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| Inner West Air Quality Community Reference GroupMeeting 11 |

 Minutes

Date: Monday 16 September 2019

Time: 6.00 – 9.00 pm

Location: Meeting Room 2, Altona Civic Centre - 115 Civic Parade, Altona

Chair: Patsy Toop OAM (PT)

Members: Keith Loveridge (KL), Kristen Gilbert (KG), Ian Butterworth (IB), Christine Harris (CH), Narelle Wilson (NW), Alexandra Damasoliotis (AD), Chris Dunlevy (CD), Bert Boere (BB), Clare Sheppard (CS), Geoffrey Mitchelmore OAM (GM), Louise Keramaris (LK), Adam Fletcher (AF), Valerie Dripps (VD)

Secretariat (DELWP): Michelle McHugh, Kylie Munro

Panel members: Steven Cox (DELWP Planning), Kristen Gilbert (Brimbank City Council), Ruth Davies (EPA Planning), David Vorchheimer (HWL Ebsworth)

Sub-committee facilitators (DELWP): Katherine Evans, Megan Liddicoat, Kyle Garland

**Agenda items, minutes, and actions**

1. Welcome and acknowledgement of Traditional Owners

2. Actions arising from previous meeting

Action 1: Group members to continue to submit photos of local air pollution impacts and community quotes to the Secretariat for inclusion in the report. Owner: All

Action 2: Secretariat to arrange site visit to QENOS Altona operations and follow up on opportunities for site visit to ExxonMobil’s Altona refinery. Owner: Secretariat

3. Expert panel - Planning

Topics covered included:

* Victoria’s planning framework
* Local and Victorian government responsibilities within the planning system
* Key and emerging planning policies and guidance related to air quality
* Victoria’s Environmental Effects Statement process
* The role of VCAT
* The role of EPA as an advisory and referral authority

Existing use rights

4. Report chapter development

* Members met as sub-committees to discuss and progress development of Report chapters

5. Progress update to Ministers

The Group received a draft letter to be sent from the Chair on its behalf, providing ministers with a progress update and requesting a meeting with them in October.

Action 3: Chair to send letter to the Ministers. Owner: Chair.

Action 4: Secretariat to arrange a subsequent meeting with the Ministers, in consultation with Chair. Owner: Secretariat.

6.Other business

The next meeting (Monday 7 October) will commence at 6:30 pm.