

Gunlake CCC Meeting Date: Wednesday 24 Feb 2016

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1) Attendance

Ken Wray (CM and acting Chair), Dennis Isbister (CM), Oxana Paschuk-Johnson (CM), Ed O'Neil (Gunlake), Andrew Wade (Gunlake), Ken Wheeldon (Council)

2) Apologies

Ron Switzer and Paul T. Johnson (both overseas), Louise Wakefield (Council)

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) Agreed.

b) Louise Wakefield (Council) unavailable for this meeting, we thank Ken Wheeldon (Council) for coming in her place.

5) Business arising from previous minutes

a) Discussion around the workbook spreadsheet and items from the agenda are captured on the updated workbook spreadsheet version 1.8. Further details, if required, are noted below.

6) Correspondence

a) None received.

b) Sent – notification to those registered for updates. Committee members in receipt of these.

i) Email informing them that:

(1) Minutes and workbook spreadsheet version 1.8 for February 2016 meeting up on Gunlake website.

(2) Reminder that FAQs are up on website.

c) In progress

i) In lieu of holding a public meeting, additional information is available on the Gunlake website. If the community have any further questions they can utilise the proposed Questions/Complaints/Feedback sheet and forward it to the the CCC committee via Ken Wray who will raise them in an ongoing manner with the CCC.

ii) The Questions/Complaints/Feedback sheet to be formatted by Paul T Johnson and Oxana Paschuk-Johnson over the next 4 weeks and completed by the next CCC meeting on 30 March 2016.

iii) Email to interested community members and the Discover Marulan newsletter to share how to access the new Questions/Complaints/Feedback sheet on Gunlake's website. What to do and how it works will be on the form. Oxana to write email copy and circulate to CCC for comment and agreement.

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7) Company reports and overview of activities

- a) – Progress at the quarry – Operational issues – Issues arising from site inspections – (refer to actions in the workbook spreadsheet 1.8 under the relevant items.)
 - i) Gunlake has supplied the EIS to the DPE, however, it is still going through the adequacy process. It should be available in about a month's time (from the day of the CCC meeting on 24 February 2016) and be ready to go on exhibition around the middle of April.
 - ii) Another CCC meeting is scheduled for Wednesday 30 March where Ed will explain the EIS to the CCC. The CCC will then have a better understanding of the EIS and fully appreciate what's happening. The more the members of the CCC are informed, the more members can answer questions in the community.
 - iii) Fact Sheet number 2 should incorporate a summary of the EIS which relates back to the community concerns raised in the workbook spreadsheet. When this happens, the FAQs should also be updated to reflect the same information.
- b) – Monitoring and environmental performance – (refer to actions in the workbook spreadsheet version 1.8 under the relevant items)
 - i) Truck Movements – Section 1.2 Safety
 - (1) Gunlake has put up some school bus route signs on Brayton Road.
 - ii) Truck Movements – Section 1.3 Haul Route disrepair
 - (1) Andrew Wade (Gunlake) talking to Tom Dimic (Council) about fixing patches on the Brayton Road and Bypass Road.
 - (2) Gunlake supplying road base to Council free of charge.
 - (3) RMS responsible for the hard stand area.
 - iii) Truck Movements – Section 1.4 Haul Road rubbish
 - (1) Andrew Wade (Gunlake) has ordered 'Do the right thing' signs to install on the haul route.
 - iv) Truck Movements – Section 1.6 Traffic Management Plan
 - (1) Gunlake is waiting on comments from RMS and Council before finalising and uploading the Traffic Management Plan to the website.

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v) Noise – Section 2.1 Of Transport

- (a) Gunlake is waiting for comments from RMS and Council before finalising and uploading the updated Traffic Management Plan to the website.

vi) Noise – Section 2.2 Of Primary/Secondary/Tertiary Crusher

- (1) Noise mitigation - both onsite and offsite - is being addressed.

vii) Dust – Section 3.1-3.5

- (1) No complaints.

viii) Lighting – Section 4.2 Oncoming trucks in dark

- (1) Drivers will be requested to dip high beam for oncoming traffic.

ix) Section 94 Contributions – Section 5.1 Council Audit awaited

- (1) Two CCC members and other community members had a meeting with Council (Louise Wakefield and Warwick Bennett) on 23 February to discuss Gunlake Section 94 Contributions. They were there as independent individuals and not representing the CCC.
- (2) In the CCC meeting they and Ken Wheeldon from Council reported that Council are preparing a draft Section 94 Contributions with GLM consultancy. Council said this should be available either the day of the CCC meeting (24 February 2016), or within a week.
- (3) Dennis Isbister attended the Council meeting and said he would email members of the CCC the report when received from Council.
- (4) Ken Wheeldon (Council) handed out a document, 'Goulburn Mulwarree Council Section 94 Contribution Summary Report – Gunlake/Brayton Road, January 2016'. Ed noted it was based on the same figures he gave to Paul Johnson after the last CCC meeting. This information is available on the Gunlake website.

x) Community Investment Fund – Section 6.1

Based in the outcomes of Section 94 discussion, increased DG reporting requirements and inherent costs, this item to be further explored in the next CCC, following the presentation of the EIS.

xi) Complaints to Gunlake – Section 8.1

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Add to FAQs and ensure complaint process is communicated to the community using newsletters, fact sheets and community forums.

Utilise the Questions/Complaints/Feedback sheet as noted in Section 6) c) above.

xii) Lack of information flow – Section 9.1 Gunlake

(1) The CCC believes this has been addressed through the FAQs.

(2) Fact Sheet 2 – this should incorporate a summary of the EIS which relates to the community concerns raised in the workbook spreadsheet. When this happens, the FAQs should also be updated to reflect the same information.

(3) Community Forum – Once the format and content of the Questions/Complaints/Feedback sheet is agreed this will be the method of answering community questions and complaints.

8) General business (all actions to be taken are noted on workbook spreadsheet version 1.8.

a) Discussions are captured on column K and actions to be taken in version 1.8. Please note, column L indicates the last time items were discussed. Those highlighted in yellow will be discussed at the next committee meeting.

9) Next meeting. The following meeting dates were agreed for 2016

- Wednesday 30 March 2016
- Wednesday 12 October 2016
- Wednesday 7 December 2016