



**TINDA CREEK SAND PROJECT  
COMMUNITY CONSULTATIVE COMMITTEE  
MINUTES OF MEETING HELD MONDAY 13<sup>TH</sup> MAY 2019  
ON SITE AT MELLONG**

	NAME	ORGANISATION
<b>PRESENT</b>	Lisa Andrews (LA)	Independent Chairperson
	Jane Robinson (JR)	Putty Community Association delegate
	David Cilento (DC)	Hy-Tec
	Lee Attard (LAt)	Hy-Tec
	Michael Walton (MW)	Hy-Tec
<b>APOLOGIES</b>	Ray Campbell (RC)	Community Representative
	Darryl Thiedeke (DT)	Hy-Tec
<b>ABSENT</b>	Bruce Mansell (BM)	Community Representative
	Brigitte Lewis (BL)	Community Representative

**The CCC Meeting was opened at 9.08am**

<b>WELCOME &amp; INTRODUCTIONS</b>	The chair welcomed all present and thanked them for their attendance.							
<b>APOLOGIES</b>	As above.							
<b>DECLARATION OF INTEREST</b>	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.	<b>No changes to members' previous declarations</b>						
<b>BUSINESS ARISING</b>	<p>In accordance with the guidelines, the minutes from the previous meeting held on 15<sup>th</sup> October 2018 were finalised on 21<sup>st</sup> November 2018.</p> <p><b>Action Items:</b></p> <table border="1" style="width: 100%;"> <thead> <tr> <th>ITEM</th> <th>ISSUE</th> <th>RESPONSIBILITY</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Write to stakeholder groups (Putty Community Association, Rural Fire Service, Colo Heights School P&amp;C) seeking potential representation on the CCC</td> <td style="text-align: center;">LA <b>(Complete 5/11/19)</b></td> </tr> </tbody> </table> <ul style="list-style-type: none"> <li>• The demolition works on Lot 1 have been completed.</li> <li>• The transfer of the approved off-set area (106 hectares) to the National Parks and Wildlife Service is nearing completion. Negotiations are continuing, however, it is looking like NPWS will hold ownership with Hy-Tec being granted approval to maintain the land via an access agreement or caveat on the property. DP&amp;E staff are assisting with this process.</li> </ul>	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 <b>(Complete 5/11/19)</b>	<b>One nomination received from Putty Community Association. Nil response from other stakeholder groups.</b>
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 <b>(Complete 5/11/19)</b>						
<b>CORRESPONDENCE</b>	<p>As per emailed with the meeting notice on 26<sup>th</sup> April 2019 with one additional item:</p> <ul style="list-style-type: none"> <li>• 26/10/18 – Email to CCC members with the draft minutes from 15/10/18 for review</li> <li>• 26/10/18 – Letter to Ray Campbell with the same information</li> </ul>							

	<ul style="list-style-type: none"> <li>• 5/11/18 – Letters to stakeholder groups seeking representatives to join the CCC (Putty RFS, Putty Community Association &amp; Colo Heights Public School P &amp; C Association).</li> <li>• 5/11/18 – Letter to Hawkesbury Council seeking an LGA delegate on this CCC.</li> <li>• 12/11/18 - Email from Putty Community Association nominating their secretary Jane Robinson as a potential delegate on the CCC</li> <li>• 21/11/18 - Email to CCC members with the finalised minutes</li> <li>• 21/11/18 – Email to Ray Campbell with the same information</li> <li>• 27/2/19 - Letter to DPE with report for new stakeholder membership</li> <li>• 1/3/19 – Letter from DPE endorsing Jane Robinson from the Putty Community Association as a new stakeholder member on this CCC</li> <li>• 16/3/19 – Email to Jane Robinson, congratulating her on her endorsement on the CCC and including previous minutes and the Planning guidelines under which this CCC operates</li> <li>• 15/4/19 – Email from Darry Thiedeke with an apology for this meeting</li> <li>• 26/4/19 – Email to members with a Meeting Notice, Agenda &amp; Correspondence Report for this meeting</li> <li>• 26/4/19 – Letter to Ray Campbell with the same information.</li> <li>• <a href="#">10/5/18 – Email to members with a reminder for this meeting.</a></li> </ul>	
<p><b>REPORT/PROJECT UPDATE</b></p>	<ul style="list-style-type: none"> <li>• Due to lack of rain, production is low.</li> <li>• Hy-Tec will apply to modify its consent for the water catchment by adjusting boundaries in its closed water area to capture water via diversion channels.</li> <li>• All water used on site is rain water, not ground water and is recycled/reused. The water is needed to wash the sand to take the fines out. These operations do not effect water resources to surrounding properties.</li> <li>• Rehabilitation works undertaken are doing really well. DP&amp;E Compliance staff have been on site to inspect the works.</li> <li>• One area of previously disturbed bushland, which was used by the previous owner as a storage area, has been cleaned up and rehabilitated over the past two years. The drought had affected the regrowth, but the rain in October 2018 and March 2019 now has the area thriving.</li> <li>• The area has been soil tested for contamination and the planting seeds were collected from site to create tube stock that were grown and planted. It has now been sectioned off to protect it from site traffic and local fauna.</li> <li>• Anything contentious in this area was removed from site and taken to licenced facilities with appropriate certification provided to DP&amp;E.</li> <li>• JR enquired whether there were any cultural heritage sites registered. DC responded that there are no cultural sites, however, there is an endangered vegetation species. This area has been sectioned off and is protected.</li> <li>• MW advised that wild dog and fox baiting has been carried out by the NSW government Local Land Services along the powerline corridor.</li> </ul>	<p><b>See attached water graph for statistical data.</b></p>

	<ul style="list-style-type: none"> <li>• LAt informed members that VENM &amp; ENM is DA consented to be imported for capping purposes. All material is certified and meets Hy-Tec's licence requirements. Nil has occurred in the past 12 month period.</li> <li>• MW confirmed that there have been no complaints received in the past 6 months. Drivers are continuing to abide by the Code of Conduct.</li> <li>• The 2018 Annual Review has been lodged with DP&amp;E, which included the rehabilitation of the old storage area. DP&amp;E have acknowledged receipt of the document and queried information provided regarding the bore water levels having dropped. A hydrologist has reviewed the data and determined that it is due to the dry weather conditions. There are 20 bores on site that are monitored every month.</li> <li>• MW advised that Hy-Tec continue to support the Colo Heights Public School and the local RFS.</li> <li>• In February, the RFS used the front area of the site for firefighting purposes, taking water from the front dam.</li> </ul> <p><a href="http://www.hy-tec.com.au/quarry-documentation">*www.hy-tec.com.au/quarry-documentation</a></p>	<p><b>AR will be available on the project website* when approved by DP&amp;E.</b></p>
<b>GENERAL BUSINESS</b>	<ul style="list-style-type: none"> <li>• JR advised that the Putty Community Fare will be held on 6<sup>th</sup> October at the hall, inviting and encouraging members to attend.</li> <li>• The new Windsor Bridge is under construction with works expected to continue for 12 -18 months. There does not appear to be any impact on deliveries.</li> <li>• The two competitor sand mines (Freemans Reach and land near the Monastery) are both being assessed by Hawkesbury City Council and other government departments.</li> <li>• JR enquired whether Hy-Tec provide apprenticeships, as there is a need for youth employment opportunities in the area.</li> <li>• DC responded that they don't operate an apprenticeship scheme, however, employ engineering students who are moved around each of the Hy-Tec sites to obtain experience and knowledge.</li> <li>• MW confirmed there are 6 permanent staff on site with contractors used when needed.</li> <li>• Production, previously 7-8 hours per day has been reduced to 2-3 hours due to the lack of rain.</li> <li>• Hy-Tec continue to operate in accordance with its approach of having minimal impact on the environmental footprint through effective environmental management and rehabilitation.</li> </ul>	
<b>NEXT MEETING</b>	<p><u>Monday 14<sup>th</sup> October 2019</u> commencing at 9am (on site).</p>	<p><b>LA to contact BM &amp; BL to offer alternate meeting time.</b></p>

***Meeting closed at 9.55am with LA thanking all for their attendance.***