

**MINUTES OF COMMUNITY CONSULTATIVE COMMITTEE
HELD AT ARDMORE PARK, BUNGONIA
ON MONDAY 11 NOVEMBER 2013 AT 2.30 PM**

PRESENT: Don Elder (Chairman)
Steve Mikosic (MQ Representative)
Lucy Mikosic (MQ Representative)
Jason Mikosic (MQ Representative)
Trevor Hoffman (MQ Representative)
Stewart Lloyd (Goulburn Mulwarree Council)
Mick Heppleston (Committee Member)
Michael Ireland (Committee Member)
Brian Jenns (Committee Member)
Joanne Macey (Committee Member)
Phillip Broadhead (Committee Member)

APOLOGIES: No apologies.

MINUTES OF PREVIOUS MEETING:

The minutes of the previous meeting held on 20 May 2013 were read, confirmed and signed.

BUSINESS ARISING:

The weather station has been installed and is running.

Re: modifications to the haul route - An Environmental Assessment has been completed and lodged with the Department of Planning. Submissions have been received and reviewed. The Department of Planning has also reviewed the document and the submissions. Department of Planning has prepared an Assessment report recommending approval with conditions this has been sent to the Planning Assessment Commission.

Dust Monitoring is now in place. The bottles are kept for one month and then sent in for analysis. The data for October has been sent in; the results have not been received yet.

CORRESPONDENCE:

On 4th September Don Elder sent his annual report in to the Department of Planning.

COMPANY REPORT:

Regarding the local deliveries, an Environmental Assessment Report has been prepared and sent in to the Department of Planning. The Department of Planning has recommended that this Report be accepted under certain conditions. The conditions are acceptable to the company. This report has now been referred to the Planning Assessment Commission.

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Establishment work on site has commenced, preparing the internal roads and preparing the material necessary for the Bungonia by-pass. The bridge for the creek has been purchased and will be installed January 2014.

The Section 138 roads approval is in place.

The company does have firefighting equipment – A water truck with all the necessary gear.

Livestock will be run on the property to keep the grass down.

The serrated tussock has been sprayed.

The EPA Licence has been received and an Environmental Complaints Line has been established. The phone number is 0447 275271. This will be on display at the gate.

NEXT MEETING:

The next meeting will be held on Monday 12 May at 2.30 pm.

There being no further business, the meeting was declared closed at 2.55 pm.

SIGNED AS A CORRECT RECORD:

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CHAIRMAN