

Hanson Bass Point Quarry Community Consultative Committee

TUESDAY 10TH SEPTEMBER 2019

MINUTES

Location

Bass Point Quarry, Main Site Office, Boardroom

Attendance

Mr Philip Thompson (PT)	Independent Chairperson
Mr Les Brooks (LB)	Community representative
Mr Mark Miller (MM)	Shellharbour City Council
Mr Clint Canty (CC)	Links Shell Cove (for Robby Stephenson)
Mrs Vicki Steele (VS)	Community representative
Mr Stephen Butcher (SB)	Hanson
Miss Chelsea Flood (CF)	Hanson
Miss Kelera Livia (KL)	Hanson

Invited (Other)

Apologies

Mr Robby Stephenson (RS)	General Manager – Links Shell Cove
Mr Luke Daniels (LD)	Killalea State Park

Absent

Mr Simon Webb (SW)	Principal – Shell Cove Public School
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Meeting Start Time

16:30:00

Item No.	Discussion Point	Action/ Close Out	Date
1.0	Introduction		
1.1	Welcome to all members (PT)		
2.0	Apologies/Absent		
2.1	As above. Note that alternate representatives were deployed by 1 of the CCC representatives who issued apologies: <ul style="list-style-type: none"> • RS was represented by CC 		
3.0	Declaration of Pecuniary and Other Interests		
3.1	Request that updated 'Declaration of pecuniary and non-pecuniary interests' forms be lodged if not already done so (PT)	CF to email form to MM	Actioned 11/09/2019
4.0	Confirmation of the Minutes of the Previous Meeting		
4.1	Primary – LB Secondary – MM		
5.0	Business Arising from the Previous Minutes		
5.1	<u>Changing meeting dates</u> <ul style="list-style-type: none"> • Minimum 1 month notice should be given if the meeting date is to be changed, as per CCC guidelines (VS) • Unanimous agreement 		
5.2	<u>Potholes at the intersection of Buckleys Road and Dunmore Road</u> <ul style="list-style-type: none"> • SCC have undertaken roadworks to improve the condition of the road (MM) • LB agreed that the road condition has improved 		
5.3	<u>Traffic flow at the Links roundabout</u> (and visibility due to trees along the noise barrier) <ul style="list-style-type: none"> • There was a site meeting initiated by SCC and attended by SB • MM confirmed that there will be some minor vegetation works to improve line of sight, but ultimately 		

	<p>the solution is driver behaviour and following road rules</p> <ul style="list-style-type: none"> • VS noted that it does pose a hazard, particularly for cyclists and students commuting to Shellharbour Anglican College • General discussion about the speed limit – noted that it is 50 km/h at the roundabout, but non-compliance is common • MM confirmed that signage was evaluated as part of the SCC site visit • SB noted that Chain of Responsibility laws require even stricter compliance measures, and that Hanson are actively focussed on improving driver compliance. Recent figures for the site indicate that 60% of sales are external, which complicates compliance as they are not Hanson employees. 		
5.4	<p><u>Low hanging powerline on Dunmore Road has been taken down</u> (unclear as to whether this was an planned or unplanned maintenance) (LB)</p>		
6.0	Correspondence		
6.1	N/A		
7.0	Company Reports and Overview of Activities		
7.1	<p><u>Project Update</u></p> <p>Weighbridge (SB)</p> <ul style="list-style-type: none"> • Construction completed, now operational <p>Office (SB)</p> <ul style="list-style-type: none"> • Completed and operational <p>Lab and amenities (SB)</p> <ul style="list-style-type: none"> • Constructed to lock-up stage, waiting on carpark 		

	<p>Secondary plant (SB)</p> <ul style="list-style-type: none"> • In process of tuning to meet operational objectives for tonnage and quality. Now at >70% utilisation • Silo load energised, belts and equipment tested. Expect product by end of August • Demolition of the existing plant – tenders closed exact date of demolition still TBC. • Upgrade of the existing pier (a.k.a. the “jetty” or “gravel loader”) (estimated for 2020). Scheduled to commence early next year. <p>Bass Point Quarry Road (“haul road” upgrade (SB)</p> <ul style="list-style-type: none"> • Completed 		
7.2	<p><u>Operational</u> Major Supplies Projects (SB)</p> <ul style="list-style-type: none"> • Westconnex (M5) continuing • Berry to Bomaderry Bypass continuing • Asphalt plants, State Asphalts and Fulton Hogan • Internal aggregate supply to concrete plants • <i>Upcoming: the Northern Road, Stage 2 of Westconnex (M5) project</i> <p>Quarry Development (SB)</p> <ul style="list-style-type: none"> • Development continuing to the North West and to a smaller extent to the South of the Eastern pit. • Dewatering the western pit is continuing – almost dewatered. Noted that boreholes exist around site to monitor groundwater flow – 		

	<p>this will be especially important when the site begins quarrying below 0 m</p> <ul style="list-style-type: none"> • VS queried works visible from Minamurra (southern edge of site) – SB confirmed that it is a combination of quarrying (within extraction limit) and expansion of the overburden dump, which is being used to stockpile excavated materials for the Shell Cove Marina development <p>Audits (CF)</p> <p><u>Hanson/Internal</u></p> <ul style="list-style-type: none"> • Monthly internal audits (Dynamic Risk Verification) on <i>Structural Integrity and Confined Space</i> <p><u>HeidelbergCement and Zurich</u></p> <ul style="list-style-type: none"> • Site visit on 4th September 2019 to complete a general site risk assessment, including inspection of the new Plant • Overall, the inspectors were satisfied with how the commissioning is progressing, and made a few recommendations for procedural improvements 		
7.3	<p><u>Environmental and Community Compliance action (CF)</u></p> <p><u>Review of Environmental Management Plans</u></p> <ul style="list-style-type: none"> • All Environmental Management Plans have been reviewed, and almost all have been lodged to the DPIE • No feedback as of yet 		

	<p><u>Blast Show Cause</u></p> <p><i>Outcome</i></p> <ul style="list-style-type: none"> No further enforcement action to be taken by the DPIE at this time DPIE requested revisions to the Noise & Blast Management Plan <p><u>Transport of Products Show Cause</u></p> <p><i>Outcome</i></p> <ul style="list-style-type: none"> Official caution from the DPIE <p>Complaints (CF)</p> <p><u>Noise – quarry activities (25/07/2019)</u></p> <ul style="list-style-type: none"> Complaint: noise prevents them from sleeping, and excessive light is being emitted from site Action: SB identified the source of the noise as a worn bearing in the air separator – the air separator was turned off until the bearing could be replaced. No further action required regarding light complaint – Hanson believe that lighting is compliant with requirements. 		
7.4	CF noted that the Shell Cove community Facebook group is monitored to keep track of community views/feedback, but that posts and comments are not treated as formal complaints because Facebook is a public forum.		
8.0	General Business		
8.1	<p>LB noted that blasting seems to be less frequent at the moment</p> <p>SB confirmed that blast frequency has decreased – this is because blasts are solely for production purposes at the moment, and production demand has decreased</p> <p>LB noted that the blast monitoring results and blast schedule need to be updated on</p>	SB to ensure that results and schedule are uploaded to website	13/09/2019

	<p>the website</p> <p>CF and SB explained that this is attributable to leave arrangements – the person who usually compiles this information for upload to the website is on leave, and their replacement has not been completing this task. Blast results are being checked but not compiled for upload. This will be rectified ASAP.</p>		
8.2	<p>VS invites Hanson to attend a meeting of the Minnamurra Progress Association, to deliver a short presentation. Date TBC</p> <p>SB and CF agreed that this would be beneficial and that Hanson are interested in attending a meeting.</p>		
8.3	<p>LB noted that some community members may be interested in site visits – he will collect their details and pass them on to SB, so that the visits are structured and do not affect production</p>		
9.0	Next Meeting (PT)		
9.1	<p>Proposed date: Tuesday 26th November (4:30pm)</p> <p>Meeting to be held at site office, and then dinner offsite.</p>	All	26/11/2019

Meeting Closed

17:35:00