

Newnes Kaolin Sand quarry & Kaolin mine

Community Consultative Committee

Minutes of the fifteenth meeting - 29th November 2017

Meeting held at the Clarence Fire Shed at 6pm

Chair – Ms Sue Graves

Attendees

Col Hunter – community

Lauren Stevens – Lithgow CC

Councillor Stephen Lesslie – Lithgow CC

Natalie Gardiner – Clarence Colliery

Tony Proust – Newnes Kaolin – Environmental Manager

- 1) Welcome and apologies and minutes of previous meeting**
- 2) Apologies** - Ron Goldbery, David McConnell, Karen McLaughin
- 3) Declaration of pecuniary interests**
- 4) term of reference & membership** – note above and action item below
- 5) Minutes of previous meeting** - Meeting accepted the minutes as a true record
- 6) Business arising from previous minutes**
 - Action items
 - a) Letter sent to Minister as required – completed 23/11/17

7) Progress at the mine - Company reports and overview of activities

- Tony reported that Newnes Kaolin Pty Ltd has advertised to attract Expressions of Interest For Joint Venture Funding. Discussions are ongoing with a number of parties who have shown interest in developing the project.
- AEMR 2017 as amended has been lodged and Newnes kaolin have applied to delete one of the 4 dust monitoring stations as approved by DoP in October 2017. So that there will be three dust stations in total - one in the SW corner – one in SE corner and one in the NE corner of the site.
- Tony reported on the repairs to the Met/weather stn due to vandalism. Approx 2 months of data was lost. Stn now repaired and fenced.
- ALS Lithgow have continued with the air quality and groundwater and surface water monitoring.
 - a. Jane Atkin will continue to do the flora and fauna monitoring
 - b. Projected timeline.
Everything depends on progress at Glenlee site.
 - c. Operational issues
Nothing to report

- d. Glenlee – nothing to report. Waiting on finalisation of the rezoning.
 - e. Rocla quarry – Col Hunter reported that there is a proposal to use the old Rocla quarry adjacent to the site to dispose of waste from Sydney. No DA has been lodged but Council were expecting a DA soon.
 - f. Clarence Reject Emplacement Area (REA) 5 – Natalie G advised that Clarence Colliery is proposing a new REA inside the rail loop
 - g. Report to the Minister – Sue G proposed a new report to the Minister giving an update on the project – including – call for EOIs – new members of the CCC – new date for the AEMR – site difficulties – vandalism & damage to Met stn – slow progress at Glenlee
 - h. Issues from site inspections. Nothing to report
 - i. Complaints - No complaints received.
- 8) General business – no general business
- 9) next meeting
June 2018 – TBA

Action items

- **Need to re-mark the 10 flora monitoring site - ongoing**
- **Latest AEMR & monitoring results – will be on project website in due course**
- **David Peters will consult with Jane to identify 8 species locations in regard to future bushfire - ongoing**
- **evacuation routes to be included in PIRMP - ongoing**
- **Ron G advised need to mark edge of wetlands prior to commencement - on-going**
- **Tony P to write to Minister and advise changes to makeup of the CCC – Col Hunter and Clr Lesslie – on going**
- **NK to secure meteorological station from vandalism- ongoing**

meeting closed at 6:35pm