



MINUTES OF MEETING TERALBA QUARRY COMMUNITY CONSULTATIVE COMMITTEE (CCC)

DATE: Wednesday 8 May 2019

VENUE: Club Macquarie, 458 Lake Rd, Argenton

MEETING COMMENCED: 4.04pm

PRESENT:

Member Name	Organisation
Margaret Macdonald-Hill (MMH)	Independent Chairperson
Colin Wright (CW)	Community Representative
Richard Metcalf (RM)	Teralba Public School
Sara Lee (SL)	Metromix
Mo Yunusa (MY)	Metromix

IN ATTENDANCE:

Name	Organisation
Lisa Andrews	Independent Minute Taker

APOLOGIES:

Name	Organisation
Cr Wendy Harrison	Lake Macquarie City Council

ITEM	ACTION
1.0 Welcome and Introductions MMH, opened the meeting at 4.04pm and welcomed those present.	
2.0 Declaration of Interest MMH advised that she was appointed by the Secretary of the Department of Planning and Environment as the Independent Chairperson for Teralba Quarry and that she is no longer a Board Member of the Mine Subsidence Board, following its disbandment on 31 December 2018.	No changes to members' previously made declarations
3.0 Confirmation of Previous Minutes MMH asked that the previous minutes of Wednesday 17 October 2018 be confirmed.	Moved: RM Seconded: CW
4.0 Business Arising from Previous Minutes Biodiversity – A project approval modification was granted on 16/4/18 for the Teralba Quarry regarding the Biodiversity Offset Strategy, Rehabilitation and Rehabilitation conditions. Biodiversity credits were retired on 21/12/18, which will allow for the continued extraction of Stage 1 and 2 in the southern extension area.	

7.0 General Business Nil.	
8.0 NEXT MEETING The next meeting will be held on Wednesday 23 October 2019 at Club Macquarie, Argenton, commencing at 4pm.	

Meeting closed at 4.35pm

MMH thanked all members for their attendance.