

BASS POINT QUARRY COMMUNITY CONSULTATIVE COMMITTEE

MONDAY 16TH August 2017

MINUTES

LOCATION

Bass Point Quarry

ATTENDANCE

Mr Philip Thompson (PT)

Chairperson

Mr Nathan Cattell (NC)

Killalea State Park

Mr Robby Stephenson (RS)

General Manager – Links Shell Cove

Mrs Vicki Steele (VS)

Community member

Mr Stephen Butcher (SB)

Hanson

Mr Scott Whittaker (SW) - minutes

Hanson

INVITED (OTHER)

APOLOGIES

Mr Simon Webb

Principal - Shell Cove Public School

Mr Darren Moon

Council Representative

ABSENT

MEETING START TIME

4:00pm

ITEM NO	DISCUSSION POINT	ACTION/CLOSE OUT	DATE
1.0	Introduction		
1.1	N/A		
2.0	Apologies/Absent		
2.1	As above		
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.		
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><u>New Plant</u></p> <p>The 6 silo roofs have been installed.</p> <p>Major civils are completed including the primary crushing station.</p> <p>The first package of steel is starting to be delivered today (duration is 7 days)</p> <p>The steel install for the first package has been awarded to two local engineering companies</p> <p>The latest forecast for completion is 1.6.18</p>		
7.2	<p><u>HV Schedule</u></p> <p>Transformers delivered – June 2017</p> <p>External Works Complete – September 2017</p> <p>Internal Works Complete – September 2017</p> <p>Commissioning – October 2017</p>		
7.3	<p>Weighbridge and workshop has been awarded.</p> <p>Weighbridge construction September to December 2017.</p> <p>Workshop construction November 2017 to March 2018.</p> <p>The office design has progressed. The DoP has approved the location of the office.</p>		
7.4	<p><u>Environmental</u></p> <p>900 native plants purchased and on site</p> <p>Planting to align with next substantial rain event</p> <p>Preparation of area for screening bund on the southern side of entrance road commenced</p>		
7.5	<p><u>Operational</u></p>		

	<p>Quarrying continuing in the eastern pit</p> <p>Mobile crushing plants operating in east and west pit</p> <p>Purchase of plant (yellow machines) complete</p> <p>Two complaints were discussed – noise and truck numbers</p>		
8.0	General Business		
8.1	VS and NC have both noticed a haze at night. There was discussion about whether it was dust or weather related.	SB to investigate.	10.9.17
8.2	VS attended a seminar on the CCC guidelines. The group discussed the importance of adhering to procedures such as minutes and attendance. The engagement of local council was also discussed.		
9.0	Next Meeting		
9.1	The next meeting will be held on Wednesday 6.12.17 with dinner commencing at 5:30pm	SB to suggest location	

MEETING CLOSED

5:00pm