

Minutes of Energy from Waste Stakeholder Group Meeting			
Date	15.06.2016		
Location	SEPA, Inverdee House, Baxter Road, Aberdeen		
Chairperson	Pam Walker (PW), Aberdeen City Council		
Minutes	Hannah Lynch (HL), Aberdeen City Council		
Attendees	Raymond Clark (RC), Cove & Altens CC (part) Catherine Cowie (CC), Kincorth and Leggart CC (part) Cllr Andrew Finlayson (AF), Aberdeen City Council (part) David Fryer (DF), Torry CC (part) Andrew Giblin (AG), United Fish Industries Ray Grant (RG) John Lawrie Group Prof Rob Jackson (RJ), Jackson Associates Pete Lawrence (PL), Aberdeen City Council Jo Mackie (JoM), Aberdeen City Council	Cllr Jean Morrison (JM), Aberdeen City Council Mai Muhammad (MM), Aberdeen City Council George Smith (GS), SEPA Alistair Spence (AS), Torry CC (part) Hazel Stevenson (HS), Aberdeen City Council Heidi Thorsdalen (HT), Amec Foster-Wheeler Alex Townson (AT), Maureen Watt MSP- Assistant Simon McLean (SM), Torry CC (part) Gary Mitchell (GM), Kincorth & Leggart CC (part)	
Item 1 Apologies	Ian Booth (IB) Aberdeen Heat and Power, Cllr Alan Donnelly (AD) ACC, Gregor McAbery (GM) FOE, Michele McPartlin (MM) Cove & Altens CC, Gary Mitchell (GM) Kincorth and Leggart CC, Linda Ovens (LO), Entec Solutions, Tim Poole (TP) SEPA, Alan Strachan (AS) Nigg CC, Maureen Watt (MW) MSP		
	Action	Responsible	
Item 2	Previous Minutes & Actions		
	<p>DF raised the issue about the March minutes and was not satisfied that the minutes had still not been amended as requested. PW asked him to send clarification regarding the changes he is looking for. The matter lies around the question DF asked relating to the safety of EFW.</p> <p>DF said that the links on the website did not work. PW said that they would check the links but requested that if anyone found problems like this that they let the Council know asap so that it can be rectified.</p> <p>RC said that his topic for future meetings was not included in today's agenda relating to the business case as he had requested at the previous meeting. Discussion ensued regarding the agenda and future topics and concern was expressed that the topics being suggested were not being discussed. It was agreed that the business case would be on the next agenda and papers relating to this would be circulated beforehand.</p> <p>The group were reminded that the agenda is circulated ahead of the meetings and any concerns should be raised before the meeting if possible.</p> <p>There was some brief discussion about the Terms of Reference for the Group. These were circulated at the first meeting are on the abzre website but agreed to re-circulate these to the group.</p> <p>AF suggested that the exact changes required/made were recorded verbatim in the minutes.</p> <p>GS asked for amendment of second last paragraph under Item 5 to read "significant changes in operation or design".</p> <p>Subject to the corrections above, the minute was agreed as a</p>	<p>DF to clarify the changes required.</p> <p>Check links on abzre.net website</p> <p>Economic/ business case on agenda for July meeting</p> <p>Send Terms of Reference out with minutes</p>	<p>DF</p> <p>HL</p> <p>PW/PL</p> <p>ALL</p> <p>HL</p> <p>HL/PW</p> <p>HL</p>

	true reflection of the last meeting.		
	<u>Actions</u>		
	<p>DF/SM noted a previous amendment from the March meeting was not amended in the April meeting. April minutes were amended to reflect DFs request for amendment of the March meeting.</p> <p>Dundee visit – on agenda dealt with later but SM requested that he be added to the list of interested parties.</p> <p>Following further discussion, RC stated that he had lost faith in the management of the Stakeholder Group and was unable to continue to attend. RC left the meeting accompanied by CC, DF, AS, SM and GM.</p> <p>Approach AHP for example costs re district heating. Complete. Circulated with May minutes.</p> <p>ACC to respond to RJ review of Planning documents and these to be added to website. Complete.</p> <p>Shetland Efw/ DHS presentation to be circulated with the minutes. Complete.</p> <p>MW to look into letter from CC's regarding transport. No update, MW away from office presently. AF agreed to take this forward.</p>		<p>HL</p> <p>AF</p>
Item 3	Additional information for the planning application (Heidi Thorsdalen)		
	<p>JM and AF excused themselves at this point as they both sit on the planning committee and this item related directly to the planning application.</p>		
	<p>HT provided a short presentation about the additional information that has been requested for the Efw planning application as a result of the consultation exercise.</p> <p>There will be a further period of public consultation which is expected to run throughout July.</p> <p>The presentation will be circulated along with these minutes.</p> <p>Questions and answers</p> <p>RJ asked about ACC interest/responsibility in remediation of the site - HT said that the demolition plan has been approved and is part of the condition for sale of the site. The current owners will remediate the site and that was the subject of a separate planning application which has been approved. Demolition of site could start any time</p> <p>RJ asked what are the principle mitigating measures in the Environmental Statement (ES). HT responded that there is a schedule of mitigating measures detailed in chapter 15 of the ES.</p> <p>Discussion over noise and responsibility for regulation – with regards to tonal noise GS said this will be covered by the PPC.</p> <p>RG asked HT if there had been any questions from consultees regarding the funding/economics. HT said there were not.</p> <p>JM and AF were invited back to the meeting at the conclusion of this item.</p>		HL
Item 4	Planning application update		

	communicating with the Community Councils. HL already has this contact.		
Item 6	Proposed Dundee visit		
	<p>PW reported she has finally got phone number of manager and they are happy to show a group around the facility, date still to be determined. Dundee City Council are in the critical stages of a procurement process so it is accepted that timing may be more difficult. PW will continue to try to get a provisional date from Dundee.</p> <p>JoM is interested in asking about the situation with the EfW and the surrounding community as been there over 30 years.</p> <p>PL said that we would see if it is possible to have a member of the local community there. JoM said she may have some contacts that could assist with this.</p> <p>PW asked if anyone interested in attending. AG expressed an interest going. HL to add him to list</p> <p>AG asked how this stakeholder group will function in future past the planning approval, will the group exist in 10 years time etc, PL answered this is already a commitment made in the group's Term of Reference.</p> <p>RJ added that a stakeholder group for the Nigg WWTP was a planning condition and that could be an idea for the EfW plant doing the same. PL said he would be happy with this.</p>	<p>JoM to send contacts to PW</p> <p>Add AG to list of interested parties</p>	<p>JoM</p> <p>HL</p>
Item 7	AOCB		
	None.		
Item 8	Date of next meeting		
	Wednesday 20 th July, 4-6pm at SEPA, Inverdee House		