



**TINDA CREEK SAND PROJECT
COMMUNITY CONSULTATIVE COMMITTEE
MINUTES OF MEETING HELD “VIRTUALLY” VIA EMAIL
MONDAY 11 OCTOBER 2021**

	NAME	ORGANISATION
PRESENT	Lisa Andrews (LA)	Independent Chairperson
	Darryl Thiedeke (DT)	Hy-Tec – National Planning & Development Manager
	Michael Walton (MW)	Hy-Tec – Quarry Manager
	Ethan Pettiford (EP)	Hy-Tec – Quarries Operations Manager NSW
	Jane Robinson (JR)	Putty Community Association delegate
	Brigitte Lewis (BL)	Community Representative
	Ray Campbell (RC)	Community Representative
	David Cilento (DC)	Hy-Tec – NSW General Manager
	Bruce Mansell (BM)	Community Representative
APOLOGIES	Nil	

**Due to COVID directives and site restrictions, the CCC was conducted remotely via email. The presentation was emailed to all CCC members who were requested to review the document and provide any questions/comments for incorporation into the minutes.*

The subject presentation forms as an attachment to these minutes.

WELCOME & INTRODUCTIONS	The chair opened the meeting when the presentation was sent on Monday 11 October 2021 at 1.24pm.					
APOLOGIES	As above.					
DECLARATION OF INTEREST	LA advised that she is an approved Independent Chairperson with the Department of Planning and Environment, appointed by the Secretary to chair this CCC and engaged by Hy-Tec.	No changes to members' previous declarations				
BUSINESS ARISING	In accordance with the guidelines, the minutes from the previous meeting held on 3 May 2021 were finalised on 4 June 2021 and emailed to members.					
	Action Item:					
	<table border="1"> <thead> <tr> <th></th> <th>ISSUE</th> <th>RESPONSIBILITY</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Summary of groundwater monitoring data presentation to be provided at the next CCC.</td> <td>MW</td> </tr> </tbody> </table>			ISSUE	RESPONSIBILITY	1
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1	Summary of groundwater monitoring data presentation to be provided at the next CCC.	MW				
<p>Response: Ground water monitoring bores have their water column heights taken monthly by both manual and electronic down the hole data collection, with the data recorded on site. While most monitoring bores across the site have gone down in column heights in recent years, as would be expected with the prolonged dry spell and drought conditions experienced, the water in the subterranean aquifers is now recharging and increasing in height, in line with the higher rainfall across the first part of 2020 (455.8mm YTD in 2020). These results are sent to an independent Hydrogeologist</p>						

	<ul style="list-style-type: none"> In order to protect its vulnerable wildlife, Hy-Tec continue to work with the NSW Local Land Services and National Parks and Wildlife to manage the surrounding bushland and to control introduced species to the area (ie wild dogs, cats, deer etc). <p>Corona (Covid 19) impact 2020/2021</p> <ul style="list-style-type: none"> Stringent controls put in place onsite for employees, contractors and visitors. Nil Covid 19 cases recorded onsite. Government initiatives to boost recovery in the construction industry have been welcomed and are starting to flow through to business. <p>Site Health & Safety</p> <ul style="list-style-type: none"> Throughout the April to October 2021 period, Nil Lost Time injuries were recorded or sustained onsite at the Tinda Creek Quarry. ADBRI (Hy-Tec's parent company) has put in place 10 simple life saving rules for all sites to adhere and follow to return home safe each day. <p>Wellbeing</p> <ul style="list-style-type: none"> Adbri are continually looking for ways to improve the health and wellbeing of its people. We invest in employee assistance programs that support our people in areas such as mental and physical health, financial planning, relationship support and parenting. <p>Ongoing Investment</p> <ul style="list-style-type: none"> Hy-Tec continue to invest in the local community and the business throughout 2019/2020/2021 period following Drought, Bushfires, Hawkesbury Floods and Covid-19 creating a challenging period. Tinda Creek Quarry's investment included: <ul style="list-style-type: none"> Komatsu 40t capacity haul truck in 2020 Komatsu WA480 Wheel Loader in 2020 Komatsu Hybrid HB365 Excavator in 2021 (20% more fuel efficient and less carbon emissions) Local employment 1 x new employee in September 2021 Ongoing training for employees Continue to purchase or hire equipment from local suppliers and utilise local contractors. 	<p>Slide 5</p> <p>Slide 6</p> <p>Slide 7</p>
GENERAL BUSINESS	<ul style="list-style-type: none"> RC commented on the rehabilitation of the site and is keen to see the final results at the end of mining life. JR, DT, EP acknowledged the presentation & minutes with nothing further to ad. 	

MEETING SCHEDULE FOR 2022	It is proposed to keep the same schedule as previous years: <ul style="list-style-type: none"> ✚ Monday 2nd May 2022 at 9am. ✚ Monday 10th October 2022 at 9am. 	On site.
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The meeting was technically closed by the chair on 20 October 2021 when the draft minutes were emailed to CCC members.