

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 1 April 2020

Chair: Ms Margaret MacDonald-Hill

Minute taker: Mr Bret Jenkins (Umwelt)

Meeting commenced via teleconference: 9.03 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 Rod Williams	RW	Umwelt (Australia) Pty. Ltd.

Welcome & Apologies

MM Welcome to meeting

Following apologies were tendered for the meeting:

Mr Cliff Johnson	Community/Council Representative
Mr Kent Sansom	Community 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

MM

- Confirmed Annual Review, Independent Triennial Audit and Management Plans referred to by Rod Williams (Umwelt) at last meeting were all uploaded to the Mackas Website.
- Chair's 2018 Annual Review has been uploaded to the Mackas Website.

Correspondence

MM

- There was no formal correspondence for the period.

Reports and BJ Presentation

BJ advised that the 2019 Annual Review Report has been completed and forwarded to Department of Industry and Planning (DPIE). The report will be uploaded to the website once accepted by DPIE.

BJ noted the presentation covering the proposed Modification 3 to Mackas Sand Lot 218 approval provided to the CCC members was confidential, not to be discussed beyond the committee. He advised discussions were ongoing with Government agencies and some of the information may change before it was accepted.

BJ discussed the presentation contents which include geomorphological background to the site. Results of soil and groundwater testing showed no evidence to suggest an Acid Sulphate Soil is present beneath the Lot 218 site. The presentation also outlined the current operational constraints to working in dry sand dune material, and the proposed approach to managing the revised operating depth. No questions were raised.

Further agency meetings are to be undertaken in April prior to the planned lodgement of the Modification.

MM passed on CJ comment's on high standard of information provided prior to the teleconference, in addition to her appreciation.

JT agreed.

RM on behalf of KS provided similar sentiment and indicated no issues, was pleased with upgrade to Lemon Tree Passage roundabout.

SH spoke to RM yesterday and confirmed no issues.

Complaints

No complaints for the period.

General Business

MM on behalf of CJ stated a Williamstown resident had spoken to CJ on control measures on loads and numbers of trucks on road and CJ's explanation on how this was managed by regulatory controls. Resident noted traffic volumes were from both trucks and private vehicles.

RM noted the company is currently undertaking upgrades to the Lemon Tree Passage / Nelson's Bay Road roundabout to improve traffic flows, and he had received positive comments from local community members and business owners.

RM advised he had an approach from a resident of a commercial nature. When declined the resident had become hostile and started raising traffic issues. The Committee noted the actions of RM and agreed such hostile responses were inappropriate.

RM advised Mackas efforts to combat Covid-19 included \$1000 worth of food vouchers for the unemployed and one thousand \$10 food vouchers up to \$10,000 for pensioners in the Port Stephens area.

Next Meeting
Proposed for September 2 2020

Meeting adjourned: 9:41am

Actions Summary:

MM to review and confirm proposed next meeting with CCC members mid August 2020.