

**Minutes of Meeting of Gunlake Quarries Community Consultative Committee
held at Marulan at 10.00am on 24 November 2017**

1) **Attendance:**

Don Elder (Chairman), Ken Wray (CM), Dennis Isbister (CM), Ron Switzer (CM), David Humphreys (CM), Ed O'Neil (Gunlake), Andrew Wade (Gunlake), David Kelly (Gunlake), Geoff Kettle (Gunlake), Matthew O'Rourke (G-M Council)

2) **Apologies:** Louise Wakefield, Scott Martin

3) Don welcomed David Humphreys to the CCC

4) **Declaration of pecuniary or other interests:** Nil

5) **Minutes of meeting held on 24 May 2017** were confirmed.

6) **Business arising from the Minutes:**

a) Road design – Report is to be sent to Don when it is complete.

b) Noise monitoring – EPA has indicated that it will, at some stage, set up equipment to monitor noise near Denis Isbister's residence. At this stage no indication has been made on the timeline.

c) Crusher enclosure – covered in Company Report.

7) Don reported on his meeting with Geoff Kettle and David Kelly on 9 August 2017.

a) Ed would attend meetings to which he was invited or wished to attend. Ken Wray would like to see Ed attend meetings when possible.

b) Don to enforce the Code of Conduct more rigorously.

c) Consideration is to be given to holding meetings in Marulan township.

8) **Company Report** presented by David Kelly. David produced the Company Report which is attached to these Minutes. Discussion ensued:

a) The Haul Route Design

Ken requested that traffic calming devices be installed and speed reduction signs be erected at the Redhills Rd and Ambrose Rd intersection.

Ron requested his entrance off Redhills Rd be given ample space in the design of the Hume Highway acceleration lane, so that it can accommodate trucks and cars turning onto his property.

Matt O'Rourke advised that Council is awaiting further information as outlined in Condition 26 of the s.34 Agreement before works may proceed and this includes but is not limited to a geotechnical report.

RESOLVED: That the Chairman write to the Council requesting:

i) That the standard width of the haul road not be reduced;

ii) That the speed limit on Brayton Rd from the quarry entrance to Marulan and on Ambrose Rd to the Hume Highway be not more than 80 km/h

- iii) That a "Stop" sign be erected facing Redhills Rd at that road's intersection with Ambrose Rd.
- b) Staff There are difficulties in engaging staff.
- c) Publicity David Humphreys suggested that the Company should issue press releases in the *Discover Marulan* newsletter, and do what it can to make the community aware of what it is doing and why.

9) General Business

- a) All correspondence and news releases relating to matters discussed by the CCC to be approved by Don before release, and usually only to be released by him. This includes information provided to the *Discover Marulan* newsletter.
- b) The DPE is preparing a manual to assist CCCs with the 2016 Guidelines.

The next meeting is to be held at 10.00am on 9 March 2018.

The meeting closed at 11.40am. Members then adjourned to the Meridian Café for lunch as guests of Gunlake Quarries.

Confirmed

Chairman