

**SUEZ
 Taylors Road Landfill
 Community Reference Group**

MINUTES OF MEETING 40

Meeting Date :	13 June 2018	Meeting Time :	17:30
Meeting Location :	Taylors Road Landfill		
Status of Minutes:	Draft		

Chairman :	Ron Bowden (RB)
Presenters / Observers :	Andrew Carson (AC), Sean Murray (SM), Phillip Money (PM)
Apologies :	Ian Jenz, Warren Wood, Jim Houlahan, Andrew Race

Attendance:

MEMBER NAME	12/07/17	30/08/17	18/10/17	29/11/17	28/02/18	11/04/18	13/06/18
Mal Baker (MalB)	Yes	Yes	Yes	No	YES	Yes	Yes
Jim Houlahan (JH)	No	No	No	No	Yes	Yes	No
Ian Jenz (IJ)	Yes	Yes	Yes	No	Yes	Yes	No
Cr Angela Long (AL)	No	Yes	No	No	No	Yes	Yes
Tony O'Hara (TOH)	Yes	No	No	Yes	Yes	Yes	Yes
Paul Richardson (PR)	No	No	No	No	No	Yes	No
Thelma Wakelam (TW)	Yes	Yes	Yes	No	Yes	Yes	Yes
Miles Weidemann (MW)	Yes	Yes	Yes	Yes	Yes	No	No
Jason Wood (JW)	No	No	No	No	No	No	No
Warren Wood (WW)	Yes	Yes	No	No	Yes	Yes	No

Item	Issue	Action	By
1	Welcome Attendees and apologies,		
2	Minutes of previous meeting Issues raised from previous minutes: TW raised whether IJ's previous query on the wheel wash was adequately addressed. AC reported wheel wash operating appropriately. AC clarified the position on the 'no left turn' for the exit road and the issue of responsibility for traffic control on access roads governed by		

Item	Issue	Action	By
	<p>the 1990 permit issued to SUEZ. Will remain unresolved unless permit is amended. These are public roads owned by Council.</p> <p>Minutes confirmed (moved AL, Seconded TW)</p>		
3	<p>SUEZ Update – TRL (AR)</p> <ul style="list-style-type: none"> • AC introduced Sean Murray from SM2 Solutions to the meeting and explained his role in facilitating discussions and evaluation of the CRG. • Volumes into TRL are low. 1908 tonnes of PIW produced which is less than half of last year. AC explained waste is being treated at other facilities including interstate. AC assured meeting there is no need to bring general waste to this landfill t this point. Suez has no plans at present to do so in the immediate future either. The next cell at Hallam Rd is approved for use.TW reminded group that there still is no closure date for the landfill. • The wheel wash is operating efficiently with water re-circulating. It has been inspected and approved by the EPA. No PAN issued by EPA. There have been no mud issues on to Taylors or Coleman Roads during the 4-6 weeks of operation. • Golders has assessed the contour plans with the plans submitted to the EPA on 13/06/18. • There has been no change to the licence or planning permits. 		
4	<p>SPF Discussion – SUEZ / Ventia</p> <p>Update – electricity is connected. Water and sewer to be completed. Occupancy will be on hold until these utilities are connected. AC anticipates another 2 months before gas connection.</p> <p>AL queried where the gas is coming from. AC explained the gas is run from National Drive and involves a protracted process engaging contractors.</p> <p>TO questioned whether heat can be captured from the shed to run the plant. AC responded that Ventia were the technology experts and would have installed if an efficient cost effective system was available.</p> <p>AC indicated any energy captured from the landfill goes into the grid. EDL our partner manages this so not possible to divert directly to the SPF.</p>		
5	<p>Sean Murray from SM2 Solutions facilitated a discussion to examine the TRL CRG. The group shared their expectations of the CRG process. Each stakeholder represented at this meeting – community, SUEZ, Council and EPA provided a response. The group discussed the world today, the TRL, local community and how things have changed. The conversation then moved to identifying gaps and opportunities for improvement.</p> <p>This information was whiteboarded and recorded for later analysis and reporting by SM2 Solutions.</p>		

Item	Issue	Action	By
6	Other Business a. Community Outreach No hotline or EPA reports. No media reports about SUEZ. b. Member Roundtable TW asked PM whether complaints were forwarded to EPA. PM commented that he was not aware of complaints but would follow up. PM to contact TW for details to follow up with a response.		
7	Review of progress / next meeting(s) Next meeting: Wednesday 25 July 2018		
	Meeting Close: 19:40		

Action Summary

Action no.	Issue	Action	By
1	MaB – Clarification of current height, post closure contour plans and to confirm the height difference between planning permit and EPA licence.	AR / MB	Each meeting
2	Update on progress for amendments to EPA Works Approval, EPA Licence and Planning Permit.	SUEZ	Each meeting
3			