

**MINUTES OF COMMUNITY CONSULTATIVE COMMITTEE
HELD AT ARDMORE PARK, BUNGONIA
ON WEDNESDAY 8 SEPTEMBER 2010 AT 3.00 PM**

PRESENT: Don Elder (Chairman)
Steve Mikosic (MQ Representative)
Jason Mikosic (MQ Representative)
Brian Collins (MQ Representative)
Garry Juice (MQ Representative)
Lucy Mikosic (Note taker)
Chris Stewart (Goulburn Mulwarree Council)
Phillip Broadhead (Committee Member)
Mick Heppleston (Committee Member)
Michael Ireland (Committee Member)
Brian Jenns (Committee Member)
Joanne Macey (Committee Member)

APOLOGIES: Trevor Hoffman (MQ Representative)

MINUTES OF PREVIOUS MEETING:

This been the first meeting for the Community Consultative Committee, there were no previous minutes to be read.

INTRODUCTION:

Steve introduces the Chairman, Mr Don Elder, who was appointed by the Department of Planning. He welcomes the Committee and all in attendance.

Mr Elder introduces himself. He is a semi retired Solicitor from the Goulburn area. As this is the first meeting held Mr Elder asks everyone to introduce themselves.

GENERAL BUSINESS:

It has been agreed that the Committee Meetings will follow the guidelines set by the Department of Planning. There will be approximately four meetings a year to start with and these will be held at the specified time on the chosen date.

The membership of the committee shall be 10; comprising the Chairman, 5 Community representatives, 3 Company representatives and 1 representative from Goulburn Mulwaree Council. A quorum at any meeting shall be six.

The Chairman's vote would be considered a casting vote, if necessary.

It has also been agreed that an observer from the local paper or radio would be allowed to attend the meeting.

Alternate members from Council who may attend would be Stuart Lloyd or Ian Aldridge.

If a community member cannot make it to a meeting, they may nominate a replacement, but this must be arranged with the Chairman beforehand.

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COMPANY OVERVIEW OF ACTIVITIES:

A powerpoint presentation was given by Jason Mikosic. He explained the quarry site and the roadworks required. Before any quarrying could be undertaken a certain amount of roadworks need to be completed. The Bungonia By-Pass must be built. This will be built on Crown Land which will be purchased by the company and this will mean that no trucks need to travel through the village. The intersections need to be finalized and the road width will be taken to 8 metres and line marked. Some of the road bridges will need to be upgraded at the start.

The Engineering Drawings for the roadworks have been sent in to Council and they have accepted them. Management Plans are still being worked on and they should be completed by end of September, early October.

Timeframe for completion is still in the hands of the Department of Planning.

A weather station regarding the dust monitoring will be set up by the end of the year.

The Chairman has asked the company to look into insurance regarding the travelling of the committee members to the meetings and regarding defamation re any point of view.

NEXT MEETING:

The next meeting will be held on Wednesday 1 December at 3.00 pm. An inspection of the site will be conducted at this meeting.

There being no further business, the meeting was declared closed at 3.50 pm.

SIGNED AS A CORRECT RECORD:

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CHAIRMAN