

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

**Minutes
6 November 2009**

Attendance

Kristine McKenzie – Baulkham Hills Shire Council (BHSC) - Chairperson
Robert Buckham – Baulkham Hills Shire Council (BHSC)
Daniel Giffney – Baulkham Hills Shire Council (BHSC)
Marianne Sheumack – Resident
Shaunagh Hitchcock – Resident
David Fingland – DFA Consultants
John Graham – PF Formation
Peter Cummins – PF Formation

Apology

Liz McAuley – Resident
Kane Winwood – Planning NSW
Joshua Graham – PF Formation

Minutes of Previous Meeting

- Accepted

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 is on the eastern side of the site.
- New steel rubber-lined pipeline is on site and will be installed by Christmas
- The Lot 198 sediment dam will be drained and cleaned out over the Christmas period to increase the storage capacity

Reporting

- The Noise Management Plan, Air Quality Monitoring Program, Water Management Plan and Environmental Strategy incorporating the above have been approved by the Department of Planning and are available for viewing on the website.
- A Landscape Management Plan including a Rehabilitation and Offset Management Plan and Quarry Closure Plan has been drafted and is awaiting approval by PB (PF Formation specialist consultants) and then the Department of Planning. Upon approval it will be placed on the website.
- An Annual Environment Management Report based on the year ending 30 June 2009 and covering both the old and new consent has been submitted and approved by the Department of Planning NSW. This report will be put up on the website in the next couple of weeks. A printed copy was given to Marianne Sheumack to be kept at the Maroota Resource Centre
- An Independent Environment Audit will be undertaken during this year and every three years after that.

Environmental Review

- Results for the dust deposit gauges were reviewed. The low results for September 2009 were surprising given the massive dust storm around the 23 September 2009.
- PM10 results at the school TEOM for the 12 month period to 1 March 2009 were discussed. The results were well within the DECCW goals for PM10 monitoring.
- The approach to noise monitoring has changed as the PF Formation monitoring equipment is broken and is getting repaired. Consultants will conduct testing within the reporting year to assess the noise and recommend future testing methods.

Site Visit

- A full site inspection was conducted.

Next Meeting

- Friday 10.00 am Friday 7 May 2010