

**Minutes of the Meeting of New Berrima Clay/Shale Quarry Community Consultative Committee
held at Berrima on 13 October 2021**

- 1) Attendees: Don Elder (Chairman), Peter Young-Whitford, Cassandra Steppacher, Clive West, Peter Malloy, Geoffrey Wright, Tadeusz Loboeki
 - 2) Opening: The Chairman opened the meeting at 3.00pm and welcomed members, after all had been tested for COVID-19 and all had returned negative results.
 - 3) Apologies: Nil
 - 4) Declaration of Pecuniary and Other Interests: Nil
 - 5) Minutes: The minutes of the meeting held on 11 August 2021 were confirmed.
 - 6) Business arising: See Company Report
 - 7) Correspondence: Nil
 - 8) Company Report and questions/comments:
Peter Young-Whitford presented the Company Report, a copy of which is attached with these Minutes. He advised:
 - a) "Chesley Park" DA has been approved;
 - b) The bund walls will be planted with trees to act as a visibility screen for neighbours. Some (10-15%) Koala food trees will be included in the tree species choice. Once the trees are growing, a partnership between Austral and a wildlife facility will be established. This will act as an emergency plantation, if there is a koala food shortage.
- Members inspected the site.
- 9) General Business: Nil
 - 10) Next Meeting will be held via Zoom at 4.00pm on 09 February 2022.
 - 11) The meeting closed at 4.15pm

Confirmed

Chairman