

FINAL MINUTES OF THE WALLARAH 2 REFERENCE GROUP  
Held 12<sup>th</sup> March 2014  
25 Bryant Drive TUGGERAH

MATTERS	DETAILS	ACTION	TIME LINE
<p><b>PRESENT</b></p> <p><b>ALSO IN ATTENDANCE</b></p> <p><b>ABSENT</b></p>	<p>Margaret MacDonald-Hill (MMH) Chairperson Kenny Barry (KB) Wallarah 2 Peter Smith (PS) Wallarah 2 Insik Kim (IK) Wallarah 2 Grahame Leshia (GL) Chittaway Bay Merv Church (MC) Jiliby Suzanne Allport (SA) Kanwal Douglas Ford (DF) Toukley</p> <p>Mandy Auston Wallarah 2</p> <p>Daniel Farmer NSW Business Chamber</p>		
<p><b>WELCOME &amp; APOLOGIES</b></p> <p><b>DECLARATION</b></p>	<p>MMH welcomed everybody I declare the meeting open at 2.05pm.</p> <p>Apologies: Narelle Caldwell Tony Kirk</p> <p><b>MMH</b> Usual disclosure of interest</p>		
<p><b>CONFIRMATION OF PREVIOUS MINUTES</b></p>	<p>Confirmed by MC, seconded by GL</p>		
<p><b>BUSINESS ARISING</b></p>	<p><b>MC</b> enquired about the structure of a new committee, who approves? <b>MMH</b> advised if the project is approved, it would be established under Planning and it is the Director General who approves the members. <b>PS</b> tabled a copy of the Department's guidelines. A copy will be circulated with the minutes <b>MMH</b> advised there is a formal process.</p>	<p>MMH</p>	<p>To be distributed with minutes</p>

	<p><b>DF</b> suggested it would be the same as the Dept of Lands one.</p> <p><b>MMH</b> Could not say. Not familiar with that one.</p> <p><b>PS</b> advised it will be an advertised process.</p> <p><b>MMH</b> advised that it will most likely be a condition of consent that a CCC be formed.</p> <p><b>KB</b> confirmed it is in the draft consent conditions</p>		
<b>CORRESPONDENCE</b>	<p><b>In:</b>  19/12/13 Email from Wallarah 2 with December newsletter  20/2/14 Email from Wallarah 2 with Mines Rescue Questionnaire and photos  Email from Wallarah 2 with PAC Hearing notification</p>		
<b>PAC PROCESS</b>	<p><b>PS</b> explained the PAC process</p> <p><b>GL</b> Asked if you need to register to attend. It is a small venue.</p> <p><b>PS</b> No – only if you want to speak.</p> <p><b>DF</b> Wyong Golf Club will hold 200 people. There is not much parking and that date is a normal golf day. The club may open the gates for extra parking.</p> <p><b>MMH</b> That would be Planning's concern, as they would have made the arrangements.</p> <p><b>PS</b> The PAC hearing is a chance for everyone to have their say.</p> <p><b>SA</b> Is it mostly negatives that will attend?</p> <p><b>PS</b> Yes – individuals and groups raising their own concerns.</p> <p><b>GL</b> Will there be a presentation first then the speakers?</p> <p><b>PS</b> No they will get straight into the list of speakers. It is to be an orderly, controlled program and not a public debating session.</p> <p><b>MC</b> I guess it will be minuted and taken away.</p> <p><b>MMH</b> Some people write very good submissions and others like to voice their opinion. This gives everyone an equal opportunity.</p> <p><b>DF</b> No registration, no speak.</p>		
<b>GENERAL BUSINESS</b>	<p><b>MMH</b> Personally thanked everyone for volunteering on this committee which held its first meeting in April 2012 and encouraged all to consider nominating for the new Community Consultative Committee.</p> <p><b>MC</b> Complimented MMH on her Chairmanship. It has been a real eye opener and we have been able to pass on the information to others.</p> <p><b>MMH</b> thanked MC and all members for being so frank and honest, which provided a good dialogue and information exchange.</p>		

	<p><b>PS</b> thanked everyone on behalf of the project for their time and willingness to learn. He advised the process will continue and newsletters and other information will be available on the website.</p> <p><b>DF</b> What is the estimated approval time – 6 months?</p> <p><b>PS</b> Hopefully before mid year – 3 -6 months.</p>		
<b>MEETING CLOSED</b>	2.30pm		