

**Botany Groundwater Cleanup Project
IMC Meeting
DRAFT MINUTES**

Meeting Date: Friday 26th October 2007

Meeting Location: Orica Main Administration Building, Beauchamp Road, Matraville

Meeting commenced at 2.40 pm and closed at 3.00 pm.

Meeting Attended by:

Name	Role	Initials used in minutes
John Kent	CLC Chair	JK
Dr John McCracken	IMC Core Member, Process Engineering specialist	JMc
Paul Shepherd	City of Botany Bay Council (CoBB), CLC Representative on IMC	PS
Dr Chris Clunies-Ross	IMC Auxiliary Member, dioxin specialist	CCR
Dr Mark Hibberd	IMC Auxiliary Member, air modelling specialist	MH
Prof Brian Priestly	IMC Auxiliary Member, human health risk assessment specialist	BP
Lucy Archer	Orica Community Relations (secretariat support to IMC)	LA

Minutes distributed to the above and:

Prof. Ian Acworth - IMC Core Member, Hydrogeology specialist (IA)

Botany Groundwater Community Liaison Committee

	Item	Action
1	Recap on meeting with CLC and current matters	
	JK and PS thanked the IMC members for their contribution to the meeting with the CLC and noted that the IMC process was working well.	
	Those in attendance accepted the previous IMC meeting minutes (10 Nov 2006) as accurate.	
2	Proposed Workshop Regarding Overlap with Sydney Ports Development	
	JK and PS noted that issues relating to the Port Botany development had been raised in CLC meetings in 2007 and that it had been agreed to hold a separate workshop in 2008 to discuss matters relating to both the Orica groundwater cleanup and the Port Botany development. PS noted that the workshop is to be chaired by the General Manager of the City of Botany Bay Council.	
3	Orica Progress Reports	
	JMc referred to the discussion during the meeting with the CLC regarding the Orica progress reports and noted that the reports did not provide full information to understand the detailed operating performance of the GTP. JMc advised the IMC that he had been contacted by a member of the CLC after the issue of Orica's Progress Report No. 13 and had been asked to provide comment on the operation of the GTP. He explained to the CLC member that he could not provide advice without a new task being agreed by the CLC and formally issued to him.	
4	Task 17 – Dioxin Formation	
	MH noted that he and CCR had not had a good chance to speak prior to the meeting and that he had not been made aware of the data analysis problems that CCR explained to the meeting.	
	CCR noted that the task was proving to be more difficult than first thought.	
	The IMC members discussed the scope of the dioxin formation task and agreed that CCR would review the data to be prepared by the National Measurements	CCR /MH

	Item	Action
	Laboratory and then discuss it with MH.	
	The discrepancy between dioxin monitoring results from Air Labs and Stephenson Environmental Management (SEM) was raised as a matter which the CLC may wish to consider further.	
	LA to advise if SEM is still doing any dioxin monitoring for the GTP.	LA
5	Current and New Tasks	
	LA to distribute BP's paper on fish washing to the CLC.	LA
	PS to issue the new tasks agreed with the CLC to IA and JMc	PS
6	Low Attendance at Meeting	
	PS and LA noted that it was unfortunate that not many CLC members had been able to attend the combined meeting. It was acknowledged that some people had not been able to come due to sickness and family circumstances. LA suggested that RSVP's be chased up in advance for future meetings to maximise attendance and to make the most out of the costs of the IMC coming to Sydney.	
	PS said that he would raise the low attendance at the December CLC meeting.	PS
7	LA Maternity Leave	
	The IMC wished LA well for her maternity leave.	
	LA noted that Wendy Salkeld is returning to part-time work and would take up LA's support role for the IMC with the help of Erika Kano-Hosoyama.	
	Meeting closed at 3.00 pm	