



Southern Waste Solutions

COMMUNITY REFERENCE GROUP

MINUTES

17 February 2015

1. Opening

A meeting of the Community Reference Group was held on Tuesday 17 February 2015 at Sorell Council's offices, commencing at 3.40 pm.

2. Present

- a) **Present:** Max Cunningham (South East Shellfish Growers), Ian Nelson (Chair), Christine Bell (Southern Waste Solutions), Adam Wilson (Southern Waste Solutions).
- b) **Apologies:** Paul Kelly (Blue Hills Sporting Shooters Club, landfill nearest neighbour), Sarah Taylor (concerned and engaged community member), Leigh Arnold (neighbour and local businessman).

3. Approval of Agenda

Members approved the agenda.

4. Conflicts of Interest

None declared.

5. Previous Minutes

Previous minutes noted and to be tabled for approval at the next meeting.

6. General Business

- a) **Community queries**
 - (i) Max stated that the tour of the Copping site was excellent and very educational. He believes that the tour of the Copping site should be part of the induction process for new members.

b) Updates on actions agreed at previous meetings

- (i) Other potential members of the group are still under consideration and information has been placed in the Tasmanian Times and Sorell Newsletter, closing date is the end of March. Max will discuss membership with members of the South East Shellfish Growers. The Chair and CEO to review applications after the closing date. Status: ongoing.
- (ii) Dust issue at Blue Hills Sporting Shooters Club - Business Manager Adam Wilson stated that dust issue is not an easy problem to solve and there are a few options available. Adam will email Paul Kelly with update

c) Other updates, open forum etc

- (i) Tom Gray from the Tasmanian Shellfish Executive Council – TSEC has resigned from the Community Reference Group due to personal reasons.

The Chair on behalf of the Community Reference Group thanked Mr Gray for his time as a member and for his input over the past few years. It was agreed that the CEO on behalf of the Community Reference Group will write to Mr Gray thanking him for his contributions.

- (ii) The location of future meetings was discussed and it was agreed that the Business Manager would investigate other meeting locations in the area.

d) Actions for next meeting

Action item	Reference	Assigned to
Members consider other group participants	6 b) (i)	All
Business Manager to email Paul Kelly with an update.	6 b) (ii)	Business Manager
The CEO to write to Mr Gray thanking him for his contributions as a member of the Community Reference Group.	6 c) (i)	CEO
Business Manager to investigate locations of future meetings	6 c) (ii)	Business Manager

e) Next meeting

Tuesday **19 May 2015, 3.30** pm venue to be advised.

f) Meeting close 3.55 pm.