




Minutes of Meeting - Community Consultative Committee

SUMMARY OF MEETING / ACTION PLAN			
DIVISION: ACT		DATE: 7/5/18	
TEAM / PROJECT NAME: CCC meeting		NEXT MEETING DATE: Monday, 5 November 2018 @ 4.00pm	
Chair: Peter Gordon		LOCATION: Cooma Road Quarry	
TEAM MEMBERS: Peter Gordon (PG), Peter Hewson (PH), Natasha Abbott (NA), Carolyn Larcombe (CL), Tom Baker (TB),			
VISITORS: Nil			
Non-Present Members: Cnr Brian Brown (BB), Adam Bertram (AB), Kevin Butt (KB), Michael Ziebel (MZ)			
Meeting Minutes – 7 May 2018 @ 4.00pm			
NO:	AGREED ACTIONS	BY WHOM	BY WHEN
1	Apologies: BB and KB unable to attend.	NA	-
2	<p>Introduction of Chair and around table member introductions.</p> <p>PG introduced himself and advised he is the chair on five CC committees, three of them being wind farms near Crookwell and a waste facility in Western Sydney. Community engagement of major developments has mutual benefits and restores reputation of the companies.</p> <p>The guideline requirements and purpose of the Committee should be on the Holcim website. Minutes should be placed on the website within 28 days of the meeting.</p> <p>ACTION: NA to continue a secretary and provide minutes to the Chair for approval prior to release onto the website.</p>	PG	
3	Declaration of Interests: Nil	PG	
4	Confirmation of Minutes:	Moved: TB/PH	
5	<p><u>Business Arising:</u></p> <p>Fire Management Plans - Draft Lake George Bush Fire Risk Management Plan closes for comments on 7 May 2018. QPRC Bushfire Mgt Plans have inconsistencies with this plan and amendments will be required.</p> <p>PH advised they have Draft Fire Plan waiting for alignment with Stringybark Fire Plan.</p>	PG	

	<p>Bio connectivity Project – 20 Million Trees Federal Government funding to re-establish green corridors. MCG grant of \$89,584 to plant 7,800 trees neighbouring the quarry. Includes revegetation of Box Gum Grassy Woodlands on public and private land on eight properties along Jerrabomberra-Googong corridor. Planting to commence early June on the Council offset land and will be launched on World Environment Day 5 June.</p> <p>PH offered assistance with a water cart.</p> 	TB/CL	
6	<p>Independent Audit On 1st December 2017, an independent Audit was conducted on the Quarry's compliance with conditions of approval. Results are on website. Some recommendations with no major findings.</p> <p>https://www.holcim.com.au/sites/australia/files/atoms/files/au-abt-comm-cooma-indepaudit-2017.pdf</p> <p>ACTION: Email to be distributed to committee.</p>	PH	
7	<p>Monitoring Results</p> <p>Environmental monitoring results provided on Holcim website. Suggest they may be able to provide graphs to make to more useable to the public. A table provided as attachment.</p> <p>https://www.holcim.com.au/sustainability/environment/pollution-monitoring-data</p> <p>One dust monitor at back corner having strange results and may be affected by Mugga quarry.</p>	NA	
8	<p>General Business CVA Indigenous youth - Conservation Volunteers Australia are looking for local sites to run an indigenous youth leadership engagement program. They are looking at some field trips to local sites mixed with some on ground works. CL suggested Wandiyali may be suitable.</p>		

9	<p>Bird Survey – When was the last bird survey? The EIS is dated 2012. A targeted ecological survey was then conducted over two days at three sites within the Project area targeting all potential impact areas.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="2" style="text-align: center;">BIRDS</th> </tr> </thead> <tbody> <tr><td>Accipitridae</td><td></td></tr> <tr><td><i>Aquila audax</i></td><td>wedge-tailed eagle</td></tr> <tr><td>Psittacidae</td><td></td></tr> <tr><td><i>Platycercus elegans</i></td><td>crimson rosella</td></tr> <tr><td><i>Platycercus eximius</i></td><td>eastern rosella</td></tr> <tr><td>Maluridae</td><td></td></tr> <tr><td><i>Malurus cyaneus</i></td><td>superb fairy-wren</td></tr> <tr><td>Acanthizidae</td><td></td></tr> <tr><td><i>Smicromis brevirostris</i></td><td>weebill</td></tr> <tr><td><i>Acanthiza chrysorrhoa</i></td><td>yellow-rumped thornbill</td></tr> <tr><td>Pardalotidae</td><td></td></tr> <tr><td><i>Pardalotus punctatus</i></td><td>spotted pardalote</td></tr> <tr><td><i>Pardalotus striatus</i></td><td>striated pardalote</td></tr> <tr><td>Meliphagidae</td><td></td></tr> <tr><td><i>Lichenostomus leucotis</i></td><td>white-eared honeyeater</td></tr> <tr><td><i>Melithreptus brevirostris</i></td><td>brown-headed honeyeater</td></tr> <tr><td><i>Anthochaera carunculata</i></td><td>red wattlebird</td></tr> <tr><td>Pachycephalidae</td><td></td></tr> <tr><td><i>Colluricincla harmonica</i></td><td>grey shrike-thrush</td></tr> <tr><td>Artamidae</td><td></td></tr> <tr><td><i>Gymnorhina tibicen</i></td><td>Australian magpie</td></tr> <tr><td>Corvidae</td><td></td></tr> <tr><td><i>Corvus coronoides</i></td><td>Australian raven</td></tr> <tr><td>Nectariniidae</td><td></td></tr> <tr><td><i>Dicaeum hirundinaceum</i></td><td>mistletoebird</td></tr> </tbody> </table>	BIRDS		Accipitridae		<i>Aquila audax</i>	wedge-tailed eagle	Psittacidae		<i>Platycercus elegans</i>	crimson rosella	<i>Platycercus eximius</i>	eastern rosella	Maluridae		<i>Malurus cyaneus</i>	superb fairy-wren	Acanthizidae		<i>Smicromis brevirostris</i>	weebill	<i>Acanthiza chrysorrhoa</i>	yellow-rumped thornbill	Pardalotidae		<i>Pardalotus punctatus</i>	spotted pardalote	<i>Pardalotus striatus</i>	striated pardalote	Meliphagidae		<i>Lichenostomus leucotis</i>	white-eared honeyeater	<i>Melithreptus brevirostris</i>	brown-headed honeyeater	<i>Anthochaera carunculata</i>	red wattlebird	Pachycephalidae		<i>Colluricincla harmonica</i>	grey shrike-thrush	Artamidae		<i>Gymnorhina tibicen</i>	Australian magpie	Corvidae		<i>Corvus coronoides</i>	Australian raven	Nectariniidae		<i>Dicaeum hirundinaceum</i>	mistletoebird	TB	
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Meeting closed 4.50pm

Next meeting: Monday 5th November 2018 @ 4pm

Monitoring Data available for last 6 months

Environmental Protection Licence No. 1453

Blasting Results

Location: Mr Heffernan's Property

Date	Overpressure (Limit 115dB)	Vibration (Limit 5mm/s)	Meets NSW Licence Requirement
30/1/18	106.8	0.48	Y
13/2/18	94.2	0.95	Y
3/3/18	100.2	0.57	Y
20/3/18	92.3	0.84	Y
20/3/18 Jerrabomberra	110	0.5	Y
6/4/18	103.1	0.91	Y
6/4/18 Jerrabomberra	85.9	0.5	Y

Water Quality

Sample Date	pH (Range 6.5 – 8.5)	Total Oil & Grease (Limit 10mg/L)	Suspended Solids (Limit 50 mg/L)	Meets NSW Licence Requirement
No Discharge this period				