

**Hanson Lysterfield Quarry
Community Reference Group**

MINUTES OF MEETING

Meeting No.:	5	Status of Minutes:	APPROVED
Meeting Date:	23 November 2016	Meeting Time:	6:00pm
Meeting Location:	The Anderson Room, Waverley Golf Club, 82 Bergins Road, Rowville		
Minutes Confirmed:			

Chairman:	Brian Oates (BO)
Present:	
Members:	Wendy Belli (WB) Virginia Bright (VB) Clayton Collins (CC) Rob Crundwell (RC) Trudi Dicker (TD) John Farrar (JF) Trevor Harley (TH) Shane Logan (SL) Sally Orr (SO) Doug Smith (DS)
Presenters/Observers:	Paul Dickie, KCC (PD) Daniel Fyfe, Hanson (DF) Geoffrey Gilbert, DEDJTR (GG) Bruce Webster, Hanson, (BW) Tory Winnell (TW) Lyndel Hunter, Hanson consultant (LH)

Item	Issue	Action	By
1	Welcome Apologies received from: · Craig Banthorpe, Hanson · Andrew Katopodis · Paul Lees · Gina Mastromano · Ian McLeod, DEDJTR		
2	Minutes of previous meeting Minutes of Meeting 4 approved by RC and TH. Action Tracker Issue: <i>Key extracts of the Work Plan in an Executive Summary format to be presented at next meeting.</i> CB is absent, so this will be carried over to next meeting. Issue: <i>Presentation of Work Plan, including a gap analysis of the current plan and what is now required under revised legislation.</i> DF to provide a presentation of the Work Plan at this meeting.	CB DF	01.02.17 23.11.16

Item	Issue	Action	By
	<p>Issue: <i>Photos of Brooklyn wheel wash to be presented.</i> CB is absent, so this will be carried over to next meeting.</p> <p>Issue: <i>Investigation as to whether street sweeper could travel further west toward Stud Road.</i> Refer to Item 6 Communication and Consultation below.</p>	CB	01.02.17
3	<p>Presentation: The Planning System and the Hanson Lysterfield Quarry, Paul Dickie, Manager City Planning and Building, City of Knox <i>(refer to presentation attached)</i></p> <ul style="list-style-type: none"> · PD outlined definitions of Strategic Planning and Statutory Planning · Presented objective of planning in Victoria · Described Victoria Planning Provisions (VPPs) · Described Knox Planning Scheme · Defined zones for ‘use’ and overlays for ‘planning’ · Provided relevant zone and overlay maps for Lysterfield Quarry · Described Victorian Planning Permit process · Outlined quarry Planning Permit process · Stated five Planning Permits have been issued to Lysterfield quarry since 1990, including installation of crushing plant; development of concrete batching plant; development of weighbridge, office and machinery building; extension of existing quarry; and development of telecommunications facility. · Presented Lysterfield Quarry Planning Permit, including 10 conditions. · Described roles of Council, Minister for Planning and the Victorian Civil and Administrative Tribunal. 		
4	<p>Presentation: Lysterfield Quarry Planning Permit and Works Approval status, Daniel Fyfe, Divisional Landfill and Development Manager, Hanson <i>(refer to presentation attached)</i></p> <ul style="list-style-type: none"> · DF outlined Lysterfield Quarry location, regional locality and site layout · Provided site history · Advised Planning Permit No 983157 states quarry must be rehabilitated to enhance use of public open space · Advised Work Authority No 385 requires ultimate ownership of land must be negotiated with State Government · Complex zoning under Knox Planning Scheme is outdated, including a special Use Zone; Public Acquisition Overlay; Wildfire Management Overlay; Environmental Significance Overlay; Design Development Overlay and Significant Landscape Overlay. · Hanson’s aim is to continue extraction for a further 30 years. · Wish to develop a comprehensive land use plan that will add 		

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	<p>value to the community; incorporate high and low density housing; and provide community infrastructure, active recreational and passive parkland.</p> <ul style="list-style-type: none"> · Due to outdated Zoning Rehabilitation Plan and Planning Permit, the best outcome for the community will not be achievable. · To facilitate preferred outcome, amendment of the statutory framework for approval from EcoDev of an amended Rehabilitation Plan with support from community and Knox City Council · Work with Knox City Council to amend Planning Scheme approval for updated overlays to reflect new post closure rehabilitation and redevelopment plans. · Obtain amended Planning Permits · New rehabilitation plan will require a Work Plan variation. <p><i>Questions arising during presentation:</i></p> <ul style="list-style-type: none"> · <i>Will Knox City Council purchase the property covered by the Public Acquisition Overlay?</i> PD advised that Council does not want to increase its maintenance costs by purchasing the land DF advised that if Parks Victoria do not want the land to complement the Churchill National Park, then the current rehabilitation plan is impacted. · <i>If current permits are outdated, are they legal?</i> DF advised that all plans and permits are legal, but not necessarily compliant with current legislation. It is not a tool with which the regulator can regulate. Laws for Work Plan Variations changed in 2010 allowing both the Planning Permit and Work Authority to be updated in tandem. 		
5	<p>CRG issue updates</p> <p>Presentation: Victorian Drag Boat Club, Rob Crundwell, Vice President</p> <ul style="list-style-type: none"> · RC outlined the history of the club and its location at National Waters Sports Centre on Patterson River. · Comprehensive exhibition of driver equipment including footwear, clothing, PDF, safety jacket, parachute jacket and helmet · Advised that every bot is scrutinised prior to racing · ‘Rescue 1’ includes two divers, a paramedic, a firefighter and a driver · Described fuels used for boat types · Advised that waster safety courses are conducted by Maritime Safety Services and Victoria Water Police · Natural water venues such as Lysterfield Quarry are too risky – rocks, water depth, hidden trees, etc. · Absolutely no plan to run boats at Lysterfield · Quarry water facilities would be utilised to increase access and availability of public water safety courses 		

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	<ul style="list-style-type: none"> · For further information, refer to website at www.vdbc.com.au/ 		
6	<p>Communication and Consultation</p> <p>Topic: <i>Site operations.</i></p> <p>BW reported:</p> <ul style="list-style-type: none"> · Engineer designs for dust suppression in plant at Surge are back for review · The spray solution for the dust stockpile has arrived · Washing of roads daily by watercart is continuing. · Capital investigation into suitable wheel wash is planned for 2017 · The Street sweeper is working six days per week in conjunction with Boral, including up to Stud Road as requested at Meeting 4 · Blasting is scheduled for every second Wednesday for crushing plants · Two mobile crushers will be on Hornfels resource for the Monash Freeway widening and level crossing removal projects · Ongoing weed management program has commenced throughout the quarry · Tendering for suitable contractors to provide stripping / rehabilitation program of terminal benches for eastern wall will be awarded next week and placement processes have been approved by the slope stability engineering consultant · Low grade soft rock on the eastern face is too hard to dig, so two weekly blasts required · Rehabilitation shaping of bunds on the southern boundary has commenced · Rowville Fire Brigade has visited the site · Firebreak maintenance works and access track on southern boundary have commenced · Blast conducted today in the granite pit, Highest rating was 1.13mm/s 101.1 dBL <p>Topic: <i>Community reports.</i></p> <p>BW reported six community visits since last meeting:</p> <ol style="list-style-type: none"> 1. BW and Terrock blasting engineers visited resident to check on house condition discussing with Terrock all aspects of blast environmental results and detailed processes. Terrock issued a draft report for discussions with resident. 2. BW and Terrock blasting engineers visited resident who recently started working from home. Resident felt blasts and interested to understand process of blasting and potential effects on house structure, etc. 3. Visit to resident regarding gum trees at back fence (on site boundary). Queried if Hanson could remove trees as they posed a fall risk to property. Hanson sought Knox City Council permit and tree removal will be undertaken next 		

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	<p>week.</p> <p>4. Visit to resident regarding gum trees. Same process as 3. above.</p> <p>5. Visit to resident re long grass at back fence. Grass sprayed by lessor the following day. Lessor to monitor and control grass levels with stock as required.</p> <p>6. Visit to resident re flood drainage of ground behind houses west of quarry reserve. Grader will clean drain when area dries out.</p> <p>WB advised that increased dust was experienced on Monday 21 November 2016.</p> <p>TW advised that new dust suppressant will be sprayed on stock piles next week.</p>		
7	<p>Other Business</p> <p>LH advised that CRG approved invitation had been sent to Acting Sergeant Stephen Glenk of Knox Highway Patrol on 11 October 2016. Awaiting response re availability for next meeting.</p>		
Meeting Closed :	8:30pm		

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

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2	Key extracts of the Work Plan in an Executive Summary format to be presented at next meeting	CB	01.02.17
5	Photos of Brooklyn wheel wash to be presented at next meeting	CB	01.02.17