

## MEETING NOTES APPROVED 08/03/18

<b>Thursday 23 November 2017 at 5.30pm</b>	<b>Chaired By:</b> Adam Philip (SUEZ)
<b>Club Menai</b>	<b>Note Taker:</b> Adam Philip (SUEZ)

### ATTENDEES

#### *SITA Australia / SUEZ environnement*

- (AP) – Compliance Officer
- (BK) - Compliance Scientist

#### *Residents*

- (IK)
- (DE)
- (DP)
- (JR)

#### *Apologies*

## RECORD OF DISCUSSION

### 1 WELCOME AND AGENDA

Item	Discussion	Action	Due
1.1	AP welcomed all present to the meeting. Apologies noted.		

### 2 ACCEPTANCE OF NOTES FROM PREVIOUS MEETINGS

Item	Discussion	Action	Due
2.1	Notes from the meeting held on Thursday 7 <sup>th</sup> September 2017 were accepted.		

### 3 OPERATIONS UPDATES

Item	Discussion	Action	Due
3.1	AP reports Landfilling operations is business as usual filling cell 5.3 at the northern part of the landfill.		
3.2	AP reported the updating of the entry weighbridge completed in November.		
3.3	AP reported the upgrading of internal road		
3.4	AP reported internal safety audit score of 91%.		

### 4 ORGANICS

Item	Discussion	Action	Due
4.1	AP reports sales have been below budget		
4.2	AP reports currently planning underway for the new facility		
4.3	AP reports zero incidents for the quarterly period		
4.4	AP reports oversize relocation is being performed		

4.5	AP reports dam level under 40%
4.6	AP reports windrow turner is under repairs to be used in process
4.7	BK explained the operation of a windrow turner

## 5 ENVIRONMENTAL UPDATE

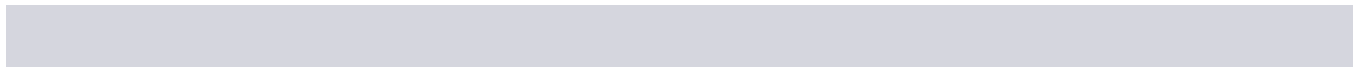
Item	Discussion	Action	Due
5.1	AP presented the Environmental Update included as Appendix 1.		
5.2	JR asked about odour		
5.3	BK discussed water levels in the dams down to a critical level		

## 6 GENERAL DISCUSSION

Item	Discussion	Action	Due
6.1	BK talked about the new off lead dog park in Menai and how it was partially funded by SUEZ		
6.2	BK mentioned the recent story in the Leader regarding the new opening hours from 6am to 5am.		
6.3	AP mentioned Jane had forwarded some comments to Kristal just prior to today's meeting but we didn't have time to print them for today's discussion. Janes comments will be added to the minutes.		
6.4	DP asked about the public's response to the new proposed opening hours.		
6.5	BK responded that the response has been good from the public and that we will put in place measures to alleviate any queuing onto New Illawarra Rd.		
6.6	JR asked what time the council trucks began picking up garbage in the area.		
6.7	BK responded that the council trucks began around 5am, DP confirmed 5am		
6.8	DE mentioned that odour has been good lately		
6.9	BK mentioned that EDL had installed additional wells across site to help with gas extraction and lower gas odour across site		
7.0	DP asked what had been done regarding weeds around the Organics platform and in the drain from Select Civil down to Organics		
7.1	BK talked about council who have come on site and sprayed. Council concentrated on Boneseed, Bitou and Prickly acacia. He mentioned that Lloyd from the nursery also does spraying.		

## 7 ACTIONS

Item	Discussion	Action	Due



7.1	JR asked about sponsorship. KD to look into.
7.2	DP wants to see the Council weed program documentation. AP to bring to next meeting.
7.3	JP asked about the official opening of the dog park and asked if CRG members were invited. KD to check.
7.4	DE has problems hearing with the large conference room we use for the meetings and has asked if we can use a smaller room in future. KD to check.



## NEXT MEETING

<b>Date:</b>	
<b>Venue:</b>	Club Central Menai – 44-60 Allison Crescent, Menai

## APPENDICES

Appendix	Description	Related Item
1	Environmental Update presented by AP	5.1

## ACTIONS OUTSTANDING

Item	Description	Action	Due
			Next meeting