

**Minutes of the Meeting of New Berrima Clay/Shale Quarry Community Consultative Committee
held via Zoom on 07 December 2022 at 3.00pm**

- 1) Attendees: Don Elder (Chairman), Peter Young-Whitford, Cassandra Steppacher, Clive West, Peter Malloy, John Barrett, Geoffrey Wright
- 2) Opening: The Chairman opened the meeting at 3.00pm and welcomed members.
- 3) Apologies: Tadeusz Lobocki
- 4) Declaration of Pecuniary and Other Interests: Nil
- 5) Minutes of the meeting held on 07 September 2022:
Peter Young-Whitford reported that no new work had been done or decisions made by the Company, so there was no Company Report to add to these (September) minutes. Reference to the Company Report should not refer to a written report.

The 07 September 2022 Minutes as drafted and with that deletion were confirmed.
- 6) Company Report and questions/comments: Peter Young-Whitford reported:
 - a) Sealing of site roads is progressing;
 - b) The Company cannot have access to Greening Australia land due to the amount of rain;
 - c) A slasher has been purchased and is being used on the site;
 - d) Work on Taylor Avenue is progressing;
 - e) Trees are doing well;
 - f) There is a problem with rabbits on the site.No written Company Report was available for this meeting.
- 7) General Business:

The Company will consider having an open day on site, so that members of the public can view what is happening there.
- 8) Next Meeting will be held via Zoom at 3.00pm on Wednesday 08 February 2023.
- 9) The meeting closed at 3.20pm, with the Chairman wishing everyone a Happy Christmas and satisfying New Year.

Confirmed

Chairman