



Minutes of Meeting No. 14 - Community Consultative Committee

| SUMMARY OF MEETING / ACTION PLAN | | | |
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| DIVISION: ACT | | DATE: 19 July 2021 | |
| TEAM / PROJECT NAME: CCC meeting | | NEXT MEETING DATE: February 2022 | |
| Chair: Peter Gordon | | LOCATION: Cooma Road Quarry | |
| Attendance: Peter Gordon (PG), Peter Hewson (PH), Adam Bertram (AB), Cr Trevor Hicks (TH), Michael Ziebel (MZ) | | | |
| VISITORS: NA | | | |
| Apology: Candice Cox, Carolyn Larcombe | | | |
| Meeting Minutes – | | | |
| NO: | AGREED ACTIONS | BY WHOM | BY WHEN |
| 1. | Apologies: | PG | |
| 2. | <u>Membership</u> The Chair welcomed members to the meeting. | NA | |
| 3. | Declaration of Interests: No changes were reported | PG | |
| 4. | Confirmation of Minutes: | The minutes were accepted | |
| 5. | <u>Business Arising:</u> There were no matters arising Company reports including environmental monitoring: PH reported on the four months operations since we last met. The quarry has been operating at a high capacity despite the circumstances. PH noted that he had assumed greater responsibilities for Holcim at the same time as the restrictions in NSW were imposed. | | |

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| <p>6.</p> | <p>All environmental monitoring is as per the consent orders and all aspects of the monitoring are to be reported on at this meeting. Following a commitment last meeting the CCC was be briefed on the findings of the audit and the reports were presented in a comprehensive report by PH-</p> <p>Operations Update As per the presentation</p> <p>Pit Update: Progressing as per development plan Primary focus on the progression of the granite pit Awaiting approval for stripping On time for workshop relocation</p> <p>Environmental Audit: Dust and noise audited as compliant. Audit non-compliances and recommendations presented Also reported on Groundwater monitoring and Nest Boxes. The full presentation is attached to these minutes.</p> | <p>PH</p> | <p>Next meeting</p> |
| <p>7.</p> | <p>Matters raised by Community Representatives</p> <p>MZ raised the matter of commercial vehicle parking at Jerrabomberra Shops. It was reported that the bollards were now in place.</p> | | |

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| 8. | Monitoring Results – Results on Holcim website. One complaint regarding blasting was received in the reporting period https://www.holcim.com.au/sustainability/environment/pollution-monitoring-data | NA/PH | |
| 9. | General Business There was no general business | | |

Meeting closed 5.00pm

Next meeting: February 2022 (unless an earlier meeting is required)