14 July 2016 ACNCG Agenda

|  |  |  |
| --- | --- | --- |
| Commencing at: | 5:30 PM | Dinner |
|  | 6:00 PM | General meeting |

|  |  |  |
| --- | --- | --- |
| 6:00 | 1 | Welcome/Apologies. |
| 6:02 | 2 | Invitation for comments by visitors. |
| 6:05 | 3 | Confirmation of meeting minutes 14 April 2016 |
| 6:06 | 4 | Matters arising from previous minutes. |
|  | 5 | Company reports : Each company to give an update of what has occurred since the last ACNCG meeting |
| 6:10 | 5.1 | Qenos EMT report |

* EPA comment.
* Worksafe comment.
* CWW comment

# 6:25 5.2 Dow EMT report

* EPA comment.
* Worksafe comment.
* CWW comment

# 6:40 5.3 BASF EMT report

* BASF update

|  |  |  |
| --- | --- | --- |
| 6:50 | 6 | Hobsons Bay City Council report |
| 7:00 | 7 | Altona Complex Emergency Alarm : Verbal update from Rob Berton |
| 7:05 | 7.1 | Qenos SHE excellence award presentation. |
| 7:20 | 7.2 | John Lucas for Enviro-pacific presentation  Community complaints |
| 7:35  8:00 | 7.3 | Council Carbon emissions strategy by John Hartigan |
| 7:50 | 8 | Complaint report |
| 8:00 | 9 | General Business |
| 8:10 | 10 | Close of General meeting |
| 8:11 | 11 | Handover of Chair |
| 8:13 | 11 | Declaration to Open Annual General Meeting |
| 8:15 | 12 | Confirmation of AGM minutes 10 July 2014 |
| 8:17 | 13 | Nominations for Elected Resident Members |
| 8:19 | 14 | Nominations for Appointed Member and Sub-Committees |
| 8:22 | 15 | Invitation for comments by Members |
| 8:30 | 16 | Close of Meeting |