

## MINUTES

### Boral Dunnstown Community Reference Group – September 2023

Date: 13 September 2023

Time: 4.00pm – 5.30pm

Venue: Dunnstown Recreation Reserve

Attendees:	Dina Jones, Chairperson	Premier Strategy
	Meg Broadbent, Secretariat	Premier Strategy
	Blair Mather, Project Manager – Quarries Development	Boral
	Craig Tanner – Quarry Manager	Boral
	Mike Stephens	Community Member
	Rick Stephens (Phone)	Community Member
	Shane Murphy	Community Member
	Rohan Bryan	Neighbour
Observers:	Ben French	SLR Consulting
	Glenn Kilburn	Earth Resources Regulation
Apologies:	Liam Riordan	Boral
	Jake McClellan	Boral
	Catherine McLay	Moorabool Shire Council
	James O’May	Community Member
	Dominic Hanrahan	Community Member
	Andrew Radojkovic	Earth Resource Regulation

Agenda item	Discussion	Actions
1. Apologies & Minutes of Previous Meeting	<p>Apologies noted.</p> <p>Rick via phone call.</p> <p>Dina acknowledged Jane's withdrawal from the CRG. Jane was thanked for her participation and contribution.</p> <p>There will be a discussion with Boral to back fill Jane's position.</p> <p>No concerns noted with previous meeting minutes.</p>	<p>Arrange a replacement of Jane.</p>
2. Conflict of Interest	<p>No conflict of interest.</p> <p>Mike expressed various concerns the community have with Boral, including dissatisfaction with their treatment and the Community Reference Group (CRG).</p> <p>These concerns include issues such as scheduling problems for meetings, difficulty reading presentations, the recruitment of a new Community Engagement Officer, noise, dust, bunds and traffic and the Community Benefit Fund remaining unaddressed.</p> <p>General perception of poor communication and respect between the community and Boral.</p> <p>The CRG also seeks more regular meetings and a focus on agenda items covering key concerns like dust, trees, and traffic.</p>	<p>Mick to share list of concerns from the community with Dina and Boral.</p> <p>Blair will send the CRG criteria for Community Benefit Fund and what fits in the Boral conditions.</p> <p>CRG to have 2 – 3 weeks to review the noise data. CRG to then get in contact to let us know if they would like another meeting with an update on noise.</p> <p>Arrange a meeting with the CRG, and all relevant Boral members to reset and discuss the purpose of the meetings.</p>
3. Action items from Previous Meetings	<p>See separate actions list with further details.</p>	
4. Incoming Correspondence	<p>There was no incoming correspondence that needed to be discussed.</p>	

5. Updated Pit Design	<p>Blair presented the Pit Design on a PowerPoint presentation.</p> <p>Please find the PowerPoint attached to the email with further details.</p> <p>Further resources investigations are required.</p>	
6. Noise Impact Assessment	<p>3 rounds of monitoring all around the area. A total of 7 weeks.</p> <p>Frogs, insects, traffic, local domestic noise combined in the daily summaries.</p> <p>Ben presented the Noise Impact Assessment PowerPoint presentation.</p> <p>Boral stated that adverse weather can amplify the noise in the neighbours' houses.</p> <p>Rick stated that out the front of his house around 7:30-8am, it is over 55dBA.</p> <p>There will be 3m bunds around the whole property. Roughly 4-5 years away.</p> <p>Boral to go review the EPA comments.</p> <p>Rohan questioned if there was data when the inversion layer was not there. Rohan wants to see data from his corner of the property.</p> <p>CRG mentioned that there are still no tenants in the house – they believe this is a disregard to the community.</p> <p>Craig committed rock <b>breaker</b> to not start until 11:00am.</p> <p>Notifications will be sent out to the neighbours when blasting is going to occur. Craig mentioned that it will not always be the exact time stated in the notification.</p> <p>Mike would like to see an investigation with what happens under some circumstances the noise makes you uncompliant. What can be done with operations until those circumstances change.</p>	<p>Craig to narrow notification timelines of blasting times at the Quarry.</p> <p>Boral to investigate having a permanent noise monitor on site.</p> <p>Craig to schedule the rock breaker after 11am each day.</p> <p>Boral to share data specific to Rohan's property.</p>
7. Blast Impact Assessment	<p>See above.</p>	
8. Upgrade of Hewitsons Road	<p>Rough design of new road displayed in PowerPoint presentation.</p> <p>Council approved the plans in December last year. This was supported with traffic safety assessment.</p> <p>Construction of the road is expected for March - June 2024.</p> <p>It was noted that the road will now be a sealed road.</p>	

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Boral stated there will be more detail on this topic in the next CRG meeting.

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9. General business	<p>A conversation regarding rehabilitation took place.</p> <p>The land is Boral's assets. Boral's preference is to restore the use of the land to its previous use as a productive agriculture farmland.</p> <p>A request for an update on the speed limit between Forbes Road and Tannery's Road was made. It is currently a 100km zone, that community would like to be reduced to 80km.</p> <p>Dominic's CRG participation was mentioned. The community spoke on Dominic's behalf about his participation with the CRG. He is questioning his involvement with the CRG as there has not been any results.</p> <p>The proposal was made to hold these meetings online. The group (Boral and CRG) agreed to alternate between online and face to face.</p> <p>Online meetings to focus on updates on action items.</p> <p>Face to Face to focus on consultants' reports.</p>	<p>CRG to consider rehabilitation options that would suit them.</p> <p>Council to update CRG of where VicRoads are at with the reduce of the speed limit between Forbes Road and Tannery's Road.</p> <p>Update on the stakeholder engagement role with Boral.</p>
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10. Next meeting	<p>Next meeting TBC.</p> <p>Meeting closed, 5.45pm</p>
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## Action items

Item	Action	Who	Status
15/11/2022_01	<p><b>Minutes</b></p> <p>Update September 2022 minutes to reflect discussion.</p>	Secretariat	Closed, amended minutes distributed 30 Nov 2022
15/11/2022_02	<p><b>CBF</b></p> <p>Mike and Shane to prepare list of example projects to be considered under a CBF and share Lal Lal windfarm's CBF guidelines and ToR.</p> <ul style="list-style-type: none"> <li>• Mike emailed the suggested enhanced Terms of Reference to Meg.</li> <li>• There was a misunderstanding between Boral and Mike and Shane.</li> <li>• Mike and Shane's understanding was to set out Terms of Reference for a Community Benefit Fund.</li> <li>• Boral's understanding was the community was to present the elements of the Wind Farm ToR referring to the Community Benefit Fund.</li> <li>• Mike mentioned that he picked up the essential items from the Wind Farm and put them into the ToR.</li> <li>• Laura made a clear point that it will not mirror the Wind Farm as it is 2 different industries, operating in different ways. It must also be consistent, across all other Boral sites.</li> <li>• Community stated that the impact on the Boral Quarry, is far greater than the Lal Lal Wind Farm. Community thinks Boral should be at least equal.</li> <li>• Boral are looking at examples across different portfolios.</li> <li>• Dominic is a committee member for Lal Lal Wind Farm CBF, it was mentioned Boral could contribute to useful projects in the area, that would fit in with Boral's vision.</li> </ul>	Mike/Shane	Closed
15/11/2022_03	<p><b>Noise Trial</b></p> <p>Boral to review existing bunds and location of potential new bunds.</p>	Blair/Boral	Closed
15/11/2022_04	<p>ERR to visit site.</p> <ul style="list-style-type: none"> <li>• There was no visit from ERR on site. Andrew could not recall why he was expected to visit site.</li> <li>• It was confirmed, it was to review the current bunds and past incident of the blockage of pipes.</li> </ul>	Andrew/ERR	Closed
15/11/2022_05	<p><b>Truck rollover</b></p>	Jake/Boral	Closed

	<p>Jake to follow up why truck rolled, (see community representatives' meeting notes, item 7.b)</p> <ul style="list-style-type: none"> <li>Boral contacted the company of the truck, and they were not forthcoming with an answer. Boral stated that if it was a Boral truck, a full investigation would have been done.</li> </ul>		
15/11/2022_06	<p>Clinton to organise council and RRV traffic engineers to attend future CRG meeting to discuss speed limits.</p> <ul style="list-style-type: none"> <li>Ohid was invited to attend the meeting but was an apology due to illness. See agenda item 7 for further discussion.</li> </ul>	Clinton/Moorabool Council	Closed
15/11/2022_07	<p><b>Pit Design</b> Invite Peter Chapman from 174 Ditchfield Road to join the CRG.</p> <ul style="list-style-type: none"> <li>Peter Chapman declined his invitation to join the CRG.</li> </ul>	Laura/Boral	Closed
15/11/2022_08	<p><b>Road Safety Audit</b> Blair to share road safety audit report with group.</p>	Blair/Boral	Closed
15/11/2022_09	<p>Laura to provide information on complaints process for community newsletter.</p> <ul style="list-style-type: none"> <li>Community is to contact Laura with any concerns in regards to driver safety, who will then contact the logistics team.</li> </ul>	Laura/Boral	Closed
15/11/2022_10	<p>Boral to review truck speed limit/policy – conversation with logistics team.</p>	Laura/Boral	Closed
13/09/2022_01	<p>SLR will be invited to the next CRG to share the results of the Noise Study.</p> <ul style="list-style-type: none"> <li>Boral are going through data. The studies were wrapped up in September 2022.</li> <li>Boral liaised with Walsh's trying to get their data, as they are doing their own studies</li> <li>Rick was concerned how long it has taken Boral to finalise the noise study data.</li> </ul>	Boral	Closed SLR attended Sept 2023 meeting
13/09/2022_03	<p>It was requested by the CRG that a Council Engineer be requested to attend the next meeting.</p> <ul style="list-style-type: none"> <li>Ohid was invited to attend the meeting but was an apology due to illness.</li> </ul>	Boral	Closed
15/07/2022_07	<p>That Traffic impacts be an agenda item at a future CRG meeting.</p>	Secretariat	Pending
15/07/2022_08	<p><b>Community Benefit Fund</b> That a Community Benefit Fund be an agenda item at a future CRG meeting.</p>	Secretariat	Ongoing
15/07/2022_09	<p><b>Rehab and Closure</b> That a Rehab and Closure Strategy will be an agenda item at a future CRG meeting.</p>	Secretariat	Pending
28/02/2023_01	<p>Dominic to produce list of Dunnstown projects in the pipeline.</p>	Dominic	Open
28/02/2023_02	<p>ERR to visit site to review blockage of pipes and existing bunds.</p>	ERR	Open
28/02/2023_03	<p>Mike to forward response received from Glen and Vanessa to Meg for distribution.</p>	Mike	Open

28/02/2023_04	<b>Speed Limits</b> Ohid to respond to group next meeting with update on speed limits.	Ohid/Moorabool Council	Open
28/02/2023_05	<b>Speed Limits</b> Next meeting Ohid to talk about process of having a further review done on road.	Ohid/Moorabool Council	Open
28/02/2023_06	<b>Discontinuance of Howards Road</b> Boral to share presentation with group.	Boral/Liam	Closed, presented at Sept 2023 meeting
28/02/2023_07	<b>Discontinuance of Howards Road</b> Boral to send link to the council meeting agenda.	Boral/Liam	Open
28/02/2023_08	Boral to share vegetation survey results with group.	Boral	Open
28/02/2023_09	Boral to share data on noise and air quality with group.	Boral	Open re air quality, Closed re noise, presented at Sept 2023 meeting
28/02/2023_10	Boral to update on CBF next meeting if it is signed off by executives.	Boral	Open
28/02/2023_11	Vanessa to share replacement of council member.	Vanessa/Moorabool Council	Closed
28/02/2023_12	Boral to share updates on bunds height being same as proposed Bunds.	Boral	Closed, presented at Sept 2023 meeting
13/09/2023_01	Arrange a replacement of Jane.	Boral	
13/09/2023_02	Mick to share list of concerns from the community with Dina and Boral.	Mick	
13/09/2023_03	Blair will send the CRG criteria for Community Benefit Fund and what fits in the Boral conditions.	Boral	
13/09/2023_04	CRG to have 2 – 3 weeks to review the noise data. CRG to then get in contact to let us know if they would like another meeting with an update on noise.	CRG	
13/09/2023_05	Arrange a meeting with the CRG, and all relevant Boral members to reset and discuss the purpose of the meetings.	Boral	
13/09/2023_06	Craig to narrow notification timelines of blasting times at the Quarry.	Craig/ Boral	
13/09/2023_07	Boral to investigate having a permanent noise monitor on site.	Boral	
13/09/2023_08	Craig to schedule the rock breaker after 11am each day.	Craig/ Boral	

13/09/2023_09	Boral to share data specific to Rohan's property.	Boral	
13/09/2023_10	CRG to consider rehabilitation options that would suit them.	CRG	
13/09/2023_11	Council to update CRG of where VicRoads are at with the reduce of the speed limit between Forbes Road and Tannery's Road.	Catherine (Council)	
13/09/2023_12	Update on the stakeholder engagement role with Boral.	Boral	