

DUNMORE QUARRY

COMMUNITY CONSULTATIVE COMMITTEE ANNUAL REPORT 2017

Prepared by:

HANSEN BAILEY
Suite 6, 127-129 John Street
SINGLETON NSW 2330

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For:

DEPARTMENT OF PLANNING & ENVIRONMENT
Level 22, 320 Pitt Street
SYDNEY NSW 2000

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for

Department of Planning & Environment

1 INTRODUCTION

Dunmore Quarry 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.

The Quarry produces coarse aggregates, road materials and fines used for construction purposes primarily in the Sydney metropolitan area.

Dunmore Quarry operates under Development Consent (DA 470-11-2003) issued 19 November 2004.

Conditions 8 and 9 of Schedule 5 of DA 470-11-2003 require the following:

- “8. *Within 3 months of the date of this consent the Applicant shall seek expressions of interest from members of the local community to serve as a member of a Community Consultative Committee for the development.*
9. *The Applicant shall maintain the 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 Dunmore Quarry Community Consultative Committee (Dunmore Quarry CCC) was subsequently established in March 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 must oversee the preparation and publication of the minutes of committee meetings, and report annually to the Department on the operation of the Committee.”

This report has been prepared to fulfil the above reporting requirement for the Calendar Year (CY) 2017 for the Department of Planning & Environment (DP&E).

2 SUMMARY OF OPERATION OF DUNMORE QUARRY CCC

The Dunmore Quarry CCC met twice during the CY 2017. 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 Dunmore Quarry CCC held in Calendar Year 2017 are attached in **Appendix A**.

Table 1
Dunmore Quarry CCC Meetings CY 2017

Parameter	Details
MEETING 1	
Date	15 February 2017
Committee Chairperson	<ul style="list-style-type: none"> James Bailey (Committee Chairperson)
CCC Member Attendees	<ul style="list-style-type: none"> Margrit Stocker (Swamp Road Community Representative) Alan Pemberton (Croome Vale Road Representative)
Other Community Attendees	<ul style="list-style-type: none"> Carmel Pemberton (Croome Vale Road) Selwyn Holland (Minnamurra Community) Cindy Neaves (Dunmore Lakes Estate)
Boral Representative Attendees	<ul style="list-style-type: none"> Glenn Troy (Dunmore Quarry Manager) Brodie Bolton (Dunmore Quarry Production Manager) Kate Jackson (Planning and Development Manager) Todd Kalajzich (Process Engineering Manager) Brad Subotic (Dunmore Sand & Soil (DSS) Quarry Manager) Ronnie Lawton (Environment Coordinator)
Action Items	<ul style="list-style-type: none"> The actions from the previous meeting on 17 August 2016 were all adequately addressed Four new actions resulted from the meeting in question as follows: <ul style="list-style-type: none"> Keep the CCC updated with any progress relating to the proposed Croome West expansion (Mod – 9). Responsibility: Kate Jackson Due: On-going and next CCC Meeting Update the Quarry website to reflect information on the Modification 8 & 9 proposal. Responsibility: Paul Jackson Due: On-going Following submission of modification 9, the public exhibition dates are to be communicated with the CCC. Responsibility: Kate Jackson Due: On-going Keep the CCC updated with any progress or information related to the Sydney Trains proposed quarry at Dunmore. Responsibility: Kate Jackson Due: On-going and next CCC Meeting

Parameter	Details
MEETING 2	
Date	16 August 2017
Committee Chairperson	<ul style="list-style-type: none"> James Bailey (Committee Chairperson)
CCC Member Attendees	<ul style="list-style-type: none"> Margrit Stocker (Swamp Road Community Representative) Alan Pemberton (Croome Vale Road Representative)
Other Community Attendees	<ul style="list-style-type: none"> Cindy Neaves (Dunmore Lakes Estate Representative) Carmel Pemberton (Croome Vale Road Alternative Representative)
Boral Representative Attendees	<ul style="list-style-type: none"> Glenn Troy (Boral Dunmore Quarry Manager) Kate Jackson (Senior Planning and Development Manager, Boral Property Group) Ellie Randall (Environment Coordinator, Boral Dunmore Operations) James Collings (Operations Manager (Metropolitan) – Boral Quarries NSW/ACT)
Action Items	<ul style="list-style-type: none"> The actions from the previous meeting on 15 February 2017 were all adequately addressed Five new actions resulted from the meeting in question as follows: <ul style="list-style-type: none"> Keep the CCC updated with any progress relating to the proposed Croome West expansion. Responsibility: Kate Jackson Due: Next CCC Meeting Update on Sydney trains proposal. Responsibility: Kate Jackson Due: Next CCC Meeting Code of Conduct form to be sent out to CCC and community members with minutes and to be returned by mail. Responsibility: Ellie Randall Due: 28 September 2017 Name badges to be provided at next CCC meeting. Responsibility: Ellie Randall Due: Next CCC Meeting Site visit to be arranged for the next CCC meeting. Responsibility: Ellie Randall Due: Next CCC Meeting

3 PERFORMANCE OF THE DUNMORE QUARRY CCC

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

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

The Dunmore CCC has developed a constructive, open and honest two way relationship between the local community and Dunmore Quarry 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 Dunmore Quarry 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.

Dunmore Quarry 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 provided to Shellharbour City Council and DP&E.

4 CONCLUSION

The Dunmore Quarry 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 Dunmore Quarry.

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

APPENDIX A
2017 Meeting Minutes