

Details

Meeting Date:	16 August 2017
Meeting Location:	Dunmore Quarry Conference Room
CCC Member Attendees:	JB (Committee Chairperson) MS (Swamp Road community representative) DR (Community representative) ER (Community representative) KB (Community representative) CN (Dunmore Lakes Estate representative) <i>*Note: Full names of community members have been removed from minutes for the purpose of publication on the Quarry website.</i>
Boral Attendees:	Glenn Troy (Boral Dunmore Quarry Manager) Ellie Randall (Environmental Coordinator, Boral Dunmore Operations)
Community Member Attendees:	AP (Croome Vale Rd representative) CP (Croome Vale Rd representative)
Apologies:	Brad Subotic (Dunmore Sand & Soil (DSS) Quarry Manager) SH (Minnamurra community) Darren Moon (Shellharbour City Council)
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

Welcome and Introduction	Meeting commenced: 17:40 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. No updates.</p> <p>Action Item 2: <i>Develop a Boral Dunmore Sand and Soil website which contains a range of information in-line with the recent MOD 1 approval. [Action ongoing]</i> - Boral is currently transitioning the entire web environment to a new platform (software). There are no new pages.</p>
Correspondence	No correspondence received.

**Progress of Operations
(Tabbita Road)**

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

- Sand dredging continued in the eastern area of Stage 3.
- An incident occurred during May where the dredge sank due to a failure of the bilge pump. Excavators and dump trucks were used to obtain the resource. Front end loaders placed raw material into the wash plant for production. The dredge is now repaired and back in service.
- Stripping of overburden has commenced in Stage 3 and we currently have approximately four months' worth of dredging available in the eastern section.
- Stage 2 rehabilitation has commenced with 6300 flora species being planted. Planting occurred in the northern area of Stage 2 and will continue towards the bird island.
- Virgin Excavated Natural Material (VENM) fill has commenced in the south eastern corner of Stage 2. Fill is required to the side of the highway.
- Commencement of the bund for the wetland has occurred and at the completion of this, the bird island will be finalised and planted.
- Regulatory site inspection occurred on 2 August to review and understand the site's water management systems and water quality. The site was attended by the Department of Primary Industry (Fisheries and the Office of Water) (DPI), along with the Environmental Protection Authority (EPA). The inspection was positive and no concerns were raised during or after the inspection.

Three questions were raised.

- What VENM fill is used in Stage 2 and will you topsoil during rehabilitation? Dust from the quarry is used as fill in Stage 2. Once the filling process has been completed, the site will be rehabilitated with topsoil and vegetation.
- Does the site do occupational health monitoring? Dust monitoring is conducted for environmental purposes. After speaking with the Site Manager, it was determined that occupational health monitoring has been conducted in the past. Results to be provided next meeting.
- What fish species are in the pond? Australian Bass, European Carp and Mullet.

**Environmental Management
and Monitoring**

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

- Dust results across the site over the past six months have been good, with all ash levels below 4g/m²/month.
- Annual noise monitoring was completed in July this year. The results for both the Quarry and DSS indicate that compliance is achieved at all locations. The report for each site is available online.

One question was raised.

- Can dust gauge one (DD1) location be changed? Yes, this will be sorted
-

during the next round of monitoring in September.

General Business

One item was discussed in the general business section.

- Approval for the following management plans/strategies was obtained on 22 May.
 - Air Quality Monitoring Program
 - Flora and Fauna Management Plan
 - Long Term Management Strategy
 - Noise Management Plan/Monitoring Program
 - Rehabilitation Management Plan
- The Water Management Plan is currently under review and awaiting submission.

Next Meeting

Wednesday 14 February 2018
 Time: 5pm
 Venue: Dunmore Quarry Training Room

Meeting Close

18:10

Action Items

Action #	Details	Responsibility	Due
1.	<i>Report progress of the Stage 1 Lakes to Subcommittee</i>	Brad Subotic	Next CCC meeting
2.	<i>Code of Conduct form to be sent out to CCC and community members with minutes and to be returned by mail.</i>	Ellie Randall	September 28 2017
3.	<i>Provide occupational health results.</i>	Brad Subotic	Next CCC meeting