

Inner West Air Quality Community Reference Group

Meeting 14a – Minutes

| | | |
|------------------------|--|---|
| Date | Monday 18 November 2019 | |
| Time | 6.00 pm – 8.30 pm | |
| Location | Meeting Room 3, Altona Civic Centre, 115 Civic Parade, Altona | |
| Chair | Patsy Toop OAM (PT) | |
| Members | Keith Loveridge (KL) Ian Butterworth (IB) Christine Harris (CH) Narelle Wilson (NW) Alexandra Damasoliotis (AD) Clare Sheppard (CS) | Bert Boere (BB) Geoffrey Mitchelmore OAM (GM) Louise Keramaris (LK) Valerie Dripps (VD) Kristen Gilbert (KG) |
| Apologies | None | |
| Absent | Chris Dunlevy (CD) | Adam Fletcher (AF) |
| Secretariat | Kylie Munro (KM) | |
| Scribes / facilitators | Kyle Garland (KG) | Michelle McHugh (MM) |

| Agenda items, minutes, and actions | | |
|---|--|--------------------|
| 1 | Welcome and acknowledgement of Traditional Owners | |
| 2 | Actions arising from previous meeting | |
| Action 1: Continue to submit quotes to the Secretariat for inclusion in the report. | | Owner: All |
| Action 2: Action items 11.4 and 13.7 closed out. | | Owner: Secretariat |
| 3 | Outcomes of meeting with Ministers <ul style="list-style-type: none"> PT, CS, NW and GM gave an overview of the meeting with the Ministers. Ministers were very grateful to the Community Reference Group (CRG) for their hard work. Ministers asked that recommendations be categorised into short, medium- and long-term goals. CRG's request for a delay in the delivery date for its report until 28 February 2019 was granted. Ministers agreed that CRG does not need to assess cost of recommendations. | |
| Action 3: Chair to write to Ministers formalising a request to amend the Terms of Reference to remove the requirement to assess cost, and extend the Report's submission date to 28 February 2020. | | Owner: Chair |
| 4 | Proposal on finalising Report <ul style="list-style-type: none"> CRG agreed to a proposed timeline to finalise the Report. | |
| 5 | Review of full Report <ul style="list-style-type: none"> CRG commenced reviewing a draft of the Report. | |

| | |
|---|---|
| 6 | Other business <ul style="list-style-type: none">• The CRG considered a suggestion for an expert presentation on shipping emissions at Meeting 15.• The next meeting is scheduled for Tuesday 26 November to commence at 6:00 pm. |
| Action 6: CRG to provide questions to the Secretariat for submission to the shipping emissions expert, in lieu of presenting to the group. | |
| Owner: All | |