

## Minutes of Meeting No. 13 - Community Consultative Committee

SUMMARY OF MEETING / ACTION PLAN							
DIVISION: ACT		DATE: 19 April 2021					
TEAM / PROJECT NAME: CCC meeting		NEXT MEETING DATE: Monday, 19 July 2021 @ 4.00pm					
Chair: Peter Gordon		LOCATION: Cooma Road Quarry					
	ance: Peter Gordon (PG), Peter Hewson Hicks(TH), Michael Ziebel (MZ)	n (PH), Adam Bertram (A	AB), Carolyn Larc	combe(CL), Cr			
	RS: NA y: Candice Cox						
	Meeting Minute	es – 19 April 2021 @	2 <b>4.00</b> pm				
NO:	AGREED ACTIO	ONS	BY WHOM	BY WHEN			
1.	Apologies:		PG				
2.	Membership The Chair welcomed Cr Trevor Hicks	s to his first meeting.	NA				
3.	Declaration of Interests: No changes	s were reported	PG				
4.	Confirmation of Minutes:		The minutes were accepted				
5.	Business Arising: There were no matters arising						

6.	Company reports including environmental monitoring:		
	PH reported on the twelve months operations since we last met. The quarry has been operating at about three quarters capacity. A new quarry is planned by a competitor for the Williamsdale area which will affect demand.		
	All environmental monitoring is as per the consent orders and all aspects of the monitoring are to be audited in coming weeks. The next meeting of the CCC will be briefed on the findings of the audit and the reports will be available on the Quarry website.		
	PH agreed to brief the committee on audits at the next meeting	PH	Next meeting
	Ground water monitoring was also discussed and it was noted that the four bore holes and flows to Barracks Creek were being monitored.		
7.	Matters raised by Community Representatives		
	MZ raised the matter of commercial vehicle parking at Jerrabomberra Shops. It was reported that the vehicles from the quarry regularly parked at the shops, which was great for the operators but that parking was becoming an issue. PH agreed to take the matter up with the Council.		
	MZ also raised the matter of trucks exceeding the speed limit on nearby roads. PH noted that all Holcim trucks had GPS trackers and were actually controlled remotely. It was generally accepted that sub-contractors were less controlled and PH agreed to remined all that the speed controls were to be observed by all.	РН	ASAP

8.	Monitoring Results – Results on Holcim website. No exceedances and the new audit will eb available shortly https://www.holcim.com.au/sustainability/environment/pollutio n-monitoring-data	NA/PH	
9.	General Business There was no general business		

Meeting closed 5.00pm

Next meeting: Monday 19 July 2021 @ 4pm