

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 25 May 2022

Chair: Ms Margaret MacDonald-Hill

Minute taker: Ms Trescinda Brown (Umwelt)

Meeting commenced: 9.40 am

Attendees

Name	Initials	Position
Ms Margaret MacDonald-Hill	MM	Chairperson
Mr James MacKenzie	JM	Mackas Sand Representative
Ms Julie Towers	JT	Community Representative
Mr Cliff Johnson	CJ	Community/Council Representative
Ms Trescinda Brown	TB	Umwelt (Australia) Pty. Ltd.

Welcome & Apologies

MM Welcome to meeting

Following apologies were tendered for the meeting:

Mr Stephen Hufnagl	Community Representative
Mr Andrew Smith	Worimi Aboriginal Land Council
Mr Kent Sansom	Community Representative

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.

MM

- Seconded.

Business Arising

TB

- Confirmed that the modification to lower the floor level on Lot 218 **MM** requested that the action for the committee to be notified when the report is available and publicly exhibited be carried over.
- The environmental assessments were completed for the modification in 2018 / 2019. The modification for Lot 218 proposes to lower the extraction level from 0.7m above the groundwater table to 0.5m above the table. Prior to the modification being placed on public exhibition, Worimi Local Aboriginal Land Council requested specific information from Macka's Sand, to be answered by Chad, the Macka's Sand surveyor.

Correspondence

MM

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

Reports

JM advised that the access road and approaches to the weighbridge will be upgraded. There weren't any complaints for the period.

General Business

There was no General Business.

Next Meeting: Proposed for Wednesday, 3rd May 2023.

MM reminded members that as the committee had decided to meet annually, anyone could request an extraordinary meeting if they felt there was a need to do so in the interim.

Meeting adjourned: 9:55am

Actions Summary:

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