

**Minutes of the Meeting of New Berrima Clay/Shale Quarry Community Consultative Committee  
held at New Berrima on 03 March 2021**

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- 1) Attendees: Don Elder (Chairman), Peter Young-Whitford, Cassandra Steppacher, Clive West, Peter Malloy, Tadeusz Loboeki, Geoff Wright
- 2) Opening: The Chairman opened the meeting at 4.30 pm and welcomed members.
- 3) Apologies: John Barrett
- 4) Declaration of Pecuniary and Other Interests: Nil
- 5) Minutes: The minutes of the meeting held on 28 October 2020 were confirmed.
- 6) Business arising: nil
- 7) Correspondence: nil
- 8) Company Report:

The meeting was held on site at "Mandurama" New Berrima and members inspected the site. Peter Young-Whitford presented a report (Site Establishment Summary) which is attached with these minutes. It is anticipated that external access roads will be completed within three months.

- 9) General Business: Nil
- 10) Next Meeting will be held on site at New Berrima at 3.00pm on 21 July 2021.

The meeting closed at 5.10pm

Confirmed

Chairmen