

# CHAMPIONS QUARRY

## COMMUNITY CONSULTATIVE COMMITTEE

### Final Minutes of Meeting held on 28 August 2014

**Meeting Location** – Lismore Workers Club, 225-231 Keen Street, Lismore, NSW

**Designated Meeting Time** – 2:30pm Thursday 28 August 2014

**Meeting Opened** – 2:40pm

**Meeting Closed** – 3:34pm

#### **Attendances –**

1. Gary Burrige (Chairperson)
2. Jeff Champion (Champions Quarry Representative)
3. Belinda Nott (Champions Quarry Representative)
4. Andrew Gordon (General Community Representative)
5. Matt Kelly (Lismore City Council Representative)
6. Lewis Cook (Bunjalung Aboriginal Elder Representative)
7. Cath Champion (Minute Taker)

#### **Apologies –**

None.

The Chairperson noted that John White (Local Community Representative) was absent at the commencement of the meeting and had not advised the Chairperson or any other member of CCC that he would not be in attendance. The Chairperson phoned John White after the designated meeting time as a courtesy to ascertain whether he would be attending the meeting. John White advised the Chairperson that he would not be attending and that he had advised the Director General of the NSW Department of Planning and Infrastructure of his resignation from the CCC some 2-3 weeks prior to the meeting date.

The Chairperson noted that he was unable to seek the Alternate Local Community Representative (Chris Woolley) to attend the meeting in John White's absence as John White had failed to follow standard protocol and advise the Chairperson of his non-attendance/resignation from the CCC prior to the meeting. Accordingly, the meeting would continue in the absence of a Local Community Representative.

#### **Declaration of Pecuniary Interests –**

No pecuniary interests declared.

#### **Confirming Draft Minutes of Previous Meeting on 25 February 2014 –**

Andrew Gordon moved the minutes of the previous meeting be accepted as circulated, seconded by Jeff Champion and carried by the meeting.

### **Business Arising From Previous Minutes –**

Jeff Champion confirmed that Champions Quarry had responded directly to the individual/s who tabled letters at the last CCC Meeting on 25 February 2014 including:

1. Wadsworth's letter dated 24 February 2014;
2. Whites letter dated 22 February 2014; and
3. Woolley's letter that was undated.

### **Company Reports and Overview of Activities –**

#### **1. Champions Quarry Company Reports and Overview of Activities**

Jeff Champion provided the following overview of current/completed activities, notably Champions Quarry:

- commenced operating under the Part 3A from the 5 July 2014 – no longer operating under the Lismore City Council Development Application (DA 2005/999);
- have advised Lismore City Council (LCC) of this change;
- conducted an annual review in March 2014 and this is available on their website;
- have all management plans available for download from the Champions Quarry website;
- are proceeding with development works; and
- requests that any incidents/complaints/issues be lodged with Champions Quarry via their website on the date of the incident.

#### **2. LCC/EPA Issues and Meetings**

Various discussions took place between Jeff Champion and Matt Kelly, in which it was concluded as follows:

- EPA Licence – That Champions Quarry has not yet submitted the EPA Licence to NSW EPA as it is still carrying out construction works (and Champions Quarry has not yet reached the EPA Licence threshold) but Champions Quarry anticipates that they will submit the licence application in Spring 2014;
- Noise Performance Issues/Complaints handling –
  - There is less confusion as to who handles noise issues now that the LCC consent/DA has been surrendered (ie the Department of Planning and Infrastructure deals with the issues, not LCC);
  - In the first instance Champions Quarry requests that any incidents/complaints/issues be lodged with Champions Quarry via their website on the date of the incident.

- Champions Quarry Site Inspection with Matt Kelly and NSW EPA Representative –
  - During 2014, LCC and NSW EPA conducted 2 joint site inspections of Champions Quarry in which they inspected soil and water management, construction works being carried out; and
  - Some areas requiring attention were raised in these on-site meetings which have been addressed by Champions Quarry.

### 3. CCC Report

The Chairperson requested a report (CCC Report) to the Director General be prepared outlining the occurrences of the CCC to date as follows:

- a) The CCC Report is to include any undertakings sought during the CCC Meeting that Champions Quarry have complied with;
- b) The CCC Report is to include resignations/appointments of CCC Members;
- c) The draft CCC Report is to be prepared by Champions Quarry and circulated amongst CCC Members; and
- d) Once finalised, the Chairperson is to submit the CCC Report to the Director General (aim is that this occurs on/before November 2014).

### **Community Complaints –**

Jeff Champion provided an overview of a noise complaint that was received from a community member since the last CCC Meeting. Jeff Champion then advised of the procedures adopted by Champions Quarry to address the complaint, that the complaint had been addressed and the NSW Department of Planning and Infrastructure was satisfied.

Matt Kelly advised that he/LCC had received a complaint in relation to soil and water matters.

The Chairperson noted that Matt Kelly had received a complaint and that Matt Kelly/LCC was not the appropriate person to receive complaints and that LCC would wait for the state regulator/s to act. The Chairperson then recommended Matt Kelly write to the complainant requesting the complainant direct the complaint to Champions Quarry and in accordance with established procedures.

### **Correspondence –**

No correspondence was tabled at the CCC Meeting.

### **Communication with the NSW Department of Planning and Infrastructure in Relation to the CCC –**

No correspondence was received from the NSW Department of Planning and Infrastructure in relation to the CCC.

### **Meeting Open for General Business –**

Jeff Champions provided further details of the status of Champions Quarry construction and operational progress to date and moving forward including the following:

- Champions Quarry is moving into the Southern Extraction Area (SEA) (including within Progression 1 of the Western Quadrant);
- The Central Extraction Area (CEA) and Progression 1 of the Western Quadrant of the SEA has been surveyed and pegged;
- The lockup areas have been surveyed, pegged and lodged with the NSW Department of Planning and Infrastructure;
- Community/Government Bodies wont necessarily be advised of works that will be carried out by Champions Quarry within the “Operational Area” of the quarry;
- Potentially activities that may be carried out in the next 6 months include:
  - Small retention dams/sedimentation ponds; and
  - Pipe work/installation.
- The Chairperson noted that the location for the onsite machinery shed has not yet been determined and may not be erected before the end of the year; and
- The access road between the Woolley Bund and the CEA has not been used for approximately 6 months and has been ripped up and grassed.

#### **Next Meeting –**

To be advised. Requirement to meet twice before October 2015.

#### **Action required to be taken following this CCC Meeting –**

1. The Chairperson to contact the NSW Department of Planning and Infrastructure and advise of John White’s Resignation (this was attended to by the Chairperson immediately following the CCC Meeting on 28 August 2014);
2. The Secretary (at the Chairperson’s recommendation) is to provide a copy of the draft minutes of the CCC Meeting to the Alternate Local Community Representative (Chris Woolley); and
3. CCC Report:
  - The CCC Report is to include any undertakings sought during the CCC Meeting that Champions Quarry have complied with;
  - The CCC Report is to include resignations/appointments of CCC Members;
  - The Secretary is to prepare the draft CCC Report and circulate amongst CCC Members; and
  - Once finalised, the Chairperson is to submit the final CCC Report to the Director General (aim is that this occurs on/before November 2014).