



Southern Waste Solutions

COMMUNITY REFERENCE GROUP

MINUTES

1 December 2015

1. Opening

A meeting of the Community Reference Group was held on Tuesday 1 December 2015 at Sorell Council's offices, commencing at 3.35 pm.

2. Present

- a) **Present:** Paul Kelly (Blue Hills Sporting Shooters Club, landfill nearest neighbour), Ian Nelson (Chair), Christine Bell (Southern Waste Solutions), Adam Wilson (Southern Waste Solutions).
- b) **Apologies:** Nil received

3. Approval of Agenda

Members approved the agenda.

4. Conflicts of Interest

None declared.

5. Previous Minutes

Paul Kelly, moved and Ian Nelson, seconded that the minutes of the 1 September 2015 be approved as circulated.

6. General Business

- a) **Community queries**
 - (i) No community queries received.

b) Updates on actions agreed at previous meetings

- (i) Other potential members of the group are still being sought. Status: ongoing, article in newsletter.
- (ii) Business Manager to enquire again about clean fill for Blue Hills Sporting Shooters Club.

c) Copping update, open forum etc

Nil to report at this stage.

d) Actions for next meeting

Action item	Reference	Assigned to
Members consider other group participants	6 b) (i)	All
Business Manager to phone General Manager / Works Manager of Sorell Council about clean fill for Blue Hills Sporting Shooters Club and provide update to Paul.	6 b) (ii)	Business Manager

e) Next meeting

Tuesday **9 February 2016, 3.30** pm venue to be advised.

f) Meeting close 3.45 pm.