EAST GUYONG QUARRY COMMUNITY CONSULTATIVE COMMITTEE

MEETING NO. 04

MONDAY 25 MARCH 2013

MINUTES

LOCATION

East Guyong office 3472 Mitchell Hwy East Guyong NSW 2798

ATTENDANCE (EGQCCC) Mr George Blackwell (GB) Mrs Heather Nicholls (HN) Mr Mark Holman (MH) Mr Tony Gordon (TG) Mr Steve Harris (SH) Mr Scott Whittaker (SW) Mr Martin Gear (MG)

INVITED (OTHER)

Mr Pere Riini (PR)

APOLOGIES

Nil

ABSENT Nil

SITE INSPECTION-VISIT

MEETING START TIME

5.15pm

Hanson

| ITEM NO | DISCUSSION POINT | ACTION/CLOSE OUT | DATE |
|------------|---|---|---------------------------|
| 1.0 | Welcome | | |
| 1.1 | GB - Welcome to the meeting. | No Action | |
| 2.0 | Apologies | | |
| 2.1 | Nil - Apologies | No Action | |
| 4.0 | Confirmation of the Minutes of the Previous Meeting | | |
| 4.1 | All – discussed & confirmed | No Action | |
| 5.0 | Business Arising from the Previous Minutes | | |
| 5.1 6.0 | TG, MH and SH raised concerns that Hanson can apply for a Variation of 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. When a DA or modification to an existing DA is lodged with an approving authority (be that council or DoP) it is entirely dependent on the approvals process of that authority as to the requirements of consultation & notification. The level of consultation & notification required for an application is wholly determined by the approval authority. Therefore the statement "Hanson can apply for a variation of Project Plans without community notification" is incorrect. It is unclear how the DoP & local council determine a modification whether it is by share scale or where the cost of a project maybe a factor. East Guyong Quarry Operations update | MG to investigate what requirements are in place to notify the committee and/or community. Actioned | Next Meeting 25 Mar |
| 6.0 6.1 | | | |
| 0.1 | (MG) presented updates on: Blasting to commence, Shots 1 & 2 to be construction shots, the Hanson website is continually updated all residents within the 2 km radius have been notified, members of the CCC meeting were also informed of the location of the 4 Blast monitors, all Hanson & Contractor (Maxam) protocol, procedures & site activities including how an actual shot is constructed by the blasting contractor, these were covered in the CCC meeting. | No Action | |

Chair Cabonne Shire Council Community Member – Dargo Community Member – Godolphin Community Member - Fairview Hanson Hanson

| | Works on the southern side of the Mitchell Highway slow due to RMS issues, but is still progressing. | No Action | |
|-----|--|---|------------------------------|
| | Power outages scheduled for the Tuesdays of the last week of March & the first 2 weeks of April, due to site upgrade | No Action | |
| 7.0 | General Business | | |
| 7.1 | (TG) on behalf of Sally Gordon raised a point in regards to the tree line or bunded area near Hartley cottage, (TG) wished to seek confirmation whether the tree line or bunded area is still planned. | (PR) to investigate. | Next Meeting |
| | Cemetery visit – members from the CCC were present at the cemetery & it was decided that a new fence be constructed 1m outside the existing fence line, (PR) informed members of the CCC that the crown owned land on 3 of the bordering fence lines (PR) has submitted a document with a detailed site overview stating what our intensions are, (PR) awaiting a reply from the Orange Lands Dept. | (PR) to inform CCC members of progress in due course. | Next Meeting |
| | Community Enhancement Fund – An extension to the expenditure fund has been requested in writing on 29 January 2013, (PR) waiting on a reply, we are seeking a12 month extension. | MG to seek extension to the expenditure fund Actioned (PR) | Next meeting 29 Jan 13 |
| 8.0 | Site Visit | | |
| | Simon Butterfield demonstrated 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. | SB to investigate if the filters can be stored for a longer period of time. | Next Meeting |
| | 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. | | |
| | Yes the filters can be stored for a period greater than 12 months, Noel Arnold & Associates have been instructed to store & retain the filters for 12 months until further advised, please be advised the filters do overtime deteriorate at an unknown deterioration rate. | Actioned (PR) | 28 Mar 13 |
| 9.0 | Next Meeting | | |
| 9.1 | 08 July 2013 at 5pm | (PR) to re-confirm in due course. | |

MEETING CLOSED

6.00pm