

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

25 March 2024

9:00-9:50am

Mercure Newcastle Airport

Meeting Number:	15 th Meeting	Type of meeting:	General
Chairperson:	John Turner - JT	Note taker:	Jonathan Berry
Attendees:	Shirley Davis (Resident) – SD Wayne Sampson (Resident) – WS Stephen Kuehn (Resident) – SK Jonathan Berry (Wedgetail Project Consulting) – JB Paul Hardes (Resident) – PH Greg Callaghan (Resident) – GC Darren Williams (WSS) – DW		
Apologies:	Elliott Laver (Newcastle Sand) - EL		
Observers:	None		
Meeting Open:	9:00am		

Minutes

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

Discussion:

Elliott Laver (Newcastle Sand) - EL

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 WS. All Agree.

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

- Response to issues raised or provision of additional information requested;
- Nil
- Next meeting 27 June 2024.

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.

DW – On the day when the complaint was made about the late truck leaving site, the last load of sand sold was about 4:10pm and the gates were shut at 6:01pm. It wasn't the sand quarry. Unsure why the complaint was made.

SK – With the weighbridge is that an off the shelf type of product?

DW – Worked with weighbridge company to develop the system, it includes a photograph of the truck, option for the material to be selected, truck tare and the carrying capacity of the truck as per its registration. This is connected with loader operators. Without taring trucks each time there is increased risk of additional sand leaving the quarry unreported.

DW – Foxes are back in the front area near where previously found, Elliott has called in pest management.

WS – Lots of rabbits around at the moment.

JB – Rabbit burrow observed near air monitor on WS property.

PH – Rabbits everywhere at his place too.

GC – Rabbits have not been hit as hard by Mixi this year, as haven't seen many dead ones compared to previous years.

ALL – General discussion on slide showing the concrete structures in Sector 8 and associated plan.

JB – Unclear if these structures are related to polishing water from spear points, washing of sand, or possibly a septic, but the aerials show its most likely related to RZM from late 1970s and is not a radar footing.

DW – In relation to low level PFAS at wash plant, we expect this is related to the plastic tanks and piping with the release agents for molds potentially containing PFAS.

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:

Nil

Action items	Person responsible	Deadline
✓ Nil		
✓		
✓		

Agenda item: 9 Next Meeting **Presenter:** John Turner

Discussion:

JT – The meeting is now closed at 9:50am, the next meeting is 27 June 2024.

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:

9:50 am