other than it would consider sponsorship of specific events. The Corporation suggested the matter be referred to the Department of Water.

The Chair also advised that she had spoken to Ron Norris and Ron Hoffman at Western Metropolitan Regional Council regarding the potential use of the Jim McGeough RRF (formally Brockway Transfer Station) as a permanent collection facility for HHW. The response had been positive and the Chair has since written to the Regional Council formally seeking its interest.

3. Minutes of previous meeting

The unconfirmed minutes of the previous meeting were Moved by Adam Johnson and adopted without change.

4. Report on Actions from Previous Meeting

Verbal reports were provided by those members responsible for each of the minuted actions from the previous meeting. Action items were discussed throughout the meeting and the Action Table updated as below.

ACTION TABLE

The Committee resolved:

Action 1: DEC advised that it had received a fairly negative response from the Goldfields Voluntary ROC in its follow up phone call and would be engaging the group in a telephone conference in early May. No submissions had been received at that time from other groups although the Batavia group and Shire of Toodyay had committed to respond.

Action 2: WALGA will continue to prepare a draft scope and contract outline for the next phase of the HHW Program by July 2010 - Ongoing.

Action 3: DEC will continue to investigate alternative disposal options utilized in the other States and the cost of input similar systems in WA - Ongoing.

Action 4: Temporary Collection Days (TCDs) to be addressed in overall scheme - Completed.

Action 5: WALGA to investigate HHW promotions cost sharing arrangements between the Authority and Regional Councils, concentrating on mailbox drops and local newspapers – Clarified in draft budget.

Action 6: The Chair advised that the Minister's office referred the inquiry to the Water Corporation as noted in the above Announcements from the Chair- WALGA to investigate what the Water Corporation advises for paint disposal.

Action 7: DEC to contact the Master Painters Association regarding its proposed paint recycling program – Ongoing.

Action 8: WALGA tabled draft generic sponsorship letters and list of potential sponsors – WALGA to carry out further research to determine appropriate addressees.

Action 9: WALGA to prepare a revised minimum three (3) year budget for the HHW Program for the next meeting – Completed, and subject to minor amendment to be referred to the Waste Authority for inclusion in its business plan.

Action 10: WALGA to investigate whether metal recyclers will accept decanted water-based paint tins that contain some residue and the practicalities of decanting paint at TCDs – The response from metal recyclers was mixed and further investigation required.

Action 11: WALGA to investigate and make recommendations regarding branding the HHW Program (investigation to focus on existing interstate examples) – Deferred for further discussion with Office of the Waste Authority.

Action 12: The Chair to approach the Western Metropolitan Regional Council to discuss a permanent HHW facility in the region - Completed.

Action 13: WALGA to continue discussion with the City of Canning regarding the disposal of its existing collected HHW materials, and upgrading its HHW facility, including its use by residents of surrounding local government areas - Completed.

Action 14: WALGA to approach Tox Free on its capacity to undertake multiple collections on TCDs – Completed, Tox Free only undertake one collection on one day.

Action 15: It was acknowledged that more political support is required to encourage participation by water regulators, including need to emphasize environmental harm of HHW – WALGA to investigate.

Action 16: DEC/WALGA to prepare a briefing note to the Minister for Environment re: regulating used paint disposal through a product stewardship or EPR scheme.

5. Discussion/Decision Items.

WALGA presented the following documents for discussion:

1. Household Hazardous Waste Program Discussion Paper – Background to the Program - Noted
2. The Effect of Household Hazardous Waste on Waste Resources and Infrastructure -Noted
3. Draft Three Year Budget – Approved with minor amendment
4. Draft Permanent Facility and Temporary Collection Day Maps – 2010-11, 2011-12 and 2012-13 Financial Years- Noted
5. Draft Sponsorship Letters (generic and Western Power) – noted, requires further action by WALGA.
6. List of Potential Sponsors - noted, requires further action by WALGA.

6. Close

The meeting closed at 4.30pm.

7. Next Meeting

The next meeting of the household Hazardous Waste committee will be held on Friday 4th June 2010, commencing at 9am in the 4th Floor Boardroom, DEC Atrium.

APPROVED / APPROVED WITH AMENDMENT

Jan Grimoldby, Acting Chair
WASTE AUTHORITY HHW COMMITTEE

27 April 2010