### **Dunloe Sands Community Consultative Committee**

29th November 2013 - Dunloe Sands Quarry

### **Minutes**

**Attendees:** Paul Morgan (standing in for Patrick Knight), Mike Wells, Grahame McWilliam, Julia Franzos, Steve Peterson, David Norris, Michael Wray.

Apologies: Patrick Knight, Adam Smith

Absent: Ian Tagget, Chris Cherry, Patrick Knight, and Adam Smith.

**Commencement:** 9:50

### Declaration of pecuniary or other interests: Nil

**Confirmation of the minutes of the previous meeting:** A motion was asked that they were accepted as true and accurate from the previous meeting. Grahame McWilliam confirmed the previous minutes. Seconded by Julia Franzos .

## Business arising from the previous minutes – response to issues raised or provision of additional information requested:

- Chris Cherry's supposed resignation and David Norris taking over her position.
- 3 wild dogs trapped and shot (6months) all were dingo cross.
- Adam liaising with the government about the last audit that has been postponed to a later date due to a lack of turnover.
- Discussions regarding the salt water readings, which are reported monthly. The test are trying to be conducted at low tide to ensure consistent results.
- The environmental assessments and reports –need to be confirmed with Adam.

Department of Planning has confirmed testing need only be done on 1 3 5 6 & 7 bore holes.

• Recent algae testing has shown a 0 result for blue green algae.

### **Correspondence:**

Nil – no registerd complaints.

#### **Community complaints and responses to complaints:** Nil.

# Company Reports and overview of activities – progress at the mine (operational issues):

• Since the election, 25-30% increase in sales mainly for concrete render and loam.

- Contract with SEE CIVIL MIRAMAR, ongoing.
- Additionally some quotes for 2014 have been made to some Kingscliff developers.
- Confirmed 10,000ton( approximately) Lend Lease Contract.

### **Issues arising from site inspections:**

Nil.

### Monitoring and environmental performance:

This will come out in the annual report from Adam Smith which is due in January.

### Information provided to the community and any feedback:

- Through the reports published onto Dunloe sands website.
- Also David Norris will give feedback to PCA meeting.

### **General Business:**

- David Norris again raised the issue regarding his position on the CCC commity as of yet no notification has been received from the government about Chris Cherry's resignation.
- David also raised questions about the commencement of rehabilitation zone 2, which was to commence 5 years after the approval of the site. Steve confirmed that this rehabilitation has already commenced and that there are photos of this in the last environmental report. And that 1200 trees will be added to the rehabilitation when weather conditions are suitable, however a significant about of natural rehabilitation has already taken place.

### Meeting closed: 10:37

Next meeting: 30<sup>th</sup> May- to be confirmed