

Waste Contractors & Recyclers Association of NSW
Half Yearly General Meeting
Tuesday 14th May 2019 commenced at 9:15am
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Apology	Member Organisation	Proxy (if applicable)
Alex Guise	Biomass Solutions (Coffs Harbour) Pty Ltd	Harry Wilson
Brent Lawson	Concrete Recyclers	Chairperson
Allan Maclean	Macleans Waste Management	Chairperson
Craig Salan	Kurrajong Recycling	Chairperson
Shayne Gauslaa	G&S Waste Pty Ltd	Glen Gauslaa
Shane Morris	Metropolitan Demolitions	Chairperson
Ian Collier	Benedict Recycling	Chairperson
George Moit	Moit Rock & Dirt Recycling	Chairperson
Jason Sweeney	Boral Recycling	Chairperson
Nathan Ung	Polytrade Recycling	Chairperson
Ivor Mark Nelson	Coordinated Logistics	Chairperson
Matthew Curtis	Community Resources Ltd	Chairperson
Jim McBurney	ORG Organic Recycling Group Pty Ltd	Chairperson
Clive O'Connor	Crackerjack Industries	Chairperson
Bevan Tennant	Bulk Waste Transport	Chairperson
Joe Barca	Barca Metals	Chairperson
Tanya Zantis	ACT Recycling Pty Ltd	Chairperson
Mark Hughes	Sims Recycling Solutions	Chairperson
Graham Knowles	Stop Waste / iQRenew	Chairperson
Warren Lee	Combined Skips	Chairperson
John Barksby	Sims Metal Management	Chairperson
Ian Spencer	Breen Resources Pty Ltd	Chairperson
Richard Stein	JJ Richards, (ACT)	Mick Nicholson

Attendee	Member Organisation	Proxy (if applicable), Email if non-Member
Glenn Gauslaa	Viking Waste	& proxy for G&S Waste
Greg Turner	JR Richards & Sons	
David Harrison	Viscount	
Mick Nicholson	JJ Richards & Sons Pty Ltd	& proxy for JJ Richards (ACT)
Dave Johnston	United Resource Management	
Paul Tengdahl	Veolia	
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Mark Falanga	Wastefree	
Mark Falanga	Paper Trade Processing	
Jeff Brandstater	Brandster Services	
Harry Wilson	SMS Municipal Services	Chairperson & proxies as noted above

As at 13th May 2019 WCRA has:-

- 190 Members
 - Of which 153 are Ordinary Members
 - As per Rule 15 (a) for a quorum at this meeting, 20% of Ordinary Members must be present in person (Nominated Representative) or by proxy
1. The Minutes of the Half Yearly General Meeting from 7th May 2018 were confirmed. Moved by Mr Wilson, seconded by Mr Gauslaa and carried

 2. There was no business arising from the Minutes of the 2018 / 2019 Half Yearly General Meeting

 3. Review and approve the WCRA Budget for the 2019 / 2020 year
 - Budget based on 'business as usual'
 - Budgeted revenue \$762,163
 - Net Surplus \$24,764
 - Capital expenditure \$7,500
 - Moved by Mr Wilson, seconded by Mr Turner and carried

 4. Review and approve the Membership Fee Structure for the 2019 / 2020
 - Currently 153 Ordinary Members
 - 37 Associate Members
 - Increase based on CPI of 2%
 - Total invoicing to be sent by 1st June 2019 \$419,396 (includes GST)
 - Moved by Mr Turner, seconded by Mr Gauslaa and carried

 5. General Business
 - Recycling challenges. Mr Khoury detailed that A.Prince Consulting has been engaged by WCRA to prepare a report on recycling challenges. It is anticipated that a draft copy will be available by 21st May 2019. The final report will be delivered at the WCRA Industry Update on Thursday 13th June 2019.
 - It was discussed that there are numerous Industry Associations representing the waste management sector – WMRR, NWRIC, ALOA, AORA, ACOR & WCRA, plus APCO & Planet Ark. Whilst it was agreed that this caused confusion WCRA will continue to focus on its core service strengths in servicing the waste industry and our membership base.

Meeting closed at 9.30am

WCRA Budget 1 July 2019 to 30 June 2020

	8 months Actuals 9	4 months Estimate months	TOTAL 2018/19 Year TOTAL	Number	Rate	BUDGET 2019/20 BUDGET	Notes
Total Revenue	616,276	121,384	737,660			762,163	
Total Expenses	442,559	283,365	725,924			737,399	
Net Surplus	173,717	-161,981	11,736			24,764	

Waste Contractors & Recyclers Association of N.S.W

Membership Pricing 2019 / 2020 Year

With Increase Pre
GST

CATEGORY	STORAGE INDUSTRIES	NUMBER OF VEHICLES	DESCRIPTION	2019/20 ACTIVITY	2019/20 FEE PER TONNE	TOTAL WEIGHT (GRT)	TOTAL MEMBERS	TOTAL REVENUE (2019)
C	0-3	1	WCRA Membership	620	632	696	25	15,810
C	4-23	2-3	WCRA Membership	991	1,011	1,112	50	50,541
C	24	4-6	WCRA Membership	1,437	1,466	1,612	26	38,109
B	25-40	7-10	WCRA Membership	2,185	2,229	2,452	26	57,946
B	41-50	11-20	WCRA Membership	3,230	3,295	3,624	13	42,830
B	51-99	21-30	WCRA Membership	5,316	5,422	5,965	4	21,689
B	100-160	31-40	WCRA Membership	7,401	7,549	8,304	1	7,549
A	161	41-50	WCRA Membership	9,492	9,682	10,650	2	19,364
A	161+	51+	WCRA Membership	17,247	17,592	19,351	6	105,552
			Associate Membership	1,590	1,622	1,784	37	60,007
							190	419,396

With increase on 1st July, 2019

All Groups CPI 115.2 at Dec 2018

All Groups CPI 112.8 at Dec. 2017

As at 8 April 2019, Dec 2018 is the latest available CPI

it was approved at the WCRA Half Year meeting in May 2015 that any NSW Member with a waste management business in the ACT will be liable for an additional membership fee as per the above pricing schedule.

Any such fee will be capped at a maximum fee based on 21-30 trucks (and the words ACT will appear in the membership name for that Member)
As at 8th April 2019 there were 4 Members affected by this condition -: SUEZ, JJ Richards, Veolia & Remondis
Note - Cleanaway has maintained WCRA ACT membership but no NSW membership

2.00%

weighted average all capital cities

As at 8 April 2019

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