

Minutes

Meeting title	Botany Mill Community Liaison Group
Purpose	To liaise with community members
Date	1 st July 2015
Time	6:30pm
Place	B9
Meeting called by	Karl Achleitner
Attendees	Gerry O’Connell, Karen Browne, Charles Abela, Lynda Newman, Karl Achleitner, Melissa Pollock, Shannon Bell.
Note-taker	Melissa Pollock

#	Meeting Item	Notes/Action	Leader(s)	Due date
1	Welcome and introductions	Apologies: Kate Mackay, Kristina Beecroft and James Goodwin/Larissa Borysko (EPA)	Karl Achleitner	Nil
2	Overview of main site issues	<p><u>Land Sales</u> – sold the McCauley St block as advised already, being developed (light industrial units). Hangar land is still up for sale (currently in negotiations with an interested party). Will be subject to zoning and the Port SEP.</p> <p><u>Demolition</u> – B7 (fire damaged building) is still with the Department of Planning awaiting approval to demolish.</p> <p><u>Noise</u> – post land sale, we will still have conditions and Licence implications. Prior to demolition Orora will mitigate noise. We have already built and extended the sound mounds in preparation for demolition. There was a discussion around community expectations on noise mitigation moving forward.</p>	Karl Achleitner	Nil

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- 3** Complaints Review MP - outlined the complaints received in the period since the last meeting (1/3/15 to 19/6/15). Melissa Pollock Nil

Category	Number
Tree Trimming	3
Noise	1
Total	4

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- 4** Review Action List No open actions. Karl Achleitner As per action list

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- 5** General Business KA – Moving the meeting night – Thursday was agreed. MP will update the Charter accordingly. Karl Achleitner Yes
- CA – Enquiry from a La Perouse resident and what may be in the “smoke” coming from Orora. KA advised this is water vapor from the drying part of the process.
- LN – Randwick Business Awards are on. Also the Eco Living Fair 2015.
- LN – Suggested a citizen science project flowing from our Environment Protection Licence.
- KA – Discussion around how we can increase interest and membership of the group.

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- 6** Conclusion Date of next meeting – Thursday 22nd October Karl Achleitner

ACTIONS	STATUS	COMMENTS
John Burgess to be provided information to talk to Orora regarding odour	Closed	MP spoke to JB.
GO to advise on resident for noise monitoring	Closed	Resident organised for noise monitoring
CA to pass on details for MP to the resident who enquired about the steam release	Open	