

**MINUTES OF COMMUNITY CONSULTATIVE COMMITTEE
HELD AT ARDMORE PARK, BUNGONIA
ON MONDAY 16 November 2015 AT 2.30 PM**

PRESENT: Don Elder (Chairman)
Jason Mikosic (MQ Representative)
Rick Mandelson (MQ Representative)
Michael Cox (MQ Representative)
Michael Ireland (Committee Member)
Damien Cole (Committee Member)
Joanne Macey (Committee Member)
Phillip Broadhead (Committee Member)
Louise Wakefield (Goulburn Mulwaree Council) - joined 2.36pm

APOLOGIES: Mick Heppleston (Committee Member)
Steve Mikosic

In Attendance: Greg Coggens (MQ Employee)
Trevor Hoffman (MQ Employee)
Alexander Cox (MQ Associate)

DECLARATION OF PECUNIARY INTEREST:

No Committee Member reported a pecuniary interest, and the financial interest of MQ representatives and employees was noted.

MINUTES OF PREVIOUS MEETING:

The minutes of the previous meeting held on 11 May 2015 were read, and amended by replacing 99% with 90% under heading "Business Arising". Minutes confirmation was proposed R Mandelson, seconded P Broadhead, carried and signed by the Chairman.

BUSINESS ARISING:

Dust monitoring is being undertaken on a monthly basis with collections points at 4 locations. Samples are collected at or around the 1st of each month.

Crushing on site has re-commenced as material is being produced for the completion of the road works at the entrance of Ardmore Park and the By-Pass Road. All product is being produced for use of road works associated with the project.

A request was made to add a further dust monitor collection site on the boundary of Inverary/Ardmore Park roughly in line with the crushing location and the residence.

MQ representatives advised the issue was discussed with EPA and that the EPA had advised the relevant collection point is the residence, but that MQ had no objection to installing a further collection point along that boundary.

Noise monitoring was being conducted from 2 existing collection points and that the equipment was due to be collected and data report has not yet been received by the company.

Truck movements through the village were discussed. MQ advised that no trucks carrying product have travelled through the village, other than those trucks carrying black soil whose movements have been approved under a different licence.

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MQ advised that drivers have been instructed that all MQ trucks travelling to Ardmore Park are to use the By-Pass road. The entry and intersection at Jerrara Road and Mountain Ash Road is being completed and that work will be ongoing during November/December 2015.

The road works at the entrance of Ardmore Park have been commenced and will be ongoing during November/December 2015.

CORRESPONDENCE:

Correspondence received from Department of Planning relating to the resignation of Brian Jenks and the appointment of Damian Cole as a member of the CCC and the continuation of other member of the CCC.

Email dated 14/8/2015 from Chairman to D. Cole confirming his appointment.

REPORT BY CHAIRMAN:

Report for the period September 2014 to September 2015 by the Chairman was tabled and is attached to these minutes.

GOULBURN COUNCIL REPORT:

Ms Wakefield reported on a meeting held 16/11/2015 with Department of Planning, representatives of the Company and the Council. The meeting was held to discuss the Department of Planning report on Sand Quarries in general and the issues identified at Ardmore Park that required attention.

COMPANY REPORT:

Operations have recommenced with material being crushed for road construction, both on the entrance to Ardmore Park and the By-pass road.

Meeting was advised the Bund wall was still being developed, with overburden from the mining operation increasing both the wide and height. This should further assist study in noise mitigation.

Noise monitoring was conducted during the current phase of crushing, and results of that monitoring were not yet available.

OTHER BUSINESS:

An issue of vibration being felt through the concrete floor of the premises of Mr M. Heppleston. This issue was noted and the Company will investigate.

The Meeting was advised that a grant has been received by the Bungonia Progress Association for re-habilitation and improvements to the Creek running through the by-pass properties. The Company will be advised of any work and access to the banks that might be required.

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NEXT MEETING:

The next meeting will be held on Monday 18th April 2016 at 2.30 pm.

There being no further business, the meeting was declared closed at 3.25 pm.

SIGNED AS A CORRECT RECORD:

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CHAIRMAN