

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 01 November 2017

Chair: Ms Margaret Macdonald-Hill

Minute taker: Mr Brendan Rice

Meeting commenced: 9.02 am

Location: Mackas Sand and Soil Supplies,
2846 Nelson Bay Road, Salt Ash NSW 2318

Attendees

| Name | Initials | Position |
|----------------------------|-----------------|--|
| Ms Margaret MacDonald-Hill | MM | Chairperson |
| Mr Robert MacKenzie | RM | Mackas Sand Representative |
| Ms Julie Towers | JT | Community Representative |
| Mr Stephen Hufnagl | SH | Community Representative |
| Mr Kent Sansom | KS | Community Representative |
| Mr Cliff Johnson | CJ | Community Representative / Council Representative |
| Ms Jackie Henderson | JH | Worimi Aboriginal Land Council |
| Mr Brendan Rice | BR | Umwelt (Australia) Pty. Ltd. |

Welcome & Apologies

MM *Welcome to meeting*

Following apologies were tendered for the meeting:

| | |
|-----------------|--------------------------------|
| Mr Andrew Smith | Worimi Aboriginal Land Council |
|-----------------|--------------------------------|

Declarations of Interest

MM Usual declaration (as independent chair approved by Department of Planning and Environment, Member of Mine Subsidence Board)

JT As per previous declaration

Confirmation of Previous Minutes

CJ Moved to accept minutes

SH Seconded

Business Arising

RM

- Noise reduced reversing 'beepers' installed on Lot 220 machinery.
- Pothole fixed on council road outside Lot 220 access road
- Tarring of internal roads completed to minimise dust and noise on Lot 220 and Lot 218 Access Roads

KS

- KS confirmed that the noise was much better.

RM

- Revised Annual Review submitted to DP&E and approved last week.
- Discussed extraction depth non-compliance and actions taken to remediate

JT

- JT commented on how hard it is to drive on dune sand. JT owns and operates a nearby sand mining operation.

RM

- Discussed Truck Movement non-compliance and actions taken to remediate
- Discussed the Upcoming Aboriginal Heritage Group Meetings and actions taken at site to manage potential heritage items

BR

- Discussed Annual Review extraction depth and truck movement non-compliances and actions taken to remediate and gave brief summary of DP&E Project Approval requirements for truck movements and depths of extraction

SH

- Raised air quality monitoring requirement should Macka's Sand intend on operating closer to his property at Lot 220.

RM

- Macka's Sand currently operating at southern end of Lot 220 and will discuss air quality monitoring with SH prior to operations in NE portion of the site.

CJ

- No council issues

RM

- Road levy paid as required

MM

- Number of meetings per year raised, some members would like to make it once a year, Robert asked can we have the next one in 6 months then we can decide then.

BR

- Consent does not specify number of meetings required

RM

- Next meeting to be held in April and discussion will be held regarding the frequency of CCC meetings

MM

- Paperwork to be completed for JH to be nominated and included on CCC as alternate for Andrew Smith as per discussions internally held by Worimi

Correspondence

MM – reported CCC activities to DP&E on 11 April

Reports

Given in Business Arising

Complaints

No complaints received since last meeting.

General business

Nil

Meeting adjourned: 9.35am

Actions Summary:

Next meeting proposed 18 April 2018.