

**MINUTES OF CALGA COMMUNITY CONSULTATIVE  
COMMITTEE MEETING**

**Meeting Date:** Tuesday 7<sup>th</sup> June, 2016

**Start:** 5:20pm

**Closed:** 6:47pm

**Venue:** On site – Hanson Quarry

**Apologies:** Shane Bender Eastern Region Transport Logistics Manager

**Present:**

Lisa Andrews	Chairperson
Pip Cox	Graduate Environmental
Paul Slough	Calga Quarry Manager
Sam Hogg	Eastern Region Transport Metro Quarry
Andrew Driver	Eastern Region Development Manager
Trish Simunovic	Calga Quarry Site Administration
Chris Dolden	Metro Quarry Operations Manager Aggregates
Margaret Pontifex	Community Representative
Terri Thomson	Community Representative
Graeme Ausburn	Community Representative
Tassin Barnard	Community Representative
Annette Wilby	Community Representative

**Absent:**

Debbie Chancellor	Community Representative
David O'Bryan	Community Representative

**ITEM 1: Opening & Welcome from Lisa Andrews**

**ITEM 2: Apologies**

**ITEM 3: Confirmation of Minutes of Previous meeting held Monday 2<sup>nd</sup> November, 2015**

**Motion:** Minutes from previous meeting be accepted as a true record of the meeting of Monday 2<sup>nd</sup> November 2015

**Moved:** Margaret Pontifex

**Seconded:** Terri Thomson

**Motion Carried.**

**ITEM 4: Business arising from the minutes**

a) Siltation of Popron Creek

Junction of Popron and Mangrove creek through Barton Lawler's' property needs to be investigated. Could be top soil not just from the Quarry, need to look at Barton's' boundary. Main contributory of silt would be from Cabbage Tree creek.

**Action:** Site visit to be arranged with Paul and committee members.

b) Hard Copy of the Independent Environmental Audit Umwelt report to be issued to Tassin

**Action:** Issued on the night of the meeting 07.06.2016

c) Picture of Quarry to be displayed on wall

**Action:** A3 coloured pictures supplied of Calga Quarry to all committee members and A1 site picture in colour displayed on wall.

d) Tassin requested expiration date of the current consent

**Action:** Conditions available on website, available in the AEMR appendix, date provided 1 July, 2030.

e) Concerns of weeds preventing planting for rehabilitation.

**Action:** Paul advised the horticulturist is on site weekly who conducts an ongoing preventative action plan to control weeds. A meeting has been organised for a site tour with the horticulturist and CCC members, for October 7<sup>th</sup> 2016 at 5pm.

f) Issue with Rozmanec Bore raised.

Tassin advised Rozmanec's have requested they represent them regarding the bore at this meeting.

**Action:** Andrew advised that Hanson have met with Rozmanec's, who have expressed their concerns with their current yields from their bore, Hanson is in discussions with the Rozmanec's regarding a resolution. Andrew and Paul will continue to communicate and provide updates in future meetings.

g) Verbal complaints not recorded on complaints register.

**Action:** Any communication is to be clarified if a formal complaint is required to be recorded. Paul to follow up with Dave to see if any further issues.

#### ITEM 4 *continued*

h) AEMR – held off to next meeting as members did not have chance to read.

**Action:** *Move to general business for further discussion.*

i) Minutes to be sent to Department of Planning and Environment within 4 weeks

It is not a requirement that the minutes be sent to the Department. Tassin advised that historically, discussions were made regarding minutes to be issued for review by committee members, prior to posting on website. Lisa confirmed that it is her business practice to send draft minutes to the CCC members as soon as available, requesting response within 2 weeks prior to the draft being uploaded to the website.

**Action:** *Lisa will review minutes and distribute to the committee members for review and upload as draft to website once any changes have been made.*

#### ITEM 5: **Correspondence**

- 24/5/16 - Email for Chair to CCC with introduction, copy of appointment letter from the Department and membership form for completion
- 25/5/16 – Email from Chair to CCC with meeting notice and agenda attaching the previous minutes from November 2015 and a copy of the draft guidelines
- 25/5/16 – Email to Margaret Pontifex with meeting notice and agenda, attaching the previous minutes, a copy of the draft guidelines, appointment letter and membership form.
- 26/5/16 Email from Terri Thomson regarding the Mr & Mrs Rozmanec's attendance at this meeting
- 26/5/16 Email of response to Terri Thomson advising that this meeting will be kept to the currently endorsed membership.

**Motion:** That the correspondence be received.

**Moved:** Lisa Andrews

**Seconded:** Annette Wilby

**Motion carried.**

#### ITEM 6: **Project Update - Current Operation of Quarry**

a) Compliance Issues

- Conducted quarterly attended noise monitoring and annual unattended noise monitoring with no non compliances
- Dust gauge was vandalised and has been burnt out
- Only had 2 complaints not including the ongoing discussions with the Rozmanec's
- Southern extension denied through Land and Environment Court

## ITEM 6 *continued*

### b) Operation in extraction cell

- Stage 3 - cell 4 current extraction area
- Stage 3 - cell 3 is current silt pond
- Now starting to cap Stage 3 - cell 1, filling with capping material for future rehabilitation.

### c) Rehabilitation

- James Dutton (Horticulturalist) here for weed spraying every Friday, seed banking, James looking at fauna activities, starting to mulch the south side of the entry/exit road, in preparation for planting in 6-9 months.
- Graeme asked “Why don’t you hydroseed”. Paul advised that the quarry has tried it in the past and have found that it generates a mono culture of plant species such as the acacia which overtakes the landscape and we have been criticised for not having a diverse range of flora.
- Paul engaged flora and fauna consultants to complete the annual rehabilitation, noxious weed, endangered species and feral animal reports and they are available on the Hanson website and in the AEMR.

### d) Management Plans

- No changes to any management plan, Andrew and Pip to review.

No questions

## ITEM 7: **General Business**

### a) AEMR – Water Management

- Graeme mentioned that there was nothing in the report about the incidental inflow in site water use. There appears to be a significant increase in this year’s reporting figure opposed to last year’s 18MG”. Pip advised it was unknown how Corkery’s estimated the figure during the last reported year; moving forward Hanson will be able to provide more clarity in this area.
- Previously reported higher water usage. Contributing factors for a lower water usage could be attributed to site improvements, such as wash plant efficiencies.

**Action:** *Andrew to investigate comprehensive water balance.*

### b) Independent Water Audit

- Graeme highlighted from the Umwelt audit and suggested the Winston White property should be measured monthly, refer page 29 of the document.  
It was suggested that Kings be measured as well, but it hasn’t been carried out either. It is showing a decline but is only marginal. Tassin advised they would rather know millimetres rather than marginally, they would rather deal with facts.

**Action:** *Pip to investigate document and review recommendations.*

## ITEM 7 continued

### c) Motorbike riders on Hanson Property

- Tassin advised Paul that motorbikes are riding on Hanson land again. It was suggested they are coming from the Mt. White side, up the gas line, weekends are the worst. Tassin asked if Paul could assist in this matter.

**Action:** Paul to investigate how best to barricade entry into property off Peats Ridge Rd and will need to get material in at the back of the Quarry where they are accessing through from the Popron National Park. Tassin will SMS if there is an occurrence on the weekend. Not classed as a complaint, but will be actioned.

### d) CampQuoll have vacated land

- They agreed to leave once decision on development had been made, Gosford Council and the Darkinjung Land Council have moved them on.
- Tassin advised that Gosford Council have agreed to clean up the area if CampQuoll don't clean up the area.

### e) Umwelt report/Audit

- Refer Page 1&2, Pages 35 & 36
- Tassin advised the Umwelt report highlighted non compliances in relation to consent conditions (DA94-4-2004 & DA06\_0278) which were not reported in the AEMR and according to the report the non-compliances are still valid.
- Tassin was particularly concerned of Noise compliance.

**Action:** The AEMR non-compliance section needs to be revisited and Hanson to review.

### f) Trucks tipping off

- Tassin was informed by another community member, trucks are no longer tipping off near Calga village area although they have now started to stop and tipoff near the on ramp at Calga, in the vicinity opposite the Walkabout Park entrance road. Tassin witnessed a truck tip off a little bit of sand and greasy water, Tassin, recorded it and approached the unmarked truck driver about the matter.
- Concerns were raised, that truck drivers are on the edge of being over their weight limit and tipping off prior to getting on the motorway.
- Hanson confirmed we are unable to print tickets and dispatch trucks if the trucks are overweight and therefore very unlikely the trucks would be Hanson trucks.

**Action:** If it continues, Sam asked if as many details as possible can be obtained, so he can investigate if the trucks are working on behalf of Hanson.

## ITEM 7 continued

### g) Trucks Tailgating

- Annette received an email, from a community member, in regards to tailgating from a non-Hanson branded truck on the 5<sup>th</sup> of May at approximately 2pm. She reported she was travelling at approximately 85km down Peats Ridge road on the tourist route, when she was tailgated for approximately 200m, she was trying to find somewhere suitable to pullover to allow the truck to pass, the truck was so close it was nearly in the boot of the car and continuously blasted the horn, this matter has also been reported to police.
- Hanson has spent a great deal of time and effort on enforcing safe driving and driver training throughout our fleet, we have recently appointed a compliance manager and have a current stop on engaging new subcontractors. We need to stress there are a lot of ex-bin drivers that we are unable to manage. Our drivers have been commended elsewhere for their driving.
- If there are areas of concern Sam can review if we need to self-impose certain speed limits on the trucks. We have placed a self-imposed 80km per hour speed limit on George Downes Drive for all Hanson Trucks and it is monitored.

**Action:** Sam Hogg to investigate tailgating issue and if registration details relate to one of our subcontractors. He will also come back with statistics in regards to Hanson trucks.

### h) Communication and Community Engagement Officer

- Paul advised that Rebecca Grisman is Hanson's Communication and Community Engagement Officer and she will follow up and be the main point of contact for any Calga Quarry concerns.

**Action:** Tassin would like to have a coffee with Rebecca and discuss a few things. Tassin also invited Paul and Chris for coffee.

## ITEM 8: **Next Meeting**

- October 7<sup>th</sup>, 2016 at 5pm - Meeting with Horticulturist for rehabilitation inspection and interested committee members
- Monday 7<sup>th</sup> November, 2016 at 5pm for Quarry Tour, with the CCC meeting held immediately after in the Calga Quarry boardroom.

*Meeting closed 6:47pm with Lisa thanking all for their attendance.*