

**GUNLAKE QUARRY COMMUNITY CONSULTATIVE COMMITTEE**  
**MINUTES OF MEETING HELD AT ST STEPHEN'S UNITING CHURCH HALL, MARULAN**  
**FRIDAY, 25 August 2023 AT 10.00AM**

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1) **Attendance:**

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

2) **Apologies:**

David Blissett,

Cheryl Bell (CM) tendered her apology and her resignation from the CCC due to work commitments. The committee accepted her resignation with regret.

RESOLVED: that the CCC request that Marie Pender be appointed as her formal replacement.

3) **Declaration of pecuniary interests:** Nil

4) **Minutes of meeting held 24 March 2023** were confirmed and signed by the Chairman.

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

a) Submission re RMS speed limit – GMC are actively pursuing this and have met with Regional Director at TFNSW.

b) Speed limits on haulage routes – see above .

c) Access driveway damage – now rectified by GMC.

d) Reconstitution of CCC – new CCC guidelines have been released. No action required for this CCC.

e) Annual CCC by the Chair to DPE was tabled and read.

f) Repairs to haul routes – ongoing.

6) **Correspondence:**

Letter from David Blissett dated 18/3/2023 (via email) – regarding speed limit on haul road maintenance – to be addressed at next meeting he attends.

7) **Company Report:**

a) Attached with these minutes

b) CCC were briefed on the proposed minor biodiversity modification.

c) Ron suggested that Gunlake update the CCC at the next meeting on its overall Community Engagement Program.

d) Geoff gave an update on Gunlake's employment/apprenticeship strategies, including school based apprenticeships and participating in State/Federal Government initiated career days.

8) **GM Council report:**

GMC now have the Snap Send Solve app that Scott encourages the CCC to use to report issues to council. It apparently works well.

9) **General Business:**

- a) New CCC guideline – addressed above
- b) Jackie questioned GMC on how the haulage routes will be improved in the future, as opposed to patchwork repairs currently undertaken. Scott commented on action that GMC are now taking, particularly looking at preventative maintenance,
- c) Tony asked whether GMC are actually spending the Gunlake road maintenance contributions given the condition of the road. Scott confirmed that that GMC have a requirement to use the money for its stated purpose or return it.

**10) Next Meeting:**

Friday 24 November 2023, at 10am, St Stephen's Uniting Church Hall Marulan, followed by a visit to the Gunlake Quarry.

Meeting Closed at 11.05 am

Confirmed

Chairman