

**MINUTES OF CENTRAL COAST SAND QUARRY
COMMUNITY CONSULTATIVE COMMITTEE MEETING**

Date: Monday 11 May 2020

Present: Lisa Andrews (LA) Independent Chairperson
 Paul Slough (PS) CCS Quarry Manager
 Brian McCallum (BM) Community Representative
 Samantha Hunt (SH) Community Representative
 Charles Sammut (CS) Community Representative
 Brett Eddy (BE) Central Coast Council Delegate
 Andrew Driver (AD) Eastern Region Development Manager
 Belinda Pignone (BP) Graduate Environmental Planning & Compliance Coordinator
 Jeff Gay (JG) Community Representative

Apologies: Nil.

**Due to the COVID-19 pandemic, this meeting was conducted remotely via email. The presentation was emailed to all CCC members on the 11 May 2020. Members were requested to review the document and provide any questions/comments within 7 days. After that time, this information was collated by LA and forwarded through to the company for its response.*

The answers were incorporated into these minutes as a record of the outcome of the engagement process.

The subject presentation forms as an attachment to these minutes.

ITEM 1: Opening & Welcome – The meeting was technically opened by LA, when the project presentation was emailed to all members at 1pm on Monday 11 May 2020.

ITEM 2: Apologies - As listed above.

ITEM 3: Declarations - LA advised that she is an approved Independent Chairperson, appointed by the Secretary DPIE and engaged by Hanson to chair the CCC. *No changes to members' previous declarations.*

ITEM 4: Business Arising from Previous Minutes

Action Items:

ITEM	ISSUE	RESPONSIBILITY
1	Provide members with Paul Slough's mobile number. (# 0418 166 212) included in minutes.	LA

2	Chase up response to Hanson's correspondence to CC Council regarding speed limit on Grants Road, Somersby. * See below response from BE.	BE
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* BE: "Charlotte Kelly requested Roads & Maritime Services now Transport for NSW (TfNSW) to further reduce the speed on Grants Rd.

Council received confirmation from TfNSW that the speed limit would remain at 80km/h and requested Council investigate and ensure appropriate warning signs are in place to advise motorists of other potential road users in this vicinity.

I have received the following information from the Section Manager of the Traffic Section of Council:-
 "As the pavement has been widened, we are proposing to improve the delineation of the road around the corners to assist road users to maintain lane discipline.
 Once the Local Traffic Committee (LTC) meetings are resumed, these proposals will be tabled.

The existing signage within Grants Road will also be assessed giving consideration to the new layout of the road."

This item will be ongoing subject to the LTC meeting."

ITEM 5: Correspondence (as per sent email on 14/11/19, which 1 additional item:

- 2/12/19 - Email to members with the draft minutes from 25/11/19 CCC for review.
- 11/12/19 – Email to members with the finalised minutes.
- 4/12/19 – Email to BE with email trail for speed limit signage along Grants Rd for follow-up with CC Council.
- 5/12/19 – Email to members advising of amended activities on site due to bush fire conditions.
- 24/4/20 – Email to members advising of the revised format for the May 2020 CCC due to the COVID-19 restrictions.
- 11/5/20 - Email to members with the presentation for this meeting and directions on how to participate in this 'virtual' CCC.

ITEM 6: Reports & Updates (Paul Slough) via presentation sent 11/5/20.

Compliance

- Conducted Q1 quarterly compliance noise monitoring (VMS) – no exceedances to report
- Dust monitoring (VGT) – no exceedances to report
- Ground / surface waters (VGT) – monitoring conducted, Site discharge water sampling taken for external test certification and compliance.
- Annual Environmental Management Report completed for 2019 – submitted to the department for review, report to be available upon Government approval.
- Complaints register – No complaints lodged during reporting period.

Extraction / Processing

- Quarry extraction still varying between the 4 different cells
- All extraction occurring in Pit 2

Environmental

- Slashing / mulching of Western area of previous rehabilitation which was unsuccessful to take place in Mid-May in preparation for planting
- Rehabilitation / revegetation planting to begin June 2020 on the Western Area. 1100 Plants planned for June 2020 including species from Tall – small shrubs, tree species and herbs, grasses and forbs.

SH asked for an update on what was happening with the proposed planting for her property.


Action: PS to ring SH to discuss.

- Weed control program as per maintenance schedule throughout the operation.
- Pit 2 Rehab – Maintenance weeding and replanting as required.

ITEM 7: General Business

- PS thanked Central Coast Council for resurfacing and widening Grants Rd and Reservoir Rd with a 2 coat spray seal with asphalt applied to the 90 degree corners on Grants Rd and to the corner of Grants and Reservoir Rd.
- JG, CS & BM confirmed that they had read the presentation and had no questions.

ITEM 8: Next Meeting

-  Monday 26th October - commencing at **1:30pm**. Due to COVID-19 restrictions, LA to confirm closer to the date.

The meeting was technically closed by the chair following responses from CCC members and the company, compiled into the draft minutes and emailed on 25 May 2020 for review.

ACTION ITEMS:

ITEM	ISSUE	RESPONSIBILITY
1	Contact SH to discuss planting associated with her property	PS