



Minutes of Meeting - Community Consultative Committee

| SUMMARY OF MEETING / ACTION PLAN | | | |
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| DIVISION: ACT | | DATE: 11/12/17 | |
| TEAM / PROJECT NAME: CCC meeting | | NEXT MEETING DATE: Monday, 7 May 2018 @ 4.00pm | |
| LEADER: TBA | | LOCATION: Cooma Road Quarry | |
| TEAM MEMBERS: Peter Hewson (PH), Natasha Abbott (NA), Adam Bertram (AB), Michael Ziebel (MZ), Tom Baker (TB), Carolyn Larcombe (CL), Kevin Butt (KB) | | | |
| VISITORS: Nil | | | |
| Non-Present Members: Cnr Brian Brown (BB) | | | |
| Meeting Minutes – 11 December 2017 @ 4.00pm | | | |
| NO: | AGREED ACTIONS | BY WHOM | BY WHEN |
| 1 | Apologies: BB unable to attend. | NA | - |
| 2 | Those present agreed that Tom Baker should Chair the Meeting. | ALL | |
| 3. | <p>Introductions and Nomination: Around table introductions. New community members invited to attend and change to the Chair position with the outcome of the Local Government election.</p> <p>PH gave a summary of the guideline requirements and purpose of the Committee.</p> <p>Agreed that Cnr Brown should be nominated as Chair of the Committee with Tom Baker as alternate.</p> <p>ACTION: NA to prepare a letter to Dept of Planning requesting permission from the Director General for new members appointment to CCC.</p> <p>ACTION: NA to send out copy to members of the <i>Guidelines for establishing and Operating Community Consultative Committees for Mining Projects</i>.</p> | TB | To be appointed prior to next meeting. |
| 4 | Declaration of Interests: Nil | TB | |
| 5 | Confirmation of Minutes: | Moved: MZ/TB | |

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| 9 | <p>General Business</p> <p>Open Day – Nothing planned at this stage. Happy to take requests for site visits. Suggest new members may like a tour of the site.</p> <p>ACTION: Allow 1 hour before next meeting for member tour of the site. Agenda to allow time for this.</p> <p>Trucks on Cooma Rd – Some issues with “other Trucks” on Cooma Rd, particularly through tree line. Damaged windscreens, maybe Huon or Hanson trucks. Advice to take number plates for information. Also issue to be reported to Road Safety Officer.</p> <p>ACTION: NA to report to Road Safety Officer.</p> <p>Question on Duplication of Cooma Road - Expect to go to tender in January.</p> | <p>MZ</p> <p>NA</p> | <p>Next agenda to provide Tour at 3pm.</p> |
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Meeting closed 4.50pm

Onsite Tour : Monday 7th May 2018 @ 3pm for those wishing to attend.

Next meeting: Monday 7th May 2018 @ 4pm

Monitoring Data available for last 12 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 |
|----------|-------------------------------|----------------------------|---|
| 20/3/17 | 102 | 0.52 | Y |
| 6/2/17 | 107.8 | 0.34 | Y |
| 18/1/17 | 105.4 | 0.94 | Y |
| 10/1/17 | 104.4 | 0.98 | Y |
| 13/12/16 | 119.8 | 1.11 | N - Exceedance of the 115dB limit notified to EPA & DP&E on 14/12/16. This result did not exceed the 120 dB max criteria or the annual limit for blasting |

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 |
|-------------|-------------------------|--------------------------------------|-------------------------------------|-------------------------------|
| 1/2/17 | 7.5 | <2 | 2 | Y |
| 5/1/17 | 7.2 | 1 | 3 | Y |
| 1/12/16 | 7.2 | 1 | 2 | Y |
| 2/11/16 | 7.3 | 1 | 3 | Y |