



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

**Meeting Minutes
29th of September 2015
5:00pm – 6:00pm**

ABN 87 004 620 731

BORAL RESOURCES (VIC) PTY LIMITED

251 Salmon Street
Port Melbourne, Vic 3144

Telephone (03) 9981 2892
Facsimile (03) 9214 2192

In Attendance: Richard Page (Boral), Lauren Trewin (Boral), Cameron McIntosh (Boral), Geoff Gilbert (DPI), Ken & Glenda Jeffrey & Paul Sammit (Community).

Apologies: Erin Furmanczyk (Boral)

Not in Attendance: Paul Jackson (Boral), Tony Grech (Community), Rocco Grillo (Community), Lorna Brooks (Mill Park Secondary), Pam McLeoud (Whittlesea Council), Agnes Oltavi (Community), Peter Papworth (Community) & Joe Surace (Community).

Item	Item Description	Discussion	Action
1	Introduction	Introduction to all guests and apologies. Introduction of new Quarry management team Meeting agenda outline slideshow presented by Richard Page.	
2	Review of Minutes & Actions from last minutes.	N/A	
3	Weed Management	General weed control within the buffer and the overburden stockpile heap. Ongoing “housekeeping” of the site such as spraying around buildings and amenities, crushing plants, drains and along haul roads Fire break slashing is to be carried out over the months of October & November depending on growth. Buffer to be 60mts in width surrounding the whole property	

4	Ambient Air results	All Ambient air results were under environmental limits which is 4gms per sqm. Discussion relative to nuisance dust emitting from the site	
5	Blast results	<p>Blast results were well below environmental limits, with exceptional results with Ground Vibration not going over 2 to a limit of 10 and Air Blast not reaching over 110.0 with a limit of 120.0.</p> <p>One Complaint from local resident since the last meeting. We have set up monitors at the residences that have reported issues associated with blasting in order to monitor results closely.</p>	
6	Operational Activities	Current crushing hours: 6am – 4:30pm daily (subject to change depending upon demand), developing top benches to open up the footprint in the pit, installed a new wash area for light vehicles to prevent mud being tracked off site, campaign of crushing concrete to commence in October 2015.	
7	General Business / Community Concerns	<p>ERC participation; local residents are not happy with Boral's response to concerns raised in the past (particularly dust). Richard to address concerns in the future with diligence in a timely manner. All community members to be given Richard Page contact details.</p> <p>Nuisance dust emitting from the site needs to be improved as it is impacting on neighbours; dust entering the home through windows and settling on counters inside. Richard Page to visit with Ken & Glenda and review/discuss the site dust management plan & planned improvements to reduce dust</p> <p>Paul seeking clarification regarding crushing hours on Saturdays. Richard Page to feedback Work Authority conditions to Paul.</p> <p>Lack of council attendance to ERC meetings is of concern to residents. Paul Jackson & Jeff Gilbert to contact council to extend an invitation to attend.</p> <p>Residences would like to hold ERC meetings 4 monthly to ensure regular contact.</p> <p>Community raised issue with dam flooding 15+ years ago, would like to ensure the dam is stable. Richard to feedback information to Ken Jeffrey.</p>	<p>RP</p> <p>RP</p> <p>RP</p> <p>JG / PJ</p> <p>LT</p> <p>RP</p>
8	Next Meeting	Next meeting to be held on 16 th of February 2016	LT

