



Southern Waste Solutions

## COMMUNITY REFERENCE GROUP

### MINUTES

10 May 2016

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#### 1. Opening

A meeting of the Community Reference Group was held on Tuesday 10 May 2016 at Sorell Council's offices, commencing at 3.32 pm.

#### 2. Present

- a) **Present:** Ian Nelson (Chair), Paul Kelly (Blue Hills Sporting Shooters Club, landfill nearest neighbour) and Adam Wilson (Southern Waste Solutions).
- b) **Apologies:** Christine Bell (Southern Waste Solutions).

#### 3. Approval of Agenda

Members approved the agenda.

#### 4. Conflicts of Interest

None declared.

#### 5. Previous Minutes

Previous minutes of the 1 December 2015 were approved and the minutes of the 9 February 2016 were noted.

#### 6. General Business

- a) **Community queries**
  - (i) No community queries received.

**b) Updates on actions agreed at previous meetings**

- (i) Other potential members of the group are still being sought.  
Status: ongoing.

**c) Copping update**

Paul asked when the C Cell project would start, the Business Manager advised that Pitt & Sherry should have timelines on the project for the next meeting.

Ian asked if the Chief Executive Officer could provide an update at the August meeting.

**d) Actions for next meeting**

Action item	Reference	Assigned to
Members consider other group participants	6 b) (i)	All
Chief Executive Officer to provide Copping update at the August meeting	6 c)	CEO

**e) Next meeting**

Tuesday **2 August 2016, 3.30** pm at Sorell Council offices.

**f) Meeting close 3.40 pm.**