

**Minutes of the Meeting of New Berrima Clay/Shale Quarry Community Consultative  
Committee held at Bowral on 26 February 2020**

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- 1) Attendees: Don Elder (Chairman), Peter Young-Whitford, Clive West, Peter Malloy, John Barrett, Jack Miranda
- 2) Opening: The Chairman opened the meeting at 5.00pm and welcomed members.
- 3) Apologies: Cassandra Steppacher, Allen Jamba
- 4) Declaration of Pecuniary and Other Interests: Nil
- 5) Minutes: The minutes of the meeting held on 20 November 2019 were confirmed.
- 6) Business arising:
  - a) Work on constructing bunds and on internal roads and 'slow down' lane is expected to commence, subject to weather conditions and Board approval, about May 2020.
  - b) Clive West reported that he was still seeking members for the CCC. Chairman confirmed that Adam Dickson had been removed from the CCC.
  - c) Peter Young-Whitford reported on Animal Habitat Corridor and Greening Australia. A meeting is to be arranged and Clive West is to suggest dates. Discussion will include the scope of the works to be undertaken. The Company will want to ensure that no plan or works are undertaken that could adversely affect it in the future.
- 7) Correspondence: The following correspondence was received:
  - a) Letter 21/11/2019 Chairman to Cassandra Steppacher congratulating her on the birth of her son, and reply from her of the same date
  - b) Letter 22/11/2019 Chairman to Adam Dickson on membership of CCC
  - c) Letter 2/12/2019 Peter Young-Whitford to the CCC on Greening Australia habitat corridor, with reply from Clive West of the same date
  - d) Letter 6/1/2020 Chairman to DPIE on Adam Dickson membership of CCC
  - e) Letter 20/1/2020 DPIE to Chairman on Adam Dickson membership of CCC
  - f) Letter 20/1/2020 Chairman to DPIE on Adam Dickson membership of CCC
  - g) Letter 29/1/2020 DPIE to Chairman on Adam Dickson membership of CCC
  - h) Letter 29/1/2020 Chairman to Adam Dickson (a copy of this letter was sent to all members)
- 8) Company Report and questions/comments: Peter Young-Whitford reported:
  - a) See Business Arising above
  - b) Spraying has been done over the whole site;
  - c) A review of weeds will be conducted next week;

d) 4800 trees available to plant on the bunds

e) Allen Jamba has been promoted to NSW Operations Manager

9) General Business: Nil

10) Next Meeting will be held at Bowral at 5.00pm on 15 July 2020. If a site inspection is considered appropriate, the meeting will commence at 4.00pm with the inspection to follow.

The meeting closed at 5.35pm

Confirmed

Chairman