

**MINUTES OF COMMUNITY CONSULTATIVE COMMITTEE
HELD AT Community Hall, BUNGONIA
ON Friday November 2, 2018 AT 2.30 pm**

PRESENT: Don Elder (Chairman)
Jason Mikosic (MQ Representative)
Mick Rodgers (MQ Representative – Community Liaison)
Alexander Cox (MQ Representative – Environmental Officer)
Phil Broadhead (Community Member)
Joanne May (Community Member)
Scott Martin (Goulburn Mulwaree Council)
Mick Heppleston (Community Member)
Michael Ireland (Community Member)

OBSERVERS: Michael Cox (MQ Notetaker)
Gavin Wendt (MQ)
Bill Dobbie
Rose Dobbie
Mark Finney (MQ)
Steve Wall (MQ)
Steve Mikosic (MQ)
Ray Nicita

APOLOGIES: Nil

An attendance sheet was circulated and attendees were recorded.

Meeting was declared open by the Chair at 2:32pm.

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, two parties indicated they would record the meeting.

MINUTES OF PREVIOUS MEETING:

The minutes of the previous meeting held on June 22, 2018 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 has been previously noted.

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BUSINESS ARISING:

a) Report on bore Pressure and meeting with Phillip Broadhead

Phil Broadhead tabled a report dated 2 November 2018 "Phil's Spring". Copy attached to minutes.

Company confirmed that this matter remains under investigation and discussions are ongoing with the Department of Planning about the scope of an independent assessment. A report from the Department is expected within three months.

b) Complaint against Damien Cole and Chairman's decision

Chairman observed that despite the meeting being recorded no copy of the recording was provided to the Chairman.

No action is to be taken, however the setting of the meeting has been changed to a more round table setting.

c) Road Marking

All road markings have been completed.

VPA (Voluntary Planning Agreement) was raised – further discussion later in meeting under Section 94.

d) Drivers' Conduct

A question was raised as to trucks using two lanes whilst turning. Company advised that trucks do not utilise oncoming traffic lane whilst turning, but trucks are entitled to utilise both the traffic lane and the turning lane whilst taking a left hand turn.

e) Crusher location

Crusher is not being utilised at this time as the focus is on sand production.

f) Other

A motion of **No Confidence** was in the note taker was moved. The mover stated that the minutes of the meeting produced were not reflective of the meeting as he remembers. Moved: Phil Broadhead, seconded Mick Heppleston.

Chairman advised that he receives a copy of the draft minutes and reviews them. They are then circulated and any attendee has the opportunity to comment and provide such comments to the Chair. The Chair will consider any comments and make any

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amendments is considers appropriate. He urged members to check the draft minutes carefully.

Motion was put and voted on: for – 3, against – 4. Motion Lost

Correspondence

There was no correspondence received or sent during the period.

S94 Contribution

A discussion was held as to the VPA and the S94 contribution. The Company advised that it had proposed as part of the Modification 3, that it enter into a VPA with Council in respect of the S94 Contribution. It is proposed that the VPA provides that the S94 Contribution is utilised for the Transport Route used by the Company, but that 10% of the funds are available to be used for Community Projects. There was debate as to how projects should be assessed and who is to be responsible for the funds and Council involvement.

Company Report

A presentation was made by Alexander Cox and Steve Wall – copy attached to minutes.

Key points:

Response to Submissions made in respect of the Company's proposed Consent Amendments was tabled and will be available on Department of Planning website.

Noise Assessments have been within requirements, with one exception which occurred when there was an inversion.

Dust Monitoring – 5 sites are sampled, no issues in regard to dust.

Water Monitoring – ongoing assessment in respect to Phil Broadhead complaint.

EPA – independent audit is being conducted as required.

Bush Fire assessment – has been conducted and fire trails put in place, ongoing discussions with Rural Fire Service.

Council advised that bush fire mapping has been reviewed and new risk maps are being issued.

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Noise Complaints – four complaints have been received and the Company has pollution reduction program in place.

Cricket Wicket Soil operates under a different approval and those activities do not form part of the Quarry operations.

Company advised about the VPA and a further discussion was entered into in respect of the 10% allocated to Community projects. Main focus of discussion was involvement of Council and who can access funds and what the process the will be in deciding on appropriate projects. Members were invited to make submissions in response to the Company's proposals.

General Business

It was raised that there are two vacancies on the CCC and it was proposed that the President of the Progress Association should have a position on the CCC.

Chairman advised that members of the CCC must be individuals.

VPA was requested to be included in business arising.

Company asked whether there were specific issues and whether the quarry was creating specific issues?

Mick Heppleston advised that the noise remain an issue during the day as the sand washing plant can be heard at his residence.

Phil Broadhead advised that noise issues had improved, but that more rubbish was coming across and that dust was getting worse on the internal haulage roads.

NEXT MEETING:

The next meeting will be held on March 1st, 2019 at 2.30 pm, at the Community Hall

There being no further business, the meeting was declared closed at 3.22 pm.

SIGNED AS A CORRECT RECORD:

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CHAIRMAN