

## Item #.##: Macs Reef Waste Management Working Group

<b>SUBJECT</b>	Minutes from the Wamboin / Bywong / Sutton East Waste Management Working Group		
<b>FILE NO.</b>	WM0016	<b>DIVISION</b>	Infrastructure Planning

### **Attachments**

1. Minutes of Wamboin / Bywong / Sutton East Waste Management Working Group meeting held on 12 January 2010.

### **Recommendation**

Recommended that Council note the minutes of the Wamboin / Bywong / Sutton East Waste Management Working Group held on 12 January 2010.

*Attachment 1. Minutes of the Wamboin / Bywong / Sutton East Waste Management Working Group Committee of 12 January 2010.*

# **Wamboin/Bywong/Sutton East Waste Management Working Group Meeting Minutes**

Palerang Council Offices  
Tuesday 12 January 2010

1. Meeting opened 5:40pm
2. Attendance: Michael Skinn, Bill Ellison, Cr. Terry Bransdon, Cr. Anne Goonan, Cr. Judith Turley, Phil Burton, Jim Greethead, Pete Harrison, John van der Straaten
3. Presentation of Draft Macs Reef WTS Concept Options Report by Michael Skinn, Quadro Australia Pty Ltd
  - (a) The constraints provided in the project brief were reviewed;
  - (b) The process by which the proposed facility was sized, and the methodology used to determine the volume of waste that will need to be processed, was explained;
  - (c) The relative merits of the three site options presented in the Draft Report were discussed;
  - (d) The recommendations of the report were presented.
  - (e) There was discussion relating to the sizing of the facility, but the consensus was that the additional costs associated with overcapacity at this point were minimal. The relative merits of different compaction options were also discussed in this context, but once again, the cost savings in the size of the WTS were unlikely to offset the various costs associated with improved compaction facilities.

- (f) It was noted that initial cost estimates included items that were associated with remediation of the existing landfill, and that when these were excluded costs were more in line with expectations;
- (g) There was discussion on the nature of the proposed upgrade to the intersection of the WTS access road with Macs Reef Road. It was pointed out that, while Macs Reef Road is a Regional Road, it is not a Classified Regional Road and as such, the matter ultimately would be determined by the Traffic Committee rather than by the RTA. Quadro was, nonetheless, asked to consider the impact of increased traffic loads, along Macs Reef Road, on the specifications for the intersection.

4. Finalisation of Macs Reef WTS Concept Options Report

**ACTION:** Quadro to refine the Draft Concept Options Report, incorporating comments made by the Working Group, and present the final Report by 1 February 2010.

**ACTION:** Bill Ellison to distribute updated details and the final Concept Options Report to Working Group members as they become available.

**ACTION:** Jim Greethead and John van der Straaten, to approach the owners of properties adjoining the proposed WTS site, on behalf of the Bywong and Wamboin Community Associations, to discuss the proposed WTS options.

The Concept Options Report will be prepared, at the next Working Group meeting, for presentation to Council at its March meeting. The Group agreed that the appropriate recommendation should be that the construction of the waste transfer station be included for consideration in the 2010/11 Management plan..

5. Other Business

There were no other items of business presented to the meeting.

6. Next Meeting: 5:30pm Tuesday 9 February 2010

7. Meeting Closed 7:40pm