

Hanson Bass Point Quarry Community Consultative Committee

TUESDAY 13TH FEBRUARY 2024

MINUTES (Version 1.1)

Location

Site Office, Bass Point Quarry

Attendance

Mike Archer (MA)

Les Brooks (LB)

Judith Harrington (JH)

Mark O'Callaghan (MO)

Robby Stephenson (RS)

Nathan Cattell (NC)

Stephen Butcher (SB)

Chelsea Flood (CF)

Independent Chairperson

Community representative

Community representative

Shellharbour City Council

GM – Links Shell Cove

National Parks and Wildlife Service (NPWS)

Hanson Quarry Manager

Hanson Supervisor – Environment,
Sustainability & Safety

Invited (Other)

Cody Jeffrey (CJ)

Hanson Graduate Management Trainee

Apologies

Absent

Meeting Start Time

15:00

| Item No. | Discussion Point |
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| 1.0 | Introduction |
| 1.1 | Acknowledgement of country (MA). |
| 1.2 | Welcome to all members (MA). |
| 1.3 | <u>Apologies/Absent</u> NC as alternate representative for NPWS. MO as alternate representative for SCC. CJ joining the meeting as an observer. |
| 1.4 | Pecuniary interests and code of conduct (MA). MA disclosed that he is paid by Hanson to fulfil the role of Independent Chairperson. No other pecuniary interests were declared. |
| 2.0 | Confirmation of the Minutes of the Previous Meeting |
| 2.1 | <u>Q4 2023 meeting</u> Confirmed – LB Seconded – JH Minutes from the Q4 2023 meeting carried as confirmed. |
| 3.0 | Business Arising from the Previous Minutes |
| 3.1 | <u>Potential to turn off some lighting over the Christmas shutdown period</u> <ul style="list-style-type: none"> SB: Some lights were turned off over the holidays but they were inside buildings rather than outside buildings. Too difficult to reprogram outside lights. |
| 4.0 | Company Reports and Overview of Activities |
| 4.1 | <u>Operational Report</u> (SB) <ul style="list-style-type: none"> Quarry development continuing in the west pit RL18, and the south pit RL30. <ul style="list-style-type: none"> 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 dropout down to RL30 is now the current focus. The stripping campaign in the North-west end of the West Pit is all but complete. Trim shots planned for western wall of West Pit. Internal work; will not be visible from offsite. SB to present more detail at the next meeting. |
| 5.0 | Environment & Community |
| 5.1 | <u>Modification 3 (MOD 3)</u> (CF) <ul style="list-style-type: none"> Approved 18/12/2023 |
| 5.2 | <u>Recycling project (Modification 6; MOD 6)</u> (CF) <ul style="list-style-type: none"> Hanson lodged a Scoping Letter to DPE. Hanson 'soft lodged' the report to DPE in December 2023 via email, then formally lodged last week via the Major Projects portal. |
| 5.3 | <u>E-BAM relocation</u> (CF) <i>Hanson to investigate relocating E-BAM real-time dust monitor – to discuss at Q1 2022 meeting.</i> <ul style="list-style-type: none"> Hanson has started scoping alternate real-time dust monitoring technologies with predictive/source capabilities. As the project progresses, Hanson will update the |

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| | <p>Air Quality Management Plan for submission to DPE as they would need to approve any relocation of air quality monitoring points.</p> <ul style="list-style-type: none"> EPL-2193 to be varied by the EPA imminently to include a condition relating to commissioning an air quality professional to write a proposal for a revised (real-time) air quality monitoring system <p>MA: Will the real-time data be publicly available? SB: At this stage it looks like it will not be publicly available CF: Currently, PM₁₀ monitoring data is published in the Annual Review (AR). We would likely need to publish real-time data within the AR.</p> |
| 5.4 | <p><u>Independent Environmental Audit (CF)</u></p> <ul style="list-style-type: none"> Audit completed by IEMA on 05/09/2023 - 06/09/2023 Report lodged to DPE 06/12/2023 DPE accepted the report on 12 December 2023 [not an endorsement of compliance status] The report and accompanying action plan are both on the BPQ website <p>CF: Overall BPQ performed well and better than the last audit. Most non-compliances had already been notified to DPE & EPA as required but nonetheless constitute a NC for the audit period. MA: Was there a common theme for the non-compliances? CF: Water and dust monitoring non-compliances. SB: One blasting non-compliance. LB: Also a transport non-compliance.</p> |
| 6.0 | <p>Complaints [as per complaints register]</p> |
| 6.1 | <p><u>Blasting – excessive ground vibrations (01/12/2023)</u></p> <ul style="list-style-type: none"> As per complaints register. |
| 7.0 | <p>General / New Business</p> |
| 7.1 | <p><u>Resignation of MA as Independent Chairperson (MA)</u></p> <ul style="list-style-type: none"> Notified DPE on 9th January 2024 of resignation from all 5 CCCs chaired, including BPQ. MA will attend the next meeting in May as his final BPQ CCC meeting. Process: DPE has a pool of 48 approved Independent Chairpersons (ICs), DPE has sent out to the pool for EOIs. DPE will then try to align a suitable IC geographically. MA has requested that the new IC attend the May meeting for handover. |
| 7.2 | <p><u>Traffic impacts of new Shellharbour hospital (JH)</u></p> <ul style="list-style-type: none"> Should Hanson head office contact the hospital, RMS etc. regarding the expected traffic impacts of the development? A community group has already formed. SB: Hanson will make a formal submission when contacted by DPE. JH: Has this already happened? SB: Our understanding is that DPE will need to display information about the project publicly, this may include traffic impacts. NC: A stakeholder working group would be formed to discuss the development, likely including stakeholders on this CCC (Hanson, Council, NPWS, The Links Shell Cove). MO: Council has a traffic committee, the expectation is that the traffic committee will discuss the hospital development. SB to check whether Hanson has been contacted about the development. |

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| 7.3 | <u>Killalea Draft Plan of Management (NC)</u> <ul style="list-style-type: none"> • Draft Plan of Management submissions closed last week. • NPWS received 193 submissions, including a submission from Hanson. These submissions are under review. |
| 7.4 | <u>Trespassers on the jetty (LB)</u> <ul style="list-style-type: none"> • Contacted SB re: kids trespassing on the jetty and were jumping off the pier while divers were below the pier, presenting a risk to both jumpers and divers. • LB believes this could also be a public liability issue for Hanson. • SB: Hanson appreciate the notification, managing trespasser access on the jetty is a recurring challenge. |
| 7.5 | <u>Dust improvements (LB)</u> <ul style="list-style-type: none"> • LB requested an update on dust controls in place on site. <p>SB: Environmentally friendly dust suppression chemicals are being trialled on roads. Watercart being scheduled over the weekend (based on weather forecast). Trial of dust suppression foaming agent in the fixed plant (Polo Citrus) has commenced; this was used successfully on the old plant. Close to commissioning dust extraction system in the screenhouse. Doors reinstated on the screenhouse (to replace butchers' doors).</p> <p>LB: Are the impacts of these improvements quantifiable?</p> <p>SB: Not currently, other than visual. But that is part of the value of the real-time monitor program being driven by the EPA.</p> <p>LB: Has there been any progress with roadworks at entrance of BPQ Road?</p> <p>SB: There have been minor improvements and maintenance along the verge. Larger roadworks are budgeted for Q1 2024 to address the recurring water issue.</p> |
| 8.0 | Next Meeting – Tuesday 7th May 2024 |
| 8.1 | MA: Next meeting to be held Tuesday 7 th May 2024. |
| 8.2 | MA thanked all attendees for their time. |

Meeting Closed

15:32