

**Minutes of the Meeting of New Berrima Clay/Shale Quarry Community Consultative Committee  
held on 28 October 2020 at 5:00pm via Zoom**

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- 1) Attendees: Don Elder (Chairman), Cassandra Steppacher, Peter Young-Whitford, Clive West, John Barrett, Tadeusz Loboeki, Geoff Wright
- 2) Opening: The Chairman opened the meeting at 4.30pm and welcomed Geoff Wright to the CCC
- 3) Apologies: Peter Malloy, Nancy Sample
- 4) Declaration of Pecuniary and Other Interests: Nil
- 5) Minutes: The minutes of the meeting held on 15 July 2020 were confirmed.
- 6) Business arising:
  - a) The Company has agreed in principle to revegetate to a width of 20 metres along the river frontage and is seeking further information.
- 7) Correspondence: The following correspondence was received:
  - a) Letter 06/09/2020 Chairman to DPIE on nomination of Geoffrey Wright as CCC member;
  - b) Letter 13/08/2020 Aquas to Chairman on Independent Environmental Audit and Chairman's reply of 20/08/2020;
  - c) Letter 08/10/2020 DPIE to Chairman advising of appointment of Geoffrey Wright as a community member of the CCC.
- 8) Company Report and questions/comments: Peter Young-Whitford reported:
  - a) The water management plan has been updated and approved, and is on the Company website;
  - b) The Independent Audit has been completed and is on the website;
  - c) Dust samples have been tested and the results are on the website;
  - d) Work on the slow down lane will commence on 24 November 2020;
  - e) The upgrade of Taylor Avenue is with the Council;
  - f) Within the next two weeks a letter will be sent to all neighbours advising what work is to be done and when.
- 9) Next Meeting will be held at the site at New Berrima at 4.30pm on 17 February 2021.
- 10) The meeting closed at 4.55pm.

Confirmed

Chairman