

# BASS POINT QUARRY COMMUNITY CONSULTATIVE COMMITTEE

WEDNESDAY 28TH November 2018

## MINUTES

### LOCATION

Addison's – Shellharbour Village

### ATTENDANCE

Mr Philip Thompson (PT)	Chairperson
Mr Robby Stephenson (RS)	General Manager – Links Shell Cove
Mrs Vicki Steele (VS)	Community member
Mr Stephen Butcher (SB)	Hanson
Mr Scott Whittaker (SW)	Hanson (as a visitor)
Mr Stephen Sellers	Hanson

### INVITED (OTHER)

### APOLOGIES

Mr Simon Webb	Principal - Shell Cove Public School
No current council representative	Council Representative
Mr Les Brooks	Community member
Mr Nathan Cattell (NC)	Killalea State Park

### ABSENT

MEETING START TIME 18:00:00

ITEM NO	DISCUSSION POINT	ACTION/CLOSE OUT	DATE
1.0	<b>Introduction</b>		
1.1	N/A		
2.0	<b>Apologies/Absent</b>		
2.1	As above		
3.0	<b>Declaration of Pecuniary and Other Interests</b>		
3.1	N/A		
4.0	<b>Confirmation of the Minutes of the Previous Meeting</b>		
4.1	Primary – PT Second - SB		
5.0	<b>Business Arising from the Previous Minutes</b>		
5.1	Discussion on process for minute taking and distribution. VS raised a concern that the previous minutes were issued late but more generally that the chairperson is not taking minutes and distributing as per the guideline.		

	<p>PT reminded the meeting that Hanson had been asked to carry out the minute taking and distribution duties on his behalf since taking the position of Chairperson.</p> <p>This system has worked effectively, over the last 3 years, and PT could not see the need to change this system due to the current minutes being sent to committee members late.</p> <p>SB apologised for the lateness of the minutes and advised the meeting that extra admin support was being employed that should eliminate this problem.</p> <p>VS requested that the DoP confirm if this process is acceptable. PT advised the meeting that this would not be necessary as he thought that the status quo is working effectively for the minutes...</p> <p>VS As per first copy of Scott's minutes sent from SB that was accepted by RS on 1/12.</p> <p>VS expressed concerns regarding our representation of the community as primary to the CCC and this requires confirmation that we are conducting the meetings to satisfy the DoP guidelines.</p>	PT	15.12.18
<b>6.0</b>	<b>Correspondence</b>		
6.1	<p>Letter from PT to SCC on 5.10.18 and then email on 23.11.18 regarding the vacant position of a council member on the committee. If there is no response then PT will escalate appropriately starting with the Mayor.</p> <p>PT issued a chairperson report to the CCC members prior to the meeting.</p>		
6.2	<p>Email from VS to PT regarding inconsistencies in the "response to submissions" tabled by SB at previous meeting. Dated 27/9/18.</p>		
<b>7.0</b>	<b>Company Reports and Overview of Activities</b>		
7.1	<p><u>Project</u></p> <p><b>Plant</b></p> <ul style="list-style-type: none"> <li>■ Principal contract was terminated in early October due to commercial</li> </ul>		

	<p>reasons</p> <ul style="list-style-type: none"> <li>■ Primary – Performance test achieved</li> <li>■ Secondary crushing and screening <ul style="list-style-type: none"> <li>– Mechanically complete except minor items such as guarding</li> <li>– Tracking of conveyors now complete</li> <li>– Running material on 10<sup>th</sup> December</li> <li>– Completion delayed until February 2019</li> </ul> </li> <li>■ Silo load out <ul style="list-style-type: none"> <li>– Steel install is ongoing</li> <li>– Commissioning delayed until March 2019</li> </ul> </li> </ul> <p><b>Infrastructure</b></p> <ul style="list-style-type: none"> <li>■ <b>Workshop</b> <ul style="list-style-type: none"> <li>– Building is complete.</li> </ul> </li> <li>■ <b>Weighbridge</b> <ul style="list-style-type: none"> <li>– Commissioned and will be used by the quarry starting next week.</li> </ul> </li> <li>■ <b>Office</b> <ul style="list-style-type: none"> <li>– Construction commenced on 14.5.18 and is due to complete by 30.11.18</li> </ul> </li> <li>■ <b>Lab, amenities and services</b> <ul style="list-style-type: none"> <li>– These buildings are at tender stage only and are due to be completed June 2019.</li> </ul> </li> <li>■ <b>Planning has commenced for the:</b> <ul style="list-style-type: none"> <li>– Balance of the infrastructure area including carparks.</li> </ul> </li> </ul>		
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<p>7.2</p> <p>7.3</p>	<ul style="list-style-type: none"> <li>- Jetty</li> <li>- Demolition of existing plant</li> </ul> <p><u>Environmental/Compliance</u></p> <p>VS questioned the Independent Environmental Audit as she could not find it on the Hanson website. SB advised that it will be uploaded onto the Hanson website by 24.12.18.</p> <p>SB also advised the meeting that his office is not allowed to access the National website and it has to be done by admin in National Office. SB also advised that pressure would be put on National Office to get reports and test results onto the website as soon as they are sent through from Bass Point Office.</p> <p>.</p> <p>One complaint received regarding trucks starting at 3am. The quarry has attempted to contact this person several times but has not been successful to date. Note the quarry is approved to load trucks 24/7 with a limit per hour.</p> <p>New real time PM10 dust monitors are now installed. These monitors are over and above the Project Approval requirements but were installed in consultation with the EPA.</p> <p><u>Operational</u></p> <p>SB is hiring a person that will be responsible for Hanson's compliance to the Project Approval as well as safety.</p> <p>Quarry staff is investigating whether they can have access to the Hanson website to manage files locally rather than rely on head office to upload files.</p> <p>Regarding Hanson's attempted modification to truck numbers per hour, Hanson has</p>		
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	<p>responded to public submissions.</p> <p>VS pointed out that there may be some inconsistencies in Hanson's response e.g. whether there were 11 or 12 public responses.</p> <p>In the article in the Illawarra Mercury, there was comment that there was deficiency in the noise study conducted as part of the modification. SB explained that the deficiency was likely to be the monitoring locations so Hanson has recommenced monitoring at additional locations as requested. SB also explained that Hanson was not approached for comment and that SCC was not likely approached for comment.</p>		
<b>8.0</b>	<b>General Business</b>		
8.1	<p>VS referred to a Boral community newsletter as a positive initiative. Hanson had previously issued newsletters to communicate progress. With the plant being close to completion, Hanson will draft another newsletter early 2019.</p>	SB	31.3.19
8.2	<p>PT and the committee thanked Hanson for the dinner during the meeting and PT wished committee members and Hanson Management a Happy Christmas and a Prosperous New Year.</p> <p>SB issued the committee members a modest gift as a thanks for their time during the year.</p>		
<b>9.0</b>	<b>Next Meeting</b>		
9.1	<p>CCC members to advise available Wednesday dates for March, June, September and December 2019.</p> <p>Next meeting likely Wed 13.3.19 at the quarry.</p>	All	31.1.19

**MEETING CLOSED**

19:00:00