

**Minutes of the Meeting of New Berrima Clay/Shale Quarry Community Consultative Committee
held on 11 August 2021 via Zoom**

- 1) Attendees: Don Elder (Chairman), Peter Young-Whitford, Cassandra Steppacher, Clive West, Peter Malloy, Tadeusz Loboeki
- 2) Opening: The Chairman opened the meeting at 4.00 pm and welcomed members.
- 3) Apologies: Nil
- 4) Declaration of Pecuniary and Other Interests: Nil
- 5) Minutes: The minutes of the meeting held on 03 March 2021 were confirmed.
- 6) Business arising: See Company Report
- 7) Correspondence: nil
- 8) Company Report: Peter Young-Whitford presented the Company Report, a copy of which is attached with these minutes. He advised:

All work on the site is progressing as planned and it is hoped it will be completed in 6 – 8 weeks. The Berrima Road intersection is being constructed.
There are some difficulties with Council regarding Taylor Avenue. The Company is to meet with Council in an attempt to resolve these.

There are difficulties with kangaroos damaging trees planted by the Company. Permission has been sought to cull. Clive West commented that if culling was necessary to protect the trees, then it should proceed, and he hoped that warning shots would be sufficient.
- 9) General Business: Nil
- 10) Next Meeting will be held on site at New Berrima at 3.00pm on 13 October 2021.

The meeting closed at 4.30 pm

Confirmed

Chairman