

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 18 April 2018

Chair: Ms Margaret MacDonald-Hill

Minute taker: Mr Rod Williams

Meeting commenced: 9.07 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 Lizzy Slater	LS	Worimi Aboriginal Land Council
Mr Rod Williams	RW	Umwelt (Australia) Pty. Ltd.

Welcome & Apologies

MM Welcomed all to the meeting and introduced Lizzy Slater representing Worimi Aboriginal Land Council.

Following apologies were tendered for the meeting:

Mr Andrew Smith Ms Jackie Henderson	Worimi Aboriginal Land Council
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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

JT Moved to accept minutes

KS Seconded

Business Arising

RM

- Explained circumstances regarding truck movement non-compliance and actions taken to remediate.
- Gave an update on meetings with Worimi Aboriginal Land Council on management of potential heritage items and vegetation.

RW

- Advised 2016 Annual Review now on website and 2017 Annual Review submitted to DP&E on March 29 2018.
- Discussed extraction depth non-compliance and actions initiated by Mackas Sand to investigate if there was any environmental impact. Tests indicate there was none.

RM

- Confirmed Macka's Sand currently operating away from SH property at Lot 220, continuing to move further away.
- Reiterated commitment previously given to discuss air quality monitoring with SH prior to operations commencing in NE portion of the site.

CJ

- Has retired from Council but continues to represent Council on some matters, including this CCC.

RM

- At last meeting it was agreed to discuss frequency of CCC meetings in response to most members preference for an annual meeting.

MM

- Sought members' thoughts on this, noting at any time any member could contact her and request an extraordinary meeting to be held.
- Committee unanimously resolved to meet annually and agreed to hold extraordinary meetings should the need arise.

Correspondence

MM

- Advised nil for period.

Reports

Given in Business Arising.

Complaints

No complaints received since last meeting.

General business

MM

- Reminded LS DP&E paperwork previously sent to Andrew Smith as nominated Worimi representative and for JH/LS to be included on CCC as his alternate/s, should be returned to her as soon as possible for formalisation with DP&E.

KS

- Advised of further pot holing on Oakvale Road and requested CJ to report to Council.

Meeting adjourned: 9.50am

Next meeting proposed: 3 April 2019.

Actions Summary:

RM to advise MM of any matters that require CCC to meet ahead of scheduled meeting.

Worimi Aboriginal Land Council representatives to complete required DP&E forms and return to MM asap.

DRAFT