

BASS POINT QUARRY COMMUNITY CONSULTATIVE COMMITTEE

MEETING NO. 06

MONDAY 6TH June 2016

MINUTES

LOCATION

Shell Cove Primary School
Shell Cove NSW 2529

ATTENDANCE

Mr Philip Thompson (PT)	Chairperson
Mr Darren Moon (DM)	Council Representative
Mr Craig Walker (CW)	Principal - Shell Cove Public School
Mrs Vicki Steele (VS)	Community Member
Mr Stephen Butcher (SB)	Hanson
Mr Scott Whittaker (SW) - minutes	Hanson

INVITED (OTHER)

Mr Peter Nascimento (PN) as a substitute
for Robby Stephenson

APOLOGIES

Mr Nathan Cattell (NC)	Killalea State Park
Mr Robby Stephenson (RS)	General Manager – Links Shell Cove

ABSENT

MEETING START TIME

4:00pm

ITEM NO	DISCUSSION POINT	ACTION/CLOSE OUT	DATE
1.0	Introduction		
1.1	Darren Moon from council was introduced to the group.		
1.2	The group toured the Shell Cove Public School.		
2.0	Apologies/Absent		
2.1	PN was organised to be a substitute for RS. NC 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 SB – Seconder	
5.0	Business Arising from the Previous Minutes		

5.1	N/A		
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 and SB presented how the project had progressed since February 2016. In short:</p> <p>The site preparation has advanced significantly. The first concrete for the new plant will be poured in July. The plant is due to be completed in Q3 2017.</p> <p>The construction of the bund has also advanced both the east and the south. This will allow the existing entry road to be realigned with the bund.</p> <p>The remainder of the bund will be constructed by Frasers over the next 18 months and by the quarry over the longer term as material becomes available during future stripping campaigns.</p>		
7.2	<p>The high voltage works have also progressed:</p> <p>Award HV Construction – May 2016</p> <p>External Works Complete – September 2016</p> <p>Internal Works Complete – January 2017</p>		
7.3	<p>The Killalea team are investigating the potential to host Sculptures in the Park, similar to the event hosted between Bondi and Bronte. Hanson will be the main sponsor.</p> <p>Hanson has organised a truck awareness program to make younger drivers aware of trucks on the road. This will be held for Warilla High School students at the Warilla Bowling Club in late June.</p>		
8.0	General Business		
8.1	PT welcomed DM to the group.		
8.2	PT suggested that vice chairperson be	SW to check with NC in his absence.	30.6.16

<p>8.3</p> <p>8.4</p>	<p>nominated to act in PT's absence.</p> <p>PT asked the group for feedback on whether the committee should be more active in engaging with the community eg, holding forums.</p> <p>The consensus was that the members feel comfortable reporting back to their own communities and suggested Hanson continues the newsletters to update the community.</p> <p>Craig Walker is retiring and the new principal will assume the position on the CCC for the next meeting.</p>		
<p>9.0</p>	<p>Next Meeting</p>		
<p>9.1</p>	<p>The group discussed holding the CCC meeting at the quarry and the following meeting may be at Killalea.</p>		

MEETING CLOSED

5:30pm