



Southern Waste Solutions

COMMUNITY REFERENCE GROUP

MINUTES

8 April 2014

1. Opening

A meeting of the Community Reference Group was held on Tuesday 8 April 2014 at Sorell Council's offices, commencing at 3.45pm.

2. Present

- a) **Present:** Paul Kelly (Blue Hills Sporting Shooters Club, landfill nearest neighbour), Sarah Taylor (concerned and engaged community member), Christine Bell (Southern Waste Solutions - SWS), Ian Nelson (Chair).
- b) **Apologies:** Tom Gray (Tasmanian Shellfish Executive Council - TSEC), Max Cunningham (South East Shellfish Growers - SESG), Angela Marsh (Southern Beaches Conservation Society Inc – SBCS).
- c) **In Attendance:** Not applicable.

3. Approval of Agenda

Members added the following items to the agenda:

- a) Conflicts of interest.

4. Conflicts of Interest

None declared.

5. Previous Minutes

Members adopted the previous minutes as circulated, with Jamie's report as Chair (tabled at that meeting) to be appended when received electronically.

6. General Business

- a) **Community queries**
 - (i) None were raised.

b) Updates on actions agreed at previous meetings

- (i) Other potential members of the group are still under consideration [06 August 2013 item 4 h) 5.]. Status: ongoing
- (ii) A site visit was held on 5 February 2014 at 10.00am. Tom, Max, John, Sarah, Jamie and Christine were present. Those attending were impressed with the site and the way it is managed. Status: completed
- (iii) Jamie has not had a discussion with UTas re lack of accredited laboratories in Tasmania [03 September 2013 item 5 c) (ii)]. Status: ongoing
- (iv) Jamie has not yet followed up with the individual from CSIRO met at a tip shop and advising that suitable laboratories are readily available in Hobart to provide a quick turnaround to samples taken by SWS, TSEC and SESG. Status: ongoing
- (v) Jamie has not yet contacted Jason Whitehead of Tasmanian Shellfish Quality Assurance Program (DHHS) who is involved with the shellfish industry's current testing practices. Status: ongoing
- (vi) The BLANKET air quality monitoring system has been paid for and is waiting to be installed by the EPA [15 October 2013 item 5 d)]. Status: ongoing
- (vii) An outline of Authority reporting mechanism was emailed to all members, it was requested that it be sent again [15 October 2013 item 5 e) (i)]. Status: ongoing
- (viii) October 2013 minutes were amended again [21 January 2014 item 5 d) (i)]. Status: complete
- (ix) Attendance by an engineer to discuss the C cell design was deferred until the July meeting [21 January 2014 item 5 d) (iii)]. Status: ongoing

c) Other updates, open forum etc

SWS advised that it has made an application to the Sorell Council to extend the C cell permit for a further 2-year period. Only one such extension can be granted.

d) Actions for next meeting

Action item	Reference	Assigned to
Members consider other group participants	5 b) (i)	All
Approach UTas re lack of laboratories	5 b) (iii)	Jamie
Follow up CSIRO re claims of suitable laboratories in Tas	5 b) (iv)	Jamie
Follow up Tas Shellfish Quality Assurance Program (DHHS) Jason Whitehead	5 b) (v)	Jamie
BLANkET monitoring system	5 b) (vi)	Christine
SWS Authority reporting mechanisms	5 b) (vii)	Christine
Invite expert re C cell detailed design	5 b) (ix)	Christine

e) Next meeting

Tuesday **1 July 2014, 3.30** pm at Sorell Council Chambers.

f) Meeting close

4.05 pm.