

**Minutes of the Meeting of New Berrima Clay/Shale Quarry Community Consultative Committee
held at Bowral on Wednesday 22 August 2018 at 5.00pm
Meeting No. 6**

1. **Attendees:** Don Elder Independent Chairman
Peter Young-Whitford Company Representative
Matthew Wade Company Representative
Peter Malloy Council Representative
Clive West Community Representative

2. **Opening & Welcome**

3. **Apologies:** Cassandra Steppacher, Allen Jamba

4. **Declaration of Pecuniary and Other Interests:**
Peter Young-Whitford advised he had moved into the company house at "Mandurama".

5. **Minutes: Confirmation of the Notes of the previous meeting.**
The notes of the meeting held on 7 March 2018 were confirmed.

6. **Business arising from Notes & Company Report:**
 - 6.1 Letter from Clive West dated 09/08/2018 relating to consideration by the Company of a habitat corridor in conjunction with Austral Bricks Masonry and Boral Cement was received.

 - 6.2 Peter Young Whitford reported:
 - a. The bridge over Stony Creek has been replaced by a 150-tonne rated bridge with the approval of the I.L.A.L.C.
 - b. With approval from the I.L.A.L.C. the Aboriginal heritage area on "Mandurama" is being fenced off.
 - c. The Company is seeking financial approval from the Board to construct visibility bunds. If approval is given, construction will commence in October or November 2018 and should take three months to complete.
 - d. Approval for the Mining Operations Plan should be granted within six weeks.
 - e. The jurisdiction of this CCC does not extend to "Chesley Park".
 - f. It is not certain that the Austral Masonry Plant will be established on "Chesley Park".
 - g. The letter from Clive West will be considered.
 - h. Extraction work could commence from the quarry site within 3 or 4 years after the bunds are constructed.

 - 6.3 Members will continue to seek community nominees for the CCC. Clive advised that he had approached one local member of the Aboriginal community and the head of the local Reconciliation Committee to join but both had declined.

7. **Next Meeting:**
The next meeting will be held on 05 December 2018 at 5.00pm at the Bowral Brick Plant.
The meeting closed at 5.35pm

Confirmed

Chairman