

COMMUNITY CONSULTATIVE COMMITTEE MEETING No. 3

MONDAY 1ST DECEMBER 2003

AT THE SOUTHWOOD SITE

Present: Tim Tierney, Jim Bellamy [NSTI], Mike Bouffard, Basil Hickey, Chris Emmett, Holly Hansen, Gary Baird [John Holland] , Lyn Sullivan [Sec], Harry Roberts [Coach Driver]

Apologies: Dario Tomat, David McGrath, Malcolm Thomas, Laurie Dillon

1. Minutes from previous meeting confirmed as correct.
2. Terms of reference as distributed to members confirmed.
3. No business arising from previous minutes.
4. Members inspected the site works and received a report from Jim Bellamy [NSTI]. Informal discussion followed on the works and the plans of Neville Smith
5. Environmental Management System

EMS description from Newwood considered. Noted the EMS covers all various natural aspects of air quality , water quality, geology. Recognising the impacts on natural assets and mitigating against any waste impacts.

Tim Tierney lead discussion on the role of the Committee in the preparation and review of the EMS document.

Holly Hansen suggested and it was agreed best to see the draft document in stages and offer input then.

It was resolved the group would review as a whole rather than via a sub committee.

Members stressed the importance of the draft document to be presented to stakeholder groups for opinion and the important role of the committee to inform the Community not just comment. It was noted that this Committee was formed to help get information out to the groups that each person represents and the importance was stressed on distributing information in document to the community for comment.

Gary Baird noted that the standards of ISO 14001 were to be met and that the basic plan was in place and that specifications were to be added.

Committee suggested the review be via workshops with an independent facilitator. 3 hour workshop starting at 6.00pm and finishing at 9.00pm the number of workshops to be resolved after the Draft EMS received

6. GENERAL BUSINESS

Resolved Lyn Sullivan would draft for Tim to approve a short article for Huon News on our visit to the site and the progress made on site including some of the photos that Harry Roberts has taken.

Items for next meeting.

What is happening with the website.

Report From Newood on the Glen Huon Road. And generally what is happening with the traffic management plan for Southwood.

EMS either initial review or schedule initial review

7. Next meeting to be held in early February. To be confirmed.
8. Meeting Closed at 8. 00 pm.

**Huon Wood Centre
Community Consultative Committee**

Press release

The Huon Wood Centre Community Consultative Committee met on Monday 1st December at the Huon wood centre site. The committee comprises seven community-based representatives and members from the proponents on the wood centre site. The committee is chaired by Dario Tomat, General Manager of Newood Huon Pty Ltd.

Members confirmed the terms of reference for the committee. Copies of the terms of reference are available from the Wood Centre Shop in Huonville

Members inspected the site works for the new green timber saw mill being built by Neville Smith Timber Industries and received a report from Jim Bellamy the manager of the mill.

Members set the process for the role of the Committee in the preparation of the **Environmental Management System** for Newood Huon Pty Ltd. The EMS document will be a comprehensive system for dealing with the various natural aspects of air quality, water quality, hydrology, geology, traffic and waste, recognising the impacts on natural assets and mitigating any waste impacts.

For Comment contact Dario Tomat on 6233 8149