Newnes Kaolin Sand quarry & Kaolin mine

Community Consultative Committee

Minutes of the eighteenth meeting - 3rd July 2019

Meeting held at the Clarence Fire Shed at 6pm

Chair - Ms Sue Graves

Attendees

Col Hunter – community

Karen McLaughlin - community

Kevin McCosker - Dargan Trust

Lauren Stevens - Lithgow Council

Brett Campbell - Clarence colliery

Ron Goldbery – Newnes Kolin General Manager

Tony Proust – Newnes Kaolin – Environmental Manager

- 1) Welcome and apologies and minutes of previous meeting
- 2) Apologies Clr Leeslie, David McConnell
- 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

- Need to re-mark the 10 flora monitoring site ongoing
- Latest AEMR & monitoring results will be on project website in due course.
- Site monitoring continues in accord with DA consent ongoing
- 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 tabled a draft letter and Annual CCC report to Minister and to advise changes to makeup of the CCC
- NK to secure meteorological station from vandalism- ongoing

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

- Ron gave an update on the mine. In particular the slow progress of the rezoning of the proposed processing site at Glenlee. Anticipated completion of rezoning mid 2019
- Tony confirmed that the SEARs for the proposed EIS have been updated and that NK has identified a consultant Umwelt in Newcastle who will prepare the EIS.
- Ron advised that NK has raised the funds required to prepare and lodge the EIS and DA for the processing site at Glenlee. The EIS is expected to take 12 months to complete.
- Tony advised that he has met with the Dept of Planning to discuss the EIS. In particular the
 requirement for additional Social Impact Assessment for the transport of the material from
 site to Glenlee. NK consider this additional SIA is unnecessary and with help of Umwelt will
 ask DoP for a re-consideration o this matter.
- Tony confirmed that AEMR was lodged prior to the required date end of March 2019 and has subsequently been approved by the DoP
- Tony will obtain a new on-site sign for the project as the old sign has deteriorated
- Ron advised that NK plans to undertake some maintenance on site by slashing the area cleared - approx. 1000m2 - to obtain 'physical commencement' in 2011. Details next meeting.
- ALS Lithgow have continued with the air quality and groundwater and surface water monitoring.
 - a. Nil to report
 - b. Projected timeline.

Everything depends on progress at Glenlee site.

c. Operational issues

Tony confirmed that the Met stn has been repaired and operating on site.

- d. Glenlee nothing to report. Waiting on finalisation of the rezoning.
- e. Report to the Minister Tony P tabled a draft letter and CCC annual report to Minister
- f. Issues from site inspections. Nothing to report
- g. Complaints No complaints received.
- 8) General business
 - a. Lauren S advised that Council have received about 500 public submissions against the proposed waste facility DA at the nearby Rolca quarry. Given that the proponent plans to truck the waste material to the site from Sydney it would seem unlikely to get approval.
- 9) next meeting

27 November 2019 - TBC

meeting closed at 6:40pm