



**Environment Protection Authority
Lake Macquarie Lead Community Reference Group**

Minutes

18 May 2017, 5:00pm – 6:00pm

Chair: Greg Piper

Community Reference Group Attendees:

Nicole Gerrard (School), Karen McCraw (Community), Emma Hale (Community),
Anne Sullivan (Community), Lloyd Hill (Business), Cr Wendy Harrison (LMCC)

Other Attendees:

Adam Gilligan (EPA), Chris Harle (LMCC),

Secretary: Jackie Teal (EPA)

Apologies: Cr Luke Cubis (LMCC), Craig Dalton (Health)

Absent: Tony Cade (Community), Richard Bastow (Ferrier Hodgson)

Agenda Item 1 – Welcome

Greg Piper, Chair (GP) welcomed all to the meeting and thanked everyone for attending.

Agenda Item 2 – Apologies

GP noted apologies from Cr Luke Cubis and Craig Dalton.

Agenda Item 3 – Minutes from Previous Meeting

The Minutes from the previous meeting were adopted unanimously.

Agenda Item 4 – Actions Arising from Previous Minutes

NO.	ACTION ITEM	RESPONSIBLE FOR ACTION	UPDATE
1	Complete CRG extension paperwork	EPA	CRG extended until 31 October 2017
2	Circulate fact sheet to CRG re Summerhill	EPA	Fact sheet delayed

** EPA Waste Team are currently preparing the Fact Sheet which should be finalised within a month.

Agenda Item 5 – Public Information Meeting

It was decided that a public information meeting would be held following the Government's response to the LEWG funding recommendations which is expected to go to Cabinet in June. The LEWG will be invited to the Public Information Meeting.

Discussions on production of a quality newsletter/brochure continued. It was decided that a brochure will be produced following the outcome of the recommendations. AG to organise media release with EPA Public Affairs. LMCC will also publish the outcome on their website.

Agenda Item 6 – General Business

Legacy Fund Proposal

GP advised that the legacy fund proposal has gone to the Minister and awaiting response. Discussions continued regarding how that fund would operate.

Agenda Item 7 – Next Meeting Date and Agenda Items

Next Meeting: No date set – will wait for the outcome from Cabinet

Meeting Closed: 6.00pm