



**TINDA CREEK SAND PROJECT  
COMMUNITY CONSULTATIVE COMMITTEE  
MINUTES OF MEETING HELD “VIRTUALLY” VIA EMAIL  
MONDAY 4<sup>TH</sup> MAY 2020**

|                  | <b>NAME</b>          | <b>ORGANISATION</b>                              |
|------------------|----------------------|--|
| <b>PRESENT</b>   | Lisa Andrews (LA)    | Independent Chairperson                          |
|                  | Darryl Thiedeke (DT) | Hy-Tec – National Planning & Development Manager |
|                  | Michael Walton (MW)  | Hy-Tec – Quarry Manager                          |
|                  | 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                     |
|                  | Greg Burnett (GB)    | Hy-Tec – Operations Manager NSW                  |
|                  | Mitchell Noble (MN)  | Hy-Tec – Health, Safety & Environment Manager    |
|                  | Bruce Mansell (BM)   | Community Representative                         |
| <b>APOLOGIES</b> | Nil                  |  |

*\*Due to the COVID-19 pandemic, this meeting was conducted remotely via email. The presentation was emailed to all CCC members on the scheduled meeting date of 4 May 2020. Members were requested to review the document and provide any questions/comments within 7 days. After this time, this information was collated by LA and forwarded through to the company for its response.*

*The answers were incorporated into these minutes as a record of the outcome of the engagement process.*

*The subject presentation forms as an attachment to these minutes.*

|                                    |  |  |   |
|------------------------------------|--|--|---|
| <b>WELCOME &amp; INTRODUCTIONS</b> | The chair opened the meeting when the presentation was sent on Monday 4 <sup>th</sup> May 2020 at 11.54am.   |  |   |
| <b>APOLOGIES</b>                   | As above.  |  |   |
| <b>DECLARATION OF INTEREST</b>     | 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.                                |  | <b>No changes to members' previous declarations</b> |
| <b>BUSINESS ARISING</b>            | In accordance with the guidelines, the minutes from the previous meeting held on 14 <sup>th</sup> October 2019 were finalised on 25 <sup>th</sup> October 2019 and emailed to members.<br><b>Action Items:</b> |  |   |
|                                    | <b>ITEM</b>  | <b>ISSUE</b>   | <b>RESPONSIBILITY</b>                               |
|                                    | 1  | Contact AQUAS and advise of CCC's feedback for inclusion in the Independent Environmental Audit. | LA (Complete 15/10/19)                              |

|  |  |   |   |  |
|--|--|---|---|--|
|  | 2  | Summary of groundwater monitoring data presentation to be provided at the next CCC. | MW (Heldover to next meeting to enable maps to be shown to members) |  |
| <b>CORRESPONDENCE</b>  | <ul style="list-style-type: none"> <li>• 16/10/19 – Email to CCC members with the draft minutes from 14/10/19 for review</li> <li>• 25/10/19 - Email to CCC members with the finalised minutes</li> <li>• 25/10/19 – Email to Ray Campbell with the same information</li> <li>• 17/4/20 – Email to members advising that the proposed meeting for 4/5/20 will be held remotely via email due to COVID-19 restrictions. Feedback received back from members.</li> <li>• 17/4/19 – Letter to Ray Campbell with the same information.</li> <li>• 4/5/20 – Email to members with the project presentation and directions on how to participate in the ‘virtual meeting’. Presentation hand delivered to Ray Campbell by MW.</li> </ul>   |   |   |  |
| <b>REPORT/PROJECT UPDATE</b><br><i>(See attached presentation)</i> | <p><b>Slides 1 &amp; 2 - Review of Operations – October 2019 to April 2020</b></p> <p>2019 year less than 40% of budget volume dispatched from site.<br/>Production output has remained low for the following reasons:</p> <ul style="list-style-type: none"> <li>• Low rainfall – lack of process water</li> <li>• Gospers Mountain Bushfires 2019</li> <li>• Flooding in early 2020 (Windsor and Nth Richmond bridges)</li> <li>• Corona Covid 19</li> <li>• Low Rainfall experienced across 2017-2019– This led to a lack of Process water to wash sand and recycle water in our closed water circuit</li> <li>• 2019 only 315mm rainfall</li> <li>• 2020 YTD : 455.8mm rainfall</li> </ul> <p><b>Slide 3 - Gospers Mountain Bushfire</b><br/>Impacts on Tinda Creek Quarry:</p> <ul style="list-style-type: none"> <li>• Fire impacted Nov. 12 at site – employees x 3 and RFS defended site</li> <li>• Putty Road Closed for most of Nov. &amp; parts of Dec.</li> <li>• Direct losses of 14.5km fencing</li> <li>• Poly Pipe :minor \$</li> <li>• Electricals :minor \$</li> <li>• Loss of production and sales across Nov. &amp; Dec.</li> </ul> <p><i>Comment from JR - What a terrible fire season it was. So pleased the site's impact was minimal - still very scary.</i></p> |   |   |  |

**Slide 4 - High Rainfall January to April 2020**

- Impacts on site:
- Windsor and North Richmond Bridges flooded
- Restricted transport to & from site
- Employee access to site
- Positive -refilled site water ponds
- Windsor Bridge – restricted to light vehicles only for an extended period.
- Low production rates due to wet and muddy conditions onsite.

*JR enquired whether the new Windsor Bridge will assist Hy-Tec with its transportation.*

*Hy-Tec advised that:*

- The new Windsor bridge and indeed any road upgrade along Putty Road are welcome and will offer improved safety for all motorists, pedestrians and cyclists.
- The new bridge will also offer a more reliable route with its increase in height for access when compared to the present low-level bridge crossing.
- Improved traffic flow from a bridge that allows two-way heavy vehicle traffic and shoulders for vehicle breakdowns should it occur, thus reducing delays for all motorists.

**Slide 5 - Corona (COVID-19) Impacts 2020**

Stringent controls put in place onsite for employees, contractors and visitors.

Uncertainty in the construction industry

Expected impacts on the building industry potentially to flow through as slow or delayed sales of sand for concrete.

*JR asked; on top of a 40% short fall in Budget production in 2019 – what is the plan for ongoing operation of the site?*

*Hy-Tec advised that:*

- With the rainfall received to date and having adequate process water currently available, the current mine plan for the immediate future will continue at production levels relevant to the market demand, which is currently increasing, up to the approved limit of 300Kt per annum.

**Slide 6 - Environment & Site Rehabilitation**

- The 2019 site environmental audit undertaken by Aquas returned no major items in site requirements
- Nil complaints regarding trucks or other
- Site rehabilitation has continued with capping and topsoiling of formerly quarried areas
- Area under rehabilitation 4Ha
- Due to drought, then fire, rehab has been slow

|                         |  |  |
|-------------------------|--|--|
|                         | <ul style="list-style-type: none"> <li>• With rain, germination and growth has accelerated.</li> <li>• The NSW Govt. Local Land Services are continuing with the feral pest eradication program across 2020 in the area for wild dogs fox &amp; deer etc.</li> </ul> <p><i>JR commented that nil complaints about the trucks was excellent news.</i></p> <p><b>Slide 7 - Site Safety</b><br/>Hy-Tec through its parent company Adelaide Brighton Ltd has introduced the Work Safe Home Safe Program with excellent results for all employees and contractors Across Oct-April period Nil Lost Time injury or accidents sustained onsite.</p> <p><i>JR commented that this was a great result - year on year – and congratulated the company.</i></p> <p><b>Slide 8 - Community Assistance</b><br/>During the 2019 Gospers Mtn bushfires Hy-Tec have assisted the local community by supporting :</p> <ul style="list-style-type: none"> <li>• Colo Heights RFS by supplying road base for their carpark</li> <li>• Local Community care programs for wildlife</li> <li>• Assisted the NPWS during and post the fires</li> <li>• Quarry area utilised as a RFS/NPWS staging post.</li> </ul> <p><i>JR thanked Hy-Tec for its community assistance in relation to the Gospers Mountain Fires and expressed her appreciation from the residents of Putty during a very stressful time for the whole community.</i></p> <p><b>Slide 9 - Ongoing Investment</b></p> <p>Hy-Tec have continued to invest in the business even though 2019 was impacted by many issues highlighted.</p> <ul style="list-style-type: none"> <li>• New Hy-Tec branded trucks</li> <li>• At Tinda Creek a new 40t Komatsu haul truck</li> <li>• New high volume water-pump</li> <li>• Local employment</li> </ul> <p><i>JR thanked Hy-Tec for advertising your latest position locally.</i></p> |  |
| <b>GENERAL BUSINESS</b> | Nil.   |  |
| <b>NEXT MEETING</b>     | The next meeting is scheduled for <b>Monday 12<sup>th</sup> October 2020, commencing at 9am on site.</b> It is hoped that the government's restrictions will be lifted by then, allowing the meeting to occur face to face; however, LA will confirm closer to the date, based on current directives.  |  |

***The meeting was technically closed by the chair, following responses from CCC members and the company, compiled into the draft minutes and emailed on 15 May 2020.***

**ACTION ITEMS**

| <b>ITEM</b> | <b>ISSUE</b>  | <b>RESPONSIBILITY</b> |
|-------------|---|-----------------------|
| 1           | Summary of groundwater monitoring data presentation to be provided at the next CCC. | MW – next CCC         |