

Hanson Bass Point Quarry Community Consultative Committee

TUESDAY 13TH SEPTEMBER 2022

MINUTES (Version 1.0)

Location

Site Office, Bass Point Quarry

Attendance

Mike Archer (MA)

Les Brooks (LB)

Mark Miller (MM)

Vicki Steele (VS)

Independent Chairperson

Community representative

Shellharbour City Council

Community representative

Chelsea Flood (CF)

Hanson Supervisor – Environment,
Sustainability & Safety

Invited (Other)

Miles Chester (MC)

Hanson Site Operations Manager

Apologies

Stephen Butcher (SB)

Robby Stephenson (RS)

Hanson Quarry Manager

GM – Links Shell Cove

Absent

Meeting Start Time

15:03

Item No.	Discussion Point
1.0	Introduction
1.1	Acknowledgement of country (MA).
1.2	Welcome to all members (MA).
1.3	Pecuniary interests (MA). MA disclosed that he is paid by Hanson to fulfil the role of Independent Chairperson.
2.0	Apologies/Absent
2.1	SB – apologies. Represented by MC. RS – apologies. Action – committee composition. MA to find replacement for Killalea Regional Park Representative. Scope for additional community representatives. Note that there is a formal process in the Department’s CCC Guidelines.
3.0	Confirmation of the Minutes of the Previous Meeting
3.1	Q3 2022 meeting Confirmed – LB Second – VS Minutes from the Q3 2022 meeting carried as confirmed.
4.0	Business Arising from the Previous Minutes
4.1	Point 6.6 from Q4 2021: <i>Hanson to investigate relocating E-BAM real-time dust monitor – to discuss at Q1 2022 meeting</i> CF – able to secure quote regarding retrofit of existing real-time dust monitor. Action on quote to be advised
5.0	Company Reports and Overview of Activities
5.1	<u>Project Update</u> (CF) <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 <ul style="list-style-type: none"> ○ VS – raised issue of blue metal on roundabout at site access • 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. ○ Demolition project is essentially complete.
5.2	<u>Operational Report</u> (CF) <ul style="list-style-type: none"> • Major supplies are consistent with previous meetings, with the addition of a short-term ballast project • Quarry development continuing in the west pit RL18, and the south pit RL45

Item No.	Discussion Point
	<ul style="list-style-type: none"> Eastward expansion of approved northern amenity barrier (behind the office) is continuing
6.0	Environment & Community
6.1	<p><u>Modification 3 (MOD 3) (CF)</u></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) DPE requested further information for their assessment 28/06/2022; Hanson are preparing a response.
6.2	<p><u>Modification 5 (MOD 5) (CF)</u></p> <ul style="list-style-type: none"> Juice capital have prepared their proposal; it is under review Scoping Letter submitted to DPE on 10th August 2022 [MOD 5] Subscribe to DPE website for notifications Hanson met with Shellharbour City Council on 24th August 2022 to discuss interaction between the solar panels project and Council's draft net zero emissions strategy DPE issued SEARS (Secretary's environmental assessment requirements) on 2nd September 2022 <p>VS queried community consultation about the project. CF agreed that there would need to be community consultation, but exact strategy is still being decided.</p> <p>Action – Determine the communication strategy of MOD 5 to the general public; how to share this good news story. Communicate the use of power purchase agreement and how this benefits the local community.</p>
6.3	<p><u>Recycling project (prospective) (CF)</u></p> <ul style="list-style-type: none"> In support of parent company HeidelbergCement's sustainability commitments and ambitious targets, Hanson Australia has launched the Sustainability Charter The charter has 5 strategic pillars; CO₂ emissions, sustainable products, biodiversity, water, and corporate social responsibility Hanson is currently exploring the potential to accept materials at Bass Point Quarry which would be processed into saleable recycled aggregate products Recycled products would take up a small amount of the existing product (and dispatch) limits Shift to incorporate circular economy into production would slow down extraction of virgin material, reduce drill and blast and load and haul (proportionate to recycled aggregate production) The project is not related to prospective materials import under Modification 3 (MOD 3) <p>LB noted that it would be beneficial to clarify the project title. CF agreed and added that this has already been flagged with the project team.</p> <p>Action – Attach sustainability charter to the minutes (as per MA request).</p>

Item No.	Discussion Point
7.0	Complaints [as per complaints register]
7.1	<u>06 July 2022 – blasting</u> (CF) <ul style="list-style-type: none"> As per the complaints register.
8.0	General / New Business
8.1	VS advised it is her intention to resign from the CCC. She volunteered to stay on the committee for the 4th Quarter meeting, if required, so that sufficient time is available to find a replacement committee member.
8.2	MA to find replacement for VS and other members.
9.0	Next Meeting – Tuesday 13th December
9.1	MA: Next meeting to be held Tuesday 13 December 3:00pm (or possibly 4:00pm) unless there is a need for another extraordinary meeting.
9.2	MA thanked all attendees for their time.

Meeting Closed

15:41

Attachments

1. [Hanson Australia Sustainability Charter 2021-2025](#)

HANSON AUSTRALIA SUSTAINABILITY CHARTER 2021-2025

CO₂ EMISSIONS



To reduce our CO₂ emissions by improving our product performance and increasing operational efficiencies in our plants and fleets.

PRIORITY ACTIONS

- Expedite the development of products with lower CO₂ emissions.
- Improve energy efficiency and investing in renewables.
- Invest in low emission machinery.

SUSTAINABLE PRODUCTS



To improve our product sustainability by continuously increasing the use of alternative resources as substitutes for natural materials, and promoting our sustainable product range.

PRIORITY ACTIONS

- Expand the sustainable product range.
- Increase the use of recycled material in concrete production.
- Expand the recovery of recyclables at Hanson sites and the production of recycled materials.
- Increase materials supply to sustainable applications.

BIODIVERSITY



To preserve and enhance the natural environment where we operate and create habitat through implementation of biodiversity management plans.

PRIORITY ACTIONS

- Create a national biodiversity strategy including Biodiversity Management Plans for priority sites.
- Conduct net impact assessments on all extractive sites.
- Ensure all extractive sites comply with our reclamation standard.

WATER



To increase water efficiency by implementing water conservation plans aimed at improving water capture, storage and use.

PRIORITY ACTIONS

- Install digital water recording devices at all sites.
- Implement water conservation plans for water scarce sites.
- Support neighbouring communities to access our surplus water.

CORPORATE SOCIAL RESPONSIBILITY



To provide ongoing, meaningful community benefit by increasing diversity, social procurement and community engagement.

PRIORITY ACTIONS

- Implement the National Corporate Social Responsibility Strategy.
- Improve diversity and inclusion, through further participation of women and indigenous people.
- Develop community engagement plans for all sites.
- Enable an organisation-wide volunteering initiative.

OBJECTIVES

OUR 5 SUSTAINABILITY PILLARS



OUTCOMES

At Hanson our vision is to deliver innovative and sustainable solutions with lasting value to our customers & community.