

# **Newnes Kaolin Sand quarry & Kaolin mine**

## **Community Consultative Committee**

**Minutes of the twenty fifth meeting - 7<sup>th</sup> December 2022**

**Meeting by zoom at 5pm**

Chair – Ms Susan Alexander

### **Attendees**

Clr Stephen Lesslie

Kevin McCosker

Ron Goldbery – Newnes Kaolin General Manager

Tony Proust – Newnes Kaolin – Environmental Manager

### **1) Welcome and apologies and minutes of previous meeting**

The chair opened the meeting and acknowledged apologies from

Colin Hunter & Lauren Stevens

### **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**

- RG advised there is not much happening on site currently. The project has a severe handicap in that the raw product can only be transported by rail to Sydney with no processing on site. Originally we had a possible processing site with rail access at St Marys. Then we had a site at Glenlee but the site ownership changed so that site is less likely.

- TP has identified a site at Berrima for a possible processing site close to the Boral cement works. We are exploring this possibility and other sites nearby. Details next meeting.
- RG advised that we have been speaking to a potential investor and also considering the direct shipping of ore – DSO – in which we ship the ore overseas although this is not our preferred option.
- RG stressed we know the resource is sound. But we need to keep negotiating with potential investors but no news at this stage.

Projected timeline.

No time line yet

Operational issues

Tony confirmed that the Met stn is not operational and will need to engage consultants to undertake repairs. Fortunately we have an alternative source of air quality data if required.

The Mine Operations Plan will need to be reviewed in 2023.

- Glenlee – see above
- Issues from site inspections. Nothing to report
- Complaints - No complaints received.

7) General business –

TP suggested that we prepare and send a letter introducing our chair Susan Alexander to the Dept of Planning. Susan will provide a short bio for the letter

8) Next meeting

July June/July 2023 – TBC

meeting closed at 5:30pm approx