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Berrima Cement Works Community Liaison Group Meeting Minutes

Monday 6 July 2026

Berrima Cement Works meeting room, Taylor Avenue, New Berrima

ATTENDEES

Neighbours / Community Representatives

Clive West, Berrima resident and Berrima Resident Association representative

Ruby Ardren, Wingecarribee Shire Council

Morwenna Zabaks, Wingecarribee Shire Council

Philip Schafer, Wingecarribee Shire Council

Jan Campbell, Economic Development Manager, Regional Development, Department of Primary Industries and Regional Development

Boral

Waqas Ali, Operations Manager Berrima

Gabriel Paicu, Technical Manager Berrima

Sharon Makin, Environmental Business Partner South Coast and Southern Highlands

Roland Wong, Senior Planning and Approvals Manager NSW/ACT

Kate Woodbridge, Stakeholder Relations Manager Northern Region

Apologies

Andrew Wood, New Berrima resident

Barry Arthur, Wingecarribee Shire Council

Meeting commenced at 9am

Matters arising from the last meeting – 10 December 2025

Boral to obtain a quote for the fence to protect the habitat corridor – completed.

Operational Update

Safety

- There were no serious incidents at the site.
- A kiln mini maintenance shutdown was completed in September 2026 for 12 days.
- A major shutdown is scheduled in January 2027.

Customers and people

- There were no supply or product quality issues.
- New employees:

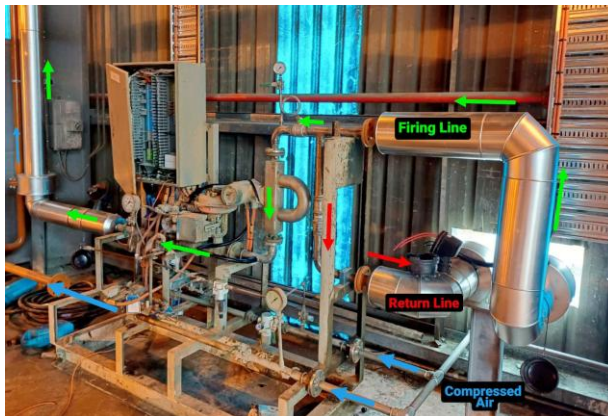


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- 2 new personnel in the Production Services Department and 1 new Process Controller.

Production and performance

- Clinker and cement volumes as per market demand.
- Energy costs continue to be a significant head wind (coal & electricity). Stopping of raw mills and cement mills to save electricity consumption during peak hours.
- Plant reliability has improved across all main assets.
- FY25, alternate fuels budget was achieved.
- Blast furnace slag usage reduced due to availability.
- Continue to use cement fibreboard as raw material to replace shale in clinker manufacturing process.
- New fully automated unloading and feeding system commissioned in February 2026.
- Berrima has re-instated the use of fuel oil in the kiln which will contribute to the reduction of fossil fuel consumption.



Colliery pit top treatment and pipeline

Boral has been working for the last few years on a plan to:

- Install a water treatment system at Berrima Colliery pit top, to treat mineralised groundwater; and
- Construct an underground pipeline, within an easement held by Boral, to transfer treated water to the Berrima cement works for production purposes.

This has now been approved by the EPA.

Environment Protection Licence has been varied by the EPA.

- Install a water treatment plant on the surface at Berrima Colliery to treat groundwater from the closed underground coal mine at Medway. **DUE DATE: 31 March 2027**
- Lay a pipeline from Berrima Colliery to Berrima Cement Works to transfer treated water for use in the cement making process. **DUE DATE: 31 March 2027**
- **Water Treatment Plant - Construction Environmental Management Plan**

At least 1 month prior to the commencement of any construction activities for the proposed water treatment plant and pipeline, the Proponent shall prepare and submit a Construction Environment Management Plan (CEMP) to the NSW Environment Protection Authority (EPA) for review and approval.



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Resource Regulator has approved the underground works.

Environmental Update

PAST 7 MONTHS (December – June)

- December 2025 – final report was submitted to the EPA re real time air monitoring network
- February 2026 – Berrima Shale Pit Annual report and Forward Program prepared and issued to Resource regulator
- March 2026 – Annual Independent audit was undertaken on solid waste derived fuel suppliers
- EPL annual return issued for the 2025 period
- 2025 AEMR prepared and issued to DPHI
- Annual Nonsolid fuels independent audit undertaken and submitted to DPHI
- Operational Environment Management Plan updated and approved by DPHI
- Truck movement report updated to website and in compliance

NEXT 6 MONTHS (July - December)

- November 2026 - Annual Noise monitoring to be conducted.
- September 2026 National Pollutant Inventory to be completed for Berrima
- Truck number report uploaded to website as required by consent
- NSF Pollutant tracking reports to be submitted
- Arrange Independent audit against Condition of Consent
- Annual Nonsolid fuels independent audit to be undertaken

All environmental monitoring for dust deposition and high volume air sampling was within limits.

EPA and DPHI

Discussions have been ongoing with EPA and DPHI in regard to the use of Refined Heavy Fuel oil as an AKF1 fuel. A Proof of Performance Trial Plan has been approved by the EPA and DPHI. The trial is to be undertaken in July 2026.

Discussions have been ongoing with EPA and DPHI in regard to a proposed increase in the use of SWDF to 60%. Every 10% increase requires a PoP trial. The trial was conducted in March 2025 with reports provided to DPHI and EPA in November 2025. Approval to move to the increase was granted in June 2026.

In May 2025 the Operational Environment management plan was updated as part of Modification 14 approval and the request to use AKF1. This was issued to DPHI for approval. Plan was approved in March 2026 following submission and approval of a Fire safety report by Fire and Rescue Services NSW.

Non compliance notified to the EPA in June. It is a condition of the EPL that we undertake stack testing every 6 months. It was identified as part of the annual review that we had conducted testing 8 months apart – March and November 2025.

Planning Update

Prospective future projects

Modification of State significant development consent DA401-11-2002-I to permit:

- Increased maximum GBFS usage from 150,000tpa to 250,000tpa, additional to steel slag, with combined total not exceeding 340,000tpa



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- Buildings and works for:
 - GBFS receipt, stockpiling and processing
 - Stockpiling and processing cement fibreboard
 - New baghouse filter to replace existing ESP
 - Demolition of redundant structures and works
 - Elevated conveyor between approved solid waste delivery & storage building extension and approved solid waste storage silo (erroneously omitted from Mod 14).

DPHI and EPA have been consulted. Awaiting EPA feedback to inform consolidated scoping brief for submission to DPHI via Major Projects portal.

Application for SSD consent to process alternative kiln fuels the scope for the project is being considered.

Modification of Council development consent 23/0337 to permit retention and ongoing operation of carbon capture plant (by removal of consent condition specifying three-year time limited consent). A modification application being finalised for submission to Council well in advance of consent otherwise expiring on 8 September 2026.

Current Local Matters / Community Issues

Habitat corridor project is waiting on fence quotes to keep the cattle away from the tree planting area.

Remembrance Driveway restoration project committee has not held a meeting this year.

Boral held a community open day for the residents of New Berrima and staff families. Our neighbours and staff brought their families along for a free feed, loads of kid's entertainment, plenty of trucks to see up close and a comprehensive tour of the site operations. The local Berrima RFS, Dark Knight Engineering, the Berrima District Old Machinery Club and Fire and Rescue NSW also attended the day.

A number of site tours were conducted so our neighbours can see behind the gates, understand the manufacturing process of making clinker and to get updates on the measures Boral is currently doing to reduce our carbon footprint.



General Business

The next meeting will be held in December 2026.

Action Items

Meeting closed 10:00am.

Boral Berrima Cement contacts:

Reception 02 4860 2222



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