

**SUEZ
Taylors Road Landfill
Community Reference Group**

MINUTES OF MEETING

Meeting Date :	18 February 2016	Meeting Time :	5:30pm
Meeting Location :	Taylors Road Landfill		
Status of Minutes:	Draft		

Chairman :	Ron Bowden (RB)
Presenters / Observers :	Jaye Muir (JM), Stephanie Salinas (SS), Eliza Hobba (EH), Mark Globan (MG), Stephanie Holland (SH), Wade Mosse (WM), Marlene Mathias EPA (MM)
Apologies :	Kelvin Sargent, Leigh Bryant, Jim Houlahan, Paul Richardson, Cr Angela Long

Attendance:

MEMBER NAME	19/03/15	13/05/15	23/07/15	09/09/15	28/10/15	18/02/16
Mal Baker (MB)	Yes	Yes	Yes	No	Yes	Yes
Cr Angela Long (AL)	No	No	No	No	No	No
Jim Houlahan (JH)	Yes	Yes	No	No	No	No
Ian Jenz (IJ)	Yes	Yes	Yes	Yes	Yes	Yes
Tony O'Hara (TOH)	Yes	Yes	Yes	Yes	Yes	Yes
Paul Richardson (PR)	Yes	Yes	No	No	No	No
Thelma Wakelam (TW)	Yes	No	No	No	Yes	Yes
Miles Weidemann (MW)	Yes	Yes	No	Yes	Yes	Yes
Jason Wood (JW)	No	No	No	No	No	Yes
Warren Wood (WW)	Yes	Yes	Yes	Yes	Yes	Yes

Item	Issue	Action	By
1	<p>Welcome</p> <p>Attendees and apologies</p> <p>Mark Globan – notifying of departure from SUEZ. Effective 24/02/16</p> <p>CRG thanked Mark Globan for years of services and assistance to the community.</p>		

Item	Issue	Action	By
2	<p>Minutes of previous meeting Previous minutes approved Letter to City of Casey regarding development Western Port Highway has been sent to the council – no response as yet. JM will circulate</p>	RB	
3	<p>SUEZ Update</p> <p>SS – TRL Update Increased tonnages lately, have reached Feb budget already. Waste made up of plant residues and packaging including some smaller jobs from city construction. Q4 2015 Still no approval from EPA to start using the layback.</p> <p>Cat C Soil Trial SS followed up late January 2016. Still waiting for a response</p> <p>Compliance No non-compliances</p> <p>Soil Processing Facility Planning permit and works approval has been extended. Construction planned to commence this year. Seeking new partner in this venture.</p> <p>Planning Permit Amendment Application Waiting for approval from Planning Minister.</p> <p>MB queried transferring of leachate from HRL to TRL. Will add to minutes on an ongoing basis. EPA has sought wider community consultation.</p>		
~6.30pm	Meal Break		
4	<p>Other Business</p> <p>a. Community Outreach</p> <ul style="list-style-type: none"> • No complaints, no events or promotional platforms for this period. • Beyond the Bin, JM and TOH are presenting at a forum held by joint council and WMAA to talk about the community consultation processes at TRL. <p>b. Member Roundtable</p> <p>TOH – NSW EPA article re: transporting waste interstate MB – Clayton Landfill closure, any impact on TRL?</p>		

Item	Issue	Action	By
	<p>MG - Some of the councils will take waste to HRL.</p> <p>IJ – Commented on the Pellicano security cameras on corner of Nina Link and National Drive. Others stated these were temporarily installed due to hoons reported in the area.</p> <p>IJ – Raised with EPA air monitoring stations. The EPA already have several permanent air quality stations, IJ has put in an application for a mobile station to be installed at the Landfill, hasn't had any feedback. IJ suggested that the air quality station is not correctly placed to benefit the residents at Colemans Road. TOH suggested that with the increase of industrial estates another station closer to TRL residents would be beneficial.</p> <p>Why is the current station where it is?</p> <p>MM - The Ordish road facilities have a number of strict EPA conditions in regards to air emissions.</p>		
5	<p>Review of progress / next meeting(s)</p> <p>Next meeting: Wednesday April 20</p>		
	Meeting Close: 6.30pm		

Action Summary

Item	Issue	Action	By
Meeting #23 18 February 2016			
2	JM to circulate letter sent to City of Casey in regards to Westernport Highway residential development.	JM	20/04/16