

Half Yearly General Meeting
Tuesday 9 May, 2017 commenced at 9:35am
Venue: WCRA Office, Wetherill Park
MINUTES

Apologies	Organisation	Proxy
1. Jason Stewart	SUEZ (ACT)	Scott Bayliss
2. Alex Guise	Biomass Solutions (Coffs) Pty Ltd	Chairperson
3. Geoff Wager	Solveco Pty Ltd	Chairperson
4. Charlie Emery	Soilco Pty Ltd	Chairperson
5. Allan Maclean	Macleans Waste Management	Chairperson
6. Max Tomassian	EMTEC Communications	n/a
7. John Hausfeld	Gunnedah Trade Wastes Pty Ltd	Chairperson
8. Stewart Holmes	Wasteconnects	Chairperson
9. Ross Kelly	Namul Pty Ltd	Chairperson
10. Jim McBurney	ORG Orgainc Recycling Group Pty Ltd	Chairperson
11. John O'Sullivan	JW O'Sullivan	Chairperson
12. Claudio Alcaino	Wanless Recycling Pty Ltd	Chairperson
13. Luke Parker	Sell & Parker Pty Ltd	Chairperson
14. Rick Miller	Roderick Holdings	Chairperson
15. Joe Barca	Barca Metals	Chairperson
16. Tanya Zantis	ACT Recycling Pty Ltd	Chairperson
17. Joe Richards	JJ Richards & Sons (ACT)	Chairperson
18. David Clark	Earthpower Technologies Sydney P/L	Mark Taylor
19. Scott Edwards	Good Skips Pty Ltd	Chairperson
20. Ian Stewart	Grasshopper Environmental	Chairperson
21. Paul Doyle	Doyle Bros	Chairperson
22. Lisa Rawlinson	Loop Organics	Chairperson
23. David Johnston	United Resource Management	Chairperson
24. John Barksby	SIMS Metal Management	Chairperson
25. Paul O'Keeffe	GR & KD O'Keeffe	Chairperson
26. David Bonser	Amiterre Ag Solutions Pty Ltd	Chairperson
27. David Moon	Cleanaway (ACT)	Chairperson
28. David Harrison	Viscount Plastics	Chairperson

Attendees	Organisation	Proxy(if applicable) Email if non-Member
Harry Wilson	SMS Municipal Services	Chairperson & Proxies as noted above
Jeff Brandstater	Brandster Services	
Scott Bayliss	SUEZ	And proxy for Jason Stewart
Jesse Brown	Tox Free	
Mark Falanga	Wastefree	
Mark Taylor	Veolia & Veolia ACT	And proxy for David Clark
Varenya Mohan-Ram	TWUSUPER	
Michael Darmanin	TWUSUPER	
Mike Ritchie	MRA Consulting	
Mick Nicholson	JJ Richards	
Nathan Ung	Polytrade	
Greg Turner	JR Richards & Sons	
Glenn Gauslaa	Viking Waste and G & S Waste	
Lee Smith	Mobius Environmental	
Tony Khoury	WCRA	

1. **The Minutes of the Half Yearly General Meeting from 10 May 2016** were reviewed and confirmed, moved by Mr Gauslaa, seconded by Mr Brown & confirmed

2. **Business arising from the 2016 Half Yearly General Meeting**, there was no business arising from the 2016 meeting.

3. **Review and approve the WCRA Budget for the 2017 / 2018 year** moved by Mr Turner, seconded by Mr Bayliss & confirmed that the WCRA budget for 2017/2018 be approved based on a budgeted revenue of \$755,550 & a Net Surplus of \$44,141

4. **Review and approve the Membership Fee Structure for the 2017 / 2018**, moved by Mr Wilson, seconded by Mr Falanga and confirmed that the Membership Fee structure (invoicing 198 Members) be approved at a value of \$405,822 (plus GST)

5. **General Business**
 - i. National Waste & Recycling Industry Council (**NWRIC**)
 - Mr Khoury confirmed the decision of the Executive to accept an invitation for WCRA to be the Affiliate of NWRIC in NSW & the ACT. Members were also

advised that WCRA will be represented by Mr Wilson & Mr Khoury with Mark Taylor, Veolia & Jason Stewart, SUEZ ACT as the alternate representatives.

ii. TWUSUPER

- Mr Khoury invited Mr Mohan-Ram to detail the importance of our relationship in the delivery of proper superannuation education to Employers & Workers across the WCRA Membership. Mr Mohan-Ram thanked WCRA for their support of TWUSUPER, re-enforced the importance of proper superannuation planning and congratulated the Members on having such a well-structured & organized industry association.

iii. Industry Update 15 June 2017

- Mr Khoury advised of the importance of attending this WCRA event and supporting WCRA to promote positive Chain of Responsibility outcomes through better RMS & EPA enforcement of fringe operators, who transport waste over a long distance, using unsuitable & poorly maintained equipment. The Members unanimously agreed, that these low barriers to entry and poor enforcement were creating long term concerns for the waste industry

Meeting closed at 10:05am