

# BASS POINT QUARRY COMMUNITY CONSULTATIVE COMMITTEE

WEDNESDAY 6TH DECEMBER 2017

## MINUTES

### LOCATION

Addy's Café Shellharbour

### ATTENDANCE

Mr Philip Thompson (PT)	Chairperson
Mr Nathan Cattell (NC)	Killalea State Park
Mr Robby Stephenson (RS)	General Manager – Links Shell Cove
Mr Darren Moon (DM)	Council Representative
Mrs Vicki Steele (VS)	Community member
Mr Stephen Butcher (SB)	Hanson
Mr Scott Whittaker (SW) - minutes	Hanson

### INVITED (OTHER)

Mr Joao Costa	Hanson Trainee Manager
---------------	------------------------

### APOLOGIES

Mr Nathan Cattell (NC)	Killalea State Park
------------------------	---------------------

### ABSENT

Mr Simon Webb	Principal - Shell Cove Public School
---------------	--------------------------------------

### MEETING START TIME

5:30pm

ITEM NO	DISCUSSION POINT	ACTION/CLOSE OUT	DATE
<b>1.0</b>	<b>Introduction</b>		
1.1	N/A		
<b>2.0</b>	<b>Apologies/Absent</b>		
2.1	As above		
<b>3.0</b>	<b>Declaration of Pecuniary and Other Interests</b>		
3.1	Noting NC is now a councillor for Shellharbour although there are no particular concerns.		
<b>4.0</b>	<b>Confirmation of the Minutes of the Previous Meeting</b>		
4.1	PT confirmed the previous minutes with several members of the committee.		
<b>5.0</b>	<b>Business Arising from the Previous Minutes</b>		
5.1	N/A		
<b>6.0</b>	<b>Correspondence</b>		
6.1	PT confirmed that there had not been any		

	correspondence for the committee.		
<b>7.0</b>	<b>Company Reports and Overview of Activities</b>		
7.1	<p><b><u>New Plant</u></b></p> <p>Steel install is well advanced with the primary, secondary and screen house buildings nearly complete.</p> <p>Next steel delivery is due at xmas with a final delivery due at the end of January. This is 1-2 months later than expected meaning commissioning will be July 2018.</p> <p>The two steel installers are AllFab and IES both local to the Illawarra.</p> <p>Electrical install was just awarded to ARA group (also known as Bass Electrical) who have a local office and strong local presence.</p>		
7.2	<p><b><u>Infrastructure</u></b></p> <p>HV power will be commissioned in January.</p> <p>The main service route has been installed across the infrastructure area.</p> <p>The workshop contract has been awarded to Albion Park Sheds trading as Unibuild.</p> <p>The weighbridge civils are complete and the building will be installed next year.</p> <p>The office design will be finalised by xmas.</p>		
7.3	<p><b><u>Schedule</u></b></p> <p><b><u>Plant</u></b></p> <p>September 2017 – Commence steel installation</p> <p>End-Jan 2018 – All steel on site</p> <p>February/March 2018 – Commission primary station</p> <p>July 2018 – Commission secondary plant and practical completion</p> <p><b><u>HV</u></b></p> <p>Jan 2018 – Power up</p>		

	<p><u>Infrastructure</u></p> <p>December 2017 – Weighbridge completed (excludes building)</p> <p>May 2018 – Workshop completed</p> <p>November 2018 – Office, lab and amenities completed - Roads completed</p> <p>December 2018 – Commence decommission of old plant</p> <p><b><u>7.4 Community and Operational</u></b></p> <p>Hanson is applying to the Department of Planning for a modification to product despatch truck levels. Feedback was generally positive due to sending more trucks prior to school hours. Members were issued a detailed proposal and will provide feedback to Hanson.</p> <p>VS suggested reducing the trucks between 8am and 9am for school traffic safety and congestion in the area. SW agreed that the suggestion was desirable but not always possible.</p> <p>VS was critical of timing of the change to truck number proposal as many people would be away at xmas. SB responded that this is just the letterbox drop to allow people to comment. The proposal would still go through a public assessment process in the new year.</p> <p>PT commented that he believed the letterbox drop could have been boarder. SB responded that the letterbox drop was trying to target the people most likely affected by the proposed change.</p> <p><b>7.5</b></p> <p>A local resident has expressed interest in joining the CCC. Members were open to it but PT will review.</p> <p>Recent community support activities include</p>	<p>PT to review</p>	<p>15/1/18</p>
--	---	---------------------	----------------

<p>donations to Lakeside BMX club (materials), Kidsfest Shellharbour and Sculptures by the Sea.</p> <p>Hanson has taken delivery of a new drill rig which has capacity for GPS positioning of blast holes and feedback on drilling conditions. This all helps to have greater control during the blasting process.</p> <p><b><u>Environmental</u></b></p> <p>One complaint received since last meeting. Complaint related to dust emanating from a temporary access road on the exit from the quarry. Temporary access road was closed and traffic put back onto the asphalt surface which solved the problem. The resident who raised the complaint called to express his satisfaction with the action taken.</p> <p>Tree planting commenced with approximately 300 trees and shrubs planted to date on the northern screening wall.</p> <p>The draft Land Management has been submitted to DOP and SCC for review and comment.</p> <p>The Air Quality Management plan has been submitted to DOP for annual review</p> <p>The Noise and Blast Management plan has been submitted to DOP for annual review.</p> <p>VS commented that she had made a complaint regarding dust from blast on the 18/10 and had not had response from EPA. Steve commented he had not heard from EPA. VS noted she had drafted a letter of complaint with the intention to send to Gareth Ward. VS went on to say that she had noticed dead marine life on Mystics beach after the blast and had also reported this to the EPA.</p> <p>VS also commented on the material being added to the southern overburden dump and said she thought the overburden dump was not supposed to get higher. SB replied that the material being added to the dump was</p>	<p>SB to check</p>	<p>11.01.18</p>
---	--------------------	-----------------

	not increasing the height as it was being added to the side of the dump. He also stated that there is no actual limit to the height only that it should ultimately blend in with the natural landscape.		
<b>8.0</b>	<b>General Business</b>		
8.1	PT and SB will set preliminary dates for 4 meetings in 2018 for the group to approve. DM offered the new council building as the location for the next meeting.	PT/SB	20/12/18
<b>9.0</b>	<b>Next Meeting</b>		
9.1	N/A		

**MEETING CLOSED**

6:30pm