

FACT SHEET

Lysterfield Quarry Community Reference Group (CRG)

Strong community stakeholder relationships are integral to Hanson's endeavour to be a responsible corporate citizen and a sustainable business. The value of community engagement is recognised at every level of Hanson and we consider our neighbouring communities and businesses, non-government organisations and all levels of government, to be key stakeholders.

An important aspect of Hanson's business plan is our commitment to seek input from our community stakeholders, ensuring consistent operational and environmental performance improvement.

We want to regularly interact with the community in a consultative forum to provide relevant information regarding the operations of our quarry processing facilities; and seek input on a wide range of operational, environmental and corporate citizenship topics.

To achieve this, Hanson established a CRG for the Lysterfield Quarry (the quarry) located at 1140 Wellington Road, Rowville in April 2016. The original 11 members indicated they wished to continue their membership and contribution to the CRG, and conducted a campaign in March 2019 to seek more community members to join them.



The CRG now has 14 registered members representing the Rowville – Lysterfield community.

Objectives of the CRG

The objectives of the Lysterfield Quarry CRG are to:

- facilitate community awareness of the operations, environmental performance and any short, medium and long term development of the quarry;
- provide community members with the opportunity to engage in dialogue with Hanson regarding any issues of concern related to the quarry;
- provide community members with an opportunity, wherever practicable, to provide input into Hanson's decision making process regarding the quarry; and
- foster understanding and cooperation between community members and Hanson staff regarding operation of the quarry to best practice standards.

Role of the CRG

The role of the Lysterfield Quarry CRG is advisory. Hanson will consider comments and suggestions made by the CRG and provide responses where warranted. The CRG will be asked to provide advice on a range of issues raised by Hanson and members of the CRG. The CRG may make recommendations to Hanson, including communication of a negotiated position that reflects community members' views, for Hanson to consider and respond to as part of the CRG process. However, the CRG is **not required** to reach consensus or express unified views on matters discussed.

Membership of the CRG

CRG members will be appointed for a period of two (2) years and are responsible for seeking and presenting the views of the local community they represent concerning the operation of the quarry. Members are also responsible for providing input on a wide range of operational, sustainability and corporate citizenship topics. Membership is based on principles of cross-sectional representation to ensure the full spectrum of community stakeholder concerns and interests are included and balanced from social, environmental and economic perspectives.

Participation in the CRG

CRGs meet every five to seven weeks for up to three hours, depending on the current and planned activity of the quarry.

Participation in the Lysterfield Quarry CRG is voluntary and open to:

- Any interested person who lives, works or has an interest in the vicinity of the quarry
- Any interested locally based community group representing those who have an interest in the quarry.

The guiding principles for participation as a member of the Lysterfield Quarry CRG are to:

- Contribute to an open, encouraging, motivating environment for discussion
- Present a responsive and active approach toward safety and environmental management of the quarry
- Be willing to introduce or consider new and innovative ideas to assist Hanson to develop and grow in a sustainable manner with due regard to the community, the environment and the economy
- Operate in a responsible, ethical and honest manner in all dealings and negotiations relevant to the Lysterfield Quarry CRG.

Further Information

If you have an interest in becoming a member of the Lysterfield Quarry CRG, complete an Expression of Interest and return to:

Lysterfield Quarry Community Reference Group
c/- Hanson Construction Materials Pty Ltd
1140 Wellington Road
ROWVILLE VIC 3178

Quarry Manager: Lachie McRae
Email: community.vic@hanson.com.au
Phone: 9274 3700