



**COMMUNITY CONSULTATIVE COMMITTEE  
MINUTES OF THE MEETING HELD THURSDAY 30<sup>TH</sup> JULY 2020  
AT SOMERSBY GARDENS ESTATE**

<b>PRESENT</b>	<b>NAME</b>	<b>ORGANISATION</b>
	Lisa Andrews (LA)	Independent Chairperson
	Charles Sammut (CS)	Community Representative
	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

**The CCC Meeting was opened at 2.11pm. Attendees were appropriately socially distanced, signed a COVID-19 health check declaration, hand sanitiser was used, masks and gloves were made available.**

<b>WELCOME &amp; INTRODUCTIONS</b>	The chair welcomed all present and thanked them for their attendance. LA introduced the new community representative, John Birkett, who has been approved by the DPIE for membership on the CCC. JB was invited to provide some background on himself (local resident for 28 years. Retired truck driver).							
<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>	There was 1 actions item from the previous meeting: <table border="1" style="margin-left: 20px;"> <thead> <tr> <th>ITEM</th> <th>ISSUE</th> <th>RESPONSIBILITY</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Report to DPIE for its consideration of new community representative nomination. <b>(Complete – sent to DPIE 20/9/19)</b></td> <td>LA</td> </tr> </tbody> </table>	ITEM	ISSUE	RESPONSIBILITY	1	Report to DPIE for its consideration of new community representative nomination. <b>(Complete – sent to DPIE 20/9/19)</b>	LA	
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1	Report to DPIE for its consideration of new community representative nomination. <b>(Complete – sent to DPIE 20/9/19)</b>	LA						
<b>CORRESPONDENCE</b>	As per correspondence report sent out with the meeting notice on 14/7/20: <ul style="list-style-type: none"> <li>• 12/9/19 - Email to members with the draft minutes for review.</li> <li>• 20/9/19 – Email to members with the finalised minutes</li> <li>• 20/9/19 – Email to DPIE with the assessment report for the new community representative.</li> <li>• 22/10/19 – Email from DPIE endorsing JB's appointment on this CCC.</li> <li>• 22/10/19 - Letter to JB congratulating him and providing CCC guidelines and forms for completion.</li> </ul>	<b>Accepted.</b>						

	<ul style="list-style-type: none"> <li>• 10/3/20 – Email to members with the meeting notice, agenda &amp; correspondence report for this meeting.</li> <li>• 10/3/20 – Letter to JB with the same information.</li> <li>• 14/7/20 – Email to members with the meeting notice for the rescheduled CCC.</li> <li>• 14/7/20 – Letter to JB with the same information.</li> </ul>	
<p><b>REPORT/PROJECT UPDATE</b></p>	<ul style="list-style-type: none"> <li>• SJ advised that the quarry continues to operate in accordance with its approval.</li> <li>• Production slowed due to the COVID-19 pandemic, however, they continue to work with one operator and one machine.</li> <li>• Slowly getting back to 70% production numbers.</li> <li>• JG asked if quarrying was mainly blocks. With SJ responding, yes, blocks and washed sand are main products for the quarry.</li> <li>• SJ advised that they have been able to access JobKeeper for some of the employees.</li> <li>• Building projects are still continuing in Sydney and it is hoped that the new economic stimulus package for the construction industry will assist.</li> <li>• SJ stated that they are pleased with the upgrading of Grants Road and that contributions paid over the years have assisted in these works. BE enquired whether SJ was happy with the signage on the corner or if more was needed. SJ advised that signage was adequate however, was being covered by foliage from vegetation. BE took details, including information provided by JB on an area half way down Grants Road that required trimming (50m past caravan storage property on the opposite side).</li> <li>• SJ stated that during the recent heavy rain, the drainage worked well on Grants Road.</li> <li>• JG recommended that the hard stand area at the intersection of Keighley Rd &amp; Vitasalo Rd be sealed, as currently only gravel. Preference would be 12mm bitumen over the top (smooth).</li> <li>• JG commented that the trucks seemed to have slowed down with no sense of urgency. Also that the front of Mrs Walker’s property has been improved with the road works rectifying the dust problem.</li> <li>• SJ advised that the Department of Planning, Industry &amp; Environment has accepted the project’s 2019 Annual Report.</li> <li>• Monitoring continues to be carried out on a regular basis for environmental, air, noise and water management with no exceedances.</li> <li>• No complaints have been received.</li> <li>• Truck movements are well within the approved numbers.</li> <li>• BE advised that the Wisemans Ferry Road upgrade, on the northern side of the industrial estate, is close to finalisation. Work is still to</li> </ul>	

	<p>occur on the link between Wisemans Ferry Road and Pile Road.</p> <ul style="list-style-type: none"> <li>BE explained the proposed upgrade and traffic movement works for the Pile Rd/Wisemans Ferry Road intersection. CS expressed his concern with the proposal due to safety reasons and put forward a motion that the committee write to CC Council raising these concerns; recommending that Piles Rd not be opened up to Wisemans Ferry Road and to remain a cul-de-sac. It was agreed that whilst this issue was outside the project area for this CCC, it is still a forum for the community to raise concerns.</li> </ul>	
<b>GENERAL BUSINESS</b>	Nil.	
<b>NEXT MEETING</b>	The CCC meetings will continue to be held bi-annually. LA suggested that as this meeting was postponed 4 months due to the COVID-19 pandemic that the next scheduled meeting be put back two months – proposing Thursday <b>12<sup>th</sup> November 2020</b> , commencing at 2pm (same venue - Somersby Gardens Estate). <b>Agreed.</b>	

***Meeting closed at 2.43pm with LA thanking all for their attendance.***

#### **ACTION ITEM**

<b>ITEM</b>	<b>ISSUE</b>	<b>RESPONSIBILITY</b>
1	Write to Central Coast Council regarding the proposed road design for the intersection of Pile Road and Wisemans Ferry Road Somersby.	LA