

# Hanson Bass Point Quarry Community Consultative Committee

**TUESDAY 15TH AUGUST 2023**

**MINUTES (Version 1.0)**

## **Location**

Site Office, Bass Point Quarry

## **Attendance**

Mike Archer (MA)

Les Brooks (LB)

Judith Harrington (JH)

Graham Bush (GB)

Robby Stephenson (RS)

Stephen Butcher (SB)

Chelsea Flood (CF)

Mark Miller (MM)

Independent Chairperson

Community representative

Community representative

National Parks and Wildlife Service (NPWS)

GM – Links Shell Cove

Hanson Quarry Manager

Hanson Supervisor – Environment,

Sustainability & Safety

Shellharbour City Council

## **Invited (Other)**

## **Apologies**

## **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 and code of conduct (MA).  MA read aloud a passage about code of conduct expectations for committee members. 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	N/A
<b>3.0</b>	<b>Confirmation of the Minutes of the Previous Meeting</b>
3.1	<u>Q2 2023 meeting</u> Confirmed – LB Seconded – MM [corrected; was initially seconded by RS]  Minutes from the Q2 2023 meeting carried as confirmed.
<b>4.0</b>	<b>Business Arising from the Previous Minutes</b>
4.1	<u>Hanson meeting with NPWS to discuss Plan of Management for Killalea Regional Park (CF)</u> <ul style="list-style-type: none"> <li>• GB confirmed that public exhibition of the draft Plan of Management is scheduled for end of August / early September, at which point there will be an opportunity to provide feedback.</li> </ul>
<b>5.0</b>	<b>Company Reports and Overview of Activities</b>
5.1	<u>Operational Report (SB)</u> <ul style="list-style-type: none"> <li>• Quarry development continuing in the west pit RL18, and the south pit RL45. <ul style="list-style-type: none"> <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 continued</li> <li>○ Stripping campaign in the North-west end of the West Pit is ongoing. Drill and blast activities have commenced.</li> </ul> </li> </ul>
<b>6.0</b>	<b>Environment &amp; Community</b>
6.1	<u>Modification 3 (MOD 3) (CF)</u> <ul style="list-style-type: none"> <li>• MOD 3 report submitted 01/09/2021</li> <li>• Application fee finalised 19/11/2021</li> <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 have submitted a response.</li> </ul>

Item No.	Discussion Point
	<ul style="list-style-type: none"> <li>DPE requested further information for their assessment 16/06/2023, Hanson are preparing a response.</li> </ul>
6.2	<p><u>Recycling project (Modification 6; MOD 6) (CF)</u></p> <ul style="list-style-type: none"> <li>Hanson are currently preparing the modification application, for anticipated submission to DPE in Q1 2024</li> </ul> <p>MA queried the tonnage that will be associated with the project. SB advised that the current estimate is that up to 200,000 tpa of materials would be accepted for recycling, although the volume is still being discussed as part of the early planning process.</p>
6.3	<p><u>E-BAM relocation (CF)</u> <i>Hanson to investigate relocating E-BAM real-time dust monitor – to discuss at Q1 2022 meeting.</i></p> <p>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.</p>
6.4	<p><u>Lake Illawarra Art Trail – Burri Burri sponsorship (CF)</u></p> <ul style="list-style-type: none"> <li>Hanson donated the boulder the artwork rests on, smaller aggregate for the stonemasonry edging, and \$10,000 to contribute towards landscaping costs</li> <li>A ‘media day’ was held to launch the artwork, as well as a community cultural celebration day</li> <li>There was some local print media coverage of the artwork</li> </ul>
7.0	<b>Complaints</b> [as per complaints register]
7.1	<p><u>Noise – quarrying activities (01/08/2023)</u></p> <ul style="list-style-type: none"> <li>As per complaints register</li> </ul>
8.0	<b>General / New Business</b>
8.1	<p><u>Gravel loader upgrade project (LB)</u></p> <p>LB queried whether the gravel loader upgrade project will be going ahead. SB advised that there is not an outcome yet, but the current understanding is that it is unlikely for shipping to resume due to logistical constraints at the receiving end of the potential shipping route in Sydney.</p>
8.2	<p><u>5-yearly DPE review of CCC guidelines, including updated code of conduct (MA)</u></p> <ul style="list-style-type: none"> <li>MA talked through the key changes arising from DPE’s 5-yearly review of the guidelines for CCCs for state significant developments</li> <li>The draft Terms of Reference document was reviewed and finalised – the committee agreed that the document is acceptable for MA to endorse and provide to DPE.</li> </ul>
8.3	<p><u>Air quality data publication on the website (LB)</u></p> <p>LB noticed that air quality data is not being updated in the ‘Air Monitoring Results’ section on the website. CF advised that there is an ongoing improvement project so that all air quality data is available in a single file (as is in place for water quality monitoring data) rather than as separate documents. In the meantime, air quality data can be accessed on the website from:</p> <ul style="list-style-type: none"> <li>Annual Reviews</li> </ul>

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	<ul style="list-style-type: none"> <li data-bbox="363 293 887 322">• The 'EPA Monitoring Report' section</li> </ul>
<b>9.0</b>	<b>Next Meeting – Tuesday 14<sup>th</sup> November 2023</b>
9.1	MA: Next meeting to be held Tuesday 14 <sup>th</sup> November 2023, 5:00pm, followed by an end of year dinner at The Links Shell Cove (The Tavern).
9.2	MA thanked all attendees for their time.

**Meeting Closed**

15:35