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Dunmore Quarry CCC Meeting Minutes August 22 2024

Details

Meeting Date:	Thursday 22 August 2024
Meeting Location:	Dunmore Quarry Office and via Teams Link
CCC Member Attendees:	JB (Committee Chairperson) CN (Dunmore Lakes Representative) AP (Croome Vale Rd Representative) KB (Dunmore House Representative) <i>*Note – full names of community members have been removed from meeting minutes for the purpose of publication on the quarry's website</i>
Boral Attendees:	Brodie Bolton (Boral A/G Boral Dunmore Quarry Manager) Stuart McLean (Boral Dunmore Quarry Maintenance Superintendent) Matt Bray (Environmental & Stakeholder Advisor, Dunmore) Elysse Kuhar (Planning & Approvals Manager NSW/ACT)
Community Member Attendees:	SH (Minnamurra Community Representative) DR (James Rd Community Representative)
Council Member Attendees:	Maree Filmer (Compliance Officer, Shellharbour City Council)
Apologies:	Mark Miller (Manager Compliance and Regulation, Shellharbour City Council)
Distribution:	As above Georgia Dragicevic (NSW Department of Planning, Industry and Environment (DPIE))
Disclaimer:	These notes are taken from presentations and conversations which formed part of this meeting. The content of this document, while reflecting an accurate summary of proceedings, should not be taken to represent exact dialogue unless specifically minuted as such.



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Meeting Item	Description
Welcome and Introduction	JB welcomed everyone and briefly opened the floor for introductions. JB introduced Stuart McLean, Maintenance Superintendent of Dunmore Quarry and Maree Filmer from Shellharbour City Council.
Confirmation of minutes from previous meeting	No pecuniary interest were declared. JB asked if there were any matters arising from previous meetings. There was no issue with the DQ minutes, and they were accepted by the committee.
Correspondence	There was no correspondence since the previous meeting.
Business Arising	A summary of the action items from the last meeting was presented. Action Item 1: Update CCC regarding any proposed future modifications to Dunmore Quarry (ongoing). <i>Modification 13 has been approved, and this unlocks a further 8 hectares of area in the RIC to extract. A number of plans are to be approved and further requirements before extraction commences, but this is now underway.</i>
Progress of Operations (Brodie Bolton)	BB provided an update on the progress of operations over the last 6 months. Points of interest were: Sales & Operations. Western Sydney Airport (WSA) project has come to an end of the runway paving using Boral asphalt. The success of the mix design has now led to Boral supplying HMAS Albatross kicking off in September. The infrastructure works associated with WSA is due to commence early next calendar year. An acknowledgement to Stuart Mclean for representing Dunmore Quarry at the Boral STAAR awards, Stu worked above and beyond during some challenging times last year and took the top prize of Team work on the awards night recently which is well deserved. Next 6 Months. Access to the RIC reserve will commence around November 24 which will coincide with HMAS Albatross and The Mt Ousley Upgrades to the princess highway north. We have also priced Rail ballast projects for ongoing supply using our fixed plant.
Environmental Monitoring and Management (Matt Bray)	MB provided an update on the progress of environmental operations over the last 6 months: Environmental State. There has been a lot of rain, which has led to mostly constant daily water sampling. The real time air quality monitoring system is under trial. Rehabilitation of offset areas continues, with a current focus on the treatment of Gorse Weed and the control of Lantana. All dust results were compliant and below the consent impact criteria. The monitoring results were consistent between all sites, indicating that quarry operations had minimal or no impact on air quality. Next 6 Months. Modification 13 has been approved, so all plans and strategies require review and revision and a Biodiversity Stewardship Site is currently being set up. Translocation of material from MOD13 RIC extension area to Biodiversity Stewardship Site is to be completed. Further maintenance on rehabilitation areas.



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Approvals Summary
(Kate Jackson)

Modification 13 has been approved and the following mitigation measures are in place:

Biodiversity:

- Translocation of topsoil and Illawarra Irene and Illawarra Zieria plants from the Ric Pit extension to a new Stewardship Site (biodiversity offsets) located on the southern boundary of Boral's landholding.
- Monitoring of native vegetation, potential GDEs, and threatened species to the north of the RIC Pit extension and at a reference site throughout extraction.
- Update to the quarry's Flora and Fauna Management Plan to include proposed measures.

Surface Water

- Preparation of a Construction Water Management Plan
- Update to the quarry's Water Management Plan to include proposed changes to the water management system.

Groundwater

- Monitoring of water levels a private ground water bore west of the Croome West pit.
- Update to the quarry's Water Management Plan to include revised groundwater modelling.

Visual

Appropriate measures to mitigate visual impacts at the three sensitive receptors will be implemented in consultation with the owners or residents.

Aboriginal Heritage

Update to the Quarry's Aboriginal Cultural Heritage Management Plan to include Modification 13.

Rehabilitation

Update to the Quarry's Rehabilitation Management Plan to include Modification 13.

General Business	AP raised that there has been no progress on work requiring completion on Croome Vale Road. EK and MB will set up a meeting with Council and work through what needs to be done in order for this road to be fixed.
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Next Meeting	22 August 2024
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Meeting Close	17:14
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Action Items Arising From Meeting

Action No.	Details	Responsibility	Due
1	Update CCC regarding any proposed future modifications to Dunmore Quarry (ongoing)	Elysse Kuhar	As Available
2	Roadworks and introduction of road signs have not commenced on Croome Vale Road, so a meeting is to be set up with AP, MB and MM to work out a solution.	Matt Bray	Next CCC