Minutes of the General Meeting of the

Altona Complex Neighbourhood Consultative Group (ACNCG)

Held on Thursday, 14 April 2016

Qenos, Kororoit Creek Road, Altona

Commencing at 6.00pm

**Present:**

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| --- | --- |
| **ACNCG Resident Members**  Judy Hindle  Kimberley Foss  **Resident**  Chris Rider  Troy Ryan  **QENOS**  Robert Berton  Les Harman  Andrew Lake  **DOW**  Patrick Pedrotti  Yashar Davoodi | **City West Water**  Joe Messina  Ding Chan  **Council Representatives**  Cr Sandra Wilson  Brendan Murphy  Sarah Bartolo  **BASF**  Iwona Wlodarczyk |
|  |  |

1. **Welcome/Apologies**

Cr Sandra Wilson opened the meeting at 6.10pm and welcomed everyone.

Apologies: Steffen Pedersen, Resident

1. **Invitation for comments by visitors**
2. **Confirmation of Minutes from Meeting Held 12 November 2015**

The minutes from the meeting held on Thursday, 12 November 2015 were confirmed as a true and accurate representation of the meeting.

**Moved:** Judy Hindle

**Seconded:** Cr Sandra Wilson

**Carried**

1. **Matters Arising from Minutes of the previous minutes on 12 November 2015.**

Nil

1. **Company Reports**

**5.1 Qenos EMT report**

Andrew Lake updated members on Qenos since November 2015.

* Actions arising from last meeting were completed.
* December and March EMT meetings held, minutes available on website, link provided.

<http://acncg.info/assets/Uploads/Qenos-Mar-10th-2016-EMT-minutes-.pdf>

* SCAI-2 – 24th Feb 16 – Technology failure caused flaring. Notification on website and complaints were received.
* SHE Excellence Award – Acoustic testing won, new technology, not required to place people in confinement.
* ACTION: Qenos to present She Excellence Award at next ACNCG meeting in July 16.
* 3 flare noise complaints from Nov 15 – Feb 16
* 2 odour complaints from Feb – Mar 16.
* Performance Trends Report is publically available on Qenos website, link provided below.

<http://acncg.info/assets/Uploads/Qenos-ACNCG-April-2016-presentation-.pdf>

**CWW**

Resins meeting requirements of its Trade Waste Agreement. Standing non compliance in place for Sulphides in Olefins trade waste. Non compliance for Styrene on Jan 16.

**EPA**

Submitted Groundwater Quality Management plan to EPA in Dec 15.

Notified EPA about overflows to stormwater on 30th January during a storm.

**Worksafe**

MHF 2015 over sight report received.

Reportable injuries: Jammed finger at Plastics site on Feb 4th and small fire on a compressor on Feb 14th (oil build up on steam line).

* 1. **Dow EMT report**

Patrick Pedrotti updated the members as follows:

* Exciting changes – Enviropacific Services have moved onsite, facility being built.
  + Some EPA conditions, working through them
  + CWW – Soil treatment – anticipating liquid waste. Possibility it will tie into Qenos agreement
  + Plan is less than what Innovia was proposing
  + Enviropacific Services will benefit DOW energy wise
  + ACTION: Invite John Lucas to next ACNCG meeting to discuss Enviro Pacific further.
* Energy consumption and greenhouse gas average year

Cr Sandra Wilson asked: Are you proactive in eliminating emissions?

Patrick responded that there is no target at a facility level.

* + ACTION: Council to present co-emissions strategy at next ACNCG meeting.

**CWW**

Currently meeting requirements under Trade Waste Agreement.

**EPA**

Not provided

**WorkSafe**

Not provided

* 1. **BASF EMT report**

Iwona Wlodarczyk updated the members as follows:

* Plant decontamination – 2 stages.
* 1st stage to be completed by experienced operators onsite 30/08/2016.
* 2nd stage will be tender process.

Rob Berton asked if there will be emergency response engagement.

Iwona commented: There will be drafted procedures, neighbours will be notified, OH&S representative will report back.

* Long term plan likely to sell site
* No soil or water contamination – tested every year
* Will be tested again once demolition has taken place as per requirements
* Final update next ACNCG meeting

**CWW**

Currently meeting requirements under Trade Waste Agreement.

**EPA**

Not provided

**WorkSafe**

Not provided

1. **Hobsons Bay City Council report**

Brendan Murphy updated the members on relevant Planning Applications

<http://acncg.info/events/show/april-2016-acncg-meeting>

1. **Altona Community Alarm System update**

Rob Berton provided update:

* Draft brochure submitted for Council/MEMP review.
* After review will send to ACNCG members for input.
* Council to review logistics of issuing new brochures with costings for ACNCG review.
* Qenos & Dow reviewing internal procedures for required changes.
* Consider aligning timing of ‘change over’ with issuing of new brochures with notice of

change over date provided.

* July desired date.
* ACNCG members agreed to cease siren and move straight to phone alert (clean cut & no confusion in messaging).

1. **ACNCG Website**

* It was questioned whether ACNCG want to spend $400 a month on newspaper advertising?
* Website analytics suggest no difference in interest.
* Les to withdraw advertising. Agreed by ACNCG members present.
* Cr Sandra Wilson to speak to HBCC Communications department Stephen Zelez to have link pushed on Council website.
* Chris Rider suggested $400 could be put towards sporting club sponsorship
* ACTION: Judy Hindle requested to update events front page on ACNCG website. Les from Qenos to update page to include date of events along with the month.

1. **Community Complaints**

Les reported on complaints received from Nov 2015 to Apr 16. Link provided below.

http://acncg.info/assets/Uploads/April-ACNCG-Complaints-.pdf

1. **General Business**

Judy Hindle – Congratulations to Qenos on She Excellence Awards.

Cr Sandra Wilson: Council developing biodiversity strategy for environmental improvements. Requesting any input to level of awareness of pests on site (rabbits, foxes, weeds).

Next Meeting scheduled for Thursday 14 July 2016.

1. Cr Sandra Wilson declared the meeting closed at 8.30pm