

Hanson Bass Point Quarry Community Consultative Committee

TUESDAY 9TH MAY 2023

MINUTES (Version 1.0)

Location

Site Office, Bass Point Quarry

Attendance

Mike Archer (MA)

Les Brooks (LB)

Judith Harrington (JH)

Stephen Butcher (SB)

Chelsea Flood (CF)

Mark Miller (MM)

Independent Chairperson

Community representative

Community representative

Hanson Quarry Manager

Hanson Supervisor – Environment,

Sustainability & Safety

Shellharbour City Council

Invited (Other)

Apologies

Darren Scheeringa (DS)

Robby Stephenson (RS)

National Parks and Wildlife Service (NPWS)

GM – Links Shell Cove

Absent

Meeting Start Time

15:00

Item No.	Discussion Point
1.0	Introduction
1.1	Acknowledgement of country (MA).
1.2	Welcome to all members (MA). Introduction of newest appointed community representative JH.
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.
2.0	Apologies/Absent
2.1	RS – apologies. DS – apologies.
3.0	Confirmation of the Minutes of the Previous Meeting
3.1	<u>Q1 2023 meeting</u> Confirmed – LB Second – SB Minutes from the Q1 2023 meeting carried as confirmed.
4.0	Business Arising from the Previous Minutes
4.1	<u>Point 6.6 from Q4 2021 (CF)</u> <i>Hanson to investigate relocating E-BAM real-time dust monitor – to discuss at Q1 2022 meeting.</i> Maintenance Supervisor and site electrician are currently planning to retrofit the existing E-BAM with solar panel(s), in consultation with the manufacturer. As the project progresses, Hanson will update the Air Quality Management Plan for submission to DPE as they would need to approve any relocation of air quality monitoring points. LB suggested that we move this topic into operational matters – Hanson agreed.
4.2	<u>Hanson meeting with NPWS to discuss Plan of Management for Killalea Regional Park (CF)</u> <ul style="list-style-type: none"> • Postponed by NPWS due to favourable conditions for controlled burns. NPWS to propose a new date when available.
5.0	Company Reports and Overview of Activities
5.1	<u>Operational Report (SB)</u> <ul style="list-style-type: none"> • Major supplies are generally consistent with previous meetings. • Quarry development continuing in the west pit RL18, and the south pit RL45. <ul style="list-style-type: none"> ○ 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. ○ 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. ○ The dropcut into the southern RL45 bench has commenced, with two blasts conducted to date.

Item No.	Discussion Point
	<ul style="list-style-type: none"> ○ Stripping campaign to commence imminently in the North-west end of the West Pit (ETA: next week)
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 submitted response 15/09/2022 • DPE requested further information for their assessment 30/09/2022, Hanson have submitted a response. <p>LB queried whether we have an ETA for outcome of MOD 3. CF advised that she is not aware of a timeline for an outcome.</p>
6.2	<p><u>Modification 5 (MOD 5) (SB)</u></p> <ul style="list-style-type: none"> • Project parked until late 2023 / early 2024.
6.3	<p><u>Recycling project (prospective) (CF)</u></p> <ul style="list-style-type: none"> • Hanson are currently preparing the modification application, for anticipated submission to DPE in 2023. <p>MA queried the type of materials Hanson would want to accept. CF advised that scope is still being finalised, but tentatively, mostly concrete, possibly some glass.</p>
6.4	<p><u>EPA site visit on 11/04/2023 (CF)</u></p> <ul style="list-style-type: none"> • An EPA Officer conducted a site inspection, with a focus on site water management practices. • It was the first time in several years that an EPA Officer had attended site, and was a productive visit. <p>MA queried who initiated the visit. SB confirmed that EPA initiated the visit; they are able to inspect site whenever they like. The pH of surface waters on site tends to be towards or above the upper limit of the site EPL (that is, typically pH 8.4 to 8.6). There may be scope to request a variation of the pH range in the EPL pending outcome of a detailed surface water study, as the site is discharging to the ocean [added: ocean pH ~8.1] rather than freshwater.</p>
6.5	<p><u>Lake Illawarra Art Trail – sponsorship (SB)</u></p> <ul style="list-style-type: none"> • Hanson to provide \$10,000 to support the installation of a bronze whale as part of the installation.
7.0	Complaints [as per complaints register]
7.1	<ul style="list-style-type: none"> • No complaints received since the last CCC meeting.
8.0	General / New Business
8.1	<ul style="list-style-type: none"> • No new business.
9.0	Next Meeting – Tuesday 15th August 2023
9.1	MA: Next meeting to be held Tuesday 15 th August 2023, 3:00pm.

Item No.	Discussion Point
9.2	MA thanked all attendees for their time.

Meeting Closed

15:30