



**TINDA CREEK SAND PROJECT  
COMMUNITY CONSULTATIVE COMMITTEE  
MINUTES OF MEETING HELD MONDAY 16<sup>TH</sup> OCTOBER 2017  
ON SITE AT MELLONG**

	<b>NAME</b>	<b>ORGANISATION</b>
<b>PRESENT</b>	Lisa Andrews (LA)	Independent Chairperson
	John Pine (JP)	Community Representative
	Ray Campbell (RC)	Community Representative
	David Cilento (DC)	Hy-Tec
	Darryl Thiedeke (DT)	Hy-Tec
	Lee Attard (LAt)	Hy-Tec
	Michael Walton (MW)	Hy-Tec
	Carolyn Fisher (CF)	ABL (Observer)
	Bruce Mansell (BM)	Community Representative
	Elizabeth Williamson (EW)	DPE – Compliance Officer (Invited Guest)
	Chris Schultz (CS)	DPE – Senior Compliance Officer (Invited Guest)
<b>APOLOGIES</b>	Ray Bygraves (RB)	Hy-Tec
	Brigitte Lewis (BL)	Community Representative

***The CCC Meeting was opened at 9.06am***

<b>WELCOME</b>	The chair welcomed all present and thanked them for their attendance. Elizabeth Williamson and Chris Schultz, Compliance Officers with the Department Planning & Environment were introduced.	CS explained the roles of himself & EW with DPE.
<b>DECLARATION OF INTEREST</b>	LA declared that she is approved by the Department of Planning and Environment to chair the meeting and engaged by Hy-Tec. The attendance sheet was distributed for signing.	<b>No changes to members declarations</b>
<b>BUSINESS ARISING</b>	In accordance with the guidelines, the minutes from the previous meeting were finalised on 23/5/17. <b>Action Item:</b> LA to write to RMS (copy to Hawkesbury Council regarding road levy and disbursement of funding for maintenance & upgrading of roads in the area.	<b>Complete. No response to date.</b>
<b>CORRESPONDENCE</b>	<ul style="list-style-type: none"> <li>• 15/5/17 – Email to CCC members with the draft minutes from the 8-5-17 meeting</li> <li>• 15/5/17 – Letter to Ray Campbell with the same information</li> <li>• 23/5/17 – Email to CCC members with the finalised minutes from the 8/5/17 meeting</li> <li>• 23/5/17 – Letter to RMS (copy to HSC) as per action item</li> <li>• 15/6/17 – Letter to Neville Diamond enclosing hard copies of the minutes of this CCC as well as contact details for members</li> <li>• 30/9/17 - Email to CCC members with the Meeting Notice &amp; Agenda for this meeting</li> <li>• 30/9/17 – Letter to Ray Campbell with this information</li> </ul>	<b>Moved: LA Seconded: JP</b>

	<ul style="list-style-type: none"> <li>• 5/10/17 – Email from Elizabeth Williamson Compliance Officer with DPE asking to attend this meeting with her colleague Chris Shultz</li> <li>• 5/10/17 – Email from chair advising that they were welcome to attend</li> <li>• 9/10/17 – Email from Neville Diamond enclosing complaints for consideration by CCC</li> <li>• 9/10/17 – Email to Neville Diamond acknowledging complaints and advising they would be tabled at this meeting. I note that John Pine also acknowledged the email. I'll move this item to the Project Update Section for Hy-Tec's response.</li> <li>• 12/10/17 – Email from John Pine stating that he may be late today due to a hay delivery.</li> </ul>	
<p><b>REPORT/PROJECT UPDATE</b></p>	<ul style="list-style-type: none"> <li>• LA commenced with the correspondence from Mr Diamond, stating that she had read through the documentation attached to the emails and noted that these letters were addressed to the DPE in May 2017 and were a matter for their response. However; the question posed in the email would be asked of the company "Why has Tinda Creek stopped flowing"? The chair asked DT to respond.</li> <li>• DT stated that anecdotally it was difficult to determine the length of time and location that was being referred to, however, was of the opinion that Tinda Creek has never "always flowed" in the region of the quarry location as there is no actual creek and it is overland flow in this area, so requires significant rainfall to generate overland water flow. Of course the flow is dependent on the weather/rain events. Discussions with long term local residents indicate that there has never been a constant flow in the creek.</li> <li>• RC commented that the creeks are sub-terrarium and dry up. A good example is when you look at the rivers, which show sand bars; water flows underneath, etc.</li> <li>• DT explained overland flow and it was suggested that a topography map showing the water courses in and around the property be shown at the next meeting.</li> <li>• DT advised that Hy-Tec have been working with DPE over the last period, following some concerns. One small breach in the water system was detected and penalty notices were issued. Adjustments have been made to prevent any further non-compliance.</li> <li>• Explanation on the changes to the diversion channel. The bund wall in extraction pit 2 will extend further and will act as a diversion drain.</li> <li>• Two water systems are now operating.</li> <li>• Hy-Tec are to submit plans to EPA</li> <li>• The audit is continuing.</li> <li>• DC described the current works; rehabilitation, clearing of vegetation, water flows, etc. The trees will be mulched and trunks will be placed at the rear of the site for habitat.</li> </ul>	<p><b>Happy to investigate further if specific GPS location and information on where it is not flowing is provided.</b></p> <p><b>Topography map to be presented at the next meeting</b></p>

	<ul style="list-style-type: none"> <li>Truck movements are continuing as usual and production is currently operating at roughly half of approved limit.</li> <li>Sand is being double washed; a second tub and pumps are now in place.</li> </ul>	
<b>PRESENTATION BY DPE</b>	<ul style="list-style-type: none"> <li>A presentation was provided by CS, which detailed the role of the compliance section.</li> <li>It was explained that members of the public may contact the department direct if they have any concerns, however, it was recommended that any amenity issues, noise, dust, traffic safety, etc should be reported initially to the company so that mitigation can occur.</li> </ul>	<b>1300 number to be provided by EW.</b>
<b>GENERAL BUSINESS</b>	<ul style="list-style-type: none"> <li>JP raised concern with the redeployment of Ray Bygraves, stating that Ray was a figure head of the company with a strong standing in the local community.</li> <li>It was stated that there is a new Progress Association being established in the area.</li> </ul>	
<b>NEXT MEETING</b>	<p>The schedule for 2018 was discussed. It was agreed that the meetings be held along the same timetable as 2017, being:</p> <p><u>Monday 14<sup>th</sup> May 2018; and</u>  <u>Monday 15<sup>th</sup> October 2018</u> commencing at 9am (on site).</p>	

***Meeting closed at 10.20am with LA thanking all CCC members, Chris Shultz and Elizabeth Williamson for their attendance.***

## **ACTION ITEMS**

<b>ITEM</b>	<b>ISSUE</b>	<b>RESPONSIBILITY</b>
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