

**Hanson Lysterfield Quarry
Community Reference Group**

MINUTES OF MEETING

Meeting No.:	8	Status of Minutes:	APPROVED
Meeting Date:	21 June, 2017	Meeting Time:	6:00pm
Meeting Location:	The Anderson Room, Waverley Golf Club, 82 Bergins Road, Rowville		
Minutes Confirmed:	Doug Smith, Wendy Belli		

Chairman:	Brian Oates (BO)
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Present:

Members:	Wendy Belli (WB) Virginia Bright (VB) Trudi Dicker (TD) Trevor Harley (TH) Paul Lees (PL) Shane Logan (SL) Alice McKenzie (AM) Sally Orr (SO) Doug Smith (DS)
Presenters/Observers:	Geoffrey Gilbert, DEDJTR (GG) Andrew Ritchie, Hanson (AR) Thomas Anton, Hanson (TA) Daniel Zanin, Hanson (DZ) Lyndel Hunter, Hanson consultant (LH)

Item	Issue	Action	By
1	<p>Welcome Apologies received from:</p> <ul style="list-style-type: none"> · Clayton Collins · Rob Crundwell · John Farrar · Shane Logan · Gina Mastromano · Bruce Webster (Leave) · Tory Winnell (Leave) <p>The Chairman introduced:</p> <p>Thomas Anton, Graduate Program intern, currently working at head office Doncaster and involved in Lysterfield Quarry planning. Was born in the US, grew up in NZ and now works with Hanson. Has a degree in management and a degree in economics. Hanson has Thomas working over a range of positions and locations in a two year period.</p> <p>Daniel Zanin, Lysterfield Quarry Maintenance Supervisor, here to provide Hanson update. Tory had surgery yesterday. Daniel is a Chemical Engineer and has been at Lysterfield Quarry for a year. Believes Hanson provides lots of opportunities with jobs and locations.</p>		

	<p>Alice McKenzie, a new member associated with the Hillview Equestrian Centre.</p>		
2	<p>Minutes of previous meeting Minutes of Meeting 7 were approved by all present and confirmed by VB and TH.</p> <p>Action Tracker</p> <p>Issue: <i>Approval and designs for development of CRG newsletter.</i> This issue to be dealt with in Item 4 CRG issue updates.</p> <p>Issue: <i>Draft email to Kim Wells MP regarding truck movements on Wellington Road.</i> Draft letter was circulated, read and approved to be sent to Mr Wells (<i>refer attached</i>). TH advised that Hanson represents about 25% of truck traffic. Members agreed that letter should also be sent to Minister for Roads and Road Safety. (<i>refer attached</i>)</p> <p>Action Tracker 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>Update: <i>Since meeting, an email was distributed to all CRG members on 26 June 2017, advising that a Project Officer in the Land Management Policy division of the Department of Environment, Land, Water and Planning (DELWP) has advised Hanson that the proposed removal of the PAO and amendment to the planning scheme for the Hanson Lysterfield Quarry requires the approval of Knox City Councillors. As such, a Councillor briefing is to be conducted on 7 August 2017. Once approved by Knox City Council, the application will be forwarded by DEWLP to the Minister for Planning.</i></p>		
3	<p>Other Business</p> <p>a. Specific Information (Daniel Zanin)</p> <p>DZ provided the following information:</p> <ul style="list-style-type: none"> · Hanson is optimising the size of the water carts for greater expansion · The street sweeper is working in conjunction with Boral to provide a six day a week service · TA is working on the appropriate options for the installation of a wheel wash. Two key components being assessed re the angle iron and the power spray. · TH advised that Alcoa requires all vehicles to be washed down on entry. Perhaps Hanson could contact other companies for information. · DZ advised that a bob cat is sent through monthly to clear and slurry is pumped out. · VB queried the location of the wheel wash as she believes it would also assist agistees 		

	<ul style="list-style-type: none"> · AR advised that the wheel wash would be asphalted leading on and off. · VB queried proximity to ponds, AR advised that it would be adjacent, off to the side. · DZ advised that the tarping area now has a sealed surface treatment to minimise mud transfer. · DZ advised that Hanson was considering options for the proposed screen house replacement (following fire in February 2017). · AR advised that construction is proposed to be undertaken in Q1 2018. · DZ played a video of blasting undertaken on 2 June 2017 to provide stock for Monash Highway upgrade. · TH advised that blast on 7 June 2017 shook the house. · SO reported that it was like a ripple. · WB stated she really felt it. She also queried DZ as to whether complaints were increasing and commented that as housing and population is increasing in the area, so must the potential for complaints. · TH reported that he had spoken to neighbour who mentioned ‘creeping’ on his concrete. · GG queried as to how much deeper Hanson can go with the quarry. · DZ advised that level is currently at RL70, so not much more. · WB queried whether the deeper you go, the more you feel the blast? · DZ advised the answer was no. Weather and all sorts of influences can impact. · TH queries whether the hornfels were being blasted. · DZ advised yes. · DZ reported that Hanson visited a resident in Lysterfield South to discuss ceiling plaster. House is 30 years old and starting to droop in the living room. Plater contractor to investigate possible causes. · DZ reported that Hanson visited a resident to discuss brick work wall crack. Resident will engage engineer to investigate possible foundation issues. · DZ advised that Hanson had commenced rehabilitation by backfilling terminal benches with stripping campaign material. 		
<p>4</p>	<p>CRG issue updates</p> <p>LH provided five options from which to choose. Members voted to utilise option 4 (<i>refer attached</i>).</p> <p>LH advised that selection would be utilised across Hanson for all CRG groups.</p> <p>LH advised that AR should be congratulated for supporting the CRG’s choice to develop a newsletter and approve Hanson’s funding of design, development and production of newsletter.</p>		

	<p>LH advised that the CRG newsletter requires input from members and requested that information, articles and / or photos be forwarded to her prior to the next meeting.</p> <p>LH also advised that a photograph will be taken of CRG members at next meeting, so dress appropriately.</p>		
5	<p>Communication and consultation Topic: Kangaroos</p> <p>VB advised that kangaroo levels in back paddock were increasing and becoming plague-like. Kangaroos are running in three mobs and are competing with horses for grazing. They used to come at dawn / dusk, but now they are there all day and are causing issues crossing Wellington Road. DZ supported this saying site supervisors have hit several in the past month.</p> <p>VB proposed a cull with professional shooters who require several permits to operate.</p> <p>AR stated that Hanson had no problem with culling as long as all regulatory processes were addressed. Hanson would provide VB with a letter of support if required.</p> <p>AR raised notifying Knox City Council.</p> <p>TH recommended development and distribution of information to broader community regarding processes undertaken to achieve the conduct of a cull.</p>		
6	<p>Other Business</p> <p>LH reported attendance at EPA Community Consultation event held in Dandenong on Thursday 11 May 2017. This is the first of a range of community consultation activities EPA will be conducting as part of the EPA review. LH encouraged members to participate if possible.</p>		
Meeting Closed :	8:30pm		

Next Meeting/s :	<p>Wednesday 30 August 2017 at 6:00pm Venue: The Anderson Room, Waverley Golf Club, 82 Bergins Road, Rowville</p>
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ACTION SUMMARY

Item	Issue	Action	By
4	Members to provide information, articles and / or photos to LH for inclusion in CRG Newsletter	All CRG members	asap
4	Members to attend Meeting 9 in appropriate attire for photo	All CRG members	30.08.17