

**Minutes of the Meeting of New Berrima Clay/Shale Quarry Community Consultative Committee
held at Bowral on 21 August 2019**

- 1) **Attendees:** Don Elder (Chairman), Cassandra Steppacher, Clive West, Peter Malloy, John Barrett, Matt Wall
- 2) **Opening:** The Chairman opened the meeting at 5.00pm and welcomed members.
- 3) **Apologies:** Peter Young-Whitford
- 4) **Declaration of Pecuniary and Other Interests:** nil
- 5) **Minutes:** The minutes of the meeting held on 27 March 2019 were confirmed.
- 6) **Business arising:**
 - a) Work on constructing bunds is expected to commence before the end of the year, subject to weather conditions.
 - b) Work is expected to start shortly on the construction of a 'slow down' lane.
 - c) Clive West reported that he was still seeking community members for the CCC. Nothing has been heard from Adam Dickson and the Chairman is to contact him.
 - d) Clive West reported that discussions had continued on the construction of animal habitat corridors. This item will be included on the agenda for the next meeting.
 - e) The moving of overhead power lines is slowly progressing and could take 12 months.
 - f) There have been discussions on the eradication of blackberries on adjoining Crown land.
- 7) **Company Report:** Matt and Cassandra reported:
 - a) The drilling programme has been completed and piezometers installed to check ground water.
 - b) Monthly dust and water samples are taken and the results published on the company website.
 - c) Weed spraying will be conducted shortly.
 - d) The Austral Masonry Plant is to be established at Horsley Park.
 - e) It is hoped that everything will be in place to commence mining within 12 months, although it is not known when it will commence.
- 8) **General Business:**

Clive West spoke on Greening Australia which is considering regeneration of the river with the knowledge that that is not part of the Company's DA approval.

Cassandra stated that the Company would be available for discussion and Clive is to arrange a meeting.
- 9) **Next Meeting:** The next meeting will be held at Bowral at 5.00pm on 20 November 2019.

The meeting closed at 5.35pm.

Confirmed

Chairman