

BASS POINT QUARRY COMMUNITY CONSULTATIVE COMMITTEE

MEETING NO. 03

MONDAY 20TH July 2015

MINUTES

LOCATION

Bass Point Quarry
Boollwarroo Pd
Bass Point NSW 2529

ATTENDANCE

Mr Philip Thompson	Chairperson
Mrs Vicki Steele (VS)	Community Member
Mr Craig Walker (CW)	Principal - Shell Cove Public School
Mr Nathan Cattell (NC)	Killalea State Park
Mr Scott Whittaker (SW) - minutes	Hanson

INVITED (OTHER)

APOLOGIES

Mr Stephen Butcher (SB)	Hanson
Mr Robby Stephenson (RS)	General Manager – Links Shell Cove

ABSENT

Mr Craig Nolan (CN)	Shellharbour Council
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MEETING START TIME

4.15pm

ITEM NO	DISCUSSION POINT	ACTION/CLOSE OUT	DATE
1.0	Introduction		
1.1	PT introduced himself to the group as the newly appointed chairperson. Each member of the committee gave a brief account of their background and involvement with the quarry.		
2.0	Apologies		
2.1	Acknowledged above.		
3.0	Declaration of Pecuniary and Other Interests		
3.1	For the benefit of the Chairperson, the follows members reiterated previous declarations: NC declared that the quarry donate material occasionally. CW declared that the quarry makes an annual donation to the school worth approx. \$3k. The group agreed to log these declarations but they didn't appear significant enough to cause any concern within the group.		

4.0	Confirmation of the Minutes of the Previous Meeting		
4.1	PT confirmed the previous minutes with several members of the committee.	CW – Mover NC – Seconder	
5.0	Business Arising from the Previous Minutes		
5.1	Regarding Point 8.1 from the February 2015 minutes, SW explained that he had met with NC to discuss the issues raised. Regarding Points 8.2-8.14 from the February 2015 Minutes, SW provided the group with an update on discussions with VS. In short, the monitoring results from VS's property were well below the limit for the previous 8 blasts.	SW to provide more information to NC before continuing the discussions. SW will provide VS with a report that compares the previous 8 blasts to the blasts which led to the initial complaints.	Ongoing Ongoing
6.0	Correspondence		
6.1	PT confirmed that there had not been any correspondence for the committee.		
7.0	Company Reports and Overview of Activities		
7.1	SW explained how the project had progressed since February 2015. In short: <ul style="list-style-type: none"> - Final round of the plant tender closed on the 17th of July - Continuing the HV design - Commenced the design of the screening bund - Commenced stripping in the new infrastructure area - Extraction in the pit to expand the area for the plant 		
7.2	SW presented the highlights from the draft 2014 Annual Review including: <ul style="list-style-type: none"> - Annual production of 1.6 million tonnes - Areas of non-compliance <ul style="list-style-type: none"> a) As discussed in previous meetings, the condition that limits the number of trucks per 	Once finalised, SW to provide a copy of the Annual Review to the committee	31.8.15

7.3	<p>hour is one of the biggest challenges at the quarry. This limit was exceeded on 12 occasions in the 2014 reporting period. Hanson is still investigating the potential for an IT solution but also intend to review the condition, particularly the number of trucks between the hours of 5 and 7am.</p> <p>b) At the 2 Dust Deposition Gauges to the NW of the site, the limit for the deposition level is 4g/m2/month. There have been 8 occasions of non-compliance in the 2014 reporting period. However, it is reasonable to assume that the increased activity due to the marina works is producing a significant amount of dust in the area. In conjunction with the EPA, Hanson is currently reviewing the position of the gauges as the marina is not expected to be completed until 2019.</p> <p>SW presented an update on the ongoing implementation of the management plans with a focus on the water, transport, blast and noise management plans.</p>		
8.0	General Business		
8.1	PT confirmed that the committee were satisfied with the facilities.		
8.2	PT explained that all correspondence for the committee (eg, from the DoP) should be sent to Hanson's PO Box 4022, Shellharbour NSW 2529.		
8.3	PT said that he would like to arrange a site tour in the near future. VS requested for her and her partner to be included for the tour.	SW to arrange a date for the site tour	31.8.15
8.4	PT requested that the member consider nominating alternate delegates in the event that they cannot attend a meeting.	Members to nominate their alternate delegates (by email) prior to the next meeting.	30.9.15
8.5	The group noted that Craig Nolan was yet to		

	<p>attend a meeting as he gave apologies for the October 2014 meeting and was absent from the February and July 2015 meetings.</p> <p>VS commented that CN's absence may have compromised the validity of the meetings as the CCC guidelines require a representative from local council.</p> <p>Post-meeting note: PT confirmed that the CCC guidelines state (under Conduct of Members) that if a committee member misses 4 meetings in 12 months then the Chairperson can request a replacement.</p>		
9.0	Next Meeting		
9.1	SW will propose a date in October/November.		

MEETING CLOSED

5.15pm