

**Minutes of the Meeting of New Berrima Clay/Shale Quarry Community Consultative Committee  
held at Bowral on 5 December 2018**

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

**Opening:** The Chairman opened the meeting at 5.00pm and welcomed John Barrett as a community member of the CCC.

**Apologies:** nil

**Declaration of Pecuniary and Other Interests:** nil

**Minutes:** The minutes of the meeting held on 22 August 2018 were confirmed.

**Business arising:**

1. The company reported:
  - a. The mining lease has been granted and the security deposit paid;
  - b. Management plans have been approved;
  - c. Construction of bunds will commence in March/April 2019;
  - d. 30 trees have been planted to replace three removed.
2. Clive West produced a letter dated 4 October 2018 from the Bowral Residents Association to Wingecarribee Shire Council.
3. The Chairman is to write to Adam Dickson requesting advice as to whether he wishes to remain on the CCC and requesting a response within seven days.
4. Clive West reported that he had approached an aboriginal lady about joining the CCC and was awaiting a reply.

**Company Report:**

- a. \$18,000 for Aboriginal heritage fencing to ensure no unauthorised access into the culturally sensitive area;
- b. Seeds from the local and neighbouring Shale Woodland Community have been harvested by Warapendi Native Nursery. Seeds are now being propagated;
- c. Monthly samples of water and dust have been collected and data is available online;
- d. EPA site visit (12<sup>th</sup> of October 2018) EPA had no issues – very happy with site;
- e. ESU site visit in September (Craig Campbell and Greg Kinnamonth) very impressed with site knowledge and level of detail;
- f. Weather station serviced and calibrated;
- g. Section 138 for the slow down lane has been approved by Council – awaiting final quotes for construction;
- h. Management plans updated and approved – available online.

**Next Meeting:** The next meeting will be held at Bowral at 5.00pm on 27 March 2019 and will be followed by a site inspection.

**The meeting closed at 5.35pm**

**Confirmed**

**Chairman**