

**Minutes of the Meeting of New Berrima Clay/Shale Quarry Community Consultative Committee
held at Bowral on 27 March 2019**

Attendees: Don Elder (Chairman), Cassandra Steppacher, Peter Young-Whitford, Allen Jamba, Clive West, Peter Malloy, John Barrett

Opening: Chairman opened the meeting at 5.00pm and welcomed members.

Apologies: nil

Declaration of Pecuniary and Other Interests: The Chairman advised he had increased his fees from 01 February 2019

Minutes: The minutes of the meeting held on 05 December 2018 were confirmed.

Business arising:

1. Funds have been approved for the construction of bunds and work is expected to commence shortly.
2. A quotation has been received for the construction of a 'slow down lane' and work is expected to start within the next three months.
3. The Chairman reported he had had correspondence with DPE and Adam Dickson, and Adam had indicated he wished to remain on the CCC. No further action at this time.
Clive West reported that he had had no response from the lady he had requested considering joining the CCC.
4. Clive West reported that discussions had continued on the construction of animal habitat corridors. He has arranged a meeting with Boral in April 2019. On behalf of Brickworks, Peter Young-Whitford stated that the Company was open to receiving more information and possible later discussion.

Company Report:

1. Overhead power lines at the quarry site are to be moved. A tender has been accepted and the design has been submitted to Endeavour Energy for approval.
2. There has been an independent audit on the quarry site and there are no problems.
3. The Austral Masonry Plant is not to be established at 'Chesley Park'.
4. There are blackberry bushes on Crown land adjoining the quarry site. The Company will request the relevant State Departments to take action to eradicate these bushes.

Next Meeting: The next meeting will be held at Bowral at 5.00pm on 21 August 2019.

The meeting closed at 5.35pm and members then carried out a site inspection which concluded at 6.20pm.

Confirmed

Chairman