



**COMMUNITY CONSULTATIVE COMMITTEE  
MINUTES OF THE MEETING HELD THURSDAY 17<sup>TH</sup> JUNE 2021  
AT SOMERSBY GARDENS ESTATE**

<b>PRESENT</b>	<b>NAME</b>	<b>ORGANISATION</b>
	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
	Charles Summut (CS)	Community Representative

<b>WELCOME &amp; INTRODUCTIONS</b>	The chair opened the meeting at 11.34am, welcomed all present and thanked them for accommodating the change in start time.										
<b>APOLOGIES</b>	Nil.										
<b>DECLARATION OF INTEREST</b>	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.	<b>No changes to members' previous declarations.</b>									
<b>BUSINESS ARISING</b>	<p>There were 2 actions items from the previous meeting:</p> <table border="1" style="width: 100%;"> <thead> <tr> <th>ITEM</th> <th>ISSUE</th> <th>RESPONSIBILITY</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Look at surface at the intersection of Keighley Rd &amp; Vitasalo Rd.</td> <td>BE</td> </tr> <tr> <td>2</td> <td>Send copy of Central Coast Council's response to the CCC regarding the Piles Rd design and roadworks. <span style="color: red;">Complete – sent 21/12/20 with the draft minutes.</span></td> <td>LA</td> </tr> </tbody> </table> <p>JG thanked BE for investigating the surface at the intersection of Keighley Rd &amp; Vitasalo Rd.</p> <p>No other business arising.</p>	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. <span style="color: red;">Complete – sent 21/12/20 with the draft minutes.</span>	LA	<b>BE advised that he contacted the area overseer (Richard (Dick) Irving [T: 43044338] who undertook an inspection of the area. Dick has advised that the intersection has not reached the intervention level for maintenance work to be undertaken, however, he will undertake inspections in the future.</b>
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. <span style="color: red;">Complete – sent 21/12/20 with the draft minutes.</span>	LA									
<b>CORRESPONDENCE</b>	<p>As per correspondence report sent out with the meeting notice on 10/6/21:</p> <ul style="list-style-type: none"> <li>• 21/12/20 - Email to members with the draft minutes for review and the correspondence from CC Council regarding the Piles Rd design and roadworks.</li> <li>• 31/12/20 – Email to members with the finalised minutes.</li> <li>• 31/12/20 – Same information posted to JB.</li> <li>• 22/4/21 – Email to DPIE with chair's annual report on the operations of the CCC from 2020-2021.</li> </ul>	<b>Accepted.</b>									

	<ul style="list-style-type: none"> <li>10/6/21 – Email to members with the meeting notice, agenda and correspondence report for this CCC.</li> <li>10/6/21 – Letter to JB with the same information.</li> </ul>	
<b>REPORT/PROJECT UPDATE</b>	<ul style="list-style-type: none"> <li>SJ advised that the quarry continues to operate in accordance with its approval.</li> <li>There has been a decline in business due to the impact of COVID and Central Coast Council's change in direction regarding maintenance. Accordingly there has not been as many orders as previously taken.</li> <li>No complaints have been received or concerns raised by the community.</li> <li>No environmental issues.</li> <li>JG commented that road users appear to be getting used to the speed limit on Grants Road and that people are doing the right thing.</li> <li>SJ advised that he contacted Central Coast Council regarding payment of the contributions from Grants Road to Council as part of its consent condition. Council will invoice Grants Road for the payment to be made.</li> <li>SJ informed the CCC that consultant, James McMahon has been approved by DPIE to undertake the three yearly Independent Environmental Audit (IEA) of Grants Road Quarry.</li> <li>The IEA process was explained to members.</li> <li>LA asked attendees to advise her of any items that they may wish the IEA to include in his audit.</li> <li>LA requested that SJ provide a link to CCC members when IEA has been completed and submitted to DPIE. <b>Action.</b></li> </ul>	<b>Action: SJ to provide a link of the IEA to chair for distribution to CCC.</b>
<b>GENERAL BUSINESS</b>	<ul style="list-style-type: none"> <li>JG enquired whether the sandstone blocks have less dust. SJ responded that they are a "wet cut" therefore there is less sand particles in the air.</li> </ul>	
<b>MEETING SCHEDULE MOVING FORWARD</b>	<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 to an annual CCC meeting.</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> <p>The next meeting of the CCC was scheduled for Thursday 16 June 2022, commencing at 2pm.</p>	<b>Agreed</b>

**Meeting closed at 11.47am with LA thanking all for their attendance.**

#### **ACTION ITEM**

<b>ITEM</b>	<b>ISSUE</b>	<b>RESPONSIBILITY</b>
1	SJ to provide a link to the IEA when submitted to DPIE.	SJ/LA