

**MINUTES OF COMMUNITY CONSULTATIVE COMMITTEE
HELD AT ARDMORE PARK, BUNGONIA
ON WEDNESDAY 1 DECEMBER 2010 AT 3.00 PM**

PRESENT: Don Elder (Chairman)
Jason Mikosic (MQ Representative)
Rick Mandelson (MQ Representative)
Brian Collins (MQ Representative)
Trevor Hoffman (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: Steve Mikosic (MQ Representative)

MINUTES OF PREVIOUS MEETING:

The minutes of the previous meeting held on 8 September 2010 were read and confirmed.

Moved: Chris Stewart Seconded: Mick Heppleston

BUSINESS ARISING:

An insurance policy covering the committee members, aged under 70 years, whilst travelling to and from the meetings and whilst on the property was taken out with QBE Insurance (Australia) Limited.

Moved: Phil Broadhead Seconded: Brian Jenns

GENERAL BUSINESS:

Chris Stewart from Goulburn Council said he was contacted by the Bungonia Outreach Meeting in regard to the cricket pitch soil that was being taken from Ardmore Park. He was asked whether this approval should be surrendered. This approval has had an existing consent for many years and will not be surrendered, as it has been agreed to by the Department of Planning.

The customer takes approximately 2000 ton per year, which is an area of approximately 100 mtrs x 100 mtrs. Topsoil is removed to a depth of approximately 300mm and this is replaced after the cricket pitch soil has been removed. This will not affect the rehabilitation of the property.

The customer will, of course, use the bypass road when it is completed. Due to the wet weather, the extraction took longer than it usually takes.

Chris was also asked whether the road works associated with the recently approved site access would encroach upon any adjoining properties.

The Department of Planning has given approval for the existing driveway to be used with a slight modification. A copy of this approval is also attached. The surveying work for the

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driveway modification was completed by Southern Cross Surveyors, who are a reputable company and they are confident that it will not encroach on any adjoining properties.

Chris will contact Bill Dobbi and answer his questions. He will also advise him that he can contact Steve or Jason if he has any further questions or concerns.

COMPANY OVERVIEW OF ACTIVITIES:

A committee member asked about the Lynwood Flyover – A meeting still needs to be set up.

The Environmental Management Strategy has been completed and is with the Department of Planning. This brings everything together. In addition to this, the Landscape Plan and the Water Management Plan have also been completed and are with the Department of Planning. We are expecting that these will be signed off and sent back to us mid December.

More survey work on the bypass road needs to be carried out. The company is obtaining quotes for the necessary road works. It is looking at companies that are familiar with the needs of the Shire, very experienced and qualified, lock in a contractor - someone who could do the lot.

Traffic Management Plans will be submitted to the Council.

The company is working on the finalization of the plans for the bypass road.

The company is talking to customers regarding the grading of the material on the property.

The committee members are free to email or call at any time, should they have any questions or concerns.

Questions:

Mick Heppleston has asked about a bund wall being built, as there is a valley near the his house that may allow truck noise to carry through. This will be looked at when quarrying commences and a solution will be provided if necessary.

NEXT MEETING:

The next meeting will be held on Wednesday 4 May 2011 at 2.00pm. An inspection of the site will be conducted at this meeting, as this was unable to proceed at the last meeting due to the wet weather.

There being no further business, the meeting was declared closed at 4.00 pm.

SIGNED AS A CORRECT RECORD:

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CHAIRMAN

