

**Community Consultative Committee
Hitchcock Road and Lot 198 Maroota
Sand Extraction and Rehabilitation Projects**

**Minutes
12 May 2009**

Attendance

Kristine McKenzie – Baulkham Hills Shire Council (BHSC) - Chairperson
Robert Buckham – Baulkham Hills Shire Council (BHSC)
Daniel Giffney – Baulkham Hills Shire Council (BHSC)
Kieran Horkan - Department of Environment and Climate Change (DECC)
Mark Hanemann – Department of Environment and Climate Change (DECC)
Marianne Sheumack – Resident
Shaunagh Hitchcock – Resident
David Fingland – DFA Consultants
John Graham – PF Formation
Peter Cummins – PF Formation
Joshua Graham – PF Formation

Apology

Liz McAuley – Resident
Kane Winwood – Planning NSW

Minutes of Previous Meeting

- Accepted

Meeting Chairperson

- On behalf of the Hills Shire Council Kristine McKenzie agreed to continue as Chairperson of the Community Consultative Committee (CCC).

New Approval

- Signed by Minister for Planning on 3 February 2009. A summary of the new approval taken from the 'News' section of the website www.pfformation.com.au was handed out and discussed.
- A copy of the conditions attached to the Project Approval and the assessment documentation can be accessed from the website.
- The Noise Management Plan, Air Quality Monitoring Program, Water Management Plan and Environmental Strategy incorporating the above have been reviewed by DECC and are with the Department of Planning awaiting approval.
- A Maximum Extraction Depth Map and survey plan of the extraction and ancillary work areas will be sent to the Department of Planning in the next few days
- A Landscape Management Plan including a Rehabilitation and Offset Management Plan and Quarry Closure Plan will be submitted in the next 3 months.
- An Annual Environment Management Report based on the year ending 30 June 2009 will be submitted to Planning NSW in the second half of the year.

- An Independent Environment Audit will be undertaken during the first year and every three years after that.
- Approved management plans/monitoring programs and other information will be maintained on the website.

Report on Current Status of Operations by John Graham

- No complaints received in the previous six months
- Operations have continued in a stable manner
- The main extraction area has moved to the eastern side of the site. The rehabilitation of the previous extraction area has commenced.
- The main slurry pipeline will be replaced by a rubber-lined steel pipeline to minimize breakdowns and the resultant potential environmental impact.

New DEC Officer

- Kieran Horkan introduced Mark Hanemann as the DECC Officer responsible for this area replacing Steve Durrington who has been rotated to other industries.

Other Matters

- Two new groundwater monitoring bores have been installed. One each on the eastern and northern perimeters.
- How the Arkzeal and Camilleri properties included in the 1998 Court Approval can be extracted in conjunction with this new approval was discussed.
- Property setbacks were discussed. Generally 30 metres from roads and properties not connected with extractive industry and 40 metres from former Crown land to east of Project.
- Deposited dust gauge results over last year were reviewed
- The plan for revegetation and the future removal of vegetation was discussed

Site Visit

- A full site inspection was conducted.

Next Meeting

- Friday 10.00 AM Monday 6 November 2009 (subject to aligning the meeting with Dixon Sands meeting on the same day).