

CATHERINE HILL BAY COMMUNITY LIAISON COMMITTEE

Meeting: 12 January 2015 - 2:00 pm at Catherine Hill Bay Surf Club

Minutes

- 1 Apologies
- 2 Minutes of previous meeting.
- 3 Status of the project.
- 4 Any matters Authorities and community representatives wish to raise.
- 5 Next meeting.

Please refer any queries regarding the minutes to Ian McNicol on (02) 49785100 or to ianm@adwjohanson.com.au



1. Apologies and Attendance In attendance were:

Sue Whyte - community representative
Damien Hawcroft - community representative
Phil Raftos - Daracon
Nick Jackman - Coastal Hamlets Pty Ltd
Ian McNicol - Chair -ADWJohnson

Apologies: Glenn Gifford – NPWS, Kay Fraser - LMCC representative

2. Minutes of Previous Meeting

Adopted as per circulated revised draft.

3. Status of the Project.

Stages 1, 2, 4 and 5 bulk earthworks are ongoing, completion is expected between June and September 2015.

The timetable for the Montefiore St works is now unclear as NSW DP&E has requested changes to the program of works. Rose will renegotiate a new works timetable with DP&E. Nick Jackman emphasised that there were major earthworks involved and that keeping the road open during the works would be highly impractical and cause significant extensions to the time taken for the works. Full closure of the road following the peak summer months is a possibility to achieve the shortest possible period of closure.

The Remedial Action Plan for Stages 6 and 7 is in preparation. This Plan is expected to be completed in March 2015. The issue of the unexpected "early" clearing of stages 6 and 7 was raised by Sue Whyte and Nick explained that the clearing was necessary for both preparation of the RAP and for the cut and fill balance over the 7 stages of the project.

Geotechnical issues associated with the earthworks were discussed. One issue was the need for deep excavation because of areas of unconsolidated fill on the site. Contamination was raised as an issue particularly in respect of old settlement ponds. The issue of contamination was addressed as part of the project approval with no contamination of ponds, other than by coal fines, detected. Some specific instances of contamination on the site are known.

(Chairs note: the issue of contamination for the Stages 1, 2, 4 and 5 bulk earthworks is being dealt with under a Remedial Action Plan and under the supervision of an independent site auditor.)

Phil Raftos advised that there had been no serious environmental or safety incidents. There had been instances of vandalism with graffiti and some minor damage to earthmoving equipment.

4. Matters raised by Community Members and Authorities

Damien complemented Daracon on the erosion and sediment controls put in place, to date, for the project earthworks.

The deep excavation created over what is intended to be part of the Solo site in Stage 5 was due to the need to create the approved site levels.

The Construction Management Plan was discussed with Damien providing some feedback and opportunities for improvement. Phil is to discuss with Daracon's systems representative.

5. Next meeting.

The next meeting will be Monday 16 February 2015.