

Notes of Meeting of
New Berrima Clay/Shale Community Consultative Committee
held at Bowral on 30/11/16 at 5pm

Attendees:

| | |
|----------------------|---|
| Don Elder | Chairman |
| Cassandra Steppacher | Company representative – Minute taker (Voter) |
| Peter Young-Whitford | Company representative (Voter) |
| Allen Jamba | Company representative |

1) Apologies:

| | |
|------------|--|
| Clive West | Community Representative- Berrima Residents' Association |
| Adam Dixon | Community Representative- Carribee Road |

2) Declaration of pecuniary or other interests
Nil

3) Minutes of meeting held 7th September 2016
Online and emailed to all members

4) Business arising from the Minutes:

a) Insurance of CCC members

If travelling more than 50km – covered

If less, please provide name and address for departure

Don's details were recorded and sent to broker/insurer to add to the policy.

b) Letter to Wingecarribee Shire Council:

Chairman has made two attempts to contact council via email and letter (attached).

He has not received any response apart from confirmation of receipt.

Austral will ask Corkery for advice on how to proceed.

c) Article to Southern Highlands News:

Did not cover

d) More community members:

No interest received.

5) Duties of Chairman and Secretary:

Agreed as follows:

CHAIRMAN:

1. Deal with requests for meetings.

2. Determine and prepare meeting agendas.

3. Chair meetings.

4. Endorse draft minutes.

5. Receive correspondence.

6. Liaise with Company representative (CCC Secretary)

COMPANY REP:

1. Take minutes.
2. Prepare draft minutes and send to Chairman for endorsement>
3. Circulate minutes after endorsement.
4. Circulate material as requested by Chairman.
5. Liaise with Chairman.

6) Publication of Minutes

Chairman brought to attention that the guidelines require the minutes to be available in another public place and suggested the Bowral Plant Notice Board. This was agreed and they will be made available there.

7) Company Report and questions/comments

Brief timeline given to assist in next meeting date.

No formal report given due to no Community members present.

8) General Business

Nil

9) Next Meeting

29th March 2017 - 5pm at Bowral office.

At the conclusion of the meeting, members are invited to an inspection of the quarry site.

Meeting closed by Chairman at 5:15pm

Confirmed

Chairman