



**COMMUNITY CONSULTATIVE COMMITTEE
MINUTES OF THE MEETING HELD THURSDAY 17TH DECEMBER 2020
AT SOMERSBY GARDENS ESTATE**

PRESENT	NAME	ORGANISATION
	Lisa Andrews (LA)	Independent Chairperson
	Steven Jones (SJ)	Grants Rd Quarry
	Leanne Jones (LJ)	Grants Rd Quarry
	John Birkett (JB)	Community Representative
	Brett Eddy (BE)	Central Coast Council representative
	Jeffrey Gay (JG)	Community Representative

WELCOME & INTRODUCTIONS	The chair welcomed all present and thanked them for accommodating the change in date.							
APOLOGIES	Charles Sammut.							
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 was 1 actions item from the previous meeting:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">ITEM</th> <th style="text-align: center;">ISSUE</th> <th style="text-align: center;">RESPONSIBILITY</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>Write to Central Coast Council regarding the proposed road design for the intersection of Pile Road and Wisemans Ferry Road Somersby. Complete.</td> <td style="text-align: center;">LA</td> </tr> </tbody> </table> <p><i>Council's response was read out to the committee.</i></p> <p>The chair also noted the email from BE on 4/8/20 requesting Council undertake vegetation maintenance along Grants Rd, at the sites identified by members of the committee at the previous CCC.</p>	ITEM	ISSUE	RESPONSIBILITY	1	Write to Central Coast Council regarding the proposed road design for the intersection of Pile Road and Wisemans Ferry Road Somersby. Complete.	LA	<p>LA clarified this issue with members. Advising that whilst it wasn't a matter for this project CCC, however, she was happy to write to Council on the community's behalf.</p> <p>Noted.</p>
ITEM	ISSUE	RESPONSIBILITY						
1	Write to Central Coast Council regarding the proposed road design for the intersection of Pile Road and Wisemans Ferry Road Somersby. Complete.	LA						
CORRESPONDENCE	<p>As per correspondence report sent out with the meeting notice on 7/12/20:</p> <ul style="list-style-type: none"> • 4/8/20 – Email from BE advising that he had requested vegetation maintenance to be undertaking along Grants Rd at the sites identified by the members of the committee. • 12/8/20 - Email to members with the draft minutes for review. • 22/8/20 – Email to members with the finalised minutes • 7/11/20 – Email to members postponing the CCC meeting for 12/11/20 and rescheduling for 17/12/20. 	Accepted.						

	<ul style="list-style-type: none"> • 7/11/20 – Letter & text message to JB with the same information. • 7/12/20 – Email to members with the meeting notice and agenda for this meeting. • 7/12/20 – Letter to JB with the same information. 	
REPORT/PROJECT UPDATE	<ul style="list-style-type: none"> • SJ advised that the quarry continues to operate in accordance with its approval. • Business as usual, however, COVID had affected the commercial operations, which are down 10-15% on previous years. • No complaints have been received or concerns raised by the community. • The job on Grants Road was held up following the recent rain fall. • JG commented that the trucks are not going any faster and the drivers are doing the right thing. JB concurred with this observations, stating that all drivers were behaving. • SJ advised that there have been no exceedances with Dust Monitoring or Noise Monitoring. He advised that the standard has changed for dust monitoring, down from .1 to .05 to measure silica. • BE advised that the Traffic Committee has been in abeyance due to COVID restrictions, however, will be reforming soon. BE recalled that there may have been an issue at an earlier that the CCC wished the Traffic Committee to consider in terms of pedestrian/cyclist interaction on the verge of Grants Rd. Following discussions it was agreed that this was not a major issue. • JG enquired whether SJ was receiving any enquiries about landscape blocks. SJ confirmed that they will quote and supply any size. Customers just need to contact them direct. 	
GENERAL BUSINESS	<ul style="list-style-type: none"> • JG recommended that the new works at the intersection of Keighley Rd & Vitasalo Rd needed a bit of attention, as the bitumen was a bit thin. BE said that he would look at this. 	
MEETING SCHEDULE FOR 2021	<p>Given there are no issues, environmental concerns or complaints with the operation of the quarry and following discussions with the committee, it was agreed to move the bi-annual meetings to an annual meeting – Thursday 17th June 2021, commencing at 2pm.</p> <p>Of course, should there be any need to convene the CCC at any time, the chair will call an extraordinary meeting at the request of any community member, stakeholder group or the proponent.</p>	Agreed

Meeting closed at 2.28pm with LA thanking all for their attendance.

ACTION ITEM

ITEM	ISSUE	RESPONSIBILITY
1	Look at surface at the intersection of Keighley Rd & Vitasalo Rd	BE
2	Send copy of Central Coast Council's response to the CCC regarding the Piles Rd design and roadworks	LA