

**Taylors Rd Landfill
Community Engagement Steering Committee**

MEETING 15

5.30 – 8.30 pm, Thursday 20 August 2009
Meeting Room, SITA Environmental Solutions Taylors Road Landfill
Taylors Road, Dandenong South

AGENDA

~5.20	Arrival and settling in	Refreshments available
5.30	1. Attendees and apologies	
	2. Minutes of previous meeting	
	3. Updates from previous meeting:	(Action no.)
	a. SITA waste update (current %PIW)	(14.1)
	b. EPA additional info on impacts of increased levies	(14.2)
	c. Comments from A Lane re salinity	(14.5)
	4. Soil Treatment Facility proposal and Community Engagement Plan	THIS IS THE KEY ITEM FOR THIS MEETING
	5. Communication and consultation	
	a. Community newsletter/ bulletin	
	b. Open Day (November?)	Finalise a date
	6. Other Business	
8.20+	7. Next Meeting(s)	17 September and 15 October? Agree key focus for next meeting
8.30	Close	

ACTION TRACKER: Actions still to be completed

Action no.	Action	Due for completion
11.2 / 14.2	<i>EPA to provide a summary of the impacts of the increase in waste disposal levies.</i>	Aug 2009 (Info was tabled at 23 July mtg; CESC sought more data from the period before the levy increase)
12.1 / 14.5	<i>Jani to provide Anthony with a copy of the report which stated that the groundwater in the region was originally Segment A2.</i>	Jani has completed the action. CESC awaiting comment from Anthony Lane (via SITA) – July 2009
13.1	<i>The CESC to monitor the process at the Tullamarine Landfill to see if there is merit in applying similar facilitator payment protocols to the Taylors Road Landfill process.</i>	December 2009?
13.2	<i>CESC members to monitor the CESC process (in particular the independent facilitator role) over coming months, to raise any issues or concerns as they arise, and to review the matter at the end of 2009.</i>	December 2009
13.5	<i>EPA, DPCD and the City of Greater Dandenong to liaise to explore how the alignment of licence and permit will be achieved.</i>	July 2009?