

MINUTES OF CALGA
COMMUNITY CONSULTATIVE COMMITTEE MEETING
MONDAY 6 MAY 2019

Present:

Lisa Andrews (LA)	Independent Chairperson
Shane Pescud (SP)	Calga Quarry Manager
Brad Seaman (BS)	Quarry Supervisor
Belinda Pignone (BP)	Graduate Environmental Planning & Compliance Coordinator
Margaret Pontifex (MP)	Community Representative
Annette Wilby (AW)	Community Representative
Tassin Barnard (TB)	Community Representative (arrived at 5.10pm)

Apologies:

Graeme Ausburn	Community Representative
Andrew Driver	Eastern Region Development Manager
Terri Thomson	Community Representative
Dave O'Bryan	Community Representative

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- 1 Opening & Welcome** – LA opened the meeting at 5.05pm and welcomed all attendees.
 - 2 Apologies** – as listed above.
 - 3 Declarations** - LA declared that she is an approved Independent Chairperson by the Department of Planning & Environment, engaged by Hanson to chair the meeting. No changes to members' previous declarations.
 - 4 Business arising from previous meeting minutes**

The minutes from 25th February 2019 (extra-ordinary meeting) were finalised and sent out on 16th March 2019.

5 Correspondence

- 6/3/19 – Email to members with the draft minutes for review.
- 16/3/19 – Email to members with the finalised minutes.
- 24/4/19 – Email to members with the meeting notice & agenda for this meeting.
- 27/4/19 – Letter to Margaret Pontifex with the meeting notice & agenda for this meeting.
- 2/5/19 – Email from Terri with an apology for this meeting.
- 5/5/19 – Email to members with the Correspondence Report & a reminder for this meeting.

6 Reports & Updates

SP provided attendees with a presentation of the current site operations at the Calga Quarry. (See attached document.)

- Annual environmental monitoring – full site including southern extension.
- Quarterly noise monitoring – to be uploaded on website.
- Annual report complete – weed management.
- Dust monitoring, no exceedances.
- Ground / surface water – results updated on website.
- Private bores CP13 and CP15 have now been included in the groundwater monitoring program, recent test results are available on the business website. CP14 have declined access for monitoring (capped bore). Water levels and water quality have been completed, CP15 to be scheduled for hydraulic yield testing.
- Complaints register (April) – reported motorcycle activity on-site, 21st April on southern extension location, SP attended the site and no motorcycle activity was witnessed during the inspection. Motorcycle noise immediately started after SP left site. Will continue perimeter maintenance and put up signage over the next few weeks. Complaints register available on website.
- Extraction – 3/5, no changes. 3/6 storage / stockpile for rehabilitation works.
- Rehabilitation work 3/1 & 3/2. Revegetation 3/2 will commence during June, silt trap to remain at lowest point. Plant out to be carried out left and right of haul road.
- Monthly weed control – quarry southern extension focused on / discussions with TB regarding concerns; lantana is the main issue.
- Trail maintenance – environmental monitoring.
- RFS contacted for hazard reduction burn of southern extension.
- Internal road maintenance & repairs to be carried out, however, has been difficult to engage contractor.
- Safety Week 2019 – A community open day will be held on 22nd May from 3 pm to 5 pm. All welcome.
- Weed management – hotspots of pine tree grove, lantana and pampas grass and ground asparagus.

7 General Business

- AW advised that she has emailed TT and recommended that on advice from RMS, that she report the traffic incident involving her and a truck to police.
- BS advised that Hanson is currently in talks with Council and RMS regarding possible solutions for entry and exit to the site. Looking to reduce speed limit to 80km. A traffic logger is to be installed by RMS.
- TB advised of another area that is a point of danger as traffic exits the M1 motorway and merges with Peats Ridge Road. BS to include this area in his discussions with RMS.
- BP advised members that the 2018 Annual review has been submitted to DP&E, which included Peter Dundon's ground water annual report. TB requested a hard copy of this document. Link: <https://www.hanson.com.au/media/6458/calga-monitoring-report.pdf>

- Also that the Independent Environmental Audit has been completed and submitted to DP&E. Link: <https://www.hanson.com.au/media/6438/calga-2018-independent-audit-report-calga-quarry.pdf>
- TB commented that it has been a pleasure to deal with Hanson as they acknowledge and address concerns raised.

8 Next Meeting

The next meeting will be held on Monday 21st October 2019. Arrangements will be made for members to tour the site.

Meeting closed at 5.31pm with LA thanking all for their attendance.