

## **Community Consultative Committee**

### **Minutes 2nd February 2018**

**Location:** Dunloe Park 706 Pottsville Rd

**Attendees:** Dr. John Griffin, Grahame McWilliam, Sasha Peterson, Julia Franzos, Daniel Dwyer, Peter Corum, Penny Hockings

**1. Apologies:** Lindsay McGaven

**Absent:** Ian Taggett

Meeting Commenced at 9:35

Dr. John Griffin opened the meeting by thanking the people for their attendance. Dr John Griffin also welcomed Penny Hockings the new President of the Pottsville Community Association and the new member of the CCC.

Dr . John Griffin reaffirmed what he believes correct behavior should be regarding the conduct of the CCC meeting requirements as per the Department of Planning and Environment.

The operation of this committee needs to be done in accordance of the requirements of the CCC Guidelines.

Dr John Griffin also talked about the changes to the Chairman role in regards to the Department Of Planning

**2. Declaration of pecuniary or other interests.**

Nil.

**3. Confirmation of the minutes of the previous meeting.**

Dr John Griffin asked if the minutes from 14/7/17 were correct and for them to be confirmed.

Daniel Dwyer

Seconded Sasha Peterson

**4. Business arising from the previous minutes-  
Response to issues raised or provision of additional information requested.**

Nil

**5. Correspondence.**

Correspondence to CCC members(13<sup>th</sup> Oct 2017) re Penny Hockings request to attend the CCC Meeting .

Letter from the Department of Planning ,re Penny Hockings appointment to the CCC.

## **6. Company Reports and overview of activities.**

### **Progress at the mine – operational issues.**

Daniel Dwyer reported that VTD has taken over the monitoring of the air and water. They provide the sample analysis reports as required by the EMP.

The quarry also now needs to adhere to The Australian Maritime Safety Authority re the water operations ie dredge and the pond. The quarry is also going through a national certification with the Institute of Quarries Australia.

Discussion over the reversing alarms, and the change of pitch to lessen the noise for the surrounding neighbours.

**Site Inspection:** Site inspection was postponed till July due to the weather conditions

Date to be confirmed for the next walk through.

### **Monitoring and environmental performance**

Annual Report will be available on the Holcim website, March and April 2018. This will open for discussion at the next meeting.

Monitoring and Environmental information is available on the website.

Dr John Griffin enquired about the regeneration sites. and the plantings, Sasha Peterson responded

The plantings in the regeneration zone 2 have taken a battering with the king tides. So natural regeneration is the best option for these areas so they can cope with the salt.

### **Community complaints and responses to complaints.**

No complaints have been received about the quarry operations.

### **Information provided to the community and any feedback**

See Holcim Website.

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## **7. General Business**

David Norris re his position on the CCC was discussed with the approval of Penny Hockings now representing the Pottsville Community Association.

Dr John Griffin said he has been in discussions with the Department of Planning and it appears the Department is keen for David Norris to continue as a CCC member.

Dr John Griffin said there are further discussion to take place over this matter.

There was a discussion over David Norris position on the CCC as to whether he was an individual member or representative of to the Pottsville Community Association.

Next Meeting to be determined

Time 10.00

Same Venue

Meeting closed 10.00am.