

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

DATE: Wednesday 21 October 2015

MEETING COMMENCED: 4.05pm

PRESENT

Member Name	Organisation
Margaret MacDonald-Hill (MMH)	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.	

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ITEM	ACTION
<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: Colin Wright</p>
<p>4.0 Business Arising from Previous Minutes</p> <ul style="list-style-type: none"> - Nesting Boxes The nesting boxes will be inspected in mid-November where it will be identified if any use has occurred. - Annual Report The Metromix Annual Report is now available on the Metromix website. - Seed planting Seed planting has been completed. 	
<p>5.0 Correspondence</p> <p>There was no correspondence received during this period.</p>	
<p>6.0 Reports</p> <p>Teralba Quarry CCC Report Period January – September 2015</p> <p>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"> • Air, Noise and Water monitoring is within licence approval conditions however one non-conformance to the number of truck movements per hour (9 rather than 8) was noted by the Department of Planning and Environment. The variance is estimated at 0.03% of overall truck movements. • One community complaint was received during the period (June 2015) in relation to mud tracking on local roads. The following response was given: <ul style="list-style-type: none"> ○ Amended top and bottom washes ○ Hired road sweeper of twice weekly sweep of internal and external roads ○ New asphalt and concrete works for top wheel wash ○ Liaised with Council and EPA officers 	

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<ul style="list-style-type: none"> • Dam D held all the run-off from the April 2015 storm event without any overflow. • Metromix’s environmental consultants and legal representatives are continuing the process of setting up the Biodiversity Agreement for the quarry. • Voluntary Planning Agreement negotiations are continuing with Council. It is expected that a meeting with Council will be held in the very near future. <p>Monitoring The following monitoring has taken place and all has been compliant</p> <ul style="list-style-type: none"> • 25 Blasts • Water Monitoring • Noise Monitoring • Air Monitoring <p>The tabled report included the source reports for noise, air quality, water and blasting.</p> <p>Sales and Production</p> <ul style="list-style-type: none"> • Actual YTD sales and production have been under forecast due to raw quality feed issues. Expected to increase by end of the year. <p>Rehabilitation</p> <ul style="list-style-type: none"> • In 2015 trees were planted above Silt Cell 1 • There are 35 plants remaining of the approximately 40 Tetratheca juncea that were transferred in April 2015. This is considered a good outcome. • More planting has been scheduled for May 2016. 	
<p>GENERAL BUSINESS</p> <ul style="list-style-type: none"> - Question regarding the expected Life of Quarry. The Quarry is licensed until 2038 and may still have product available after that. - Metromix is providing some grants to the local school for upcoming programs/projects. - Note that Colin Wright no longer represents the West Wallsend Sustainability Group and remains a member of the CCC as a Community Representative. 	

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ITEM	ACTION
<p>NEXT MEETING</p> <p>The next meeting will be held on Wednesday 20 April 2016 commencing 4pm at Club Macquarie.</p> <p>The meeting closed at 4:35pm</p>	