



Boral Quarries Teven

Meeting date	13 December 2023
Meeting location	Teven Quarry administrative office
Community attendees	Denis Perkins (CCC member) Peter Blackwood (CCC Member)
Boral attendees	Phil 'Dick' Pallisier, Quarry Manager, Boral Teven Quarry Sharon Makin, Environment Business Partner, Boral HSE (NSW and ACT) Kate Woodbridge, Stakeholder Relations Manager NSW and ACT Roland Wong, Property and Approvals Manager NSW and ACT
Distribution	Boral Teven Quarry website (www.boral.com.au/teven) Email to members
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.
Meeting commenced	5:40pm
Welcome and apologies	Dick Palliser welcomed everyone to the meeting.
Matters arising from previous meeting	The proposed Whole of Community meeting will be held in mid-2024.
Operations summary	Quarry sales are slow at the moment heading towards the end of the year. No major safety incidents have occurred onsite. The quarry has once again sponsored the Lions Club special needs Christmas show. A new contractor has commenced to do weed spraying at the site. The weather station is currently out of service, but an additional rain gauge has been installed until the new weather station arrives and is installed. A quote is being obtained to move the power pole in the basalt pit and the clear water drain in the basalt pit is about to be moved to the back. Bench

construction in the pit is well underway. The committee also discussed the next 12-month extraction plan.

A vegetation clearing application has been submitted along the fence line on the Hater/Perkins boundary.

Environmental works update

Sharon went through the deposited dust data at the sites four monitoring stations. The quarry has an annual target of four grams per square metre, per month of insoluble solids. Monitor 3, which is at the quarry office, does get fluctuations due to activity nearby. The annual average dust deposition was 0.9g for monitor 1, 0.89g for monitor 2, 4.1g for monitor 3 and 1.9g for monitor 4.

There has been one blast since the last meeting and results for overpressure (noise) and ground vibration are all within limit, this is due to the controls that have been added to Boral quarries over the years which includes a site information sheet for each individual site as well as a blast management plan that must be adhered to.

There was no surface water discharge since the last meeting.

A weed management plan is being developed for the site. Works will focus on the boundary, top of hill and re-establish vegetation corridor along Eastern boundary. Weed management will also be undertaken on the fence line. Requests for quote have been sent for contractors, these are still pending.

Boral's internal auditing program will see an audit of the site's in the first half of 2024:

- Environmental Permit Planner
- Aspects and Impacts register (environmental risks) and
- Bunding

The new Environment Business Partner for the Northern region, Glenn Cook, commences on the 22 January 2024.

Planning and projects

Development Consent 1995/292

- Granted by Land and Environment Court in 1996.
- Modified twice by Ballina Shire Council.
- Condition of consent specifies consent will lapse 27 June 2026.

Prospective expansion Stage 1

Modification of development consent – preliminary investigation of planning pathway.

Extract approximately 1Mt of additional resource from existing basalt pit site, creating two additional benches.

Amend consent to continue operating beyond 27 June 2026.

No change to current operations

Prospective expansion Stage 2

New State significant development application – preliminary investigation of planning pathway.

Extract and process ≤500,000tpa of resource in substages 1.1 and 1.2.

Receive and store ≤5,000tpa of returned concrete and washout for product blending.

New heavy vehicle access point and internal road from North Teven Road, weighbridge, pre-coat area, self-bunded tank and blending plant.

Upgraded crusher and associated infrastructure.

Overburden emplacement towards northwestern corner.

Realign existing high voltage electricity supply line.

Communications update

Function Centre Development Application – adjacent property

Council notified Boral of a DA for a function centre at 290 North Teven Road, with functions four times as frequent as currently permitted by an existing consent. Boral has made a submission to Council.

Next meeting

The next CCC meeting and whole of community meeting will be scheduled for mid-2024 to coincide with the proposed Development Application to Council. This will give community members the chance to see what the DA is proposing and ask Boral staff any questions they have about the application. This will include a tour of the quarry, a staged presentation of machinery and what each does, information will be provided about how the quarry operates, a blasting presentation will be done by Oracle and a look at rehabilitation work done at the site.

Meeting close

6:25pm