

Meeting agenda

Thursday, 31 October 2018
6pm for 6.30pm-9.00pm
Hume Global Learning Centre
1093 Pascoe Vale Road, Broadmeadows

Facilitator – Susan McNair, Currie

Support – Sophie Clayton, Currie

MEETING PRINCIPLES

- Respect each other.
- Give everyone a fair go and a chance to speak.
- Openly share information and be transparent.
- No personal attacks.
- Be clear and concise.
- Be truthful and honest

MEETING PURPOSE

1. Share and discuss the post-closure audit report.
2. Confirm topic and community consultation in 2020.

Time	Agenda item
6.00pm	Dinner on arrival
6:30pm	Welcome and introductions <i>Susan McNair</i>
6.35pm	Meeting principles and purpose Review of rolling actions (see Attachment 1: Rolling action list, updated 31 October 2019) <i>Susan McNair</i>
6.35pm	Post-closure audit report – key findings and highlights (see ‘Cleanaway Pty Ltd – Closed Tullamarine Landfill 2018 Post Closure Audit Report CARMS 62139-3’ (download a copy via the EPA Interaction Portal – transaction number 8005976). <i>Wajahat Bajwa, Auditor</i>
7.00pm	Community response to audit <i>Collation of questions posed shared. Any additions/comments?</i>
7.15pm	Response to audit – oversight/endorsement of the audit <i>Jeremy Settle, EPA</i>
7.45pm	Response to audit <i>Peter Fennelly (Technical Lead) and Barry Griffin (Remediation Manager), Cleanaway</i>
8.15pm	Q&A
8.45pm	Confirm agenda for 2020. Meeting close