

Present: Tim Heldt (Chairperson), Kurt Bezjak (Operations Manager Commercial Services), Leonie Lockhart (Administration), Kath Parry (LCC Representative), Tony Heffernan (LLS)
Community members: Bill Wallace, Jeff Greber, John & Sue Wraights, Sam Clayton, John McIntyre, Josh Wellman (LLS & resident)

Apologies: Lisa Wellman

1. Welcome

Kurt introduced Tim as the new chairperson, who gave a brief account of his background. The meeting was opened and welcomed all members.

2. Previous Minutes

overview of previous meeting & Minutes, were accepted as being true & correct.

3. Business arising from minutes of previous meeting

Weed Control:

Roots Down Conservation are working around each of the weed zones strategically. An extra person will be employed within the group from FY 2017/2018 to expedite the process and contain noxious weed species.

Environmental Offset Strategy:

The offset purchasing of 45 ha is now finalised.

There is one section of fencing that needs to be realigned. Kurt will meet with John Wraights (McNamara property) to discuss and organise works.

Bushland Regeneration:

Quarry staff maintain visual inspections of boundary fencing, which is scheduled for slashing every 6 months to keep control of maintenance. Roots Down Conservation monitor weed control and growth of trees planted on site, more trees are scheduled for planting in Spring.

Groundwater monitoring:

Being tested quarterly results on LCC website ([www.lismore.nsw.gov.au / Business & Industry / Northern Rivers Quarry & Asphalt / Environmental Reporting](http://www.lismore.nsw.gov.au/Business%20&%20Industry/Northern%20Rivers%20Quarry%20&%20Asphalt/Environmental%20Reporting))

Monitoring is conducted every 3 months from 3 nest sites containing 3 bores in each.

NRQA is currently working with Gilbert & Sutherland (consultants) to satisfy all of the Conditions from Dept of Planning, in order to gain approval for vertical mining, currently at RL 104 and can extract down to RL 50 after approval.

Wild Dog baiting program:

Tony Heffernan spoke in detail about the group co-ordinating a baiting program. LLS run free workshops mostly each fortnight for certification for dog baiting and mentioned having a few people in the group certified makes the program efficient and not a burden on anyone person. Sam Clayton is happy to attend the workshop to help co-ordinate the first group bait with NRQA.

Noise Monitoring:

Latest annual report was conducted in November 2016, which was complying with Dept of Planning conditions.

General business:

Kurt gave a brief update on the asphalt tender being processed through LCC currently. Two companies have submitted tenders for assessment.

The flood last month has had an impact on normal operations, however the work is starting to pick up especially in regards to material for road repairs, some of this is dependent on Government funding.

Bill mentioned part of Jeff's road was washed out from the flood. Kurt will meet with them both to inspect and discuss.

NEXT MEETING set for November 2017 at Goolmangar Hall. Leonie will confirm closer to the date.

The meeting commenced at 4.45pm and concluded at 5.45 pm.

NRQA Community Consultative Committee Action Plan

Item	Action Outcome	By whom & when
Plant feeder trees	On site & berm wall	Kurt – Oct
Wild dog baiting	Group to co-ordinate	Leonie – Oct
Road wash outs	Kurt to meet with Bill & Jeff	Kurt – end of June
New fencing requirements	Kurt to meet with John Wraights	Kurt – end of June