### **Community Consultative Committee**

#### Minutes 24th February 2017

Location: Dunloe Park 706 Pottsville Rd

**Attendees**: Dr. John Griffin, Grahame McWilliam, Sasha Peterson, David Norris, Daniel Dwyer.

1. **Apologies**: Julia Franzos, Peter Corum, Lindsay McGaven

**Absen**t: Ian Taggett

Meeting Commenced at 9:35

Dr. John Griffin opened the meeting by thanking the people for their attendance.

Dr . John Griffin reaffirmed what he believes correct behavior should be regarding the conduct of the CCC meeting requirements as per the Department of Planning and Environment.

The operation of this committee needs to done in accordance of the requirements of the CCC Guidelines.

# 2. Declaration of pecuniary or other interests. Nil.

## 3. Confirmation of the minutes of the previous meeting.

Dr John Griffin asked if the minutes from 28/7/16 were correct and for them to be confirmed Graham McWilliam Seconded Sasha Peterson

## 4. Business arising from the previous minutes-Response to issues raised or provision of additional information requested.

Daniel Dwyer Manger of the quarry said the stop sign had been replaced at the entrance of the quarry. This sign has been stolen on a number of occasions. Fresh lines will be painted at the entrance to the quarry.

See correspondence.

Discussion was held on the previous inspection of the Rehabilitation Zones 1 and 2.

Sasha Peterson gave a verbal overall report plus a written report was supplied on the plantings and species in these zones.

David Norris gave an apology for not being able to attend the inspection.

Dr John Griffin said the inspection was beneficial for himself and Lindsay McGaven.

The report was adopted into the minutes.

### 5. Correspondence.

Nil.

### 6. Company Reports and overview of activities.

#### Progress at the mine - operational issues.

Daniel Dwyer reported that demand for sand had increased internally through Holcim.

The truck moments had been slowed and were under revision. An internal Environmental Audit had just been completed and the quarry had passed this favorably.

#### **Site Inspection:**

Dr John Griffin stated that he was very impressed with the plantings and the natural regeneration that had taken place.

## Monitoring and environmental performance

Quarterly Summaries are on the Holcim website.

Monitoring and Environmental information is available on the website.

## Community complaints and responses to complaints.

No complaints have been received about the quarry operations.

## **Information provided to the community and any feedback**See Holcim Website.

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#### 7. General Business

David Norris asked about the Holcim connection? Sasha Peterson explaned, about the take over of the extraction license for 20 years by Holcim.

Ramtech still holds the approval. Next Meeting 14.7.17 Time 9.30 Same Venue

Meeting closed 10.00am.