

BASS POINT QUARRY COMMUNITY CONSULTATIVE COMMITTEE

WEDNESDAY 28TH MARCH 2018

MINUTES

LOCATION

Bass Point Quarry

ATTENDANCE

Mr Philip Thompson (PT)	Chairperson
Mr Luke Daniels (LD)	Killalea State Park
Mr Darren Moon (DM)	Council Representative
Mrs Vicki Steele (VS)	Community member
Mr Stephen Butcher (SB)	Hanson
Mr Scott Whittaker (SW) - minutes	Hanson

INVITED (OTHER)

APOLOGIES

Mr Nathan Cattell (NC)	Killalea State Park
Mr Simon Webb	Principal - Shell Cove Public School
Mr Robby Stephenson (RS)	General Manager – Links Shell Cove

ABSENT

Site Visit – Review Works 4.00pm – 4.40pm

MEETING START TIME 4:50pm

ITEM NO	DISCUSSION POINT	ACTION/CLOSE OUT	DATE
1.0	Introduction		
1.1	N/A		
2.0	Apologies/Absent		
2.1	As above		
3.0	Declaration of Pecuniary and Other Interests		
3.1	N/A		
4.0	Confirmation of the Minutes of the Previous Meeting		
4.1	PT confirmed the previous minutes with several members of the committee.		
5.0	Business Arising from the Previous Minutes		
5.1	N/A		
6.0	Correspondence		

	<p><u>(excludes building)</u></p> <ul style="list-style-type: none"> - <u>June 2018 – Workshop completed</u> - <u>July 2018 – Weighbridge building installed and operational</u> - <u>December 2018 – Commence decommission of old plant</u> - <u>January 2019 – Office completed</u> - <u>March 2019 – Amenities and lab completed</u> 		
7.4	<p><u>Community and Operational</u></p> <ul style="list-style-type: none"> ■ Extraction continuing from the eastern pit and the southern area of the western pit. ■ Stripping has commenced in the northern area of the western pit. Biosis were commissioned to do the preclearance report. ■ Overburden is being dumped on the southern overburden dump. ■ Work has recommenced on the construction of the western bund wall (mariner spoil). ■ Structural audit of the Jetty is underway. Part of feasibility study to recommence shipping. ■ Resources Regulator has conducted audits on; Electrical Management Plan, Explosive Control Plan, Conveyor and Walkways plus Truck Tailgate Interactions. 		
7.5	<p><u>Environmental</u></p> <ul style="list-style-type: none"> ■ EPA undertook monitoring of 4 blasts during March/April. Focus was on dust 		

	<p>minimisation.</p> <ul style="list-style-type: none"> ■ 2017 Annual review is being compiled for submission at end of March 		
8.0	General Business		
8.1	SB explained recent wildlife rescues within the quarry including a black swan.		
8.2	The Department of Planning is yet to provide feedback to Hanson on their submission to increase truck numbers per hour during busy periods.		
8.3	<p>2018 meeting dates</p> <ul style="list-style-type: none"> ■ 30 May – 3pm at new council building ■ 19 Sept ■ 12 Dec 		
8.4	Mr Webb to be advised that he is to be replaced due to his busy schedule. Steve and Phil to approach potential candidate.	PT/SB	30.4.18
8.5	No complaints in the last quarter		
9.0	Next Meeting		
9.1	N/A		

MEETING CLOSED

6:30pm