

**EAST GUYONG QUARRY COMMUNITY CONSULTATIVE COMMITTEE (EGQCCC)**

**MEETING NO. 09**

**MONDAY 15<sup>th</sup> September 2014**

**AGENDA**

**LOCATION**

East Guyong Site Office  
3410 Mitchell Hwy  
East Guyong NSW 2798

**INVITED (EGQCCC)**

Mr	George Blackwell	(GB)	Chair
Ms	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	Reece Naylor	(RN)	Hanson
Mr	Martin Gear	(MG)	Hanson
Mr	Pere Riini	(PR)	Hanson

**APOLOGIES**

Mr	Mark Holman	(MH)	Community Member – Dargo
Mr	Tony Gordon	(TG)	Community Member – Godolphin
Mr	Martin Gear	(MG)	Hanson

**INVITED (OTHER)**

Nil

**MEETING START TIME**

5.15pm

ITEM NO	DISCUSSION POINT	ACTION/CLOSE OUT	DATE
<b>1.0</b>	<b>Welcome</b>		
1.1	GB - Welcome to the meeting.	No Action	15.09.14
<b>2.0</b>	<b>Apologies</b>		
2.1	Mr Mark Holman (MH) Mr Tony Gordon (TG) Mr Martin Gear (MG)	No Action	15.09.14
<b>3.0</b>	<b>Site Visit:</b>		
3.1	Site visit completed	No Action	15.09.14
<b>4.0</b>	<b>Confirmation of the Minutes of the Previous Meeting</b>		
4.1	All – discussed & confirmed	No Action	15.09.14
<b>5.0</b>	<b>Business Arising from the Previous Minutes</b>		
5.1	<ul style="list-style-type: none"> <li>Quarterly Noise Monitoring completed, Noise monitoring report distributed to committee members, results from "Cadira" noise test also included in the report (see attached), Hanson is well within its noise restraints,</li> </ul>	No Action	15.09.14
5.2	<ul style="list-style-type: none"> <li>Next quarterly noise monitoring is scheduled for September 2014.</li> </ul>		
5.3	<ul style="list-style-type: none"> <li>All Hanson yellow mobile machines have now been fitted with quackers,</li> </ul>		
5.4	<ul style="list-style-type: none"> <li>Road transport vehicles .i.e. Truck &amp; Dogs, have all now been fitted with Quacker's.</li> </ul>		
5.5	<ul style="list-style-type: none"> <li>Confirmed &amp; Approved</li> </ul>		
<b>6.0</b>	<b>East Guyong Quarry Operations update</b>		
6.1	(PR) presented updates on: <ul style="list-style-type: none"> <li>East Guyong Quarry has full power supply to site.</li> <li>The site office is now on full power supply, the Genset will be shutdown &amp; removed.</li> <li>The commissioning phase has been completed on the fixed processing plant, Hanson has full control of the processing plant as of 15.09.2014.</li> <li>The commissioning of the pre-coat plant is scheduled for late September.</li> </ul>	No Action	15.09.14

	<ul style="list-style-type: none"> <li>Construction of the site workshop is scheduled for late September 2014</li> <li>Bore hole level spreadsheet unavailable, however a copy of the bore hole levels will be made available at the next meeting for both quarters.</li> </ul>		
<b>7.0</b>	<b>Expenditure fund East Guyong Cemetery update</b>		
7.1	<ul style="list-style-type: none"> <li>All fence work has now been completed, entrance &amp; gateway have been upgraded &amp; completed, \$1200 remains in the fund a headstone will be repaired in due course.</li> </ul>	No Action	15.09.14
<b>8.0</b>	<b>General Business</b>		
8.1	<ul style="list-style-type: none"> <li>Next agenda to include the nomination of meetings for 2015,</li> <li>The below extract is from the</li> <li><b>GUIDELINES FOR ESTABLISHING AND OPERATING COMMUNITY CONSULTATIVE COMMITTEES FOR MINING PROJECTS</b></li> </ul> <p>TIMING AND LOCATION OF MEETINGS</p> <p>The committee shall determine the frequency of its meetings. It is suggested that the committee meet at least four times per annum during the period of mine construction and during the first two years following commencement of mining operations. After the first two years of mining operations, it is suggested that the committee should meet at least twice per year.</p>	Action	15.09.14
<b>9.0</b>	<b>Next Meeting</b>		
9.1	Monday 24.11.2014	No Action	15.09.14

MEETING CLOSED

5.30pm