



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

Minutes

3 April 2017, 5:00pm – 6:00pm

Chair: Greg Piper

Community Reference Group Attendees:

Nicole Gerrard (School), Karen McCraw (Community), Emma Hale (Community), Tony Cade (Community)

Other Attendees:

Adam Gilligan (EPA), Chris Harle (LMCC), Richard Bastow (Ferrier Hodgson)

Secretary: Jackie Teal (EPA)

Apologies: Cr Wendy Harrison (LMCC), Cr Luke Cubis (LMCC), Craig Dalton (Health), Anne Sullivan (Community)

Absent: Lloyd Hill (Business)

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 Wendy Harrison, Craig Dalton and Anne Sullivan.

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	Circulate fact sheet to CRG re Summerhill	EPA	Fact sheet delayed due to additional work for EPA resulting from the North Coast floods.

Agenda Item 5 – Legacy Fund

GP distributed a comprehensive handout “Proposal for a NSW Orphaned Contaminated Sites Funds” prepared by himself and Tony Cade (copy attached). He apologised for not distributing sooner. GP advised he would welcome any comments on the handout.

GP has had discussions with LMCC regarding funding and expectations. He has also had a brief discussion with Professor Mark Taylor (MT). MT is currently reviewing the EPA’s management of contaminated sites in NSW.

Discussions continued regarding the Lead Abatement Strategy, orphaned sites, remediation versus abatement, development of residential properties and funding.

The CRG gave in principle support to GP continuing to progress his proposal with Government.

Agenda Item 6 – General Business

Continuation of CRG

The Terms of Office for CRG Members expires on 29 April 2017. It was agreed that the Term be extended for another 6 months, although it is anticipated that much of the face to face work for the CRG will be completed within 3 months. The EPA will complete paperwork for the extension. AG commented that the CRG has achieved a lot over the last 2 years and thanked all for their contribution.

ACTION 1: EPA TO COMPLETE PAPERWORK FOR EXTENSION OF CRG UNTIL 31 OCTOBER 2017

Bunderra Site

The Bunderra site with respect to the pipe and the delay in residential building was discussed. Richard Bastow advised that the Stevens Groups will be in Court for an appeal on 17 May 2017 and would update the CRG on the outcome at the next meeting.

Agenda Item 7 – Next Meeting Date and Agenda Items

Next Meeting: 18 May 2017 at LMCC

Meeting Closed: 6.00pm

CRG Members proceeded to LMCC for presentation by Alice Howe.
LMCC recommendations are to be presented to Council on 10 April.

ACTION ITEMS

NO.	WHO	WHAT	WHEN
1	EPA	Complete CRG extension paperwork	By 29 April 2017