
**MINUTES OF CALGA COMMUNITY CONSULTATIVE
COMMITTEE MEETING**

Meeting Date:	Monday 27th November, 2017
Commenced:	5:10pm
Closed:	5:44pm
Venue:	On site – Hanson Quarry
Present:	Lisa Andrews (LA) Chairperson Paul Slough (PS) Calga Quarry Manager (currently managing another quarry) Shane Pescud (SP) Calga Quarry Supervisor (Interim Manager/Observer) Andrew Driver (AD) Eastern Region Development Manager Chris Dolden (CD) Metro Quarry Operations Manager Aggregates Belinda Pignone (BP) Graduate Environmental Planning & Compliance Coordinator Guy Hanson (Observer) Terri Thomson (TT) Community Representative Tassin Barnard (TB) Community Representative Dave O’Bryan (DO) Community Representative Annette Wilby (AW) Community Representative
Apologies:	Graeme Ausburn Community Representative Margaret Pontifex Community Representative

ITEM 1: Opening & Welcome from Lisa Andrews

The Chair welcomed everyone to the meeting of the Calga Sand Community Consultative Committee (CCC) and introduced Belinda Pignone and Shane Pescud (Hanson representatives) to members. PS advised that he has been seconded to Brandy Hill Quarry for four months and that Shane Pescud will be the Acting Quarry Manager at Calga.

The attendance sheet was distributed for signing.

ITEM 2: Apologies – Graheme Ausburn & Margaret Pontifex

ITEM 3: Declarations

LA declared that she is approved Independent Chairperson by the Department of Planning and Environment and engaged by Hanson to chair this meeting. LA asked if there were any changes to previously made declarations.

The attendance sheet was distributed for signing.

ITEM 4: Business Arising from the Previous Meeting held 1 May 2017

In accordance with the guidelines, the minutes were finalised and emailed to all members on 23rd May 2017. Unfortunately, due to the Chair sending the draft minutes to an incorrect email address comments were not received by TB. Accordingly, the minutes were amended and re-finalised on 11th June 2017. The chair apologised for the inconvenience.

ITEM 5: Business arising from the minutes

Item	Issue	Responsibility	Date Required	Update
1	When management plans approved, notification to be sent to Lisa and she will send Link to Committee members	AD/LA	When approved	Management plans have been submitted, awaiting approval.
2	Annual Report to be distributed	AD/PS	When available	Report has been uploaded to website. PS to provide hard copy to TB
3	Following discussions at the May meeting about the regeneration work at Kulnura and Phil Douglas taking over the work at Calga, Chris Dolden & Paul Slough were to inspect the areas of concern at Kulnura where the Quarry backs onto the state	CD/PS	Nov 2017	Chris attended site, however, further clarification required. CD to contact MP.
4	Heritage Listing of Aboriginal Site (update)	AD/PS	Ongoing	No update available as yet, except that OEH requested further clarification, which was provided.
5	Update on trail bike access	PS	Ongoing	Contractor engaged to look at blocking off the access. Fences and signage has been unsuccessful.

ITEM 6: Correspondence

- 14/5/17 - Draft minutes sent to CCC members for comment/review
- 23/5/17 - Finalised minutes sent to CCC members
- 30/5/17 – Email from TB with proposed changed to the finalised minutes due to error with email address
- 11/6/17 – Email to members with the amended finalised minutes to reflect TB’s General Business comment
- 2/6/17 - Email from TT – requesting an agenda item for this meeting regarding Hanson’s responsibility for surrounding groundwater, creeks etc
- 10/11/17 – Email to members with the Meeting Notice & Agenda for this meeting
- 26/11/17 – Email to members with a reminder for this meeting

- 26/11/17 –Email from TB with three questions for this meeting. This item moved to General Business.

LA moved that the correspondence report be accepted. **Seconded:** DO

ITEM 7: Reports & Updates

Compliance Issues

- Conducted attended and unattended noise monitoring
- One complaint (noise) since the last meeting. PS believes that it wasn't from the quarry. TB clarified that it was a hamming noise.
- Crushing licence has been approved. No crushing occurring due to heritage report being carried out

Operation in Extraction Cell

- Currently extracting in Stage 3 - Cell 5
- Stage 3 - Cell 2 is now the current silt settlement dam
- Overburden placement on Stage 3 Cell 1

Rehabilitation

- Horticulturist Phil Douglas, new cells have been stripped, bunds have been cleaned up and natives have been planted (seed banking).
- Weed spraying has been ongoing around the quarry's perimeter
- Annual rehabilitation report, noxious weed report, endangered species report & feral animal report to be completed in December 2017

Management plans

- Site water, air quality, noise and rehabilitation management plans have been reviewed by Hanson and are currently under review by the Department
- Heritage plan still to be submitted

ITEM 8: General Business

Questions received from TB:

- 1 Compliance with conditions of consent for the new rock crusher - a copy of the conditions of consent would be useful.
LA to provide a link to the approval (DA 94-4-2004) and advised that the modified and new conditions are tracked in the document (in a different colour).
- 2 The company's response to the proposal that the land be heritage listed - a copy of correspondence including the notifications and letters from the National Parks Heritage Department would be useful.
OEH has sought clarification, however, no further update available at this stage.

- 3 The erection of the extension to the fence that occurred a few months ago - a copy of the approvals and relevant conditions of consent would be useful.

Explanation provided about location of replacement fencing, approximately 200m in length.

- TB requested that the dust monitoring to be inspected and confirmed as the dust gauges sites look overgrown near her property and don't look like they have been touched. PS confirmed they have been regularly used (monthly).
- DO advised that he has received correspondence from Central Coast Council regarding his property being included for Aboriginal Heritage Listing.
- DO advised that his bore issue has been resolved.
- What is Hanson's responsibility on monitoring water (specifically groundwater)? Depth vs Recharge rate. Calga does an annual review on ground water. TB stated that Conditions of Consent requires only depth, not recharge rates on bores. AD advised that pump out is done generally to develop predictive modelling. Depth levels can be used to compare to developed predictive model. TB stated that whilst Hanson were complying with their consent conditions; comparing depth of water is not sufficient to gather information on seepage rates diminishing.

ITEM 9: Meeting Schedule for 2018

It was agreed to have the same meeting schedule for 2018, bi-annually:

- Monday 7th May 2018; and
- Monday 26th November 2018, commencing at 5pm.

Meeting closed at 5.44pm with the chair thanking all for their attendance throughout the year and wishing them all the best for the festive season and new year.

ACTION ITEMS

ITEM	ISSUE	RESPONSIBILITY
1	Link to project approval (MOD 3)	LA

Item: 1 – Link to project approval:

<https://majorprojects.accelo.com/public/3db89f0adf2dd5fd6f1e2d47fd0db893/Consolidated%20Consent%20MOD%203.pdf>