

MEETING NOTES

Wednesday, 26 February at 5:30pm

Chaired By: Sean Murray

Onsite – 890 Taylors Road, Dandenong South

Note Taker: Ashley Kelly (SUEZ)

ATTENDEES

MEMBER NAME	13/06/18	25/07/18	12/09/18	27/02/19	17/04/19	26/06/19	11/09/19	23/10/19	26/2/2020
Mal Baker (MalB)	Yes	No	Yes	No	Yes	Yes	Yes	No	No
Jim Houlahan (JH)	No	Yes	No	No	Yes	Yes	Yes	Yes	Yes
Ian Jenz (IJ)	No	No	No	Yes	Yes	Yes	Yes	Yes	Yes
Cr Angela Long (AL)	Yes	No	Yes	Yes	No	No	No	Yes	Yes
Tony O'Hara (TOH)	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes
Paul Richardson (PR)	No	No	No	No	No	No	Yes	No	Yes
Thelma Wakelam (TW)	Yes	Yes	No	Yes	No	Yes	Yes	Yes	Yes
Miles Weidemann (MW)	No	No	No	No	No	No	No	No	No
Warren Wood (WW)	No	Yes	Yes	Yes	Yes	No	Yes	Yes	No

GUESTS AND STAFF

Ross Somerville (Ventia), Thomas Wetherill (SUEZ), Ashley Kelly (SUEZ), Jessica Sullivan (EPA), Nik Radunkovic (EPA).

APOLOGIES

Andrew Carson, Warren Wood, Mal Baker

RECORD OF DISCUSSION

1 WELCOME AND AGENDA

- Attendees and apologies
- Welcome Chair EPA and Ventia
- Minutes of previous meeting
- Site volumes
- Forecasting 2020
- Signage
- Site Improvements
- 30A schedule
- SPF
- Cell 12
- News and Solutions
- Feedback, Outcomes and sharing projects

- EPA
- Close

Before the meeting commenced SUEZ announced the departure of the Operations Manager. This role will be advertised.

2 WELCOME CHAIR, EPA AND VENTIA

- New Chair, Sean introduced himself and gave a brief history of his time in the local police force and venture into assisting community reference groups
- Jessica and Nik from the EPA were welcomed
- Ventia SVJV Operations Manager Ross was introduced to the reference group

3 PREVIOUS MINUTES

- The minutes were approved by Ian and Angela

4 SITE VOLUMES

- Site volumes have trended down from October to February. Management informed the group that this is a common trend over this holiday period. Reflective of the demand from the open market and Victorian infrastructure projects.

5 FORCASTING 2020

- **Signage** – The site has completed an audit of its signage and removed unnecessary signs and instated two distinct no left turn signs. Ian said he has changed his thinking and SUEZ has no control once trucks leave. As long as the driveway is clean Ian has peace of mind.
- **Site Improvements** – The wheel has completed maintenance. The facilities have been improved and a garden instated. Google Maps has been corrected to direct traffic to the driveway. Cell 12 C has received improved cover after rain erosion.
- **SPF** – the plant hasn't commenced operating post licencing. The site needs to hit target material to efficiently complete processing. The material is kept in an enclosed ventilated shed in the meantime. No name for the rebranding selected yet.
- SUEZ informed the group of its intentions to apply for further processing approvals to meet market demand. The SVJV treatment process remains the same. The details of pre-treatment still need to be hypothesised.
- Ross detailed the SVJV process to ensure further understanding within the group. Understanding that the SVJV changes the molecular structure of material into simpler structures deepened the understanding. Approved licenced levels are met this way.
- **Cell 12 C** – auditor created more efficient filling plan. Distinction was made that the SPF and landfill are on separate licences. A portion of the landfill was surrendered to take on the SPF.

6 NEWS AND SOLUTIONS

- Infrastructure projects in Victoria have been in the news recently and understandably with SUEZ's licencing the reference group will have questions. SUEZ encouraged the group to reach out to Ash directly.

7 FEEDBACK OUTCOMES AND SHARING PROJECTS

- SUEZ sent the reference group a survey at the end of 2019 to get feedback on community engagement. As an outcome SUEZ has created a Projects Page to keep the community and the group updated. This will help transparency and the ease of communication.

9 ADDITIONAL COMMITTEE COMMENTS

-
- Ian thanked Ross and Ash for providing a tour in lieu of the end of year tour. Ian said the tour gave him confidence of the operations.

MEETING CLOSED 7:00pm

ACTION TRACKER

Item	Description	Action	Due
------	-------------	--------	-----