



**Environment Protection Authority
Lake Macquarie Lead Community Reference Group**

Minutes

5 November 2015, 6:00pm – 7:40pm

Chair: Greg Piper

Community Reference Group Attendees:

Anne Sullivan (Community), Nicole Gerrard (Community), Emma Hale (Community), Tony Cade (Community), Lloyd Hill (Business), Karen McCraw (School)

Other Attendees:

Craig Dalton (NSW Health), Richard Bastow (Ferrier Hodgson), Chris Harle (LMCC), Alice Howe (LMCC), Matthew James (EPA), Rachael Martin (EPA)

Secretary: Rachael Martin / Matthew James

Apologies:

Adam Gilligan (EPA), Jackie Teal (EPA), Cr Wendy Harrison (LMCC)

Absent:

Cr Rob Denton (LMCC)

Agenda Item 1 – Welcome

Chair, Greg Piper (GP) welcomed all to the meeting and thanked everyone for attending.

Agenda Item 2 – Apologies

GP noted apologies from Adam Gilligan, Cr Wendy Harrison and Jackie Teal.

Agenda Item 3 – Minutes from Previous Meeting

The Minutes from the previous meeting were adopted unanimously.

Agenda Item 4 – Actions Arising from Previous Minutes

GP addressed the action items arising from the last meeting.

NO.	ACTION ITEM	RESPONSIBLE FOR ACTION	UPDATE
1	Pasminco Site Tour	Richard Bastow	<i>See note below</i>
2	Circulate list of CRG achievements to date	Adam Gilligan/Jackie Teal	Carried over to next meeting
3	Arrange next meeting time	Jackie Teal	Complete

Ferrier Hodgson (FH) containment cell update:

- Irrigation is being installed and the site has been seeded.
- Wet weather has hampered seeding efforts.
- Site visit initially scheduled for early 2016 will need to be deferred.
- FH will discuss public access and future use with LMCC at a later date.

ACTION 1: EPA TO CIRCULATE LIST OF CRG ACHIEVEMENTS TO DATE

Agenda Item 5 – Legislation and 149 Certificates

Alice Howe provided a presentation of LMCC's policy of contaminated land.

ACTION 2: LMCC TO SEND THE COUNCIL PRESENTATION BY ALICE HOWE TO EPA, WHO WILL THEN FORWARD ONTO THE CRG AND LEWG

ACTION 3: LMCC TO VERIFY THE INACCURACIES IDENTIFIED ON THE INFORMATION PRESENTED

Agenda Item 6 – Public Meeting

It was agreed that the public meeting should be in the format of a drop-in information session, including a community BBQ, to be held early in 2016 possibly at the Boolaroo Primary School (TBC).

Nominated dates for the information session were 2 or 4 February 2016.

It was agreed that the LEWG was to provide a representative(s) at the CRG information session.

ACTION 4: FINALISE DATE AND AGENDA FOR THE PUBLIC INFORMATION EVENING

ACTION 5: INCLUDE IN THE AGENDA – PROPERTY VALUES AND % GROWTH IN BOOLAROO

ACTION 6: LIAISE WITH SCHOOL PRINCIPAL REGARDING USING THE SCHOOL AS A VENUE

ACTION 7: IDENTIFY A THIRD PARTY TO FACILITATE THE PUBLIC INFORMATION EVENING

Agenda Item 7 – Elizabeth O'Brien

It was noted Elizabeth O'Brien's CV had been received.

Agenda Item 8 – General Business

GP to attend the Boolaroo Fete and may speak to the achievements of the CRG and give out information materials.

Agenda Item 9 – Next Meeting Date and Agenda Items

Next Meeting: Thursday 3 December 2015 - 6.00pm

Meeting Closed: 7.40pm

ACTION ITEMS

NO.	WHO	WHAT	WHEN
1	EPA	Circulate list of CRG Achievements to date	Before next meeting
2	LMCC	Send the Council presentation by Alice Howe to EPA, who will then forward onto the CRG and LEWG	Before next meeting
3	LMCC	Verify the inaccuracies identified on the information presented	Before next meeting
4	All	Finalise date and Agenda for the public information evening	Final date before the next meeting
5	EPA	Include in the Agenda – property values and % growth in Boolaroo	
6	Karen McCraw	Liaise with School Principal regarding using the school as a venue	Before next meeting
7	???	Identify a Third Party to facilitate the public information evening	