

# Minutes of Meeting of Gunlake Quarries CCC at Marulan, held on Thursday 21<sup>st</sup> April 2017 at 10.00am

## 1) Attendance:

Don Elder (Chairman), Ken Wray (CM), Dennis Isbister (CM), Ron Switzer (CM),  
Ed O'Neil (Gunlake), Andrew Wade (Gunlake), Scott Martin (GMC)

## 2) Apologies:

Louise Wakefield (GMC)

## 3) Declaration of pecuniary or other interests:

a) Don Elder 1. Is paid a fee by Gunlake Quarries as the Chairman of the Gunlake CCC  
2. Chairman of Ardmore Park Quarry CCC  
3. Chairman of New Berrima Coal and Shale Project CCC  
He does not see any conflict in the various positions he holds.

b) Copies of the November 2016 CCC Guidelines were given to each member.

## 4) Meeting procedure & November 2016 CCC Guidelines:

a) Quorum – Independent Chairman  
2 Community Members  
2 Company Members

b) Voting – Independent Chairman has a casting vote only

c) Procedure – to be as informal as possible

d) Code of Conduct Agreement – members to sign

e) Declaration of Pecuniary & Non-Pecuniary Interests – members to sign

5) Minutes of meeting held 24<sup>th</sup> February 2016 were confirmed.

6) Presentation by Gunlake Quarry on 30<sup>th</sup> August 2016 was noted.

## 7) Business arising from the Minutes & Presentation :

a) Question/Complaints/Feedback Sheet

It was decided to add contact details for the Chairman on the Gunlake website in the community section so that comment can be made direct to the CCC through him.

b) Community Investment Fund

Gunlake currently contribute to the Goulburn Country Education Program which is highly regarded and extremely beneficial to the program participants.

Suggestion made that the website should include an invitation to the general public to apply for support from Gunlake for worthy causes.

Website should include a budget figure.

8) Correspondence: nil

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## 9) Company Report and Questions/Comments/Concerns:

- a) The question was raised as to what options the company is pursuing toward approval of the quarry expansion.  
Ed stated possibly appealing the decision in court, and he was open to any constructive feedback.
- b) Transport NSW not releasing Rail report to the public.
- c) Ken Wray felt that the EPC was pushing towards Rail and assessing road haulage options.
- d) Enquiries were made concerning installation of a camera at the intersection of Red Hills Road and if that was still going ahead even though approval was denied. Ed said it was not.
- e) The company will consider a design for entrance to the Switzer and Kelly properties.
- f) The committee recommends that GM Council regularly inspect relevant roads for wear and tear, roadkill and dumping.

## 10) General business:

- a) Brayton Road – Application for speed limit to be 80km per hour.  
Traffic Committee Council Meeting, this is a RMS informed decision concerning traffic safety on intersection of Ambrose Road and Brayton Road  
Patches/Potholes for council to maintain and monitor, recommendations of frequent inspections.  
Scott urged that requests for work etc be directed to GM Council. He will inspect the roads today.
- b) Noise – Dennis has a personal problem with noise, particularly in the morning.  
He lives 5.4km from the quarry and says his noise levels are very high according to the App that he uses on his phone. He would like model to be revisited and has LS calculations available.  
Times and dates will be sent by him to Andrew Wade for analysis.
- c) Any person wishing to join the CCC should contact the Chairman.

## 11) Next meeting:

The next meeting is to be held on Friday 28<sup>th</sup> July 2017 at 10.00am at the quarry.

The meeting closed at 11.15am.

Confirmed:

Chairman