



**Building
something
great**

Dunmore Quarry CCC Meeting Minutes 5 March 2026

Details

Meeting Date:	Thursday 5 th March 2026
Meeting Location:	Dunmore Quarry Office and via Teams Link
CCC Member Attendees:	Not Available (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:	Lauren Sibigroth (Environment Business Partner - LS) Ionut Ciobanu (Environment & Stakeholder Advisor - IC) Elysse Kuhar (Planning & Approvals Manager NSW/ACT - EK) Brodie Bolton (Boral Operations Manager - BB) Kate Woodbridge (National Community Relations & Engagement Manager – KW)
Community Member Attendees:	SH (Minnamurra Community Representative) CP (Croome Vale Rd Representative)
Council Member Attendees:	Nil
Apologies:	Mark Miller (Manager Compliance and Regulation, Shellharbour City Council) ER, 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.
Meeting Item	Description
Welcome and Introduction	KW 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



**Building
something
great**

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. KW asked if there were any matters arising from previous meetings. There was no issue with the DQ minutes, and they were accepted by the committee.
Correspondence	Correspondence has been provided to Regulatory Authorities regarding selection of new Chairman and to the previous Chair.
Business Arising	A summary of the action items from the last meeting was presented. Action Item 1: Update CCC regarding any proposed future modifications to Dunmore Quarry (ongoing). <i>Modification 13 has been approved, and this unlocks a further 8 hectares of area in the RIC to extract. Establishment of Biodiversity Stewardship Site & translocation area confirmed to be established between Rocklow Road and Browns Road.</i>
Progress of Operations (Brodie Bolton)	BB provided an update on the progress of operations over the last 6 months. Points of interest were: Sales & Operations. Supplying material Mt Ousley bypass and Rail Ballast to Western Syd Airport. Production. Blasting and load and haul operations from the RIC reserve. DQ has been supplying material to the Mt Ousley upgrade over the last few months. DQ Received a new Cat 980 Wheel loader for sales in November with some more new machines on the way in the next few months. The new machines provide a boost for operator moral and improve operational efficacy. We also installed a new HP400 crusher using our own internal fitting crew. Unfortunately, we had to resize the quarry workforce late last year due to the lack of sales currently and forecast into the future which resulted in 6 employees being made redundant.
Environmental Monitoring and Management	Environment operations previous 6 months (July to Feb) Continuation of scheduled environmental monitoring with occasional heavy rainfall events. Monthly and quarterly surface and groundwater monitoring programs undertaken. Annual



**Building
something
great**

(Ionut Ciobanu Oprea) noise monitoring. Results are within the required limits. New real-time air quality monitoring units have been installed to provide more reliable data.

EPA Interaction

EPL77 variation issued on 3rd September to include the real-time air quality monitors. Preparation and submission of the FY25 National Pollution Inventory data to EPA.

Preparation and submission of the 2025 Annual Return.

DPHI Interaction

Management plan updates being undertaken – transport, air quality, noise & blast, water, all approved. The rehabilitation strategy and rehabilitation management plan are pending approval.

Preparation and submission of the 2025 Annual Review.

Department visit on site in January 2026 to review MOD13 – no issues found.

EPBC Interaction

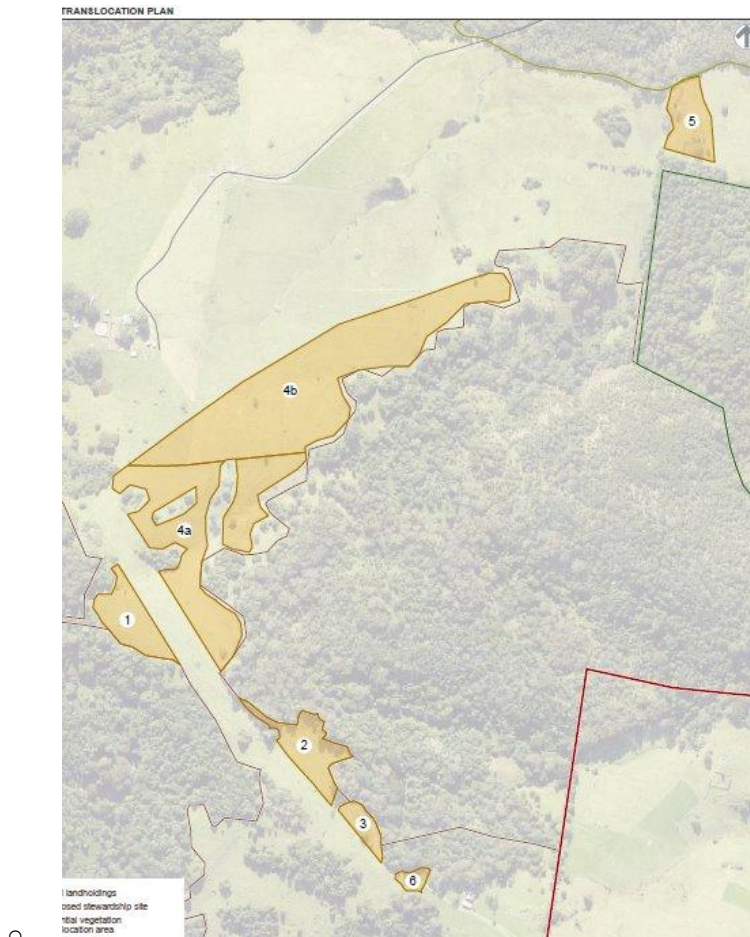
Preparation and submission of 2025 EPBC report.

Mod 13 works

- Translocation of material will continue from RIC. Weed management within the offset areas continues – treatment of Gorse Weed and control of Lantana. Establishment of the Biodiversity Stewardship Site continues.
 - Clearing of Lantana at the Biodiversity Stewardship site to allow access for survey of vegetation was completed.
 - EMM vegetation survey at BSA site.
 - Further maintenance on rehabilitation areas.
 - Map of translocation areas and photos of area 1, which was covered entirely with MOD13 mulch and soil.
 - Plants present on the new RIC pit extension are already starting to grow on area 1.
-



**Building
something
great**



Environment monitoring update

All monitoring was below consented impact criteria. There were some elevated readings for insoluble solids in the past 6 months. Mainly due to high content of insects found in samples. Ash readings were well below impact criteria. Ash is considered a better indicator for the project's contribution to local dust levels.

Next 6 Months.

Translocation of material will continue from RIC.

- Finalising the survey of vegetation at the Biodiversity Stewardship site and working towards BSA establishment. Further maintenance on rehabilitation areas.
- Preparation for the 3 yearly Independent Environmental Audit Preparation and submission of the FY26 National Pollution Inventory data to EPA.
- Development of upgrade works required on lower dam.



**Building
something
great**

- Preparation for the Annual Review, Return and EPBC.

Approvals
Summary

(Elysse Kuhar)

No new planning proposals.

Modification 13 was approved June 2024.

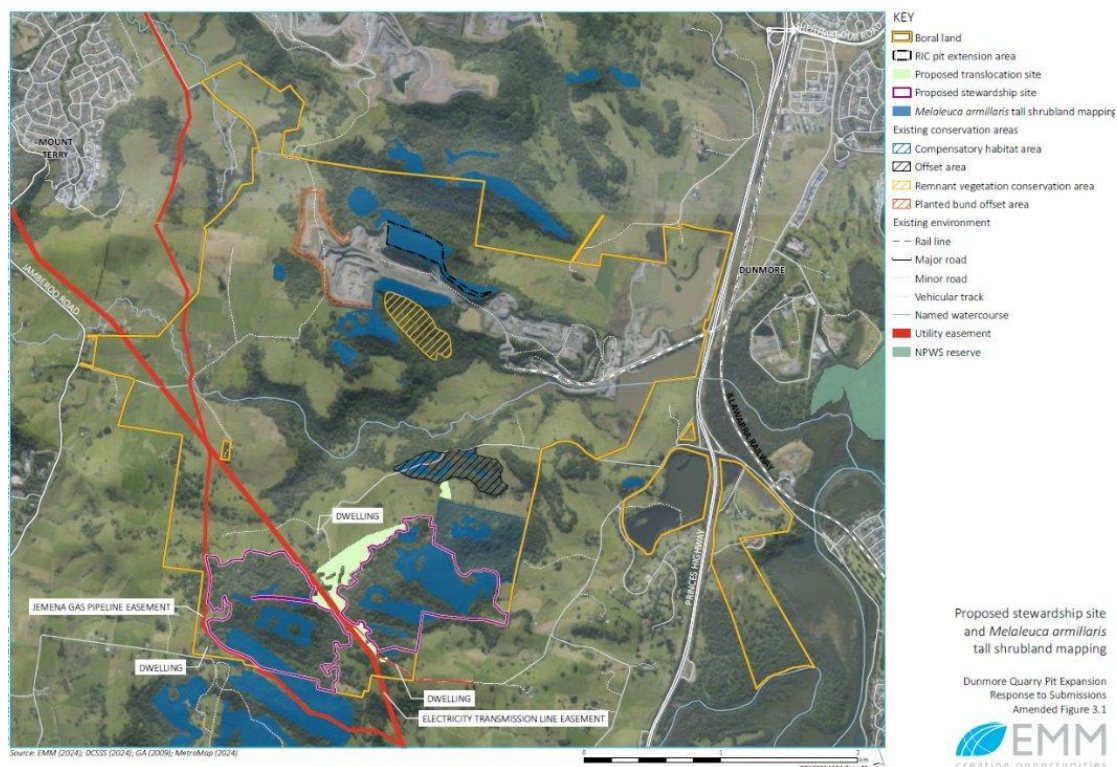
Federal EPBC Act approval has been obtained for 2 individual species (Illawarra Zieria and Illawarra Irene).

Management Plans have been updated to reflect Mod 13.

Preparation works being undertaken for establishment of Stewardship Site.

Preparation works being undertaken for Translocation Areas and extraction at RIC.

Project link [Modification 13 Dunmore Quarry Pit Extension | Major Projects - Department of Planning and Environment \(nsw.gov.au\)](https://www.nsw.gov.au/modification-13-dunmore-quarry-pit-extension)



Stakeholder
Engagement

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

General
Business

Nil

Next Meeting

25th August 2026



**Building
something
great**

Meeting Close 17:22



**Building
something
great**

Action Items Arising From Meeting

Action No.	Details	Responsibility	Due
1	Update CCC regarding any proposed future modifications to Dunmore Quarry (ongoing)	Elysse Kuhar	As Available
2	Update on installation of road signs on Croome Vale Rd	Brodie Bolton	Next CCC