

Dunmore Sand and Soil CCC Meeting Minutes 27 February 2025

Details

| Meeting Date: | Thursday 27 February 2025 | | | |
|-----------------------|---|--|--|--|
| Meeting Location: | Dunmore Quarry Office and via Teams Link | | | |
| CCC Member Attendees: | JB (Committee Chairperson) | | | |
| | CN (Dunmore Lakes Representative) | | | |
| | AP (Croome Vale Rd Representative) | | | |
| | KB (Dunmore House Representative) | | | |
| | *Note – full names of community members have been removed from meeting minutes for the purpose of publication on the quarry's website | | | |
| Boral Attendees: | Brodie Bolton (Boral Dunmore Sand and Soil Manager) | | | |
| | Sharon Makin (Environment Business Partner) | | | |
| | Elysse Kuhar (Planning & Approvals Manager NSW/ACT) | | | |
| | Rod Wallace (Planning & Development Lead NSW/ACT) | | | |
| Community Member | SH (Minnamurra Community Representative) | | | |
| Attendees: | DR (James Rd Community Representative) | | | |
| | BW (DLE Representative) | | | |
| Council Member | Nil | | | |
| Attendees: | | | | |
| Apologies: | Mark Miller (Manager Compliance and Regulation, Shellharbour City Council) | | | |
| | Kate Woodbridge (National Community Relations & Engagement Manager) | | | |
| Distribution: | As above | | | |
| | Georgia Dragicevic (NSW Department of Planning, Industry and Environment (DPIE)) | | | |
| Disclaimer: | These notes are taken from presentations and conversations which formed part of this meeting. The content of this document, while reflecting an accurate summary of proceedings, should not be taken to represent exact dialogue unless specifically minuted as such. | | | |



| Meeting Item | Description | | | |
|---|---|--|--|--|
| Welcome and Introduction | n JB welcomed everyone and briefly opened the floor for introductions. | | | |
| Confirmation of minutes from previous meeting | No pecuniary interest were declared. | | | |
| | JB asked if there were any matters arising from previous meetings. There was no issue with the DSS minutes, and they were accepted by the committee. | | | |
| Correspondence | There was no correspondence since the previous meeting. | | | |
| Business Arising | A summary of the action items from the last meeting was presented. | | | |
| | Action Item 1: | | | |
| | Provide information to CCC regarding project benchmarks relating to Stage 5 operations. | | | |
| | BB advised Boral is extracting from Stage 5B, which will continue until all sand has been extracted. Stage 5A is currently subject to backfilling to progress this site to its final landform. (Ongoing) | | | |
| | Action Item 2: | | | |
| | Minute progress of the drainage improvement works north of Stage 2 and further investigate/consult with DR regarding water management adjacent to their property. | | | |
| | The drain is operating as it should and no extra work has been required. (Ongoing) | | | |
| | Action Item 3: | | | |
| | Provide details of DLE meeting regarding Dunmore Lakes Subdivision. | | | |
| | RW provided an in-depth update on the progress of this project. (Ongoing) | | | |
| | Action Item 4: | | | |
| | Progress with method to facilitate money distribution (in preparation to provide appropriate parties proportion of Trust Fund Money) | | | |
| | This will be discussed post-handover of Stage 1 to DLE. Clarification on the distribution of the funding was made. \$150000 set aside in Trust with the distribution to be based upon the perimeter of each of the 3 lakes. (Ongoing) | | | |
| | Action Item 5: | | | |
| | Provide an overview for the next 12 months rehabilitation works on the 5A site. | | | |
| | Backfilling is underway. BB advised that only 40 trucks per day could access the site and access was limited to dry weather only. (Ongoing) | | | |



Progress of Operations (Brodie Bolton)

Production has continued from Stage 5B while the backfilling of Stage 5A has been dependant on weather conditions. Contractors have been contacted to supply costs for the completion of the final landform formation of Stage 5A.

We have been washing dust to supply the Western Sydney Airport in association with our sand and Aggregate from Dunmore.

DSS has seen an increase in VENM receivals this year which has helped accelerate the progressive rehab along the highway at the DSS stage 2 pond.

Supply for HMAS Albatross of Dust and sand is continuing (upgrade of runways). There is an increased demand for fine sand supply in our internal market for the greater metro area increasing the Train loads to 1 per week.

The dredge will receive a newly designed shark mouth for increased suction to help with the pumpability and has received a brand-new gearbox and pump this month as part of ongoing maintenance.

and Management

(Sharon Makin)

Environmental Monitoring The Dust Monitoring data was below the criteria and the majority of monthly results were also below the consented impact criteria. There was a high degree of consistency between sites, indicating that mining impacts on air quality were minimal. December 2025 and February 2025 were high in Insoluble solids at 2 locations. The ash content however was comparatively low indicating that the dust content was comprised of organic material as well as dust. These will be investigated and reported at the next CCC.

> The next Swamp Oak Forest planting is scheduled for March 2025. Progressive Rehabilitation will continue with landform construction/rehab maintenance as per approved plans. Backfilling is underway at Stage 5A. Weed maintenance is continuing in all stages of Dunmore Sand and Soil.

One complaint was received since the last CCC Meeting, in relation to the tracking of sediment onto Riverside Drive from Stage 5A operations.

On investigation, due to the wet weather, a vehicle delivering VENM to the site had carried mud onto the road. Deliveries of VENM were cancelled and a road sweeper arranged to clean the road.

The EPA required an investigation into the incident, with a follow up written warning being issued.

Boral were also contacted by the EPA on the 21st December 2024 regarding "murky turbid water" in Minnamurra River. The EPA were trying to identify the source. DSS operations were closed for the Christmas period with no discharges possible.

On the 26th February 2025, Boral reported a spill of sand to the EPA from the pipeline at Stage 5B. A split had occurred in the pipe, adjacent to the culvert at Riverside Drive. The sand was spilt on Boral land with no downstream impacts. The spill was cleaned up over a number of days and the EPA advised.

Boral have been working with the EPA on analysing the discharge from the Stage 2 Pond. A Pollution Reduction Program is in place to sample the overflow. The long term plan for this Pond, is that it becomes part of the natural waterway and therefore an understanding of the flow after rain events is seen as important.



Approvals Summary (Elysse Kuhar / Rod Wallace)

We suspect that the gabion mattress at the spillway of Lake 1 is completely blocked, preventing the necessary draining to ensure the lake is at its prescribed level. We are currently looking into a way to drop the lake level, however this is not an easy fix and will require a series of approvals. The options thus far are either to pump the water down the current spillway or construct a secondary spillway. Construction of a secondary spillway would require lodgement of a DA.

An investigation into the secondary spillway has commenced. Pending funding approval, a surveyor will be engaged in the first instance to establish levels. Assuming a spillway is suitable, a development application will then be prepared and lodged.

A Planning pathway for the Subdivision of the land adjacent to DLE is being determined pending the resolution of the spillway and flooding. Access to Swamp Road via a right of way / easement has been requested by the DLE residents. Legal and insurance issues are being considered by Boral.

Stakeholder Engagement We have had two successful community sponsorship announcements with Gareth Ward MP attending both announcements.

Boral grant for Gerringong Community Garden

The community garden was established around six years ago with the bowling club giving them access along their boundary. The garden has doubled in size in recent years and the produce is shared amongst the volunteers. Our Dunmore team was very pleased to be donating \$500 over the next three years to the Gerringong community garden, it is a great local initiative and a wonderful way for the community to connect and meet new people.

Jamberoo Family Day and Car Show - October 2024

Boral was the major sponsor of the event and took a number of trucks along to be displayed including Boral's beautifully restored 1984 Mack R Model tipper, a new truck and dog to showcase Boral's proud 75 year history and a concrete agi for the kids to sit in.

Proceeds raised were donated to the Jamberoo Rural Fire Service. The RFS is a very important part of the village and are usually the first responders for all local emergencies - not just fires but also road accidents and livestock rescues. Boral also gave the RFS a further \$500 voucher at their community open day.

General Business Annual Review has been distributed but available on the website. boral.com.au/sites/default/files/2024-11/Dunmore Sand and Soil Annual Review FY24pdf.pdf Annual CCC report has been prepared and will distribute. Next Meeting 21 August 2025 Meeting Close 17:56



Action Items Arising From Meeting

| Action No. | Details | Responsibility | Due |
|------------|--|----------------|---|
| 1 | Provide information to CCC regarding project benchmarks relating to Stage 5 operations | Matt Bray | As Available |
| 2 | Provide details of DLE meeting regarding Dunmore Lakes Subdivision | Elysse Kuhar | As Available |
| 3 | Progress with method to facilitate money distribution (in preparation to provide appropriate parties proportion of Trust Fund Money) | Elysse Kuhar | Post handover of Stage 1 to DLE (ongoing) |
| 4 | Provide findings on 2 x high dust levels | Sharon Makin | Next Meeting |