
**MINUTES OF CENTRAL COAST SAND QUARRY COMMUNITY CONSULTATIVE
COMMITTEE MEETING**

Meeting Date: Monday 27th November, 2017

Commenced: 1:30pm

Closed: 2:42pm

Venue: On site – Hanson Quarry

Present: Lisa Andrews (LA) Independent Chairperson
Nathan Grant (NG) CCS Quarry Manager
Andrew Driver (AD) Eastern Region Development Manager
Belinda Pignone (BP) Graduate Environmental Planning and Compliance Coordinator
Chris Dolden (CD) Metro Quarry Operations Manager Aggregates
Jeff Gay (JG) Community Representative
Brian McCallum (BM) Community Representative
Samantha Hunt (SH) Community Representative
Charles Sammut (CS) Community Representative

Apologies: Nil

ITEM 1: Opening & Welcome from Lisa Andrews

LA welcomed all attendees to the inaugural meeting of the Central Coast Sand (CCS) Quarry Community Consultative Committee. She congratulated members on their appointment and thanked them for their interest in the project.

The chair invited attendees to introduce themselves.

ITEM 2: Apologies - Nil

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 members had completed their Code of Conduct and Pecuniary/Non Pecuniary Interest forms.

The chair provided a quick briefing of the NSW Department of Planning & Environment's Community Consultative Guidelines for State Significant Developments (November 2017) and asked if anyone had any questions or needed clarification on the document.

It was agreed that the minutes would be taken by a Hanson representative.

ITEM 4: Business Arising from Previous Minutes

As this was the first meeting of this CCC – there were no previous minutes

ITEM 5: Correspondence

- 23/8/17 - Email from Secretary – DP& E appointing LA as chair of this CCC
- Various emails to and from the company's representative, AD, arranging for the advertising for nominations to the CCC
- Various emails with enquiries and applications for nominating onto the CCC
- 25/9/17 – Email/Letter to Central Coast Council, RSPCA, Somersby General Store & Takeaway, Somersby Public School and Gosford Business & Industry Chamber inviting them to provide a representative on this CCC.
- 10/11/17 - Report to DPE with the list of nominations
- 13/11/17 - Email/Letter from DP&E endorsing membership on the CCC
- 15/11/17 – Email to each community representative advising of their endorsement to be members on the CCC
- 17/11/17 – Email to members with the Meeting Notice & Agenda for this meeting
- 24/11/17 – Email to members advising that the commencement time for this meeting has been brought forward to 1.30pm. The chair thanked members for accommodating this request.

LA moved that the correspondence report be accepted. Seconded: JG

ITEM 6: Reports & Updates

Compliance issues

- EBAM (Beta-attenuation Particulate Monitor) to be installed at the quarry for air monitoring compliance (EPA requirement). AD explained that there is a national shortage of E-BAM monitors which will cause a delay in installation.
 - SH raised concerns with air quality and dust, some days she is finding a layer of sticky particles on surfaces at her property.
- Groundwater at the site is monitored by loggers. JG asked about ground water loss at his bore. AD and NG explained that the quarry levels have been consistent. SH mentioned that her bore has also been struggling. AD to provide JG with logger information.

Operation

- Decommissioning chicken sheds, ran into asbestos and dealt with correctly.
- Bunds formed October 2016 – grass seeded, hole has been fixed. Correct native species planted on bund. Bund wall to receive weed spraying.
- Northern side gate now emergency gate.

- Main extraction zone is currently furthest from residents.
- Transport movements and extraction are monitored and published on the Hanson website.
- Machinery update (dump truck) provides less emission.

Rehabilitation

- Concerns raised about the erosion of the bund.
 - NG would like to build up the current bund rather than restart and rebuild.
 - There are multiple points of erosion. Seed spraying was undertaken to halt erosion, no weed spray until native species have been established (erosion could become worse if weeds are removed).
 - Lack of rain was raised with suggestions to manually irrigate the bund. NG explained that he is restricted with what he can do to water the bund (watercart has conditional licencing; drippers require a water source which would need to be a bore).
 - There is no formal date on when the bund will be fixed – NG has engaged a horticulturist to re-establish vegetation on the bund. The horticulturist picks seeds that are endemic to the area, to grow sucklings, therefore this process can be lengthy.
 - Quarry is required to only use species listed in CCS Rehabilitation and Landscape Management Plan.
 - LA recommended that large aerial map be presented at the next meeting, so it could be referred to when discussing areas on site.

ITEM 7:

General Business

- BM raised concerns over road quality. Hanson pays annual levee to local council for maintenance of roads. Following discussion on this matter the following Motion was put forward:

Motion: LA to write to Central Coast Council voicing Central Coast Sands Community Consultative Committee's concerns and seeking:

 - **That Council provide details on its maintenance program, in and around the quarry, including resurfacing; and**
 - **Whether the speed limit on Grants Road could be reduced to 50km for trucks and appropriate signage installed.**
- BM also raised concerns with general speed limits – stating that Hanson marked trucks are generally more compliant and respectful of local community. His issues are with unmarked (contracted) trucks. NG advised that all truck drivers are required to follow the CCS Traffic Management Plan and the Drivers Code of Conduct. CD explained that all Hanson trucks are monitored, so if there is an issue with a truck please note truck number, location and general time period and they can review the data.
 - No speed signs posted along certain roads. CD suggested awareness campaign (digital mobile speed monitoring sign) to placed near the road shoulder. Note: the sign must be placed on private property. BM offered his land.
- Official operating hours for the quarry are:
 - Sales (truck movements) – 6am to 4pm Mon-Fri, 6am to 11am Sat, not open Sunday or public holidays.

- Processing – 6am to 6pm Mon-Fri, 6am to 4pm Sat, not open Sunday or public holidays. Daylight savings have the option to go to 8pm on weekdays.
- There were no operational limits before Hanson applied for development consent with DP&E for the expansion. DP&E, therefore approved the existing operational hours.
 - SH raised concerns over operating hours, now that the expanded area of the quarry is closer to housing.
 - BM raised concerns over the invasiveness of back-up/reversing alarms on plant equipment. The back-up alarms are required for safety and compliance measures, which are set by an Australian Standard. They are unable to be disconnected or tampered with. NG undertook to investigate which plant could be causing the issue. BM suggested that stockpiles be relocated so they are not too close to the residential areas.

ITEM 8: Meeting Schedule

It was agreed that because the CCC has only just been established that it would meet on a quarterly basis. The option is available to reduce the number of meetings at a later date.

The following schedule was agreed:

- Monday 19th February 2018
- Monday 7th May 2018
- Monday 6th August 2018
- Monday 5th November 2018

Location: Administration Office (site), Reservoir Rd, Somersby

Commencing: 1.30pm

Meeting closed at 2.42pm with the chair thanking all for their attendance and wishing them all the best for the festive season and new year.

ACTION ITEMS

ITEM	ISSUE	RESPONSIBILITY
1	LA to write to CC Council regarding road maintenance and speed limit signage	LA
2	NG to investigate reversing alarms to see if modifications are able to be made	NG