

DRAFT

COMMUNITY CONSULTATIVE COMMITTEE MEETING No 2

MONDAY 6 OCTOBER 2003

AT THE WOOD CENTRE SHOP 11 MAIN ROAD HUONVILLE

Meeting opened at 7.30pm

Present: Dario Tomat (Newood Huon Pty Ltd), David McGrath, Basil Hickey, Laurie Dillon, Holly Hansen, Chris Emmett, Mike Bouffard, Gary Baird (JH Pty Ltd), Jim Bellamy (NSTI).

Apologies: Lyn Sullivan (Secretary), Malcolm Thomas, Tony Ferrier (HVC).

Minutes of Previous Meeting

Resolved that the minutes of the previous meeting were accepted as circulated.

(Moved Basil Hickey/David McGrath)

CARRIED

Terms of Reference of the Committee

The committee reviewed the terms of reference as prepared by the SCAG.

Objectives

Discussion on the objectives of the committee resulted in addition to the objectives:

“Reporting to and informing the local community and community groups on:

- progress of the committee
- project milestones
- changes to plans and permit conditions”

Composition

The committee considered the issue of gender balance. The committee decided that in view of the public selection process for the committee it was not appropriate to modify the gender balance at this time, as no other women had nominated for the committee. However, the issue would be reviewed in 12 months time.

Term of office

The committee agreed that it would be appropriate for a succession plan to be developed that ensured there would be some continuity on the committee perhaps using rotational retirement.

Committee Operating Guidelines

Consultation and Liaison

Resolved that the role of the committee is to liaise between the community and the operators on the site.

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Confidentiality

Resolved that in dealing with the operators and in the operators dealings with the committee all correspondence would be retained in confidence unless advice was provided to the other party to the contrary.

Any correspondence released would be in full

All information provided to the committee by the operators would be information that was intended to be in the public domain.

Adoption of terms of reference and guidelines

The committee resolved to adopt the terms of reference as amended

(Moved Laurie Dillon/ Chris Emmett)

CARRIED

Correspondence

The chairman was requested to write to the operators on the site providing copies of the terms of reference.

General Business

Transmission line

Chairman advised that a Transend had been issued with a permit for construction of the transmission line from Castle Forbes Bay to the site.

Pre construction reports

Chairman advised that the various reports prepared as required by the permit were to be made publicly available through the website.

All of the reports required had been prepared and submitted, the wastewater management report was still to be formally approved.

A copy of the transport management plan for the construction phase was tabled for members.

Changes to Permit

Chairman advised that DPIWE were looking to modify the permit to ensure that construction in stages was better covered ie requiring plans to be updated as stages were undertaken.

Sawmiller concerns

Members raised concerns from small sawmillers in the district on access to wood once NSTI starts to operate. Chairman advised he would raise with FT Customer Service Manager as he understood that FT had provided assurance to all customers that contract wood volumes would continue to be made available.

Next meeting 1st Monday in December (1st December 2003.)

Meeting Closed at 8.45 pm