

**Hanson Lysterfield Quarry
Community Reference Group**

MINUTES OF MEETING

Meeting No.:	7	Status of Minutes:	APPROVED
Meeting Date:	5 April, 2017	Meeting Time:	6:00pm
Meeting Location:	The Anderson Room, Waverley Golf Club, 82 Bergins Road, Rowville		
Minutes Confirmed:	Virginia Bright, Trevor Harley		

Chairman:	Brian Oates (BO)
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Present:

Members:	Virginia Bright (VB) Trudi Dicker (TD) John Farrar (JF) Trevor Harley (TH) Paul Lees (PL) Shane Logan (SL) Sally Orr (SO) Doug Smith (DS)
Presenters/Observers:	Paul Dickie, KCC (PD) Geoffrey Gilbert, DEDJTR (GG) Andrew Ritchie, Hanson (AR) Tory Winnell, Hanson (TW) Lyndel Hunter, Hanson consultant (LH)

Item	Issue	Action	By
1	<p>Welcome</p> <p>Apologies received from:</p> <ul style="list-style-type: none"> · Wendy Belli (WB) · Clayton Collins (CC) · Rob Crundwell · Shane Logan · Gina Mastromano <p>The Chairman introduced Andrew Ritchie, the recently appointed Hanson Operations Manager Aggregates fulfilling the role recently vacated by Craig Banthorpe.</p> <p>AR provided information of his background, history in the industry and family. CRG members unanimously welcomed AR.</p>		
2	<p>Minutes of previous meeting</p> <p>Minutes of Meeting 6 were approved by all present and confirmed by VB and TH.</p> <p>Action Tracker</p> <p>Issue: <i>Development of plan to educate neighbours of site access and activities.</i></p> <p>This issue to be dealt with in Item 3 Workshop to be conducted at this meeting.</p>		

	<p>Issue: <i>Email to be sent to all members seeking input to 2017 Agenda planning.</i></p> <p>Email forwarded to all members on 3 February 2017. Only one respondent. To be discussed during Workshop.</p> <p>Issue: <i>Members to provide input by return email.</i> Refer above.</p> <p>Action follow up: LH advised that Hanson had not received a response as yet from the Department of Environment, Land, Water and Planning to the letter sent on 25 January 2017 regarding removal of the Public Acquisition Overlay.</p>		
<p>3</p>	<p>Workshop: Community Communication <i>(Lyndel Hunter and all CRG members)</i></p> <p>Following discussions at previous meetings, CRG members decided that information relevant to the quarry needs to be distributed to more community members.</p> <p>The workshop was conducted to assess WHAT information needed to be provided, WHO should receive this information, and HOW this information should be disseminated.</p> <p>WHAT? The following topics / issues were presented by CRG members:</p> <ul style="list-style-type: none"> · The dumping of rubbish within the Hillview Equestrian Centre site by neighbours is posing a threat to the horses. For example, grass clippings deposited on site (often with good intention) can severely impact a horse's health. On some occasions the grass clippings have been left in small regular piles for easy access for the horses. · Children accessing the Hillview Equestrian Centre site to both enjoy and disrupt the horses. In particular, this occurs during school holidays. · Overall use of the quarry site. What areas are available for community access or use. · Use of and access to the land at the back of the Scout / Guide Hall. · What Hanson does – how it operates, what it produces and uses of product. · How blasting is conducted. CRG members advised that the video presented by CB in a previous meeting would be of great assistance to the general community. They would derive a better understanding of the process including legislated standards of operation. · Biodiversity – what Hanson is committed to, and undertaking, to ensure protection of the biodiversity of the site. · Trucks – the steps Hanson has undertaken to improve truck movements on Wellington Road and in the vicinity of Lysterfield Village. 		

	<p>WHO?</p> <ul style="list-style-type: none"> · Facility neighbours – particularly those with gates leading onto Hillview Equestrian Centre site. · The broader community within a two (2) to three (3) kilometre radius of the site. <p>HOW?</p> <ul style="list-style-type: none"> · Members believed the best process was to “tell a story” about the site. · Development of a community garden on the site may assist broader awareness of Hanson and its operation of the quarry. · Information should be provided to school newsletters. Some members have access to local school committees. · Advertisements and media releases placed in Knox Leader and Rowville Lysterfield Community News publications. · Development and distribution of newsletter from CRG members. <p>Workshop Outcome: LH to seek approval from Hanson for development and funding of a newsletter developed by CRG members. LH to have information and newsletter designs available at next meeting.</p>	LH	21.06.17
4	<p>CRG issue updates</p> <ul style="list-style-type: none"> · TW reported that CC had alerted Hanson to an increased dust being blown across the field of agistment and into the residential area, backing the site. TW advised that Hanson had been running a new screening position after the greenhouse fire, and that a dust suppressant chemical had been applied to the truck waiting area. CC had advised improvement. · WB had forwarded to LH three screen grabs from a Facebook newsfeed she had received regarding Kim Wells MP raising a constituency question in the Legislative Assembly on 21 March 2017 relevant to truck movements on Wellington Road. The Facebook pages also had comments received from members of the public. One person stated that they had sent an email to Hanson and had been ignored. TW reported that investigation of both the Lysterfield Quarry enquiry point and the national Hanson enquiry point did not find any reference to the individual. <p>Action: It was agreed that LH would draft a letter to Kim Wells for CRG member approval at next meeting outlining both Hanson and CRG member action, including involvement of Victoria Police.</p>	LH	21.06.17
5	<p>Communication and consultation</p> <p>Topic: <i>Site operations.</i></p> <p>TW reported with PowerPoint presentation:</p>		

	<ul style="list-style-type: none"> · Dust Mag application is continuing to ensure control of dust on internal roads · 50,000 litre water cart is now in operation · Screen house fire, impacts on current operation and cost of replacement · The screen position near the plant has been altered as wind catches dust to the height of the stacker · New position with a Luffing Stacker has been introduced. Stacker lowers down to screen hopper to reduce drop height · Issues regarding dust were raised by four (4) facility neighbours. Hanson met with two (2) and had telephone discussions with two (2). · Quarry development – TW outlined current processes and project plans being undertaken, including the backfilling of terminal benches with stripping campaign material. <p>Topic: Riding for the Disabled Association Victoria (RDAV) VB reported that Hillview Equestrian Centre had been approached by RDAV to conduct activities and events for disabled riders. VB is eager to support.</p>		
6	<p>Other Business</p> <p>LH advised that Hanson would be submitting entries to the 2017 Cement Concrete Aggregates Australia association innovation awards in all categories including Community Leadership, Environmental Excellence and Health and Safety Performance. The entry for the Community Leadership Award will include the Lysterfield CRG, the KIOSC program and involvement in education through Melbourne and Monash Universities. The winners will be announced at an industry dinner on 3 August 2017.</p>		
Meeting Closed :	8:30pm		

Next Meeting/s :	Wednesday 21 June 2017 at 6:00pm Venue: The Anderson Room, Waverley Golf Club, 82 Bergins Road, Rowville
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ACTION SUMMARY

Item	Issue	Action	By
3	Approval and designs for development of CRG newsletter	LH	21.06.17
4	Draft letter to Kim Wells MP regarding truck movements on Wellington Road	LH	21.06.17