

**Minutes of Meeting of Gunlake Quarries Community Consultative Committee
held at Marulan at 10.00am on 17 July 2020**

1) Attendance:

Don Elder (Chairman), Ken Wray (CM), David Humphreys (CM), Geoff Kettle (Gunlake), David Kelly (Gunlake), Andrew Wade (Gunlake), Ron Switzer (CM), Scott Martin (GMC), Cheryl Bell (CM), Tony Mulvihill (CM).

2) Apologies: Angus Richmond (Gunlake).

3) Declaration of pecuniary or other interests: Nil

4) Minutes of meeting held on 14 February 2020 were confirmed.

5) Business arising from the Minutes:

- a) Submission to RMS re speed limit - ongoing Gunlake will notify the CCC when the submission has been made.
- b) DA Modification – see company report.
- c) Litter on haul route – Litter continues to be a problem on the haul route. It is acknowledged that there are multiple road users and that the litter is not necessary attributable to the Gunlake related trucks. CCC members observing any littering, in the case of Gunlake related trucks, should report the details to Gunlake for follow-up. Significant littering should be reported to Council for immediate clean-up. Littering can also be reported (online) to the EPA. Council is also requested to periodically clean up roadside litter in accordance with its regular roadside clean-up program. Council is requested to install additional signage particularly at the Brayton Road end (both sides) and approaching the Hume Motorway (Northside). Signage may also be appropriate on Brayton Road. Responsible disposal of litter is one of the main points on the Quarry Driver Induction.

6) Correspondence

- a) Correspondence discussed between the Chairman and NSW DPIE regarding appointment process for replacement CCC member:
 - i) Letter 15/02/2020 Chairman to David Blissett regarding nomination for CCC
 - ii) Letter 17/02/2020 Chairman to DPIE forwarding nomination by David Blissett
 - iii) Letter 19/02/2020 Chairman to David Blissett advising nomination lodged
 - iv) Letter 19/02/2020 DPIE to Chairman
 - v) Letter 19/02/2020 Chairman to DPIE
 - vi) Letter 19/02/2020 DPIE to Chairman
 - vii) Letter 20/02/2020 Chairman to DPIE
 - viii) Letter 24/02/2020 Chairman to Gunlake

- ix) Letter 24/02/2020 Chairman to DPIE
- x) Letter 21/02/2020 Ken Wray to Chairman and subsequent letters on possible CCC nomination
- xi) Letter 25/02/2020 Geoff Kettle to Chairman

7) **Company Report** presented by Geoff Kettle/David Kelly, was distributed at the meeting and is attached with these Minutes.

8) **General Business**

- a) RESOLVED (unanimously):
 - 1. That the CCC supports the Chairman's interpretation of Clause 3.5 of the CCC Guidelines and does not agree with the interpretation by DPIE;
 - 2. That the CCC supports the nominations of David Blissett and Marie Pender as community representatives on the CCC subject to them completing the appropriate nominations and calls on DPIE to appoint them.
- b) Discussion on how quarry development is progressing, and the size of trucks now being used in NSW. Gunlake provided a brief overview of site operations and recent trucking improvements and reminded the CCC that quarry information is provided on the Gunlake website. The Quarry Annual Report is due in September 2020.
- c) A question was raised on behalf of the Marulan Chamber of Commerce regarding local expenditure by Gunlake. The company provided an overview of their local expenditure for the last financial year. This was well received by the CCC, with a motion of thanks to Gunlake for continuing to support the local economy.
- d) Tony Mulvihill congratulated the Company on the road markings on the haul route.
- e) The Chairman reported on a Zoom meeting of CCC Chairpersons conducted by DPIE.

9) **Next Meeting**

The next meeting is to be held at 10.00am on Friday 6 November 2020. Venue to be decided.

The meeting closed at 11.05am.

Confirmed

Chairman