# Holcim Dunloe Sands Community Consultative Committee Minutes

#### 15th February 2019

#### Location: The Palm Cafe Pottsville

**Attendees**: Dr. John Griffin, Grahame McWilliam, Sasha Peterson, Julia Franzos, Daniel Dwyer, Peter Corum, David Norris, Melanie Ruddy, Lindsey McGaven

#### 1. Apologies: Nil

Absent: Ian Taggett

Meeting Commenced at 9:28am

Dr. John Griffin opened the meeting by thanking the people for their attendance. Sasha Peterson introduced Melanie Ruddy to the meeting, the new President of the Pottsville Community Association.

Dr . John Griffin reaffirmed what he believes correct behaviour 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.

Dr John Griffin also talked about the changes to the Chairman role in regards to the Department Of Planning

# 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 the last meeting were correct and for them to be confirmed. All members agreed.

# 4. Business arising from the previous minutes-

**Response to issues raised or provision of additional information requested.** Sasha informed that as of January 2019 Holcim has taken over the monitoring of the Regeneration areas.Victoria Musgrave is Holcim Representative.

Dr John Griffin advised we would wait to hear from Holcim/Daniel Dwyer re the walk through date.

Julia Franzos asked if Holcim was going to revegetate the first pond? Daniel Dwyer stated that planning for the quarry lakes is under way.

Ramtech has already completed vegetation on on the Haul Road as per requirements.

Dr John Griffin informed us he will not be available for a walk through mid June to July.

Melanie Ruddy said she would undertake the necessary paperwork to update the Pottsville Community Association representative for the CCC.

# 5. Correspondence. NIL

# 6. Company Reports and overview of activities.

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

Daniel Dwyer reported that production has slightly increased but still under the current DA.

Holcim is continually upgrading safety around the site and continually working on best practice procedures.

Truck Movements have been going through the formal approvals but at this moment they are still the same - four truck movements per hour.

Still negotiating with the local council...Lindsey McGaven stated he would look into where the application process (138) was up to as David Norris had enquired about time frame re truck approval.

Dr John Griffin asked Daniel Dwyer if the quarry had been inspected by the Department of Planning?

Daniel replied not at this time, but a few months previously.

# Site Inspection:

Date to be confirmed for the next walk through.

#### Monitoring and environmental performance

Holcim has changed their Environmental monitors to ALS which is a National based company.

Holcim adheres to Australian standards.

#### 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 Nil

Next Meeting to be determined form advice from Daniel and Holcim Time Same Venue

Meeting closed 9.48am.