Minutes of Meeting of Gunlake Quarries CCC held at Marulan at 10.00am on Wednesday, 24 May 2017

1) Attendance

Don Elder (Chairman), Ken Wray (CM), Dennis Isbister (CM), Ed O'Neil (Gunlake), Andrew Wade (Gunlake), Scott Martin (Council), David Kelly (Gunlake), Angus Richmond (Gunlake)

2) Apologies

Ron Switzer, Michelle Costello (who was the alternate for Ron Switzer)

- 3) Declaration of pecuniary or other interests None
- 4) Minutes of meeting held 21 April 2017 were read and confirmed.

5) Business arising from the Minutes & Presentation

- a) Design for entrance to Switzer and Kelly properties:
 This is proceeding and the final design will be discussed with the owners
- b) Noise problems for Dennis Isbister:

Noise is still the same especially between the hours of 7am – 10am Worse on cold days.

At least 5 Residents on Towrang Road are having the same problem.

Frequency and amplitude are being recorded by his iPhone6 SPL FFT App 40DBA

Dennis mentioned he has corresponded with Ed by email concerning this issue

Ed advised that the primary crusher will be enclosed by the end of the year at the latest, to help combat noise, but will conduct a pre-noise measurement before that.

David Kelly received the printed results from the iPhone. He will have them professionally assessed and will discuss results with Dennis either before or at the next meeting.

6) Correspondence

- a) Letters from GMC 21/04/17 and 24/04/17 had been circulated to all members and were noted.
- b) Letters from David Bauche (D.P.E) 21/04/17, Chairman's reply of 21/04/17 and reply from David Bauche 1/05/17:

Don Elder received letters inviting him to meetings in Singleton and Sydney. He has advised that he won't be attending. Happy to attend if they are held between Mittagong and Canberra.

7) Company Report and Questions/Comments/Concerns

David Kelly (Gunlake) spoke on the Gunlake project and produced a Report dealing with matters of concern to the CCC and to the community. A copy of the report is attached.

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Matters in the Report were discussed and the following further information was supplied:

- a) The Community Members of the CCC requested the Company to continue investigating the feasibility of rail transport;
- b) It is likely that the Company's appeal against the PAC decision will be heard in July 2017 with the s.34 Conference in June 2017;
- c) Gunlake is going back to the PAC Report with the upgrades of roads. It has committed to upgrading the Primary Transport Route, with the widening of the shoulder and adding guardrails and better drainage, with a start date within the next two weeks, on approximately 400 metres of road improvements to Ambrose Rd near Brayton Rd. Andrew Cartwright from GMC Engineering Department is working closely with Gunlake to achieve this.
- d) CCC members have asked for more feedback from the Company and would like to be kept more informed.
- e) Materials have been ordered for the enclosing of the primary crusher.
- f) Ken Wray stated that he had been tailgated by a truck. Any driving incidents should be reported to the Company as soon as possible after the incident with information.
- g) It is considered that where Ambrose and Red Hills Road meet is dangerous. Scott Martin will discuss this with the GMC Engineering Department.
- h) Andrew Cartwright will be invited to the next meeting. Scott Martin is to extend the invitation on behalf of the CCC.

8) Gunlake advised:

- a) Its response to the questions surrounding the press report of the dismissal of 15 employees is that they were involved in preproduction work including removing overburden and mechanical tasks. The company did not produce product in excess of its licence agreement during this time.
- b) The primary crusher will be enclosed not later than the end of 2017 and will reduce the acoustic propagation by not less than 5 dB when measured at the source.

9) General business

Scott Martin reported on dumping on or near roads.

10) Next meeting.

This will be held on Friday 28 July 2017 at 10.00am at the quarry.

The meeting closed at 11.15am.

Confirmed Chairman