

ACNCG 2017

Proposed update to meeting schedule

ACNCG

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Current issues

- Too many meetings.
 - Low attendance , some meetings cancelled.
- Duplication of data at ACNCG from EMT.
- November ACNCG meeting resolved to
 - Trial 4 meetings in 2017
 - Dow and Genos to put together structure have combined ACNCG, EMT meetings in 2017.



2017 Proposal

- Four meetings
 - March 2017 Combined EMT meeting hosted by Qenos.
 - May 2017 ACNCG meeting hosted by Qenos.
 - August 2017 Combined EMT meeting hosted by Dow.
 - November 2017 ACNCG & AGM hosted by Hobsons Bay.
 - Schedule avoids a December meeting.
- Agendas redefined to avoid duplication and cover everything.
- Routine status updates distributed with agenda. Discussion by request.
- Hobsons Bay only presenting twice a year.
- ACNCG charter will need a refresh.



March EMT Agenda

1. Welcome & visitor comments
2. Agenda review and discussion.
 1. Identify General Business items to be discussed in meeting.
3. Dow prior year performance report
4. Qenos prior year performance report.
5. Regulator - CWW update
 1. Table any input provided by EPA, Worksafe
6. Environment Action Line report
7. General Business
8. Special Presentations
 1. Qenos Groundwater update
 2. Qenos EIP Performance overview.
 3. Dow TBA if required.
9. Follow up actions and meeting close



May ACNCG Agenda

1. Welcome & visitor comments
2. Agenda review and discussion.
 1. Identify General Business items to be discussed in meeting.
3. Dow – update since March meeting
4. Qenos – update since last meeting.
5. Regulator - CWW update
 1. Table any input provided by EPA, Worksafe
6. Hobsons Bay report
7. Environment Action Line report
8. General Business
9. Special Presentations
 1. TBA
10. Follow up actions and meeting close



September EMT Agenda

1. Welcome & visitor comments
2. Agenda review and discussion.
 1. Identify General Business items to be discussed in meeting.
3. Dow – update since March meeting
4. Qenos – update since last meeting.
5. Regulator - CWW update
 1. Table any input provided by EPA, Worksafe
6. Environment Action Line report
7. General Business
8. Special Presentations
 1. Dow Groundwater update
 2. TBA
9. Follow up actions and meeting close



November ACNCG & AGM Agenda

1. Welcome & visitor comments
2. Agenda review and discussion.
 1. Identify General Business items to be discussed in meeting.
3. Dow – update and look ahead to next year
4. Qenos – update and look ahead to next year.
5. Regulator - CWW update
 1. Table any input provided by EPA, Worksafe
6. Hobsons Bay report
7. Environment Action Line report
8. General Business
9. Special Presentations
 1. TBA
10. Annual General Meeting
11. Follow up actions and meeting close



Meeting structure

1. Welcome & visitor comments
2. Agenda review and discussion.
 1. Identify General Business items to be discussed in meeting.
3. Complex reports.
4. Regulator - CWW update.
 1. Table any input provided by EPA, Worksafe
5. Hobsons Bay update (Twice/yr.)
6. Environment Action Line report
7. General Business.
8. Special presentations.
9. AGM (At last meeting for year)
10. Follow up actions and meeting close

