

MINUTES OF CALGA QUARRY

COMMUNITY CONSULTATIVE COMMITTEE “VIRTUAL” MEETING

MONDAY 4 MAY 2020

Present:	Lisa Andrews (LA)	Independent Chairperson
	Shane Pescud (SP)	Calga Quarry Manager
	Brad Seaman (BS)	Quarry Supervisor
	Margaret Pontifex (MP)	Community Representative
	Annette Wilby (AW)	Community Representative
	Tassin Barnard (TB)	Community Representative
	Paul Slough (PS)	Calga Quarry Manager
	Graeme Ausburn	Community Representative
	Andrew Driver	Eastern Region Development Manager
	Terri Thomson	Community Representative
	Belinda Pignone	Graduate Environmental Planning & Compliance Coordinator
Apologies:	Dave O’Bryan (DO)	Community Representative

**Due to the COVID-19 pandemic, this meeting was conducted remotely via email. The presentation was emailed to all CCC members on the 1 May 2020. Members were requested to review the document and provide any questions/comments within 7 days. After that time, this information was collated by LA and forwarded through to the company for its response.*

The answers were incorporated into these minutes as a record of the outcome of the engagement process.

(Note: A Zoom teleconference was also arranged for 5pm on 4/5/20 and attended by TT, BP, SP, PS & LA.)

The subject presentation forms as an attachment to these minutes.

- 1 Opening & Welcome** – The meeting was technically opened by LA, when the project presentation was emailed to all members at 5.31pm on Friday 1 May 2020.
- 2 Apologies** – as listed above.
- 3 Declarations** - LA declared that she is an approved Independent Chairperson with 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 the meeting held on 21st October were finalised and sent to members on 1st November 2019. There was one action items from this meeting.

Action Items

Item	Action	Responsibility
1	Response to TT's email regarding Hanson's intentions for the property that was recently heritage listed. (Complete – email sent to CCC members on 1/11/19 – advising that Hanson have no plans for the land)	AD/SP

No other business arising from CCC members.

5 Correspondence

- 25/10/19 – Email to members with the draft minutes for review.
- 1/11/19 – Email to members with the finalised minutes together with SP's presentation.
- 1/11/19 – Letter to MP with the finalised minutes.
- 9/1/20 – Email to members with the Quarry Closure Groundwater Management Plan. Hard copy sent to MP.
- 24/4/20 – Email to members advising of the revised format for the May CCC.
- 24/4/20 – Letter to MP with the same information.
- 1/5/20 – Email to members with the presentation and inviting feedback.
- 1/5/20 – Letter to MP with the same information.
- 3/5/20 – Email from TT regarding documentation referred to in presentation not being available on the Hanson website. Forwarded on to Hanson for response.
- 4/5/20 – Email to members with the information from Hanson and attaching the DRAFT 2019 Annual Independent Groundwater Audit.
- 4/5/20 – Email to members with the project presentation and directions on how to participate in this CCC.

6 Reports & Updates

SP prepared a presentation of the current site operations, which was emailed to CCC members on Friday 1 May 2020. (See attached document.)

Compliance

- Conducted quarterly compliance noise monitoring (Wilkinson & Murray) – no exceedances to report, details available on the business website.
- Dust monitoring (CBased Environmental) – no exceedances to report, all monitoring data available on business website.
- Ground / surface waters (CBased Environmental) – monitoring conducted, details available on business website. Site discharge water sampling taken for external test certification and compliance.
- Annual biodiversity monitoring report – full report available on business website.
- Annual environmental management report completed for the period – submitted to the department for review, report to be available upon approval.
- Annual independent groundwater audit – completed by EMM Consulting.

- Complaints register – one complaint during November reporting period – sand blowing from back of company tipper due to tarp not being completely extended. Vehicle fleet number / identification unknown. Additional details & actions noted on complaints register.
- Quarry closure & post closure ground water management plan completed by Dundon Consulting – draft distributed to local landowners and governing bodies for review prior to extraction of stage 3/6.

Above reports can be viewed on the business website Hanson Australia - www.hanson.com.au

TT emailed that she had tried to look-up some documents on the website, but was unable to locate them, in particular the last groundwater audit dated 2017. She was also unable to find anything on the Quarry Closure and Post Closure Groundwater Management Plan.

Hanson advised that all environmental monitoring, dust, surface water, groundwater (bi-monthly) and meteorological station data is published monthly in the Environmental Monitoring Reports.

It was acknowledged that the 2018 Annual Review had not been uploaded correctly, this was rectified. *Note: A hard copy of this document was provided to CCC members when it was approved by DPIE.*

Further, that the Quarry Groundwater Closure Management Plan is still under review with DPI-Water, which is why it hasn't yet been published on the website.

A copy of the draft 2019 Groundwater Audit was emailed to CCC members on the understanding that it hasn't been finalised.

It was also found that the Biodiversity Monitoring Report was also missing from the website. Accordingly, this document will be emailed to CCC members with the draft minutes.

Extraction / Processing

- Stage 3/5 & 3/4b - current extraction location with winning by dozer, load and haul operations as normal.
- Stage 3/3&4 - current fines storage locations.
- Stage 3/6 - future and final extraction location for stage 3 operations. Currently utilized for overburden and rock product stockpiling. Overburden used for rehabilitation to locations 3/1 & 3/2.
- Dozer utilized for track rolling oversize rock for reprocessing through powerscreen and washplant.

Environmental

- Rehabilitation / revegetation work ongoing to stages 3/1, 3/2 and power easement location alongside sealed access road. Approx 9200 trees planted during 2019.
- Weed control program as per maintenance schedule throughout the operation. Quarry southern extension included in the program for weed hot spot maintenance.
- Trail maintenance to environmental monitoring locations within southern extension – provided by Ezy Earth Works & Active Tree Service. In particular trail washout repairs from heavy rainfall events during February 2020.
- Routine sealed road maintenance during the period for dust control purposes.

7 General Business

Feedback from CCC members following consideration of the presentation:

- ❖ Terri Thompson (3/5/20) – See comments on previous page.
- ❖ Annette Wilby (11/5/20) – Acknowledged that she had read the email and attachments. She had no business arising from the previous meeting of 21/10/19 and no questions regarding this presentation.
- ❖ Graeme Ashburn (14/5/20) - Acknowledged that he had read the presentation and had no questions.
- ❖ Margaret Pontifex (14/5/20) - Acknowledged that she had read the presentation and had no questions or concerns.
- ❖ Tassin Barnard (14/5/20) – advised that she had been through the report and water audit with no questions. She noted that the quarry has been extraordinarily noisy lately. She had not lodged any complaints as she was of the understanding this was the processing of the final stages of materials extraction as the dozer crushes the hard deep materials; assuming that there is not much the quarry can do about it and that the duration of the noise production will be limited. She also advised that the bikers in the bush have been back riding through Hanson land on Sundays. TB concurred with TT's comments regarding groundwater monitoring.

Response from Hanson to TB's comments:

Dozer track rolling / crushing of oversize rock for reprocessing and stockpile management: This has increased due to current hardness of the deposit and raw feed availability. Site to monitor dozer travel speed to minimise "track slap" when required to track roll oversize rock products.

Motorbikes: Site management to inspect southern extension power easement for site security. Update to be provided directly to TB by week ending Friday 22nd May 2020.

8 Next Meeting

The next meeting is scheduled for:

- 📅 Monday 19th October 2020
Commencing at 5pm. LA will confirm the arrangements based on the current COVID-19 government directions.

The meeting was technically closed by the chair following responses from CCC members and the company, compiled into the draft minutes and emailed on 15 May 2020 for review.

Action items

Item	Action	Responsibility
1	Email Biodiversity Monitoring Report to CCC members with draft minutes	LA
2	Motorbikes - site management to inspect southern extension power easement for site security. Update to be provided directly to TB by week ending Friday 22nd May 2020.	PS