

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

Minutes

14 December 2016, 5:00pm – 6:00pm

Chair: Greg Piper

Community Reference Group Attendees:

Nicole Gerrard (School), Lloyd Hill (Business), Karen McCraw (Community), Cr Luke Cubis (LMCC), Cr Wendy Harrison (LMCC)

Other Attendees:

Adam Gilligan (EPA), Chris Harle (LMCC), Richard Bastow (Ferrier Hodgson),

Secretary: Jackie Teal (EPA)

Apologies:

Anne Sullivan (Community), Emma Hale (Community), Tony Cade (Community), Craig Dalton (NSW Health)

Agenda Item 1 – Welcome

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

Agenda Item 2 – Apologies

GP noted apologies from Anne Sullivan, Emma Hale, Tony Cade and Craig Dalton.

Agenda Item 3 – Minutes from Previous Meeting

The Minutes from the previous meeting were adopted unanimously.

Agenda Item 4 – LEWG Report Update

Adam Gilligan (AG) advised the LEWG Report to Government is with the editor for finalising before going to the Minister the week commencing 19 December 2016. A draft copy was provided to the CRG for perusal.

AG thanked Rachael Martin for her effort in compiling the report.

Agenda Item 5 – General Business

The CRG attended the Pasminco site to review the renovation of the Heritage Building and undertake a tour of the containment cell. Richard Bastow and Wayne Woodward explained how the containment cell had been constructed and detailed how the water on and around the cell was treated via the onsite water treatment plant.

Wayne explained how an irrigation system has been installed on the cell for the various plants on the cell surface and the cell batters.

Agenda Item 6 – Next Meeting Date and Agenda Items

Next Meeting: Wednesday 8 February 2016

Meeting Closed: 5:30pm followed by site visit which concluded at 6:00pm