

BASS POINT QUARRY COMMUNITY CONSULTATIVE COMMITTEE

MEETING NO. 05

MONDAY 24TH February 2016

MINUTES

LOCATION

Bass Point Quarry
Bass Point NSW 2529

ATTENDANCE

Mr Philip Thompson (PT)	Chairperson
Mr Barry Smith (BS)	Council Representative
Mr Craig Walker (CW)	Principal - Shell Cove Public School
Mr Nathan Cattell (NC)	Killalea State Park
Mr Robby Stephenson (RS)	General Manager – Links Shell Cove
Mr Stephen Butcher (SB)	Hanson
Mr Scott Whittaker (SW) - minutes	Hanson

INVITED (OTHER)

APOLOGIES

Mrs Vicki Steele (VS) Community Member

ABSENT

MEETING START TIME

4:00pm

ITEM NO	DISCUSSION POINT	ACTION/CLOSE OUT	DATE
1.0	Introduction		
1.1	Barry Smith from council was introduced to the group.		
2.0	Apologies/Absent		
2.1	VS had to make a late apology		
3.0	Declaration of Pecuniary and Other Interests		
3.1	N/A		
4.0	Confirmation of the Minutes of the Previous Meeting		
4.1	PT confirmed the previous minutes with several members of the committee.	CW – Mover RS – Seconder	
5.0	Business Arising from the Previous Minutes		
5.1	VS previously suggested a dust deposition gauge be installed on the south side of the quarry. This has now been installed and the results will be reviewed over the next 3 months. If the results are not significant, monitoring will cease as this location is not		

	part of the Project Approval or EPL.		
6.0	Correspondence		
6.1	PT confirmed that there had not been any correspondence for the committee.		
7.0	Company Reports and Overview of Activities		
7.1	<p>SW explained how the project had progressed since November 2015. In short:</p> <ul style="list-style-type: none"> - The plant design has progressed, which allows BGWEC to arrive on site in March. Actual construction will commence in April, the first item being the concrete silos that will store our material. - BGWEC has awarded subcontracts for civil works on the plant - Significant progress on the stripping / bulk earthworks campaign. - HV design is completed and the construction tender should go out to market in early March. 		
7.2	<p>SW presented some of the highlights regarding environmental management:</p> <p>Vegetation Management</p> <p>Recently stripped around an Endangered Ecological Community (EEC) that was identified in the Ecological Assessment</p> <p>The EEC is classed as Littoral Thicket.</p> <p>The stripping was controlled using a registered survey of the extraction limit, further ecological assessments and sediment control</p> <p>The Ecological Assessment had also identified <i>Pimelea spicata</i> (Spiked Rice Flower), an endangered species on the south side of the quarry.</p> <p>This area has recently been taped off. The quarry has now no plans to strip in this area.</p> <p>The intent is to erect signage stating "Under Environmental Management".</p>		

8.0	General Business		
8.1	BS explained that the council will not fill Craig Nolan's position until the council amalgamation is resolved. BS will be the council's representative until further notice.	CW to organise	
8.2	The group discussed holding the CCC meetings at alternative locations. The next meeting will be held at Shell Cove Primary School. The following meeting will be held at Killalea.		
8.3	If time permits, a tour of the quarry may be conducted prior to the meeting.		
9.0	Next Meeting		
9.1	SW will propose a date in May.		

MEETING CLOSED

5:00pm