

<p>PURPOSE OF MEETING: Gerroa Sand Resource – Community Consultative Committee Meeting</p>	<p>MEETING NUMBER: GER-CCC-12</p> <p>MEETING DATE: 25 November 2014</p> <p>VENUE: Gerroa Neighbourhood Centre</p>
<p>ATTENDEES: Brian Weir (BW), Helen Nicolaidis (HN), Arthur Webster (AW), Steve Crandell (SC), Kel Sekulic (KS), James Doak (JD), Andrew Sloan (AS)</p> <p>APOLOGIES Nil</p>	<p>DISTRIBUTION: All attendees & apologies Director-General, Department of Planning</p>

Items are given the meeting number first and then an item number, then each item will have an individual number to be carried forward with it if raised again at future meetings.

ITEM	DATE RAISED	DESCRIPTION	STATUS COMPLETE/IN PROGRESS	ACTION BY WHOM	ACTION BY WHEN
Meeting commenced at 9:05 am					
		<p>BW welcomed all to the meeting.</p> <p>BW acknowledged the traditional owners of the land and paid his respects to Elders past and present.</p>			
1		<p>Review of previous meeting minutes The previous minutes from 13 May 2014 were accepted by all as being accurate</p>			
2		<p>Update on Gerroa Sand Resource Production</p> <p><u>Production</u> SC advised approximately 31,500 tonnes year to date production and 8,400 tonnes last month. Cleary Bros Concrete Division is the only customer.</p> <p>Cleary Bros' dredge is currently undergoing maintenance and a subcontractor dredge is currently carrying out the dredging works. KS asked if this dredge was a better one and SC advised the subcontractor dredge was a later model. KS asked how long the CB dredge would be out of the water and SC advised that this would depend on the amount of maintenance work identified when the dredge was inspected.</p>			

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3		<p>Review of environmental results</p> <p>HN advised that the 2013/2014 AEMR had been posted to the DoP, to all CCC members and was also available on CB's website.</p> <p>HN referred to the Conclusions of the AEMR where the results were within historical levels and no anomalies were reported.</p> <p>AS advised that he had read the AEMR and that the dredge pond water quality appeared good. AS queried the results of MW1 and HN confirmed this was the borehole that appears to be infiltrated by sea water as discussed at a previous CCC meeting. AS concurred.</p>			
4		<p>Questions / General Discussions</p> <p>AS advised the Regional Growth Plan is available and the maps show there is a sand resource and areas of important ecosystems that overlap. The comment was noted and BW advised that this was not an item for this CCC.</p> <p>James Doak requested that he no longer be involved with the CCC and requested guidance on protocol on how to withdraw from CCC and nominate another person. HN advised that she would follow this up.</p> <p>BW thanked James for his input and participation and advised his input was valued and wished James the best for the future.</p> <p>HN also thanked James for his participation.</p>		HN	Next meeting
Meeting closed at 9:20am					