Attachment B

SHIRE OF GOSFORD

MINUTES OF THE ORDINARY MEETING OF THE GOSFORD SHIRE COUNCIL, HELD AT THE COUNCIL CHAMBERS, GOSFORD, ON THURSDAY, 2/5/63, AT 2.30 P.M.

PRESENT: Mr. H.W. Dene, Administrator.

CONFIRMATION OF MINUTES

310/63. RESOLVED that the Minutes of the Ordinary Meeting of the Council held on 18/4/63 and the Special Meeting held on 24/4/63 be confirmed.

CORRESPONDENCE

253. R.W. WALLENT, WAMBERAL 1/2/63
Referring to the Council's letter of 15/6/62 regarding a stone deposit on Portion 33 at Somersby and extending approximately 100' on the west on to land owned by the Council, in which it was stated that permission would be given for the quarrying of stone from the Council's land, subject to the payment of a royalty of one shilling per cubic yard of all material excavated or quarried, and subject to operations providing for a trap to prevent wash of silt into the catchment system. Advising that a clay deposit has recently been opened up on the boundary of Portion 33 and the land owned by the Council, south of the stone deposit referred to in the Council's letter of 15/6/62. As this deposit is on the common boundary and operations could therefore be on the Council's land, asking to be granted similar conditions to those set out in the letter referred to above, with access track connecting both stone and clay with the existing sealed road.

Engineer's Report
Mr. Wallent was recently given approval to operate the quarrying of sandstone on Portion 33, Parish of Narara, subject to certain conditions. The present request is for approval to quarry for clay which has been found on Portion 33 and Council land; this is to the south of the sandstone deposit. On inspection of the area, the exact location of the clay deposit would be difficult to establish on a plan without a proper survey. From inspection of the hole which had been opened up and the surrounding area, it is possible that the clay deposit extends into Portions 118 and 34. As these portions are within the catchment area for the Gosford Water Supply, similar restrictions would apply as to that given for the quarrying of the sandstone.

RECOMMENDATION
That approval be given on the following conditions:-

(1) A royalty of sixpence per cubic yard of all material excavated or quarried;

(2) Special attention should be given for provision of a suitable trap to prevent wash of silt into the catchment area;

(3) Prior to operations commencing, a survey plan showing portion boundaries and contours and the limits of these deposits be submitted to the Council.

311/63. RESOLVED that the Engineer's recommendation be adopted.

This is Page 1 of the Minutes of the Ordinary Meeting of the Gosford Shire Council, held on 2/5/63

Shire Clerk

ADMINISTRATOR

15 MAR