

**MINUTES OF CALGA COMMUNITY CONSULTATIVE
COMMITTEE MEETING**

Meeting Date:	Monday 26th November, 2018
Start:	5:04pm
Closed:	6:19pm
Venue:	On site – Hanson Quarry, Calga
Present:	Lisa Andrews (LA) Independent Chairperson Shane Pescud (SP) Calga Quarry Manager Brad Seaman (BS) Calga Quarry Supervisor Belinda Pignone (BP) Graduate Environmental Planning & Compliance Coordinator Dave O’Bryan (DO) Community Representative Annette Wilby (AW) Community Representative Tassin Barnard (TB) Community Representative Margaret Pontifex (MP) Community Representative Graeme Ausburn (GA) Community Representative Terri Thomson (TT) Community Representative Peter Dundon (PD) Dundon Consulting Pty Ltd (Independent Groundwater Consultant) [<i>invited guest</i>]
Apologies:	Andrew Driver Eastern Region Development Manager Chris Dolden Metro Quarry Operations Manager Aggregates

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- ITEM 1:** **Opening & Welcome by Chair** – LA opened the meeting at 5.04pm and welcomed all attendees. LA introduced the new quarry supervisor, Brad Seaman and Peter Dundon who would be presenting on the Quarry Closure Groundwater Management Plan.
- ITEM 2:** **Apologies – as above**
- ITEM 3:** **Declarations** – LA advised that she is an Independent Chairperson, approved by the Department of Planning and Environment and engaged by Hanson to chair this meeting. No changes to previous declarations from members.
- ITEM 4:** **Business arising from the finalised minutes of 7th May 2018 that were finalised and sent to members on 24th May 2018.**
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ACTION ITEM (Included in the finalised minutes)

1	Contact details for Shane Pescud to be provided to CCC members (below):
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Shane Pescud

Quarry Manager

T +61 2 4375 1151 | M +61 425 290 692 | F +61 2 4375 1171

Shane.Pescud@hanson.com.au | www.hanson.com.au

ITEM 5: Correspondence Report

- 8/5/18 Governance forms sent through to Shane Pescud (site manager) for completion.
- 8/5/18 – Email to Graeme Asburn regarding his 2 x B/arising issues from the Nov 2017 meeting to be included in the minutes.
- 15/5/18 – Email from Shane Pescud with his completed Code of Conduct and Pecuniary Interest Forms.
- 15/5/18 – Email to members with the draft minutes for review.
- 24/5/18 – Email to members with the finalised minutes.
- 27/6/18 – Email from James Hart from Aquas advising that he has been appointed as the Independent Environment Auditor for the Calga Quarry.
- 1/7/18 – Email to James Hart providing copies of the previous two CCC meetings.
- 24/9/18 – Email from Terri Thompson asking when the next CCC meeting will be held and raising an issue with the Rozmanecs' bore. This email forwarded on to Hanson for its action.*
- 9/11/18 – Email to members with the meeting notice & agenda for this meeting.
- 12/11/18 – Letter to Margaret Pontifex with the meeting notice & agenda for this meeting.
- 23/11/18 – Email from Shane Pescud, advising that Brad Seaman would be attending the CCC meetings as the Quarry Supervisor.
- 24/11/18 – Email to members with a reminder for this meeting.
- 26/11/18 – Email from Brad Seaman with his completed Pecuniary Interest & Code of Conduct forms.

** TT asked for an update on the Rozmenac's bore. Following discussions between members and the consultant (PD) as well as advice from the SP & BP that they understood that Hanson were negotiating the matter with Mr/s Rozmenac's son, LA moved that:*

Given this matter has been ongoing since Hanson inherited it from Rocla:

That within 14 days, Hanson provide advice back to the CCC on its position in resolving this issue. Carried.

LA moved that the correspondence be received. Seconded: TB.

LA advised that moving forward, the correspondence report would be sent out with the meeting notice & agenda. No objections raised.

ITEM 6: Reports & Updates

Quarry Closure Groundwater Management Plan

PD provided a groundwater presentation, which was part of the consultation process as per the quarry development consent requirements (section 19), part a) the “Quarry Closure Groundwater Management Plan” (QCGMP). This plan is currently in draft form and is expected to be completed by January 2019 and available for distribution soon after. Discussions based around the assessment of any potential long term impacts on groundwater resources within the 500m zone of influence.

Groundwater model drawdown maps will be available in the completed QCGMP document. PD referenced three maps that are contained with the Plan, explaining the contours and affection of cell closures over specific time periods.

PD summarised the main stage of the QCGMP, including re-running the model that was set up to model the southern extension with some changes to the schedule. The modelling has been finalised and a report from Noel Merrick Hydrology Simulations regarding draw-downs.

Extensive discussion regarding water monitoring ensued. It was noted that there are bores located within the 500 metre required testing zone that do not appear to have been monitored. Concerns were raised whether this was a non-compliance issue. **Action: Hanson to instigate an amended monitoring program to ensure these bores are included.**

Questions were asked and answered throughout the briefing.

Current Site Operations

SP provided a presentation to members on the current site operations (see attachment) regarding:

Compliance

- Quarterly compliance of noise monitoring had been undertaken – no non-compliances.
- No external complaints received since the last CCC.
- Dust monitoring – monthly testing ongoing. Electronic dust samplers have been installed on site and will be operational by the end of the month.
- The six monthly ground/surface water monitoring details have been carried out. No water discharge from the site since the last meeting.
- The CCC were advised that the AEMR was lodged with DPE on 30/3/18. Hard copies were provided to members and advice that the document was also available on the project website.

Extraction/Processing/Dispatch

- Stage 3/5 – is the current extraction location. Plant in this area consists of a dozer, excavator, two haul trucks and a water truck.
- Stage 3/4 is now the current tailings/fines recovery location.
- Stage 3/6 – future & final Stage 3 extraction location. Currently used for overburden storage, progressive removal and transfer to rehabilitation site.
- Quarry sealed entry road to be resurfaced during January 2019 – annual maintenance program for dust control.

- Signage installed before exit gates reminding all drivers to avoid the use of engine brakes within our local community.

Environmental Management

- Site horticulturist review – Toolijooa Environmental Services awarded future environmental restoration work.
- Rehabilitation work currently underway in Stage 3/1 & 3/2, proposed completion for revegetation April 2019.
- Weed spraying & removal as per maintenance schedule throughout the operation.
- Maintenance of recent plantings to northern boundary directly above Stage 3/5 & below weighbridge – tree guards have now removed.
- Toolijooa monthly environmental management reports to be available on the business website.

Management Plans

- Aboriginal Heritage Management Plan - Annie Ross, draft plan underway consultation with all parties of concern.
- Quarry Closure Groundwater Management Plan – Dundon Consulting Pty Ltd, consultation / communication process with CCC committee members / local residents during today's meeting. Peter Dundon to discuss in more detail.

Comments

- After completion of Stage 3/6, it will be rehabilitated. May be crushing remaining material on site.
- Pre-approval from the state government is dependent on the Heritage Management Plan.
- Annual sales have reduced due to supply.
- TB asked how much life was left in the quarry. Response - no more than 10 years in the current extraction stage, depending on process, crushing and sales volumes.
- MP commented that drivers have stopped tailgating (not Hanson trucks).
- Weed management being undertaken on land to the south. Fighting with lantana and pampas grass. TB recommended a combined approach to addressing the issue with neighbouring property. **Action: SP to forward contact details to TB.**
- TB advised that the work undertaken by Hanson to stop motorbike riders entering Hanson's property has not been effective, as there are a number of other entry points, originally blocked off by Rocla, that have now broken down and these are being used by the motorbike riders to access the property outside of quarry hours. TB offered to show Hanson where these access points and show them what had previously been done to secure them. **Action: BS to contact Walkabout Park to arrange inspection.**

ITEM 7: General Business

- TT advised of a traffic incident that she was involved in with a truck on 17/11/18 at 9.53am where the two lanes merge into one heading towards Peats Ridge. AW obtained the details from TT and was going to report it to RMS. BS also said he would check Hanson's documentation to see if they had any record of the truck registration number.

ITEM 8: Meeting Schedule for 2019

It was agreed that the meeting schedule for 2019 would be similar to 2018, being:

Monday 6th May 2019 and Monday 21st October 2019, commencing at 5pm on site.

Meeting closed at 6.19pm with LA thanking all members for their attendance and for their contribution throughout 2018; wishing them a Merry Christmas and happy new year.

Action Item

ITEM	DESCRIPTION	RESPONSIBILITY
1	Hanson to provide CCC with its position on the Rozmanec's bore	AD/LA
2	Hanson to amend bore monitoring program	SP/BP
3	SP to liaise with TB regarding weed removal	SP/TB
4	BS to inspect boundaries of Hanson property where motorbike riders are accessing the area outside quarry hours	BS/TB