



**TINDA CREEK SAND PROJECT
COMMUNITY CONSULTATIVE COMMITTEE
MINUTES OF MEETING HELD MONDAY 10 OCTOBER 2016
ON SITE AT MELLONG**

	NAME	ORGANISATION
PRESENT	Lisa Andrews (LA)	Independent Chairperson
	John Pine (JP)	Community Representative
	Ray Campbell (RC)	Community Representative
	David Cilento (DC)	Hy-Tec
	Darryl Thiedeke (DT)	Hy-Tec
	Lee Attard (LA)	Hy-Tec
	Ray Bygraves (RB)	Hy-Tec
	Daniel Reed	Hy-Tec
APOLOGIES	Brigitte Lewis (BL)	Community Representative
	Bruce Mansell (BM)	Community Representative

The CCC Meeting was opened at 9.10am

WELCOME	The chair welcomed all present and thanked them for their attendance	
DECLARATION OF INTEREST	LA declared that she is approved by the Department of Planning and Environment to chair the meeting and engaged by Hy-Tec. The attendance sheet was distributed for signing.	No changes to members declarations
CONFIRMATION OF PREVIOUS MINUTES	The draft minutes of the previous meeting held on 9 th May 2016 were confirmed.	Moved: JP Seconded: DC
BUSINESS ARISING	The action item from 9/5/16 remains outstanding and is be held over until the next meeting.	RB to liase with RFS on access arrangements to the site, including induction of some RFS members
CORRESPONDENCE	<ul style="list-style-type: none"> • 10/5/16 – Email from Lee Attard with the draft minutes of the meeting • 10/5/16 – Email from John Pine with his declaration form • 15/5/16 – Email from Chair to CCC members with a copy of the draft minutes from 9th May 2016 meeting • 15/5/16 – Letter to Ray Campbell with a hard copy of the draft minutes from 9th May 2016 • 3/10/16 – Email from Chair to CCC members with the meeting notice and agenda for this meeting • 3/10/16 – Letter to Ray Campbell with the meeting notice and agenda for this meeting. 	Moved: LA Seconded: RB
REPORT	<ul style="list-style-type: none"> • DT advised that it has been business as usual and Hy-Tec are currently working on the management plans with DPE, which are ongoing • Rehabilitation is being undertaken on site • RB advised that Tinda Creek is working to all licence conditions and plans 	

	<ul style="list-style-type: none"> • There was one complaint received since the last meeting relating to a truck driving too slowly on the Putty Road. RB spoke to the individual making the complaint explaining that the driver would have been driving to the road conditions. No further action proposed • DT explained Hy-Tec's notification of incidents system and explained that all drivers sign a Code of Conduct document • There are two new water bores installed and a further 6 to go in when wet conditions allow truck access into the relevant areas • RC asked if the committee has an opinion on the redevelopment of the Windsor Bridge Replacement over the Hawkesbury River in Windsor. LA stated that this bridge project is not a matter for this committee and outside the scope of Tinda Creek's approval conditions. Hy-Tec are able to comment on the proposal in terms of the possible impacts on its transportation routes. • RC provided the CCC members with further information on the history of the bridge 	
GENERAL BUSINESS	<ul style="list-style-type: none"> • DT advised that work is currently being undertaken in preparation for collating information for the 2015 – 2016 Annual Report. • JP stated that he was surprised that RMS has not reduced the speed approach to the quarry exit and egress (just an observation). Hy-Tec explained that RMS conducted a review and were satisfied with the entry as long as it was widened and sealed at the entrance into the site. Hy-Tec took a step further by sealing the entry up to the weighbridge, reducing dust. • RC asked what happens to the fines after they were processed. RB explained that the fines are placed back into the extracted voids and capped with VENM or ENM then rehabilitated with plants. RC commented that it could be advantageous to find a use for the product. 	
MEETING SCHEDULE	It was agreed to keep the meeting schedule at two CCCs for 2017, with a similar timing as 2016.	Resolved that meetings be held on: 8th May 2017 & 16th October 2017.
NEXT MEETING	The next meeting of the CCC will take place on <u>Monday 8th May 2016</u> commencing at 9am (on site).	

Meeting closed at 9.52am with LA thanking all CCC members for their attendance.

ACTION ITEMS

ITEM	ISSUE	RESPONSIBILITY
1	Colo Heights RFS to negotiate with Hy-Tec on access arrangement to the site, including induction of some RFS members	BL & RB