



MEETING AGENDA

Thursday 25 July 2019

5:30 pm to 7.30 pm Meeting

Venue: Cleanaway Landfill Office - Lot 2 Banksia Road, Dardanup

Item	Description
1	Attendees
2	Apologies
3	Receipt and Acceptance of Previous Meeting Notes
4	Group Membership <ul style="list-style-type: none"> • Other matters.
5	Matters Arising from Previous Meeting(s) <ul style="list-style-type: none"> • 3.1 - ACTION: Cleanaway are to notify their clients of the change of practice. • 3.2 - ACTION: Cleanaway to provide additional information on the current dust management plan, including monitoring - by whom, where, when and for what? • 3.2 - ACTION: Cleanaway to provide additional information on the lithium dust health impacts and proposed management thereof. • 4.2.1 - ACTION: Cleanaway to advise of when the groundwater data will be publicly available, when the new bore (with PFAS) was installed and what the accepted process was when there were anomalies identified in the groundwater monitoring results. • 4.2.1 - ACTION: Sean to provide groundwater results to the Dardanup Shire. • 4.2.3 - ACTION: Cleanaway to advise if bird flights have been considered.
5	Standard Agenda Items <ul style="list-style-type: none"> • Operational Updates: <ul style="list-style-type: none"> ○ Current Operational Activities; ○ Changes to Operations; ○ Planning Applications; ○ Environmental Applications; and, ○ Other Operational Items. • Environmental Management and Compliance Update: <ul style="list-style-type: none"> ○ Groundwater Monitoring; ○ Stormwater Management and Monitoring; ○ Dust Management; ○ Litter Management; ○ Landfill Remediation; and, ○ Other Operational Items.
6	Other Business <ul style="list-style-type: none"> • What should the site look like in the future – Closure planning input?;

Item	Description
	<ul style="list-style-type: none"> • Community expectation of Cleanaway involvement in the community – event sponsorship etc.; • Other Items.
7	<p>Date of Next Meeting: Thursday 26 September 2019, 5.30 pm to 7.30 pm.</p>
8	<p>Future Meeting Dates:</p> <ul style="list-style-type: none"> • Thursday 28 November 2019. • Thursday 30 January 2020. • Thursday 26 March 2020. <p>Meeting duration - 5.30 pm to 7.30 pm.</p>

DRAFT