Minutes of Meeting of Gunlake Quarries Community Consultative Committee held via ZOOM at 10.00am on 27 August 2021

1) Attendance:

Don Elder (Chairman), Ron Switzer (CM), Ken Wray (CM), David Humphreys (CM), Scott Martin (GMC), Marie Pender (CM, alternate for David Blissett), Jackie Harding (CM), Tony Mulvihill (CM), Geoff Kettle (Gunlake), Andrew Wade (Gunlake), David Kelly (Gunlake), Ed O'Neil (Gunlake), Matthew O'Rourke (GMC)

- 2) Apologies: Angus Richmond (Gunlake), David Blissett (CM), Cheryl Bell (CM)
- 3) Declaration of pecuniary or other interests: Nil
- 4) Minutes of meeting held on 21 May2021 were confirmed.
- 5) Business arising from the Minutes:
 - a) Submission to RMS re speed limit.
 - b) Item 7(a) from Minutes of 21 May 2021. Chair commented that we have learnt from this and that statements made by members should be backed up and that members should ask any questions at that time and not after the event. No further action on the letters from Ron Switzer.

6) Correspondence

- a) Letters (2) from David Blissett to Chairman regarding speed limit on haul routes. Chair to respond informing David of the CCC's motion of support for the reduction in speed limit to 80kmh, and that a recission motion will be required to change this.
- b) Letter 10/06/2021 from Geoff Kettle to Chairman forwarding Land & Environment Court judgements. This had been forwarded to all CCC members.
- c) Letter 30/5/2021 from Ron Switzer to the Chairman as to content of Minutes. Do we need to put names to peoples comments or questions in minutes.
 RESOLVED that no reference to be made in minutes as to who made a comment or asked a question at the meeting, but that motions will require a proposer and seconder to be named.
 - i) David Kelly's objection to this motion was noted.
- d) Letters(s) Dale White to Chairman 19/6/2021 and Chairman's responses as to observers at meetings. Chair to prepare a Code of Conduct setting out the terms for observers to attend the CCC meetings based on the DPIE guidelines.
- e) Ken Wray letter to Chair of 01 March 2021 re drivers' induction not on Company website. Confirmation provided that it is.
- 7) Company Report (attached with the minutes).
 - a) Question about Gunlake COVID 19 protocols and regional drivers. Overview provided by company in response following NSW Government covid guidelines.

- b) Comment made in relation to numbers of truck drivers being disciplined by the Company.
- c) Comment made in regard to recent incident with school bus at quarry entrance. Company acknowledged the incident and stated that it has been in contact with the school principals and bus company to make sure no ongoing issues. Company is also proposing and fully funding some safety improvements at the intersection designed by ARRB and fully supported by Council. Awaiting final engineering plans and council approvals before installation.
- d) Question asked about driver behaviour/speed on transport route of Gunlake employees particularly at shift change and lunchtimes. Gunlake agreed to investigate and respond to CCC at next meeting.
- e) On the item "Social" in the Company Report, the meeting was advised that certain community groups were selected and interviewed by EMM. The various groups are to be advised by Geoff kettle. The meeting was also advised that general members of the community could also participate in the interviews. It was noted that none of the Gunlake material offered this to the broader community nor had the interviews been openly advertised or otherwise expanded to specifically include potentially impacted community members (e.g. regular users of Brayton/Ambrose/Red Hills Roads) and property owners along the haul route.
- f) Two Community CCC members commented on the Company's support for the Marulan community and businesses, thanked it for this and wished the Company well in these difficult times. There was no discussion on these comments and no motion was moved.

8) General Business

The meeting closed at 11-25am.

a) Committee members are to examine Drivers Conduct Rules and suggest any amendments &/or additions.

Next Meeting

The next meeting is to be held at 10.00am on Friday 26 November 2021 at the Marulan General Hall.

Confirmed	Chairman