

**Hanson Lysterfield Quarry  
Community Reference Group**

**MINUTES OF MEETING**

<b>Meeting No.:</b>	<b>11</b>	<b>Status of Minutes:</b>	<b>APPROVED</b>
<b>Meeting Date:</b>	25 October, 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>	By consensus		

<b>Chairman:</b>	Brian Oates (BO)
------------------	------------------

**Present:**

<b>Members:</b>	Wendy Belli (WB) Virginia Bright (VB) Clayton Collins (CC) Trudi Dicker (TD) Trevor Harley (TH) Shane Logan (SL) Sally Orr (SO)
<b>Presenters/Observers:</b>	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)

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

<p><b>3</b></p>	<p><b>Discussion : Public Acquisition Overlay</b> <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No.385 Ultimate ownership of the land to be negotiated with Government Zoning under Knox Planning Scheme is complex and outdated.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"><li>· Add value to the community from an early time</li><li>· Incorporate a range of housing on the north-west part of the site</li><li>· Provide community infrastructure, active recreational areas and passive parkland.</li></ul> <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"><li>· Early access to public open space, and a range of community facilities, including equestrian uses</li><li>· Efficient access to the full stone reserves</li><li>· Economic rehabilitation of quarry and viable after use</li><li>· Long term residential neighbourhood linked with public open space</li></ul>		
-----------------	--	--	--

	<ul style="list-style-type: none"> <li>· Improved links for Rowville to Churchill National Park and Lysterfield Hills State Park</li> <li>· Range of recreation, education and other uses in former quarry area</li> </ul> <p><u>Planning Framework:</u> The best outcome for the community will not be achievable under:</p> <ul style="list-style-type: none"> <li>· The current arrangement of Zones and Overlays</li> <li>· The current approved Rehabilitation Plan</li> <li>· Condition 8 of Permit 983157 and the Endorsed Plans.</li> </ul> <p>Hanson will work with the community and City of Knox to:</p> <ul style="list-style-type: none"> <li>· Obtain support for approval of an amended Rehabilitation Plan</li> <li>· Obtain an amendment to the Knox Planning Scheme that will: <ul style="list-style-type: none"> <li>– Rezone portion of the site to a Residential Zone</li> <li>– Update the Overlays to reflect the new Post Closure Rehabilitation / Redevelopment Plan concept</li> <li>– Remove Public Acquisition Overlay.</li> </ul> </li> <li>· Obtain amended planning permits that will: <ul style="list-style-type: none"> <li>– Facilitate the modified rehabilitation plan</li> <li>– Allow re-subdivision of the land to facilitate the progressive implementation of the post closure land uses.</li> </ul> </li> </ul> <p><u>Current End Use Plan:</u></p> <ul style="list-style-type: none"> <li>· Residential to northwest</li> <li>· Provides future open space, but no mechanism for integrating this during operations</li> <li>· Rehabilitation Plan includes the following features: <ul style="list-style-type: none"> <li>– High and low density housing in the northwest</li> <li>– Active recreation in the centre</li> <li>– Passive recreation in the south linked to the Lysterfield State Park and Churchill National Park</li> <li>– Transfer of large part of the land to Parks Victoria under PAO (Parks Victoria do not need this land).</li> </ul> </li> </ul> <p><u>Ideas for a better long-term outcome:</u> Near-term opportunities could include:</p> <ul style="list-style-type: none"> <li>· Access to improved public open space and recreation in northeast (sports fields, equestrian etc.) during operations</li> <li>· Improved access to rock resources</li> <li>· Improved landscaping, landform and land use outcomes.</li> </ul> <p>Long-term opportunities could include:</p> <ul style="list-style-type: none"> <li>· Improved links for Rowville to Churchill National Park and Lysterfield Hills State Park</li> <li>· North western residential development</li> <li>· Cross-country equestrian</li> <li>· ‘Glamping’ and camping</li> <li>· Conference centre/retreat</li> <li>· Education centre (i.e. geology, ecology, arboretum)</li> <li>· Commercial recreation (i.e. paint ball, ropes course, rock-climbing).</li> </ul>		
--	--	--	--

	<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"> <li>· TH advised he would not like Hanson to go beyond the Work Authority area, particularly any expansion into vegetation reserves</li> <li>· TH stated that he would like to know what Hanson is doing with the small piece of land between the Girl Guides Hall and his property. Does not want overlay removed until he receives this information.</li> <li>· PD advised that City of Knox will be 20 sporting grounds short by next year. There has been a huge growth in women's sport and all sports do not have enough capacity.</li> <li>· VB stated that she was concerned about the noise and activity impact on the horses.</li> <li>· SO queried the impact of traffic on Wellington Road as it is already very busy and the new developments are yet to open up.</li> <li>· WB commented that the new developments on Wellington Road do not have the infrastructure to support them and the traffic from the sports fields will only add to the congestion.</li> <li>· SO commented that the sports fields have the potential to impact Wellington Village. The new gym has not provided additional parking and the new residential developments have not been considered. Parking at the Village is already at maximum.</li> <li>· WB agreed and stated that people will filter from sporting fields to Wellington Village.</li> <li>· SL advised that roads in the area were checked over 15 years ago. Forward planning is required to make sure infrastructure is there to support the growth.</li> </ul>	LH	As soon as date known
4	<p><b>Presentation: Bushfires South East Melbourne</b></p> <p>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.</p>		

	<p>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><b>CRG Issue Updates</b></p> <p>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><b>Communication and consultation</b></p> <p>LH asked members to consider the 2018 Agenda and to advise via email of any presentations, discussions, workshops, etc. that wish to be conducted during 2018.</p>		
7	<p><b>Other Business</b></p> <p><b>a. Operational Information</b></p> <p>BW provided presentation. Following presentation, discussion relevant to recent blasting activity noted:</p> <ul style="list-style-type: none"> <li>· Blasting vibration experienced was mostly like Boral</li> <li>· WB advised of hearing the blasting sirens this time</li> <li>· TW advised that Hanson had been keeping blasts low to reduce sound / vibration impact</li> <li>· SO queried what level of vibration could cause property damage</li> <li>· IM advised that ground vibration needs to be 30mu/sec which is significantly more than is currently being recorded. Humans feel it at 2 mu/sec.</li> <li>· IM advised that climatic conditions impact the experience of the blast.</li> <li>· Members indicated an interest in learning more about the difference between ground and air vibration.</li> <li>· Recommended that Hanson blasting consultant, Terrock, attend next meeting to provide information.</li> <li>· PL advised that dust had been horrendous during past week.</li> <li>· IM recommended community members contact the quarry in the first instance, followed by contacting ERR.</li> <li>· IM advised that Boral discharge water across Hanson land and that there is room for improvement.</li> <li>· IM advised that Boral has a new Quarry Manager which may bring change.</li> <li>· Recommended that Boral be invited to a future meeting.</li> </ul> <p><b>b. Questions and Answers</b></p> <ul style="list-style-type: none"> <li>· Nil.</li> </ul>	LH	Asap
		LH	30.04.18

<b>Meeting Closed :</b>	7:55pm
-------------------------	--------

<b>2018 Meeting/s :</b>	<p>Wednesday <b>2 May 2018</b> at <b>6:00pm</b>          Wednesday <b>1 August 2018</b> at <b>6:00pm</b>          Wednesday <b>14 November 2018</b> at <b>6:00pm</b>  <b>Venue:</b> The Anderson Room, Waverley Golf Club, 82 Bergins Road, Rowville</p>
-------------------------	--

### 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
7	Invitation to be sent to Hanson blasting consultant, Terrock, attend next meeting	LH	asap
7	Invitation to be sent to Boral to attend a future meeting	LH	asap