
MINUTES OF CALGA QUARRY
COMMUNITY CONSULTATIVE COMMITTEE “VIRTUAL” MEETING
MONDAY 26 OCTOBER 2020

- Present:**
- Lisa Andrews (LA) Independent Chairperson
 - Erik Sleeman (ES) 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 (GA) Community Representative
 - Andrew Driver (AD) Eastern Region Development Manager
 - Terri Thomson (TT) Community Representative
 - Belinda Pignone (BP) 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 23 October 2020. Members were requested to review the document and provide any questions/comments within 7 days. 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 4.14pm on Friday 23 October 2020.
- 2 Apologies** – as listed above. Please note that Brad Seaman has moved to another part of Hanson's business and Erik Sleeman has taken over as Quarry Supervisor.
- 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 4th May 2020 were finalised and sent to members on 26th May 2020. There were two action items from this meeting.

Action Items

Item	Action	Responsibility
1	Email Biodiversity Monitoring Report to CCC members with draft minutes (completed 26/5/20)	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 advised that Hanson have been undertaking random inspections of the site and have installed Private Property signage. Noting that motorbikes are extremely difficult to keep out as they appear to be entering from the National Park, through the powerline easement. Hanson are unable to install a fence line due to the ongoing fauna management under the powerlines.	PS

No other business arising from CCC members.

5 Correspondence

- 15/5/20 – Email to members with the draft minutes for review.
- 26/5/20 – Email to members with the finalised minutes.
- 26/5/20 – Letter to MP with the finalised minutes.
- 13/10/20 – Email to members with the Meeting Notice, Agenda and Correspondence Report for this CCC.
- 15/10/20 – Email to members advising that CCC will now be held remotely.
- 15/10/20 – Email to MP with the same information.
- 23/10/20 – Email to MP with presentation and advice on how to participate in the CCC remotely.
- 23/10/20 – Email to members with same information.

6 Reports & Updates

PS prepared a presentation of the current site operations.

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 to be completed in November.
- Annual environmental management report to be completed for the period 2020.
- Annual independent groundwater audit – completed by EMM Consulting.
- Complaints register – no complaints registered.
- Quarry closure & post closure ground water management plan & Ground Water Contingency Plan have been submitted to the Department of Planning and awaiting approval.

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

Extraction / Processing

- Stage 3/5 - current extraction location with winning by dozer, load and haul operations as normal. ➤ Stage 3/4b – is now exhausted and will be used for future silt storage
- 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 maintenance work ongoing to stages 3/1, 3/2 and power easement location alongside sealed access road. Approximately 9,200 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.
- 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 – TT advised that she is resigning from the committee as she has sold her property and moved into town. LA thanked TT for her contribution on the CCC over the years and wished her well.
- ❖ Annette Wilby – no questions.
- ❖ Graeme Ashburn – no questions, however, sort information regarding the project's Annual Report and Ground Water Audit. Response provided advising that information is available on the project website.
- ❖ Margaret Pontifex – no questions, all appears to be running well.
- ❖ Tassin Barnard – no questions, followed up issue with motorbikes from previous meeting (see response from PS in Business Arising - above).

Meeting Schedule for 2021:

It is proposed that the 2021 meeting schedule be in line with 2020:

- 📅 Monday 17th May 2021
- 📅 Monday 25th October 2021
Commencing at 5pm on site.

The meeting was technically closed by the chair following responses from CCC members and the company, compiled into the draft minutes and emailed on 7 November 2020 for review.

Action items - Nil