

**Hanson Lysterfield Quarry
Community Reference Group**

MINUTES OF MEETING

Meeting No.:	9	Status of Minutes:	APPROVED
Meeting Date:	30 August, 2017	Meeting Time:	6:00pm
Meeting Location:	The Anderson Room, Waverley Golf Club, 82 Bergins Road, Rowville		
Minutes Confirmed:	Gina Mastromano, Wendy Belli		

Chairman:	Brian Oates (BO)
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Present:

Members:	Wendy Belli (WB) Virginia Bright (VB) Trevor Harley (TH) Shane Logan (SL) Gina Mastromano (GM) Alice McKenzie (AM) Sally Orr (SO) Doug Smith (DS)
Presenters/Observers:	Geoffrey Gilbert, DEDJTR (GG) Paul Dickie, Knox City Council (PD) Andrew Ritchie, Hanson (AR) Bruce Webster, Hanson (BW) Lyndel Hunter, Hanson consultant (LH)

Item	Issue	Action	By
1	<p>Welcome</p> <p>Apologies received from:</p> <ul style="list-style-type: none"> · Clayton Collins · Rob Crundwell · Trudi Dicker · John Farrar · Paul Lees · Tory Winnell <p>The Chairman advised that, due to ill health, the guest speaker, Glenn Weston of Public Places is unable to attend the meeting as planned. In his place, Andrew Ritchie will provide a presentation on Hanson worldwide rehabilitation projects.</p>		
2	<p>Minutes of previous meeting</p> <p>Minutes of Meeting 8 were approved by all present and confirmed by DS and WB.</p> <p>As GM was not present at last meeting, clarification relevant to the kangaroo cull was sought, particularly in light of media reports of active protests at a recent cull on council land in Epping /Whittlesea area. Approximately 400 kangaroos were killed, some by running onto the freeway. Further discussion of the issue conducted in Item 6.</p>		

	<p>Action Tracker</p> <p>Issue: <i>Members to provide information, articles and / or photos to LH for inclusion in CRG newsletter.</i> LH advised this would be discussed in Agenda Item 5.</p> <p>Issue: <i>Members to attend Meeting 9 in appropriate attire for a photo.</i> Photo will be taken a little later.</p> <p>Action Tracker follow up: LH advised that an automatic email response had been received from the Office of Minister for Roads, Road Safety and Minister for Ports, the Hon Luke Donnellan advising correspondence had been received and, if appropriate, a formal response will be sent in due course.</p>		
3	<p>Information Update</p> <p>Public Acquisition Overlay (POA) <i>(Paul Dickie, Knox City Council)</i></p> <p>PD provided the following information:</p> <ul style="list-style-type: none"> · The POA is in favour of Parks Victoria to purchase the property once quarry operation is complete. Parks Victoria has indicated that it is not interested in purchasing the property. · Hanson wrote to the Minister for Planning requesting that the POA be lifted as Hanson requires clarification to develop rehabilitation plans. · The Department of Environment, Land, water and Planning wrote to Parks Victoria, but have not yet receiving a reply. · Knox City Council is reluctant to commit to a purchase at this stage. · Councillors received a briefing for discussion at Council meeting on 7 August 2017. The agreed that there should be no direct impact on Council and they sought further information from Hanson which was delivered by Hanson via email on 15 August 2017. · PD advised that political representatives want to clarify issues and want to better understand what it means for the future of the area. · PD recommended that the POA remain as an Agenda item for the next meeting, as he will be able to provide an update by then. 	PD	25.10.17
4	<p>Presentation</p> <p>Hanson Worldwide Rehabilitation Projects <i>(Andrew Ritchie, Hanson)</i></p> <p>AR provided presentation of Hanson's worldwide sustainable approaches to reclamation of land.</p> <p>Images presented included:</p> <ul style="list-style-type: none"> · Quarry sites developed specifically for nature conservation (eg, Lustin Quarry, Belgium) 		

	<ul style="list-style-type: none"> · Development of reed beds in exhausted quarry areas (eg, Needingworth Quarry, Cambridge, UK) · World famous visitor attraction focusing on plant conservation in a collection of geodesic domes located in a former China Clay quarry (eg, Eden Project, St Austell, UK) · Arboretum and formal gardens laid out in a former limestone quarry (eg, Butchart Gardens, British Columbia, Canada) · Lake and gardens located on the site of old cement works (eg, Crossways Business Park, London, UK) · A 97 hectare site which was originally one of two adjacent cement quarries is now the Bluewater Shopping Centre London, UK · A 4,500 seat open air theatre in an old limestone quarry (eg, Dalhalla Open Air Theatre, Sweden) · Redevelopment of flooded hard rock quarry now used as a water skiing school (eg, Coble Ski School, North Carolina, USA) 		
5	<p>CRG Issue Updates</p> <p>Topic: <i>Newsletter</i></p> <ul style="list-style-type: none"> · Group photo was taken prior to meal break. · LH circulated news articles and layout design provided by TH to all members. · VB also provided information relevant to Hillview Equestrian Centre. · LH read out paragraph to be contributed by Hanson that explains the formation and purpose of the CRG. · Following discussion, the format and issues presented by TH were all agreed to. · Members also requested that the following be included: <ul style="list-style-type: none"> – That there is a lot more to Hanson than just blasting – Explain blasting and vibration monitoring – Provide information regarding projects being undertaken, eg, highway upgrades, rail crossing removals, etc. – Explain environmental management – KIOSC – Hanson regenerates areas, doesn't just leave a big hole. – How minutely managed the process is, following a scientific process – Plans for the future – seek input from community. <p>LH to prepare draft for discussion as next meeting.</p>	LH	25.10.17
6	<p>Communication and Consultation</p> <ul style="list-style-type: none"> · <i>Kangaroo Cull</i> 		

	<p>VB advised that all options including, changing fencing, creating laneways, electric fencing (and upgrade) had been investigated and cull by shooting was the most appropriate response. There is no responsible body and regulations and approvals were complex to obtain. The agencies involved to date include Department of Primary Industry (now DELWP), Victoria Police and the department responsible for PIC tags. Sourcing of service providers with three required licences has proven to be difficult. VB will update status at next meeting.</p> <ul style="list-style-type: none"> · VB enquired as to whether Hanson would be open to utilising the weighbridge on a specific day / time to weigh horses. BW to investigate and advise VB. · VB advised that there large tree stumps in the front paddock. Council and CFA permits were being sought to burn off the stumps. 	VB	25.10.17
7	<p>Other Business</p> <p>a. Operational Information BW provided presentation. Key discussion points included:</p> <ul style="list-style-type: none"> · There is an ongoing mud issue and Hanson is working with GG to address issue · About to put front sprays on water cart · WB reported that mud from trucks developing townhouse properties in Gearon Avenue, Rowville and turning on to Wellington Road are responsible, not Hanson trucks · BW advised that a complaint had been received via Member for Rowville, Kim Wells. Agreed that letter of invitation to next CRG meeting be forwarded to Mr Wells · Discussion regarding blast vibration at particular time did not align with Hanson blast program · BW advised currently blasting hornfels which is easier to blast – less explosive required. · Rehabilitation is going well, final shaping is being undertaken. <p>b. Questions and Answers WB recommended that the CCAA Community Leadership Honourable Mention be forwarded to KIOSC for their information.</p>	LH	asap
Meeting Closed :	8:30pm		

Next Meeting/s :	Wednesday 25 October 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	Update from Knox City Council re position on POA	PD	25.10.17
5	Draft newsletter prepared for approval	LH	25.10.17
6	Update from Hillview Agistment Park re kangaroo cull	VB	25.10.17
7 a.	Invitation to next meeting to be sent to Member for Rowville, Kim Wells	LH	asap
7 b.	Copy of CCAA Community Leadership Honourable Mention award be forwarded to KIOSC	BW	asap