

**MINUTES OF COMMUNITY CONSULTATIVE COMMITTEE  
HELD AT ARDMORE PARK, BUNGONIA  
ON Friday May 5, 2017 AT 2.30 PM**

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**PRESENT:** Don Elder (Chairman)  
Jason Mikosic (MQ Representative)  
Mike Rogers (MQ Representative – Community Liaison)  
Alexander Cox (MQ Representative – Environmental Officer)  
Michael Ireland (Committee Member)  
Damien Cole (Committee Member)  
Mick Heppleston (Committee Member)  
Joanne Macey (Committee Member)

**OBSERVERS:** Michael Cox (Notetaker)  
Steve Mikosic  
Lucy Mikosic

**APOLOGIES:** Phillip Broadhead (Committee Member)

**CCC GUIDELINES:**

Copies of the CCC Guidelines dated November 2016 were handed out and the Chairman advised that members need to sign and return pages 20 and 21 to him.

Chairman made some comments regarding the Guidelines:-

*Clause 3.2* Chairman must oversight preparation of the minutes and that these should be available with 7 days of the meeting.

*Clause 4.10* Minutes must be prepared by Chairman and may appoint a Notetaker.

Michael Cox has agreed to take the position as Notetaker and will provide minutes to the Chairman for review before the minutes are to be circulated.

Mr. D Cole requested that the meetings be recorded. The issue was discussed and it was agreed that in principal the meetings may be recorded to supplement the Minutes if required, unless the Chairman rules that the items being discussed are confidential.

The Committee agreed to record this meeting and Jason Mikosic used his phone to record the meeting.

**MINUTES OF PREVIOUS MEETING:**

The minutes of the previous meeting held on March 18, 2016 were read and the minutes were confirmed and signed by Chairman.

Resolution confirming minutes – approved show of hands.

**DECLARATION OF PECUNIARY INTEREST:**

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

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The Chairman advised that he has accepted the position of Chairman for two other Community Consultative Committees and whilst both were quarrying operations neither position would create any issues of Conflict of Interest.

**BUSINESS ARISING:**

Mr Mick Heppleston, a member of the Committee raised that fact that he had complained about vibration during the period since the last meeting, and when attending the quarry, the vibrator previously identified as the cause of the problem was being operated. It appears that particular machine is causing some form of vibration that tracks through to his house and causes the disturbance. Once the use of the machine was discontinued, that particular issue ceased to be a problem.

Mr D. Cole, a member of the Committee raised the issue of "reversing pleepers". Mr Cole had raised the issue with Mr. Cox of Multiquip who advised that the Multiquip had engaged an auto electrician to replace the "pleepers" with other warning devices and that this program was ongoing including machines being worked on the day of the meeting.

Mr D Cole, a member of the Committee raised the issue of S94 contributions and was advised that on a quarterly period the Council request the completion of a form that once returned results in an invoice being created by Council that is paid by Multiquip in the ordinary course of business.

Mr D Cole, a member of the Committee raised the issue of the Landscape Management Plan and environmental offset and was advised that these issues were raised in the Company's report and will be further discussed further in the meeting.

**CORRESPONDENCE:**

Letter received from Council advising that Ms L. Wakefield will be the Council attendee to the CCC Meeting.

There were a number of letter between the Chairman and the Company regarding the deferment of the Meeting and the setting of a new date.

A Letter was received from Mr. D Cole on 18 March 2017 in relationship the number of meetings of the CCC. Mr. Cole pointed out that during construction phase the old guidelines refers to 4 meetings a year.

A discussion was held on the number of meetings, with reference to page 8 of the new CCC Guidelines that refers to the frequency may vary. Mr D Cole expressed dissatisfaction as the Guidelines and expressed the opinion that DPE should be asked to clarify on the number of meetings that should be held.

The Chairman advised that he had been invited to attend a workshop on the new CCC Guidelines but was unable to attend.

The Chairman requested that each Committee Member review and make discussion points on the CCC Guidelines for the next meeting.

An email dated 28 April 2017 was received from Mr P Broadhead a member of the Committee, raising several questions.

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1. Seeking publications of the monthly dust reports. The Environment Officer advised that the dust monitors for 2017 had not had any exceedances and he will look into the publications as the data had been forwarded for publications.

2. Mr Broadhead had raised the issue of his bore pressure reducing. The Consultant Hydrologist had reviewed the bore data and advised the Company that the amount of water extracted by Multiquip had been minimal, and that the reservoir being accessed by the production bore was not linked to the reservoir being used by Mr Broadhead. A copy of the report in publishable format will be sought and provided within two weeks.

Mr D Cole advised that he was aware of a further bore that could be used. The Company will discuss with their Consultant Hydrologist.

3. Mr Broadhead asked whether the company monitors its water usage, and the Company advised the meeting it had a monitor on its production bore.

4. Mr Broadhead asked why the crushers were not placed in an enclosed shed. The Company advised the approval referred to permanent crushers and that at present there were no permanent crushers on site and that the Company was not considering the installation of permanent crushing machinery, as it had mobile crushing machinery in operation.

**CHAIRMAN'S REPORT:**

The Chairman's Report for the 2015/2016 year to D.P.E. was received and read. The report is to be circulated with the minutes of this meeting.

**COMPANY REPORT:**

A written Company Report was received and Mr. Jason Mikosic talked to the report.

The Company advised that the road works were behind schedule due to adverse weather conditions and that the Company was hopeful that it would be able to complete Stage 1 Roadworks before the end of June.

A discussion was held on the aspect of rehabilitation of Woodward's Creek. Mr D Cole advised that the Parks Trust had funds of \$100,000 for work on Woodward's Creek covering the section from the bridge near Bungonia Village to Bungonia Creek.

The proposal received by Company from Mr B. Dobbie, seeking to utilise the techniques developed by Mr Peter Andrews cover the Woodward's Creek section upstream from that bridge.

The Company raised concern that unless there was a level of co-ordination between the work, any work might be counterproductive. The Company is therefore requesting better and more detailed discussions, so that this work enhances the community and the environmental outcomes are maximized.

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**OTHER BUSINESS:**

Mr. M Heppleston raised the issue of debris on the road. The Company advised it regularly swept the road and will review the frequency. It is the intention of the Company to eventually seal the entrance road.

Mr D Cole raised the issue of operating hours, noting that the float had been operating outside the specified operating hours. The Company advised that heavy load movements and wide load movements are done by permit from the RMS and that the RMS dictates by what route and what time those loads may operate.

The issue of the blackening of the white lines and white posts was raised. The Committee was advised that within two weeks the Council was expected to repaint the lines. A question was raised as to the overall responsibility of the Jerrara Road and Oallen Ford Road as it was uncertain as to whether this road was to remain a council road or become a RMS road and who would be responsible for ongoing work as the road has been neglected by Council as it waited for Multiquip to do the work.

Chairman agreed to write to Council requesting their attendance at the next meeting so this could be discussed.

Ms J. Macey, a member of the Committee raised the issue of the "concealed driveway sign" near her property and requested that it could be re-instated. Company advised it would attend to the matter.

**NEXT MEETING:**

The next meeting will be held on 25<sup>th</sup> August 2017 at 2.30 pm.

There being no further business, the meeting was declared closed at 15.50 pm.

**SIGNED AS A CORRECT RECORD:**

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**CHAIRMAN**