

**Hanson Lysterfield Quarry  
Community Reference Group**

**MINUTES OF MEETING**

<b>Meeting No.:</b>	<b>13</b>	<b>Status of Minutes:</b>	<b>APPROVED</b>
<b>Meeting Date:</b>	1 August 2018	<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)
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**Present:**

<b>Members:</b>	Wendy Belli (WB) Virginia Bright (VB) Paul Lees (PL) Trevor Harley (TH) Alice McKenzie (AM)
<b>Presenters/Observers:</b>	Cr Darren Pearce, City of Knox Council (DP) SC Ben Sheridan, Vic Police, Rowville (BS) Daniel Fyfe, Hanson (DF) Rob Francis, Hanson (RF) Andrew Ritchie, Hanson (AR) Bruce Webster, Hanson (BW) Lyndel Hunter, Hanson consultant (LH)

<b>Item</b>	<b>Issue</b>	<b>Action</b>	<b>By</b>
<b>1</b>	<p><b>Welcome</b></p> <p>Apologies received from: Geoffrey Gilbert, DEDJTR Gina Mastromano Tory Winnell, Hanson</p> <p>Absent: Clayton Collins Trudi Dicker Paul Dickie, Knox City Council John Farrar Shane Logan Sally Orr Doug Smith</p>		
<b>2</b>	<p><b>Minutes of previous meeting</b></p> <p>TH noted on page 11 of the Meeting 12 Minutes that the PPV (mm/s) for Parkview Terrace and Pitfield Crescent seem to be far too high at 90.98 and 97.99 respectively - the current limit is 10 mm/s (page 5). Maybe they should be 0.9098. With this change, Minutes of Meeting 12 were approved by consensus.</p> <p><b>Action Tracker</b></p>		

	<p><b>Issue:</b> <i>Details of resident in Montague Court to be provided to BW for follow up.</i> WB advised that resident had moved.</p> <p><b>Issue:</b> <i>CRG newsletter to printed and distributed to members.</i> Undertaken. Hillview Park Pony Club distributed newsletter to all facility neighbours and local residents.</p> <p><b>Issue:</b> <i>Andrew Ritchie to meet with Boral to discuss dust issues.</i> AR advised he had met with Peter Head, Manager Boral Aggregates and has a follow up meeting set for 10.08.18.</p> <p><b>Issue:</b> <i>Letter to be sent to Minister for Roads to attend the next meeting.</i> LH advised that letter had been emailed to Minister on 8 May 2018 and that Vic Roads had been in touch with BO. BO to report in next session.</p>		
<p><b>3</b></p>	<p><b>Discussion: Traffic Concerns</b></p> <p>Senior Constable Ben Sheridan (BS) of Vic Police, Rowville advised that Rowville police had been watching the Wellington Village Shopping Centre intersection (Wellington Road, Braeburn Parade and Silkwood Way, Rowville) in both the morning and afternoon, predominantly mornings to watch what was happening. Tried to stay hidden, although were observed by truck drivers. No infringements were issued. Observed trucks going through amber lights, not red. Some truck drivers were stopped and advised that going through an amber light carries the same penalties as going through a red light, ie three demerit points and \$300.</p> <p>During discussion, the following was noted:</p> <ul style="list-style-type: none"> <li>· An education campaign is the priority</li> <li>· Hanson are educating drivers</li> <li>· Sheer volume of trucks is the primary issue</li> <li>· An amber warning light would force change</li> <li>· There was a fatality at the corner, still before the Courts (not a typical situation)</li> </ul> <p>BS advised that monitoring of the area will continue. He also welcomed contact from community members and advised Rowville police will do their best to attend future meetings.</p> <p>BO reported on meeting and subsequent information received from VicRoads. As a result of the CRG's letter to the Minister, Darren Yang of VicRoads contacted BO and advised that most of the issues (speeding and running against red lights) were enforcement matters for the local police force to address. He provided a table summarising the average traffic speed over the past 12 months, which shows the vast majority of traffic travels below the sign posted speed limit. A review of crash history also reveals that in the past five years, no casualty crash has involved any truck/pedestrian (and no casualty crash has occurred since May 2016). Mr Yang agreed to meet BO at 8:30am on Wednesday 18 June 2018 to observe traffic. Following that meeting, Mr Yang agreed to attend this CRG meeting, however, this afternoon sent email notification to BO of his inability to attend as the Minister was now aware of the situation. Vic Roads did recommend that they could extend the amber light and / or delay pedestrian lighting.</p>		

	<p>Following discussion re signage, DP advised he would check regulations with KCC re responsibility of signage on sides of roads (central median strip is responsibility of VicRoads) to see if signage can be erected prior to and around Wellington Village Shopping Centre.</p> <p>CRG to send letter to State Member for Rowville, Kim Wells MP, re the installation of speed cameras at intersection. DP advised letter could mention his recommendation for and support of concept.</p>	<p>DP</p> <p>LH</p>	<p>14.11.18</p> <p>asap</p>
<p><b>7</b></p>	<p>It was agreed to present Item 7a Operational Information prior to <b>4.Information Update: PAO</b></p> <p><b>a. Operational Information</b></p> <p>BW provided presentation noting:</p> <ul style="list-style-type: none"> <li>· Removal of dirt path on exit road has been completed</li> <li>· New, more efficient machinery (truck) has been purchased and now operating</li> <li>· There have been no reports from community members regarding activity on site</li> <li>· Cr Darren Pearce brought the Knox City Council planning team to visit the site</li> <li>· Environmental blast monitoring: 18 July 2018 96.54 DbL and 0.35mm/s 24July 2018 101 DbL and 1.27mm/s 1 August 2018 103DbL and 1.36mm/s</li> <li>· Blasting was conducted that day (01.08.18)</li> <li>· Production for Thompsons Road duplication is main project at present</li> <li>· Rehabilitation – backfilling of terminal benches with stripping campaign material is being undertaken</li> <li>· Eastern face rehabilitation is progressing</li> <li>· Signage at site exit gate to remind truck drivers of their responsibilities</li> </ul> <p>BO reported he noticed a large brown dust cloud emanating from the Lysterfield Quarry region at about 10:30am on Thursday 18 July 2018 as he exited Endeavour Hills Shopping Centre. BW advised Hanson did not blast that day, nor had any large wind gusts.</p>		
<p><b>4</b></p>	<p><b>Information Update: PAO</b></p> <p><i>Daniel Fyfe, Hanson</i></p> <p>DF provided presentation updating status of Public Acquisition Overlay and outlining the next steps involved in expanding the extraction area. For full information refer to PowerPoint presentation and handout notes attached.</p> <p>All present at the meeting received the handout notes.</p> <p>In addition, DF advised that quarry overburden can be utilised to shape the area at the front of the property in preparation for sports fields.</p> <p>LH queried CRG members as to their advice for community engagement of the process. Following discussion, it was agreed that Hanson should explore:</p> <ul style="list-style-type: none"> <li>· Full page advertorial in Rowville Lysterfield Community News (RLCN)</li> <li>· A series of half page advertisements in the Knox Leader and the RLCN</li> <li>· A Pop-up on a few days at Wellington Village Shopping Centre (DP advised that he can assist with contact information for Centre)</li> </ul>		

	LH to develop Community Engagement Plan for presentation at next meeting.	LH	14.11.18
<b>5</b>	<p><b>CRG Issue Updates</b></p> <p>LH advised that Minister for Resources had launched <i>Helping Victoria Grow: Extractive Resources Strategy</i> on 15.06.18 (copies of media release distributed to all members). Available at: <a href="https://www.premier.vic.gov.au/concrete-plans-to-support-our-infrastructure-pipeline/">https://www.premier.vic.gov.au/concrete-plans-to-support-our-infrastructure-pipeline/</a></p> <p>LH distributed copies of the Extractive Resources Strategy summary and played a Victorian Government video, both available at: <a href="http://earthresources.vic.gov.au/earth-resources/industry-and-investment/minerals-development-victoria/extractive-resources-strategy">http://earthresources.vic.gov.au/earth-resources/industry-and-investment/minerals-development-victoria/extractive-resources-strategy</a></p> <p>LH also distributed copies of Earth Resources Regulation Statement of Operating Change, available at: <a href="http://earthresources.vic.gov.au/earth-resources-regulation/continuous-improvement-project/statement-of-operating-change">http://earthresources.vic.gov.au/earth-resources-regulation/continuous-improvement-project/statement-of-operating-change</a></p> <p>LH advised that Hanson had requested two representatives of CRG attend the 2018 CCAA Innovation Awards dinner on Thursday 16 August 2018 as their guest. The purpose would be for the members to be present for the receipt of the Community Innovation Award should the CRG Newsletter win.</p> <p>LH advised that TH was selected as he had made a significant contribution to the layout and content of the newsletter and that VB was also selected as the Hillview Park pony club distributed the CRG newsletter to facility neighbours.</p>		
<b>6</b>	<p><b>Communication and consultation</b></p> <p><u>Kangaroo Cull:</u></p> <p>VB advised that a fully licensed shooter (ie both required licences) had been appointed to conducted kangaroo cull. He is one for four shooters available in Victoria. All approvals to conduct the cull had been received. A shooting plan outlining all conditions and the process to be undertaken is being prepared. The shooter will use a silencer and conduct the shoot during the early hours of the morning.</p> <p>Following discussion it was agreed not to promote the activity, but prepare a media release outlining the regulation and process to which the cull is adhering.</p> <p>VB advised he has photos of current kangaroo mobs and that a police officer recently had to shoot a kangaroo that had been hit on Wellington Road.</p>		

<b>Meeting Closed:</b>	8:00pm
<b>2018 Meeting/s :</b>	<p>Wednesday <b>14 November 2018</b> at <b>6:00pm</b></p> <p><b>Venue:</b> The Anderson Room, Waverley Golf Club, 82 Bergins Road, Rowville</p>

**ACTION SUMMARY**

<b>Item</b>	<b>Issue</b>	<b>Action</b>	<b>By</b>
3	DP to check regulations with KCC re responsibility of signage on sides of roads	DP	14.11.18
3	Letter to State Member for Rowville, Kim Wells MP, re the installation of speed cameras at intersection	LH	ASAP
4	Community Engagement Plan re extraction expansion to be presented at next meeting.	LH	14.11.18