

Williamtown Sand Syndicate (WSS) Cabbage Tree Road Sand Quarry Community Consultative Committee Meeting

19 December 2023

9:00-9:27am

Mercure Newcastle Airport

Meeting Number:	14 th Meeting	Type of meeting:	General
Chairperson:	John Turner - JT	Note taker:	Jonathan Berry
Attendees:	Wayne Sampson (Resident) – WS Greg Callaghan (Resident) – GC Stephen Kuehn (Resident) – SK Elliott Laver (Newcastle Sand) - EL Jonathan Berry (Wedgetail Project Consulting) – JB Darren Williams (WSS) – DW		
Apologies:	Paul Hardes (Resident) – PH		
Observers:	None		
Meeting Open:	9:00am		

Minutes

Agenda item: 1 Apologies Received **Presenter:** John Turner

Discussion:

Paul Hardes (Resident) – PH

Agenda item: 2 Declaration of Pecuniary Interest **Presenter:** NA

Discussion:

John Turner (Chairperson) – Paid for service by WSS.
Wayne Sampson (Resident) – Deed with WSS.
Jonathan Berry (Wedgetail Project Consulting) – Consultant employed by WSS.
Greg Callaghan (Resident) – Deed with WSS
Stephen Kuehn (Resident) – Deed with WSS
Elliott Laver - Employed as Quarry Manager by Newcastle Sand
Darren Williams (WSS) – Shareholder / Director of Newcastle Sand

Agenda item: 3 Minutes to be adopted **Presenter:** John Turner

Discussion:

Minutes from the last meeting were noted.
Minutes moved by SK. Minutes seconded by GC. All Agree.

Agenda item: 4 Business Arising from Previous Minutes **Presenter:** JT

- Response to issues raised or provision of additional information requested;
- Nil

Agenda item: 5 Correspondence **Presenter:** John Turner

- See presentation.

Agenda item: 6 Proponents reports & overview of activities, including; **Presenter:** Jonathan Berry

- Progress of the project
- Monitoring & environmental performances
- Community complaints & responses to these complaints
- Information provided to the community and any feedback

JB – Gave presentation of slides (attached), discussion on slides below.

Discussion on complaints slide (slide 4):

SK – the issue is sometimes with other trucks using compression braking going to other quarries or jobs.

EL – Detail for each complaint is very important, otherwise it can be hard to manage.

Discussion on Community Open Day and Newsletters commitment (slide 6):

JB – Noted request during in preparing the response to submissions for Mod 3 that feedback from the CCC was needed to advise on if it was reasonable to remove the commitment for the open day.

EL – Offer is open to any CCC members or neighbours to contact quarry to arrange a visit.

All – Agreed, remove commitment.

GC – How is rehabilitation progressing?

JB – The rehabilitation continually improving, finding that the rehab can take a little longer for some of the eucalypts / angophora to come in, but we are seeing this happen now.

Action items	Person responsible	Deadline
✓ Nil		
✓		
✓		

Agenda item: 7 Other Agenda Items **Presenter:** John Turner

Discussion:

Nil

Agenda item: 8 General Business

Presenter: John Turner

Discussion:

JT – No comments were received on the Terms of Reference (TOR), recommend we formally adopt. All Agreed.

WS – How long has this committee been operating.

JT – October 2019 was first meeting.

Action items	Person responsible	Deadline
✓ Nil		
✓		
✓		

Agenda item: 9 Next Meeting

Presenter: John Turner

Discussion:

JT – The meeting is now closed at 9:27am, the next meeting to be advised.

Action items	Person responsible	Deadline
None.		

Other Information

- Minutes to be provided as draft in the next week.
- Committee members have one week to provide feedback on the minutes to the Chairperson.
- Within two weeks of receiving feedback the minutes will be finalized and distributed to members and placed on the website.

Meeting Close:

9:27 am