

**Minutes of Meeting of Gunlake Quarries Community Consultative Committee
held at Marulan Community Hall at 10.00am on 2 December 2022**

1) Attendance:

Don Elder (Chairman), Ken Wray (CM), Marie Pender (CM), Jackie Harding (CM), Tony Mulvihill (CM), Geoff Kettle (Gunlake), Andrew Wade (Gunlake), Scott Martin (GMC), Ed O'Neil (Gunlake), Cheryl Bell (CM), David Blissett (CM), Councillor Jason Shepherd (GMC), David Humphreys (CM)

2) Apologies: David Kelly (Gunlake), Angus Richmond (Gunlake), Ron Switzer(CM).

3) Declaration of pecuniary or other interests: David Blissett disclosed that he, in conjunction with the Marulan Progress Association, has organised a Marulan Christmas Kids Disco and that he had approached Gunlake which is a major sponsor. The Chairman ruled that there was no conflict of interest.

4) Minutes of meeting held on 12 August 2022 were confirmed.

5) Business arising from the Minutes:

- a) Road Signs – The sign that was requested at the last meeting has been installed. A suggestion for 'Concealed Driveway' signs at Jim and Leanne Divall's entrance. GK to liaise with Council RSO.
- b) Amendments to CCC Guidelines – Chairman attended a Zoom meeting on behalf of the Gunlake CCC, where these were discussed with DPE staff and other CCC Chairpersons.
- c) Mod 1 – Discussed in the Company Report.
- d) Speed limit – Reduction request is ongoing and in the hands of the RMS.

6) Correspondence

- a) Cr Jason Shepherd to Chairman – Availability for discussion.

7) Company Report (attached with the minutes). Read by GK

SM: Speed Reduction Signage needs to be authorised by police;

New Road crews being trained;

Coldmix and contractors in short supply.

TM: Questioned if council was holding S94 fees in escrow for maintenance and repairs on haul road.

SM: Explained process of spending and lack of materials etc currently.

Staff are being actively recruited by council and training in place. Endorsed the purchase (12month lead time) on Jetpatcher.

TM: Acknowledged SM's comments but is questioning the fervour of Council's efforts.

GK: Reported that ongoing discussions on the future maintenance of the Transport Route are occurring weekly between Gunlake and GMC and we are hopeful of a positive outcome soon.

SM: Reported that Council is sharing the limited resources between the local haul routes.

GK: Local Police have increased patrols on the haul route.

GK: Gunlake is actively recruiting apprentices and other staff.

KW: Asked what effect the refusal of the Biodiversity Mod would have on quarry operations.

EO'N: Explained that there would be no impact and Gunlake is still considering its options post refusal.

GK: Continuation Project still under assessment.

KW: Asked about the positioning of culverts on the haulage route and suggested maybe more might be needed on Red Hills Road.

SM: Took the question on notice.

MP: Thanked Gunlake for its support of the Marulan Messenger.

Cr JS: Spoke about obtaining additional funding for roads from State and Federal.

EO: Advised that timely maintenance is key to maintaining integrity of surface.

Cr JS: Advised that Gunlake is more proactive with reporting maintenance issues than other local companies.

8) **General Business**

a) SM advised that Matt O'Rourke had resigned and Council has appointed George Angeliss (ex Sydney City) as the new Director of Operations and he will be commencing early January.

b) SM advised that Andy Cartwright has resigned.

Next Meeting

The next meeting is to be held at 10.00am, 24th March 2023 at the Marulan Community Hall.

The meeting closed at 10.40 am.

Confirmed

Chairman