

# Gunlake CCC Meeting Date: Wednesday 18 November 2015

#

## 1) Attendance

Paul T Johnson (Chair), Dennis Isbister (CM), Oxana Paschuk-Johnson (CM), Ron Switzer (CM), Ken Wray (CM), Ed O'Neil (G), Vince Matthews (G) alternative to Gunlake's consultant Andrew Wilshire, who was ill.

## 2) Apologies

Andrew Wiltshire, Gunlake's consultant. No representative from Council in attendance, nor any communication.

## 3) Declaration of pecuniary or other interests

a) No committee member is engaged in any financial gain or contract relating to the topics being discussed today.

## 4) Confirmation of the minutes of the previous meeting:

a) As this is the first meeting of the newly appointed committee we will commence with minutes from today. However, based on the Chair meeting with Ed and committee members as well as running a community meeting on Monday 16 November 2015 (with a total of 14 in attendance or apologies) the attached spreadsheet will form the basis for today's agenda.

## 5) Business arising from previous minutes N/A

a) Discussion around the spreadsheet and Gunlake's responses captured in item 7.

## 6) Correspondence Non received.

## 7) Company reports and overview of activities:

a) – Progress at the quarry - operational issues  (refer items 1 to 10 on spreadsheet). Brayton Road and the Bypass Road between quarry and highway are combined in the spreadsheet and referred to as the Haul Road, which is under the direct influence of Gunlake.

b) – Issues arising from site inspections  - none at this stage.

c) – Monitoring and environmental performance - discussion revolved around item 2 on the spreadsheet, clarifying current noise testing and discussions of residents who are monitoring noise. This will be discussed in more detail at the next meeting.

d) – Community complaints and response to complaints  - under (d) it was agreed that the CCC will receive copies of all complaints and complaint handling. The Chair was keen to explore this in reality and tabled a complaint

#

## Gunlake CCC Meeting Date: Wednesday 18 November 2015

#

received via a local resident following the community meeting on 16 November 2015. A detailed response will be sent to this resident and tabled at the next meeting following further investigation.

- e) – Information provided to the community and any feedback – A community meeting was held on Monday 16 November 2015 and a power point presentation will be uploaded to new Gunlake website, due to be commissioned and operative by 1 January 2016.

### **8) General business** (all actions to be taken will be listed on the appended action sheet)

- a) Discussion revolved around the sub points on the spreadsheet. The spreadsheet was populated based on various discussions. It is saved and appended with these minutes on the website, recorded as version 1.5. This will be a living document and can be amended or added to by the committee based on inputs received from all stakeholders.
- b) It is intended that these inputs shall be received primarily through uploads to the website on the committee page. Once this is operative, community meetings will be held to ensure community members know how to achieve this in practical reality.
- c) To ensure an effective and fully involved committee, roles for each member are being reviewed according to their areas of interest. This is to be agreed and formalised at the next meeting. At present these are:
  - i) Dennis Isbister – noise
  - ii) Oxana Paschuk-Johnson – communications and minutes
  - iii) Ron Switzer – Section 94, plus item 7 on the spreadsheet ‘Devaluation of Properties / and Lifestyle’
  - iv) Ken Wray – Council relations
- d) The next meeting will look at item 6 and creative ideas to create quarry and community interaction.
- e) At the next meeting Ed O’Neil will give a bullet point update on the submission, which will now be completed and with the DPE late January 2016.

### **9) Next meeting.** The following meeting dates were agreed for 2015 -2016

- a) - Wednesday 16 December 2015
- b) - Wednesday 24 February 2016
- c) - Wednesday 4 May 2016
- d) - Wednesday 12 October 2016

#

Gunlake CCC Meeting Date: Wednesday 18 November  
2015

#

e) - Wednesday 7 December 2016

#