

**Minutes of the Meeting of New Berrima Clay/Shale Quarry Community Consultative Committee
held at Bowral on 20 November 2019**

- 1) **Attendees:** Don Elder (Chairman), James Hammond, Peter Young-Whitford, Allen Jamba, Clive West, Peter Malloy, John Barrett
- 2) **Opening:** The Chairman opened the meeting at 5.00pm and welcomed members.
- 3) **Apologies:** Cassandra Steppacher. It was reported that Cassandra had a son in October. Resolved (unanimously) that the CCC congratulate her and wish them both well.
- 4) **Declaration of Pecuniary and Other Interests:** Nil
- 5) **Minutes:** The minutes of the meeting held on 27 March 2019 were confirmed
- 6) **Business arising:**
 - a) Work on constructing bunds is expected to commence before the end of the year, subject to weather conditions.
 - b) Work is expected to start shortly on the construction of a 'slow down' lane. Will be submitted as a CAPEX. Expectation is February/March next year.
 - i) Taylor Avenue – Approval condition to make good on the intersection (to the relevant Australian Road standard). The bypass will not be completed for at least five years. Therefore, Austral will need to make good on the intersection.
 - c) Clive West reported that he was still seeking community members for the CCC. Chairman has written to and endeavoured to contact Adam Dickson but there has not been a response. Chairman to write to DPIE and request his removal from the committee.
 - i) Peter Young-Whitford noted that Brickworks had confirmed its intention to relocate the Bowral Brick plant to the New Berrima site. Intention is to prepare a preliminary proposal and request SEARS, followed by EIS and SSD development application.
 - ii) Peter Young-Whitford noted that the new SSD will require a CCC. He suggested that this CCC is integrated with the existing one, noting the sites are connected by operations and the same company.
 - d) Clive West reported that discussions had continued on the construction of animal habitat corridors.
The river habitat corridor is a major project of Greening Australia. Several meetings arranged, but two on site cancelled (not by Austral).
 - e) Blackberry bushes.
Council's weed/biodiversity officer has attended the site. Saw weeds had been sprayed on site, but weeds on adjoining land had not been addressed. Council will pursue.
 - f) Spraying has been undertaken.
 - g) Peter Young-Whitford to come back to the CCC following establishment of meeting with Greening Australia.

7) Company Report:

- a) Peter Young-Whitford reported that a spot audit had been done on the Company's processes at New Berrima by an independent auditor. There were no non-compliances reported.

8) General Business: The Chairman's report for the period September 2018 to September 2019 was read and is attached (p.3).

9) Next Meeting: will be held at Bowral at 5.00pm on 26 February 2020.

The meeting closed at 5.40pm

Confirmed

Chairman

NEW BERRIMA CLAY/SHALE QUARRY COMMUNITY CONSULTATIVE COMMITTEE

CHAIRMAN'S REPORT SEPTEMBER 2018 – SEPTEMBER 2019

At the commencement of this period the Community Consultative Committee (CCC) comprised Don Elder (Independent Chairman), Peter Young-Whitford, Cassandra Steppacher and Allen Jamba (all company representatives), Clive West and Adam Dickson as community representatives and Peter Malloy as representative of Wingecarribee Council. In October 2018 John Barrett was added as a community representative.

The CCC met on three occasions during the year. At the conclusion of a meeting in March 2019 a site inspection was conducted.

The company has done preliminary work at the site, but it is likely to be some years before it is operational. Accordingly, there is little community interest in the proposed quarry at this time. The community members of the CCC are motivated and have excellent local knowledge and seek up-to-date and relevant information from the company. The company willingly supplies detailed information as required and keeps the CCC informed of its plans. The CCC works in a co-operative and harmonious manner. Doubtless it will become more active as the site is developed.

Working with this CCC is a pleasant and rewarding task.



D.J.Elder

Chairman.