

## Hampton Park Community Reference Group

### MEETING 34

5:30pm – 7:30pm, Wednesday 27 July 2016  
Education Centre, SUEZ Hampton Park Resource Recovery Precinct  
274 Hallam Road, Hampton Park

### AGENDA

|       |   |   |
|-------|---|---|
| ~5.20 | Arrival and settling in                       | Refreshments available  |
| 5.30  | <b>1. Welcome</b>                             | Attendees and apologies   |
|       | <b>2. Minutes of previous meeting</b>         |   |
|       | <b>3. Action Updates</b>                      | as per Action Tracker   |
|       | <b>4. SUEZ Hotline Report</b>                 | Jaye Muir   |
|       | <b>5. SUEZ-ResourceCo discussion</b>          | Damian Midro<br>- Road conditions   |
| ~6:30 |   | Meal break  |
|       | <b>6. SUEZ Operations Update</b>              | Mick Beljac<br>- TarpArmor trial update   |
|       | <b>7. Comms and consultation</b>              |   |
|       | <b>a. Round table</b>                         | Members' input and / or feedback from their interest groups regarding issues relevant to the facility |
|       | <b>b. Community outreach</b>                  | Community contact, partnership projects, media coverage, etc.   |
|       | <b>8. Other Business</b>                      |   |
|       | <b>a. Questions and answers</b>               |   |
| 7.20  | <b>9. Review of progress/ next meeting(s)</b> | Meeting evaluation<br>Confirmation of next meeting date   |
| 7.30  | Close   |   |

### ACTION TRACKER / PROGRESS REPORT

| Item   | Issue  | Action                      | By |
|--|--|-----------------------------|----|
| <b>Meeting no. 33 / 25<sup>th</sup> May 2016</b> |  |                             |    |
| 5  | JM to arrange for City of Casey Hydrology/Landfill Gas expert and Planning rep to present at future meeting. | Update by next meeting 27/7 | JM |
| 3  | Supply flyer to group next meeting   | 27/7                        | KS |
| 4  | Send out information about TarpArmor to CRG – COMPLETE   | 27/7                        | JM |
| 5  | Send out PAN as it did not send properly – COMPLETE  | 27/7                        | JM |
| 6  | Send out document how landfills work – COMPLETE  | 27/7                        | JM |