

Dunloe Sands Community Consultative Committee

24th July 2015 – Dunloe Sands Quarry

Minutes

Attendees: Paul Morgan , , Grahame McWilliam, Steve Peterson, Michael Wray, Peter Corum(substituting for Ian Tagget)

Apologies: Adam Smith, Mike Wells, Julia Franzos

Absent:

Commencement: 9:35

Declaration of pecuniary or other interests: Nil

Confirmation of the minutes of the previous meeting: A motion was asked that the minutes were accepted as true and accurate from the previous meeting. David Norris has asked that the minutes be amended as follows see attached It was agreed the amendments be accepted.

Business arising from the previous minutes – response to issues raised or provision of additional information requested:

- Paul Morgan handed out a copy of the Guidelines for Establishing and Operating Community Consultative Committees for Mining Projects.
- It was decided to defer David Norris dismissal from the CCC and his letters to Paul Morgan requesting that the motion to have him removed from CCC is rescinded/ withdrawn and reflected in the minutes. It was decided to defer this matter until the January Meeting, as no members from the community was present at the meeting.

Correspondence:

Letters from David Norris, via Paul Morgan.
See Attached

Community complaints and responses to complaints:

Nil.

Company Reports and overview of activities – progress at the mine (operational issues):

- EPA Licence has been reduced to 50 to 100,000 tonnes extraction rate per year.
- This is a cost saving measure.
- Dunloes Sands had been audited by the department of Planning and Environment/ Compliance Section.

Issues arising from site inspections:

Nil.

It was resolved by the committee there is to be one site inspection per year.

Monitoring and environmental performance:

Formal inspection resolved that all matters were in the guidelines

Inspection was 1/7/15

Information provided to the community and any feedback:

- Minutes and reports published on Dunloe sands website.
- Nil Feedback

General Business:

- Paul Morgan will be submitting his annual report to the Department.

Meeting closed: 10.30

Next meeting: 29/01/16