



**TINDA CREEK SAND PROJECT
COMMUNITY CONSULTATIVE COMMITTEE
MINUTES OF MEETING HELD ON SITE
TUESDAY 18 OCTOBER 2022**

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

WELCOME & INTRODUCTIONS	The chair opened the meeting at 10.11am with LA welcoming all present.					
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. LA noted that BG has completed his governance forms.	No changes to members' previous declarations				
BUSINESS ARISING	In accordance with the guidelines, the minutes from the previous meeting held on site, 24 May 2022 were finalised on 9 June 2022 and emailed to members.	Complete.				
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1	Send governance forms to BG for completion	LA/BG				
CORRESPONDENCE (as sent with Metting Notice on 7/10/22)	<ul style="list-style-type: none"> • 25/5/22 – Email to BG with governance forms. • 26/5/22 – Email from BG with completed governance forms. • 31/5/22 – Email to CCC members with the draft minutes for review • 9/6/22 - Email to CCC members with the finalised minutes • 9/6/22 – Letter to Ray Campbell with the same information • 21/6/22 – Email from James Hart Consulting, undertaking Independent Environmental Audit, seeking feedback from CCC members for inclusion in the audit. This request was forwarded to members on 22/6/22 for consideration and return. • 22/6/22 – Letter to RC with the same information. • 1/7/22 – Email to James Hart Consulting advising that there were no issues or concerns raised by CCC members for inclusion in the IEA. 					

	<ul style="list-style-type: none"> • 2/9/22 – Email to members pushing the date for the next CCC out one week to 18/10/22. • 2/9/22 – Letter to Ray Campbell with the same information. • 7/10/22 – Email to members with the Meeting Notice & Agenda for this meeting. • 7/10/22 – Letter to RC with the same information. • 17/10/22 - Email to members with the reminder for this meeting. 	
<p>REPORT/PROJECT UPDATE</p>	<p>BG commenced the report by advising that they are developing access into Domain 7 and are now extracting. The biggest setback has been surface water from high rainfall.</p> <p>The site is very swampy with a lot of surface water laying on the ground since last year, which has certainly changed the general eco-systems in the area.</p> <p>Average rainfall over the last 15 years was 738mm, however, the current YTD figure is already sitting at 1542mm. The weather station outside the office captures the data.</p> <p>The groundwater monitoring bores are still over their top.</p> <p>The July rain caused localised flooding in the Hawkesbury with further flooding 2 weeks ago. There is currently no absorption and therefore the water is causing damage to internal roads, which are currently being repaired.</p> <p>There were shutdowns in July due to the flooding, however, luckily it was less rain than March. Visual impacts are greater due to oversaturated land and with the roads being closed.</p> <p>General discussions regarding the design of the Windsor Bridge, possible raising the Warragamba Dam wall and discharge from Wivenhoe Dam were had.</p> <p>More plant upgrades are coming, however, have been delayed due to COVID and shipping problems. Some units are now not expected until next year. A replacement bulldozer has been ordered with swamp tracks, which should work better on the rehab (hoping to arrive in March 2023).</p> <p>Control of weeds (lovegrass) has been occurring since July with no rain for a month assisting these works. Areas have been scalped out and top soil from Domain 7 re-laid over this scalped area. Have not been able to spread out yet because of boggy land, but hope to plant seedlings as soon as able to fully access the area.</p> <p>Product on site is mainly used for Hy-Tec's concrete supply business, including high density residential</p>	

	<p>developments. Other clients are associated with various infrastructure projects.</p> <p>The 1080 baiting program was carried out last month, with no takes. Some small paw prints were sighted.</p>	
GENERAL BUSINESS	<ul style="list-style-type: none"> • RC informed the CCC of the Putty Valley Spring Fair that was held last weekend. DT asked whether the Fair had a sponsor. RC was unsure, however, he will make enquiries and let him know. RC explained that timber cutters provided exhibition shows for attendees, which was very interesting. • DT advised that the 3 year Independent Environmental Audit was undertaken and was lodged with DPE, the second week in August. 6 non-compliances were found, mainly of an administrative nature. The document is available on the project website. • BL advised that the Colo Heights Progress Association was being revamped with the meeting to be held on 26/10/22. BL stated that she would like to step back from her position as community representative on this CCC due to competing priorities. LA suggested that she write to the Progress Association as well as the Colo Heights Rural Fire Service inviting delegates from these stakeholder groups to provide a representative on this CCC. Action. 	<p>Enquire about sponsorship for Fair.</p> <p>LA to write to CHPA & CHFRS.</p>
MEETING SCHEDULE	<p>It was agreed that the CCC would move to annual meetings with LA advising that extra-ordinary meetings may be held at the request of CCC members.</p> <p style="text-align: center;">📅 Tuesday 23 May 2023 at 10am.</p>	On site.

The meeting was closed by the chair at 10.48am with LA thanking all for their attendance.

ACTION ITEM:

ITEM	DESCRIPTION	RESPONSIBILITY
1	Write to Colo Heights Progress Association & Colo Heights Rural Fire Service inviting them to nominate a delegate on this CCC. Complete 19/10/22.	LA/BG
2	Make enquires regarding sponsorship of Putty Valley Spring fair	RC