

**LINWOOD QUARRY –
HALLETT COVE & MARINO JOINT WORKING GROUP
MEETING MINUTES 20TH AUGUST 2009**

Present: Seven members of the Joint Working Group registered their attendance (list attached)

Apologies: Gail Inglis, Ian Smart

Agenda Item	Topic of Discussion	Actions
1	Welcome and Introductions	
	<ul style="list-style-type: none"> • Tony Ward (TW) welcomed attendees to the meeting. 	
2	Review of last meeting – 20th May 2009	
	<ul style="list-style-type: none"> • TW went through the minutes of the last meeting. 	
	<ul style="list-style-type: none"> • Ed Benesh requested an amendment be made to the minutes (last dot point on page two) to reflect a more accurate description of his query. His query was ‘why was Boral claiming that they were meeting the Australian Standards, when they knew that they didn’t have to comply with these?’ 	Amendment to the minutes of the 20th May 2009 to be made
	<ul style="list-style-type: none"> • TW was asked if there was an outcome from an action at the last meeting regarding the Board’s view on putting something in writing to residents, stating that Boral would not further impinge on the 300 metre buffer zone. • TW advised that this issue would be discussed with the General Manager and Senior Management (who are the decision makers) and he would advise on the outcomes of the discussion regarding the future operations of the quarry at the Public meeting in November. • The issue regarding Boral having the potential to go further east or further south was raised as a major concern. • TW advised that there no current plans to go further south than Boral where the southern boundary is now. • E. Benesh stated he wanted Boral to put in writing that Boral won’t go further south. • K. Turnbull supported E. Benesh’s view that this was residents’ number one concern and they want to know where Boral is heading. • A query was raised as to whether Board would go deeper or further east if they didn’t expand south. • TW advised that the eastern expansion was being examined and the quarry would go down at the extent possible. • A concern was raised that going deeper would create more noise and vibration and F. Southern raised an incident about 3 weeks ago which resulted in significant vibration in the local area and impact on the local school, when blasting occurred. • Rodney from Boral advised that the reason for this unexpected vibration result was because they had hit clay. 	TW to advise on future operations of the quarry in relation to the buffer zone at the next Joint Working Group meeting

<ul style="list-style-type: none"> • A request was made to add Alan Brokenshire to the blasting notifications list. 	<p>Alan Brokenshire to be added to the blasting notification list</p>
<ul style="list-style-type: none"> • It was agreed by all that all actions and minutes should be formally received and seconded. • Minutes of the 20th May 2009 (with the amendment) – MOVED by F. Southern and SECONDED by K. Turnbull 	
<p>3</p>	<p>Communication Plan for Linwood Quarry</p>
<ul style="list-style-type: none"> • The draft communication plan was tabled and Kath went through the plan and asked for feedback from meeting attendees. • It was agreed that letterboxing of information to residents should be broader than just 'adjacent to the quarry'. • A number of attendees stressed that they would like to see the actions in the action plan progressed. • Improvements to the website, ease of access and quick upload of information onto the website was identified as a key requirement • It was agreed that all public and joint working group meetings be held at the Baptist Church Community Centre if available, rather than rotate meetings at different venues. 	<p>Progress of the actions within the communication plan to be presented at the next Joint Working Group meeting</p> <p>TW to check availability of the Baptist Community Centre on 18th November 2009</p>
<ul style="list-style-type: none"> • E. Benesh MOVED that the communication plan be adopted and this was SECONDED by J. Hywood 	
<p>4</p>	<p>Terms of Reference for the Joint Working Group</p>
<ul style="list-style-type: none"> • The draft terms of reference for the Joint Working Group were tabled and Kath went through the terms of reference and asked for feedback. • There was general agreement that State and Federal Members should be invited to attend public meetings, but not be allocated a place on the Joint Working Group. Attendance by these Members as observers was welcome. • It was agreed that two proxy resident representatives from Hallett Cove and Marino Groups be nominated in addition to the 4 resident representatives from each group. • One council staff representative, either a staff or Elected Member to be invited to the group, with the other being nominated as a proxy. • Nominations for Joint Working Group members to be called for in the September 2009 Quarry newsletter. • Nominations to be forwarded to the current JWG for review and positions to be elected / appointed at the November 2009 meeting • It was agreed that minutes of meetings would be circulated to members as soon as possible after each meeting and a minimum of at least two weeks prior to each meeting. 	<p>Terms of reference to be altered to reflect membership changes and presented at the public meeting in November for adoption.</p> <p>Nominations for JWG to be called for in September</p> <p>Disclaimer to be</p>

<ul style="list-style-type: none"> • E. Benesh suggested that Boral drill extra holes in again. • TW advised that Boral's objective was to minimise environmental impacts and at the same time, get lower vibration results. 		
Dust Monitoring	Updates on Linwood Quarry continued.	
<ul style="list-style-type: none"> • Concerns were raised by several people that the dust problems had gotten worse, particularly with recent northerly winds and that the problem would be further magnified in summer months. • A query was raised as to whether water was being used in the drill to which Rodney responded that yes, he has been that water is being used in the drill. • Concerns about the overburden dump and trucks tipping fill on the dump were raised. • F. Southern asked about the composition of the recent dust, stating it was grey and sticky and wouldn't shift from items even with water • TW advised it was not cement dust and believed it was from natural rock. • A desire for sampling of this dust was expressed, due to concerns about impacts to resident health i.e. asthmatics. • TW advised he would see if Boral had any samples that they could test. 		<p>TW to follow up issue to ensure that water is being used in the drill at all times</p> <p>TW to investigate dust problem at overburden dump</p> <p>TW to see if dust samples available for testing</p>
Quarry Rehabilitation Update and Plan		
<ul style="list-style-type: none"> • All agreed that they were pleased to note that 1200 new trees had been planted on the mound. • TW advised that the ultimate aim is to create a natural looking hill which visually blends in with the site. • The view from Perry Barr Road was seen to be terrible by Hallett Cove residents. • A query as to whether Boral could get rid of some of the fill to other sources was raised. • TW advised that they couldn't get rid of the required amount and that the Desalination Plant would not accept the quarry fill • A concern regarding the loss of trees along Perry Barr Road was raised. • TW advised he was happy to approach City of Marion Council to discuss any tree replenishment plans and if Council was interested Boral would make a contribution towards such a plan • Rehabilitation plan to be presented at the next Joint Working Group meeting in February. 		<p>TW to approach City of Marion re: tree replenishment plans</p> <p>Rehabilitation plan to be presented at the Feb 2010 JWG meeting</p>

Stormwater and water Recycling Project		
<ul style="list-style-type: none"> • TW advised that this was progressing with Council. 		
6	Other Business	
<ul style="list-style-type: none"> • R. Turnbull stated that he thought it was a positive meeting • A number of people commented that residents would be happy if they could see Boral was making a genuine effort to control blasting, noise, vibration and dust and address their concerns about expansions of the quarry operations on the buffer zone (further south). 		

LINWOOD – HALLETT COVE & MARINO JOINT WORKING GROUP MEETING
WEDNESDAY 20 August 2009 ATTENDANCE RECORD

<u>NAME</u>	<u>ADDRESS</u>	<u>EMAIL / PHONE</u>
Dennis and Fran Southern	2 Dring Crescent, Marino	dsouthern@southernns.org fsouthern@southernns.org
Colin Waterman	10 Hedgerow Crescent, Hallett Cove	8322 3095
Ken Turnbull	18 Hedgerow Crescent, Hallett Cove	K Turnbull@live.com.au
E. Benesh	36 Quinvale Road Hallett Cove	
John and Tracey Hywood	17 Farming Crescent, Hallett Cove	Hywood5@bigpond.com Hywood20@bigpond.com.au
Tony, Rodney, Ashley	Boral representatives	
Kath Moore	Minute taker	