

**GUNLAKE QUARRY COMMUNITY CONSULTATIVE COMMITTEE**  
**MINUTES OF MEETING HELD AT ST STEPHEN'S UNITING CHURCH HALL**  
**FRIDAY, 19 April 2024 AT 10.00AM**

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**1) Attendance:**

Don Elder (Chairman), Marie Pender (CM), Jackie Harding (CM), Tony Mulvihill (CM), Geoff Kettle (Gunlake), Ron Switzer (CM), David Kelly (Gunlake), David Blissett (CM), Jack O'Neil (Gunlake)

The Chairman opened the meeting at 10.00am and welcomed attendee Jack O'Neil, attending his first meeting.

**2) Apologies:**

➤ Scott Martin (GMC), Councillor Jason Shepherd (GMC), Andrew Wade (Gunlake), Ken Wray (CM), Ed O'Neil (Gunlake).

**3) Declaration of pecuniary interests:**

➤ None

**4) Minutes of meeting held on 24 November 2023:**

➤ Read and confirmed.

**5) Business arising from the Minutes:**

a) Submission re RMS speed limit - no current update.

b) Repairs to haulage routes – see company report and below

c) Letter from David Blissett dated 18/3/2023:

i. David believes that the maintenance of the transport route should not be GMC responsibility and that it should be looked after by the State government.

ii. CCC passed a motion to write to and lobby GM Council to maintain the road properly, given that they receive Section 7.11 contributions from Gunlake (and others) for that purpose.

iii. The Chair will send a letter to GMC on behalf of the CCC.

d) New DPE Guidelines for CCC – return of declaration of interest forms to be completed, Don to double check outstanding forms.

e) Cleaning of Church Hall – black mould is being caused by roof damage. Repairs to cost approximately \$7K.

f) Quarry inspection – date to be set.

**6) Correspondence:**

➤ Letter from GMC re Mayoral election and appointed GMC CCC representatives.

**7) Company Report:**

➤ Attached to the minutes

8) **General Business:**

- Don announced that he is resigning from the CCC for health reasons, following this meeting. The members formally acknowledged and greatly appreciated the efforts of the Chair over the past 8 or so years, with many comments and recollections of how the Chair had dealt with varying issues and personalities throughout that time. He leaves with the very best wishes and support from the CCC and Company.
- Gunlake will now follow the DPE process in finding a new CCC Chair.

10) **Next Meeting:**

- Friday 23 August 2024, 10.00am, St Stephens Uniting Church Hall, Marulan.

Meeting Closed at 11.30am.

Confirmed

Chairman: