

MINUTES OF CENTRAL COAST SAND QUARRY

COMMUNITY CONSULTATIVE COMMITTEE MEETING

- Date: Monday 26 October 2020
- Present:Lisa Andrews (LA)Independent ChairpersonPaul Slough (PS)CCS Quarry ManagerBrian McCallum (BM)Community RepresentativeSamantha Hunt (SH)Community RepresentativeCharles Sammut (CS)Community RepresentativeKelera Livia (KL)CCS Quarry Supervisor
- Apologies: Jeff Gay, Brett Eddy & Belinda Pignone.
- ITEM 1: Opening & Welcome The meeting was opened by LA at 1.43pm and members welcomed. LA introduced KL and provided some background on her employment with Hanson; originally commenced as a data analyst in 2016 and moved into Hanson's Management Training Program.
- ITEM 2: Apologies As listed above.
- ITEM 3: Declarations LA advised that she is an approved Independent Chairperson, appointed by the Secretary DPIE and engaged by Hanson to chair the CCC. No changes to members' previous declarations.

ITEM 4: Business Arising from Previous Minutes

The minutes from the previous meeting held on 11 May 2020 were finalised and emailed to members on 2 June 2020.

Action Item from 11/5/20:

ITEM	ISSUE	RESPONSBILITY
1	Contact SH to discuss planting associated with her property. (Complete)	PS

No other business arising.

ITEM 5: Correspondence (as per sent email on 13/10/20, with 1 additional item:

- 25/5/20 Email to members with the draft minutes for review.
- 2/6/20 Email to members with the finalised minutes.

- 13/10/20 Email to members with the meeting notice, agenda and correspondence report for this CCC.
- 20/10/20 Email from JG with an apology for this meeting.
- 26/10/20 Email with reminder for this meeting.

ITEM 6: Reports & Updates (Paul Slough)

Hard copies of the presentation were provided to all attendees.

Compliance

- > Conducted Q2 & Q3 quarterly compliance noise monitoring (VMS) no exceedances to report.
- > Dust monitoring (VGT) no exceedances to report.
- Ground / surface waters (VGT) monitoring conducted, site discharge water sampling taken for external test certification and compliance.
- Annual Environmental Management Report to be completed for 2020, which includes flora, fauna, monitoring of rehabilitation in the western area. Consultants will be engaged soon to undertake work for submission of next year's AEMR in March 2021.
- > Complaints register no complaints lodged during reporting period.

Extraction / Processing

- Quarry extraction still varying between the 4 different cells.
- All extraction occurring in Pit 2 (PS showed members on aerial map of site).
- Next year Hanson will be looking at a new mine plan for the site.

Environmental

- Slashing / mulching of western area of previous rehabilitation which was unsuccessful to take place in Mid-May in preparation for planting
- Rehabilitation / revegetation planting to begin June 2020 on the western area. 1100 Plants planned for June 2020 including species from Tall small shrubs, tree species and herbs, grasses and forbs.
- Weed control program as per maintenance schedule throughout the operation.
- Pit 2 Rehab Maintenance weeding and replanting as required.
- PS spoke to the photograph of the western rehabilitation area, stating that the plantings are in clusters so they can manoeuvre mowers, whipper snippers, etc around the area for maintenance, which is all carried out by hand.
- PS also explained the water management in the dams (silt storage areas) adjacent to this area.
- BS asked if the truck re-routing trial on site had been carried out. PS advised that it hadn't due to the change in business needs because of the COVID-19 pandemic. He explained the staff changes required to keep everyone employed, cut backs, etc.

• The actual volume of product has not changed.

ITEM 7: General Business

- PS advised that Central Coast Council had resurfaced and widened Grants Road and the corner of Grants Road and Reservoir Road with a two coat spray seal with asphalt applied to the 90 degree corners. CS stated that he didn't feel the works were of good quality. He would have preferred Council to do half the road properly, including drainage than what was undertaken.
- CS informed the CCC that he was resigning from the CCC. LA accepted CS's resignation and thanked him for his time and contribution on the CCC.
- BM advised PS that trucks have started parking on Grants Road again, which blocks line of site from exiting his property. PS to remind drivers about this as well as starting times.
- BM also commented on the noise from the trucks when they come in empty and asked if they could step off the accelerator.
- SH acknowledged that PS had delivered on the plants and these works are now complete.

ITEM 8: Meeting Schedule for 2021

In line with the schedule for 2020; two meetings per year:

- ♣ Monday 17th May 2021; and
- **4** Monday 25th October 2021 commencing at **1:30pm** on site.

The meeting was closed at 2.38pm with the chair thanking all members for their attendance.

ACTION ITEMS:

ITEM	ISSUE	RESPONSBILITY
1	Remind drivers of parking on Grants Road, start times and noise controls.	PS