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Boral Limited

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MINUTES

BORAL WOLLERT COMMUNITY REFERENCE GROUP – NOVEMBER 2024

Date: 5 March 2025

Time: 4:30pm-6:30pm

Venue: Boral Wollert Quarry

Attendees:

Boral

Melinda Farrell, Community Relations and
Engagement Specialist
Andrew Rankin, Wollert Quarry Manager
Robert Medley, Senior Environmental Business
Partner
Adam DeLuca, Senior Drill and Blasts Technician

Independent Chair

Andrew Rankin

Meeting secretariat

Melinda Farrell

Earth Resources Regulator

Lionel Woodford

CRG member apologies

Jacqui Tumney
Shane Williams
Blair Mathers Planning and Development Manager

CRG members not in attendance

Aaron Colautti
Tom Tofts
Deepshika Vangoori
Ajay
Hammad Shamsi
Jason Page
Sally Ford
Stewart Sibanda
Sally Clark
Stephen O'Regan

CRG members in attendance

Gary O'Sullivan
Cheryl Rozario
Olga Proskurina
Esther Tsafack
Louis Ocean Pacifique
Katie Harrigan
Paul Ferronato



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Meeting minutes

4.30pm –
5.20pm

1. Site Tour for CRG

5.20pm –
5.30pm

2. Introduction to new members

- Katie Harrigan is interested in the site dust mitigation and would like more information about this.
 - Louis Ocean Pacifique has lived near the quarry for 25 years and is curious about the operation
 - Paul Ferronato has lived along the quarry access road for many years and is interested in the operations and what it entails. He has spoken with Andrew a few times.
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5.30pm-
6.15pm

3. Boral Presentation – Drill and Blast video demonstration
Andrew, Mel, Adam and Rob presented

6.15pm-
6.30pm

4. Minute Actions- Minute action items were briefly discussed. Mel enquired with CRG if Boral were meeting the community expectations in terms of the meeting. Mel went around the room and asked each member for feedback and what they would like included in future CRG meetings.

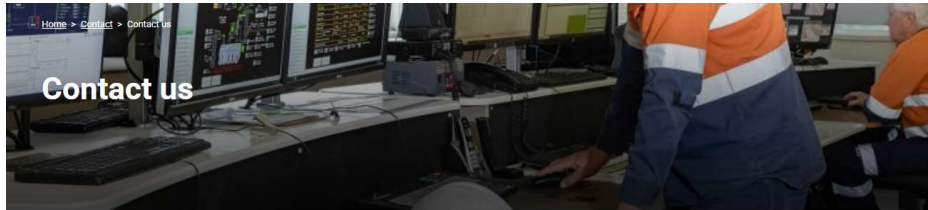
Feedback provided was as follows;

- **Olga** said she wanted to understand the site operations before giving feedback so she can provide valid feedback. She said the quarry is very quiet although she does occasionally feel a slight vibration.
- **Paul** really enjoyed the quarry tour and enjoyed Boral's presentation, especially the environmental section that Rob Medley presented. He is happy with how transparent Boral have been.
- **Gary** believes that Boral seem to be a good corporate citizen and really enjoyed the tour.
- **Lionel** said he would like the community to understand how they can give feedback from to the quarry, so that any concerns come through to the quarry and not E.R.R. Mel responded with the community@boral.com.au email is utilised for site feedback. That is on the Boral Wollert website and it will also be included in the newsletter once issued. Mel suggested that she will send other sites newsletters via email to the CRG, so that they can have a look at what operational items are covered in our newsletter comms. Mel welcomes any feedback on what they would like to see in the Wollert Quarry newsletter.
- **Cheryl** said Boral seem to be a social and ethical organization. She suggested that Boral should invite a council representative to talk about how the approval process works for the developed land near the quarry and have we engaged with this new community on the western side of the entry gate. Mel and Cheryl will meet to discuss community benefit funding.

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Accounts Payable [1300 324 915](tel:1300324915)

Corporate Head office [1300 267 258](tel:1300267258)

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Email

General Enquiries: info@boral.com.au

Community Feedback: community@boral.com.au

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- **Katie** is interested in the EPA requirements and will make contact with Rob Medley to ask some further questions. She would also like a copy of the presentation.
- **Joe** has lived near the quarry for over 25 years and has been in contact with Andrew before about access for his caravan from the quarry access road.

6.30pm–
6.35pm

5. Meeting close

Next meeting: September 2025 (Date TBA)



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Action items

Agenda item	Activity	Person responsible
2. Conflict of interest	Distribute conflict of interest declarations	Jane/Mel
3. Boral Presentation	Attach presentation to the minutes	Mel
4. Minutes and Action items	Mel and Cheryl to meet via teams for potential community funding ideas	Mel and Cheryl
4. Minutes and Action items	Opportunity to have a council representative come and talk about the approval process for land sales that seem very close to the quarry.	Boral
4. Minutes and Action items	Mel to send CRG Lysterfield and Montrose Essential Resources Newsletters, so that they can see what information is covered in a Boral newsletter. Feedback on what community members would like to see is welcome and appreciated.	Mel
6. Questions and discussion (from previous minutes)	Check past documentation to understand any residential survey history. No history of survey.	Mel