



Southern Waste Solutions

COMMUNITY REFERENCE GROUP

MINUTES

2 June 2015

1. Opening

A meeting of the Community Reference Group was held on Tuesday 2 June 2015 at Sorell Council's offices, commencing at 3.35 pm.

2. Present

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

3. Approval of Agenda

Members approved the agenda.

4. Conflicts of Interest

None declared.

5. Previous Minutes

Members adopted the previous minutes as circulated.

6. General Business

- a) **Community queries**
 - (i) Sarah asked when the C cell would be built. The CEO stated that site works on the C cell should commence in January 2016.

b) Updates on actions agreed at previous meetings

- (i) Other potential members of the group are still under consideration. Status: ongoing.
- (ii) Dust issue at Blue Hills Sporting Shooters Club - Business Manager Adam Wilson to email options available to Paul Kelly.
- (iii) The CEO on behalf of the Community Reference Group sent a letter and present to Mr Gray, thanking him for his time as a member and for his input over the past few years.
- (iv) The Business Manager reported that after some enquiries on venues in the Sorell area, no suitable alternative locations were identified. It was agreed that the next meeting will be held at Sorell Council offices on Tuesday the 1st September

c) Copping update, open forum etc

- (i) The CEO provided the Committee with a Copping update including information on cell capping, stormwater upgrade and wet lands feasibility study.

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

e) Next meeting

Tuesday **1 September 2015, 3.30** pm venue to be advised.

f) Meeting close 3.55 pm.