

# CATHERINE HILL BAY COMMUNITY LIAISON COMMITTEE

**Meeting: 20 October 2014 - 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.

Attachments –

Leachate report letter

Daracon Interim Traffic Management proposals

Please refer any queries regarding the minutes to Ian McNicol on (02) 49785100 or to [ianm@adwjohnson.com.au](mailto:ianm@adwjohnson.com.au)



## **1. Apologies and Attendance**

In attendance were:

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

Apologies: Councillor Kay Fraser – LMCC, Ranger Lakes Area Glenn Gifford - NPWS

The Committee expressed a preference for an NPWS alternate to be present should Glenn not be able to attend.

## **2. Minutes of Previous Meeting**

Adopted.

## **3. Status of the project.**

The Remediation Action Plan is awaiting still signoff from the Auditor. It is now expected to signed off next week.

The Construction Certificate for Stages 6 and 7 clearing has been approved and has commenced. The clearing is required to allow remediation investigations to proceed.

A meeting to discuss Traffic management for Montefiore St works was held between Daracon and Lake Macquarie City Council (LMCC). Roads and Maritime Services (R&MS) were invited to the meeting but declined Council's invitation, the community representatives expressed concern that the R&MS did not attend this meeting. It was confirmed that the R&MS will be consulted directly by Daracon. The Traffic Control Plan (TCP) will be submitted to R&MS prior to the Montefiore St works commencing, and the Traffic Management Plan will be lodged next week.

Final road designs for the Montefiore works are nearing completion. Works are likely to commence at the end of November likely for works commencement.

Public notification of the works will be made. Emergency services and other authorities also will be notified.

#### **4 Matters raised by Community Members and Authorities**

##### Site access

The issue of site access for workers vehicles was raised and how the requirement to avoid Flowers Drive and Clarke St would be managed. Daracon explained their range of communication procedures (inductions and daily meetings) that will be applied.

The site works depot will be located on the corner of Montefiore and Clarke Streets.

Managing worker access will be challenging while the surface of Montefiore St is incomplete.

The potential for illegal access during works was discussed.

All heavy vehicles will use Montefiore St for access to the site.

##### Assessment and monitoring

Site assessment and environmental monitoring requirements were raised. Baseline assessments have been submitted to Council. Further water monitoring was to be undertaken this week. Dust monitoring requirements and criteria were discussed. The availability of information lodged with LMCC will be checked and the committee advised.

##### Fires

Another fire was seen recently in the area. Any fires due to remaining coal or chitter on the site is the responsibility of LakeCoal under the Mine Closure Plan. Any residual risk of coal or chitter fires will be removed by works under the RAP.

##### Bulk earthworks

Bulk earthworks may take up to 12 months but completion is expect by September 2015.

##### Project website.

The availability of site information was discussed. One resource is the website provided by Coastal Hamlets. All committee members are to be provided with the web link.

<http://rosecommunity.com.au/>

##### Works query

A truck with a mounted auger had been seen working on the Village Green but it was not known why the truck was there. It was assumed it may have something to do with soil / geotechnical testing.

Village park

The community representatives stated that because of the Heritage status of the township of Catherine Hill Bay that there should be no picnic area or playground located on the Village Green located between Clarke St and Hale St. It was confirmed by Nick Jackman that there have been discussions with various LMCC officers regarding this matter.

Community consultation

There was discussion over the best methods of community consultation regarding the development and the role the community members might play. A letter box drop was identified as the preferred communication mode. There was also the opportunity to take advantage of the Progress Association emailing list.

Again, the Project website was stated as a good site for the community to access. This meeting's final minutes can be accessed on this website.

Meeting Minutes

Community representatives requested that this meeting's final minutes, apart from being put on the Project website, be forwarded by email to each of the Liaison Committee members for their reference and record.

## **5 Next meeting.**

The next meeting will be Monday 17 November 2014.

Chairs note.

Matters relating to the current development application for rebuilding of the Jetty Masters Cottage were raised by the community representatives. The discussions are not minuted as they are outside the approved Terms of Reference for the committee.