Community Consultative Committee

Minutes 25th May 2018

Location: Dunloe Park 706 Pottsville Rd

Attendees: Dr. John Griffin, Grahame McWilliam, Sasha Peterson, Julia Franzos, Daniel Dwyer, Peter Corum, Penny Hockings, David Norris, Amy Nelson, Lindsay McGaven.

1. Apologies:

Absent: Nil.

Meeting Commenced at 9:16

Introductions round the table for Amy Nelson Holcim Planning and Environment Co-Ordinator

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 Approval Consent 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 2/2/18 were correct and for them to be confirmed.

Moved Julia Franzos.

Seconded Peter Corum.

Minutes Accepted.

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

Nil

Inspection today of Regeneration Area.

Due to the wet weather, areas visited will be restricted to Zones 2 A, B and C as access is not possible elsewhere.

David Norris asked about 'Rehabilitation' Zone 2 Sasha Peterson replied it is a tidal inundation zone and it is the zone that will be inspected today.

David Norris asked if any plantings had been done in this area. Sasha Peterson replied yes in 2016.

5. Correspondence.

Nil

6. Company Reports and overview of activities. Progress at the mine – operational issues.

Daniel Dwyer reported that production rates are steady sitting around 150,000 tonnes per year.

Truck Movements are still the same. When and if there is an update it will be forwarded onto the committee.

Sales are around 12,000 tonnes per month.

Dr. John Griffin enquired if that was within the limits of the DA? Daniel Dwyer replied that it was.

There is now greater monitoring on silt distribution.

No Breaches, and inspections have been carried out recently.

Dr. John Griffin asked Amy Nelson if there was anything she wished to add from Holcim point of view?

Amy stated no but advised a new Compliance Officer (NSW Department of Planning & Environment) had been appointed to Dunloe Sands Quarry.

Site Inspection: Site inspection is scheduled for Regeneration Zone 2 Today.

Zones 1 and 3 are not always accessible due to the wet season.

Monitoring and environmental performance

Annual Report is available 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.

7. General Business

Sasha Peterson bought up that David Norris had put a motion to the PCA to put in an Objection over the increase in truck movements of Dunloe Sands Quarry to the Department of Planning. Sasha Peterson felt that David Norris should have bought this up with the CCC as that was the purpose of the CCC.

It was also stated that the time for objections had closed 12 months ago, and the proposal had been on public exhibition.

Penny Hockings said that the PCA declined David Norris's motion. It was discussed that David Norris should be given clear guide lines on how to approach concerns he may have in the future.

David should email Dr. John Griffin or Holcim to ask questions or request information.

Dr. John Griffin stated that actions by Committee Members relating to the operation of the Community Consultative Committee, should a member wish to provide comment or seek information regarding the operation of the facility, the committee has determined that the member shall in the first instance bring forward such comment or questions to the committee a convened meeting of the committee or via email to the chairperson or Holcim if there is no meeting within the near future.

It was asked that Amy would email CCC members any future applications made by Holcim in regards to Dunloe Sands Quarry.

Next Meeting to be determined Time TBA Same Venue

Meeting closed 10.08am.