

**MINUTES OF CALGA COMMUNITY CONSULTATIVE
COMMITTEE MEETING**

Meeting Date: Monday 7th May, 2018

Start: 5:10pm

Venue: On site – Hanson Quarry, Calga

Present: Lisa Andrews (LA) Independent Chairperson
Shane Pescud (SP) Calga Quarry Manager
Paul Slough (PS) Calga Quarry Manager (previous)
Belinda Pignone (BP) Graduate Environmental Planning & Compliance Coordinator
Dave O’Bryan (DO) Community Representative
Annette Wilby (AW) Community Representative
Tassin Barnard (TB) Community Representative (*arrived at 5.19pm*)

Apologies: Andrew Driver Eastern Region Development Manager
Chris Dolden Metro Quarry Operations Manager Aggregates
Margaret Pontifex Community Representative
Graeme Ausburn Community Representative
Terri Thomson Community Representative

ITEM 1: Opening & Welcome by Chair

ITEM 2: Apologies – as above

ITEM 3: Declarations – LA advised that she is an Independent Chair, approved by the Department of Planning and Environment and engaged by Hanson to chair this meeting. No changes to declarations from members.

ITEM 4: Business arising from the finalised minutes of 27th November 2017.

ACTION ITEM:

- 1 Link to project approval (MOD 3). **LA – Complete. The link to project approval was included in the finalised minutes:**
<https://majorprojects.accelo.com/public/3db89f0adf2dd5fd6f1e2d47fd0db893/Consolidated%20Consent%20MOD%203.p>

ITEM 5: Correspondence

- 2/12/17 – Email to members with the draft minutes for review
- 9/12/17 – Email to members with the finalised minutes from the 27/11/17
- 11/3/17 – Email from AW raising concern with a tow truck incident on 28/2/17 - this email was acknowledged and forwarded onto Hanson for its investigation.
- 20/3/18 – Email to AW following the investigation of the incident, advising of outcome.
- 22/4/18 – Email to members with the meeting notice and agenda for this meeting.
- 5/5/18 – Email to members with a reminder for this meeting.
- 6/5/18 – Email from DO advising that he may be late the for meeting
- 7/5/18 – Email from Graeme Asburn with an apology for this meeting and raising two matters from the previous minutes that he wished raised:

1 Regarding classifying of the land adjacent to the quarry for heritage listing, thereby sterilising any future development. GA provided the background and history of this land, which was farmed from the mid 1930's prior to it being resumed for the extension of the then tollway.

2 The original Consent Conditions required water yield testing of all water bores in the surrounding area prior to any work being carried out in the quarry; thus creating a reference point for future data.

Following discussions with members:

- 1 DO raised his concerns with OEH and the 'line' has been moved on the map. He will advise GA.
- 2 Water yield testing was undertaken for the original consent (bores within 500m have been completed)

ITEM 6: Reports & Updates

SP provided the following report:

- Conducted attended and unattended noise monitoring – reports available on business website.
- Once external complaint has been received since the last meeting (via AW) –Transportation of company quarry tipper by contractor tow truck. Tow truck operator had parked outside quarry local residence in the early hours of the morning with engine & safety beacon operational.
- Dust gauges & site bores – routine clearing & weed spraying within sample locations.
- Modification approved for crushing license, need to develop Heritage Management Plan prior to commencing crushing operations. Discharge waters – all within EPL requirements – reports available on business website.
- Blocked off illegal 4WD access track from Peats Ridge Rd to southern extension.
- Environmental Management Annual Review finalised April 2018 (extension granted by the DP&E) – copy will be available following approval from department.
- Access road has been sealed.

Extraction operations

- Currently extracting in Stage 3 Cell 5.
- Stage 3 Cell 4 is now the current silt settlement dam.
- Remainder of overburden placement on Stage 3 Cells 1 & 2A/B.

Rehabilitation

- Site horticulturist review, moving away from Phil Douglas to Toolijooa Environmental Management. (excellent feedback has been received from CCS Quarry at Somersby)
- Rehabilitation work currently being performed in Stage 3 Cells 1, 2A/B & plan to be completed by early 2019.
- Programmed weed spraying has been ongoing throughout the operation. DO recommended checking what chemicals are being used. Round Up is being banned overseas, due to damage to the bee population.
- Planted on quarry northern boundary above Stage 3 Cell 5 & directly below weighbridge.
- Access road constructed around northern & western walls for weed management & fauna reporting.
- Continue monitoring southern boundary spray mulch growth to determine any further planting requirements.

Management plans

- Heritage Management Plan - Draft plan to be completed by Dr Annie Ross with consultation by all parties involved.
- Water Management Plan – still to be approved by DP&E.

ITEM 7: General Business

- SP has been appointed as Calga's Quarry Manager, with PS moving to a Project Manager role within Hanson.
- TB thanked PS for his service and contribution to the community.
- DO commented on the use of compression brakes by drivers and that Hanson has a duty of care.
- MP advised LA in an earlier telephone conversation that she has not experienced any issues with tail gating by trucks since raising this matter at a previous CCC.

Next Meeting: 26th November 2018, commencing at 5pm on site.

Meeting closed at 5.52pm with LA thanking all for their attendance.

Action Item

- 1 Contact details for Shane Pescud to be provided to CCC members (below):

Shane Pescud

Quarry Manager

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