

**SUEZ
Hampton Park Resource Recovery Facility
Community Reference Group**

MINUTES OF MEETING

Meeting No. :	47	Status of Minutes :	Draft
Meeting Date :	19 September 2018	Meeting Time :	17:30
Meeting Location :	Hampton Park Resource Recovery Facility Education Centre		

Chairman :	Brian Oates (BO)
Presenters / Observers :	Andrew Race (AR), Andrew Carson (AC), Cameron McIntosh (CM), Troy Kraska (TK), Stefan Van-Rhyn (SVR), Michael Jansen (MJ).
Special guests	VicRoads – Dustin, Rene, Bart, Louise
Apologies :	

Attendance:

MEMBER NAME	28/06/17	23/08/17	11/10/17	14/02/18	23/03/18	11/07/18	19/09/18
Ray Baker (RB)	No	No	No	No	No	No	No
David Banner (DB)	Yes	Yes	Yes	Yes	Yes	No	Yes
Robin Dzedins (RD)	No	No	No	Yes	Yes	Yes	Yes
Halina Gwizdzil (HG)	Yes	No	Yes	Yes	Yes	Yes	No
Tony O'Hara (TOH)	Yes	Yes	No	Yes	Yes	Yes	Yes
Miles Weidemann (MW)	Yes	Yes	Yes	Yes	Yes	No	No
Jason Wood (JW)	No	No	No	No	No	No	No
Carlos Santin (CS)				Yes	No	No	No
Vandana Rama (VR)						Yes	No
Jim Houlahan (JH)						Yes	Yes

Item	Issue	Action	By
1	Welcome Attendees welcome and apologies.		
2	Minutes of previous meeting No discussion regarding previous minutes.		
3	Action Updates Nil action updates discussed.		
4	VicRoads The Major projects group presented a final design of the total project. The actual works timing wise will start soon (before Christmas) and the project is expected to take 18 months. DB – Challenged that the bus stop near the left turn of the facility was the most appropriate place.		

Item	Issue	Action	By
5	<p>SUEZ Hotline Report</p> <p>AC reported there were 2 reports via the SUEZ Hotline last month, none previous. There were 14 via the EPA line and 10 the month before. Aug 10 – Suez self reported a litter event to the EPA.</p>		
6	<p>SUEZ operational update</p> <p>July – 45,012T Aug – 46,495T</p> <ul style="list-style-type: none"> • No major issues 		
7	<p>Communication and consultation</p> <p><u>Discussed Leachate pond relocation</u></p> <p>Suez took the members through plans to move the leachate ponds. The various options were discussed including next to outlook, just above Diacos nursery. Suez explained their preference being below the present landfill to the south. The major reason for this choice was due to it providing the greatest buffer zone taking into consideration all residents. Suez asked the CRG what they felt was the best form of engagement to get feedback for the proposal.</p> <p>Responses:</p> <ul style="list-style-type: none"> • Ensure Lynbrook residents and Hampton Park residents were informed. • Hold an information session to included “broader” than the CRG • Poster summary the options demonstrating the for and against for each • Ask for comments • Might need to explain what a leachate pond is • Explain how it might affect them. <p>Suez also sought feed back from the CRG members DB – Northerly winds could be an issue. Opposed to it coming closer to his home. RD – They have got to go somewhere, least number of people affected is the best outcome. TO – Can it be engineered to have a roof?</p>		
Meeting Closed :		7.30 pm	

Next Meeting :	5 September 2018 17:30 hrs
-----------------------	-----------------------------------

ACTION SUMMARY

Item	Issue	Action	By
------	-------	--------	----

7	Letter to be sent to Regional Manager EPA re improving response times for forwarding of complaints to SUEZ.	BO	
7	Email to be sent to all CRG members re suggestions for potential new CRG members	SM	