

**MINUTES OF MEETING
TERALBA QUARRY
COMMUNITY CONSULTATIVE COMMITTEE (CCC)**

DATE: Wednesday 20 April 2016

MEETING COMMENCED: 4.04pm

PRESENT

Member Name	Organisation
Margaret MacDonald-Hill	Independent Chair
Cr Wendy Harrison	Lake Macquarie Council
William (Bill) Sanderson	Metromix
Colin Wright	Community Representative

IN ATTENDANCE

Name	Organisation
Lesley Crawley	Independent Minute Taker

APOLOGIES

Name	Organisation
Richard Metcalf	Community Representative

ITEM	ACTION
1.0 Welcome and introductions Margaret MacDonald-Hill, opened the meeting and welcomed those present.	
2.0 Declaration of interest The Chairperson, Margaret McDonald Hill advised that she was appointed by the Director General of the Department of Planning and Environment (DP&E) as the Independent Chair for Teralba Quarry Margaret McDonald-Hill also advised that she is a member of the Mine Subsidence Board.	

**MINUTES OF MEETING
TERALBA QUARRY
COMMUNITY CONSULTATIVE COMMITTEE (CCC)**

ITEM	ACTION
<p>3.0 Confirmation of Previous Minutes</p> <p>Minutes of 20 October 2015 Teralba Quarry Community Consultative Committee meeting were adopted.</p>	<p>Moved: Wendy Harrison</p> <p>Seconded: Colin Wright</p>
<p>4.0 Business Arising from Previous Minutes</p> <p>There was no business arising from the previous minutes.</p>	
<p>5.0 Correspondence</p> <p>Correspondence received during this period was:</p> <p>Out</p> <ul style="list-style-type: none"> - 18/2/16 – email Department of Planning and Environment (DP&E) Guidelines and fact sheet to CCC - 19/2/16 – email request for comments on revised guidelines to CCC - 31/3/16 – email link and extension form DP&E on guidelines 	
<p>6.0 Reports</p> <p>Teralba Quarry CCC 2015 Summary Report</p> <ul style="list-style-type: none"> - 31 blasts undertaken – all being below EPA requirements for overpressure and ground vibration - Production of 523,000 tonnes - Production 80,000 tonnes less than projected due to lower fill sales and some raw material quality issues. - 2 community complaints: <ul style="list-style-type: none"> ▪ June - material being tracked onto road – resolved ▪ December – burnt rubber smell – resolved - No non-compliances for 2015 however some water over flow occurred from the adit and left site via the surface water outlet (April 2015 Superstorm). - Dam D held all run-off from that storm - Bioiversity Agreement for the Quarry continues to be prepared however some legislation is required to be amended to enable the agreement may be finalised. - Work continued on Stage 1B of the extraction pit. - The Tetratheca Juncea (vulnerable species) was moved in April 2015. 35 of the 41 transplants survived. - A fire occurred in December 2012. Teralba and Wakefiled brigades 	<p><i>Note: Refer to addendum to minutes</i></p>

**MINUTES OF MEETING
TERALBA QUARRY
COMMUNITY CONSULTATIVE COMMITTEE (CCC)**

ITEM	ACTION
<p>attended.</p> <ul style="list-style-type: none"> - Some of the previously sited nesting boxes were lost in the fire and others have been stolen. The fauna consultant will submit a report to the Department in relation to the boxes. - The exit road and construction occurred between September - December 2015. <p>Teralba Quarry CCC Report Period January – April 2016 William Sanderson tabled the Report for the Teralba Quarry for the period and advised the report would be on the website. Key points are:</p> <p>Past period activities</p> <ul style="list-style-type: none"> • Metromix has continued to work on the wording for the Voluntary Planning Agreement (VPA) and then a meeting will be held by Council. Council has indicated that it has prepared its 2014/2015 Invoice for the Quarry activities. • Metromix will submit its Annual Environmental Management Report (2015) to DP&E by 30 April 2016. The report will be posted on the Metromix website. • Metromix is in consultation with Ausgrid and Glencore in relation to a proposal to move powerlines scheduled for 2017. • Monitoring <ul style="list-style-type: none"> ○ 10 blasts – all compliant ○ Water monitoring – all compliant ○ Air monitoring – all compliant ○ Truck movements – all compliant • Production <ul style="list-style-type: none"> ○ 131,000 tonnes YTD ○ Projected to sell in excess of 650,000 tonnes in 2016 (compared to 530,000 in 2015) • Rehabilitation <ul style="list-style-type: none"> ○ More trees are proposed to be planted in May 2016 above Cell 1 including associated biomass and mulch spread ○ Tentacle continue to carry out weeding and rehabilitation and maintenance activities ○ The final wall that faces Lake Macquarie will be exposed and rehabilitation is to commence in 2016. 	

**MINUTES OF MEETING
TERALBA QUARRY
COMMUNITY CONSULTATIVE COMMITTEE (CCC)**

ITEM	ACTION
<p>GENERAL BUSINESS</p> <ul style="list-style-type: none"> - The Chair indicated that the draft guidelines for CCC's were more prescriptive than the previous version. - The Chair also indicated that it would be likely that the Committee would be able to choose the frequency of meetings. The Committee indicated that it would remain on the annual 2 meeting cycle. 	
<p>NEXT MEETING</p> <p>The next meeting will be held on Wednesday 19 October 2016 commencing 4pm at Club Macquarie.</p> <p>The meeting closed at 4:35pm</p>	

ADDENDUM TO THE MINUTES:

2015 Non Compliances

Date	Non Compliance	Reason
January	Nil Reported	
February	Nil Reported	
March	7 trucks per hour instead of 6 on 26 March 2015.	One driver start time went into the next hour to comply with 10 hour rest break and therefore exceeded the limit of 6
April	Nil Reported	
May	Nil Reported	
June	Nil Reported	
July	Nil Reported	
August	Nil Reported	
September	Nil Reported	
October	Nil Reported	
November	Nil Reported	
December	Nil Reported	