

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 7 April 2021

Chair: Ms Margaret MacDonald-Hill

Minute taker: Mr Daniel Sullivan (Umwelt)

Meeting commenced: 9.40 am

Attendees

Name	Initials	Position
Ms Margaret MacDonald-Hill	MM	Chairperson
Mr Robert MacKenzie	RM	Mackas Sand Representative
Ms Julie Towers	JT	Community Representative
Mr Kent Sansom	KS	Community Representative
Mr Daniel Sullivan	DS	Umwelt (Australia) Pty. Ltd.

Welcome & Apologies

MM Welcome to meeting

Following apologies were tendered for the meeting:

Mr Cliff Johnson	Community/Council Representative
Mr Stephen Hufnagl	Community Representative
Mr Andrew Smith	Worimi Aboriginal Land Council

Declarations of Interest

MM Asked for any changes to previous declarations. No change to her declaration:

- Independent Chair approved by Department of Planning, Industry and Environment.

JT

- No change to previous declaration.

Confirmation of Previous Minutes

JT

- Moved to accept minutes.

RM

- Seconded.

Business Arising

RM

- Confirmed RMS had carried out roadworks on the Lemon Tree Passage/Nelsons Bay roundabout at a cost of \$5.8 million.

MM

- Confirmed the minor modification to Lot 218 that was discussed at the previous CCC meeting in April 2020 had been withdrawn.

Correspondence

MM

- Correspondence was included on the agenda and meeting notice sent to Committee members. There was no further discussion.

Reports

RM advised that a modification to lower the floor level on Lot 218 was being prepared and would be submitted to the Department of Industry and Planning (DPIE) in the coming months.

DS advised that the required studies for this modification commenced in 2018 and that the report will be uploaded to the website once accepted by DPIE.

MM requested that the committee be notified when the report is available and publicly exhibited.

Complaints

No complaints for the period.

General Business

RM on behalf of SH had indicated no issues.

RM advised that the ongoing matter with the EPA was listed for hearing in the Land and Environment Court on 1st August 2021

KS advised that potholes had appeared in Oakdale Road following the heavy rain and he would contact the Council and request they be filled. He noted it is a council road and their responsibility to repair.

MM discussed meeting times with those present and it was agreed that the meeting remain on an annual basis and the next meeting be held one week prior to school holidays and the Easter period.

Next Meeting: Proposed for 6th April 2022

Meeting adjourned: 9:57am

Actions Summary:

DS/MM to advise CCC when modification is placed on public exhibition.

Mackas CCC Meeting draft minutes April 7 2021