

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

DATE: Wednesday 9 November 2016

MEETING COMMENCED: 4.04pm

PRESENT

Member Name	Organisation
Margaret MacDonald-Hill	Independent Chair
Cr Wendy Harrison	Lake Macquarie Council
Colin Wright	Community Representative
Richard Metcalf	Teralba Public School
William (Bill) Sanderson	Metromix
Nick James	Metromix

IN ATTENDANCE

Name	Organisation
Lesley Crawley	Independent Minute Taker

APOLOGIES

Name	Organisation
Nil	

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 MacDonald 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 MacDonald-Hill also advised that she is a member of the Mine Subsidence Board.	

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<p>3.0 Confirmation of Previous Minutes</p> <p>Minutes of 20 April 2016 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> <ul style="list-style-type: none"> - Biodiversity – to be addressed during the presentation later in the meeting - Department of Planning and Environment Guidelines for Community Consultative meetings have not yet been released, but are expected soon. - Voluntary Planning Agreement – the VPA is currently on public exhibition at Council and will conclude in January 2017. - Annual Environmental Management Review – there may be some amendments to the approval to cover tailings from another quarry. - Rehabilitation – photos were tabled in relation to recent rehabilitation works. The contractor, Tentacle has been onsite during the period to undertake the weeding program. - Relocation of powerlines – currently working with Glencore to gain access to some of its land to use as an easement. 	<p>Nil</p>
<p>5.0 Correspondence</p> <ul style="list-style-type: none"> - Nil 	
<p>6.0 Reports</p> <p>Teralba Quarry CCC 2016 Summary Report</p> <p>William Sanderson tabled the Report for the Teralba Quarry for the period of 2016 and advised the report would be on the website. Key points are:</p> <ul style="list-style-type: none"> - 33 blasts undertaken – all being below EPA requirements for overpressure and ground vibration - Production of 680,000 tonnes - Production was 180,000 more tonnes more than expected due to fill job for HDC in Mayfield (previously the BHP site). - Four community complaints received since YTD October 2016: the complaints related to traffic matters, tracking of clay onto the road from the operation. The traffic matters were investigated and discussed with complainants. The tracking issue was addressed by providing additional pavement and additional sprays on the top gate 	

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<p>wheel wash. The last issue was a noise complaint. Metromix is holding discussions with the complainant to offer some improvements to his home to address the concerns.</p> <ul style="list-style-type: none"> - One non-compliance for 2016 (July) where two instances occurred of contractors entering the site prior to the 6am restriction (5.50am). Drivers were reminded of the obligations to access the site during the correct timeframes. - Photos of the Silt Cell 1 rehabilitation progress were included as part of the presentation. <p>Future Activities Activities planned for late 2016 and in 2017 are:</p> <ul style="list-style-type: none"> - Additional concrete pavement to the top gate exit wheel wash area - Establishment of terminal faces for state 1B. Planting to be conducted in April or May 2017 - A further 1.2 ha of area above silt cell 1 to be rehabilitated with planting to be conducted in April or May 2017. - Considering the potential to remove low grade material for the northern pit directly to sites as fill. Contact has been made with Council and the Department of Planning and Environment to determine what modifications and/or approvals are required. - Metromix has sought an extension to finalise its Biodiversity plan (30 June 2017) as it cannot be finalised under the current legislation. 	
<p>GENERAL BUSINESS</p> <ul style="list-style-type: none"> - Richard Metcalf of Teralba Public School advised members that the school was concerned that the current school crossing was dangerous and described various actions it is considering to manage the area, including signage and bollards. 	
<p>NEXT MEETING</p> <p>The next meeting will be held on Wednesday 26 April 2017 commencing 4pm at Club Macquarie.</p> <p>The meeting closed at 4:40pm</p>	