MINUTES OF COMMUNITY CONSULTATIVE COMMITTEE HELD AT ARDMORE PARK, BUNGONIA ON MONDAY 11TH MAY 2015 AT 2.30 PM

<u>PRESENT:</u>	Don Elder (Chairman)
	Jason Mikosic (MQ Representative)
	Rick Mandelson (MQ Representative)
	Louise Wakefield (Goulburn Mulwaree Council)
	Mick Ireland (Committee Member)
	Phillip Broadhead (Committee Member)

APOLOGIES: Steve Mikosic and Joanne Macey

MINUTES OF PREVIOUS MEETING:

The minutes of the previous meeting held on 10th November 2014 were read, confirmed and signed.

BUSINESS ARISING:

Dust monitoring is still being conducted on a monthly basis and no issues have been reported.

The by-pass route has been 99% completed.

CORRESPONDENCE:

Brian Jenns had resigned from the committee as he has moved from the area. The committee received a resignation letter and Don replied thanking him for his involvement in the committee.

An advertisement has been placed in the Bungonia times for any expressions of interest for further membership of the committee.

Jason discussed some material that was published in the Bungonia Times in March 2015 relating to truck movements and approvals that was not correct. He wrote to the editor of the Bungonia Times but has received no reply. He asked the committee members to discuss this with the local community. This way the correct facts may be known about what is happening in regards to truck movements.

COMPANY REPORT:

Work is commencing with crushing & screening activities on site. Once material is produced products will be used for road reconstruction and final driveway works. Material will be on the market via the local delivery route in the near future.

All monitoring and environmental issues have been undertaken as per the EPA licence requirements.

GENERAL BUSINESS:

Philip Broadhead & Mick Ireland stated that they wished to remain on the committee. Mick Heppleston & Joanne Macy are to be asked if they would like to continue. Don Elder will advise the department after 30^{th} of June 2015 as to who wishes to remain on the committee.

NEXT MEETING:

The next meeting will be held on Monday 16 November 2015 at 2.30 pm.

There being no further business, the meeting was declared closed at 3.00 pm.

SIGNED AS A CORRECT RECORD:

CHAIRMAN