

# EAST GUYONG QUARRY COMMUNITY CONSULTATIVE COMMITTEE

## MEETING NO. 03

THURSDAY 22 NOVEMBER 2012

### MINUTES

#### LOCATION

East Guyong Office  
3472 Mitchell Hwy  
East Guyong NSW 2798

#### ATTENDANCE (EGQCCC)

|                           |                              |
|---------------------------|------------------------------|
| Mr George Blackwell (GB)  | Chair                        |
| Mrs Heather Nicholls (HN) | Cabonne Shire Council        |
| Mr Mark Holman (MH)       | Community Member – Dargo     |
| Mr Tony Gordon (TG)       | Community Member – Godolphin |
| Mr Steve Harris (SH)      | Community Member – Fairview  |
| Mr Scott Whittaker (SW)   | Hanson                       |
| Mr Martin Gear (MG)       | Hanson                       |

#### INVITED (OTHER)

|                           |                          |
|---------------------------|--------------------------|
| Mr Simon Butterfield (SB) | Noel Arnold & Associates |
| Mrs Jane Holman           | Community Member – Dargo |

#### APOLOGIES

Nil

#### ABSENT

Nil

#### SITE INSPECTION (VISIT)

4:00pm

#### MEETING START TIME

5.00pm

| ITEM NO    | DISCUSSION POINT  | ACTION/CLOSE OUT | DATE |
|------------|---|------------------|------|
| <b>1.0</b> | <b>Introduction</b>   |                  |      |
| 1.1        | GB – Introduction to the meeting.   | No action        |      |
| <b>2.0</b> | <b>Apologies</b>  |                  |      |
| 2.1        | Nil apologies.  | No action        |      |
| <b>3.0</b> | <b>Declaration of Pecuniary and Other Interests</b>   |                  |      |
| 3.1        | Nil pecuniary or other interests.   | No action        |      |
| <b>4.0</b> | <b>Confirmation of the Minutes of the Previous Meeting</b>  |                  |      |
| 4.1        | All – Discussed and confirmed.  | No action        |      |
| <b>5.0</b> | <b>Business Arising from the Previous Minutes</b>   |                  |      |
| 5.1        | Nil business arising from previous minutes.   | No action        |      |
| <b>6.0</b> | <b>Correspondence</b>   |                  |      |
| 6.1        | Nil correspondence.   | No action        |      |
| <b>7.0</b> | <b>Company Reports and Overview of Activities</b>   |                  |      |
| 7.1        | TG, MH and SH requested access to the dust monitoring raw data. MG raised concerns that the data is an excel spread sheet that can be manipulated. MG explained that a summary of results will be posted on the company web site as per the Project Approval. | No action        |      |

|            |  |  |   |
|------------|--|--|---|
| 7.2        | TG, MH and SH raised concerns that Hanson can apply for a Variation of the Project Plans without community notification. HN explained that the DOP is bound by state legislation. Therefore, changes to the Project Approval are bound by strict planning processes.   | MG to investigate what requirements are in place to notify the committee and/or community.                       | Next Meeting                            |
| 7.3        | TG raised concerns that the East Guyong page is difficult to find on the Hanson website. SW explained that this is a national website so we can't have a specific tab for East Guyong. The search function is on the home page and can easily be used to find East Guyong.   | No action  |   |
| <b>8.0</b> | <b>General Business</b>  |  |   |
| 8.1        | <p><i>Community Enhancement Fund</i><br/>MG presented updates on:</p> <ul style="list-style-type: none"> <li>• Telecommunications tower/improvements. Daly International Pty Ltd investigating feasibility in the area.</li> <li>• Cemetery upgrade proposal.</li> <li>• Historical signage on Mitchell Highway at Lewis Ponds.</li> <li>• Local community members discussed taking time to respond to preliminary proposals. The first step being a site visit to the cemetery in January 2013. Concerns were raised that if we engage a consultant to implement the spending, then the fund won't reach its potential. All agreed that the committee will need to take more ownership to reduce consultancy fees.</li> </ul> | <p>MG to seek extension to the expenditure fund.</p> <p>CCC members to meet at the cemetery in January 2013.</p> | <p>Next meeting</p> <p>Next meeting</p> |
| 8.2        | <p><i>Site Visit</i><br/>Simon Butterfield (SB) demonstrated the Air Fibre Monitoring and answered questions from the committee members in regards to the membrane filter method. MH raised concerns that the filters are only stored for 12 months. SB explained that the filter deteriorates over time. Therefore if there is a need to review the records, the report documentation would provide sufficient information.</p> <p>The members were taken on a tour of the approved entry road and the proposed entry road as per the EIS, which will be on public exhibition once finalised. MG also explained the layout of the infrastructure area.</p>  | SB to investigate if the filters can be stored for a longer period of time.                                      | Next Meeting                            |
| <b>9.0</b> | <b>Next Meeting</b>  |  |   |
| 9.1        | Proposal is for the last week in February 2013 (Likely to be 21/2/2013)  | Date to be finalised in the new year.  |   |

**MEETING CLOSED**

6.25pm