

Hanson Bass Point Quarry Community Consultative Committee

TUESDAY 14TH JUNE 2022

MINUTES (Version 1.1)

Location

Site Office, Bass Point Quarry

Attendance

Mike Archer (MA)

Les Brooks (LB)

Luke Daniels (LD)

Mark Miller (MM) – *via MS Teams*

Vicki Steele (VS)

Stephen Butcher (SB)

Chelsea Flood (CF)

Independent Chairperson

Community representative

Reflections Killalea

Shellharbour City Council

Community representative

Hanson Quarry Manager

Hanson Compliance Officer

Invited (Other)

Melissa Petrovski (MP)

Jay Howard (JH)

Business Improvement Manager

CEO – The Juice Group, Horan & Bird and
Juice Capital

Apologies

Robby Stephenson (RS)

GM – Links Shell Cove

Absent

Meeting Start Time

15:08

Item No.	Discussion Point
1.0	Introduction
1.1	Acknowledgement of country (MA).
1.2	Welcome to all members (MA).
1.3	
2.0	Apologies/Absent
2.1	RS – apologies.
3.0	Solar panels project
3.1	<p>JH completed a presentation about the Bass Point Quarry Solar Farm project, which is currently in the scoping phase. The project would involve installation of a large-scale solar array on site, in excess of processing plant needs, such that power could be shared with the local community <i>[Note: the presentation is marked confidential so has been shared with the Committee on that basis. The presentation will not be published with these Minutes]</i>.</p> <p>MA – Can the presentation be supplied to the committee? JH – Yes, the presentation will be provided to Hanson who may then share it with the committee. MA – Is this presentation the entirety of community consultation? JH – No, further consultation would be required. VS – Would consultation be as part of DA process or otherwise? JH – Both VS – Would the project require a modification or new DA? SB – Project Approval requirements are currently uncertain. LB – Visual amenity is an important consideration for the community. MM – With the size and level of dust generation from the plant, how does that impact the output of the panels? What are the maintenance requirements? JH – A daily watering system can be installed if required. VS – Has energy-sharing been used for the other Hanson solar installations? JH – No, but it has been applied at other installations we [The Juice Group / Horan & Bird and Juice Capital] have done, as well as through other installation businesses using the same technology/mechanism VS – How long does it take? JH – After network approval, DA etc. the installation could take a few months VS – What is the time for return on investment? JH – Depends on the nature of the investment. VS – What is the lifespan of the panels? JH – Usually 20 – 25 years. Depends on install and maintenance; some panels can last for 25 – 30 years.</p>
4.0	Confirmation of the Minutes of the Previous Meeting
4.1	<p>Extraordinary meeting (Q1 2022) Confirmed – VS Second – LB</p> <p>Minutes from the Extraordinary meeting (Q1 2022) carried as confirmed.</p>
4.2	<p>Q1 2022 meeting Confirmed – LB Second – LD</p>

Item No.	Discussion Point
	Minutes from the Q1 2022 meeting carried as confirmed.
5.0	Business Arising from the Previous Minutes
5.1	<p>Point 6.6 from Q4 2021: <i>Hanson to investigate relocating E-BAM real-time dust monitor – to discuss at Q1 2022 meeting</i></p> <p>No updates for Q2 2022 period.</p>
5.2	<p>Point 8.1 from Q1 2022: <i>LB queried noise monitoring locations:</i></p> <ul style="list-style-type: none"> • <i>R11 (7 Joondalup Pde) need to verify whether monitoring is being undertaken at that location; appears to be in a slightly different place.</i> • <i>SB advised that Hanson will follow up with the consultant.</i> <p>CF contacted consultant on 14/06/2022 to confirm R11 monitoring location, in preparation for upcoming Q2 2022 monitoring. LB requested consultant contact LB when monitoring is being completed Action: CF to pass on LB's details</p>
6.0	Company Reports and Overview of Activities
6.1	<p><u>Project Update</u> (SB)</p> <ul style="list-style-type: none"> • Project focus has now shifted to Glebe Island. Business cases and investment scope is under review, which impacts the progression for the loader recommissioning. <ul style="list-style-type: none"> ○ Overland conveyor to the ship loader (jetty) business case / scope is being prepared • Bass Point Quarry Road entrance upgrade project is underway • Demolition of old plant and buildings commenced in early February 2022. <ul style="list-style-type: none"> ○ Stage 1 of the demolition (scrapping of old plant) is complete. ○ Estimated 6 weeks until entire demolition project is complete.
6.2	<p><u>Operational Report</u> (SB)</p> <ul style="list-style-type: none"> • Major supplies are consistent with previous meetings. • Quarry development continuing in the west pit RL18, and the south pit RL45 • Eastward expansion of approved northern amenity barrier (behind the office) is continuing
7.0	Environment & Community
7.1	<p><u>Modification 3 (MOD 3)</u> (SB)</p> <ul style="list-style-type: none"> • MOD 3 report submitted 01/09/2021 • Application fee finalised 19/11/2021 • Public exhibition from 15/12/2021 to 19/01/2022 [extended from typical 2 week period to 4 weeks due to holiday period] • Extraordinary CCC meeting held 02/03/2022 to discuss Response to Submissions • Response to Submissions submitted 31/05/2022, accepted by DPE 02/06/2022 (i.e. assessment has commenced)

Item No.	Discussion Point
	<p>VS – Query about RTS; there is no response to material testing and requirements for already emplaced materials, despite fines being issued? MA – This was discussed at the previous meeting. VS – I cannot find the investigation outcome in the RTS, this does not satisfy my inquisitiveness. CF – It is not the purpose of a modification to satisfy inquisitiveness of the community, it is to ensure that activity aligns with approvals. MA – Please record VS has dissenting view about RTS and how it interacts with MOD 3. LB – Objective of MOD 3 is to comply with the Order, which I have not seen, but the understanding is that it requires Hanson to comply with their approval. SB – Agreed.</p>
7.2	<p><u>Sponsorships</u> (SB)</p> <ul style="list-style-type: none"> • Donation of roadbase for the Albion Park Light Rail Museum carpark • Sponsorship of Shellharbour Sharks Rugby League Football Club
8.0	Complaints [as per complaints register]
8.1	<p><u>03 June 2022 – visual amenity</u> (SB)</p> <ul style="list-style-type: none"> • As per the complaints register.
9.0	General / New Business
9.1	<p>MA thanked LD for his contribution as it is his final meeting. Action: LD to forward email contact for National Parks and Wildlife Service so that MA may reach out.</p> <p>VS advised that there was no new business. MM advised that there was no new business. LD advised that there was no new business.</p> <p>LB – Is there an opportunity for further representation into the CCC? MA – Typical makeup is 7 members so there may be opportunity to expand; will discuss with Hanson. VS – Is CCC still required once demolition is finished? SB – Yes. CF – Quarrying below 0mAHD is also part of the project so would facilitate CCC that whole time, but could have less frequent meetings if appropriate, as per the guidelines.</p> <p>CF advised that there was no new business. SB advised that there was no new business. MA advised that there was no new business.</p>
10.0	Next Meeting
10.1	MA: Next meeting to be held Tuesday 13 September 3:00pm, unless there is a need for another extraordinary meeting.
10.2	MA thanked all attendees for their time.

Meeting Closed

15:55