

## Ardmore Park Community Consultative Committee

### Minutes of Meeting held at Bungonia Community Hall at 2:30pm on Friday 01 March 2019

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**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 Macey (Community Member)  
Scott Martin (Goulburn Mulwaree Council)  
Robert James (Community Member)  
Michael Ireland (Community Member)  
Bill Dobbie (Community Member)  
Damien Cole (Community Member)

**Observers:** Steve Wall (MQ)  
Rosalind Dobbie  
Peter Andrews

1. **Welcome:** The meeting was declared open at 2.33pm. There were no objections to the meeting being recorded.  
Robert James and Bill Dobbie were welcomed by the Chairman.  
The Chairman advised that all available community positions on the CCC had been filled.
2. **Apologies:** Steve Mikosic (MQ) and Michael Cox (MQ)
3. **Declaration of Pecuniary or Other interests:**  
Chairman has increased his fees from 01 February 2019.  
No other pecuniary or other interests were declared.
4. **Minutes of the meeting** held 02 November 2018 were confirmed.
5. **Business arising from the minutes:**
  - a) Alexander Cox advised that the independent study into the bore and any association with the decline in Phils Spring had been completed. Copies of this study had been provided to Mr and Mrs Broadhead and the DPE. This study ruled out extraction as a contributing cause but argued the production bore BHAP6 may be related. The study recommended further observation and monitoring be undertaken.
  - b) Phil Broadhead tabled a report (attached with the minutes).
  - c) A discussion was had regarding noise levels and how noise levels were assessed. Steve Wall advised that the important measure of noise was a weighted 15-minute average, not instantaneous noise peaks. Scott Martin also discussed the averaging of total noise levels over a 15-minute period.  
With respect to noise, Robert James advised the Committee that on some days, noise transmission to residences down Inverary Road can be significant.

- d) Alexander Cox advised the committee that all aspects of the Response to Submissions associated with the modification had been completed. The Department of Planning issued detailed feedback on the Social Impact Assessment (SIA). This had required significant revisions to the SIA. It is expected that this work will be completed and submitted to the Department by the end of the following week (08 March 2019).
  - e) The Chairman requested that any reports from members be sent to him at least seven (7) days before a meeting, and he will circulate them to members.
6. **Correspondence:** The Chairman received confirmation from DPE of the appointment of both Bill Dobbie and Robert James to the Committee.
7. **Chairman's Report:** The Chairman read his report to the Department of Planning for the period January 2018 to December 2018.  
A copy of this report is attached to the Minutes.
8. **Company report:** Alexander Cox presented the Company's report which is attached with the minutes.

Bill Dobbie sought confirmation of the community grant scheme as a private arrangement. He discussed a possible model including a committee to determine successful applications consisting of community and MQ representatives.

Alexander Cox advised that at the moment the community fund would not involve public funds. Council has indicated it does not want to be involved in the selection of successful applicants or the distribution of money. Alexander Cox advised that as a private fund, the guidelines of the fund would be privately in control of Multiquip and would be able to be changed over time if necessary.

9. **General business:**
- a) Damien Cole asked about the legal status of the stop sign at the entrance of Ardmore Park. Mick Rogers advised this it was not a legally binding RMS sign but that it had been installed by Multiquip as a safety precaution.
  - b) Mick Rogers reiterated that he was always available and happy to field complaints or questions by members of the community.
  - c) It was asked if a tour of the quarry could be organised during the next committee meeting. Multiquip representatives advised that this would not be an issue.
10. **Next Meeting:** The next meeting will commence at 2.15pm on 16 August 2019 at the Bungonia Progress Association Hall, from where members will travel to Ardmore Park for an inspection and then return to the Hall for the meeting.

The meeting was declared closed at 3:15pm.

Confirmed

Chairman