

Newnes Junction Sand & Kaolin Project Kaolin Mine & Sand Quarry Community Consultative Committee

Minutes of the eighth meeting – Wednesday 3 September 2014

Meeting held at Clarence Fire Shed at 6pm

Chairperson: Ms Sue Graves – independent chair

Attendees:

- Col Hunter – Councillor on Lithgow C.C
- Lauren Stevens – Lithgow C.C
- Karen McLaughlin - Dargen Resident
- Ron Goldbery – Newnes Kaolin General Manager (NK GM)

1. Welcome and apologies and minutes of previous meeting

Apologies: Tony Proust – Newnes Kaolin Environmental Manager (NK EM)
David McConnell Resident Newnes Junction

Acceptance of previous minutes: Col Hunter moved a motion to accept the minutes of the previous meeting; seconded by Lauren Stevens.

2. General Business

Col Hunter declared his conflict of interest with the Green Offset items of the Company's Environmental Management Plan as he is a Trustee of the Dargen Creek Trust.

Karen McLaughlin requested a copy of the letter sent by NKPL to the Planning Minister outlining the state of progress of the Mining Project. Tony Proust will be asked to action this request.

3. MOU Forestry

RG reported that the final outstanding Mou for the green offset programme has been received by the Company from Forestry Commission; the document will be forwarded to Department of Planning.

4. Sydney Processing Site

RG presented detailed plans of the Company's processing site to be located at Glenlee near Narellan in Sydney's south west. Plans were also outlined as to the progress regarding Development Approval for operating sand and kaolin processing facilities on the site.

5. Pollution Incident Response Management Plan

The PIRMP will be presented in draft format at the next CCC meeting to be held in December.

6. General Business

Sue Graves raised the point that the Lithgow Community Nursery should be contacted in the near future to coordinate a programme for seed collection on the mine site prior to commencement of mining operations.

RG will action this

A request was made by Col Hunter that the ground water monitoring data be posted on the NKPL website.

RG will approach Aquaterra to prepare a summary report of the data for posting on the site.

7. Meeting closed 6:45pm

8.. Next meeting December 2014 – details to be advised