
**MINUTES OF CALGA COMMUNITY CONSULTATIVE
COMMITTEE MEETING**

Meeting Date: Monday 7th November, 2016

Start: 5:16pm

Closed: 6.03pm

Venue: On site – Hanson Quarry

Apologies: Shane Bender Eastern Region Transport Logistics Manager
Margaret Pontifex Community Representative
Graeme Ausburn Community Representative
Dave O’Bryan Community Representative

Present: Lisa Andrews Independent Chairperson
Pip Cox Graduate Environmental Manager
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
Terri Thomson Community Representative
Annette Wilby Community Representative

Absent: Tassin Barnard Community Representative

ITEM 1: Opening & Welcome by Lisa Andrews

ITEM 2: Apologies

ITEM 3: Confirmation of Minutes of Previous meeting held Tuesday 7th June, 2016.

Motion: Minutes from previous meeting be accepted as a true record of the meeting of Tuesday 7th June, 2016.

Moved: Annette Wilby **Seconded:** Terri Thomson

Motion Carried.

ITEM 4: Business arising from the minutes

- a) Siltration of Poppron creek
Move to next year for site inspection, Lisa to email committee to establish if members are still interested, Paul Slough able to do tour via Go pro, if required.
- b) Horticulturist Inspection
Completed and successful.
- c) Rozmanec's Bore
Andrew had another meeting with Frank and driller looked at property last week, matter is ongoing.
- d) Verbal Complaints not recorded on complaints register
Dave was conducting further investigation before escalating if required. It was understood at the time that Dave did not intend comment as a complaint. Paul will clarify this should Dave contact him further on this matter.
- e) Water Management
See attachment A & Attachment B - Andrew Driver explained attachments of washplant run sheet and his workings.
Conclusion: On average 2113 litres of recycled is used per tonne of product produced.
- f) Paul to investigate barricading entry into property
No phone calls or texts have been received in regards to re-occurrence of bike riders entering. Paul can barricade access in the future if required.

Other Matters relating to access: There have been a few visitors wanting access to site but have not been granted access and have been referred to the Aboriginal Land Council.
- g) Umwelt report - Potential non-compliance.
The Umwelt Independent Environmental Audit refers to a five year period (2009 – 2014) and the AEMR reports on compliance over the annual reporting period (2015). Therefore there will be differences in the non-compliance items based on the different reporting periods. Hanson reviewed noise compliance in both the AEMR and the IEA and reports appear to be a true representation of compliance over the respective reporting period. If there are any other areas that require investigation, Hanson is happy to investigate further.
- h) Trucks tipping off
Neither Hanson or CCC community members have been aware of any further incidents of truck tip offs. Annette did report that trucks coming around the bend, getting onto freeway southbound were going too fast doing 100 km/h when it is only an 80 km/h zone, very dangerous, truck rolled few weeks ago. Sam Hogg received a courtesy call from Kilpa Rd

site, letting him know of the project and to give our drivers a heads up and an awareness of the project and commitment from them to put up warning signs.

i) Investigate tailgating incident

Sam Hogg actioned and responded, committee advised of outcome shortly after last meeting, 27/6/16. Nothing further to report on this incident.

j) Rebecca to have coffee with Tassin

Rebecca and Tassin have managed to catch up via telephone.

ITEM 5: Correspondence

- 20/6/16 – Email from Chair to CCC members with the Draft Minutes from previous meeting.
- 20/6/16 – Letter to Margaret Pontifex with the draft minutes
- 22/6/16 – Email from Hanson to Chair with response following Sam Hogg's investigation of a truck incident
- 27/7/16 – Email from Chair to CCC members with the report on the investigation into the truck incident
- 30/7/16 - Letter to Margaret Pontifex with the same information.
- 8/9/16 – Email from Chair to CCC with fact sheet on the Modification for the Crusher
- 9/9/16 – Letter to Margaret Pontifex with a copy of the email & fact sheet
- 16/9/16 – Email from Chair to CCC members with information about the proposed change to delivery hours
- 16/9/16 – Letter to Margaret Pontifex with a copy of the email providing the same information.
- 4/10/16 - Email from Chair to CCC members regarding the proposed site inspection of the rehabilitation area with the horticulturist
- Various emails backwards and forwards regarding attendances
- 6/10/16 Email from Debbie Chancellor wishing to resign from the CCC
- 11/10/16 – Email from Chair to Debbie Chancellor advising that resignation would be tabled at the next CCC and thanking her for her time and contribution in the past.
- 24/10/16 – Email from Chair to CCC members with the Meeting Notice & Agenda for today's meeting.
- 24/10/16 – Letter to Margaret Pontifex with the Meeting Notice and agenda for today's meeting.
- 3/11/16 – Email from Chair to CCC members with a reminder for today's meeting and asking to confirm their attendance.

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 attended and unattended noise monitoring
- No complaints since last meeting
- Ongoing discussions with Rozmanecs
- Modification submitted for crushing licence

b) Operation in extraction cell

- Currently extracting in Stage 3 Cell 4
- Stage 3 Cell 3 is now the current silt settlement dam
- Starting to cap Stage 3 Cells 1&2

c) Rehabilitation

- Changing Horticulturist from James Dutton to Phil Douglas, James to finish off some planting before Phil begins around December. Phil Douglas is the Horticulturist at Kulnura and we are centralizing our resources
- Weed spraying has been ongoing around the quarries perimeter
- Seed banking of natives has commenced
- Monitor Southern boundary spray mulch growth to determine planting requirements
- Hanson is planning to engage consultants to conduct Annual Rehabilitation report, Noxious weed report, Endangered species report & Feral animal report during November 2016

d) Management plans

- Calga Management plans have been reviewed by Hanson and the Department of Planning. This process is ongoing.

ACTION: Lisa requested that the CCC be notified once the MPs have been revised and approved by the Department of Planning and Environment.

e) Truck Operations

- Spread of truck operation to 10 pm.
- Annette advised trucks are noisy but it also depends on the way they are being driven.
- Upgrading to bigger trucks, gives us the ability to cart more, which minimises truck movements.

f) Update on crusher modifications

- The crusher application had 25 submissions opposing and to be determined if going to PACC. Hanson is aiming to have the response to submissions prepared prior to Christmas.

Lisa advised that Margaret has put in a submission and wanted brought up in her absence that she objects to the crusher and the potential of other companies coming in and using the facilities.

g) Dust Monitors

- Annette enquired if the dust monitors are up and running, if a crusher is introduced are they working correctly. Paul advised that the DDGs are all up and running. Additionally PM₁₀ was conducted on a campaign basis for a month and these results are in the Air Monitoring Program. Terri was not confident with Rocla monitoring.

ITEM 7: General Business

a) Trucks

We now have 6 trucks based out of Calga and changed shift times out of Calga and Kulnura. This assists in a more balanced flow, for quarry loading out and receiving sites.

b) Consultation Process

It was brought to Hanson's attention after the Horticulturist inspection that Hanson could have done the consultation process better with the Community regarding the Crusher submission and Hanson have taken that on board and taken comments into consideration for any future consultation process.

ITEM 8: Action Items

Action item #	Action item	Responsible Person	Date required	Completed
1	When management plans approved, notification to be sent to Lisa and she will send Link to Committee members	Pip Cox Andrew Driver Lisa Andrews	When Management plans approved.	
2	Paul to do Investigate Popron Creek concerns via Go pro	Paul Slough	If required.	
3	Agenda to be prepared for the next meeting	Lisa Andrews Pip Cox	For the next meeting.	

Next meeting - Monday 5pm 1st May 2017, Monday 6th November 2017, 5pm.

Meeting closed 6:03pm By Lisa Andrews (Independent Chairperson)