

Newnes Junction Sand & Kaolin Project Kaolin Mine & Sand Quarry Community Consultative Committee

Minutes of the eleventh meeting – Wednesday 2 December 2015

Meeting held at Clarence Fire Shed at 6pm

Chairperson: Ms Sue Graves – independent chair

Attendees:

- Col Hunter – Councillor on Lithgow C.C
- Lauren Stevens – Lithgow C.C
- Karen McLaughlin – Community representative
- Ron Goldbery – Newnes Kaolin General Manager (NK GM)
- Tony Proust – Newnes Kaolin Environmental Manager (NK EM)

1. Welcome and apologies and minutes of previous meeting

Acceptance of previous minutes: Col Hunter moved a motion to accept the minutes of the previous meeting; seconded by Tony Proust.

3. Business arising from previous meeting

Report on action items from last meeting:

- a) Invitation sent to David Peters
- b) Made contact with Damon Cupitt at LCC – will visit the site in due course
- c) Bushfire hazard reduction MP plan – on-going
- d) Bushfire evacuation plan – on-going
- e) Groundwater data on project website
- f) NK GM will report on meeting with LC Nursery

4. Pollution incident response Management Plan

The draft PIRMP is now on the project website

5. Groundwater monitoring

NKGM advised that groundwater monitoring data now on project website

5. meeting with Lithgow Community nursery

NKGM advised that he met the LCN representatives on site to discuss the seed collecting process in June 2015.

LCN will now review the MoU and advise any changes if necessary

6. Progress at the Sydney site

NKGM advised on progress with the processing site at Glenlee Rd
Project will lease a site - about 4ha – which is an old coal preparation plant site in the process of being re-zoned to industrial.

RPS will be engaged to prepare a DA for the delivery and processing on the raw sand.
Aims to have the DA ready to lodge by April 2016.

More information at next meeting

7. Progress at Mine – Annual Environmental Management Plan

NKEM advised that they met with a Dept of Planning officer on site earlier today who asked NK to lodge our first AEMR for the period 2011 – 2015 – details next meeting

8. General Business

There was no GB.

9. Action Items

- 1) Future facts sheet including progress at Glenlee site
- 2) Proposed site visit at Glenlee once DA lodged
- 3) Progress on AEMR
- 4) Proposed desktop test of the PIRMP

10. Meeting closed 6.55pm

11. Next meeting May 2016 – details to be advised