

## INKERMAN LANDFILL COMMUNITY REFERENCE GROUP (ILCRG) AGENDA

**Thursday 23<sup>rd</sup> May 2019**

**Meeting Room, Prime Rd, Inkerman 5:30 pm for 6:00 pm start**

TIME	SESSION REQUIREMENTS	Roles/Responsibilities
5:00 pm	<b>Gather for site visit</b>	All
5:30 pm	<b>Gather at the office for the meeting</b> <ul style="list-style-type: none"> <li>Food and drink</li> <li>Time for group members to reconnect</li> </ul>	Cleanaway staff
6:00 pm	<b>Open session and do the official welcome</b> <ul style="list-style-type: none"> <li>Welcome</li> <li>Clarify the purpose for the meeting</li> <li>Format for the meeting</li> <li>Housekeeping</li> <li>Meeting guidelines</li> </ul>	Facilitator - Barbara
6:05 pm	<b>Previous Minutes</b> <ul style="list-style-type: none"> <li>Call for apologies</li> <li>Call for any amendments</li> <li>Motion that the minutes be accepted</li> <li>Matters Arising</li> </ul> <p>Actions from previous minutes</p> <p>2.2.1 Tony Williams to update the flowchart as per the group discussion. <b>Done</b></p> <p>2.2.3 If no feedback is received by the due date on tasks then it will be taken as accepted by consensus from the group. <b>Done</b></p> <p>3. Garry to write to Council on behalf of the ILCRG to outline the need to address the dust problems for the people living along Prime Road. <b>Done</b></p> <p>3.3.2 Next meeting on the 23<sup>rd</sup> May to start at 5pm to allow for the site visit.</p> <p>3.6 Meeting facilitator to follow up with Council re: representation and updates. <b>Done</b></p>	Facilitator - Barbara
6:30 pm	<b>Standard Agenda Items</b> <ul style="list-style-type: none"> <li>Cleanaway operational Updates</li> <li>Compliance Management, Remediation Practices, Environmental Compliance (other)</li> <li>Community Representatives update</li> <li>EPA Representatives update</li> <li>Council Representative update</li> </ul>	Garry Geuenich Community Representatives EPA Representatives Council Representative

<b>7:00 pm</b>	<b>New Business</b>  Please advise of any items to be added	Facilitator Barbara
<b>7:15 pm</b>	<b>Next Meeting</b> <ul style="list-style-type: none"> <li>Scheduled for the 29<sup>th</sup> August 2019</li> </ul>	Facilitator Barbara
<b>7:30 pm</b>	<b>Close</b>	Facilitator