

# Hanson Bass Point Quarry Community Consultative Committee

**TUESDAY 7TH FEBRUARY 2023**

**MINUTES (Version 1.0)**

## **Location**

Site Office, Bass Point Quarry

## **Attendance**

Mike Archer (MA)

Les Brooks (LB)

Mark O'Callaghan (MO)

Robby Stephenson (RS)

Stephen Butcher (SB)

Miles Chester (MC)

Graham Bush (GB)

Darren Scheeringa (DS)

Independent Chairperson

Community representative

Shellharbour City Council

GM – Links Shell Cove

Hanson Quarry Manager

Hanson Site Operations Manager

National Parks and Wildlife Service (NPWS)

National Parks and Wildlife Service (NPWS)

## **Invited (Other)**

## **Apologies**

Chelsea Flood (CF)

Mark Miller (MM)

Hanson Supervisor – Environment,  
Sustainability & Safety

Shellharbour City Council

## **Absent**

## **Meeting Start Time**

15:00

<b>Item No.</b>	<b>Discussion Point</b>
<b>1.0</b>	<b>Introduction</b>
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. No other pecuniary interests were declared.
<b>2.0</b>	<b>Apologies/Absent</b>
2.1	CF – apologies. Alternate – MC. MM – apologies. Alternate – MO.
<b>3.0</b>	<b>Confirmation of the Minutes of the Previous Meeting</b>
3.1	<b>Q4 2022 meeting</b> Confirmed – LB Second – RS  Minutes from the Q4 2022 meeting carried as confirmed.
<b>4.0</b>	<b>Business Arising from the Previous Minutes</b>
4.1	N/A
<b>5.0</b>	<b>Company Reports and Overview of Activities</b>
5.1	<u>Project Update</u> (SB) <ul style="list-style-type: none"> <li>• Glebe Island business cases and investment scope is under review, which impacts the progression for the loader recommissioning. <ul style="list-style-type: none"> <li>○ Overland conveyor to the ship loader (jetty) business case / scope is being prepared.</li> </ul> </li> <li>• Awaiting approval to quarry below RL 0. This approval is becoming critical as upper-level resources are diminishing.</li> <li>• Product demand is strong, operations are currently running on average six days per week (24hrs/day).</li> </ul>
5.2	<u>Operational Report</u> (SB) <ul style="list-style-type: none"> <li>• Major supplies are generally consistent with previous meetings.</li> <li>• Quarry development continuing in the west pit RL18, and the south pit RL45. <ul style="list-style-type: none"> <li>○ West pit dewatering is complete; access is now available to the RL0 floor. This has allowed access to previously blasted rock and stockpiles of product produced for the Gateway project. This dewatering process commenced February 2022.</li> <li>○ Development in the southern end of the eastern pit is progressing well with the top level, RL45, being almost completely quarried to the extraction boundary.</li> <li>○ The dropcut into the southern RL45 bench has commenced, with two blasts conducted to date.</li> </ul> </li> </ul>
<b>6.0</b>	<b>Environment &amp; Community</b>
6.1	<u>Modification 3 (MOD 3)</u> (SB) <ul style="list-style-type: none"> <li>• MOD 3 report submitted 01/09/2021</li> <li>• Application fee finalised 19/11/2021</li> </ul>

Item No.	Discussion Point
	<ul style="list-style-type: none"> <li>• Public exhibition from 15/12/2021 to 19/01/2022 [extended from typical 2 week period to 4 weeks due to holiday period]</li> <li>• Extraordinary CCC meeting held 02/03/2022 to discuss Response to Submissions</li> <li>• Response to Submissions submitted 31/05/2022, accepted by DPE 02/06/2022 (i.e. assessment has commenced)</li> <li>• DPE requested further information for their assessment 28/06/2022</li> <li>• Hanson submitted response 15/09/2022</li> <li>• DPE requested further information for their assessment 30/09/2022, Hanson currently preparing a response</li>   <li>• LB noted that the CCC can work with Hanson when discussing modifications, and general issues.</li> </ul>
6.2	<u>Modification 5 (MOD 5) (SB)</u> <ul style="list-style-type: none"> <li>• Project parked until late 2023 / early 2024.</li> </ul>
6.3	<u>Recycling project (prospective) (SB)</u> <ul style="list-style-type: none"> <li>• Hanson are currently preparing the modification application, for anticipated submission to DPE in 2023.</li> </ul>
6.4	<u>Revegetation (SB)</u> <ul style="list-style-type: none"> <li>• 200 native tubestock were planted on the northwest landscape mound in December 2022.</li> </ul>
7.0	<b>Complaints</b> [as per complaints register]
7.1	<ul style="list-style-type: none"> <li>• 09 December 2022 – Dust (quarry activities)</li> <li>• As per complaints register.</li> </ul>
8.0	<b>General / New Business</b>
8.1	<u>New CCC member (LB)</u> <ul style="list-style-type: none"> <li>• Requested status update on recruiting a new CCC member</li> <li>• MA: hasn't heard from anyone yet</li> <li>• SB: referred a community member to MA in December</li> <li>• MO: queried whether the member needs to be from the community, as they may have someone from the Council environment team interested</li> <li>• GB/DS: queried NPWS attendance at meetings. There is also a Plan of Management being developed for Killalea Regional Park; NPWS would like to discuss relevant aspects with Hanson.</li> <li>• SB: agreed to arrange a meeting with NPWS to discuss the Plan of Management.</li> </ul>
9.0	<b>Next Meeting – Tuesday 9<sup>th</sup> May 2023</b>
9.1	MA: Next meeting to be held Tuesday 9 <sup>th</sup> May 2023, 3:00pm.
9.2	MA thanked all attendees for their time.

**Meeting Closed**

15:30