

**MINUTES OF CALGA COMMUNITY CONSULTATIVE
COMMITTEE MEETING**

Meeting Date: Monday 1st May, 2017.

Start: 5:12pm

Closed: 6:16pm

Venue: On site – Hanson Quarry

Present:

Lisa Andrews	Chairperson
Paul Slough	Calga Quarry Manager
Andrew Driver	Eastern Region Development Manager
Trish Simunovic	Calga Quarry Site Administration
Chris Dolden	Metro Quarry Operations Manager Aggregates
Terri Thomson	Community Representative <i>[arrived at 5.29pm]</i>
Margaret Pontifex	Community Representative
Tassin Barnard	Community Representative
Graeme Ausburn	Community Representative <i>[arrived at 5.22pm]</i>

Apologies:

Dave O'Bryan	Community Representative
Annette Wilby	Community Representative

ITEM 1: Opening & Welcome by Lisa Andrews

ITEM 2: Apologies (Dave O'Bryan & Annette Wilby)

ITEM 3: Confirmation of Minutes of Previous meeting held 7 November 2016.

Motion: Minutes from previous meeting be accepted as a true record of the meeting on 7th November 2016.

Moved: Terri Thomson

Seconded: Paul Slough

ITEM 4: Business arising from the previous minutes

- Management plans have been submitted to the department and waiting approval. When approved, the link to Hanson website will be sent to LA for distribution to committee members.
- Investigation to Popran creek, if required. Not required – item completed
- Agenda to be prepared and sent on – item completed
- Tassin previously raised issue of bikes next door (Southern Extension) and requested the area be blocked off. Paul advised he needs repair access tracks and will block off bike access at the same time.

ITEM 5: Correspondence

- 11/11/16 – Email from Annette Wilby - With an email from a neighbour concerning the extended hours. Annette's email acknowledged and advised that we would respond to the neighbour.
- 13/11/16 – Email from David O'Bryan with apology for meeting.
- 17/11/16 – Email from Chair to Mrs Angela Hellyer with a response from LA and Hanson
- 17/11/16 – Email to CCC members with the new Community Consultative Guidelines for State Significant Development, November 2016. This item moved to General Business for LA provide a briefing on this matter.
- 17/11/17 – Email to CCC members with the draft minutes from the 7th November meeting.
- 26/11/17 – Email to CCC members with the final minutes.
- 20/4/16 – Email to CCC members with the Meeting Notice and Agenda for this meeting.
- 30/4/16 - Email from Annette to advise that she may be an apology this evening.

ITEM 6: Reports & Updates

Compliance issues

- Conducted - attended and unattended noise monitoring
- No complaints received since the last meeting
- Modification submitted for crushing licence

Operation in extraction cell

- Currently extracting in Stage 3 Cell 4
- Stage 3 Cell 2 is now the current silt settlement dam
- Overburden placement on Stage 3 Cell 1 during January and February

Rehabilitation

- Changed Horticulturist from James Dutton to Phil Douglas, James finished off planting end of February and Phil has taken over

- 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
- Annual Rehabilitation report, Noxious weed report, Endangered species report & Feral animal report completed in December 2016

Management plans

- Site water, Air quality, Noise and Rehabilitation Management plans have been reviewed by Hanson and are currently under review by the department
 - AEMR has been completed and waiting on copies to be distributed
- Concerns raised about regeneration work at Kulnura and Phil Douglas taking over the regeneration work at Calga. Chris Dolden and Paul Slough are to inspect areas of concern at Kulnura where the Quarry backs onto the state forest.
 - AEMR has been completed, Hanson required a week's extension prior to submission. Once AEMR is approved, copies will be distributed and put on the website, 3 hard copies are required for the Community Representatives.

ITEM 7: General Business

- LA provided a briefing on the new Community Consultative Committee Guidelines for State Significant Developments (November 2016) and also distributed the Code of Conduct and Pecuniary/Non-Pecuniary Interest forms for completion.
- The briefing provided a summary of the more significant changes:
 - The guidelines cover all SSD projects (mining, wind farms, solar, extractive industries, infrastructure, etc)
 - The committees can now be set up early in the assessment process
 - Improved governance; Code of Conduct & Pecuniary/Non-Pecuniary Interest Forms
 - A pool of Independent Chairs will be recruited by DPE
 - Review of the guidelines every 5 years.
 - Increase in community membership – now up to 7.
 - Chair's to provide an annual report to DP&E for publishing on the website
 - Change to draft minutes and finalising of minutes
 - Observers – chair's consult with CCC.

Motion: The committee requested that a transport representative from Hanson can be called to attend meetings from time to time where required. *Agreed.*

Moved: Tassin Barnard

Seconded: Graeme Ausburn

Graeme raised the request for the meeting to be audio recorded. LA provided the following response:

- It is her standard business practice and common practice in the industry that community meetings are not recorded as it tends to stifle the open exchange of information between those present.
- Feedback often received on this subject is that people resist raising issues and contributing to the consultative process if they know that they are being recorded.
- It also might inhibit the information sharing from CWP.
- The CCC meeting is minuted with members also taking their own notes.
- The new guidelines will assist in the timely confirmation of minutes

Tassin enquired where the process was up to in regards to the Aboriginal women's business next door. Andrew advised that Hanson held a meeting with OEH and was waiting for the department to come back to Hanson with what actions are required.

Meeting Closed at 6.16pm with LA thanking all for their attendance.

Next Meeting: Monday 27th November, 2017 - commencing at 5pm.