

**Minutes of the Meeting of New Berrima Clay/Shale Quarry
Community Consultative Committee held via Zoom
on 8 November 2023 at 3.00pm**

1. Attendees: Don Elder (Chairman), Peter Young-Whitford, Cassandra Steppacher, Clive West, Peter Malloy, Geoff Wright
2. Opening: The Chairman opened the meeting at 3.00pm and welcomed members.
3. Apologies: Tad Loboeki
4. Declaration of Pecuniary and Other Interests: Nil. The new forms (Declaration of Pecuniary Interests and Code of Conduct) have been received from Peter Malloy. These forms are required to be signed and submitted by all members, including Company employees.
5. Minutes: The minutes of the meeting held on 12 July 2023 were confirmed.
6. Business arising: Nil
7. Company report: See Company Report from Peter Young-Whitford (attached). Peter answered questions as follows:
 - a) Kangaroos are still a problem in damaging fences. Action is being taken to reduce their impact.
 - b) It is not known when construction will commence at the site.
8. General Business: Nil
9. Next Meeting will be held, probably via Zoom, at 3.00pm on Wednesday 28 February 2024.
10. The meeting closed at 3.25pm

Confirmed

Chairman