

MINUTES OF MEETING

TERALBA QUARRY

COMMUNITY CONSULTATIVE COMMITTEE (CCC)

DATE: Wednesday 15 April 2015

MEETING COMMENCED: 4.05pm

PRESENT:

Member Name	Organisation
Margaret MacDonald-Hill (MMH)	Independent Chair
Cr Wendy Harrison	Lake Macquarie Council
Colin Wright	West Wallsend Sustainability Group
William (Bill) Sanderson	Metromix

IN ATTENDANCE

Name	Organisation
Lesley Crawley	Independent Minute Taker

APOLOGIES

Name	Organisation
Dan Bolton	Metromix
Richard Metcalf	Community Representative

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ITEM	ACTION
<p>1.0 Welcome and introductions</p> <p>The Chairperson, Margaret MacDonald-Hill opened the meeting and welcomed those present.</p>	
<p>2.0 Declaration of interest</p> <p>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.</p> <p>Margaret McDonald-Hill also advised she is no longer a member of the Ministers' Arbitration Panel but remains a member of the Mine Subsidence Board.</p>	
<p>3.0 Confirmation of Previous Minutes</p> <p>Minutes of 17 September 2014 Teralba Mine Community Consultative Committee meeting were adopted.</p>	<p>Moved: Wendy Harrison</p> <p>Seconded: Col Wright</p>
<p>4.0 Business Arising from Previous Minutes</p> <p>Matters were addressed as part of Item 6 Teralba Quarry CCC Report – January - March 2015</p>	<p>Attached to the minutes</p>
<p>5.0 Correspondence</p> <p>Nil</p>	

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6.0 Reports

Teralba Quarry CCC Report January - March 2015

William Sanderson tabled the 2014 Annual Report for the Teralba Quarry and advised the report would be on website. Key points are:

Past period activities

- Air, Noise and Water monitoring is within licence approval conditions.
- No community complaints were received during the 3 month period. Staff are continuing to monitor a previous complaint.
- The weeding program has continued over the last 3 months.
- Seven blasts took place during the period.
- The weeding program has continued over the last 3 months.
- The Metromix Teralba Annual Report was submitted to the NSW Department of Planning on 31 March 2015. A copy of the report was tabled at the meeting and it was advised that the report would be placed on the Metromix Website for viewing.
- A total of 70 nesting boxes were installed up until September 2014. The boxes were for microbats, little lorikeets and squirrel gliders. Future monitoring is proposed to determine the usage of the boxes.

Details of planned future activities are:

- In April and May a small population of *Tetratheca juncea* (listed as Vulnerable Species under the Environmental Protection and Biodiversity Conservation Act 1999) will be transplanted to an alternate site.
- Planting of native seedlings will occur in May 2015 in the rehabilitation area adjacent to Cell 1.

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<ul style="list-style-type: none"> • The existing pit will continue to expand toward the west of the site and excess clay and overburden from the development process will be used to build new silt cells and cover completed silt cells. • Surface water retention Dams E and F will have silt removed in late April or May. • Metromix is awaiting a further response from Lake Macquarie Council in relation to the finalisation of the Voluntary Planning Agreement for road contributions. A response is expected in late May 2015. • Metromix’s environmental consultants and legal representatives are continuing the process of setting up the Biodiversity Agreement for the quarry. 	
<p>GENERAL BUSINESS</p> <p>There was no General Business</p>	
<p>NEXT MEETING</p> <p>The next meeting will be held on Wednesday 21 October 2015 commencing 4pm at Club Macquarie.</p> <p>The meeting closed at 4:35pm</p>	