

# BASS POINT QUARRY COMMUNITY CONSULTATIVE COMMITTEE

## MEETING NO. 04

MONDAY 9TH November 2015

### MINUTES

#### LOCATION

The Links Golf Club  
Shell Cove 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 Robby Stephenson (RS)	General Manager – Links Shell Cove
Mr Stephen Butcher (SB)	Hanson
Mr Scott Whittaker (SW) - minutes	Hanson

#### INVITED (OTHER)

#### APOLOGIES

#### ABSENT

Mr Craig Nolan (CN) Shellharbour Council

#### MEETING START TIME

5.15pm

ITEM NO	DISCUSSION POINT	ACTION/CLOSE OUT	DATE
1.0	<b>Introduction</b>		
1.1	NA		
2.0	<b>Apologies/Absent</b>		
2.1	Craig Nolan absent again, meaning Craig has been absent for the first four meetings.	PT will send a formal letter to the council requesting a replacement representative.	
3.0	<b>Declaration of Pecuniary and Other Interests</b>		
3.1	Craig Walker acknowledged that 16 chrome books were purchased with the annual donation from Hanson.		
4.0	<b>Confirmation of the Minutes of the Previous Meeting</b>		
4.1	PT confirmed the previous minutes with several members of the committee.	CW – Mover NC – Seconder	
5.0	<b>Business Arising from the Previous Minutes</b>		

5.1	SW explained that he provided VS with a report that compared the previous 8 blasts to the blasts which led to the initial complaints.		
5.2	Site tour was conducted with PT and VS		
5.3	Consultation between Hanson and NC will be ongoing as water modelling will be conducted in conjunction with extraction.		
5.4	Alternate delegates	Members to email SW with details of alternate delegates	
<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>SW explained how the project had progressed since July 2015. In short:</p> <ul style="list-style-type: none"> <li>- The main contract for the plant has been awarded to BGWEC</li> <li>- The contract for stripping / site preparation has been awarded to Coastwide Civil</li> <li>- HV design will be completed by xmas</li> <li>- The design of the screening bund has been finalised. Construction will commence in mid-November.</li> </ul>		
7.2	<p>SW presented some of the highlights regarding environmental management:</p> <p>Transport Management</p> <p>The IT Department have installed a solution to control the number of trucks per hour. This has been very successful with 100% conformance since being installed.</p> <p>Review of Monitoring Locations</p> <p>The monitoring locations for blasting and dust were reviewed in conjunction with the EPA.</p>		

7.3	<p>The EPL was updated to align with the Project Approval.</p> <p>VS suggested that Hanson consider a dust monitor in line with Minnamurra to monitor the impacts of the NE winds.</p> <p>SB explained that there had been one complaint regarding blasting at a property in Shell Cove. A builders report found that the internal cracking was due to a poorly designed doorway.</p>		
<b>8.0</b>	<b>General Business</b>		
8.1	<p>SW presented a draft of the BPQ fact sheet and the first newsletter. The fact sheet will remain relatively consistent but an updated newsletter will be made available on the website periodically. The feedback from members was positive.</p> <p>8.2 VS suggested a Dust Deposition Gauge at the south of the quarry.</p> <p>8.3 NC requested to be informed when the bund would be vegetated as he manages a social program, which could also be a good news story for the quarry and the community.</p> <p>8.4 NC informed the group that the Killalea community board is departing and the park will now be under State Government Crown Land. NC believes this will be positive development for the park.</p> <p>8.5 NC suggested an integrated approach to pest control between Killalea, the Links and the quarry (at Killalea's management and cost).</p> <p>8.6 SB informed the group that the quarry is installing perimeter fencing on the quarry boundary.</p> <p>PT to continue Chairperson's report prior to the meeting. PT may take the opportunity to remind the group of the Project Approval and formal CCC requirements.</p> <p>The group discussed media attention for the quarry and SB explained that he prefers a balanced approach without saturating the community with information about the quarry. This has been successful in the past.</p>		

	The group discussed other community opportunities such as scholarships (currently UTS, previously Wollongong) and work experience students.		
<b>9.0</b>	<b>Next Meeting</b>		
9.1	SW will propose a date in February.		

**MEETING CLOSED**

6.40pm