

Hanson Bass Point Quarry Community Consultative Committee

TUESDAY 20TH JULY 2021

MINUTES (Version 1.0)

Location

Microsoft Teams Meeting

Attendance

Mr Mike Archer (MA)
Mr Les Brooks (LB)
Mr Luke Daniels (LD)
Mr Mark Miller (MM)
Ms Vicki Steele (VS)
Mr Robby Stephenson (CC)
Mr Stephen Butcher (SB)
Miss Chelsea Flood (CF)

Independent Chairperson
Community representative
Reflections Killalea
Shellharbour City Council
Community representative
GM - Links Shell Cove
Hanson Quarry Manager
Hanson Compliance Officer

Invited (Other)

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Apologies

-

Absent

-

Meeting Start Time

15:06

Item No.	Discussion Point	Action/ Close Out	Date
1.0	Introduction		
1.1	Etiquette for online meetings (MA).		
1.2	Acknowledgement of country (MA).		
1.3	Welcome to all members (MA).		
2.0	Apologies/Absent		
2.1	-		
3.0	Confirmation of the Minutes of the Previous Meeting		
3.1	Confirmed – VS Second – RS Minutes from previous meeting carried as confirmed. PREVIOUS CONFIRMED.		
4.0	Business Arising from the Previous Minutes		
4.1	-		
5.0	Company Reports and Overview of Activities		
5.1	<u>Project Update</u> (SB) <ul style="list-style-type: none"> • Project shift towards Glebe Island. • Bass Point Quarry Road upgrade planned to commence this week, to address road degradation at road entrance. Works unable to commence as yet due to COVID-19 restrictions in Greater Sydney. 		
5.2	<u>Operational Report</u> (SB) <ul style="list-style-type: none"> • Major supplies consistent with previous meetings, except for changes due to escalation of COVID-19 restrictions in Greater Sydney this week, which limit construction activities. 		
5.3	<u>Audits</u> (CF) <ul style="list-style-type: none"> • External Resources Regulator audit – HAZChem Assessment. • Internal (Hanson) assessment on environmental management. 		

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	<ul style="list-style-type: none"> LB question about the findings of the environmental audit. CF explained it was an internal Hanson audit of the Aspect & Impact Register, and Environmental Management Plan. These documents are different to those on the BPQ website as their purpose is for ISO14001 certification, which Hanson maintains across the company. Therefore, different to a conventional audit, and documents are not lodged to DPIE (or similar). 		
6.0	Environment & Community		
6.1	<u>Revegetation</u> (CF) <ul style="list-style-type: none"> Trial germination of 100 black wattle (<i>Acacia mearnsii</i>) seeds commenced on 08/06/2021 with the generous support of LD & Reflections Killalea. Some initial issues encountered, but they have since been rectified. Seedling success to date has been promising. 		
6.2	<u>Sponsorships</u> (CF) <ul style="list-style-type: none"> \$1,000 sponsorship of Shellharbour Surf Life Saving Club. Sponsorship from Hanson Australia via BPQ. 		
6.3	<u>Modification 3 (MOD 3)</u> (CF) <ul style="list-style-type: none"> Scoping report submitted to DPIE on 31/03/2021 Scoping meeting held with DPIE on 29/05/2021 Next step: prepare and lodge modification application MA questioned timeframe for submission of MOD3. CF advised that there is not an exact timeframe, but Hanson are aiming to lodge ASAP. SB confirmed the same, and added that submission will likely occur within 1 month, with the subsequent DPIE timeframe for assessment unknown. 		

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7.0	Complaints [as per complaints register]		
7.1	<u>30 April 2021 – blasting</u> (CF) <ul style="list-style-type: none"> As per complaints register. No further discussion. 		
7.2	<u>14 April 2021 – transport driver conduct</u> (CF) <ul style="list-style-type: none"> As per complaints register. No further discussion. 		
7.3	<u>13 May 2021 – transport driver conduct</u> (CF) <ul style="list-style-type: none"> As per complaints register. LB questioned process for identifying trucks – can the time of day be used to narrow down the potential trucks involved? CF advised that Hanson do try to use this information to identify trucks when required. It can work, but can get complicated when complaints are received at busy times of day, and sometimes drivers get their load ticketed but then take a break on site before leaving (i.e. records do not always reflect exact time departing site). Also difficult when the vehicle description is limited. 		
7.4	<u>18 June 2021 – blasting</u> (CF) <ul style="list-style-type: none"> As per complaints register. SB added that EPA have been conducting monitoring of recent blasts at a location in Minnamurra 		
7.5	<u>18 June 2021 – visual amenity</u> (SB) <ul style="list-style-type: none"> As per complaints register. 		
8.0	General / New Business		
8.1	Signage installation at Killalea (LB) <ul style="list-style-type: none"> Minutes from last meeting: signage within Killalea for blasting updates CF advised sign should be ready any day (pending potential COVID-19 impacts on the manufacturing process) LD clarified that the sign is about general activities (e.g. earthworks) not 		

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	the blasting information sign, which is separate. CF advised that draft newsletter has been prepared, general information sign not yet commissioned.		
9.0	Next Meeting		
9.1	Next meeting: Tuesday 28 th September, 3:00pm (MA).	All	28/09/2021
9.2	MA thanked all attendees for their time.	-	-

Meeting Closed

15:35