

**Minutes of the Meeting of New Berrima Clay/Shale Quarry Community Consultative Committee
held on 15th July 2020 at 5:00pm via Zoom**

- 1) Attendees: Don Elder (Chairman), Cassandra Steppacher, Peter Young-Whitford, Clive West, John Barrett, Tadeusz Loboeki
- 2) Opening: The Chairman opened the meeting at 5.00pm and welcomed members and particularly Mr Tadeusz Loboeki, the factory manager at Bowral.
- 3) Apologies: Peter Malloy
- 4) Declaration of Pecuniary and Other Interests: Nil
- 5) Minutes: The minutes of the meeting held on 26 February 2020 were confirmed.
- 6) Business arising:
 - a) An application for membership of the CCC has been received from Geoffrey Wright and forwarded to DPIE. The Chairman was requested to follow up the application.
 - b) The Company is happy to meet with representatives of Greening Australia, and requests it be kept informed of its plans.
- 7) Correspondence: No correspondence was received:
- 8) Company Report and questions/comments: Peter Young-Whitford reported:
 - a) No work on the new site is being conducted now nor is any planned for the immediate future;
 - b) Routine dust and water samples have been collected;
 - c) There has been successful spraying of weeds and blackberries.
- 9) General Business: The Chairman reported on a Zoom meeting on 29 June on "Training for Online Meetings" conducted by DPIE.
- 10) Next Meeting will be held on 28 October at Bowral.
- 11) The meeting closed at 5.35pm.