

**MINUTES OF CALGA COMMUNITY
CONSULTATIVE
COMMITTEE MEETING**



Meeting Date: Monday, 10 September 2012 commenced approx 5.15pm

Venue: Rocla Quarry

Present: Tony Tuxworth (Chairperson)
Pat McCue (Rocla)
Paul Slough (Rocla)
Alex Echt (Rocla)
Margaret Pontifex (Community Representative)
Terri Thomson (Community Representative)
Tassin Barnard (Community Representative)
Helen Simmonds (Community Representative)
Julie Renshaw (Minute taker)

Item 1 Discussion – Recording of Meetings

Tony Tuxworth distributed to the committee members, a response from Department of Planning to correspondence received from community representatives of the community consultative committee. There was some discussion in relation to Paragraph 4 of the letter relating to the role of the committee and the detail contained in the meeting minutes. A copy of the Guidelines for Establishing and Operating Community Consultative Committees for Mining Projects was also distributed and the section relating to the purpose of the committee was discussed.

Tony Tuxworth read the email from Dept of Planning to Rob Corkery (Rocla's Consultant) in relation to his letter of 23 January 2012. This letter raised issues in relation to a number of conditions of consent including compliance with conditions of consent which require the implementation "to the satisfaction of the Director - General. (Copy of the email is attached to these minutes).

MP read her letter to Kane Winwood (Dept of Planning). She advised that she had received three (3) responses.

Item 2 Minutes of Previous meetings October 2011 & April 2012

Move that the previous minutes be accepted. Helen

Tassin Barnard & Terri recorded their dissent stating that the minutes of April 2012 are incomplete and believe that there were significant omissions.

Tony Tuxworth advised that the suggested changes to the minutes by Tassin were not consistent with what was discussed at the previous meeting and suggested that we will review October 2011 minutes separately with Tassin, Terri & Graham so that they can be finalised. Rocla agreed to this meeting taking place.

Item 3 Non Compliances

Paul Slough advised that there was a non compliance identified in the June/July Noise Assessment. This related to the noise from the pump that had been identified in a previous assessment. The pump was fitted with an acoustic exhaust which resolved the noise exceedence initially but exceeded the noise criteria again in the latest assessment (June/July). This may have been due to the westerly wind direction. The pump has now been enclosed and the enclosure is to be lined with acoustic insulation to further reduce noise. The enclosure of the pump has reduced the noise substantially. Rocla will be carrying out further acoustic work to further lower the level of noise. This has been reported to the EPA and the Department of Planning and Infrastructure (DG) in accordance the conditions of the modified consent.

Rocla have received sixteen (16) noise complaints from Walkabout Park.

Outcome: It has been discussed on each occasion with the complainant (Walkabout Park) to determine source of the noise.

Item 4 Current Operations & Rehabilitation

- Material is currently being extracted from Stage 3 Cell 3.
- Overburden placement (top side of Cell 3) adjacent to the Southern boundary has been completed.
- Rehabilitation of southern boundary to commence next Autumn.
- Ongoing development of main entry road to the new admin facility and wash plant area
- Starting site civil works for preparation of new wash plant and associated infrastructure.

The development consent has been modified by the Department of Planning and Infrastructure to allow for the relocation of amenities and washplant. This will be carried out in three stages. Stage 1 of the washplant consists of replacing the existing washplant with new one down the bottom.

Item 5 Rehabilitation

Paul Slough advised the following in relation to rehabilitation:-

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- A new rehabilitation consultant has been engaged as the previous contractor could not commit to completing the work required on a regular basis. The contractor has been engaged through RW Corkery
 - Preparing acoustic bund adjacent to front gate for replanting.
 - Weed spraying has been ongoing around the quarry's perimeter.
 - Seed banking of natives will commence when in season.
 - Planting of overburden placement on southern boundary to commence next Autumn as we have missed this planting season. (As an interim measure, hydro mulching may be carried out to stabilise the area until rehabilitation occurs.)
 - Engaged new consultant to conduct Annual Rehabilitation Management Report for 2012, sorting out particulars, planned to be completed end October 2012. Feral animals and endangered species section of the report has been completed.

Item 6 2012 Annual Management Environmental Report

Rocla will be starting to collect all of the information required to prepare the AEMR very soon and have the report available by the end of February as required.

Item 7 Review of Environmental Management Reports

A review of the Environmental Management Reports indicated the following

➤ **Noise**

Noise exceedances were observed as outlined in Item 3 above

➤ **Dust**

No surface dust exceedance was identified.

➤ **Ground Water**

There was no significant variation in the ground water levels

➤ **Rehabilitation**

Rehabilitation has been carried out as noted above.

Item 8 General Business

Paul Slough tabled a copy of Notice of Determination of the modified Development Consent from the Department of Planning and Infrastructure dated 29 June 2012.

Latest modifications include the change to a number of consent conditions:-

Condition No. 3A has been added to the consent (item 9 of the modified consent) this condition requires Rocla to notify the Director General and any other relevant agencies of any incident associated with the development as soon as practicable after the applicant becomes aware of the incident. Within seven (7) days of the date of the incident, the applicant shall provide the Director General and any relevant agencies with a detailed report

on the incident. Pat advised that this has come about as a result of changes to the Environmental Protection Act.

Condition 6A (b) – Requires that within three (3) months of the submission of an incident report under Condition No 12 the applicant shall review and if necessary, revise the strategies, plans and programs required under this consent to the satisfaction of the Director General.

Amended **condition 8** in relation to particulate matter MP₁₀ was discussed and Rocla have agreed to provide a response from the Air Monitoring Consultant in relation to compliance with monitoring for PM₁₀. Personal monitoring of dust will continue.

Additional **Condition 10** of Consent requires that a complaints' register needs to be updated on a quarterly basis and placed on the web site.

Pat advised the consent modification related to the relocation of the administration and amenities, the wash plant and dry processing plant to the bottom of the quarry.

Rocla advised that funds have been made available for only the relocation of wash plant. Therefore, the work will be carried out in stages which include:

Stage 1 – Relocation of wash plant

Stage 2 – Access road and admin area.

Stage 3 – Installation of a dry processing plant to feed the wash plant and the mortar plant.

It is anticipated that this work will be completed by December 2013.

Alternative Reps/Observers

Tony Tuxworth has discussed this with the Department of Planning and advised that observers can attend the meetings at any time however the chairperson should be advised before the meeting.

Should the members of the committee wish to nominate an alternate person to attend on their behalf, details of that person needs to be provided to the committee and accepted. It will be up to the relevant committee member to brief their alternate prior to the meeting.

Progress of Work Cell 6 Stage 3

The progress of the work within Cell 6 Stage 3 was discussed. Rocla advised that no further mining will be carried out in this area until the relevant conditions of the consent are complied with.

Meeting closed 7.30pm

Next meeting 18 March 2013, 5.00pm