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**Boral Limited**

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## BORAL WOLLERT COMMUNITY REFERENCE GROUP – FEB 2026

**Date:** 19 Feb 2026

**Time:** 4:30pm-6:00pm

**Venue:** Boral Wollert Quarry

**Attendees:**

**Boral**

Melinda Farrell, Community Relations and  
Engagement Specialist  
Alan Alderson Quarry Manager  
Blair Mathers Planning and Development Manager

**CRG member apologies**

Esther Tsafack  
Louis Ocean Pacifique  
Katie Harrigan  
Sally Clark

**Independent Chair**

Jane Lovell

**CRG members not in attendance**

**Earth Resources Regulator**

Lionel Woodford  
Gary O'Sullivan  
Shane Williams

**Meeting secretariat**

Melinda Farrell

**CRG members in attendance**

Cheryl Rozario  
Olga Proskurina  
Paul Ferronato  
Jacqui Tumney  
Stewart Sibanda



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## Meeting minutes

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4.40pm

### **1. Welcome and introductions**

All visitors signed in at weighbridge

Planning and Development Manager, Blair Mathers introduction.

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4.45pm

### **2. Declaration of interests**

A discussion regarding the need to declare interests and what constitutes an interest was held. As this is not a decision-making group, the impact of interests is slightly different to a more formal Board position, but for the purposes of clarity declaring interests so any real, potential or perceived conflicts can be managed is important.

Jane advised that her position as Chair is remunerated but she is not a Boral employee.

Olga has an industry interest and her company used to work closely with Boral as they were a client.

Jaqui works in culture heritage so that could potentially declared as an interest.

Alan declared an interest being a Boral employee

Blair declared interest being a Boral employee

John declared interest being a Boral employee

Mel declared interest being a Boral employee

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### **3. Review of minutes / Actions from last meeting**

The previous minutes were reviewed and accepted. Actions items from previous meetings were reviewed and are now complete. Details are included in the table included in these minutes.

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4.55pm

### **4. Quarry presentation**

Alan presented on the operations of the quarry, including discussion of the four new dust monitors, which have recently been installed. The monitors are secured with concrete pads to provide additional stability.

Mel enquired with Stewart Sibanda if he felt dust levels had improved around his home, as he had shared his views at the first CRG meeting, that the dust levels were not ideal – Stewart said he felt it had improved.

Alan also noted that resurfacing the access road will help reduce the carry-out and tracking of materials from the site. In addition, Boral has invested in a new water truck, with greater water pressure and improved performance from the spray system. This is expected on site in late March

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5.10pm

### **5. Wollert Quarry Eastern Expansion.**

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A presentation of the end-use concept development was provided by Blair (refer to slide). This included discussion on community expectations for how the site will be rehabilitated. The void will be backfilled to create a more functional and usable space for the community. Several post-rehabilitation concepts have been shared with council, who will undertake their own community consultation to determine the preferred landform outcome.

**Blast Impacts:** Operations will continue as usual, with the primary change being an extended operating period. The site maintains a substantial buffer distance, which helps manage blast impacts effectively.

There was discussion of the expansion of quarry operations. The proposed extension is to the east of current operations and will assist with stabilizing the current operating area as well as extending the life of the mine. The expansion is not covered under the current workplan and will require approval through the planning permit process.

The technical assessment and approval pathway involves review by EPA, Melbourne Water, Council, Heritage Victoria, and DEECA, followed by endorsement from Resources Victoria. Boral are not seeking approval through the Development Facilitation Program, as this is determined by the Minister.

Olga raised concerns about potential future housing development, and several members expressed uncertainty about what may be developed following the quarry's end use. Boral's role is for rehabilitation of the landform. The final decision on land use belongs to Council as the landowner.

There was discussion of the impact of living near a quarry on property values. Given the number of factors impacting property values, this was not something Boral could provide clear advice on. The group also noted the positive impact the proposed rehabilitation to parklands could have on liveability and property values.

Cheryl asked for clarification on the roles and responsibilities of the CRG, and what Boral expects from the group. Blair explained that the CRG serves as a conduit between Boral and the broader community. Mel explained that the broader community is also being informed of Boral operations and the project via the newsletter. There was also discussion of communicating via "The Scoop". Paul explained that he had friends who lived locally and were asking questions about the quarry, which Paul was able to answer. Paul explained that the interactions he has had with Boral at the CRG had helped address the other residents' concerns.

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5.55pm

## **6. Meeting close**

Next meeting: Early June next meeting at Wollert.

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## Action items

Agenda item	Activity	Person responsible
2. Conflict of interest	Distribute conflict of interest declarations. Discussions on interest instead of completing a declaration form. Will be asked each meeting if there's a declaration of interest.	Complete
4. Boral Presentation	Attach presentation to the minutes	Complete
From previous meeting 5/03/2025. Minutes and Action items	Mel and Cheryl to meet via teams for potential community funding ideas. Mel reiterated that the grants program will be announced via the newsletter and community groups will make contact to apply for funding.	Complete
From previous meeting 5/03/2025. Minutes and Action items	The group discussed the previous action regarding inviting council to present on land sale approvals near the quarry. It was agreed that this action is now complete. Council is responsible for land use decisions post closure, and Boral has no influence over these outcomes. As such, the item will be removed from the minutes. Residents have been advised to contact council directly with any concerns.	Complete
From previous meeting 5/03/2025. Minutes and Action items	Mel to send CRG Lysterfield and Montrose Essential Resources Newsletters, so that they can see what information is covered in a Boral newsletter. Feedback on what community members would like to see is welcome and appreciated.	Complete
From previous meeting 5/03/2025. Questions and discussion (from previous minutes)	Check past documentation to understand any residential survey history. No history of survey.	Complete
4. Boral Presentation	Feedback on dust monitoring – map of where the monitors are located and monitoring results including overview of dashboard.	Alan Alderson
4. Boral Presentation	Send group photo to Olga. Mel has resent photo.	



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		Complete
5. Wollert Quarry Eastern Expansion	Send out most current newsletter to all CRG once created.	Pending
5. Wollert Quarry Eastern Expansion	Graphic of all the regulator layers one pager - high level visual. (attached to email that was issued with minutes)	Blair
5. Wollert Quarry Eastern Expansion	Precinct Structure Plan to be shared by Blair (attached to email that was issued with minutes)	Blair
5. Wollert Quarry Eastern Expansion	Send out an email to the group as to who would like to be on the blast register (Request emailed to CRG on 25/02/2026).	Mel
5. Wollert Quarry Eastern Expansion	Show the Blast video immediately prior to the next meeting and let the CRG know if they want to come earlier to view the video. Olga would like to see an actual blast.	Mel
5. Wollert Quarry Eastern Expansion	Blair will share slides with CRG	Blair

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