Ardmore Park Community Consultative Committee

Minutes of Meeting held at Bungonia Community Hall at 2:30pm on Friday 06 November 2020

Present: Don Elder (Chairman), Steve Mikosic (MQ Representative),

Mick Rogers (MQ representative – Community Liaison)
Alexander Cox (MQ Representative – Environmental Officer),

Phillip Broadhead (Community Member), Bill Dobbie (Community Member)
Joanne Macey (Community Member), Damien Cole (Community Member)
Rob James (Community Member), Mick Heppleston (Community Member)

Scott Martin (GM Council), Steve Wall (MQ – Quarry Manager)

Observers: Rick Jenkins (Resident), Daryl Knight (Resident)

1) Welcome: The meeting was declared open at 2.30pm.

2) Apologies: Nil

- 3) **Recording of meetings**. Phillip Broadhead gave the undertaking referred to in the Minutes of 20 March 2020 and was permitted to record the meeting.
- 4) Declaration of Pecuniary or Other interests: nil
- 5) Minutes of the meeting held 17 July 2020 were confirmed.
- 6) Business arising from the minutes:

RESOLVED:

- a) DPIE requested NRAR investigate the groundwater situation into the decline of Phil's Spring and possible connections to the quarry bores. NRAR produced a report with its findings. This document was circulated to committee members.
- b) Phillip reported that the facilitation proceedings, in relation to the dispute between the quarry and himself regarding groundwater, had been terminated without a resolution being achieved; the dispute is now in the hands of the Secretary of DPIE for a decision.
- c) The Chairman reported that Rick Jenkins had applied for the position of minute secretary and in his opinion was suitable. The Company advised that it did not see the need for an appointment and, if there was, other applicants should be sought.
 - (i) That a minute secretary be appointed. The Company advised that it would not pay a minute secretary. The Chairman advised that he would not pay unless he was reimbursed by the Company. Mr Jenkins advised that if he took the position he required payment.
 - (ii) That the Company's refusal to pay be referred by the Chairman to DPIE for a ruling.
- 7) **Correspondence**: The following correspondence was received:
 - a) Letter dated 27 October 2020 from CEAL Ltd to DPIE;
 - b) Letter dated 29 October 2020 from the Chairman to CEAL;
 - c) Letter dated 29 October 2020 from Jason Mikosic to DPIE;
 - d) Letter dated 29 October 2020 from DPIE to the Chairman;
 - e) Letter dated 30 October 2020 with water assessment review from Phillip Broadhead to DPIE;
 - f) Letter dated 29 October 2020 from the Chairman to CCC members

- g) Letter dated 07 November 2020 from Robert James to the Chairman.
- 8) **Company report:** Alexander Cox presented the Company's report which is attached with the Minutes. The following comments were made on the Company report:
 - a) Phillip Broadhead stated that there was more dust than usual from roads, apparently due to the movement of vehicles;
 - b) Rob James reported on noise problems;
 - c) Daryl Knight reported:
 - (i) the rock crusher is audible when there is low cloud and a NE wind,
 - (ii) his bore level is rising,

The meeting was declared closed at 3:40pm.

- (iii) A person with a bore licence has a basic right to water'
- (iv) The production bore creates problems for his bore.
- 9) General business:
 - a) It was agreed that three meetings of the CCC each calendar year was desirable;
 - b) Alexander Cox has to prepare a new water management plan by the end of 2020;
 - A visual impact study has to be completed by the Company within six months from September 2020. It is expected that it will be completed in November 2020 and will then be lodged with DPIE;
 - d) Mick Heppleston reported on a large pothole near the bypass road. Scott Martin will investigate.
- 10) **Next Meeting**: The next meeting will be held at 2.30pm on 26 March 2021, at the Bungonia Community Hall.

Confirmed	Chairman