



Minutes

Howard & Sons Pyrotechnics Pty Ltd Community Liaison Committee Meeting 10 June 2015 3:30 pm

Howard & Sons Pyrotechnics Pty Ltd Community Liaison Committee	
Item Number	Agenda
1	Attendance/apologies
2	Accepting previous minutes
3	Business arising from previous minutes: a) Update on bunker system for container trucks b) Workcover investigation update in relation to Bogan Gate incident c) Damaged Headstones- update from Council Officers d) Information on excess payments in relation to insurance claims
4	General Business
5	Next Meeting

**HOWARD & SONS PYROTECHNICS COMMUNITY LIAISON COMMITTEE
MEETING**

MINUTES – 10.6.2015

ITEM: 1 ATTENDENCE AND APOLOGIES

Present: Mayor Maree Statham, Rachel Nicoll, Christian Howard, Barry Dowsett and David Turnbull

Officers: Jim Nichols and Jessica Heath

Apologies: Andrew Muir, Owen Mayne

Declaration of Interests: Nil

ITEM: 2 ACCEPTING PREVIOUS MINUTES

The chair called for acceptance of the previous minutes 11 February 2015.

COMMITTEE ACTION

THAT the previous minutes 11 February 2015 be noted as a true and accurate record.

RECOMMENDATION TO COUNCIL – Nil.

MOVED: Barry Dowsett

SECONDED: David Turnbull

ITEM: 3 BUSINESS ARISING FROM PREVIOUS MINUTES

a) Update on bunker system for container trucks

COMMENTARY

Christian Howard advised that a paper has been provided for calculating risk of explosives/ risk management which will be used with Workcover to do a best scenario bunker system. This will also help advise if a bunker system will be required. The timing on this may be long due to Workcover involvement. However, updates will be provided at each meeting.

b) Workcover investigation update in relation to Bogan Gate incident

COMMENTARY

Christian Howard advised that there has been no further information received in relation to the incident. Investigation is still ongoing.

c) Damaged Headstones- update from Council Officers

COMMENTARY

Barry Dowsett advised that there were damaged headstones which he noticed a few days after the explosion. The issue has been investigated by Council and there is no record of damage being reported. It was advised that a site inspection of the cemetery would be undertaken with Barry Dowsett and Jim Nichols after the meeting.

d) Information on excess payments in relation to insurance claims

COMMENTARY

Christian Howard advised that the insurance company for Howard & Sons will be paying any outstanding excess, however there are still some outstanding matters in relation to public liability. Until all has been settled no other excess can be paid. It was advised that those excess insurance payments should be lodged and he will chase up with the insurers.

COMMITTEE ACTION

THAT the information and updates on business arising from previous minutes be noted with all matters to be included in the agenda for the next meeting.

RECOMMENDATION TO COUNCIL – Nil

MOVED: David Turnbull

SECONDED: Christian Howard

ITEM: 4 GENERAL BUSINESS

COMMENTARY

1. Christian Howard raised the issues of the Wallerawang tip and the ongoing use.
It was proposed that Christian Howard arrange a meeting with Andrew Muir for discussion on the matter.

COMMITTEE ACTION

THAT the information in relation to the Wallerawang tip be noted.

MOVED: Christian Howard

SECONDED: David Turnbull

ITEM 5: NEXT MEETING:

Next Meeting: Howard & Sons Pyrotechnics Pty Ltd Community Liaison Committee Meeting proposed for 28 October 2015.