

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

- 1) Attendees: Don Elder (Chairman), Peter Young-Whitford, Cassandra Steppacher, Clive West, Peter Malloy, John Barrett, Geoffrey Wright, Tadeusz Loboeki, Jack Miranda
- 2) Opening: The Chairman opened the meeting at 3.00 pm and welcomed members.
- 3) Apologies: Nil
- 4) Declaration of Pecuniary and Other Interests: Nil
- 5) Minutes: The minutes of the meeting held on 15 June 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: The Company Report for 15 June to 07 September is being prepared by Peter Young-Whitford and will be attached to these minutes.
Peter advised:
 - a) Slashing has been done around trees;
 - b) About 20 – 30 trees have had to be replaced;
 - c) The Company is undertaking weed management;
 - d) The Company is awaiting advice from Northrop about work on Taylor Avenue;
 - e) It has been too wet to carry out river weed control;
- 9) General Business: Nil
- 10) The next Meeting will be held via Zoom at 2.00pm on 07 December 2022.

The meeting closed at 3.15 pm.

Confirmed

Chairman