

**BASS POINT QUARRY COMMUNITY CONSULTATIVE COMMITTEE**

**WEDNESDAY 20TH MARCH 2019**

**MINUTES**

**LOCATION**

Bass Point Quarry, Main Site Office, Boardroom

**ATTENDANCE**

Mr Philip Thompson (PT)	Chairperson
Mr Les Brooks (LB)	Community member
Mrs Vicki Steele (VS)	Community member
Mr Robby Stephenson (RS)	General Manager – Links Shell Cove
Mark Miller (MM)	Shellharbour City Council
Mr Stephen Butcher (SB)	Hanson
Miss Chelsea Flood (CF)	Hanson
Mr Stephen Sellers (SS)	Hanson

**INVITED (OTHER)**

**APOLOGIES**

**ABSENT**

Mr Nathan Cattell (NC)	Killalea State Park
Mr Simon Webb	Principal - Shell Cove Public School

**MEETING START TIME**

16:45:00

<b>ITEM NO.</b>	<b>DISCUSSION POINT</b>	<b>ACTION/ CLOSE OUT</b>	<b>DATE</b>
<b>1.0</b>	<b>Introduction</b>		
1.1	Chairman (PT) welcomed all members to the first meeting of the 2019 year and introduced Shellharbour City Council's new representative (MM), the replacement representative (SS) for outgoing Hanson Project coordinator Scott Whittaker, and the new Hanson Compliance Officer (CF).		
1.2	PT asked members if they received his report (1/2019) for this meeting. A positive reply was received from all members who attended the meeting.		
<b>2.0</b>	<b>Apologies/Absent</b>		
2.1	As above		
<b>3.0</b>	<b>Declaration of Pecuniary and Other Interests</b>		

3.1	N/A		
<b>4.0</b>	<b>Confirmation of the Minutes of the Previous Meeting</b>		
4.1	Primary – VS Second – LB		
<b>5.0</b>	<b>Business Arising from the Previous Minutes</b>		
5.1	MM raised that since the last CCC meeting, SCC has appointed a representative.	N/A	N/A
<b>6.0</b>	<b>Correspondence</b>		
6.1	N/A		
<b>7.0</b>	<b>Company Reports and Overview of Activities</b>		
7.1	<p><u>Project Update</u> (SS)</p> <p><b>Weighbridge</b></p> <ul style="list-style-type: none"> <li>Construction completed, with usage pending finalisation of technical capability to tare truck loads.</li> </ul> <p><b>Office</b></p> <ul style="list-style-type: none"> <li>Construction completed and relevant staff relocated in December 2018.</li> </ul> <p><b>Lab and amenities</b></p> <ul style="list-style-type: none"> <li>Slab has been laid, building construction commenced on 20/03/2019.</li> <li>12 week construction schedule.</li> </ul> <p><b>Secondary plant</b></p> <ul style="list-style-type: none"> <li>Operating at the rated capacity of 650 tph. PT queried this capacity in relation to the Primary output; SS confirmed that the Primary output is comparatively higher, at a rate of 1000 tph.</li> <li>All plant (including the silo load out) will be handed over to BPQ by June 2019.</li> </ul> <p><b>Planning has commenced for the:</b></p>		

	<ul style="list-style-type: none"> <li>• Demolition of the existing plant – tenders closed on 15<sup>th</sup> March 2019, exact date TBC.</li> <li>• Upgrade of the existing pier (a.k.a. the “jetty” or “gravel loader”) (estimated for 2020). Design of the ship loading system is pending confirmation of the ship specifications, and ultimately, will be determined by the market. VS queried the date of commission of the current pier; SB confirmed that it was commissioned in the 1970s. LB queried the status of the new Sydney plant (as this has been linked to the commissioning of a new ship); SB and SS confirmed that there are no new updates. VS queried whether commissioning a new ship will reduce the number of trucks on the road, or if production would instead increase. Both VS and LB asserted that it would be beneficial for road users if the number of trucks on the road was reduced. SB confirmed that production is market-driven (based on consumer demand) so there is no definitive answer.</li> </ul>		
7.2	<p><u>Operational</u>  <b>Major Supplies Projects (SB)</b></p> <ul style="list-style-type: none"> <li>• Westconnex (M5) continuing</li> <li>• Berry to Bomaderry Bypass continuing</li> <li>• Asphalt plants, State Asphalts and Fulton Hogan</li> <li>• Internal aggregate supply to concrete plants</li> <li>• <i>Upcoming: the Northern Road, Stage 2 of Westconnex (M5) project</i></li> </ul> <p><b>Quarry Development (SB)</b></p> <ul style="list-style-type: none"> <li>• Development continuing to the North West and to a smaller extent</li> </ul>		

	<p>to the South of the Eastern pit.</p> <ul style="list-style-type: none"> <li>Dewatering the western pit is continuing. PT queried the evident brown water in the western pit (visible in some aerial photos), and whether flocculants have been used. SB confirmed that flocculants have not yet been used, but Hanson are considering pumping to a small adjacent dam and using flocculants in that dam to clarify the water for eventual discharge. PT noted that the Eastern and Western pits are at approximately RL0, SB confirmed that there are conditions/restrictions in place before Hanson are permitted to quarry below RL0 (e.g. test pits).</li> </ul> <p><b>Audits (SB)</b></p> <ul style="list-style-type: none"> <li>Resources Regulator conducted a scheduled site audit on working safely at heights ('Managing the risk of falls at workplaces') in December 2018. No major issues identified.</li> <li>Commencement of monthly internal audits (Dynamic Risk Verification) in December 2018; Guarding, Roads and Traffic, Working at Heights, and Hot Works have been completed to date.</li> </ul>		
7.3	<p><u>Environmental and Community</u></p> <ul style="list-style-type: none"> <li>SB introduced CF and the significance of the compliance role at BPQ. SB confirmed that going forward, CF is the primary Hanson contact for the CCC (email: Chelsea.Flood@hanson.com.au, mobile: 0448 290 721).</li> </ul> <p><b>Independent Environmental Audit (July 2018) (CF)</b></p> <ul style="list-style-type: none"> <li>Draft Report from the July 2018 IEA was submitted 22/10/2018, Final Report submitted 25/10/2018.</li> <li>Suggested improvements have been implemented (and/or are</li> </ul>		

	<p>currently underway), and an update provided to the DPE on 08/03/2019.</p> <ul style="list-style-type: none"> <li>• Non-compliances were predominantly administrative (i.e. record-keeping).</li> <li>• Final IEA Report and the Action Plan to address the audit findings are available on the website.</li> </ul> <p><b>2018 Annual Review</b></p> <ul style="list-style-type: none"> <li>• 2018 Annual Review is currently being finalised, draft report due 31/03/2019.</li> </ul> <p><b>2019 – Monthly Reporting</b></p> <ul style="list-style-type: none"> <li>• Improvements to monthly reporting on air quality monitoring and water quality monitoring, to make the reports more easily interpretable.</li> <li>• Reports to be uploaded on the website each month (as is current practice). Aiming for the reports for January and February 2019 to be completed by the end of this month.</li> </ul> <p><b>Modification to truck numbers (SB)</b></p> <ul style="list-style-type: none"> <li>• Approved January 2019.</li> <li>• Increase from 23 to 27 trucks/hour from 05.00am to 06.00am, increase from 23 to 38 trucks/hour from 06.00am to 07.00am.</li> </ul> <p><b>Visual inspection of noise barriers (CF)</b></p> <ul style="list-style-type: none"> <li>• Additional condition in Project Approval, added when the truck movement modification was approved.</li> <li>• Visual inspection of acoustic barriers along Bass Point Quarry Road completed by an independent consultant on 12.03.2019. The report has not yet been received from the consultant, but upon receipt will be lodged to SCC for</li> </ul>	<p>CF</p> <p>SB/CF</p>	<p>31/03/2019</p> <p>31/03/2019</p>
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their consideration, and then lodged to the DPE.

- Updated Project Approval (with Mod. 2 included) is available on the website.

**Complaints (SB)**

- Open discussion about complaint from December 2018 (SB, VS, LB, PT) and the circumstances that may be contributing to the noise that is sometimes heard overnight.
- LB contributed about November 2018 complaint; LB can sometimes hear truck noise on Bass Point Quarry Road from his residence in Shell Cove at approximately 9.00pm – 10.00pm at night. SB clarified that noise barriers are in place (though Hanson is not responsible for their maintenance) and that controls are in place to minimise truck noise on Bass Point Quarry Road (e.g. speed limits, avoidance of using exhaust brakes), and that Hanson is willing to field calls from residents who are concerned about the noise barriers but will be addressing the concerns in consultation with SCC. LB queried driver compliance/speeding on Bass Point Quarry Road; SB confirmed that compliance monitoring is already in place, induction process covers expected driver behaviour, and the Code of Conduct is enforced (but ultimately, Hanson cannot control the behaviour of non-quarry drivers who use Bass Point Quarry Road). SS confirmed that the tender has closed regarding the repair of damaged sections of Bass Point Quarry Road. LB noted that there is sometimes discussion in the Shell Cove Residents Facebook group about quarry-related concerns, such

	<p>as truck movements. CF to join Shell Cove Facebook page to monitor community concerns.</p> <ul style="list-style-type: none"> <li>February 2019 complaint: MM confirmed that the concern about traffic flow at the roundabout (and visibility due to trees along the noise barrier) has been handed to the traffic department at SCC for further investigation.</li> <li>VS question about additional trucks: trucks use both lanes when driving through Albion Park Rail, going up Dunsters Lane on the hill to Croom and on the Illawarra Highway, creating a bottleneck. VS noted that it would be beneficial for other drivers if trucks stayed in the left hand lane as a courtesy, traffic flow would be smoother. SB to raise this with transport supervisor tomorrow 21/03/2019.</li> </ul>	CF	Actioned 21/03/2019
		SB	Actioned 21/03/2019
<b>8.0</b>	<b>General Business</b>		
8.1	LB reported to Endeavour Energy a low-hanging powerline encountered southbound along Dunmore road (before turning in to Buckleys Road). Endeavour re-tensioned the powerlines. LB concerned about the clearance for vehicles driving under the powerlines; SB to raise this concern with the transport supervisor.	SB	Actioned 21/03/2019
8.2	SB raised that CCC Guidelines have been updated as of January 2019. CF confirmed that these guidelines are available on the BPQ website, and will include a link to the new guidelines in the minutes: <a href="https://www.planning.nsw.gov.au/Assess-and-Regulate/Development-Assessment/Community-Consultative-Committees">https://www.planning.nsw.gov.au/Assess-and-Regulate/Development-Assessment/Community-Consultative-Committees</a> .	CF	Actioned 21/03/2019
<b>9.0</b>	<b>Next Meeting</b>		
9.1	Proposed date: Wednesday 19 <sup>th</sup> June 2019.	All	31/04/2019

**MEETING CLOSED**

17:45:00