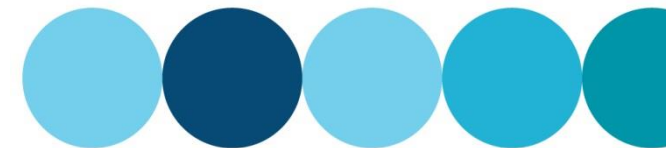


Meeting minutes



Beenyup Community Reference Group

Date: 8 April 2019, 5pm – 6pm

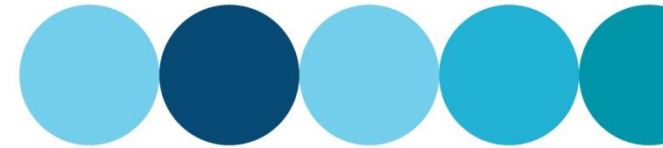
Attendees: Brad Gillies (Aroona Alliance – CRG Chairperson), Sandra Beverley (Member – Resident), Sylvia Tetlow (Member – Resident), Mark Hadfield (Aroona Alliance), Tarryn Truscott (Executive Officer – Water Corporation), Sarah Carroll (Guest – Water Corporation), Nick Cox (Visitor), Yvonne Gouldthorp (Member – Resident), Gavin O'Connor (Guest – CRACA)

Apologies: Alicia Harlow (Member – CRACA), Mark Couch (Member – Resident)

Absent: David Wilson (Member – City of Joondalup), Cllr Christopher May (Guest – City of Joondalup), Deputy Mayor Russell Poliwka (Guest – City of Joondalup), Alan Bates (Member – Resident), Iris Bennett (Member – Resident), John Wood (Member – Resident), Callum Cosgrove (Member – Resident), Sue Cosgrove (Member – Resident)

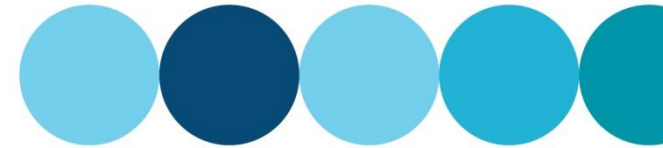
No.	Agenda item	Actions/updates	Who
1	Welcome and apologies	<ul style="list-style-type: none"> New Chairperson Brad Gillies introduced himself and explained recent changes made by Aroona Alliance. Brad will replace Margaret as outgoing Chair Mark Hadfield was introduced as Beenyup Scheme Manager – a new role amalgamating the two previous positions of Wastewater Treatment Plant Manager and AWRP Manager. Mark now oversees all operations within the Beenyup site for Aroona Alliance Tarryn Truscott was introduced as executive officer for the CRG, replacing Sohpie Firth who is on maternity leave <p>Sylvia sought clarity on Aroona Alliance structure and public/ private composition. Brad explained Aroona is a partnership between Suez, Broadspectrum and Water Corporation with majority of employees working for the Water Corporation.</p>	Chairperson
2	Previous minutes and actions arising	Minutes from previous meeting (15 October 2018) passed by Yvonne , seconded by Sandra . No actions were recorded.	Chairperson
3	Groundwater Replenishment Scheme Stage 1 and 2 update	<p>Sarah gave an overview of Stage 2 of the Advanced Water Treatment Plant, including showing a video of timelapse footage from within the plant.</p> <p>Sarah advised:</p> <ul style="list-style-type: none"> Construction is about 90% complete, with the building being fitted out, completion of storage tanks, electrical work underway and supporting packages (such as landscaping) to come Once complete the plant will operate for a 6 month period of commissioning and proving, during which time samples will be providing to the Department of Health to demonstrate compliance before recharging will begin 	Sarah Carroll

Meeting minutes



		<p>Sarah provided an update on recharge pipeline and recharge sites, which are progressing well and are expected to be complete in coming months. Pipeline construction is active in Wanneroo and will soon complete the Freeway crossing. Some lengths of pipe have been tested, while some lengths remain in open trench construction. Recharge sites have all buildings complete and are completing fit outs</p> <p>Sarah provided an overview of projects underway at the Beenyup wastewater treatment plant.</p> <ul style="list-style-type: none"> • Energy Recovery Project - which will convert gas from the wastewater treatment plant digesters, convert it to energy and use the energy to power the AWRP. Work is underway and is planned for completion late 2019. • Diffuser Replacement - two of the tanks are complete, with each tank being taken off line individually to ensure the plant can continue to process flows. Project is on track for completion late 2019. • Sludge upgrade – contract award is pending. Construction is expected to start mid 2019, with completion early 2020/ <p>Action: The group requested further information on the Sludge Upgrade program. Tarryn took action to provide project overview to group.</p>	
4	Beenyup Wastewater Treatment Plant operations update	<p>Mark provided an update on the Beenyup water scheme:</p> <ul style="list-style-type: none"> • AWRP is offline completing maintenance and tie in work for Stage 2 (no current recharging) • SCADA upgrades to the WWTP is underway • Asbestos removal of the workshop roof and ceiling spaces has been successfully completed • All secondary sedimentation tanks overhauls are complete and all are operating • The inlet concrete channel is being relined as part of maintenance. <p>General site update:</p> <ul style="list-style-type: none"> • Weed spraying is complete – within operations area. • Fire breaks were established in November and checked in December • Pest baiting for rodents are proving successfully and being completed every two months. Limited to within the operational site • Site was sprayed for ticks in February and appears successful <p>Sylvia asked if Tranen remain active on site. Mark clarified that Tranen complete regular site reviews but Programmed Maintenance complete the weed spraying. Mark confirmed that spraying is limited to within operational site and does not extend to natural vegetation.</p>	Mark Hadfield

Meeting minutes



		<p>Action: WC to clarify which chemical is used for tick spraying</p> <p>Sylvia questioned chemicals stored on site and emergency response should there be an incident. Action taken for a presentation to the group on emergency response at next meeting.</p> <p>Mark presented three odour complaints received for previous period (6 months) plus one fence damage report. Sylvia shared that she had reported odour but had not registered a need for the report to be investigated. It was clarified that all enquiries are recorded but only complaints are shown to the group.</p> <p>Gavin asked what typically caused odour. Mark explained could be planned work, when community were often provided notice, or unplanned and odour impacts are dependent on weather conditions. All reports are investigated.</p> <p>Brad asked the group if the information shared by Aroona met expectations. After discussions the group declared that it would be beneficial for them to receive operational data in the form of graphs including volume of flows into plant, volume recharged, number of complaints received. Action taken to reflect to present this information at future meetings.</p>	
5	General business	<p>Yvonne – asked if contractors that had completed dilapidation surveys prior to construction work would return to review the property after completion. Sarah explained that only if the homeowners reported impacts to the home would the contractor return. Action taken for explained that only if the homeowners reported impacts to the home would the contractor return. Action taken for Yvonne to raise any concerns with Water Corporation directly.</p> <p>Yvonne asked if there were any plans for further expansion of the AWRP after Stage 2 completion or major plant upgrades. Brad said the wastewater plant will continue to be upgraded to support larger flows into the plant (caused by infill). While no Stage 3 is planned at moment for AWRP there is potential for the plant to increase recharge capacity through improved technology and increasing efficiency (all within existing buildings).</p> <p>Yvonne questioned total value of the Beenyup assets. Brad said the value is significant both in terms of cost of assets and service to community.</p>	All
6	Next meeting	Monday, 7 October, 2019 – 5pm to 6pm	Chairperson