

WAGGA WAGGA QUARRY COMMUNITY CONSULTATIVE COMMITTEE (WWQCCC)

MEETING NO. 07

17 November 2016

MINUTES

LOCATION

Wagga Wagga Quarry
Roach Road
Wagga Wagga NSW 2650

INVITED (WWQCCC)

Mr Robert Wighton (RW)	Chairperson	
Ms Amanda Gray (AG)	Wagga Wagga City Council	Apology
Mr Peter Delaney (PD)	Community Member – Riverview Estate	
Mr Greg de Bruyn (GDB)	Community Member – Riverview Estate	
Mrs Linda de Bruyn (LDB)	Community Member – Riverview Estate	
Mrs Kym Treharne (KT)	Community Member – Riverview Estate	
Mr John Navybox (JN)	Hanson – Wagga Wagga Quarry Manager	
Dr Jan Meinen (JM)	Hanson – Area Manager	
Mr Andrew Driver (AD)	Hanson – Development Manager	Apology

MEETING START TIME 5:30pm

Minutes taken by JM.

Item	Discussion Point	Action / Close Out
1.0	Welcome / Apologies	
1.1	JM opens the meeting and welcomes all participants.	No action
1.2	Apologies: - Amanda Gray (WWCC) - Andrew Driver	All members notified
1.3	Absent: - Kym Treharne	All members notified
2.0	Adoption of minutes from Last Meeting	
2.1	Members confirmed that the previous minutes from 29 th April 2014 were true and correct. No newer minutes exist. Minutes are adopted by GDB and seconded by PD.	No action

3.0	Business Arising from Minutes	
	TMP road audit frequently conducted by JN & RT. Council informed about condition of the road.	JN to continue TMP road audits and report damages to council.
3.2	Nothing else to report.	No action
4.0	Correspondence	
4.1	Nothing to report.	No action
5.0	Reports	
5.1	Nothing to report.	No action
6.0	General Business	
6.1	Quarry business update Extraction from Cell 1 continues to plan. Cell 2 opened up for mining loam.	No action
6.2	River flood damage River Repairs of settling pong levee failure completed December 2015. Spillway worked well and stayed without damage during 2016 flood. Recent river flood entered Cell 1. However, no damage like the settling pond levee failure. We stayed separated from the river. Currently pumping water from Cell 1 into our water management system. Extraction from Cell 1 will commence before Christmas 2016.	No action
6.3	Water Management Closed circuit water management system installed. The operation is not using any river water any more.	No action
6.4	Reserve Reserve remains locked. Number of visitors reduced noticeably.	No action
6.5	Condition of Roach and McNickle Rd Roach Rd damaged during 2016 winter season by water running down the gully. This happened before the flood event. Hanson patched the worst part of the damage with approval of the WWCC. Hanson is paying WWCC about \$22k per year in royalties. PD is making the point that the WWQCCC should approach WWCC and ask to spend this money on fixing and maintaining these roads.	

	PD and GDB are making the suggestion that the WWQCCC should quote up a proposal how to fix this road with external contractors.	JM to send a letter along with these minutes to WWCC asking for a site meeting on Roach Rd with the WWQCCC.
6.6	Noise Nothing to report	No action
6.7	Durst Nothing to report	No action
7.0	Site Visit	
7.1	Nothing to report	No action
8.0	Close and Next Meeting	
8.1	Frequency of WWQCCC meetings All WWQCCC members agree that we should have these meetings annually. Meeting to be based in the quarry.	
8.2	Format of WWQCCC meetings All members agree that future meeting should be done including a chair person in order to meet all obligations Hanson has.	
8.3	WWQCCC representatives All members agree that an alternative representative to Kym Treharne should be appointed, since Kym did not attend the last few meetings.	LDB will look after the appointment of a new representative and make a proposal to the WWQCCC.
8.3	Date for next meeting TBA in about 12 month from today's meeting.	Hanson will send invitations.

MEETING CLOSE TIME 6:30pm

Email and phone contacts of the WWQCCC members for future communication

Ms Amanda Gray (AG)	council@wagga.nsw.gov.au	n/a
Mr Peter Delaney (PD)	peterdelaney1941@gmail.com	0418 624 528
Mr Greg de Bruyn (GDB)	greg@dincorp.com.au	0438 217 957
Mrs Linda de Bruyn (LDB)	greg@dincorp.com.au	0438 217 957
Mrs Kym Treharne (KT)	n/a	n/a
Mr John Navybox (JN)	john.navybox@hanson.com.au	0437 359 212
Dr Jan Meinen (JM)	jan.meinen@hanson.com.au	0429 919 514
Mr Andrew Driver (AD)	andrew.driver@hanson.com.au	0417 234 774