



**TINDA CREEK SAND PROJECT
COMMUNITY CONSULTATIVE COMMITTEE
MINUTES OF MEETING HELD MONDAY 14TH MAY 2018
ON SITE AT MELLONG**

	NAME	ORGANISATION
PRESENT	Lisa Andrews (LA)	Independent Chairperson
	Ray Campbell (RC)	Community Representative
	David Cilento (DC)	Hy-Tec
	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
	John Pine (JP)	Community Representative

The CCC Meeting was opened at 9.15am

WELCOME & INTRODUCTIONS	The chair welcomed all present and thanked them for their attendance.													
APOLOGIES	As above.													
DECLARATION OF INTEREST	LA declared that she is approved by the Department of Planning and Environment to chair the meeting 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 16th October 2018 were finalised on 10th November 2017.</p> <p>Action Items:</p> <table border="1"> <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> <tr> <td>2</td> <td>Presentation by DPE to be included</td> <td>EW/LA</td> </tr> <tr> <td>3</td> <td>1300 number to be provided to CCC members</td> <td>EW/LA</td> </tr> </tbody> </table>	ITEM	ISSUE	RESPONSIBILITY	1	Topography map to show water courses	DT	2	Presentation by DPE to be included	EW/LA	3	1300 number to be provided to CCC members	EW/LA	<p>Held over.</p> <p>Sent with finalised minutes 10/11/17.</p> <p>Sent with finalised minutes 20/11/17.</p>
ITEM	ISSUE	RESPONSIBILITY												
1	Topography map to show water courses	DT												
2	Presentation by DPE to be included	EW/LA												
3	1300 number to be provided to CCC members	EW/LA												
CORRESPONDENCE	<ul style="list-style-type: none"> 3/11/17 – Email to CCC members with the draft minutes from 16/10/17 for review. 10/11/17 – Email to CCC members with the finalised minutes from 16/10/17 including the DPE’s presentation and contact phone number 13/11/17 – Email to Neville Diamond with a copy of the minutes. 28/4/18 – Email to members with a Meeting Notice and Agenda for this meeting. 13/5/18 – Email reminder for this meeting. 	Moved: LA Seconded: RC												
REPORT/PROJECT UPDATE	<ul style="list-style-type: none"> Work is being carried out on the other side of the creek with the National Parks and Wildlife Services soon to become the managers of 106 hectares. Hy Tec will still remain the owner of the off-set land, for all intents and purposes; however, an 88B Instrument is likely to be 													

	<p>registered on the title for management of the land in perpetuity by the Office of Environment & Heritage and NP&WS.</p> <ul style="list-style-type: none"> • Currently cleaning up rubbish on Lot 1 (burnt out cars, old houses to be removed, etc). • The Water Management Plan (submitted in November 2015) is still awaiting approval and is currently waiting on response from Office of Water. • The Annual Review was submitted to DP&E on the 6th of April 2018. Once acknowledged as being acceptable to the Department, it will be placed on the project website. • Compliance Officers with DP&E, continue to investigate, review and enforce approvals, management plans, policies and legislation. • Working with the Wild Dog Association to plan for baiting. • No complaints have been received. • Drivers are operating in accordance with the code of conduct. • It was noted that there are a number of trucks coming loaded to the area (near the dog kennels), however they are not Hy-Tec or its contractors. • Extremely low rainfall has been recorded, which has caused activities to be modified on site. • Hy-Tec entered into an enforcement undertaking with the Department for cleaning up the rehabilitation area. Regular reports (6 monthly) will be provided to DP&E. 	<p>DT explained how the bio-banking system works and how off-set areas are managed.</p>
GENERAL BUSINESS	<ul style="list-style-type: none"> • RC raised the Putty People publication as an excellent source of information for the residents of the area. 	<p>Link: http://putty.nsw.au/putty-people/</p>
NEXT MEETING	<p>The next meeting will be held: <u>Monday 15th October 2018</u> commencing at 9am (on site).</p>	

Meeting closed at 10.07am with LA thanking all for their attendance.

ACTION ITEMS

ITEM	ISSUE	RESPONSIBILITY
1	Topography map to show water courses	DT