



**COMMUNITY CONSULTATIVE COMMITTEE
MINUTES OF THE MEETING HELD THURSDAY 5TH SEPTEMBER 2019
AT SOMERSBY GARDENS ESTATE**

	NAME	ORGANISATION
PRESENT	Lisa Andrews (LA)	Independent Chairperson
	Charles Sammut (CS)	Community Representative
	Steven Jones (SJ)	Grants Rd Quarry
	Leanne Jones (LJ)	Grants Rd Quarry
	Brett Eddy (BE)	Central Coast Council representative
APOLOGIES	Jeffrey Gay	Community Representative
	David Medcalf	Central Coast Council

The CCC Meeting was opened at 2.12pm

WELCOME & INTRODUCTIONS	The chair welcomed all present and thanked them for their attendance.										
APOLOGIES	As above.										
DECLARATION OF INTEREST	LA declared that she is an approved Independent Chairperson with the Department of Planning, appointed by the Secretary to chair this CCC and engaged by Grants Rd Sand.	No changes to members' previous declarations.									
BUSINESS ARISING	<p>There were 2 actions items from the previous meeting:</p> <table border="1"> <thead> <tr> <th>ITEM</th> <th>ISSUE</th> <th>RESPONSIBILITY</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Recruit for new community representative/s. Complete – 30/3/19. LA wrote to CWA. Ad placed in the Mangrove Mountain & District Community newspaper and letters distributed to local residents, as well as an ad placed on the noticeboard at the Somersby Shop. One nomination was received and a report will be prepared for the Department's consideration.</td> <td>LA</td> </tr> <tr> <td>2</td> <td>Inspect road shoulder/table drain adjacent to No. 91 Grants Rd Somersby. (Complete - request sent through to Mangrove Mountain Depot by BE, and drainage mitigation works were carried out at the end of April.)</td> <td>BE</td> </tr> </tbody> </table>	ITEM	ISSUE	RESPONSIBILITY	1	Recruit for new community representative/s. Complete – 30/3/19. LA wrote to CWA. Ad placed in the Mangrove Mountain & District Community newspaper and letters distributed to local residents, as well as an ad placed on the noticeboard at the Somersby Shop. One nomination was received and a report will be prepared for the Department's consideration.	LA	2	Inspect road shoulder/table drain adjacent to No. 91 Grants Rd Somersby. (Complete - request sent through to Mangrove Mountain Depot by BE, and drainage mitigation works were carried out at the end of April.)	BE	
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	3	Annual Report of CCC activities to be provided to DP&E (Complete - sent 20/5/19)	LA	
CORRESPONDENCE	<p>As per correspondence report sent out with the meeting notice on 24/8/19:</p> <ul style="list-style-type: none"> • 29/3/19 – Email to LJ with documentation for recruitment of new member/s. • 30/3/19 - Email to CWA – Somersby Branch inviting to nominate on delegate on this CCC. • 2/4/19 – Email to Grants Rd Quarry with the Annual CCC Report for DP&E • 3/4/19 – Email from Brett Eddy from CC Council to advise that road shoulder maintenance will be carried out at the end of April. • 3/4/19 - Email to members with the draft minutes for review. • 15/4/19 – Email from CWA advising that following consideration, there was no interest in providing a delegate on this CCC. • 15/4/19 - Email to members with the finalised minutes. • 20/5/19 – Email to DP&E with the CCC Annual Report for uploading to the department’s website. • 14/6/19 – Email of nomination onto this CCC. (Further information required to assess application.) • 24/8/19 – Email to members with the meeting notice, agenda & correspondence report for this meeting. 			Accepted.
REPORT/PROJECT UPDATE	<ul style="list-style-type: none"> • SJ advised that the quarry continues to operate in accordance with its approval. • Production has eased a bit with small down turn, accordingly, not as much production. • It has been very dry on site, up until last weekend when rain fell. All the dams are topped up now. • Central Coast Council’s contractor (Fulton Hogan) carried out some road works (heavy patching) in front of the Hanson Quarry on Reservoir Rd and on Grants Rd, near the quarry. Council did a letter box drop of the immediate area (200m vicinity of the works). A complaint was received to Grants Rd Quarry from a neighbour alleging that its quarry was operating on the weekend and the truck movements were causing a nuisance. LJ explained to the complainant that the quarry was not operating and that the trucks and noise were as a result of Council organised roadworks. • There has not been any feedback from the Department as a result of the lodgement of the project’s annual report at the end of April 2019. • Monitoring continues to be carried out on a regular basis for environmental, air, noise and water management with no exceedances. With the dry weather, water carts continue to be used for dust suppression. 			

	<ul style="list-style-type: none"> • Employment remains at the same number, however, less overtime is being offered. • No complaints have been received, except for the issue mentioned above, regarding Council's contractor undertaking roadworks on Sunday. 	
GENERAL BUSINESS	<ul style="list-style-type: none"> • LA advised that the Department of Planning has changed its name to Department of Planning, Industry and Environment (DPIE). • BE advised that Council has allocated and is currently reviewing funding in its current capital year for rehabilitation works on Grants Road (~\$1M). CS asked who would be responsible for these works with BE advising it would be Casey De Pereira – Section Manager Asset Management – email address: casey.depereira@centralcoast.nsw.gov.au • CS stated that the road is not wide enough to accommodate vehicles passing and Council should consider extending the width. Commenting that it would be better to widen the road and build a shorter length, then reseal the existing "legacy" road. The road was never built to meet the truck/traffic movements of two quarries. • BE reminded members that if they have any issues (pot holes, drainage, etc) to lodge a service request with Council at: ask@centralcoast.nsw.gov.au • BE advised that with DM on extended leave, he would continue to be Council's representative on this CCC. 	LA to include BE in distribution list.
NEXT MEETING	<p>It was agreed to hold CCC meetings' bi-annually. LA suggested the same schedule in 2020 as 2019:</p> <p>Thursday 26th March and 3rd September, 2020, commencing at 2pm (same venue - Somersby Gardens Estate).</p>	

Meeting closed at 2.31pm with LA thanking all for their attendance.

ACTION ITEM

ITEM	ISSUE	RESPONSIBILITY
1	Report to DPIE for its consideration of new community representative nomination.	LA