

# Dunmore Sand and Soil

## CCC Meeting Minutes: 1 August 2018



### Details

<b>Meeting Date:</b>	1 August 2018
<b>Meeting Location:</b>	Dunmore Quarry Conference Room
<b>CCC Member Attendees:</b>	JB (Committee Chairperson) KB (Dunmore House Representative) MS (Swamp Road Representative) DR (Community Representative) ER (Community Representative) CN (Dunmore Lakes Estate 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>	
<b>Boral Attendees:</b>	Brodie Bolton (Boral Dunmore Quarry Manager) Rod Wallace (Planning & Development Manager, Boral Land & Property Group) Paul Jackson (Stakeholder Relations Manager, Boral Land & Property Group) James Collings (Operations Manager (Metropolitan), Boral Quarries ) Brad Subotic (Dunmore Sand and Soil (DSS) Quarry Manager) Ben Williams (Environmental Co-ordinator, Dunmore)
<b>Community Member Attendees:</b>	AP (Croome Vale Rd Representative) CP (Croome Vale Rd Representative) SH (Minnamurra Community Representative)
<b>Council Member Attendees:</b>	None
<b>Apologies:</b>	Kate Jackson (Senior Planning and Development Manager, Boral Land & Property Group)
<b>Distribution:</b>	As above Lauren Evans (Department of Planning and Environment (DPE)) Grant Meredith (Shellharbour City Council)
<b>Regarding:</b>	Meeting of the Boral Dunmore Sand and Soil CCC

Meeting Item	Description
Welcome and Introduction	Meeting commenced 17:45. JB welcomed everyone to the second meeting of the evening.
Confirmation of minutes from previous meeting	JB asked if there were any matters arising from previous meetings. No comments were received and the minutes were accepted by the Committee.

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Correspondence	No correspondence was received since the previous meeting
Business Arising	<p><b>Action Item 1:</b>            Report Progress of the Stage 1 Lakes to the Subcommittee.  <i>Contact has been made with Subcommittee members to approve the subdivision plan. When approved by the Subcommittee members, Council can approve the subdivision. Funds can then be transferred to the parties involved. Bank stabilisation works will be organised by DSS prior to any handover (ongoing).</i></p>
Progress of Operations	<p>Brad Subotic provided an update on the operations at DSS since the last meeting. The main points of interest were:</p> <ul style="list-style-type: none"> <li>• Concrete projects in Sydney have slowed, so dredging is only occurring 8hrs/day, 5 days/week. This will change if demand picks back up.</li> <li>• Sand dredging is continuing in Stage 3 (south of Tabbitta Rd). No extraction is occurring on Creagan's land.</li> <li>• The Mines Department undertook a flammable liquids and chemical storage audit. Minor improvements were recommended and completed.</li> <li>• One resident from Dunmore township contacted the DSS office regarding late night noise when quarry trucks are tipping off material for rehabilitation. Although this is within consent conditions, the process has been modified to reduce noise late at night.</li> </ul>
Environmental Monitoring and Management	<p>Ben Williams provided an update on environmental monitoring over the last 6 months. Points of interest were:</p> <ul style="list-style-type: none"> <li>• Dust levels were below the 4g/m<sup>2</sup>/month annual average level.</li> <li>• DSS is receiving Virgin Extracted Natural Material (VENM) for rehabilitation purposes. Volume will be based on market demand for new developments.</li> <li>• An update was given on progressive rehabilitation of Stage 3. The 25m buffer zone from the freeway is 75% complete. Growth of planted Swamp Oak Forest is going well.</li> <li>• An update was given on the Bombo Dewatering Project. Progress is going well and the water level is at the lower bench.</li> </ul> <p>Some comments were raised by CCC members:</p> <ul style="list-style-type: none"> <li>• DR mentioned that truck and dog tailgates are sometimes banging early in the morning when dropping off VENM. VENM drop off occurs after 7:30am and Boral will initiate a toolbox talk to notify truck drivers, asking them to limit noise when dropping off VENM.</li> </ul>
Planning and Development	<p>Rod Wallace presented information about the potential Modification 2, Stage 5 expansion:</p> <ul style="list-style-type: none"> <li>• A summary of the proposed modification was presented. Two new extraction areas will be established. Extraction will occur using a combination of excavation and dredging.</li> </ul>

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- A pipeline will be constructed between Stage 5 and Stage 2 to pump extracted sand into the Stage 2 processing area
- It was stated that the proposal was at the environmental assessment stage. Key issues to be addressed are water, bio-diversity, air quality, noise, traffic, visual amenity, and Aboriginal and cultural heritage.
- The assessment will focus on cumulative impacts, with a particular focus on other quarrying activities in the locality.
- Submission is targeted for Oct/Nov 2018.

General Business	In light of the potential Stage 5 expansion, it is important that all forms relating to the CCC's Code of Conduct and Declaration of Pecuniary Interests are completed. Ben Williams will send copies of the forms as part of mailing the meeting minutes. CCC members are asked to complete these forms before the next meeting. JB will receive a list of those who have completed forms for his records.
Next Meeting	Wednesday 20 February at 15:30. Site visits will be conducted prior to meeting.
Meeting Close	18:19

### Action Items Arising From Meeting

Action No.	Details	Responsibility	Due
1	Completed CCC forms are to be sent to JB.	Ben Williams	Next Meeting
2	Copies of forms are to be sent to appropriate CCC members for completion.	Ben Williams	Next Meeting
3	Site visits to be organised for interested parties before next meeting	Brad Subotic	Next Meeting
4	Updates are to be provided to the Dunmore Lakes Subcommittee regarding the completion of bank stabilisation works in Stage 1.	Brad Subotic	As completed