

BASS POINT QUARRY COMMUNITY CONSULTATIVE COMMITTEE

MEETING NO. 07

Wednesday 7.9.16

MINUTES

LOCATION

Bass Point Quarry

ATTENDANCE

Mr Philip Thompson (PT)	Chairperson
Mr Darren Moon (DM)	Council Representative
Mr Simon Webb (SM)	Principal - Shell Cove Public School
Mrs Vicki Steele (VS)	Community Member
Mr Nathan Cattell	Killalea Park Manager
Mr Stephen Butcher (SB)	Hanson
Mr Scott Whittaker (SW) - minutes	Hanson

APOLOGIES

Mr Robby Stephenson (RS) General Manager – Links Shell Cove

ABSENT

MEETING START TIME 4:00pm

ITEM NO	DISCUSSION POINT	ACTION/CLOSE OUT	DATE
1.0	Site Inspection / Introduction		
1.1	Simon Webb was introduced as Craig Walker's replacement as Principal and as a member of the CCC.		
1.2	The group inspected the pit and plant construction area		
2.0	Apologies/Absent		
2.1	RS		
3.0	Declaration of Pecuniary and Other Interests		
3.1	N/A		
4.0	Confirmation of the Minutes of the Previous Meeting		
4.1	PT confirmed the previous minutes with several members of the committee.	NC – Mover VS – Seconder	
5.0	Business Arising from the Previous Minutes		

5.1	N/A		
6.0	Correspondence		
6.1	PT confirmed that there had not been any correspondence for the committee other than PT's Annual Report, which was issued to the group.		
7.0	Company Reports and Overview of Activities		
7.1	<p>SW and SB presented how the project had progressed since June 2016. In short:</p> <p>Site preparation complete for both Hanson's section of the bund and the plant.</p> <p>Hanson's portion of the bund was finished with top soil in August. NC informed the group that he manages 5 green army teams that utilise a nursery at Killalea. This is a government funded program, generally for age groups of 17-24. NC also works with an alternate learning program for youth that may be struggling socially. There is potential for these groups to be involved in vegetating the screening bund.</p>		
7.2	Hanson recently awarded a contract to design the road. The design will be tendered for construction with the aim to award a contract in December.		
7.3	<p>Hanson recently awarded a contract to a local supplier of transformers – Tyree from Mittagong.</p> <p>Schedule</p> <p>Award HV Construction – May 2016</p> <p>External Works Complete – December 2016</p> <p>Transformers delivered – February 2016</p> <p>Internal Works Complete – April 2017</p>		
7.4	<p>On the plant, Hanson has poured 2 out of 3 large slabs for the silo area (800m3)</p> <p>The first silo will be constructed in 2-3 weeks.</p> <p>Drawing reviews in progress with the aim to commence steel fabrication in late</p>		

7.5	<p>September.</p> <p>Revised completion date of mid-September 2017</p> <p>Hanson has been confirmed as the major sponsor for Sculptures in the Park at Killalea, similar to the event hosted between Bondi and Bronte.</p> <p>Hanson had to postpone the truck awareness program for younger drivers but will advise of the new date.</p>		
7.6	<p>SB informed the group of one noise complaint since the last CCC meeting. This related to truck noise at the intersection of Shellharbour Rd and Dunmore Rd. All drivers including subcontractors sign a Drivers Code of Conduct when accessing the site for the first time. This issue has also been addressed in Transport Toolbox meetings.</p>		
8.0	General Business		
8.1	<p>SB informed the group that the quarry was currently working on next years budget and welcomed proposals for community sponsorship, especially from the school which Hanson has a history working with.</p>		
8.2	<p>NC was confirmed as the vice chairperson in PT's absence.</p>		
8.3	<p>VS requested an update on any dust monitoring results that the quarry may have for the south side of the quarry. VS also noted that she noticed a decline in the dust generated by the quarry, particularly from blasting.</p>	SB	
9.0	Next Meeting		
9.1	<p>The group discussed holding the CCC meeting at Killalea on Wednesday 7.12.16.</p>		

MEETING CLOSED

5:30pm