

## Item 12.2. Macs Reef Waste Working Group Minutes

<b>SUBJECT</b>	Minutes of Wamboin / Bywong / Sutton East Waste Management Working Group meeting held on 11 October 2010.		
<b>FILE NO.</b>	WM0016	<b>DIVISION</b>	Infrastructure Planning

### Attachment

1. Minutes of Wamboin / Bywong / Sutton East Waste Management Working Group meeting held on 11 October 2010.

### Synopsis

The minutes of the W/B/S waste group are submitted below for information.

### Recommendation

Recommended that Council note the minutes of the Wamboin / Bywong / Sutton East Waste Management Working Group held on 11 October 2010.

*Attachment 1. Minutes of Wamboin / Bywong / Sutton East Waste Management Working Group*

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

*Palerang Council Offices  
Monday 11 October 2010*

*1. Meeting opened 6:12 pm*

*2. Attendance: Cr. Terry Bransdon, Cr. Anne Goonan, Cr Judith Turley, Bill Ellison, Pete Harrison, John van der Straaten, Jim Greethead*

*3. Status Report*

*Bill Ellison provided a progress update on the current planning process.*

*He noted that the requirements of the planning phase of the project would ultimately depend on whether or not the project is assessed to be a Designated Development. This assessment depends on a number of factors, the most significant in the present case being the impact on adjacent properties. However, given the style of the proposed development, and the fact that the primary concerns of adjacent property owners have been addressed in the present proposal, this should be minimal.*

*He advised that a consultant would need to be appointed to prepare a Fee Proposal for the subsequent phases of the project, and ultimately the paperwork associated with the request for Development Approval. It was unanimously agreed that, in this regard, it would be appropriate to continue the existing relationship with Quadro.*

*4. Project Milestones*

- a) Bill Ellison committed to have the proposed site pegged out by Friday 15 October, so that the Development Approval process could proceed;*

- b) *The target completion date for the planning phase of the project is March 2011;*
- c) *Quadro will be engaged forthwith, to prepare a Fee Proposal by the first week in November 2010. This Fee Proposal will include more detailed milestones for the present planning phase and also those for the construction of the facility.*

*5. Other Business*

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

*6. Next Meeting*

*To be scheduled after the Fee Proposal has been received, tentatively 8 November 2010.*

*7. Meeting Closed 6:40 pm*