

**MINUTES OF COMMUNITY CONSULTATIVE COMMITTEE
HELD AT ARDMORE PARK, BUNGONIA
ON MONDAY 20 MAY 2013 AT 2.30 PM**

PRESENT: Don Elder (Chairman)
Steve Mikosic (MQ Representative)
Lucy Mikosic (MQ Representative)
Jason Mikosic (MQ Representative)
Rick Mandelson (MQ Representative)
Stewart Lloyd (Goulburn Mulwaree Council)
Mick Heppleston (Committee Member)
Michael Ireland (Committee Member)
Phillip Broadhead (Committee Member)

APOLOGIES: Brian Jenns

MINUTES OF PREVIOUS MEETING:

The minutes of the previous meeting held on 5 December 2012 were read, confirmed and signed.

BUSINESS ARISING:

The Chairman attended the Bungonia Progress Association meeting held on 11 February. A summary of the points raised at this meeting is attached. The Progress Association requested to have a copy of the Minutes of the Community Consultative Committee Meeting sent to them as well as to the Bungonia Times. It was agreed to do this at the CCC meeting.

CORRESPONDENCE RECEIVED:

Don Elder received a letter from Kane Winword from the Department of Planning. This was in response to a complaint letter from the Bungonia Progress Association regarding the composition of the committee members, specifically regarding Michael Ireland and Brian Jenns. Don rang Kane to discuss this matter. A response from Kane was meant to be received prior to today's meeting, however, this has not been received as yet.

Kane also contacted Jason regarding Michael and Brian. Jason informed Kane that Michael lives in the village of Bungonia and as his residence is one of the closest to the Bungonia Bypass road he is a very valuable member of the community committee. Brian was part of an action group to fix Jerrara Road and has knowledge regarding the local roads, he wants to see the road fixed and as he lives on Jerrara Road he is also a valued member of the committee. Jason also informed Kane that as Michael and Brian's opinion may be different from the views of the Bungonia Progress Association they should not be targeted for having a different perspective on things.

COMPANY REPORT:

The weather station to be installed Tuesday 21st May, the day after the CCC meeting. As technology has changed, this weather station has the most up to date technology. The weather station will give all of the necessary information required by the company's approval.

There has been a series of dialogue regarding road staging with the company and the local Council. An application was lodged with Council in early 2013, regarding the staging of the roadworks, however, this has now been withdrawn.

Approval is being requested from the Department of Planning regarding modifications to the haul route. This is to be able to service homes or industry throughout the local market.

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Multiquip Quarries have been undertaking a series of community consultation meetings throughout May. Information has been provided to the CCC about this proposal.

A Permit to carry out work on the local roads (Section 138) has been lodged with Council. This certificate will allow work on the public roads.

GENERAL BUSINESS:

Mick Heppleston raised concerns regarding dust monitoring for neighbours. Jason said this report has been completed and he will send a copy to Don Elder, Mick and Phillip.

NEXT MEETING:

The next meeting will be held on Monday 11 November 2.30 pm.

There being no further business, the meeting was declared closed at 3.00 pm.

SIGNED AS A CORRECT RECORD:

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CHAIRMAN

FACSIMILE

Date: 12.2.13 Number of pages including this cover sheet: 1
To: Lucy Mikosic From: Don Elder
Attention:
Fax Number: Subject: Andover Park ccc

Hi Lucy I attended the meeting of the Bungonia Progress Assn. last night. No dramas but the main concern is the lack of communication — a few things

1. Jason apparently promised the Assn. they would be sent minutes of the Consultative Committee, but this has not been done.

2. Committee members of the Consultative Committee have not yet received the minutes of the meeting of 5/12/12. Could you please send these out to those members.

3. At the next meeting the question of sending Minutes to the Progress Assn. & the Bungonia Times will be discussed — I will raise this.

4. There were comments on the membership of the Consultative Committee. I said these should be raised with the Dept. of Planning. " " 's, Don