

## Details

Meeting Date:	15 February 2017
Meeting Location:	Dunmore Quarry (DQ) Conference Room
CCC Member Attendees:	<p>JB (Committee Chairperson)          MS(Swamp Road community representative)          DR (Community representative)          ER (Community representative)          CN (Dunmore Lakes Estate representative)</p> <p>*Note: Full names of community members have been removed from minutes for the purpose of publication on the Quarry website.</p>
Boral Attendees:	<p>Brad Subotic (DSS Quarry Manager)          Glenn Troy (Dunmore Quarry Manager)          Brodie Bolton (Dunmore Quarry Production Manager)          Ronnie Lawton (Environment Coordinator)          Todd Kalajzich (Process Engineering Manager)</p>
Community Member Attendees:	<p>AP (Croome Vale Rd representative)          CP (Croome Vale Rd representative)          SH(Minnamurra community)</p>
Apologies:	<p>KB (Community representative)          Darren Moon (Shellharbour City Council)</p>
Distribution:	<p>As above          Lauren Evans (Department of Planning and Environment)          Darren Moon (Shellharbour City Council)</p>
Regarding:	Meeting of the Dunmore Sand and Soil Community Consultative Committee (CCC)

## Meeting Item

## Description

<b>Welcome and Introduction</b>	<p>Meeting commenced: 5:25pm          James Bailey (the Chair) opened the meeting and welcomed everyone to the second presentation for the evening.</p>
<b>Apologies</b>	<p>KB (Community representative)          Darren Moon (Shellharbour City Council)</p>
<b>Confirmation of minutes from previous meeting</b>	<p>The Chair asked if there were any comments on the minutes of the previous CCC meeting.          No comments were received and the minutes of the previous meeting were accepted by the Committee.</p>
<b>Business Arising</b>	<p><b>Action Item 1:</b>  <i>Meet with KB and inspect Lake 3 [Closed]</i>          - Addressed through the Dunmore Lakes subcommittee, with the long term management of all lakes explained to members of the subcommittee.</p> <p><b>Action Item 2:</b>  <i>Report progress of the Stage 1 Lakes to Subcommittee [Action Ongoing]</i></p>

- Subcommittee held a meeting in January 2017. Next meeting to be held in April 2017.

**Action Item 3:**

*Keep DR and ER informed of progress with water management infrastructure. [Closed]*

- Addressed in presentation

**Action Item 4:**

*Inspect associated Princess Motorway drainage during water management infrastructure work [Closed]*

- Addressed in presentation

**Action Item 5:**

*Develop a Boral Dunmore Sand and Soil website which contains a range of information in-line with the recent MOD 1 approval. [Action ongoing]*

- A website is functioning with available information. Further items will be uploaded as the website development progresses.

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**Correspondence**

No correspondence received.

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**Progress of Operations  
(Tabbita Road)**

Brad provided an update on operations since the last CCC meeting. The main points of interest were:

- Stage 3 dredging operations have begun in on the south side of Tabbitta road
- Overburden has been stripped in the North Eastern corner allowing approximately 4 months of dredging.
- The stage 3 realignment of the western tributary has been completed and the stage 2 weir for flow into the western tributary is complete. Ongoing maintenance and monitoring of realignment taking place until vegetation has established.
- A community complaint was forwarded from the EPA to Boral as a downstream creek was visually dirty. Onsite inspection with EPA officer took place, explaining the dirty water was a product of the tributary construction. Water quality measurements of downstream tributaries were undertaken and results provided to the EPA. Additional sediment controls were also installed.
- A bathymetric survey of the Stage 2 pond highlighted some potential pockets or resource left behind. DSS evaluating the findings to see if a remaining resource is viable.
- Stage 2 rehabilitation has begun. Planting of profiled area below the Merlin property to begin within the next 6 months. Bird island and wetland bund construction started.
- Intake of Virgin Excavated Natural Material (VENM) to begin in order to complete rehab requirements.

No questions were raised for Brad.

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**Environmental Management  
and Monitoring**

Ronnie provided an update on environmental monitoring results since the last CCC meeting. Points of interest included:

- One particular deposited dust monitoring point on the north western side of

the operation was missing results for a number of months due to the stand being damaged. No other issues to note.

- Annual noise monitoring was completed in August last year. The results for both the Quarry and Sand project indicate that compliance is achieved at all locations and the report for each site is available online.

Ronnie asked if there were any questions. No questions were raised.

<b>General Business</b>	<p>One item was discussed in the general business section.</p> <ul style="list-style-type: none"> <li>• Management Plan Updates and Consultation           <ul style="list-style-type: none"> <li>○ The project is seeking approval of the updated management plans.</li> <li>○ Soft copies of the Long Term Management Strategy and Rehabilitation Management Plan were provided to the CCC for their review and comment late last year and a small amount of feedback has been provided to date.</li> <li>○ Further hard copies can be made available on request and they will be made available online once they are approved.</li> <li>○ CCC members are encouraged to provide feedback and to contact the project if they have any questions.</li> </ul> </li> </ul>
<b>Next Meeting</b>	<p>Wednesday 16 August 2017.          Time: 5pm          Venue: Dunmore Quarry Training Room</p>
<b>Meeting Close</b>	5:55pm

## Action Items

Action #	Details	Responsibility	Due
1.	Report progress of the Stage 1 Lakes to Subcommittee	Brad Subotic	Next CCC meeting
2.	Continue development a Boral Dunmore Sand and Soil website, containing a range of information in-line with the MOD 1 approval.	Brad Subotic	Next CCC meeting