

BASS POINT QUARRY COMMUNITY CONSULTATIVE COMMITTEE

WEDNESDAY 30TH MAY 2018

MINUTES

LOCATION

Bass Point Quarry

ATTENDANCE

Mr Philip Thompson (PT)	Chairperson
Mr Darren Scheeringa (DS)	Killalea State Park
Mr Robby Stephenson (RS)	Links Golf Club
Mrs Vicki Steele (VS)	Community member - Minnamurra
Mr Simon Webb (S Webb)	Shell Cove public school
Mr Les Brooks (LB)	Community member – Shell Cove
Mr Stephen Butcher (SB)	
Mr Scott Whittaker (SW) - minutes	Hanson

INVITED (OTHER)

APOLOGIES

ABSENT

MEETING START TIME 4:40pm

ITEM NO	DISCUSSION POINT	ACTION/CLOSE OUT	DATE
1.0	Introduction		
1.1	PT introduced Les Brooks as a new member to the CCC.		
2.0	Apologies/Absent		
2.1	DS attended in place of Nathan Cattell.		
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		
6.1	PT confirmed that there had not been any		

	correspondence for the committee.		
7.0	Company Reports and Overview of Activities		
7.1	<p>■ New Plant</p> <p>Primary – Commissioning will commence 28.5.18</p> <p>Secondary crushing and screening:</p> <ul style="list-style-type: none"> • Most steel structure and mechanical items installed • Electrical - Secondary and screen house almost complete and tertiary underway • Commissioning planned for early August <p>Silo load out - Commissioning planned for late September or October</p>		
7.2	<p>■ Workshop</p> <ul style="list-style-type: none"> – Steel to be completed mid-July and then fit out by Hanson <p>■ Weighbridge</p> <ul style="list-style-type: none"> – Bridges have been installed for several months – The construction of the building will commence on site in early June and is due to be complete by mid-July. <p>■ Office</p> <ul style="list-style-type: none"> – Construction commenced on 14.5.18 and is due to complete by 30.11.18 <p>■ Lab, amenities and services</p> <ul style="list-style-type: none"> – These buildings are at design stage only and are due to be completed March 2019. <p>■ Roadworks</p> <ul style="list-style-type: none"> – There is one more stage of road works past the new weighbridge to be completed by mid-June. 		

<p>7.3</p>	<ul style="list-style-type: none"> – Remediation works required on existing entry road. <p><u>Operational</u></p> <ul style="list-style-type: none"> ■ Production and sales volumes remain strong ■ Driven by strong demand in Sydney infrastructure and construction market ■ Current safety focus is around traffic management – Light vehicle/heavy vehicle/pedestrian interaction ■ Design of overburden dumps on the western and southern areas of the quarry is currently being undertaken. VS and LB commented on the impact from the respective views in Minnamurra and Shell Cove. SB clarified that the bunds will not gain any further height but will expand in area. 		
<p>7.4</p>	<p><u>Environmental and Community</u></p> <ul style="list-style-type: none"> ■ Hanson has received submissions in relation to our proposal to increase early morning truck numbers <ul style="list-style-type: none"> – 12 public submissions – EPA, NSW Health, RMS, Council ■ We submitted our 2017 annual review. DEP has accepted with some minor reviews. ■ DEP has approved the selection of our 2018 independent environmental auditors ■ DEP (Resources Regulator) continues with extensive auditing program ■ LB commented that the crushing plant could be heard from his Shell Cove residence at night. SW explained that the crushing equipment is fully contained within the building and most of the plant 		

	<p>is located lower in the pit compared to the existing plant.</p> <ul style="list-style-type: none"> ■ The noise impact will be reviewed during the quarterly noise monitoring conducted by the quarry once the plant is operational. 		
8.0	General Business		
8.1	<p>2018 meeting dates</p> <ul style="list-style-type: none"> ■ 19 Sept 4pm for site tour ■ 12 Dec 		
8.2	<p>Links roundabout – SB and RS to contact council to improve signage to Links to avoid light vehicles entering the quarry road.</p>	SB/RS	15.6.18
8.3	<p>Hanson website may require a review to ensure the latest information is available. SB advised of a known technical problem with the IT department.</p>	SB	15.6.18
8.4	<p>LB will send SB an example of how he summarised the blasting results for himself.</p>	LB	15.6.18
8.5	<p>Darren Moon has resigned from Shellharbour council and will need to be replaced by council.</p>		
9.0	Next Meeting		
9.1	<p>19 Sept 4pm for site tour</p>		

MEETING CLOSED

5:45pm