



Dixon Sand (Penrith) Pty Ltd

**MINUTES OF THE BI-ANNUAL
COMMUNITY CONSULTATIVE COMMITTEE
4610 Old Northern Road
1.00pm – 8th May 2018**

	NAME	ORGANISATION
PRESENT	Lisa Andrews (LA)	Independent Chairperson
	Kristine McKenzie (KM)	The Hills Shire Council Representative
	Jemma Roberts (JR)	Community Representative (alternate)
	Pat Schwartz (PS)	Community Representative
	Chris Spraggon (CS)	Bush Regeneration Contractor (Bush-It)
	Daniel Giffney (DG)	The Hills Shire Council Representative
	Maddison Said (MS)	The Hills Shire Council Trainee (Observer)
	Hunny Churcher (HC)	Environmental Officer, Dixon Sand
	David Dixon (DD)	General Manager, Dixon Sand
APOLOGIES	Lisa Aylward	Maroota Public School Representative
	Farley Roberts	Community Representative

Lunch was provided for CCC members 12.30pm-1pm.

The CCC meeting was opened at 1pm

WELCOME	The chair welcomed all present and thanked them for their attendance.	
DECLARATION OF INTEREST	LA declared that she is approved by the Department of Planning and Environment to chair the meeting and engaged by Dixon Sand.	
BUSINESS ARISING	<p>In accordance with the guidelines, the previous minutes were finalised and emailed to members on 11th December 2018.</p> <p>Action Item: HC to contact The Hills Council regarding S94 contributions.</p>	Complete – Contributions have reverted back to monthly payments.
CORRESPONDENCE	<ul style="list-style-type: none"> • 29/11/17 – Email to all members with the draft minutes from the 21/11/17 meeting for review • 29/11/17 – Email to Mick (Dixon Sand), Ben (Dixon Sand), Chris (Bush-It) with Code of Conduct & Pecuniary / Non-pecuniary interest forms for completion & return • 30/11/17 – Email from CS with his completed forms • 30/11/17 – Email from HC with Mick and Ben's completed forms. • 11/12/17 – Email to members with the finalised minutes 	Moved: LA Seconded: KM

	<ul style="list-style-type: none"> 12/2/18 – Email received from HC with the Old Northern Road Quarry Community Relations Plan with locality maps 23/4/18 – Email to members with the Meeting Notice and Agenda for this meeting. 	
PROJECT REPORT	<p>HC provided the CCC with a comprehensive presentation (see separate addendum).</p> <ul style="list-style-type: none"> ONR DA250-09-01 Modification 5 – Approved HR DA165-7-2005 Modification 1 – Approved Health checks for staff (lung screening and hearing tests) Environmental Monitoring is continuing in relation to TEOM – PM10, Dust Deposition, Noise & Groundwater. Graphs and results were provided and explained to attendees. 	Questions were asked and answered throughout the presentation.
REHABILITATION	<p>CS provided a briefing of activities occurring on site:</p> <ul style="list-style-type: none"> Planting in the native vegetation corridor (NVC). There was trouble earlier on with the bigger trees due to them being root bound. Continuing to undertake weed removal. The <i>Melaleuca deanei</i> and <i>Darwinia fascicularis</i> ssp <i>oligantha</i> that have been propagated and planted in the NVC are doing well. Cuttings of the Melaleuca and Darwinia for nursery propagation will be taken this week. Original offset area for Haerses Road are performing well and almost entirely closed in. Castor Oil, which is a problematic species on disturbed and filled sites, is evident near the high wall. Fortunately it is susceptible to selective herbicide so grasses can be retained for structure, but it is important to treat early as it seeds prolifically, creating a large and mobile seed bank Bush-it will be under taking further work to ensure the rehabilitation of sites and the maintenance of on-site biodiversity offset areas. Kenthurst offset will be monitored twice a year as a self-sustaining offset. 	
GENERAL BUSINESS	Nil.	
NEXT MEETING	The next meeting of the CCC will take place on <u>Tuesday 20th November 2018</u> commencing at 1pm (on site). (Luncheon from 12.30pm.)	

Meeting closed at 2.05pm with LA thanking all CCC members for their attendance.

ACTION ITEMS - NIL