

**Minutes of the Meeting of New Berrima Clay/Shale Quarry
Community Consultative Committee held via Zoom on 12 July 2023 at 3.00pm**

1. Attendees: Don Elder (Chairman), Cassandra Steppacher, John Barrett, Peter Malloy, Geoff Wright
2. Opening: The Chairman opened the meeting at 3.00pm and welcomed members.
3. Apologies: Tad Loboeki, Clive West
4. Declaration of Pecuniary and Other Interests: Nil
5. Minutes: The minutes of the meeting held on 08 February 2023 were confirmed.
6. Business arising: See Company Report from Peter Young-Whitford (attached).
7. General Business: Nil
8. Next Meeting will be held, probably via Zoom, at 3.00pm on Wednesday 08 November 2023.
9. The meeting closed at 3.20pm

Confirmed

Chairman