

Item 12.2. Macs Reef Waste Working Group Minutes

SUBJECT	Minutes of Wamboin / Bywong / Sutton East Waste Management Working Group meeting held on 8 November 2010.		
FILE NO.	WM0016	DIVISION	Infrastructure Planning Division

Attachments

1. Minutes of Wamboin / Bywong / Sutton East Waste Management Working Group meeting held on 8 November 2010.

Synopsis

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

Recommendation

Recommended that Council:

1. Note the minutes of the Wamboin / Bywong / Sutton East Waste Management Working Group held on 8 November 2010.

Attachment 1: Minutes 8 November

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

*Palerang Council Offices
Monday 8 November 2010*

1. Meeting opened 6:00 pm

2. Attendance: Cr. Anne Goonan, Bill Ellison, Paul Mathew, Jim Greethead, Pete Harrison, John van der Straaten

Apologies: Cr. Terry Bransdon, Cr Judith Turley, Phil Burton

3. Status Report

Bill Ellison tabled the Fee Proposal for the proposed Macs Reef Road waste transfer station, a joint proposal from Quadro Australia Pty Ltd and Environmental Planning Services Pty Ltd.

The scope of the document was discussed at length, with particular reference to the Noise, Vibration and Air Assessment, and the benefit to be derived from the inclusion of optional photomontages of the proposed development.

It was ultimately agreed that the present planning process be as thorough as possible, both to facilitate the assessment of the DA and to minimise the additional works that might be required if it is determined that the project constitutes a Designated Development.

ACTION: *Quadro to be advised forthwith that their Fee Proposal has been accepted, including the preparation of photomontages to support the DA, and that the project should proceed as outlined therein.*

***ACTION:** Bill Ellison to have the proposed site pegged out prior to commencement of dependent planning activities.*

4. Project Milestones

Project milestones are to be as specified in the Fee Proposal, with the result that the planning process, to DA approval stage, should be complete by April 2011. The design of the facility should be finalised and a Construction Certification issued shortly thereafter, ready for works to commence early in the 2011/2012 financial year.

5. Other Business

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

6. Next Meeting

To be scheduled early in 2011.

7. Meeting Closed 6:35 pm