

BASS POINT QUARRY COMMUNITY CONSULTATIVE COMMITTEE

MEETING NO.

April 2017

MINUTES

LOCATION

Bass Point Quarry
Shell Cove NSW 2529

ATTENDANCE

Mr Philip Thompson (PT)	Chairperson
Mrs Vicki Steele (VS)	Community Member
Mr Stephen Butcher (SB)	Hanson
Mr Scott Whittaker (SW) - minutes	Hanson

INVITED (OTHER)

APOLOGIES

Mr Nathan Cattell (NC)	Killalea State Park
Mr Robby Stephenson (RS)	General Manager – Links Shell Cove
Mr Simon Webb	Shellcove Public School Principal

ABSENT

MEETING START TIME 4:00pm

ITEM NO	DISCUSSION POINT	ACTION/CLOSE OUT	DATE
1.0	Introduction		
1.1			
1.2			
2.0	Apologies/Absent		
2.1			
3.0	Declaration of Pecuniary and Other Interests	Nil to report	
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.	VS – Mover SB – Seconder	
5.0	Business Arising from the Previous Minutes		
5.1			
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 June 2016. In short:</p> <p>The site has advanced significantly. The last concrete silo for the new plant was poured in January. Other civils including foundations and tunnels has progressed. The steel packages are near completion due for delivery in June. The plant is due to be completed in Q1 2018.</p> <p>Frasers continues to place material in the bund and will continue to do so over the longer term as material becomes available during future stripping campaigns. Schedule and plan for planting on bund proposed.</p> <p>The construction of the road in complete. The remaining sections are to be completed once infrastructure layout is confirmed. The new layout will feature increased security for community safety</p>		
7.2	<p>Tendering is currently underway for the weighbridges and workshop. The office is in early stages of design, whilst the DoP are still assessing the proposed office location.</p>		
7.3	<p>The high voltage works have also progressed:</p> <p>Endeavour Energy has approved design and construction is to commence this week</p> <p>Award HV Construction – May 2016</p> <p>External Works Complete – June 2017</p> <p>Transformers delivered – May 2017</p> <p>Internal Works Complete – June 2017</p> <p>Commissioning – July 2017</p> <p>The 2016 Annual Review has been drafted.</p>		
8.0	General Business		
8.1	No complaints received since last meeting		
9.0	Next Meeting		

MEETING CLOSED

5:30pm

