

Minutes of Meeting - Community Consultative Committee

SUMMARY OF MEETING / ACTION PLAN					
DIVISION: ACT		DATE: 11/12/17			
TEAM / PROJECT NAME: CCC meeting		NEXT MEETING DATE: Monday, 7 May 2018 @ 4.00pm			
LEAD	LEADER: TBA LOCAT		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)				
	DRS: Nil	(62), (63)	vacc (112)		
Non-P	resent Members: Cnr Brian Brown (BB)				
	Meeting Minutes - 11 December 2017 @ 4.00pm				
NO:	AGREED ACTIONS	6	BY WHOM	BY WHEN	
1	Apologies: BB unable to attend.		NA	-	
2	Those present agreed that Tom Baker should Chair the Meeting.		ALL		
3.	Introductions and Nomination: Around to New community members invited to attended to the London Chair position with the outcome of the London.	ТВ			
	PH gave a summary of the guideline required purpose of the Committee.				
	Agreed that Cnr Brown should be nomin Committee with Tom Baker as alternate		To be appointed prior to next meeting.		
	ACTION: NA to prepare a letter to Dept of Planning requesting permission from the Director General for new members appointment to CCC.				
	ACTION: NA to send out copy to member for establishing and Operating Communations for Mining Projects.				
4	Declaration of Interests: Nil		TB		
5	Confirmation of Minutes:		Moved: MZ/TB		

6	Business Arising:		
	Wheel wash has been upgraded. Reduces the carry over of dust onto the road.	PH	
	The deck has been changed on weighbridge and is working well.		
	Greening Australia Planting – Planting day held in November. Article on website. Rehabilitation work on one of the wind swept slopes of the quarry. Attempting to get some plants to take in poor soil that is also buffeted by harsh westerly winds by having a lot of maintenance and also used dune fencing to help combat the wind.		
	Quarry Intersection work – Resolved	ТВ	
	Parking trucks on Edwin Land Parkway – Resolved		
	Bio-connectivity Project – Acknowledged at last meeting. Active partnership Council, MCG & Private. Wandyali rehabilitation plantings successful. 3000 natives planted along 2km of Jerrabomberra Creek. Stakeholder meeting occurred, group includes stakeholders involved with Stringybark to Environa with broader scope including Kosciuszko to Coast. Promoting connectivity conservation.		
	New MCG major funding application.		
	Question on end of life of Quarry, unknown at this stage. Progressive rehabilitation works occurring.		
	Discussion on Fire Plans to be provided to Committee. Drop box could be used.		
	ACTION: NA to send article from website to Molonglo Catchment Group (MCG).		Prior to next meeting.
	ACTION: NA to send Fire Plans through dropbox.		
7	Independent Audit		
	On 1 st December 2017, an independent Audit was conducted on the Quarry's compliance with conditions of approval. Report will be provided in the new year recommending areas for improvement.		
	AC TION: To be distributed to committee before next meeting for discussion.		Prior to next meeting
8	Monitoring Results		
	Yearly environmental monitoring results provided to members from Holcim website.	NA	
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9	General Business		
	Open Day – Nothing planned at this stage. Happy to take requests for site visits. Suggest new members may like a tour of the site. ACTION: Allow 1 hour before next meeting for member tour of the site. Agenda to allow time for this.	MZ NA	Next agenda to provide Tour at 3pm.
	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.		
	ACTION: NA to report to Road Safety Officer.		
	Question on Duplication of Cooma Road - Expect to go to tender in January.		

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	Vibration	Meets NSW Licence Requirement
	(Limit 115dB)	(Limit 5mm/s)	
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 115 dB 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