CHAMPIONS QUARRY COMMUNITY CONSULTATIVE COMMITTEE

Final Minutes of Meeting held on 14 December 2016

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

Designated Meeting Time - 3:00pm Wednesday 14 December 2016

Meeting Opened – 2:50pm

Meeting Closed - 3:30pm

Attendances

- 1. Gary Burridge (Chairperson)
- 2. Jeff Champion (Champions Quarry Representative)
- 3. Andrew Gordon (General Community Representative)
- 4. Matt Kelly (Lismore City Council)
- 5. Cath Champion (Minute Taker)

Apologies

- Chris Woolley (Local Community Representative) was unable to attend as too busy;
- Belinda Nott (Champions Quarry Representative) was unable to attend due to a prior commitment;
- Lewis Cook (Bunjalung Aboriginal Elder Representative) was unable to attend due to a medical appointment.

Declaration of Pecuniary Interests

No pecuniary interests declared.

Confirming Draft Minutes of Previous Meeting on 15 April 2016

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

- Confirmation that Champions Quarry emailed a copy of the CCC Draft Meeting Minutes to Mr Matt Kelly – Confirmed by Matt Kelly; and
- 2. Confirmation that Champions Quarry emailed a copy of the CCC Draft Meeting Minutes to Mr Chris Woolley Confirmed by Jeff Champion.

3. Attendance at meeting by Chris Woolley (Local Community Representative) – The Chairperson advised that significant notice of the proposed date of the CCC Meeting was given to Mr Woolley. The date was then changed from a Friday, to a Thursday to a Wednesday in an attempt to suit Mr Woolley. The Wednesday date was selected at significant inconvenience to the Chairperson and Mr Lewis Cook. Mr Woolley then declined to attend as too busy.

The Chairperson continued that he did not intend to move dates next year to suit Mr Woolley. Dates would be selected that suited Mr Cook.

Company Reports and Overview of Activities

Progress of Operational Works

Jeff Champion provided the following overview of current/completed activities, notably Champions Quarry is operating in Progression 1 of the Western Quadrant of the Southern Extraction Area (and expanding this area) and the Central Extraction Area.

2. Site Inspections

Jeff Champion provided the following overview of site inspections:

- Site inspection by DPE and EPA on 22 November 2016;
- They were in the area to inspect other quarries so they also inspected Champions Quarry;
- Inspected water treatment, bunds, infrastructure, operational areas; and
- No issues were raised or issues required to be addressed.

3. Environmental Performance

Jeff Champion provided the following overview of the quarry's environmental performance, with full details/results on the Champions Quarry website:

- Routine air quality monitoring Compliant, Environmental Analysis Laboratories (EAL) carry out the tests on the gauges;
- Routine noise monitoring and responsive noise monitoring Compliant; and
- Routine water monitoring Compliant/building baseline data for future reference in accordance with the Water Management Plan. EAL test the samples.

4. Community Complaints and Responses

No community complaints have been received by Champions Quarry since the last CCC Meeting in April 2016.

5. Modifications to the Project Approval

Jeff Champion advised as follows:

Modification 2 – Approved 16 September 2016;

 Proposed Modification 3 – Involves the implementation of the sand washing plant at Champions Quarry. A Newsletter detailing the proposed modification and details on the sand washing plant was distributed to adjoining landowners, CCC Members and Lismore City Council in October 2016. To date no comments have been received.

The sand washing plant was included in modelling in the original EA but requires final approval as to the exact plant and exact location of the plant. The Proposed Modification will be lodged shortly as the Pacific Complete/RMS require washed sand for the construction of the Pacific Highway.

An explanation of the proposed sand washing plant location, operation and water management was provided by Jeff Champion to the CCC Members.

 May be further future modification in relation to increasing the hourly truck movements. This would be required to meet demand of the Pacific Highway.

Correspondence

No correspondence.

Communication with the NSW Department of Planning and Environment in Relation to the CCC

The Chairperson acknowledged that DP&E stated in response to Modification 2 that it was up to the CCC to determine how many meetings are held by the CCC annually.

Meeting Open for General Business

Vote on the number of meetings of CCC to be held annually

The Chairperson advised:

- The vote was to be determined by majority not unanimous;
- Wanted Chris Woolley to be in attendance to vote, but he is not in attendance so the vote will continue in his absence; and
- If the CCC opts to go to one CCC meeting per year, then it is suggested a half yearly update be provided to CCC members.

Moved by unanimous vote to hold 2 CCC meetings per annum.

The Chairperson advised dates are to be selected based on when Mr Lewis Cook can attend.

Next Meeting

During May 2017 and November 2017

Action required to be taken following this CCC Meeting

Nil