



**BORAL QUARRIES – WOLLERT
ENVIRONMENTAL REVIEW
COMMITTEE (ERC)**

**Meeting Minutes
14th June 2016
5:00pm – 6:00pm**

ABN 87 004 620 731

BORAL RESOURCES (VIC) PTY LIMITED

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In Attendance: Richard Page (Boral), Lauren Trewin (Boral), Christian McMahon (Boral), Julia Preston (Boral), Geoff Gilbert (DEDJTR), Marco Ciavarella (Community), Anna Balakas (Community).

Apologies:

Not in Attendance: Paul Jackson, Ken and Glenda Jeffrey, Tony Grech, Rocco Grillo, Lorna Brooks, Pam Mcleod, Agnes Oltavi, Peter Papworth, Joe Surace.

Item	Item Description	Discussion	Action
1	Introduction	Introduction of Christian McMahon (Metro Quarries Operations Manager) Meeting agenda outline slideshow presented by Richard Page.	
2	Review of Minutes & Actions from last minutes.	All actions completed from last meeting. Geoff Gilbert to follow up with local council regarding lack of attendance	GG
3	Weed Management	Geoff Gilbert requested an update of the Weed Management plan at the next meeting in October.	LT/RP
4	Ambient Air results	General discussions around nuisance dust at properties in Lauren Court. Concerns were expressed around dust emissions even on still and wet days; it is thought that the crushing plant is the likely cause. Emissions to Lauren Court were more likely from the dust stockpiles to be the issue. It was agreed the dust stockpile should be relocated and an update of this action will be presented at the next meeting.	RP

5	Blast results	<p>Blast results since the last meeting were reviewed and were below the environmental limits for Ground Vibration and Air Overpressure. However a particular day was noted when there was an extremely heavy vibration from what was thought to be a blast.</p> <p>Richard Page will attempt to pinpoint that date and time of this event to determine what may have been the cause.</p> <p>Anna requested to be added to the blast notification list for future blasting events.</p>	<p>RP</p> <p>LT</p>
6	Operational Activities	<p>Current crushing hours</p> <p>Monday – Friday: 6am-6pm</p> <p>Saturday: 6am-3pm</p>	
7	General Business / Community Concerns	<p>Richard Page discussed recent sales figures for the site mentioning the fact the majority of these sales were of the product -5mm (dust).</p> <p>Community asked if there was knowledge of any illegal shooting on and around the site, which was unknown.</p> <p>Work to be undertaken by Stakeholder Relations Advisor around the recruitment of community members for the ERC. This will be undertaken before the next meeting.</p>	JP
	Next Meeting	Tuesday 11 October 2016, 5pm	