PRESENT:Don Elder (Chairman)
Steve Mikosic (MQ Representative)
Rick Mandelson (MQ Representative)
Lucy Mikosic (MQ Representative)
Stewart Lloyd (Goulburn Mulwarree Council)Mick Heppleston (Committee Member)
Michael Ireland (Committee Member)
Brian Jenns (Committee Member)
Joanne Macey (Committee Member)
Phillip Broadhead (Committee Member)APOLOGIES:
Stewart.Jason Mikosic, Brian Collins, Trevor Hoffman and Chris
Chris Stewart asked Stewart Lloyd to take his place.

MINUTES OF PREVIOUS MEETING:

The minutes of the previous meeting held on 4 May 2011 were read and confirmed.

Moved: Brian Jenns Seconded: Michael Ireland

BUSINESS ARISING:

Negotiations are still taking place regarding the weather monitoring station. Steve Mikosic advised that it would be installed prior to any quarry work taking place. Mick Heppleston asked if this monitoring station was to be in place twelve months before commencement of quarrying. He asked Stewart Lloyd to look into this.

GENERAL BUSINESS:

Steve Mikosic advised the committee that not much has happened since the last meeting and that there was nothing new to report.

Brian Jenns mentioned that many residents were concerned about Jerrara Road and he asked if the Directors of Ceal could confirm when roadworks would take place. Confirmation could not be given at this stage. He asked Stewart Lloyd about this road as well. Stewart noted this comment and council will reply at the next meeting

There is some tussock at the Ardmore Park property and this will be attended two within the next two to three weeks.

Steve commented on a report from the Bungonia Progress Association regarding Ardmore Park, as it stated something that was not said at the Community Consultative Committee Meeting. Don Elder will write to the editor regarding this matter. This was moved by Brian Jenns and seconded by Mick Heppleston.

NEXT MEETING:

The next meeting will be held on Wednesday 2nd May 2012 at 2.30 pm.

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

SIGNED AS A CORRECT RECORD:

CHAIRMAN