



MINUTES OF MEETING TERALBA QUARRY COMMUNITY CONSULTATIVE COMMITTEE (CCC)

DATE: Wednesday 17th October 2018

VENUE: On site - Metromix Quarry, Rhondda Rd, Teralba

MEETING COMMENCED: 4.05pm

PRESENT:

Member Name	Organisation
Margaret Macdonald-Hill (MMH)	Independent Chairperson
Colin Wright (CW)	Community Representative
Richard Metcalf (RM)	Teralba Public School
William (Bill) Sanderson (BS)	Metromix
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

All attendees undertook a site inspection of the quarry from 4.10pm to 4.49pm.

ITEM	ACTION
1.0 Welcome and Introductions MMH, opened the meeting at 4.50pm and welcomed those present.	Sara Lee & Mo Yunusa from Metromix were introduced.
2.0 Declaration of Interest MMH advised there was no change to her previous declarations; appointed by the Secretary of the Department of Planning and Environment as the Independent Chair for Teralba Quarry and a Board Member on the Mine Subsidence Board, until the board is disbanded at the end of 2018.	No changes to members' previously made declarations
3.0 Confirmation of Previous Minutes MMH asked that the previous minutes of Wednesday 9 May 2018 be confirmed.	Moved: RM Seconded: CW
4.0 Business Arising from Previous Minutes Nil.	

MMH thanked all members for their attendance.

Link 1 – Modified Consent

https://majorprojects.accelo.com/public/75146b2a1df3ded6ab88b76614aa31f5/Teralba%20Quarry_MOD%201_Consolidated%20Project%20Approval_Final.pdf

Link 2 – 2017 Annual Review

http://www.metromix.com.au/files/6915/2591/4148/Teralba_Annual_Review_2017_March_2018.pdf