

# Dunloe Sands Community Consultative Committee Minutes

14<sup>th</sup> July 2017

**Location:** Dunloe Park, 706 Pottsville Road.

## **Attendees:**

- Kim Jackson
- Dr. John Griffin
- Sasha Peterson
- Lindsay McGavin
- Dan Dwyer
- Julia Franzos
- Peter Coram
- David Norris

## **Apologies:**

- Graham McWilliam

## **Meeting Commencement:**

- Meeting commenced at 9:15am;
- Dr. Griffin opened the meeting by detailing the correct behavior and conduct of members on the committee. And that the committee must act in accordance with the guidelines set out by the NSW Department of Planning and Environment.

## **Declaration of Pecuniary Interests:**

- Nil.

## **Confirmation of the Minutes of the Previous Meeting:**

- The minutes were received.

## **Business Arising from Previous Minutes – Response to Issues Raised or Provision of Additional Information Requested:**

- Nil.

## **Correspondence:**

- Request from CCC member David Norris for another walk through of Rehabilitation Zone 1 & 2 as he was absent during the previously organized walk through.
- Sasha Peterson detailed that the previous walk-through occurred 6 months ago, due to the nature of rehabilitation only very minimal or no changes would be noted visually. Additionally the costs associated with facilitating a walk through are significant. As such Sasha recommended a maximum of 1 walk-through every 12months occur.
- Lidsay McGavin noted that a walk-through should occur in conjunction with a CCC meeting.

- Dr. Griffin agreed, and the committee were in favour for a walk-through during the next meeting scheduled for January 2018.

**Company Reports and Overview of Activities – Progress of the Mine – Operational Issues:**

- Daniel Dwyer gave an update regarding the progress of the mine.
- No increases in relation to production or extraction rates and truck movements.
- Site is compliant with relevant approvals and licenses.
- Dr Griffin questioned Dan Dwyer on the impact of the recent flooding events on the site. Dan explained the floods hit the site very hard, the clean-up and the difficulty of working in wet conditions following the flood proved difficult. Dan noted that the conditions have dried up now until this point making operations easier.
- The recovery of the rehabilitation plantings were discussed. Sasha Peterson detailed the all of the plantings occurred over 6months ago, this allowed the plants to be fairly well established giving them the ability to withstand the flooding event.
- David Norris asked how the machinery faired during the flooding. Dan explained that the employees prepared the site for the flooding event which included moving machinery and equipment to higher areas, as well as securing boats and the dredge.

***Monitoring and Environmental Performance:***

- Quarterly and Annual Environmental Monitoring Summaries are available via Holcim's website.

***Community Complaints and Responses to Complaints:***

- No complaints received.

***Information Provided to the Community and Feedback:***

- See Holcim website.

**General Business:**

- David Norris stated he had not yet had the opportunity to view the new Community Consultative Committee Guidelines released by the Department of Planning and Environment. He asked if there was anything outstanding that he should be made aware of. Dr Griffin detailed that the Guidelines have had no major changes, rather it provides more details regarding administrative functions.

Meeting closed at 10:30am.

Date for the Next Meeting: 12/01/2018

Time: 9am

Venue: 706 Pottsville Road.