

Dunmore Sand and Soil

CCC Meeting Minutes: 10 February 2021



Details

Meeting Date:	Wednesday 10 February 2021
Meeting Location:	Online via Microsoft Team
CCC Member Attendees:	JB (Committee Chairperson) MS (Swamp Road Representative) CN (Dunmore Lakes Representative) DR (Community Representative) ER (Community 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:	Brodie Bolton (Boral Dunmore Quarry Manager) Chris Brown (Boral Dunmore Sand and Soil Manager) Ben Williams (Environmental Coordinator, Dunmore) Rachael Snape (Planning and Development Manager (NSW/ACT), Boral Land & Property Group) Adnan Voloder (Planning and Development Manager (NSW/ACT), Boral Land & Property Group)
Community Member Attendees:	AP (Croome Vale Rd Representative) CP (Croome Vale Rd Representative)
Council Member Attendees:	Mark Miller (Shellharbour City Council Manager Compliance and Regulation.)
Apologies:	KB (Dunmore House Representative) SH (Minnamurra Community Representative) CN (Dunmore Lakes Representative) Mark Miller (Shellharbour City Council Manager Compliance and Regulation.)
Distribution:	As above Lauren Evans (Department of Planning, Industry and Environment (DPIE))
Regarding:	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	As discussed in the Dunmore Quarry CCC meeting, it was stated that KB had a pecuniary interest as they had previously entered a commercial agreement with Boral for the purposes of accessing their land to collect data. This arrangement had not changed since the last meeting. A minor correction was made by the minutes. The reference from DSS Action 6 was corrected to refer to "appropriate parties" rather than just refer to KB. After this correction the minutes were accepted.
Correspondence	Four items of correspondence was received since last meeting:

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21/09/20: Ben contacted CCC members to notify them that DSS MOD 2 was referred to the Independent Planning Commission (IPC). Details were provided regarding dates of presentation and video links were provided.

30/09/20: The independent auditor contacted JB to ascertain details as to how the CCC is run.

18/11/20: Ben contacted members of the CCC to notify them that the IPC had approved DSS MOD 2.

08/02/21: JB detailed the correspondence from Paul Jackson. Paul has recently resigned from Boral after 10.5 years as Stakeholder Relations Manager. Paul thanked the CCC for the gracious, interested and always respectful way in which he was treated over the years. A copy of Paul's letter will be attached via email when the minutes of the meeting are distributed.

Business Arising

DSS Action Item 1:

Provide updated information to CCC regarding the RTS and IPC for MOD 2.

MOD 2 is approved. Updates are provided in the 'Planning and Development' section of the meeting. Further items such as start of works relating to MOD 2 will be reported during upcoming meetings.

(Ongoing)

DSS Action Item 2:

Minute the progress of the drainage improvement works north of Stage 2 and water management to the adjacent property.

Chris and DR have met regarding a list of actions. Currently the dredge is being moved to finish off the last of the extraction in Stage 2 north.

(Ongoing)

DSS Action Item 3:

Provide details of the council meeting regarding the Dunmore Lakes Subdivision

*Minutes of the meeting were provided on 3 March 2020. Ultimately the subdivision can go ahead however unanimous approval of all DLE members is required to accept the transfer of land. Boral will send out a letter to DLE to request an invitation to the AGM in April to discuss the project and need for their support. **(Ongoing)***

DSS Action Item 4:

Include Dunmore Lakes Subcommittee actions into CCC actions list *DLS actions and progress have been incorporated into the 'Planning and Development' section of the meeting. **(Closed)***

DSS Action Item 5:

Provide MS advice over what defines 'allowable works' within a quarry buffer zone.

*Written guidance was provided to MS detailing where to find this information **(Closed)***

DLS Action Item 6:

Progress with method to facilitate money distribution (in preparation to provide appropriate proportion of Trust Fund Money)

Updates included in the 'Planning and Development' section of the meeting. This would be the last step in the subdivision and associated

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land handover. (Ongoing)

Progress of Operations (Chris Brown)

Chris Brown provided an update on progress of operations over the last 6 months. Points of interest were:

- Production has been tied to demand to conserve resource. Dredging was intermittent due to high rainfall events.
- Backfilling is ongoing with a combination of local jobs and Sydney projects. The Shell Cove Marina job was completed in January.
- The Penrose dredge was lifted into the Stage 2 pond today. It is expected that the pipeline will be installed shortly to begin dredging.

The next 6 months

- Management plans are project plans for Stage 5 are currently being drafted. CCC members will be updated of major project benchmarks.
- Production will continue to be tied to demand. 6-12 months of resource remains in Stage 2 and Stage 3.
- VENM importation will continue with a combination of local jobs and tunnel projects in Sydney on the horizon for the next 6 months.

Environmental Monitoring and Management (Ben Williams)

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

- Trends in deposited dust data was lower than previous years which is to be expected with the higher rainfall. Dust levels were below the 4g/m²/month annual average impact assessment criteria.
- Stage 2 saplings are progressing well with the northeastern section now over a metre high and the northwestern section and bird island over 3m tall.
- The IEA was completed in November 2020. The audit found that the site is well managed and poses little risk to the receiving environment.
- 1 non-compliance was noted in the audit relating to adherence of salinity water quality objectives. A recommendation that the water quality objectives in the consent is modified to account for site specific trigger values given that the south of the Stage 3 operation is located within the tidal zone and 15 years of monitoring data exists for the site area.
- Stage 1 maintenance is continuing in preparation for handover.
- No dewatering of the Bombo void was undertaken since the last meeting.

The next 6 months:

- 5 recommendations were made in the IEA and these will be actioned in the next 6 months.
- Stage 5 management plans will be updated to incorporate the Stage 5 operations.
- Progressive rehabilitation will continue in Stage 2 and Stage 3

Planning and Development

Adnan provided an update on the status of Modification 2 since the last meeting. The main points of interest were:

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(Rachael Snape and Adnan Voloder

- Modification application approved Independent Planning Commission (IPC) approved the modification subject to conditions. The IPC statement of reasons and conditions are available online at <https://www.planningportal.nsw.gov.au/major-projects/project/40696>
- Consent requires the updating & preparation of new management plans. Once these plans are approved by DPIE, works can commence.

Rachael provided an update on the Dunmore Lakes Subdivision. Main points of interest were:

- The project aims to implement the approved Long Term Management Strategy (LTMS). The LTMS envisaged the subdivision of land comprising stage 1 and the transfer of Lake 1 to the Dunmore Lakes Estate.
- A pre-Development Application (DA) meeting with Council has confirmed the planning pathway and rules. Unanimous support from all DLE members is required to subdivide and handover land.
- Boral will engage with Dunmore Lakes Estate Neighbourhood Association prior to progressing with the DA. This is initially pencilled in for the April Dunmore Lakes Estate AGM. CN will be contacted shortly to determine an appropriate contact to attend the meeting.

Upcoming operations next 6 months:

- The CCC will be updated with any status relating to Modification 2 and project benchmarks. Ben will send through information as it is available.
- Stakeholder Perception Benchmark (SPB) will be undertaken shortly. This was last completed at Dunmore in February 2016. Feedback is sought from members of the community (including CCC) to improve stakeholder engagement and site processes.

General Business	No other general business
Next Meeting	Wednesday 25 August 2021.
Meeting Close	18:30

Action Items Arising From Meeting

Action No.	Details	Responsibility	Due
1	Provide information to CCC regarding project benchmarks relating to Stage 5 operations	Ben Williams	As available
2	Minute progress of the drainage improvement works north of Stage 2 and further investigate/consult with DR regarding water management adjacent their property	Ben Williams/Chris Brown	Ongoing

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3	Provide details of DLE meeting regarding Dunmore Lakes Subdivision.	Ben Williams	As available
4	Progress with method to facilitate money distribution (in preparation to provide appropriate parties proportion of Trust Fund Money)	Ben Williams/Rachael Snape	Post handover of Stage 1 to DLE (ongoing)