

GUNLAKE QUARRY COMMUNITY CONSULTATIVE COMMITTEE
DRAFT MINUTES OF MEETING HELD AT ST STEPHEN'S UNITING CHURCH HALL
Wednesday 4 December 2024 AT 10.00AM

1) Attendance:

Margaret MacDonald-Hill (MMH) Chair, Marie Pender (CM), Jackie Harding (CM), Tony Mulvihill (CM), Geoff Kettle (Gunlake), David Kelly (Gunlake), Jack O'Neil (Gunlake), George Angelis (GMC), Councillor Bob Kirk (GMC), Ken Wray (CM),

2) Apologies:

Ed O'Neil (Gunlake), Ron Switzer (CM), David Blissett (CM)

3) Declaration of pecuniary interests:

➤ MMH made initial declaration to the committee as the new Chair.

4) Minutes of meeting held on Friday 19 April 2024:

➤ Accepted, moved by Marie, seconded by Jackie.

5) Business arising from the Minutes:

- Council report on Primary Transport Route Maintenance Program.
 - GMC have undertaken a thorough review of the transport route pavement over the course of the last 12 to 18 months, using relevant experts and peer reviewers.
 - Recent patching, stabilisation and deep lift asphalt work undertaken. Line marking to be undertaken before Xmas 2024.
 - GMC will lodge a grant application with the Commonwealth Government for haulage route improvements, seeking \$5M with an additional \$1M GMC contribution (50% Gunlake 7.11's and 50% GMC via alternate grant funding).
 - Jackie and Tony questioned George on issues with repairs and maintenance and the works program and funding allocation in regard to the transport route. Ken raised some issues with sight lines at Ambrose/Brayton and Red Hills Ambrose intersections.
 - Gunlake Section 138 application for culvert widening and signage/guard rail works currently under assessment by GMC.

6) Correspondence:

- Email from MMH to CCC dated 20 Nov; introduction/agenda/draft Terms of Reference (TOR).
- Email from GMC dated 27 Nov re council committee members.

7) Company Report:

- Attached to the minutes.

8) General Business:

- DPHI Code of Conduct and Declarations of Interest to be completed by Committee members and returned to the Chair. All present accepted the draft TOR.
- Meeting schedule and dates were discussed by MMH.

10) Next Meeting:

- Wednesday 16 April 2025, 2pm, St Stephens Uniting Church Hall, Marulan.
- Wednesday 6 August 2025 2pm, St Stephens Uniting Church Hall, Marulan.
- Wednesday 19 November 2025 2pm, St Stephens Uniting Church Hall, Marulan.

Meeting Closed at 11.17 am.