

Meeting Minutes for Community Consultative Committee for Macka's Sand Extraction Operations from Lot 218 DP 1044608 and Lot 220 DP 1049608, Salt Ash

Wednesday 19 July 2023

Chair: Ms Margaret MacDonald-Hill

Minute taker: Mr Chris Bonomini (Umwelt)

**Meeting commenced: 9.34 am**

**Attendees**

Name	Initials	Position
Mr Stephen Hufnagl	SH	Community Representative
Mr Kent Sansom	KS	Community Representative
Ms Julie Towers	JT	Community Representative
Mr Cliff Johnson	CJ	Community/Council Representative
Mr Chris Bonomini	CB	Umwelt (Australia) Pty. Ltd.
Mr James MacKenzie	JM	Mackas Sand Representative
Ms Margaret MacDonald-Hill	MM	Chairperson

**Welcome & Apologies**

**MM** Welcomed all to the meeting and introduced CB from Umwelt as the new Principal Engineer – Water, Process and Risk for the Mackas Project.

Following apologies were tendered for the meeting:

Mr Robert MacKenzie	Mackas Sand
Mr Andrew Smith	Worimi Aboriginal Land Council

**Declarations of Interest**

**MM** Asked for any changes to previous declarations. All Committee's declarations remain current.

**Confirmation of Previous Minutes**

**CJ**

- Moved to accept minutes.

**JT**

- Seconded.

**Business Arising**

**CB**

Mackas CCC Meeting draft minutes July 19 2023

- Confirmed that the approvals process for the modification to maximum extraction depth on Lot 218 may recommence over the next three to six months and if it does, could be a lengthy process. Specialist assessments will need to be reviewed and updated as required given the long period of time since they were originally prepared.

## **Correspondence**

### **MM**

- Correspondence was included on the agenda and meeting notice sent to Committee members. Chair noted one additional to Committee on 5/7/23, attaching CCC Code of Conduct, Declarations of Interest and draft Terms of Reference.

## **Reports**

### **JM** advised:

- that planning is underway to reseal the road into Lot 218 with quotes currently being sourced for the works
- There weren't any complaints for the period.
- Mackas is concentrating on the rehabilitation in Lot 120. It was noted that there are pockets of sand remaining that have approval for extraction.
- DPE attended site on 17 May 2023 and inspected Lots 220 and 218 with Rob MacKenzie, JM and CB. No formal correspondence has been received from DPE documenting the inspection, however, verbal feedback during the site inspection was positive with regard to rehabilitation progress in Lot 220 and management of extraction depth in Lot 218
- Mackas has engaged Brett Jenkins (formerly of Umwelt) to assist with managing environmental compliance.

**MM** referred to the Department of Planning and Environment's recently revised CCC Guidelines sent to the committee. General discussion on the committee, which has been operating since September 2010, with only three complaints over that period of time and acknowledgement that as there has not been any major issues, the meetings have reduced from quarterly to annual since 2018. It was unanimously agreed that the Chair seek Departmental approval to suspend the committee, until there is some activity that necessitates a meeting be held.

**JM** agreed that Mackas Sand would advise the members of any future activities or proposals and keep all informed on Lot 218.

**MM** suggested this could be included in the draft Terms of Reference, if DPE still required one.

## **General Business**

**KS** Advised he had been in recent contact with the Council and Holcim on the Give Way signs, potholes and where the Holcim trucks were stopping.

**A future meeting date was not set. Meeting adjourned: 9:49am.**

### **Actions Summary:**

MM to seek DPE approval to suspend CCC meetings until the need arose to reconvene.  
RM/JM to advise members of any future activities on site.