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Dunmore Sand and Soil CCC Meeting Minutes 28 August 2025

Details

Meeting Date:	Thursday 28 th August 2025
Meeting Location:	Dunmore Quarry Office and via Teams Link
CCC Member Attendees:	NA (Committee Chairperson) CN (Dunmore Lakes Representative) AP (Croome Vale Rd Representative) KB (Dunmore House Representative) <i>*Note – full names of community members have been removed from meeting minutes for the purpose of publication on the quarry's website</i>
Boral Attendees:	Stuart McLean (Boral Acting Operations Manager - SMC) Dale Todd (Maintenance Supervisor - DSS Dunmore Sand & Soil) Sharon Makin (Environment Business Partner - SM) Lauren Sibigroth (Environment Business Partner - LS) Ionut Ciobanu (Environment & Stakeholder Advisor - IC) Elysse Kuhar (Planning & Approvals Manager NSW/ACT - EK) Chris Bagia (Head of Environment – CB)
Community Member Attendees:	SH (Minnamurra Community Representative) CP (Croome Vale Rd Representative) DR (James Rd Community Representative) LZ (James Rd Community Representative) BW (DLE Representative) EB (Dunmore House Representative)
Council Member Attendees:	Nil
Apologies:	Mark Miller (Manager Compliance and Regulation, Shellharbour City Council) Kate Woodbridge (National Community Relations & Engagement Manager) Rod Wallace (Planning & Development Lead NSW/ACT)
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.



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Meeting Item	Description
Welcome and Introduction	SM welcomed everyone and briefly opened the floor for introductions. It was explained that JB had resigned from the Chairman role and retired. An outline was provided on the DPHI Community Consultative Committee guidelines and the process to have a new Chairman nominated DPHI have been advised and as per the Guideline will advise Boral on the selection of the new Chair. The Chair is independent and Boral does not select them. Community representatives are also selected by DPHI via a nomination process. Should someone resign their position or wish to join the committee, the nomination process as outlined in the Guideline needs to be followed. Terms of Reference are required for the Committee. The new Chair may wish to review these and the operation of the Committee for both DQ and DSS. Committee will be advised once the new chair has been nominated by the DPHI
Confirmation of minutes from previous meeting	No pecuniary interests were declared. SM 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. <i>SML 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)</i> 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. <i>The drain is operating as it should, is being maintained and no extra work has been required. (Ongoing)</i> Action Item 3: Provide details of DLE meeting regarding Dunmore Lakes Subdivision. <i>Investigation into a second spillway to be undertaken with the aim to reduce water levels. (Ongoing)</i> Action Item 4: Progress with method to facilitate money distribution (in preparation to provide appropriate parties proportion of Trust Fund Money) <i>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)</i>



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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
(Stuart McLean)

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.

Structural work is required on Wash Plant 1 next month as it is getting quite old now and starting to show signs of corrosion.

Backfilling of the Stage 5A has continued in the past 6 months. There were many delays due to the wet weather.

The initial backfilling timeline was set for December 2025; however, due to wet weather events, an exact completion date cannot be confirmed. A more realistic estimate is March 2026.

Environmental Monitoring
and Management
(Sharon Makin)

Environmental operations previous 6 months

DPHI interaction

Request for information on Stage 5 Water management plan received. Plan has been updated and issued to DPHI for review.

Long Term Management Strategy. This strategy is being completed now that responses have been received from Kiama council. LTMS has been updated and issued to DPHI for review

EPA interaction

EPA Pollution Reduction Program – assessment of water quality of Stage 2 pond

Two reports prepared and issued to the EPA

1. Flow monitoring methodology – awaiting on methodology approval from EPA
 2. Monitoring update
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Due to weather events triggering testing requirements, 4 sampling events have occurred in the past 6 months.

Over the next 6 months water flow monitoring devices will be installed to monitor flow into and out of the Stage 2 Pond. Water sampling and analysis will continue when there is a controlled discharge from the pond or after significant rain events.

EPA inspection of site 29 August following report updates. Next update report is required to the EPA in September.

Nest Box Survey – May 2025

- Inspection of 143 habitat boxes installed at Stage 5b.
- Identification of maintenance required on 5 boxes to be completed in next 6 months.

No community complaints were received in the previous 6 months

environmental monitoring update rehabilitation

- The next Swamp Oak Forest planting has been delayed. It was determined that the site had not been prepared so planting has been delayed till September 2025.
- Backfilling is underway at Stage 5A.
- Weeding and maintenance is continuing in all stages of DSS
- Working with Local weeds officer on the management of Alligator weed.

Environmental Monitoring update

The deposited 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. There was one elevated insoluble solids and ash readings for DD5, in this 6 month period. This aside, all readings were consistent.

Environmental operations next 6 months

- Preparation and submission of the 2025 Annual Review to DPHI
- Preparation and submission of the 2025 EPA annual return to EPA
- Preparation and submission of the FY25 National Pollution Inventory data to EPA
- PRP – ongoing sampling and report preparation to the EPA
- Rehabilitation of the swamp oak forest to be commenced
- Additional nest box survey at Stage 5b.
- Annual noise monitoring

BOMBO QUARRY

Dewatering has been occurring over a number of weeks depending on weather. Blast undertaken on the 30th June 2025.

4 monitoring locations with all results in compliance with licence conditions

1 complaint was received from the EPA regarding the blast. A report has been prepared and issued.



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Approvals Summary (Elysse Kuhar)

Lower Lakes

- A surveyor was engaged and confirmed that the site levels are not conducive to a second spillway option.
- In the short term, to manage the current water level issue in Lake 1 we are proposing to pump water to Lake 2 ensuring the pipe between is blocked off to prevent flow-back. We are monitoring site and weather conditions for the next opportunity to undertake this work.
- Once the level in Lake 1 has dropped we will monitor. If this fixes the problem with the water levels, we propose to undertake works to improve the flow between the lakes. This work would not require Development Consent and is more favourable from a timing perspective.
- Failing the above, we would investigate other permanent modifications to the Lake 2 spillway.

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.

Stage 3 Potential Mod – Rocklow creek realignment

Potential modification to vary the condition requiring temporary realignment of Rocklow Creek. The condition was intended to provide for temporary management of surface water flows during Stage 3 works, and reflective of staging due to land ownership at the time. The reasons the condition was put in place no longer stand. Site levels show that the realignment is up-hill. Leaving the current alignment has better outcomes:

- water would flow through the pond which will work as water filter;
- bulk of flows directed through largest rather than smallest culvert

Stakeholder Engagement

Boral is continuing to support the local community as part of our three-year community investment plan.

In April we made a presentation to the Albion Park Community Centre, and we recently provided a second \$500 voucher to Sue who looks after the Gerringong Community Garden.

Preparations are well under way for the Jamberoo Car Show in October, Boral is the key sponsor of the event which is a major fundraiser for the Jamberoo Rural Fire Service.

We have been approached by the Department of Primary Industries to see if there is interest in working with them to provide managed access for recreational fishing at the rehabilitated Lake 2.

Native Australian Bass are present in the lake and NSW Fisheries would like to provide additional stocking if public access is granted. Kate will develop an



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information sheet seeking feedback from neighbors; particularly the estate residents before a decision is made to accept the offer.

General Business	Nil
Next Meeting	19 th February 2026
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	Ionut Ciobanu	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 information on the Fisheries proposal	Kate Woodbridge	Next Meeting