



Karuah East Quarry - Community Consultative Committee

Meeting Minutes – 14 November 2016

Venue: Karuah Community Hall – 2 Engel Avenue, Karuah

Time: Start 4.00pm
End 4.49pm

Minutes

Attendees: Michael Ulph (Chairperson), Goetz Schraer (Community Representative), Tony Ebben (Community Representative), Gerard Bowen (Karuah East Quarry), Tim Grugeon (Karuah East Quarry), Chris Jones (SLR) and Mat Radnidge (ADW Johnson)

1) Welcome

- Michael Ulph paid respect to the traditional Aboriginal land owners of Karuah.

2) Apologies

Wade Cameron (Community Representative)

Mathew Bell (Mid Coast Council)

3) Declaration of Pecuniary Interests

- Michael Ulph confirmed that KEQ Pty Ltd is paying GHD (his employer) a fee for Michael to act as the independent chairperson for the CCC.

4) Acceptance of Previous Minutes dated 10 May 2016

- Draft CCC meeting minutes dated 8 August 2016.

Moved: Chris Jones

Seconded: All CCC members in attendance

- Draft site inspection record of discussion dated 8 August 2016.

Moved: Goetz Schraer
 Seconded: All CCC members in attendance

5) Business Arising from Previous Minutes

- Tim Grugeon to supply Michael Ulph with details that CCC members can pass onto the broader community if any enquiries / complaints are received.

Michael Ulph to forward the details onto all CCC members.

This task was completed on 10 August 2016.

6) Correspondence

Michael Ulph confirmed that Goetz Schraer had received an information request from the owner of Lot 11 DP 1024564, Mr Michael Kiely. The questions and responses are provided below:

Question: *Has KEQ applied for a DA for the access road yet? If so has it been approved?*

Mat Radnidge provided the following response:

- The roadworks to provide access to the Karuah East Quarry were approved as part of the Project Approval (09-0175).
- The approved roadworks involve:
 - Extend Blue Rock Close to provide access to Lot 12 DP 1024564 to RMS / Council standards.
 - Upgrade line markings of Andersite Road / Blue Rock Close to give priority to Blue Rock Close (Karuah East Quarry traffic).
- Project Approval Condition 22 (Schedule 3) confirms the above-mentioned approved roadworks to be undertaken.
- Additionally, Condition 26 (Schedule 3) required a Transport Management Plan to be prepared to the satisfaction of the DPE in consultation with RMS. A Transport Management Plan and Construction Transport Management Plan were approved by the NSW DPE (Secretary) on 14 December 2015.
- In addition to the Project Approval, a Works Authorisation Deed (WAD) is required to be executed between KEQ Pty Ltd and the NSW RMS. A WAD is a legally binding document authorising the developer to undertake work on a RMS road or corridor. A WAD is necessary after a Project Approval / Development Approval where roadworks are required as a condition of consent on a RMS road / intersection.

Tim Grugeon noted that KEQ Pty Ltd are anticipating receiving the WAD within the next one to two weeks with roadworks to commence within the next quarter.

Question: *Is KEQ considering purchasing land from Michael Kiely (Lot 11 DP 1024564) for the access road?*

Mat Radnidge & Tim Grugeon provided the following response:

- All parcels of land subject to roadworks are owned by the NSW RMS (Lot 202 DP 1042537, Lot 26 DP 1024341, Lot 27 DP 1024341, Lot 16 DP 1024564, and Lot 17 DP 1024546). The RMS granted its consent for the works as part of the Project Approval.
- KEQ do not require any part of Michael Kiely's land (Lot 11 DP 1024564) for construction of the access road. Accordingly, KEQ are not considering purchasing any land from Michael Kiely for the access road.

Michael Ulph confirmed that he had received an email from Mathew Bell (Mid Coast Council), prepared by Dean Hartmann (Council's Senior Engineering Development Officer). The email confirmed that Goetz Schraer and Michael Kiely had separately contacted Dean regarding the Blue Rock Close upgrade works and asked whether plans had been lodged with Council. Dean Hartman confirmed that his advice was as follows:

1. The proponent needs to comply with the conditions of Project Approval for MP 09_0175. Accordingly, there is no Development Application process involved requiring lodgement of civil plans with Council.
2. Provided the civil plans are approved by RMS and comply with Austroads design guides, they will be acceptable by Council.

The above comments were noted by the CCC.

7) Company Report and Overview of Activities. See enclosed report that details:

- Introduction of Approved Project (not presented as this information has been previously presented at the CCC meetings dated 10 May 2016 and 8 August 2016).
- Progress of the Project (presented by Tim Grugeon and Gerard Bowen).
- Construction Schedule (presented by Tim Grugeon and Gerard Bowen).
- Monitoring and Environmental Performance (presented by Tim Grugeon and Chris Jones).
- Community Complaints and Response to Complaints (presented by Tim Grugeon and Gerard Bowen).
- Information provided to the Community and any Feedback (presented by Tim Grugeon).

Questions / discussions resulting from the above were as follows:

Michael Ulph – Thanked Tim Grugeon for the preparation of a comprehensive report.

Tim Grugeon – Reconfirmed that all Project Approval documents and Environmental Reporting is available on the Hunter Quarries website at www.hunterquarries.com.au.

8) Would the CCC like to arrange another site visit prior to the next CCC meeting?

Yes. Goetz Schraer and Tony Ebben confirmed a site inspection would be beneficial prior to the next CCC meeting in February 2017.

9) General Business

Nil - addressed above in correspondence (item 6).

10) Next Meeting

The next meeting date / time (including site inspection details) will be confirmed in due course by Michael Ulph. The following date has been tentatively scheduled:

- Monday 13 February 2017:
 - Site Inspection: 3pm
 - CCC Meeting at the Karuah Community Hall (2 Engel Avenue, Karuah): 4pm.

Meeting closed – 4.49pm.

Summary of Actions Arising from Meeting

- Site inspection to be arranged to occur on same day as next CCC meeting.

Enclosed: Company Report & Overview (refer to Item 7 above).