

Dunmore Sand and Soil

CCC Meeting Minutes: 20 Feb 2019



Details

Meeting Date:	20 February 2019
Meeting Location:	Dunmore Quarry Conference Room
CCC Member Attendees:	JB (Committee Chairperson) KB (Dunmore House Representative) MS (Swamp Road Representative) DR (Community Representative) ER (Community Representative)

** Note - full names of community members have been removed from meeting minutes for the purpose of publication on the quarry's website*

Boral Attendees:	Chris Brown (Boral Dunmore Quarry Production Manager) Paul Jackson (Stakeholder Relations Manager, Boral Land & Property Group) Matt Banks (Dunmore Sand and Soil (DSS) Quarry Manager) Ben Williams (Environmental Co-ordinator, Dunmore)
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Community Member Attendees:	AP (Croome Vale Rd Representative) CP (Croome Vale Rd Representative) SH (Minnamurra Community Representative)
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Council Member Attendees:	Mark Miller (Shellharbour City Council)
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Apologies:	Kate Jackson (Acting Regional Manager, Boral Land & Property Group) James Collings (Operations Manager (Metropolitan), Boral Quarries (NSW/ACT)) CN (Dunmore Lakes Representative)
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Distribution:	As above Lauren Evans (Department of Planning and Environment (DPE)) Mark Miller (Shellharbour City Council)
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Regarding:	Meeting of the Boral Dunmore Sand and Soil CCC
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Meeting Item	Description
Welcome and Introduction	Meeting commenced 17:20. JB welcomed everyone to the second meeting of the evening.
Confirmation of	JB asked if there were any matters arising from previous meetings. No

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minutes from previous meeting

comments were received and the minutes were accepted by the Committee. As discussed in the Dunmore Quarry meeting, the first item of business was a declaration of pecuniary interest. It was noted that if KB confirms business with DSS in regards to the Stage 5 extraction proposal, then discussions will need to begin with DPE to determine if she can remain on the CCC. The view of the CCC was to formalise SH as a member of the CCC rather than as a 'Minnamurra Community Representative'. DPE may also request the position be advertised in the event of which SH would be encouraged to apply.

Correspondence

No correspondence was received since the previous meeting

Business Arising

Action Item 1:

CCC forms were sent to members for completion.

All forms completed (Closed).

Action Item 2:

Completed forms sent to JB.

Completed forms sent to JB (Closed).

Action Item 3:

Site visits to be arranged for interested CCC members. *DR, MS and SH undertook a site visit before the meeting (Closed).*

Action Item 4:

Report progress of the Stage 1 Lakes to the Subcommittee.

Bank stabilisation works have begun. Primary rock has been dropped off to begin to consolidating previous works. Consolidation works are expected to be completed by the next meeting (Ongoing).

Progress of Operations

Matt Banks provided an update on the operations at DSS since the last meeting. The main points of interest were:

- DSS fine sand production has been adjusted to fall in line with the amount of remaining resource, so dredging is only occurring 8hrs/day, 5 days/week.
- Sand dredging is continuing in Stage 3 (south of Tabbitta Rd). No extraction is occurring on Creagan's land.
- A plan was presented showing the next areas of extraction proposed.
- A dredge has been sourced from Earing. We are currently in the process of doing maintenance checks to ensure the dredge is fit for purpose.
- No regulatory audits/inspections were undertaken since last meeting.
- We are currently undertaking an internal vehicle and pedestrian safety audit to limit pedestrian and vehicle interactions wherever possible.

Environmental Monitoring and Management

Ben Williams provided an update on environmental monitoring over the last 6 months. Points of interest were:

- Trends in deposited dust data were discussed. Generally the summer results were higher than the winter results which are to be expected based on historical trends. Dust levels were below the 4g/m²/month average level from July 2018- Jan 2019.

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- DSS is receiving Virgin Extracted Natural Material (VENM) for rehabilitation purposes. Volume will be based on market demand for new developments.
- The progressive rehabilitation is going to plan with over 12000 plants so far planted in the Stage 2 area. A mixture of swamp oak forest species and ground covers are thriving, and ongoing weed maintenance is now the focus in that area.
- Maintenance and weeding is being continued in Stage 1 (Swamp Rd Quarry) in preparation for handover to Dunmore Lakes Subcommittee.
- De-watering of the Bombo Quarry has finished. Further de-watering may be required in future based on plans for the rehabilitation of the site.

Planning and Development

Paul Jackson presented information about the Modification 2, Stage 5 expansion:

- 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.
- A pipeline will be constructed between Stage 5 and Stage 2 to pump extracted sand into the Stage 2 processing area.
- Proposal to extract sand over two stages, 5A and 5B, by excavator and dredge. Material will be pumped to the existing processing area in Stage 2 for washing, stockpiling and dispatch.
- The Environmental Assessment will be submitted to DPE on 28 February 2019. 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.
- A summary was presented on a third modification for DSS. This is a minor modification through which we're proposing to import, process and export up to 100 000 tonnes per annum of VENM. VENM will be backfilled into existing ponds and dredged for processing through the existing plant in Stage 2, north of Tabbita Rd.

General Business

- Ben Williams will send through details on the public exhibition of Mod 2 and 3 as they become available. The format will be similar to the process undertaken for notification of Mod 11 for Dunmore Quarry.
- SH mentioned he received an enquiry from Cliff Mason from the Minnamurra Progress Association regarding deposited dust during the end of January. Several alerts were received from the Office of Environment and Heritage regarding regionally poor air quality above national air quality standards during this period. Ben will follow up with Cliff Mason when he returns from an overseas trip.

Next Meeting

Wednesday 7th August 2019.

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Meeting Close 18:15

Action Items Arising From Meeting

Action No.	Details	Responsibility	Due
1	Completed CCC forms are to be sent to Mark Miller.	Ben Williams	Next meeting
2	Notify the DPE about the intention of promoting SH to CCC member, or advertise position on CCC	James Bailey	Next meeting
3	Link is to be provided for the public submission of Mod 2 and 3	Ben Williams	When available
4	Updates are to be provided to the Dunmore Lakes Subcommittee regarding the completion of bank stabilisation works in Stage 1.	Matt Banks	As completed
5	Follow up on the enquiry from MPA	Ben Williams	Mutually agreeable time