



**TINDA CREEK SAND PROJECT
COMMUNITY CONSULTATIVE COMMITTEE
MINUTES OF MEETING HELD MONDAY 15TH OCTOBER 2018
ON SITE AT MELLONG**

	NAME	ORGANISATION
PRESENT	Lisa Andrews (LA)	Independent Chairperson
	Ray Campbell (RC)	Community Representative
	Darryl Thiedeke (DT)	Hy-Tec
	Lee Attard (LA _T)	Hy-Tec
	Michael Walton (MW)	Hy-Tec
APOLOGIES	Bruce Mansell (BM)	Community Representative
	Brigitte Lewis (BL)	Community Representative
	David Cilento (DC)	Hy-Tec

The CCC Meeting was opened at 9.11am

WELCOME & INTRODUCTIONS	The chair welcomed all present and thanked them for their attendance.							
APOLOGIES	As above. LA advised that John Pine has resigned from the CCC due to personal reasons.	LA to write to stakeholder groups to seek representation on the CCC.						
DECLARATION OF INTEREST	LA declared 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 declarations						
BUSINESS ARISING	<p>In accordance with the guidelines, the minutes from the previous meeting held on 14th May 2018 were finalised on 22nd June 2018.</p> <p>Action Items:</p> <table border="1" style="margin-left: 20px;"> <thead> <tr> <th>ITEM</th> <th>ISSUE</th> <th>RESPONSIBILITY</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Topography map to show water courses</td> <td>DT</td> </tr> </tbody> </table> <ul style="list-style-type: none"> • DT advised that the Annual Review has been signed off by DPE and has been posted on the website. Link provided below: • https://www.hy-tec.com.au/sites/hytec/media/pdf/tinda-creek-development-approval-docs/annual-reviews/tinda-creek-2017-annual-review.pdf 	ITEM	ISSUE	RESPONSIBILITY	1	Topography map to show water courses	DT	Presented by DT. (Hard copy provided to RC). Link provided below for Water Management Plan.
ITEM	ISSUE	RESPONSIBILITY						
1	Topography map to show water courses	DT						
CORRESPONDENCE	<ul style="list-style-type: none"> • 20/5/18 – Email to CCC members with the draft minutes from 14/5/18 for review • 2/6/18 – Letter to Ray Campbell with the same information • 22/6/18 – Email to CCC members with the finalised minutes • 22/6/18 – Email to Ray Campbell with the same information • 3/10/18 – Email to members with a Meeting Notice and Agenda for this meeting • 3/10/18 – Letter to Ray Campbell with the same information. • 14/10/18 – Email to members with a reminder for this meeting. 	Moved: LA Seconded: RC						

REPORT/PROJECT UPDATE

- DT advised of the demolition and removal from the Lot 1 site at a significant cost to Hy-Tec of buildings (2 x old houses & sheds) 6 bins of recyclable material (metal) were removed, 2-3 truck & trailer loads of building waste, as well as 1,600 lts of oil recovered from drums and storage tanks to be recycled, with approximately 10t asbestos waste recovered from the old houses and an oil storage tank. All demolition waste and recovered waste was disposed of at approved EPA facilities. Certificates of disposal have been provided by the EPA registered waste removal contractor to Hy-Tec.
- MW & RC discussed a local property that is the subject of Land & Environment Court NSW action for tree clearing. see link: <https://www.caselaw.nsw.gov.au/decision/5b838f82e4b06629b6c61759>
- DT explained the conceptual final landform and biodiversity areas.
- Hy-Tec are still working through 106 hectares of off-set area with Office of Environment & Heritage (OEH), Department of Planning & Environment (DPE) and National Parks & Wildlife Service (NPWS). The department are still considering an 88B instrument being placed on the title, so it is only used for rehabilitation.
- In the event of a fire, the Rural Fire Services (RFS) have permission for a standing area in Extraction Area 1 (near the road).
- The lack of rain has been causing difficulty and severely limiting production from an operational perspective, as the quarry can only use water collected within the disturbed area of the site. Rainfall is the lowest it has been in 50 years. (Graphs provided.)
- Unfortunately, due to low production output Tinda Creek has been unable to supply all of its customers' requirements. As such product is coming out of Port Stephens (Mackas Sand at Salt Ash) to meet demand.
- RC enquired whether the low water levels in the dams would allow them to be cleaned out.
- LA advised that there were levels and guidelines that they had to meet.
- DPE have been satisfied with Hy-Tec's actions to date regarding the enforceable undertaking. MW is taking photographs of the rehabilitation areas on a regular 3 monthly basis and recording the progress for reporting to the DPE.
- Discussions on another proposed sand mine in the area (near Monastery) and another at Freemans Reach, near Windsor. See link: <https://www.hawkesburygazette.com.au/story/5652361/sand-quarry-to-be-proposed-for-freemans-reach/>
- RC enquired about clay in the sand, which he has been using for concreting on his property. DT advised that clay was detrimental to the concrete strength, though does aid with the workability of mortar mixes.
- MW advised that he has been working with NSW Govt. Local Land Services in regards to baiting wild dogs. Baiting is scheduled in the near future to be placed along the power transmission lines in co-ordination with LLS.
- MW advised that there is a new shooting range (Colo Bench-rest Rifle Club) located at 6013 Putty Rd, Mellong under construction in close proximity to the Quarry.—The proponent has gained all the relevant Council approvals and are currently importing fill material for the berm. Contact being: Peter 0417 064 478 email: cbrc@bigpond.com

	<ul style="list-style-type: none"> DT explained VENM (virgin extracted natural material) and ENM (extracted natural material). Tinda Creek Quarry has planning approval to accept VENM & ENM. DT was pleased to inform that there have been no complaints received in the past 6 months. Drivers are operating in accordance with the Code of Conduct. DT advised that Tinda Creek has an open door policy - nothing to hide. Hy-Tec have historically been supporting the local primary school with its playground and the local RFS 	
GENERAL BUSINESS	<ul style="list-style-type: none"> The new Windsor Bridge is commencing construction in September.2018.- Detailed information can be found on the RMS website at : https://www.rms.nsw.gov.au/projects/sydney-west/windsor-bridge-replacement/index.html 	
MEETING SCHEDULE FOR 2019	It was agreed that the meeting schedule for 2019 would be along the same lines of the 2018 dates, being: <u>Monday 13th May 2019 and Monday 14th October 2019</u> commencing at 9am (on site).	Next meeting 13th May 2019 at 9am.

Meeting closed at 10.08am with LA thanking all for their attendance.

Link to approved Annual Review

<https://www.hy-tec.com.au/sites/hytec/media/pdf/tinda-creek-development-approval-docs/annual-reviews/tinda-creek-2017-annual-review.pdf>

Link to Water Management Plan:

<https://www.hy-tec.com.au/sites/hytec/media/pdf/tinda-creek-development-approval-docs/WaterManagementPlan.pdf>

ACTION ITEMS

ITEM	ISSUE	RESPONSIBILITY
1	Write to stakeholder groups (Putty Community Association, Rural Fire Service, Colo Heights School P&C) seeking potential representation on the CCC.	LA