

**Minutes of the Meeting of New Berrima Clay/Shale Quarry Community Consultative
Committee held via Zoom on 08 February 2023 at 3.00pm**

1. Attendees: Don Elder (Chairman), Peter Young-Whitford, Cassandra Steppacher, Clive West, John Barrett
2. Opening: The Chairman opened the meeting at 3.00pm and welcomed members.
3. Apologies: Peter Malloy
4. Declaration of Pecuniary and Other Interests:
Each Community member and the Chairman advised that they had received a Christmas hamper by way of gift from Austral Bricks Ltd.
5. Minutes: The minutes of the meeting held on 07 December 2022 were confirmed.
6. Business arising: See Company Report from Peter Young-Whitford (attached).
He also advised:
 - a) Slashing around trees, replacing 20 – 30 dead trees, and weed management was being done at no expense to the company;
 - b) Taylor Avenue – awaiting advice from Northrop. Peter Young-Whitford will prepare a report;
 - c) Difficulties with gas connection on Taylor Ave roundabout – under discussion with Wingecarribee Shire Council;
 - d) Brickworks is still intending to move to the new site when a decision has been made on what work and production will take place there.
7. General Business: Nil
8. Next Meeting will be held via Zoom at 3.00pm on Wednesday 12 July 2023.
9. The meeting closed at 3.15pm

Confirmed

Chairman