

**Minutes of the Meeting of New Berrima Clay/Shale Quarry Community Consultative Committee
held at Bowral on 26 July 2017**

Attendees: Don Elder (Chairman), Cassandra Steppacher, Peter Young-Whitford, Allen Jamba, Clive West, Peter Malloy

Opening: The Chairman opened the meeting at 5.00pm

Apologies: Nil

Declaration of Pecuniary and Other Interests: Nil

Minutes: The minutes of the meeting held on 29 March 2017 were confirmed.

Business arising:

1. The proposed causeway over the creek is on an aboriginal heritage site. Discussions have taken place with the Illawarra Aboriginal Land Council and the existing bridge is now to be replaced.
2. The estimate of 4 – 5 years for commencement of operations on the site still stands.

Company Report:

1. The Company's Annual Report was submitted to the Department. The Department identified three items that were in default and a 'Show Cause' Notice was issued. The Company responded and explained and rectified the matters. The Department then issued a formal caution but took no further action.
2. A mining lease has been granted for 50 years.
3. Bunds will be constructed on the site when the new bridge is in place.

Next Meeting: The next meeting will be held at Bowral at 5.00pm on 7 March 2018.

The meeting closed at 5.20pm.

Confirmed

Chairman