

**Hanson Lysterfield Quarry  
Community Reference Group**

**MINUTES OF MEETING**

<b>Meeting No.:</b>	<b>4</b>	<b>Status of Minutes:</b>	<b>APPROVED</b>
<b>Meeting Date:</b>	05 October 2016	<b>Meeting Time:</b>	6:00pm
<b>Meeting Location:</b>	The Anderson Room, Waverley Golf Club, 82 Bergins Road, Rowville		
<b>Minutes Confirmed:</b>	Rob Crundwell, Trevor Harley		

<b>Chairman:</b>	Brian Oates (BO)
<b>Present:</b>	
<b>Members:</b>	Wendy Belli (WB) Virginia Bright (VB) Trudi Dicker (TD) Trevor Harley (TH) Andrew Katopodis (AK) Paul Lees Shane Logan (SL) Gina Mastromanno (GM) Sally Orr (SO) Doug Smith (DS)
<b>Presenters/Observers:</b>	Craig Banthorpe, Hanson (CB) Paul Dickie, KCC (PD) Daniel Fyfe, Hanson (DF) Geoffrey Gilbert, DEDJTR (GG) Bruce Webster, Hanson, (BW) Lyndel Hunter, Hanson consultant (LH)
<b>Apologies:</b>	Clayton Collins Rob Crundwell (RC) John Farrar Ian McLeod, DEDJTR Tory Winnell, Hanson

<b>Item</b>	<b>Issue</b>	<b>Action</b>	<b>By</b>
<b>1</b>	<p><b>Welcome</b></p> <p>Apologies received from:</p> <ul style="list-style-type: none"> <li>· Clayton Collins</li> <li>· Rob Crundwell (RC)</li> <li>· John Farrar</li> <li>· Ian McLeod, DEDJTR</li> <li>· Tory Winnell, Hanson</li> </ul>		
<b>2</b>	<p><b>Minutes of previous meeting</b></p> <p>Minutes of Meeting 3 approved by consensus.</p> <p>LH advised that RC had contacted her re <b>Item 4. Quarry Site Tour</b> with the concern that some members had stated "<i>people don't warm to the idea of power boats and engine noise from the site</i>". RC wanted CRG members to be advised that, should a lake be available on the site, the Victorian Drag Boat Club would only use</p>		

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	<p>the facility for water safety training and would not run power boats. LH suggested that the Victorian Drag Boat Club present at a future CRG meeting. RC advised he would discuss with Victorian Drag Boat Club committee.</p> <p><b>Action Tracker</b></p> <p><b>Issue:</b> <i>Ian McLeod agreed to present Lysterfield Quarry Work Plan, including current Rehabilitation Plan at a future meeting.</i></p> <p>GG advised that the DEDJTR cannot distribute copies of the Work Plan.</p> <p>Following discussion, CB agreed to present key extracts of the Work Plan in an Executive Summary format to CRG members.</p> <p>Further, DF agreed to provide a presentation of the Work Plan at the next CRG meeting, including a gap analysis of the current plan and what is now required under revised legislation.</p> <p><b>Issue:</b> <i>Paul Dickie, Knox City Council, to check regulations re truck parked on nature strip.</i></p> <p>PD advised community members to contact the KCC Laws Office (03 9298 8000) and make a complaint. If there is a regular 'hot spot' or specific time that these offences are occurring, KCC can organise a patrol of the area.</p>	<p>CB</p> <p>DF</p>	<p>23.11.16</p> <p>23.11.16</p>
<p><b>3</b></p>	<p><b>Presentation: Rehabilitation Plan</b></p> <p>DF advised that Hanson had had discussion with Knox City Council (KCC) regarding the rehabilitation plan.</p> <p>There are six planning overlays on the site, these include:</p> <ul style="list-style-type: none"> <li>· Special Use Zone 2 (SUZ2)</li> <li>· Significant Landscape Overlay (SLO1)</li> <li>· Bushfire Management Overlay (WMO)</li> <li>· Design Development Overlay (DDO3)</li> <li>· Environmental Significance Overlay (ESO2)</li> <li>· Public Acquisition Overlay [Parks Victoria] (PAO2)</li> </ul> <p>Current Work Plan may need to be updated as regulation now prescribes a facility can operate "for the life of the resource".</p> <p>Planning Permit also needs to be updated to reflect new regulations.</p> <p>DF advised that the Boral Lysterfield Quarry was subject to <i>Extractive Industries (Lysterfield) Act 1986</i>, a unique situation introduced to secure the value of the site as both a key extractive resource, and an environmentally and socially significant asset.</p> <p>The main purpose of the Act is to:</p> <ul style="list-style-type: none"> <li>· ensure the orderly development of the quarry including progressive rehabilitation;</li> <li>· provide public open space upon cessation of quarry activities; and</li> <li>· establish a Government-administered trust fund solely for the purpose of funding rehabilitation works. Boral is the sole contributor to this fund.</li> </ul>		

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	<p>The Act also provides for a 'contract of sale' between Boral and the State Government that will conclude in 2036. This will ensure the rehabilitated land is under public ownership once quarrying has eventually been completed.</p> <p>KCC suggested Hanson involve KIOSC students in rehabilitation plan project. DF outlined project which involved seven Rowville Secondary College students. In addition to Hanson staff, two consultants were contracted to assist the students.</p> <p>The students were provided with an outline brief (Attachment A) and a site tour of the facility. They then had four days to develop a rehabilitation plan. The students developed two plans (Attachment B), including a University and Housing Plan and a Recreational Sporting Area Plan.</p> <p>During discussion, the following issues were raised:</p> <ul style="list-style-type: none"> <li>· <i>Will the hole remain? How would the hole be filled if waste is not allowed?</i> DF advised that the Rehabilitation Plan will ensure the site is rehabilitated to an agreed and regulated outcome. At the very least, the site must be left 'safe and stable', with walls battered down, holes filled and trees planted. DF also advised that clean backfill is available locally from Officer and Pakenham.</li> <li>· <i>Can Boral provide by-product for fill?</i> It would need to be commercially viable to do so.</li> <li>· <i>To what level is Hanson locked in to rehabilitating the site?</i> DF advised that a State Government bond (bank guarantee) based on the current plan is held to cover rehabilitation. The bond is sufficient to cover works outlined in the plan and is regularly reviewed by the State Government.</li> <li>· <i>Progressive rehabilitation</i> Hanson's preferences is to undertake progressive rehabilitation as waiting until the end increases costs. This process is being conducted across many Hanson sites and BW's preference is to conduct progressive rehabilitation at Lysterfield.</li> <li>· <i>Would KCC support or partner in a project?</i> PD advised that, although KCC is not necessarily wanting to take on responsibility for rehabilitation projects, should the community present a concept, KCC would consider the operational and maintenance budget.</li> <li>· <i>Next steps in development of rehabilitation plan</i> CRG members to present and discuss options. Hanson to present final options to CRG prior to submission of plan.</li> </ul>		
4	<p><b>CRG issue updates</b></p> <p><b>Topic:</b> <i>Letter to VicRoads</i></p> <p>BO advised that he had spoken with Aidan McGann, Metro South</p>		

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	<p>East Region Manager, VicRoads. Mr McGann advised speeding issues should be referred to VicPolice and that he had appointed Louie Glenn Chuson, Senior Traffic Operations Engineer to coordinate presentation to CRG at future meeting.</p> <p>LH distributed draft letter to VicPolice. Letter approved by all members present. (Letter since emailed to Acting Sergeant Stephen Glenk, Knox Highway Patrol, VicPolice on 11 October 2016 – Attachment C).</p>		
5	<p><b>Communication and Consultation</b></p> <p><b>Topic: Community reports</b></p> <p>BW and TW reported that two community reports had been received relevant to blasting.</p> <p>The first from a resident stating that his house shook badly during a blasting. Hanson discussed the blasting report with the resident.</p> <p>The second was from a resident now working from home who felt the blast. Hanson outlined the blasting process and regulations to the resident.</p> <p><b>Topic: Summer preparation</b></p> <p>BW advised that the site was being prepared for seasonal shift from mud to dust. Actions include:</p> <ul style="list-style-type: none"> <li>· Use of new product ‘Gluon’ to be applied to stockpiles</li> <li>· Delivery of new water cart, which can also be used as a firefighting truck</li> <li>· A wheel wash (bath) to remove mud from the tread of tyres was commissioned at Hanson Brooklyn facility in mid-June. Hanson has decided all site vehicles should pass through wheel wash which is 80mm deep. CB agreed to bring photos of Brooklyn wheel wash to next meeting.</li> <li>· Tarping area in driveway to be sealed.</li> <li>· Six days a week street sweeper from quarry entry to Wellington Village is now in operation in conjunction with Boral. WB queried if the sweeper could travel further west toward Stud Road. BW to follow up.</li> <li>· Rowville CFA to visit site next week to assist with the preparation of the Summer Fire Plan. VB indicated her wish to attend this meeting.</li> </ul> <p><b>Topic: Site operations</b></p> <ul style="list-style-type: none"> <li>· Pit development – stripping program has moved to the south-east corner of the site</li> <li>· Southern boundary – reshaping and rough rehabilitation of this area was commenced years ago</li> <li>· Since the last meeting, Hanson has supplied two major infrastructure projects – rail and Monash Freeway expansion in addition to general product delivery.</li> </ul>	<p>CB</p> <p>BW</p>	<p>23.11.16</p> <p>23.11.16</p>

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6	<p><b>Other Business</b></p> <p><b>Topic:</b> <i>CRG Member presentations.</i></p> <p>LH reiterated the offer made to RC to have Victorian Drag Boat Club Inc present at a future CRG meeting. All CRG members are encouraged to do the same and / or introduce other community groups that may have an interest in presenting their viewpoint.</p>		
7	<p><b>Other Business</b></p> <p>There was no other business.</p>		
<b>Meeting Closed :</b>	8:20pm		

<b>Next Meeting/s :</b>	<p><b>Wednesday 23 November 2016 at 6:00pm</b></p> <p><b>Wednesday 1 February 2017 at 6:00pm</b></p> <p><b>Venue:</b> The Anderson Room, Waverley Golf Club, 82 Bergins Road, Rowville</p>
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#### **ACTION SUMMARY**

Item	Issue	Action	By
2	Key extracts of the Work Plan in an Executive Summary format to be presented at next meeting	CB	23.11.16
2	Presentation of the Work Plan, including a gap analysis of the current plan and what is now required under revised legislation, to be presented at next meeting	DF	23.11.16
5	Photos of Brooklyn wheel wash to be presented at next meeting	CB	23.11.16
5	Investigation as to whether street sweeper could travel further west toward Stud Road	BW	23.11.16