

Details

Meeting Date:	21 February 2018
Meeting Location:	Dunmore Quarry Conference Room
CCC Member Attendees:	JB (Committee Chairperson) KB (Community representative) CN (Dunmore Lakes Estate representative) TM (Swamp Road community representative, sitting in for MS) SH (Minnamurra community) <i>*Note: Full names of community members have been removed from minutes for the purpose of publication on the Quarry website.</i>
Boral Attendees:	Brad Subotic (Dunmore Sand & Soil (DSS) Quarry Manager) Brodie Bolton (Boral Dunmore Quarry Manager) Kate Jackson (Senior Planning and Development Manager, Boral Property Group) Rod Johnson (Environment Operations Manager, Boral NSW/ACT) James Collings (Operations Manager (Metropolitan) – Boral Quarries NSW/ACT) Ben Williams (Laboratory Technician, Boral Technical Services)
Community Member Attendees:	AP (Croome Vale Rd representative) CP (Croome Vale Rd representative)
Apologies:	DR (Community representative) ER (Community representative) MS (Swamp Road community representative)
Distribution:	As above Lauren Evans (Department of Planning and Environment (DP&E)) Darren Moon (Shellharbour City Council)
Regarding:	Meeting of the Dunmore Sand and Soil Community Consultative Committee (CCC)

Meeting Item	Description
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Welcome and Introduction	Meeting commenced: 17:48 James Bailey (the Chair) opened the meeting and welcomed everyone to the second presentation for the evening.
Confirmation of minutes from previous meeting	The Chair asked if there were any comments on the minutes of the previous meeting. No comments were received and the minutes were accepted by the Committee.
Business Arising	<p>Action Item 1: <i>Report progress of the Stage 1 Lakes to Subcommittee [Action Ongoing]</i> - Subcommittee held a meeting in January 2017. Annual meeting to be held in near future. RW to contact Sub-Committee to discuss progress.</p> <p>Action Item 2: <i>Code of Conduct form to be distributed to CCC Members. [Ongoing]</i> - Provided with last meeting minutes, some forms returned.</p> <p>Action Item 3:</p>

Provide occupational health results. [Closed]

- BS provided a brief update on the historical monitoring undertaken onsite re respirable dust and noise assessments. All results are good due to the nature of the operation ('wet' process which does not include crushing, hearing protection used during maintenance works). Further assessment is due later in 2018.

Correspondence	No correspondence received.
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Progress of Operations (Tabbita Road)	<p>Brad provided an update on operational activity since the last meeting. The main points of interest were:</p> <ul style="list-style-type: none">• Sand dredging continued in the eastern area of Stage 3.• A 'Controlled Activity Approval' has been received to extract to within 10m of the Rocklow Creek and wetland in Stage 3.• Stage 2 rehabilitation has continued with more than 12000 trees planted to date. A bird island has been constructed and once trees have been established, the land bridge will be removed to finalise the island.• Brad provided an overview of the DSS operations and lot boundaries, indicating the main areas of focus in the coming months for the rehabilitation of Stage 2.
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Environmental Management and Monitoring	<p>Brad provided an update on environmental monitoring results since the last meeting. Points of interest included:</p> <ul style="list-style-type: none">• Dust results across the site over the past six months have been good, with all ash levels below 4g/m²/month. The hot, drier summer months have seen averages trending up, but they still remain below required levels.• The construction of a new wetland area has commenced in Stage 2. This area will allow for the future expansion of the current north eastern wetland• Brad provided an update on the Bombo Quarry (Kiama) de-watering project. Boral is working with the EPA and Council on the matter. <p>One question was asked.</p> <ul style="list-style-type: none">• Is there still provision for a fire access trail in the buffer lands and environmental management areas of the Quarry site? RJ said the Dunmore Quarry Bushfire Management Plan was due to be reviewed, so this can be investigated as part of that review.
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General Business	No general business items raised
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Next Meeting	5 September 2018 Time: 5pm Venue: Dunmore Quarry Training Room
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Meeting Close	18:21
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Action Items

Action #	Details	Responsibility	Due
1.	<i>Report progress of the Stage 1 Lakes to Subcommittee</i>	Brad Subotic	Next CCC meeting