

Newnes Kaolin Sand quarry & Kaolin mine

Community Consultative Committee

Minutes of the nineteenth meeting - 11rd December 2019

Site inspection – 5pm on site – to inspect recent maintenance work and ground water and air quality monitoring stations

Meeting held at the Clarence Fire Shed at 6pm

Chair – Ms Sue Graves

Attendees

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

Apologies - Col Hunter , David Peters and Karen McLaughlin

2) Declaration of pecuniary interests

3) term of reference & membership – note above and action item below

4) Minutes of previous meeting - Meeting accepted the minutes as a true record

5) 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**
- **NK to secure meteorological station from vandalism- ongoing**

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

- Ron gave an update on the mine. In particular he advised that a large glass manufacturer in the US have approached NK and inspected the site and are keen to be a customer of NK.
- Tony confirmed that a concrete batch plant will be added to the processing site at Glenlee. The DoP have confirmed verbally that the SEARs do not need to be updated.

- Tony reported on progress with the Glenlee rezoning. There is a minor hiccup relating to the future road connection to the Hume Hwy but that should be resolved soon.
 - Ron advised that there is no progress to date on the sale of the mine. NK propose to continue to self fund the development.
 - Tony confirmed that the next AEMR is due at the end of March 2020. Groundwater, air quality and ecology reports will be completed in early 2020.
 - Projected time line; NK have appointed Umwelt to prepare the EIS for Glenlee – due to commence in the second half of 2020. Possible commencement date for construction will be late 2021 or 2022.
 - 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 – see above
 - e. Issues from site inspections. Nothing to report
 - f. Complaints - No complaints received.
- 7) General business –
- a. Brett Campbell from Clarence colliery advised that the RFS plan to cut a fire containment line through the NK site
- 8) next meeting
June 2020 – TBC

meeting closed at 6:45pm