



**COMMUNITY CONSULTATIVE COMMITTEE
MINUTES OF THE MEETING HELD THURSDAY 28TH MARCH 2019
AT SOMERSBY GARDENS ESTATE**

	NAME	ORGANISATION
PRESENT	Lisa Andrews (LA)	Independent Chairperson
	Charles Sammut (CS)	Community Representative
	Steven Jones (SJ)	Grants Rd Sand
	Leanne Jones (LJ)	Grants Rd Sand
	Brett Eddy (BE)	Central Coast Council (Guest)
APOLOGIES	Jeffrey Gay	Community Representative
	David Medcalf	Central Coast Council delegate
	Scott Stapleton (SS)	Central Coast Council (Guest)
	Karen Brace (KB)	Community Representative

The CCC Meeting was opened at 2.00pm

WELCOME & INTRODUCTIONS	The chair welcomed all present and thanked them for their attendance. LA introduced Brett Eddy, Team Leader Design, Major Design & Transport with Central Coast Council (south office).	
APOLOGIES	As above. LA advised that KB has resigned from the CCC, as she has sold her property and moved out of the area.	LA moved this item to General Business for discussion on recruiting another community representative.
DECLARATION OF INTEREST	LA declared that she is an approved Independent Chairperson with the Department of Planning and Environment, appointed by the Secretary to chair this CCC and engaged by Grants Rd Sand.	
BUSINESS ARISING	<p>1. Write to Central Coast Council regarding maintenance levy and road speed limit signage. (LA wrote to CCC on 24/20/19 & followed up on 15/3/19.) LA read out the content of the correspondence to the committee.</p> <p>BE provided an update, tabling correspondence from SS:</p> <ul style="list-style-type: none"> • Sign posting & line marking improvements were approved by the Traffic Committee in mid-2018 & installed shortly after, which included CAMS, Stop Signs, Curve Warnings, etc. • RMS undertook a review of the speed limit on Grants Rd & Reservoir Rd. • Existing speed limit was 100km (default - rural limit). 	<p>Following discussion by the CCC, it was agreed that no further action be taken in terms of the speed limit. Motorists should drive to the road conditions.</p> <p>BE sought further information on specific road drainage & road shoulder locations that required further works.</p> <p>BE recommended that residents contact Council if they have any</p>

	<ul style="list-style-type: none"> • Council advised RMS that its preference was for 60km/h. • Majority of residents seem to prefer 50km/h. • The review by RMS recommended 80km/h, accordingly signs were installed. • Council has received objections that 80km/h is too high. These objections have been forwarded to RMS. • Tree trimming has occurred. • In terms of the levy paid by Grants Rd Sand to Council, this money is placed in general revenue. He further advised that Grants Road & Reservoir Road were being considered for treatment in the 2021 rehabilitation program. • CS suggested Council investigate the regrading of the road table drain to direct stormwater flows to a nearby stormwater pipe under Grants Rd (adjacent to No. 91). • CS advised that there had been a letter box drop in the area, by an unidentified person, asserting that the road speed limit should be reduced to 50km/h. • SJ advised that the quarry hasn't received any complaints since the speed signs were installed. 	<p>concerns. Council operates on a 3 monthly road maintenance schedule.</p> <p>BE to inspect this area.</p>
<p>CORRESPONDENCE</p>	<p>As per correspondence report sent out with the meeting notice on 9/3/19, with 3 additional items:</p> <ul style="list-style-type: none"> • 23/10/18 - Email / letter to Central Coast Council regarding the road maintenance levy and road speed limit signage. • 26/10/18 - Email to members with the draft minutes for review • 3/11/18 - Email to members with the finalised minutes. • 9/3/19 – Email to Central Coast Council chasing up a response to previous correspondence. • 9/3/19 – Email to members with the meeting notice, agenda & correspondence report for this meeting. • 15/3/19 – Email from David Medcalf advising that he will be an apology, however, sending 2 representatives in his place. • 25/3/19 – Email from Jeff Gay with an apology for this meeting. • 25/3/19 – Email from Karen Brace resigning from the CCC as she has sold her property & moved out of the area. 	<p>Accepted.</p>

REPORT/PROJECT UPDATE	<ul style="list-style-type: none"> • SJ advised that the quarry continues to operate in accordance with its conditions of development consent (granted by Gosford City Council in 2000 with the sand mine expansion approval granted by DP&E in late 2014). • Production is not up to the approved licence (250k/t), currently 150k/t to 200k/t. • The annual report has been undertaken and will be forwarded to DP&E at the end of April 2019. • Monitoring continues to be carried out on a regular basis for environmental, air, noise and water management. • No complaints have been received, either via the website or personally to the quarry. 	<p>LA advised that she would provide a letter for the annual report, stating that the CCC has been established in accordance with the consent and the guidelines.</p>
GENERAL BUSINESS	<ul style="list-style-type: none"> • LA discussed the recruitment process for a replacement community representative (or 2) and sought input from the CCC: <ul style="list-style-type: none"> ○ Was anyone aware of interest from members of the community in joining the CCC? ○ When the CCC was formed last year, a letter box drop was undertaken of all properties in Grants Rd, with limited success. ○ Potential local publications for advertising – Mangrove Mountain District Community News was suggested. ○ Whether there were any stakeholder groups in the area. LJ mentioned there was a CWA. 	<p>CS advised that he would ask his new neighbour (that had purchased KB's property).</p> <p>LJ advised that she would place an advertisement on the Somersby Shop noticeboard.</p> <p>LA to write to the Country Women's Association (CWA)</p>
NEXT MEETING	<p>The next meeting will be held on <u>Thursday 5th September 2019</u> commencing at 2pm (same venue - Somersby Gardens Estate).</p>	

Meeting closed at 2.25pm with LA thanking all for their attendance.

ACTION ITEMS

ITEM	ISSUE	RESPONSIBILITY
1	Recruit for new community representative/s	LA
2	Inspect road shoulder/table drain adjacent to No. 91 Grants Rd Somersby	BE
3	Annual Report of CCC activities to be provided to DP&E	LA