



Southern Waste Solutions

COMMUNITY REFERENCE GROUP

MINUTES

1 September 2015

1. Opening

A meeting of the Community Reference Group was held on Tuesday 2 June 2015 at Sorell Council's offices, commencing at 3.37 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:** Sarah Taylor (concerned and engaged community member), Max Cunningham (South East Shellfish Growers), Leigh Arnold (neighbour and local businessman).

3. Approval of Agenda

Members approved the agenda.

4. Conflicts of Interest

None declared.

5. Previous Minutes

Paul Kelly, moved and Ian Nelson, Second that the minutes of the 2 June 2015 be approved as circulated.

6. General Business

- a) **Community queries**
 - (i) Paul stated that one member at the Blue Hills Sporting Shooters Club asked a question about the C cell last week. CEO stated that

she could attend a future meeting of the club to answer any questions if required.
Paul to check with club members and provide feedback at the next meeting.

b) Updates on actions agreed at previous meetings

- (i) Other potential members of the group are still under consideration.
Status: ongoing, article in newsletter.
- (ii) Business Manager provided information to Paul regarding dust issue.

c) Copping update, open forum etc

- (i) Paul asked if the Blue Hills Sporting Shooters Club could obtain some clean fill. Business Manager advised that Sorell Council may be able to provide Blue Hills Sporting Shooters Club with clean fill. Business Manager to phone Works Manager of Sorell Council to see if they can transport clean fill to Blue Hills Sporting Shooters Club.

d) Actions for next meeting

Action item	Reference	Assigned to
Members consider other group participants	6 b) (i)	All
Business Manager to phone 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 1 December 2015, 3.30 pm venue to be advised.

f) Meeting close 3.45 pm.