



- Graeme tabled a letter dated 13 February 2013 from Dept of Primary Industries to Department of Planning in response to the Preferred Project report for the Development Application for the quarry extension. The letter indicated that insufficient water licences are available to Stage 3 of the existing quarry operation. Pat advised that Rocla's legal advice was that there is sufficient water access licences for the existing quarry operation. (A copy of the letter is attached to the minutes.)
- Graeme also tabled and made reference to Record of Meeting dated 30 March 2011. The meeting was between Alex Echt (Rocla) and Sian Harris (Dept of Water). A copy of the Record of the meeting is attached to the minutes.

### **Item 3 Current Operations of Quarry**

- Paul advised that Rocla are still extracting from Stage 3 Cell 3 which was also noted in last minutes.
- Development is ongoing for the main entry road to new administration and washplant areas.
- All works for wash plant anticipated for completion by September 2013.
- Works for administration area anticipated completion of March 2014.

### **Item 4 Rehabilitation**

Rocla have arranged to spray mulch at the southern boundary to stabilise this area. The rehabilitation contractor is to develop a list and ratio of plant species for the rehabilitation of the southern boundary. This work should be completed by the end of March early April.

Some mature gums have been planted on the acoustic bund adjacent to the front gate.

Weed spraying has been ongoing around the quarry on a weekly basis for the last six (6) months. This will continue until the weeds are under control and planting will commence.

### **Item 5 2013 Update Annual Management Environmental Report (AEMR)**

The AEMR is almost complete with the exception of the groundwater section which should be available within the next two (2) weeks when consultant returns from leave. Tassin asked whether the non-compliance section of the report will reflect, more comprehensively, non-compliances or disagreements. Water issues are the main concern. Pat advised that this will be raised with the consultant preparing the AEMR.

### **Item 6 Review of Environmental Management Reports**

- Noise
- Dust
- Groundwater

These issues will be covered in the AEMR.

### **General Business**

- Tony Tuxworth, Tassin Barnard and Terri Thomson held a meeting to discuss and finalise the minutes of April 2012 meeting. There were a number of changes made and all agreed with the final minutes.

- Tassin raised a question on behalf of women from the local aboriginal community in relation to a letter which had been sent to Rocla requesting access to the site with the intention to use the site as a teaching place for young girls but no response has been received to date. **Outcome:** Pat & Paul to follow up.

Pat advised that access can be made along the southern fence line. People wishing to gain access to the site need to contact Paul Slough and also need to advise when they intend to leave the site.

Tassin advised that the local aboriginal community consider that the aboriginal site adjoining the quarry is no longer a women's only site and it is OK for males to visit the site.

- Pat briefed the committee on recent changes to the management structure within Rocla. John Gardiner is no longer the Regional Manager he is now Business Development Manager. Steven Alonas is now the new Regional Manager.
- Terri enquired about Tony's ability to be impartial to the committee and its decisions due to his involvement with other quarry applications in the region. Tony reassured that the guidelines are clearly defined and his involvement in other quarry applications will not compromise his position as Chairperson of the Committee.

Meeting closed 7pm

**Next meeting Monday 9 September 2013, 5.00pm**