

Date: 27th January 2022

Time: 5:00p.m.

Present: Tiffany Peard (SDC), Kimberley Kovacs-Wilkes (ECan), Stephen Bain, Jolene Edgar, Darren Wright, John Perry, Christina Robb (Ind. Chair), FH Reps - Richard Smith, Stu Edwards, Don Chittock

Apologies: Andrew McKenzie, Neil Stewart

Meeting occurred in person and online (Teams)

1. Site protocols/ emergency procedures explained
2. Meeting opened – representative roundtable :
 - All attendees introduced themselves, who they are, who they represent and role in consent/CLG prior and current.
 - General comments included – here as neighbours, how is site going to work and what information does the community need to know to manage expectations with an aim to avoid complaints.
 - Amenity and roads are respected and FH honours promises made to date.
 - Have vulnerable people in the community, make sure process is taken seriously.
 - Ensure dust management is carried effectively.
 - About being on the same page and understanding what decisions are being made.
3. Reference to SDC Conditions 92-94 on formation and function of the Community Liaison Group (CLG) and discussion on the role of the CLG and its value to membership and to FH.
4. Background on Quarry proposal, consent process (hearing and Environment Court) provided to explain process to date for all members and to explain how CLG came about.
5. A site project/ quarry development timeline was shared with CLG and explained what was planned to happen when – including constraints on activity as consent conditions outline.
6. Site Management Plans – nine site management plans are required to be reviewed by CLG and any comments to be considered and noted when management plans submitted to respective council.
 - Dust, Spill, Stormwater, Noise and Landscape Management Plans shared with CLG ahead of meeting.
 - **CLG agreed to provide comments back to FH by 11 February on the five management plans.**
 - Noted that Transport Management and Routing Plan (TMRP) and Queue Management Plans (QMP) needed to be updated to reflect court mediation.
 - **Agreed FH to get TMRP and QMP revised and circulated to CLG by 4th February – along with Rehabilitation and Cleanfill management plans.**
 - **CLG agreed to provide comments back to FH by 25th February on these four management plans.**
 - FH intends to submit management plans to respective council once feedback received, considered and noted. All management plans submitted to council by 11 March (at latest).
7. FH raised proposed variation of site entry/ exit with addition of fourth leg to consented three leg roundabout, explained how this came about, the traffic expert assessment findings and general comments FH has received from roading authorities in preliminary discussions.
 - CLG discussion – questions on what proposed layout means for truck, cars and resident road users, in principle some generally positive comments for proposal.
 - Process for variation outlined.

8. General housekeeping – what format would minutes be in and meeting frequency.
9. Next Meeting Tuesday 8 March 4 pm – meeting to start @ 333 Pound Road Quarry for a site tour for CLG members, followed by meeting.
 - Chair to provide agenda prior to next meeting.