

DUNMORE SAND & SOIL

COMMUNITY CONSULTATIVE COMMITTEE ANNUAL REPORT 2018

Prepared by:

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For:

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Level 22, 320 Pitt Street
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for
Department of Planning & Environment

1 INTRODUCTION

Dunmore Sand & Soil (DSS) is owned and operated by Boral Resources (NSW) Pty Ltd and is located at Tabbita Road Dunmore, approximately 12 kilometres north-west of Kiama in the Shellharbour Local Government Area.

DSS produces fine sand used for construction purposes primarily in the Sydney metropolitan area.

DSS operates under Development Consent (DA 470-11-2003) issued on 30 September 2004.

Condition 6 of Schedule 5 of DA 470-11-2003 requires the following:

“6. The Applicant must operate a Community Consultative Committee (CCC) for the development, to the satisfaction of the Secretary. This CCC must be operated in general accordance with the Guidelines for Establishing and Operating Community Consultative Committees for Mining Projects (Department of Planning, 2007, or its latest version).”

The DSS Community Consultative Committee (DSS CCC) was subsequently established in late 2005.

The latest version of the ‘*Community Consultative Committee Guidelines State Significant Projects*’ (Final Draft February 2016) at Page 4 under the heading “Independent Chairperson” states the following:

“The Independent Chairperson will report annually to the Department on the operation of the Committee, or more often if the Independent Chairperson or the Department deems it appropriate.”

This report has been prepared to fulfil the above reporting requirement for the Calendar Year (CY) 2018 for the Department of Planning & Environment (DP&E).

2 SUMMARY OF OPERATION OF DSS CCC

The DSS CCC met twice during the CY 2018. Both meetings were well attended by community and company representatives. **Table 1** summarises the details of both meetings.

The minutes from the two meetings of the DSS CCC held in Calendar Year 2018 are attached in **Appendix A**.

Table 1
DSS CCC Meetings CY 2018

| Parameter | Details |
|--------------------------------|---|
| MEETING 1 | |
| Date | 21 February 2018 |
| Committee Chairperson | <ul style="list-style-type: none"> James Bailey (Committee Chairperson) |
| CCC Member Attendees | <ul style="list-style-type: none"> Kathryn Burton (Community Representative) Cindy Neaves (Dunmore Lakes Estate Representative) Tony Mokos (Swamp Road Community Representative, sitting in for Margrit Stocker) |
| Other Community Attendees | <ul style="list-style-type: none"> Alan Pemberton (Croome Vale Road Representative) Carmel Pemberton (Croome Vale Road Representative) Selwyn Holland (Minnamurra Community) |
| Boral Representative Attendees | <ul style="list-style-type: none"> Brad Subotic (Dunmore Sand & Soil (DSS) Quarry Manager) Brodie Bolton (Boral Dunmore Quarry Manager) Kate Jackson (Senior Planning and Development Manager, Boral Property Group) Rod Johnson (Environment Operations Manager, Boral NSW/ACT) James Collings (Operations Manager (Metropolitan) – Boral Quarries NSW/ACT) Ben Williams (Laboratory Technician, Boral Technical Services) |
| Action Items | <ul style="list-style-type: none"> The actions from the previous meeting on 16 August 2017 were all adequately addressed. One new action resulted from the meeting in question as follows: <ul style="list-style-type: none"> Report progress of the Stage 1 Lakes Subcommittee Responsibility: Brad Subotic Due: Next CCC Meeting |
| MEETING 2 | |
| Date | 1 August 2018 |
| Committee Chairperson | <ul style="list-style-type: none"> James Bailey (Committee Chairperson) |

| Parameter | Details |
|--------------------------------|--|
| CCC Member Attendees | <ul style="list-style-type: none"> • Kathryn Burton (Community Representative) • Margrit Stocker (Representing Swamp Road Community) • Denis Renton (Community Representative) • Cindy Neaves (Dunmore Lakes Estate Representative) |
| Other Community Attendees | <ul style="list-style-type: none"> • Elizabeth Renton (Community Representative & Alternate) • Alan Pemberton (Croome Vale Road Representative) • Carmel Pemberton (Croome Vale Road Representative) • Selwyn Holland (Minnamurra Community) |
| Boral Representative Attendees | <ul style="list-style-type: none"> • Brodie Bolton (Boral Dunmore Quarry Manager) • Rod Wallace (Planning & Development Manager, Boral Land & Property Group) • Paul Jackson (Stakeholder Relations Manager, Boral Land & Property Group) • James Collings (Operations Manager (Metropolitan) – Boral Quarries NSW/ACT) • Brad Subotic (Dunmore Sand & Soil (DSS) Quarry Manager) • Ben Williams (Laboratory Technician, Boral Technical Services) |
| Action Items | <ul style="list-style-type: none"> • The actions from the previous meeting held on 21 February 2018 were all adequately addressed. • Four new actions resulted from the meeting in question as follows: <ul style="list-style-type: none"> ○ Copies of forms to be completed under latest version of the CCC Guidelines are to be sent to appropriate CCC members for completion. Responsibility: Ben Williams Due: Next Meeting ○ Completed CCC forms are to be sent to JB Responsibility: Ben Williams Due: Next Meeting ○ Site visits to be organised for interested parties before next meeting Responsibility: Brad Subotic Next Meeting ○ Updates are to be provided to the Dunmore Lakes Subcommittee regarding the completion of bank stabilisation works in Stage 1 Responsibility: Brad Subotic Due: As completed |

3 PERFORMANCE OF THE DSS CCC

As evidenced above, the DSS CCC meetings continue to be well attended by both the nominated community attendees and Boral staff.

The DSS CCC continues to act effectively and efficiently in both disseminating information flow to and from the local community over sand mining operations and interactions. It is a very constructive committee with actions raised being adequately dealt with.

The DSS CCC has developed a constructive, open and honest two-way relationship between the local community and DSS allowing members to express concerns and work towards a satisfactory resolution for all parties to any issues raised.

Boral has well-resourced the committee, providing presentations to attendees, catering prior to, during and following committee meetings and facilitating site inspections and tours upon the request of the Committee.

Through the DSS CCC, members are informed of the environmental performance of the site, provided with an update on operations and given a chance to tour the site and ask questions they may have regarding its operations.

DSS CCC members have also been diligent in disseminating the information from the meetings to other interested community members in the local area. The minutes of each meeting are published on the Boral website and are provided to Shellharbour City Council and DP&E.

4 CONCLUSION

The DSS CCC continues to be well attended by the appointed community representatives and well supported by Boral Resources (NSW) Pty Ltd.

The committee is functioning as intended and provides an excellent forum for open discussion between representatives of the company, the community and the Shellharbour City Council over the operation and environmental performance of DSS.

Please do not hesitate to contact the undersigned if you require any further information.

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for
HANSEN BAILEY



James Bailey
*Director Hansen Bailey &
Committee Chairperson*

APPENDIX A
2018 Meeting Minutes