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**MINUTES OF CALGA QUARRY**

**COMMUNITY CONSULTATIVE COMMITTEE**

**HELD BOTH “VIRTUALLY VIA VIDEO-CONFERENCING & EMAIL**

**MONDAY 25 OCTOBER 2021**

**Present:**

Lisa Andrews (LA)	Independent Chairperson (V)
Clint Banks (CB)	Quarry Supervisor (V)
Annette Wilby (AW)	Community Representative (E)
Tassin Barnard (TB)	Community Representative (V)
Paul Slough (PS)	Calga Quarry Manager (V)
Graeme Ausburn (GA)	Community Representative (E)
Dave O’Bryan (DO)	Community Representative (E)
Belinda Pignone (BP)	Graduate Environmental Planning & Compliance Coordinator (V)
Adriana Vellar (AV)	Hanson’s Corporate Social Responsibility Manager (observer)

**Apologies:**

Margaret Pontifex (MP)	Community Representative
Andrew Driver (AD)	Eastern Region Development Manager

(V) = Attended video-conference  
(E) = Participated via email.

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*\*Due to the ongoing COVID-19 restrictions this meeting was conducted remotely via video-conferencing (V) and by email (E). The presentation was emailed to all CCC members on the 25 October 2021, which those able to attend via Microsoft Teams logging on at 5pm. All 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.*

*The subject presentation forms as an attachment to these minutes.*

- 1 Opening & Welcome** – The video-meeting was opened by LA at 5.03pm
- 2 Apologies** – as listed above. TB provided an update on MP’s health, advising that she had undergone heart surgery and has recently had a fall, which resulted in a broken leg. LA advised that she would send a card to MP with the CCC’s best wishes for her recovery.

**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 virtually on 27<sup>th</sup> July 2021 were finalised and sent to members on 17 September 2021. LA apologised for the delay stating that there were a number of questions asked, requiring investigation and response. All matters raised were incorporated into the finalised minutes.

#### **Action Item**

<b>Item</b>	<b>Action</b>	<b>Responsibility</b>
1	Contact neighbour regarding access points used by trail bikes entering Hanson property. <b>Held over.</b>	PS

PS provided an update on this matter, advising that due to COVID restrictions and a change in management on site to allow the new supervisor to be involved, PS has not visited the neighbouring property, however, undertook to make arrangements as soon as practicably. Further, that the problem of trail bikes on Hanson property is continuing regularly, particularly on Sundays. Some works have been done by Hanson, but the commonly used access points (that used to be effectively blocked off) remain open. Things are quiet at the moment because of lockdown, but until early July they were still getting regular trail bikers. This needs to be resolved as they will resume after lockdown. We invite Hanson to make an appointment to meet with Gerald so we can point out the access points and discuss previous (pre-Hanson) solutions that worked.

#### **5 Correspondence Report**

- 29/6/21 - Email to members postponing the CCC due to COVID restrictions.
- 27/7/21 – Email to members advising that the CCC will be held remotely and attaching the project operations report.
- 27/7/21 – Email to MP with the same information.
- 27/8/21 - Email to all members with the draft minutes for review.
- 31/8/21 – Email from AW confirming TB's advice on truck traffic coming off M1 northbound and also asking how many Hanson trucks are driving through the village now.
- 9/9/21 – Response from Hanson with additional information requested.
- 10/9/21 – Email to members with the revised draft minutes for review.
- 17/09/21 – Email to members with the finalised minutes.
- 18/10/21 – Email to members advising that this meeting will be held via video-conferencing and email.
- 23/10/21 – Email to members with the Microsoft Teams video link to participate in this CCC.
- 25/10/21 – Email to members with the project presentation.

#### **6 Reports & Updates**

PS prepared a presentation of the current site operations, which was emailed to CCC members on 27 July 2021. (See attached document.)

## **Compliance**

- Conducted quarterly compliance noise monitoring (RWDI - 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.
- Independent Environmental Assessment to be conducted. Request for information has been supplied to auditors, will hold face-to-face meeting when COVID restrictions allow.
- Complaints register – No complaints registered for the reporting period.

Above reports can be viewed on the business website Hanson Australia - [www.hanson.com.au](http://www.hanson.com.au)

## **Extraction / Processing**

- Stage 3/6 - extraction location with winning by dozer, load and haul operations as normal.
- Stage 3/5 – In preparation for future tailings storage
- Stage 3/3&4 - current tailings storage locations.
- Importing quarry material for blending to meet current product specifications
- Dozer utilized for track rolling oversize rock for reprocessing through powerscreen and washplant.

Photos of Extraction in Stage 3/6 & 3/5 Tailings storage, depicted on Slide 2 of presentation.

## **Environmental**

- Rehabilitation / revegetation maintenance work ongoing to stages 3/1, 3/2 and power easement location alongside sealed access road. Approximately 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 after recent rain events to environmental monitoring locations within southern extension.
- Routine sealed road maintenance during the period for dust control purposes.
- Capping of Stage 3/1 & 3/2 for future rehabilitation.

Photos of revegetation work behind easement alongside quarry access road June (2021) and Progress of revegetation October (2021), shown in Slide 3 of presentation.

Photos of revegetation work stage 3/2 October (2021) and Progress of revegetation work stage 3/2 June (2021) where shown on Slide 4 of presentation.

## **General Business**

LA raised the issue of membership on this CCC, with the resignation of Terri Thomson & Margaret Ponifex being unwell, broaching the possibility of recruiting for new community representative. Stating that there are still 4 community reps on the CCC and the guidelines state that there can be up to 7 members; suggesting that she write to stakeholder groups (including Central Coast Council) in the area

inviting them to nominate to join the CCC. Also, asking if members were aware of anyone that may be interested in applying.

TB thought that it was a good idea to contact stakeholder groups and also mentioned the name of a resident that may be interested.

**Action:** LA to liaise with Hanson on recruiting for new membership in accordance with DPIE guidelines.

No other General Business was raised by attendees.

## 8 Meeting Schedule for 2022

LA suggested that the meeting schedule for 2022 stay in line with previous years – bi-annually:

- ✚ Monday 16 May 2022; and
- ✚ Monday 24 October 2022 commencing at 5pm on site.

*The video-conference was closed at 5.20pm with LA thanking attendees for their participation.*

*The virtual email engagement was technically closed at COB 4/11/21 following the review of the presentation by remaining members.*

### ACTION ITEMS

Item	Action	Responsibility
1	Contact neighbour regarding access points used by trail bikes entering Hanson property.	PS
2	Chair to send a card to MP	LA
3	Liaise with Hanson on recruiting for new membership on this CCC	LA/BP