Newnes Kaolin Sand quarry & Kaolin mine

Community Consultative Committee

Minutes of the twenty third meeting - 15th December 2021

Meeting at Clarence fire shed at 3:30pm - under carport next to shed

Chair - Ms Sue Graves

Attendees

Lauren Stevens – Lithgow CC

Ron Goldbery – Newnes Kaolin General Manager

Tony Proust – Newnes Kaolin – Environmental Manager

1) Welcome and apologies and minutes of previous meeting

Apologies - Col Hunter, David Peters, Kevin McClusker

Noted that Stephen Leslie was not returned at the recent local govt elections so unsure if he will continue on the committee.

- 2) Declaration of pecuniary interests
- 3) term of reference & membership note above and action item below
- 4) Minutes of previous meeting Meeting accepted the minutes as a true record
- 5) Business arising from previous minutes

Standing Action items

- Tony P to email draft Bushfire MP to Kevin Mc and David P for comments
- Need to re-mark the 10 flora monitoring site ongoing
- Latest AEMR & monitoring results will be on project website in due course.
- Site monitoring continues in accord with DA consent ongoing
- 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
- NK to secure meteorological station from vandalism- ongoing

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

- Tony Proust to contact Isobel Standfast (now Robert Setter) the new Environmental Manager at Clarence Colliery
- Tony advised that he and Ron have met with ALS Lithgow to discuss the data required for the next AEMR due at the end of March 2022
- ALS advised that one of the glass monitoring jars & funnel was smashed and has been replaced

- Tony advised that the Project signs on site which are required by the EPA need replacement due to bushfire damage.
- Ron will arrange for his contractor Scottie to remove some fallen trees to improve access to the site.
- TP advised that the on site detention pond is working well. No maintenance required.
- RG talked about the future of the project. In particular he discussed the possibility of using
 metakaolin as a substitute for cement. In the future metakaolin will be used as a substitute
 for Portland cement which is carbon intensive. Metakaolin has a significantly lower carbon
 footprint so reducing carbon emissions in the production of cement. So metakaolin is more
 sustainable in the longer term.
- NK is still seeking an investor to advance the project.
- Meanwhile our SEARs for the processing plant at Glenlee will expire at the end of December 2021 and we will need to reapply.
- The site at Glenlee has changed hands and NK will request a meeting with the new owners in early 2022
 - a. Nil to report
 - b. Projected timeline.

Everything depends on progress of EIS at Glenlee site.

c. Operational issues

Tony confirmed that the Met stn has been repaired and operating on site.

- d. Glenlee see above
- e. Issues from site inspections. Nothing to report
- f. Complaints No complaints received.
- 7) General business
 - a. TP asked Kevin and David Peters for additional comments /suggestions for the Bushfire MP in due course.
 - b. Kevin referred to the proposal to fill the old Rocla quarry with waste. The DA was refused and an appeal is underway.
- 8) next meeting

June 2022 - TBC

meeting closed at 4pm approx