

DUNMORE SAND & SOIL

COMMUNITY CONSULTATIVE COMMITTEE ANNUAL REPORT 2019

Prepared by:

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

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For:

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

DUNMORE SAND & SOIL COMMUNITY CONSULTATIVE COMMITTEE ANNUAL REPORT 2019

for

Department of Planning, Industry & 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) 2019 for the Department of Planning, Industry & Environment (DPIE).

2 SUMMARY OF OPERATION OF DSS CCC

The DSS CCC met twice during the CY 2019. 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 2019 are attached in **Appendix A**.

Table 1
DSS CCC Meetings CY 2019

Parameter	Details
MEETING 1	
Date	20 February 2019
Committee Chairperson	<ul style="list-style-type: none"> James Bailey (Committee Chairperson)
CCC Member Attendees	<ul style="list-style-type: none"> Kathryn Burton (Dunmore House Representative) Margrit Stocker (Swamp Road Representative) Denis Renton (Community Representative) Elizabeth Renton (Community Representative)
Boral Representative Attendees	<ul style="list-style-type: none"> Chris Brown (Boral Dunmore Quarry Production Manager) Paul Jackson (Stakeholder Relations Manager, Boral Land & Property Group) Matthew Banks (Dunmore Sand and Soil (DSS) Quarry Manager) Ben Williams (Environmental Co-ordinator, Dunmore)
Other Community Attendees	<ul style="list-style-type: none"> Alan Pemberton (Croome Vale Road) Carmel Pemberton (Croome Vale Road) Selwyn Holland (Minnamurra Community)
Council Member Attendees	<ul style="list-style-type: none"> Mark Miller (Senior Compliance Officer, Shellharbour City Council)
Apologies	<ul style="list-style-type: none"> Kate Jackson (Acting Regional Manager, Boral Land & Property Group) James Collings (Operations Manager (Metropolitan), Boral Quarries (NSW/ACT)) Cindy Neaves (Dunmore Lakes Representative)
Distribution	<ul style="list-style-type: none"> As above Lauren Evans (Department of Planning, Industry and Environment (DPIE))
Action Items	<ul style="list-style-type: none"> The actions from the previous meeting on 1 August 2018 were all adequately addressed. Five (5) new actions resulted from the meeting in question as follows: <ul style="list-style-type: none"> Completed CCC forms are to be sent to Mark Miller. Responsibility: Ben Williams Due: Next meeting Notify the DPIE about the intention of promoting Selwyn Holland to CCC member, or advertise position on CCC.

Parameter	Details
	<p>Responsibility: James Bailey Due: Next Meeting</p> <ul style="list-style-type: none"> ○ Link is to be provided for the public submission of Mod 2 and 3. Responsibility: Ben Williams Due: When available ○ Updates are to be provided to the Dunmore Lakes Subcommittee regarding the completion of bank stabilisation works in Stage 1. Responsibility: Matt Banks Due: As completed ○ Follow up on the enquiry from MPA. Responsibility: Ben Williams Due: Mutually agreeable time.
MEETING 2	
Date	7 August 2019
Committee Chairperson	<ul style="list-style-type: none"> • James Bailey (Committee Chairperson)
CCC Member Attendees	<ul style="list-style-type: none"> • Kathryn Burton (Dunmore House Representative) • Margrit Stocker (Swamp Road Representative) • Denis Renton (Community Representative) • Elizabeth Renton (Community Representative)
Boral Representative Attendees	<ul style="list-style-type: none"> • Brodie Bolton (Boral Dunmore Quarry Operations Manager) • Chris Brown (Boral Dunmore Quarry Production Manager) • Stuart McLean (Boral Dunmore Quarry Production Supervisor) • Matthew Banks (Dunmore Sand and Soil (DSS) Quarry Manager) • Ben Williams (Environmental Co-ordinator, Dunmore) • Kate Jackson (Acting Regional Manager (NSW/ACT), Boral Land & Property Group)
Other Community Attendees	<ul style="list-style-type: none"> • Alan Pemberton (Croome Vale Road) • Carmel Pemberton (Croome Vale Road) • Selwyn Holland (Minnamurra Community) • Brian Wallace (Community Member for Dunmore Lakes)
Council Member Attendees	<ul style="list-style-type: none"> • Mark Miller (Senior Compliance Officer, Shellharbour City Council)
Apologies	<ul style="list-style-type: none"> • James Collings (Operations Manager (Metropolitan), Boral Quarries (NSW/ACT)) • Cindy Neaves (Dunmore Lakes Representative)
Distribution	<ul style="list-style-type: none"> • As above • Lauren Evans (Department of Planning, Industry and Environment (DPIE))
Action Items	<ul style="list-style-type: none"> • The actions from the previous meeting held on 20 February 2019 were all adequately addressed. • Eight (8) new actions resulted from the meeting in question as follows: <ul style="list-style-type: none"> ○ Provide relevant links and information to CCC in regards to RtS and IPC for DLSP MOD 2.

Parameter	Details
	<p>Responsibility: Ben Williams Due: When minutes are handed out</p> <ul style="list-style-type: none"> ○ Reconsider tip off location for VENM under MOD 3 to move it as far from DR's property as practical. Responsibility: Matt Banks/Kate Jackson Due: Next meeting ○ Organise a meeting with Dunmore Lakes Sub-committee to move the subdivision and dispersal of a portion of maintenance funds forward and report on outcomes by next CCC. Responsibility: Ben Williams/Kate Jackson Due: When available ○ Minute progress of the drainage improvement works north of Stage 2 and further investigate/consult with DR regarding water management adjacent to their property. Responsibility: Ben Williams/Matt Banks Due: Ongoing ○ Confirm if any further works undertaken (or proposed) to release bass into lakes (or other initiatives) to control carp at Stage 1. Responsibility: Ben Williams Due: Next meeting ○ Confirm that SHSC is receiving CCC Meeting Minutes. Responsibility: Ben Williams Due: End of current meeting ○ Update Pecuniary Interest form for Kathryn Burton and provide to James Bailey. Responsibility: Ben Williams Due: By next meeting ○ Site visit to be provided for interested parties. Responsibility: Matt Banks Due: Next meeting

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 DPIE.

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
2019 Meeting Minutes