



**Alcoa Australia
Rolled Products**
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Meeting Minutes

COMMUNITY CONSULTATION COMMITTEE MEETING

Date: Tuesday December 6 **Chairperson:** Nandu Srinivasan
Time: 18:00 - 19:30 **Observer:**
Venue: COE **Minutes:** Caitlin Clarke

INVITED PERSONNEL

ALCOA : Nandu Srinivasan (NS) Nacil Dahanayaka (ND)
Caitlin Clarke (CC)

COMMUNITY : Angelika Lange (AL) Melaina Cook (MC) Hugh Nguyen (HN)
Cecil Barker Len Stephens
John Scott

DEPARTMENT OF OEH: Nazrul Chowdhury

HOLROYD COUNCIL: Michael Middleton (MM)

APOLOGIES: Cecil Barker Len Stephens John Scott
Christine Berle Ralph Britten Jeff Graham
Nazrul Chowdhury

MEETING OBJECTIVES

To discuss topics and issues relevant to Alcoa's operations at Yennora and to communities in the local area.

AGENDA

Item	Who	Time (mins)
1 Introductions and apologies	CC	5
2 Review previous minutes & agenda item	CC	5
3 Environmental Performance	JG, NS	15
4 Emission Performance and Actions	JG NS	15
5 Community Initiatives	CC	10
6 Meeting Frequency	CC	5
7 Next meeting date – Wednesday February 8th 2012		5

Agenda Item	Discussion Points	Actions and by when
1.	<p>1.1 Cecil Barker, John Scott, Ralph Britten, and did not attend the meeting.</p> <p>1.2 Christine Berle, Len Stephens & Jeff Graham forwarded an apology.</p>	
2.	<p>2.1 No issue arose from previous minutes</p> <p>2.2 Minutes passed without amendment.</p>	
3.	<p>3.1 Environmental Performance 2011 YTD: 85% Reduction in legal non-compliances. No non-compliances in the last 9 months.</p> <p>3.2 Emissions to Air (RF3): Furnace Engineering are providing a control loop that adds oxygen to the furnace to combust any organic contamination in the charge, this will reduce our VOCs and complete combustion in the furnace barrel rather than the flue. Furnace engineering has installed the PLC in November and will commence on programming</p> <p>3.3 Emissions to Air (RF3): Dioxin & Furan Alcoa continues to drive down contamination in scrap supply.Q4 test results well within allowable limits. Continued actions to reduce VOC emission which is a pre-cursor for dioxin formation</p> <p>3.4 Emissions to Air (RF3): Hydrogen Chloride DA submitted to change licence limit to equal to regulation limit. Holroyd Council has received peer review report on air assessment. Holroyd Council to submit to Council Meeting in December 2011. Project to complete combustion in the barrel itself would drop the stack temperature and improve reaction between lime and HCl.</p>	

Agenda Item	Discussion Points	Actions and by when
5..	<p>3.5 Environmental Performance 2011 YTD: No environmental non-compliances in Q4</p> <p>3.6 Energy & Water Recycled Water supply point installed and connected to cooling tower 10 Project commenced to model site energy usage working with University of New South Wales. Energy Kaizen carried out – 27 actions identified to reduce energy usage.</p> <p>3.7 Community Complaints 2010: 7 2011 YTD: 8 2 since previous meeting. Resident complained of Smoke plume and Complaint made to the EPA about exceeding storage levels of Salt Cake. All waste storage on site was less than 50% of limit</p> <p>HN questioned what is coming out of the stacks. NS explained that anything coming out of the stack is well below EPA limits. ND has already provided information to HN from our license on what comes out of the stack.</p> <p>3.8 Salt Cake Trasport New Containerised transport process that was trialed earlier in the yeat has started in Nov 2011. This process does not generate any dust. Approx 20 containers have been shipped in November.</p> <p>3.9 Salt cake recycling process Alreco is advising us that they would be commencing to process salt cake at a higher rate than production in Q1 2012. When Alreco stocks of semi-processed salt cake start reducing, Yennora can ship stored salt cake. This will be closely monitored by Victorian EPA. Alreco has sourced an export opportunity for non metallic remainder after processing salt cake and extracting aluminium and salt from the salt cake. This will help achieve ZERO to landfill in the future.</p>	
5.	<p>5. 1 Community Iniatitives</p> <p>CC gave an overview of Alcoa Month of Service and Employee volunteer events</p> <p>CC showed a video about the Alcoa Foundations partnership with TimeHelp</p> <p>CC gave an update of Greening Australia Project</p>	

Agenda Item	Discussion Points	Actions and by when
6.	6.1 Meeting Frequency Alcoa's submission to Holroyd Council is still pending	
7,	7.1 Next meeting date – Tuesday February 8 th , 2012	