

**MINUTES OF COMMUNITY CONSULTATIVE COMMITTEE
HELD AT Community Hall, BUNGONIA
ON Friday December 1st, 2017 AT 2.30 pm**

PRESENT: Don Elder (Chairman)
Jason Mikosic (MQ Representative)
Mike Rogers (MQ Representative – Community Liaison)
Alexander Cox (MQ Representative – Environmental Officer)
Joanne Macey (Committee Member)
Phil Broadhead (Committee Member)
Damien Cole (Committee Member)
Louise Wakefield (Goulburn Mulwaree Council)

OBSERVERS: Michael Cox (MQ Notetaker)
Four residents

APOLOGIES: Michael Ireland (Committee Member)
Steve Mikosic (MQ)

An attendance sheet was circulated and attendees were requested to sign in. Members of the public who did not sign in are not identified by name.

Meeting was declared open by the Chair.

In accordance with the process agreed during the May 2017 CCC meeting the Chair asked if there were any objections to the meeting being recorded. There being no objections, Mr A Cox and Mr D Cole recorded the meeting.

MINUTES OF PREVIOUS MEETING:

The minutes of the previous meeting held on August 25, 2017 were confirmed and signed by Chairman.

DECLARATION OF PECUNIARY INTEREST:

No Committee Member reported a new pecuniary interest and the financial interest of MQ representatives and employees were noted. Chairman advised he had received a cap (from Multiquip) during the Road Safety Day.

BUSINESS ARISING:

Monthly Dust Reports

Meeting was advised that the results of the monthly dust monitoring are placed on the Company website when received. There has been a delay in one of the monthly results, but sampling was not affected.

A comment was made that the dust control had been pretty good, however a question was raised as to whether Multiquip would seal the driveway into Ardmore Park. Company advised it was under consideration, but no decision had been made.

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An additional dust monitor is to be placed on the Boundary with Phil's property.

Bore Report

It was confirmed that Mr Cook, a hydrogeologist had attended a neighboring property to discuss ongoing monitoring and assessments and that a weir was being manufactured to assist in the monitoring of one of the surface springs.

Road Works

One side (western side) has been completed with safety railing installed. The work on the Eastern side will be commencing as will the widening of four bridges. It is planned to complete one bridge before Christmas and all road works are expected to be completed by the end of April. On some section the whole road will be re-sheeted.

Council is heavily involved, and the Company is working through issues identified and rectification work requested by Council. On some bends line markings will be completed.

Council representative confirmed an inspection had been completed today and issues are being resolved.

A member of the public raised a question on an area of subsidence of the road works and the Company confirmed that it is looking at a few areas where the subsurface appears to have been different.

A member of the public commented that the timetable appeared ambitious. Company advised bridges and road works would be done simultaneously, but all works were highly weather dependent.

Additional comments were received on:

- the usage of road work signs when crews were not active and that vehicles did not appear to comply with road signs.
- whether speed limits would be increased after completion of road works.
- whether the back of Guard Rails can be painted, or whether they must remain bare galvanized steel.

Road Safety Day

Company is keen to repeat in future years, although not many residents attended.

Moving of Crusher

Moving of crusher into the pit is dependent on the surface area of the pit being expanded. As limited crushing activity is being conducted, this matter will be ongoing.

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Drivers

Any problems should be reported immediately to the Company.

Other issues arising

S94 contribution is based on Haulage Route Rate being Tonnage x Kilometers x Rate and is calculated quarterly. An alternative method might be a Voluntary Planning Agreement. Switching methodologies will involve a Public Benefit assessment and consultation.

CORRESPONDENCE:

The Chair read his Annual Report for the year September 2016 to September 2017 which had been submitted to the Department.

An acknowledgement was received from the Communications Manager of the DPE and the Chair was advised that the Department is drafting a template and Guidelines for future reports.

COMPANY REPORT:

A verbal Company Report was presented by Mr. Jason Mikosic.

Alexander Cox has been appointed Company Environmental Officer.

A question was raised as to noise monitoring. The Application for a modification to the DA includes an assessment of noise, including traffic noise.

This application for modification has not yet been lodged and once it has, it will be advertised and the public can comment. The Council will advise the Chairman when it is advertised and he will then advise the CCC.

General Business

No further general business.

NEXT MEETING:

The next meeting will be held on March 16, 2018 at 2.30 pm, at the Community Hall

There being no further business, the meeting was declared closed at 3.30 pm.

SIGNED AS A CORRECT RECORD:

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CHAIRMAN