

Newnes Kaolin Sand quarry & Kaolin mine

Community Consultative Committee

Minutes of the seventeenth meeting - 4th December 2018

Meeting held at the Clarence Fire Shed at 6pm

Chair – Ms Sue Graves

Attendees

Col Hunter – community

Karen McLaughlin - community

Kevin McCosker – Dargan Trust

Ron Goldbery – Newnes Kolin General Manager

Tony Proust – Newnes Kaolin – Environmental Manager

- 1) Welcome and apologies and minutes of previous meeting**
- 2) Apologies** - Lauren Stevens, David McConnell, Brett Campbell
- 3) Declaration of pecuniary interests**
- 4) term of reference & membership** – note above and action item below
- 5) Minutes of previous meeting** - Meeting accepted the minutes as a true record
- 6) Business arising from previous minutes**
 - Action items
 - a) See below

7) Progress at the mine - Company reports and overview of activities

- Ron confirmed that of the original 40 EOIs regarding the mine sale now down to a small number all waiting to see when Glenlee rezoning will be finalised.
- Ron reported that NK was continuing to work with Clarence Colliery regarding how our material loading will fit within their REA 5 inside the rail loop
- Ron advised that NK has raised the funds required to prepare and lodge the EIS and DA for the processing site at Glenlee. The EIS is expected to take 12 months to complete.
- Tony advised that the Dept of Planning will soon have the final documents for the Glenlee rezoning from the two Councils. Anticipated completion of rezoning mid 2019.
- Next AEMR is being prepared and will be lodged by the due date – end March 2019
- ALS Lithgow have continued with the air quality and groundwater and surface water monitoring.
 - a. Jane Atkin will continue to do the flora and fauna monitoring – and Steve Pells the groundwater assessment. Anticipate that Todoroski Air Sciences will be engaged to do air quality assessment.
 - b. Projected timeline.

Everything depends on progress at Glenlee site.

- c. Operational issues
 - Tony confirmed that the Met stn has been repaired and operating on site.
 - d. Glenlee – nothing to report. Waiting on finalisation of the rezoning.
 - e. Kevin McCosker requested confirmation that the biodiversity contributions will start to flow once mining starts. Ron G confirmed same.
 - f. Report to the Minister – Sue G proposed a new report to the Minister giving an update on the project – including – call for EOIs – new members of the CCC – new date for the AEMR – site difficulties – vandalism & damage to Met stn – slow progress at Glenlee
 - g. Issues from site inspections. Nothing to report
 - h. Complaints - No complaints received.
- 8) General business –
- a. Ron showed his short powerpoint including slides of the processing site at Glenlee
 - b. Sue Graves handed out information on the Code of Conduct from the DoP regarding how CCC should be conducted
 - c. Kevin McCosker advised that the Dargin Trust is now called the Dargin Creek Reserve

9) next meeting

June 2019 – TBA

Action items

- **Need to re-mark the 10 flora monitoring site - ongoing**
- **Latest AEMR & monitoring results – will be on project website in due course**
- **David Peters will consult with Jane to identify 8 species locations in regard to future bushfire - ongoing**
- **evacuation routes to be included in PIRMP - ongoing**
- **Ron G advised need to mark edge of wetlands prior to commencement - on-going**
- **Tony P to write to Minister and advise changes to makeup of the CCC – Col Hunter and Clr Lesslie – on going**
- **NK to secure meteorological station from vandalism- ongoing**

meeting closed at 7pm