

**Minutes of the Meeting of New Berrima Clay/Shale Quarry Community Consultative  
Committee held at New Berrima on 15 June 2022**

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- 1) Attendees: Don Elder (Chairman), Peter Young-Whitford, Cassandra Steppacher, Clive West, Peter Malloy, John Barrett, Geoffrey Wright, Tadeusz Loboeki
  - 2) Opening: The Chairman opened the meeting at 2.00pm and welcomed members.
  - 3) Apologies: Nil
  - 4) Declaration of Pecuniary and Other Interests: Nil
  - 5) Minutes: The minutes of the meeting held on 09 February 2022 were confirmed.
  - 6) Business arising: See Company Report
  - 7) Correspondence: Correspondence between the Chairman and John Barrett was received.
  - 8) Company Report and questions/comments:  
Peter Young-Whitford presented the Company Report. The report covered the period from October 2021 to the present and should be treated as an annexure to the minutes of 9 February 2022 and these minutes.  
Peter advised:
    - a) Plans are being formulated to mitigate greenhouse effects.
    - b) It is likely to be 3 – 4 years before mining is conducted at the site.
- Members then inspected the site.
- 9) General Business: Nil
  - 10) Next Meeting will be held via Zoom at 4.00pm on 07 September 2022.
  - 11) The meeting closed at 3.35pm