

**Hanson Lysterfield Quarry
Community Reference Group**

MINUTES OF MEETING

Meeting No.:	10	Status of Minutes:	APPROVED
Meeting Date:	25 October, 2017	Meeting Time:	6:00pm
Meeting Location:	The Anderson Room, Waverley Golf Club, 82 Bergins Road, Rowville		
Minutes Confirmed:	By consensus		

Chairman:	Brian Oates (BO)
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Present:

Members:	Wendy Belli (WB) Virginia Bright (VB) Clayton Collins (CC) Trudi Dicker (TD) John Farrar (JF) Trevor Harley (TH) Shane Logan (SL) Sally Orr (SO)
Presenters/Observers:	Geoffrey Gilbert, DEDJTR (GG) Paul Dickie, Knox City Council Bruce Webster, Hanson (BW) Tory Winnell, Hanson (TW) Cr Darren Pearce, Mayor, City of Knox Council (DP) Lyndel Hunter, Hanson consultant (LH)

Item	Issue	Action	By
1	Welcome Apologies received from: Daniel Fyfe, Hanson Paul Lees Gina Mastromano Alice McKenzie Andrew Ritchie, Hanson Doug Smith		
2	Minutes of previous meeting Minutes of Meeting 10 were approved by consensus. Action Tracker Issue: <i>LH to draft letter to EcoDev re Wellington Road issues.</i> LH presented draft letter. Approved for distribution. Issue: <i>PD to present KCC update on status of Hanson PAO.</i> Refer Item 3. Issue: <i>BW to have street sweeper remove stones in right hand lane and right hand gutter of Wellington Road.</i> Undertaken.	LH	asap

<p>3</p>	<p>Discussion : Public Acquisition Overlay <i>Paul Dickie, City of Knox</i></p> <p>LH advised Hanson, together with planning consultant, Golder Associates Pty Ltd, presented to a closed meeting of City of Knox Council on 5 February 2018. Unfortunately, Daniel Fyfe is unable to be here this evening, so Paul Dickie will outline the Hanson presentation. <i>(PowerPoint presentation)</i></p> <p><u>Background:</u> Site owned by Hanson (Pioneer) since 1977 Quarry has operated since 1979 under Planning Permit No.983157 When quarry is complete, the site must be rehabilitated to enhance its use as Public Open Space Work Authority No.385 Ultimate ownership of the land to be negotiated with Government Zoning under Knox Planning Scheme is complex and outdated.</p> <p><u>Aim:</u> To continue extraction for a further 30 years. Develop a comprehensive land-use plan for the buffers, non-workable and workable areas of the Lysterfield Quarry through the Operation Phase and Post Closure, which will:</p> <ul style="list-style-type: none">· Add value to the community from an early time· Incorporate a range of housing on the north-west part of the site· Provide community infrastructure, active recreational areas and passive parkland. <p><u>Current Issues:</u> No ability for early access to part of the land for public open space Inefficient utilisation of, and access to, stone reserves. Rehabilitation Plan as it is will not lead to best long term outcome Parks Victoria does not need the land, so need to reconsider the PAO.</p> <p><u>Better Outcome with PAO:</u> Early gains for Council and community Access to stone reserves Hanson amenable to bringing forward access to portions of the northern part of the site for public open space, recreation (sports fields), and/or equestrian activities while quarry remains operational and can tailor progressive quarry rehabilitation to best end use.</p> <p><u>Proposed process:</u> To work with the community to achieve:</p> <ul style="list-style-type: none">· Early access to public open space, and a range of community facilities, including equestrian uses· Efficient access to the full stone reserves· Economic rehabilitation of quarry and viable after use· Long term residential neighbourhood linked with public open space		
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- Improved links for Rowville to Churchill National Park and Lysterfield Hills State Park
- Range of recreation, education and other uses in former quarry area

Planning Framework:

The best outcome for the community will not be achievable under:

- The current arrangement of Zones and Overlays
- The current approved Rehabilitation Plan
- Condition 8 of Permit 983157 and the Endorsed Plans.

Hanson will work with the community and City of Knox to:

- Obtain support for approval of an amended Rehabilitation Plan
- Obtain an amendment to the Knox Planning Scheme that will:
 - Rezone portion of the site to a Residential Zone
 - Update the Overlays to reflect the new Post Closure Rehabilitation / Redevelopment Plan concept
 - Remove Public Acquisition Overlay.
- Obtain amended planning permits that will:
 - Facilitate the modified rehabilitation plan
 - Allow re-subdivision of the land to facilitate the progressive implementation of the post closure land uses.

Current End Use Plan:

- Residential to northwest
- Provides future open space, but no mechanism for integrating this during operations
- Rehabilitation Plan includes the following features:
 - High and low density housing in the northwest
 - Active recreation in the centre
 - Passive recreation in the south linked to the Lysterfield State Park and Churchill National Park
 - Transfer of large part of the land to Parks Victoria under PAO (Parks Victoria do not need this land).

Ideas for a better long-term outcome:

Near-term opportunities could include:

- Access to improved public open space and recreation in northeast (sports fields, equestrian etc.) during operations
- Improved access to rock resources
- Improved landscaping, landform and land use outcomes.

Long-term opportunities could include:

- Improved links for Rowville to Churchill National Park and Lysterfield Hills State Park
- North western residential development
- Cross-country equestrian
- ‘Glamping’ and camping
- Conference centre/retreat
- Education centre (i.e. geology, ecology, arboretum)
- Commercial recreation (i.e. paint ball, ropes course, rock-climbing).

	<p>LH reiterated that these are ideas only and have been predominantly drawn from suggestions made by CRG members and the KIOSC students.</p> <p><u>Next Steps:</u> Now: Ongoing opportunities for Community to be engaged 2018: Revise quarry Rehabilitation Plan and removal of PAO 2020: Near-term access to public recreation Beyond 2020: Policy for long term zoning and development of site and inclusion within Urban Growth Boundary (GB).</p> <p>LH advised that as BO was unable to attend meeting, a video was made and presented to Council.</p> <p>PD advised that Council had requested a report for consideration in a public forum (Council meeting). CRG will be advised of meeting date to allow attendance.</p> <p>During discussion, the following was noted:</p> <ul style="list-style-type: none"> · TH advised he would not like Hanson to go beyond the Work Authority area, particularly any expansion into vegetation reserves · 	LH	As soon as date known
4	<p>Presentation: Bushfires South East Melbourne BW provided presentation of Hanson’s support during the recent Carrum Downs bushfires.</p> <p>Over the Christmas/New Year break, there was an outbreak of bushfires at Carrum Downs in the south-east suburb of Melbourne. As a result of the fires, residents in the area of areas of Skye and Langwarrin were advised to evacuate their properties.</p> <p>Water-bombing helicopters were used to protect properties as fire crews on the ground worked to put out fences, sheds and roofs that caught alight.</p> <p>The fire took more than 300 firefighters to put out and prompted the evacuation of around 30 residents in Carrum Downs.</p> <p>Hanson’s Langwarrin Sand Operation was used as source of water for the helicopters assisting with the fire fighting.</p>		
5	<p>CRG Issue Updates Following discussion, it was learned that LH had failed to distribute final copy to CRG members.</p> <p>It was agreed that Hanson would print 500 copies of the CRG newsletter for members to distribute and a PDF version be emailed to all members.</p>	LH	asap
6	<p>Communication and consultation 2018 Agenda – presentations, discussions, workshops, etc.</p>		
7	<p>Other Business a. Operational Information BW provided presentation. Following presentation, key discussion points included:</p>		

	<ul style="list-style-type: none"> · WB queried if street sweeper could clean right land and right gutter of Wellington Road as both areas were regularly covered with stones. · There was discussion regarding a recent blasting process which seemed greater than usual. WB and SO commented that the blast was felt rather than heard. The house creaked a lot. · GG advised that Boral had also blasted on the same day and it is difficult to attribute to either quarry. <p>b. Questions and Answers Nil.</p>		
Meeting Closed :	7:55pm		

2018 Meeting/s :	<p>Wednesday 2 May 2018 at 6:00pm Wednesday 1 August 2018 at 6:00pm Wednesday 14 November 2018 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
2	Approved and signed letter re Wellington Road issues to be emailed EcoDev	LH	asap
3	CRG to be notified of City of Knox Council meeting date for discussion of PAO.	PD/LH	When date known
5	CRG newsletter to printed and distributed to members	LH	asap
5	PDF version of CRG newsletter to be emailed to all members	LH	asap