

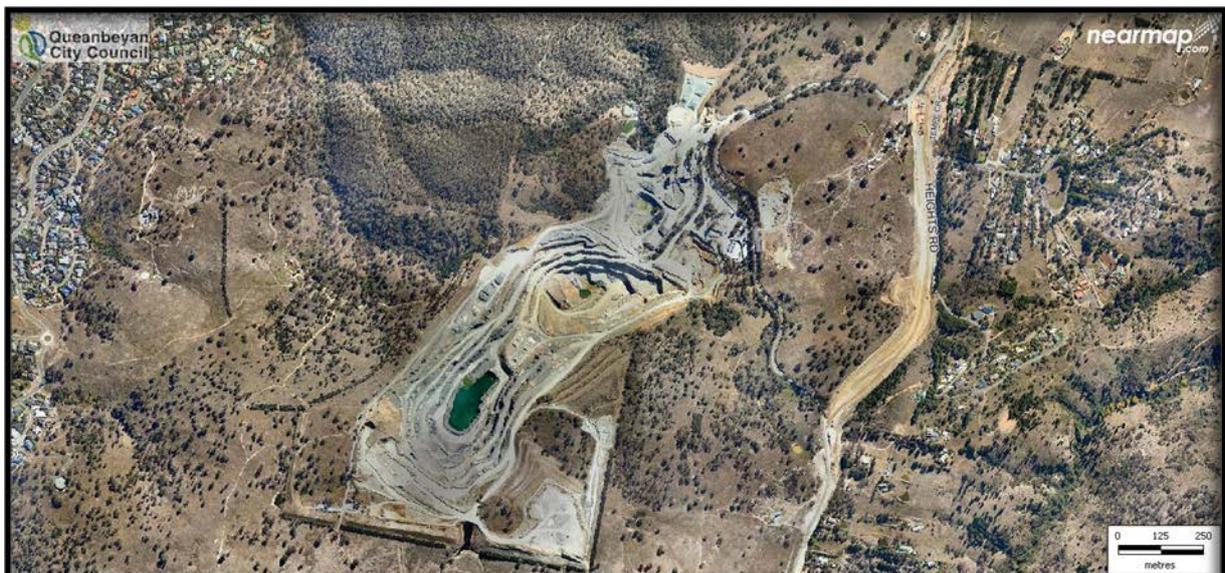


## COOMA ROAD QUARRY

Ref: SSD 5109

## COMMUNITY CONSULTATIVE COMMITTEE

## ANNUAL REPORT 2014



# Committee Establishment

In May 2014, Umwelt (Australia) Pty Ltd approached Queanbeyan City Council on behalf of Holcim Australia Pty Ltd to establish a Community Consultative Committee for Cooma Road Quarry.

Cooma Road Quarry Community Consultative Committee was quickly appointed and referred to the NSW Department of Planning and Environment for approval on 27 May 2014. At this stage Queanbeyan City Council had not yet formally appointed an Independent Chair.

At Queanbeyan City Council meeting of 11 June 2014, Councillor Sue Whelan OAM was elected to the position of Independent Chair.

## Members of Committee

- Councillor Sue Whelan OAM (Independent Chair) - Queanbeyan City Council
- Mr Tom Baker
- Mr Col Williams
- Mr Michael Ziebell
- Jan Kozak (Holcim)
- Mr Adam Bertram (Holcim)
- Mr Ian Shenton (Holcim)
- Mrs Natasha Abbott (QCC)

## Committee Meetings

There have been two meetings of this committee during 2014.

- Meeting One was held on 29th May 2014 – The committee determined the frequency of the meetings to be twice yearly in May and October.
- Meeting Two was held on 29<sup>th</sup> October 2014.

Minutes of these meetings are attached as Appendix 1 and Appendix 2.

## Location of Meetings

Meetings have been held in the Holcim training room at Cooma Road Quarry.

## Conduct of Members

Members have followed the code of conduct for Consultative Committees as provided in the Guidelines. No breach to requirements has been identified or reported.

## Committee Training

Members of the Committee have undertaken a site induction and been provided with a tour of the site.

## Committee Funding and Remuneration

The committee has not requested nor received any funding or payment.

## Responsibilities of the Company

The company has provided the committee with comprehensive reports on the mine's operation and performance.

Copies of the following have been provided:

- Annual Report 2013
- Rehabilitation Management Plan
- Environmental Management Plans
- Website linkages for monitoring data and approvals.

It is noted by the committee that extensive tree planting and biodiversity works have been undertaken at the Quarry.

# Communication with Community

The committee has discussed information to be released on the company Website. Such as minutes to meetings. Other opportunities were suggested including the Jerrabomberra Community Newsletter and Jerrabomberra Residents Association Facebook.

Discussions have also occurred in regard to an 'Open Day' inviting the community to come and tour the site. This is envisaged to occur in 2015.

Holcim continue to operate a Community contact line. There have been no complaints reported to the committee.

Holcim have partnered in installing a hand painted large rock at the site entrance which acts as a flag stand. It celebrates the relationship between the Ngambri people and Holcim. This is considered a symbolic and positive dedication to the community.

The committee was pleased to see the newly constructed 'viewing platform' which can be used for tour groups.

Cnr Sue Whelan OAM  
(Independent Chair)

# Appendix 1 – Minutes of Meeting No 1.



## SUMMARY OF MEETING / ACTION PLAN

DIVISION: ACT		DATE: 29/5/14	
TEAM / PROJECT NAME: CCC meeting		NEXT MEETING DATE: 16.10.14 at 4 pm. CRq	
LEADER: Natasha Abbott		LOCATION: Cooma Road quarry	
TEAM MEMBERS: N. Abbott (NA), J. Kozak (JK), T. Baker (TB), C. Williams (CW), M. Ziebell (MZ), A. Bertram (AB)			
VISITORS:			
APOLOGIES: I. Shenton (IS)			
<b>Meeting minutes – 29th May 2014</b>			
NO:	AGREED ACTIONS	BY WHOM	BY WHEN
1	Introduction of each CCC members. Clarification of the purpose of the CCC.	All	
2	Declaration of interests. Natasha mentioned her potential conflict relating to her position as the environmental manager at the Council. She also advised the Council will nominate permanent chair at its meeting on 11 of June. No other conflicts identified.	NA	
3	Discussion on frequency of meetings. Existing Quarry not a new commencement. The team decided to meet twice a year with 6 month frequency. May and October.		
4	Annual Report provided to members. Further information for Holcim environmental data available at: <a href="http://www.holcim.com.au/sustainability/environment/pollution-monitoring-data.html">http://www.holcim.com.au/sustainability/environment/pollution-monitoring-data.html</a>	JK	
5	Extension of the Edwin Lane Pwy possible by 2016 depending on the available funds. Information to next meeting.	NA	
6	Distribute each CCC member the copy of new approved DA application.	IS	10.6.14
7	Community consultation discussed. Opportunities in Jerrabomberra Newsletter and JRA Facebook.  Prepare arrangement for the Open day in CRq (Cooma	AB	Next meeting
8	Discussion on Regional Biodiversity corridors. Prepare input for revegetation/rehabilitation plan in CRq.	TB	Next meeting

9	Distribute each CCC member the copy of Rehabilitation Management Plan.	IS	10.6.14
10	Prepare questions and topics for the next meeting. Distribute them to all CCC members in advance in order to prepare agenda.	All	Next meeting
11	Opportunity for Holcim to join ACTSmart program. Provide details for the ACTSmart program in order to join.	NA	30.6.14
12	Bird & reptile survey – check if needed to be done.	IS	30.6.14
13	Next meeting 16.10.14 at 4pm in CRq. Prepare excursion for CCC members around the quarry, including new viewing platform.	AB	16.10.14

## Appendix 2 – Minutes of Meeting No 2.



<b>SUMMARY OF MEETING / ACTION PLAN</b>			
DIVISION: ACT		DATE: 29/10/14	
TEAM / PROJECT NAME: CCC meeting		NEXT MEETING DATE: May 2015, date to be advised.	
LEADER: Cnr Sue Whelan OAM		LOCATION: Cooma Road Quarry	
TEAM MEMBERS: S.Whelan (SW), N. Abbott (NA), J. Kozak (JK), C. Williams (CW), M. Ziebell (MZ), A. Bertram (AB), T. Baker (TB)			
VISITORS: Nil			
APOLOGIES: Ian Shelton (IS)			
<b>Meeting minutes – 29<sup>th</sup> October 2014 @ 4.30pm</b>			
NO:	AGREED ACTIONS	BY WHOM	BY WHEN
1	Apologies: Ian Shelton (IS), Tom Baker (TB) (though he arrived 10 mins late)	SW	
2	Declaration of Interests: Nil	SW	
3	Confirmation of Minutes: Item 5 – should read Ellerton Drive extension not Edwin Land Pwy.	Moved: CW 2 <sup>nd</sup> : MZ	



7	<p>.General Business:</p> <ul style="list-style-type: none"> <li>- Discussions with Googong Development about bringing in fill for backfilling operations reaching terminal face. May need to amend consent.</li> <li>- Greening Australia and Ngambri Land Council have undertaken extensive plantings. Thousands of Allocasuarina.</li> <li>- Annual Report to Secretary NSW Department of Planning.</li> </ul> <p>ACTION: NA to talk to Brendan Rice requesting a template for the Report.</p> <ul style="list-style-type: none"> <li>- Saving Our Species Application – TB advised Molonglo Catchment Group (MCG) has submitted an application to NSW Environmental Trust restoration and rehabilitation grants. This project seeks to fence off and plant "stepping stone" areas for small bush birds including threatened species like the Hooded, Flame and Scarlet Robins, and the Diamond Firetail. The area off Stringybark Reserve and the neighbouring Old Cooma Rd Quarry off 17 Copperfield (old Quarry Block). All the work to be carried out on these properties will be funded by QCC as per the Property Vegetation Plan, however funds are sought to help initiate a "Friends of Jerrabomberra bushland" group to create local ownership and involvement in the management of the reserves, and promote the overall link project. TB asked about Quarry supplying machine to rip lines. Quarry does not have the equipment.</li> <li>- JK advised that the 17 Copperfield land had an original agreement with neighbouring property owner for cattle to graze. Suggested QCC continue arrangement.</li> </ul> <p>ACTION: TB request MCG to write to Quarry to support the Stepping Stone Project.</p>	NA to prepare	End of year
8	<p>Tour of Site</p> <ul style="list-style-type: none"> <li>- AB offered committee on a tour of the site after meeting.</li> <li>- NA asked of possibility for school groups to tour the site.</li> </ul>		
9	<p>Meeting Close @ 5.23pm</p> <p>Next Meeting</p> <ul style="list-style-type: none"> <li>- May 2015, date to be advised.</li> </ul>	SW	May 2015