

**Hanson Lysterfield Quarry  
Community Reference Group**

**MINUTES OF MEETING**

<b>Meeting No.:</b>	<b>6</b>	<b>Status of Minutes:</b>	<b>APPROVED</b>
<b>Meeting Date:</b>	1 February 2017	<b>Meeting Time:</b>	6:00pm
<b>Meeting Location:</b>	The Anderson Room, Waverley Golf Club, 82 Bergins Road, Rowville		
<b>Minutes Confirmed:</b>	Virginia Bright, Doug Smith		

<b>Chairman:</b>	Brian Oates (BO)
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**Present:**

<b>Members:</b>	Wendy Belli (WB) Virginia Bright (VB) Clayton Collins (CC) Trudi Dicker (TD) Paul Lees (PL) Shane Logan (SL) Gina Mastromano Doug Smith (DS)
<b>Presenters/Observers:</b>	Craig Banthorpe, Hanson Paul Dickie, KCC (PD) Geoffrey Gilbert, DEDJTR (GG) Stephanie Salinas, Hanson (SS) Bruce Webster, Hanson, (BW) Tory Winnell (TW) Lyndel Hunter, Hanson consultant (LH)

<b>Item</b>	<b>Issue</b>	<b>Action</b>	<b>By</b>
<b>1</b>	<p><b>Welcome</b> Apologies received from:</p> <ul style="list-style-type: none"> <li>· Trevor Harley</li> <li>· John Farrar (JF)</li> <li>· Rob Crundwell (RC)</li> <li>· Sally Orr (SO)</li> <li>· Ian McLeod, DEDJTR</li> </ul> <p>CB advised that this would be his last meeting as he had resigned from Hanson after 23 years to pursue career opportunities in the Victorian market.</p> <p>LH advised that CB was the driver behind the development of the CRG and should be acknowledged for his contribution to its existence. All agreed.</p>		
<b>2</b>	<p><b>Minutes of previous meeting</b> Minutes of Meeting 5 were approved by all present.</p> <p><b>Action Tracker</b> <b>Issue:</b> <i>Key extracts of the Work Plan in an Executive Summary format to be presented at next meeting.</i> CB advised that current Work Plan was stamped in 2005. The Work Plan is five volumes and there is no soft copy,</p>		

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	<p>only the stamped originals. Available tonight for your review during dinner.</p> <p>CB presented proposed final pit plan, boundary treatment plan, after use concept plan and regional park plan.</p> <p>GG advised that the rehabilitation plan is imprecise at this stage. The plan will be reviewed closer to site closure. A Work Plan Variation will be required for approval of the final rehabilitation plan for which community engagement is required.</p> <p>CB advised that Hanson is working towards rehabilitation within it current operational process.</p> <p><b>Issue: Photos of Brooklyn wheel wash to be presented.</b> CB presented pictorial history of the wheel wash installed by Hanson at their Brooklyn facility from 2015 to 2016. Photos demonstrated clear difference of truck movements from the site pre and post installation of the wheel wash.</p> <p><b>Issue: Public Acquisition Overlay.</b> LH advised that, as a consequence of discussion at last meeting, Hanson had sent a letter to the Department of Environment, Land, Water and Planning seeking a change to the Public Acquisition Overlay. Copies of letter were distributed to members (<i>refer attached</i>)</p>		
<p><b>3</b></p>	<p><b>Presentation: Hillview Equestrian Centre, Virginia Bright</b> (<i>refer to presentation attached</i>) (<i>Hillview Agistment Park was established by Oliver Kuhl 20 years ago. Virginia is the lessee / manager of the centre, which is located at the front of the Hanson site</i>)</p> <p>Post and rail paddocks</p> <ul style="list-style-type: none"> <li>· VB advised rehabilitation plan utilised current infrastructure and layout with little change or impact to facility neighbours.</li> <li>· Fencing upgrades and additional private paddocks will be constructed in stages in partnership with Hanson and in anticipation of approval from KCC Facilities, outdoor indoor, wash bay stables</li> <li>· Current cement and weighbridge sites are well positioned</li> <li>· Proposal to build two indoor arenas, wash down site, stabling for 100 horses, facility office and amenities.</li> <li>· Residents' current view and quite atmosphere will be unimpeded as the main hub of the facility is surrounded by natural landscape.</li> </ul> <p>Cross country</p> <ul style="list-style-type: none"> <li>· The quarry / cut site perimeter would be transformed into a multi-levelled cross country</li> </ul>		

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	<p>course with the water portion using one side of the current cut needing only basic battering and the formation of an entry and exit point for riders.</p> <ul style="list-style-type: none"> <li>· Course would be designed by accredited builder – approximately six kilometres from start to finish with 24 to 36 obstacles.</li> <li>· Current landscape could be used to full potential.</li> <li>· Leaves area of water free to be used by non-motorised water sports.</li> </ul> <p>Pony Club</p> <ul style="list-style-type: none"> <li>· Development of the facility would enable opening of a riding school</li> <li>· Supports those who cannot afford horse and Agistment</li> <li>· Provides employment and VCAL opportunities for local youth and accredited instructors</li> <li>· Would cater for Riding for Disabled’s needs</li> <li>· Opportunity for broader community to engage with horses.</li> <li>· Provides break for youth from social media, peers pressure, school or work stress.</li> <li>· Huge benefits and break throughs reported by parents and carers.</li> <li>· Located well between Werribee and Tonimbuk Equestrian Centres and caters well to surrounding pony clubs, Equestrian Victoria and the Horse Riding Association of Victoria clubs.</li> </ul> <p>Indoor spectators, cross country, dressage and show jump</p> <ul style="list-style-type: none"> <li>· The Centre needs to generate an income which would be achieved through Agistment, lessons, hosting pony club and HRCAV rallies, events and clinics and stabling of horses during events.</li> <li>· Events would be open to public, attract spectators and riders, and has the potential to boost sales in local restaurants and businesses.</li> <li>· Would enhance the equestrian aspect of the area with a positive reflection on surrounding property values.</li> <li>· Research shows that investment in sports and recreation facilities like equestrian centres increased the media house values and creates a protected green wedge.</li> <li>· Similar areas such as Park Orchards, Beaconsfield, Harkaway and Wonga Park with establishments such as Balmoral, Oakwood and Warranwood have benefited greatly.</li> <li>· Our eventual goal would be to host the higher calibre evets such as Grand Prix Shop Jump and</li> </ul>		

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	<p>Dressage and 3 and 4 star Horse Trial qualifiers which consist of dressage, show jump and cross country phases running for two and three consecutive days.</p> <p>Background and Hillview now</p> <ul style="list-style-type: none"> <li>· Background includes 16 years' experience in my own agistment business, building a five star property, Nimokodah Equestrian Centre on the Mornington Peninsula. Previously a failed nursery.</li> <li>· Held active roles in local pony club, beginning as President and moving to District Commissioner and Zone Representatives.</li> <li>· Club went from 18 members to land size capacity of 64 with a waiting list.</li> <li>· During time at Hillview, improvements include addition of private paddocks with loose boxes, construction of new lit areas with surfaces provided by Hanson, float parking area, round yard, day yards, renovated tie up area and agistor lockers.</li> <li>· Improvements have taken Hillview Agistment Park from a basic needs horse agistment to now being regarded as the local horse facility.</li> </ul> <p><i>Discussion / questions arising following presentation:</i></p> <ul style="list-style-type: none"> <li>· PL stated that the rehabilitation plan was an excellent idea. Potential to draw in other businesses. Is government funding available?</li> <li>· VB advised that project would require government grants, private investors and revenue from horse community.</li> <li>· SL queried if the project could be not-for-profit? If not, could be an issue. Community needs input.</li> <li>· VB advised that investors would expect a return.</li> <li>· PD queried if physical landfall would impact plan.</li> <li>· VB advised that it suits the proposed cross country circuit.</li> <li>· GM queried impact of walkers on site with dogs.</li> <li>· VB advised there had been a few instances, mainly with school age children.</li> <li>· Also, facility neighbours pile lawn clippings on site. Causes colic for horses, very expensive to treat.</li> <li>· VB sought suggestions from members as to how to manage.</li> <li>· Ideas include: <ul style="list-style-type: none"> <li>– Letterbox drop to neighbours</li> <li>– Media release to local papers</li> <li>– Promote the benefits of site including view / access</li> <li>– Hanson to erect educational signs and private property / prosecution signs</li> </ul> </li> </ul>	<p>BW, VB and LH to discuss development of recommendations</p>	<p>05.04.17</p>

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	<ul style="list-style-type: none"> <li>GM suggested Hanson replant screening in location of removed trees.</li> </ul>		
<b>4</b>	<p><b>CRG issue updates - Meeting Agenda Plan for 2017</b> Future dates were discussed and agreed:</p> <ul style="list-style-type: none"> <li>Meeting 7, 5 April, 2017</li> <li>Meeting 8, 21 June, 2017</li> <li>Meeting 9, 30 August, 2017</li> <li>Meeting 10, 25 October, 2017</li> </ul> <p>LH advised that all discussions / presentations sought by CRG at Meeting 1 have been delivered. Now need advice from members as to 2017 meeting agendas. Agreed that LH will send out email to all members seeking input.</p>	LH	asap
<b>5</b>	<p><b>Communication and consultation</b> <b>Topic: Site operations.</b> BW reported with PowerPoint presentation:</p> <ul style="list-style-type: none"> <li>Dust Mag application has commenced to ensure control of dust on internal roads</li> <li>50,000 litre water cart is now in operation</li> <li>Surface treatment for the tarping area (where trucks tarp loads prior to leaving site) is being undertaken to minimise mud transfer to Wellington Road</li> <li>BW provided visual presentation of quarry development and drilling process, including video of blasting</li> <li>Terminal benches are being backfilled with stripping campaign material</li> </ul> <p><b>Topic: Community reports.</b> BW reported:</p> <ul style="list-style-type: none"> <li>Seven trees along western boundary were removed from close to neighbouring properties</li> <li>Consulted with all neighbours. Excellent result. One neighbour elected to maintain tree.</li> </ul> <p>Resident contacted Hanson re blasting times. Agreed that future blasting times will be fixed at 2:00pm.</p>		
<b>6</b>	<p><b>Other Business</b> Due to the noise from an event in the adjoining room, it was agreed to close the meeting.</p>		
<b>Meeting Closed :</b>	8:00pm		

<b>Next Meeting/s :</b>	<b>Wednesday 5 April 2017 at 6:00pm</b> <b>Venue:</b> The Anderson Room, Waverley Golf Club, 82 Bergins Road, Rowville
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**ACTION SUMMARY**

<b>Item</b>	<b>Issue</b>	<b>Action</b>	<b>By</b>
3	Development of plan to educate neighbours of site access and activities	BW, VB and LH	05.04.17
4	Email to be sent to all members seeking input to 2017 agenda planning	LH	asap
4	Members to provide input by return email	All members	31.03.17