

Minutes of the Meeting of New Berrima Clay/Shale Quarry Community Consultative Committee  
held at Bowral and New Berrima on 29/3/2017

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

Opening: The Chairman opened the meeting at Bowral at 5.00pm.  
He welcomed Peter Malloy, the Senior Town Planner at Wingecarribee Shire Council.

Declaration of pecuniary and Other Interests:

The Chairman advised that he had been appointed Chairman of the Gunlake Quarry CCC.  
He saw no conflict of interest at this time.

Apologies: nil

Minutes & Notes:

1. The minutes of the meeting held on 7<sup>th</sup> September 2016 were confirmed.
2. The notes of the meeting held on 30<sup>th</sup> November 2016 were received.

Business Arising:

1. The Chairman reported that he had written an article for "Southern Highland News" in September 2016.
2. There is apparently no interest from any members of the community to join the CCC.
3. The duties of the Chairman and Secretary as set out in the Notes of the Meeting held on 30<sup>th</sup> November 2016 were confirmed.

Company Report:

1. A new causeway over the creek on the property is to be constructed.
2. An Indigenous Persons survey of the proposed causeway is being conducted.
3. It is anticipated that operations at the site will commence in 4 – 5 years.
4. Visibility bunds at the site have been surveyed.

Questions asked by members were answered.

Next Meeting: The next meeting is to be held at Bowral at 5.00pm on the 26<sup>th</sup> July 2017.

At 5.25pm the meeting adjourned to the quarry site at New Berrima for an inspection and explanation of the proposed works. The inspection concluded at 6.30pm and the meeting was closed.

Confirmed:

Chairman