



MADDINGLEY

BROWN COAL

Landfill & Resource Recovery Operations

MBCCC Meeting 26 Agenda

Title: Maddingley Brown Coal Community Consultative Committee

Date /time	4.00pm to 5.30pm, Thursday 22 July 2021	
Location	Microsoft Teams	
Attendees	David Marnie Rick Dickson Peter Thurn Ryan O'Shannessy (CFA) Carolyn Francis, EPA Andrew Radojkovic, Earth Resources Regulation	Tim Tillig (Maddingley Brown Coal) Alice O'Mara (Group Communications Manager) Dylan Nichols (Calleja Group) Paula Lawrence (Facilitator and Acting Chair) Ruby Culley (Notes)
Apologies	Allan Comrie (Chair) Keith Jackson (GCWWRRG) Lyndon Watson (Don Watson Transport)	

	Welcome	PL
	<ul style="list-style-type: none">- Apologies from Alan Comrie. PL acting Chair- No Minutes from last meeting – site visit- Introduction to new member Ryan O'Shannessy representing CFA-	
1.	Update on tender for MBC to receive, manage and dispose of soil from the West Gate Tunnel Project	TT, AO
	<ul style="list-style-type: none">- Contract pending further information, statutory proceedings commencing until formal notice provided	
2.	Changes to EPA Act	CF, PL
	<ul style="list-style-type: none">- New legislation commenced 1 July 2021, geared toward shifting from a <i>consequence</i>-based system to a <i>prevention</i>-based system Slides enclosed	

3.	Planning application – trucks off Tilley’s Road	AO
	<ul style="list-style-type: none"> - Trucks have occasionally been holding up traffic while trying to enter facility - Calleja has engaged with the Council and Victoria Police on solution - Planning application before Council to seek approval to open gates to facility earlier and enable trucks to que inside MBC site - Operating hours remain the same (from 6.30am Mon-Sat) 	
4.	Tree planting – October TBC	AO
	<ul style="list-style-type: none"> - Calleja Group are partnering with Greening Australia to begin Stage 1 tree planting of appropriate native species - Location: Boundary of Star Dam site & along Eastern boundary of landfill cap 	
5.	Local investment – Darley Football Club	AO
	<ul style="list-style-type: none"> - Calleja has entered agreement with Darley Football Netball Club to develop Darley Park Community Sporting Hub - When: Expected to commence Sep 2021 and conclude before Winter season in 2023 - Will be a community owned and run facility, create local jobs, upgraded M/F sporting facilities 	
6.	Update to CCC – revised Terms of Reference being developed	AO, PL
	<ul style="list-style-type: none"> - Updated terms of reference and membership and a refresher to ensure the community is being appropriately represented 	
7.	Strategic vision for MBC / Calleja Group	AO
	<ul style="list-style-type: none"> - Overview of strategic direction for MBC site. [Slides enclosed] 	
8.	General Business	
	<ul style="list-style-type: none"> - NIL 	