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## Dunmore Sand and Soil CCC Meeting Minutes 22 August 2024

### Details

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Meeting Date:	Thursday 22 August 2024
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Meeting Location:	Dunmore Quarry Office and via Teams Link
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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>
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Boral Attendees:	Brodie Bolton (Boral Dunmore Sand and Soil Manager) Stuart McLean (Boral Dunmore Quarry Maintenance Superintendent) Matt Bray (Environmental & Stakeholder Advisor, Dunmore) Elysse Kuhar (Planning & Approvals Manager NSW/ACT)
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Community Member Attendees:	SH (Minnamurra Community Representative) DR (James Rd Community Representative)
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Council Member Attendees:	Maree Filmer (Compliance Officer, Shellharbour City Council)
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Apologies:	Mark Miller (Manager Compliance and Regulation, Shellharbour City Council)
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Distribution:	As above Georgia Dragicevic (NSW Department of Planning, Industry and Environment (DPIE))
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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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<b>Meeting Item</b>	<b>Description</b>
Welcome and Introduction	<p>JB welcomed everyone and briefly opened the floor for introductions.</p> <p>JB introduced Stuart McLean, Maintenance Superintendent of Dunmore Quarry and Maree Filmer from Shellharbour City Council.</p>
Confirmation of minutes from previous meeting	<p>No pecuniary interest were declared.</p> <p>JB asked if there were any matters arising from previous meetings. There was no issue with the DSS minutes, and they were accepted by the committee.</p>
Correspondence	<p>Received correspondence from CN of Dunmore Lakes Estate regarding the progress of the acquisition of Lake 1 by Boral. See Attachment A for more details.</p>
Business Arising	<p>A summary of the action items from the last meeting was presented.</p> <p>Action Item 1:</p> <p>Provide information to CCC regarding project benchmarks relating to Stage 5 operations.</p> <p><i>BB advised Boral is extracting from Stage 5B, which will continue until all sand has been extracted. The vegetation removal is currently under way, which will allow access to the remainder of the extraction area. Stage 5A is currently subject to backfilling to progress this site to its final landform. (Ongoing)</i></p> <p>Action Item 2:</p> <p>Minute progress of the drainage improvement works north of Stage 2 and further investigate/consult with DR regarding water management adjacent to their property.</p> <p><i>The drain is operating as it should and no extra work has been required. (Ongoing)</i></p> <p>Action Item 3:</p> <p>Provide details of DLE meeting regarding Dunmore Lakes Subdivision.</p> <p><i>Elysse Kuhar will provide an in-depth update on the progress of this project in her Approvals Summary. (Ongoing)</i></p> <p>Action Item 4:</p> <p>Progress with method to facilitate money distribution (in preparation to provide appropriate parties proportion of Trust Fund Money)</p> <p><i>This will be discussed post-handover of Stage 1 to DLE. (Ongoing)</i></p> <p>Action Item 5:</p> <p>Provide an overview for the next 12 months rehabilitation works on the 5A site.</p> <p><i>Backfilling is underway and will be completed in the next several months. (Ongoing)</i></p>



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**Progress of Operations**  
(Brodie Bolton)

Production has continued from Stage 5B while the backfilling of Stage 5A has been sporadic at best due to weather and market conditions. The material used must be a certain quality for rehabilitation and the ongoing wet weather has hampered both customer projects from going ahead as well as our placement schedule within our environmental licence obligations and community expectations.

We have been involved in a proactive investigation to the Minnamurra estuary mangrove die-back with the fisheries department as well as the EPA providing access through the site to inspect and report.

The current depth of the Dredge is approximately 16m, however the quality of the product remains consistent. In addition, abrasion of machinery due to the makeup of the material has occurred.

With the Western Sydney airport finishing up shortly, our attention has turned to other projects including HMAS Albatross runway upgrades. We have priced up supply of washed dust to local road work contractors and our fine sand in small volumes to some targeted external customers.

The dredge will continue to excavate deeper in its current location at Stage 5B to test for changes within the resource, which, if detected, will allow us to blend the different material layers to maintain consistent quality for our customers.

**Environmental Monitoring and Management**  
(Matt Bray)

The Dust Monitoring data was below the criteria and the majority of monthly results were also below the consented impact criteria. There was a high degree of consistency between sites, indicating that mining impacts on air quality were minimal. December 2023 and January 2024 seemed to have spikes, which will be investigated and reported at the next CCC.

The Stage 2 Swamp Oak trees are now over 5m high and are over 5 years old. Extension of the Stage 2 Swamp Oak Forest is progressing well, and most individuals are around 2 metres tall. Further Swamp Oak Forest will be planted in October to satisfy the progressive rehabilitation requirements. Progressive rehabilitation will continue with landform construction and rehabilitation maintenance, and Stage 5A landform construction is underway. Weed maintenance continues in all stages of DSS.

Two complaints were received since the last CCC Meeting, relating to tracking of material onto Riverside Drive adjacent to Stage 5A and excavator noise at Stage 5B from use of a sieve bucket. Both complaints were actioned accordingly.

**Approvals Summary**  
(Elysse Kuhar)

We suspect that the gabion mattress at the spillway of Lake 1 is completely blocked, preventing the necessary draining to ensure the lake is at its prescribed level. We are currently looking into a way to drop the lake level, however this is not an easy fix and will require a series of approvals. The options thus far are either to pump the water down the current spillway or construct a secondary spillway. Construction of a secondary spillway would require lodgement of a DA.

**General Business** MB and BB to set up a site visit for February CCC.

**Next Meeting** 22 August 2024

**Meeting Close** 18:05



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#### Action Items Arising From Meeting

Action No.	Details	Responsibility	Due
1	Provide information to CCC regarding project benchmarks relating to Stage 5 operations	Matt Bray	As Available
2	Provide details of DLE meeting regarding Dunmore Lakes Subdivision	Elysse Kuhar	As Available
3	Progress with method to facilitate money distribution (in preparation to provide appropriate parties proportion of Trust Fund Money)	Elysse Kuhar	Post handover of Stage 1 to DLE (ongoing)
4	Provide an overview for the next 12 months rehabilitation works on the 5A site.	Matt Bray	Next Meeting