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## Dunmore Sand and Soil CCC Meeting Minutes 17 August 2023

### Details

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Meeting Date:	Thursday 17 August 2023
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Meeting Location:	Dunmore Quarry Office and via Teams Link
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CCC Member Attendees:	JB (Committee Chairperson) KB (Dunmore House Representative) AP (Croome Vale Rd Representative) CN (Dunmore Lakes 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:	Glenn Lowerson (Boral Dunmore Quarry Manager) Brodie Bolton (Boral Dunmore Sand and Soil Manager) Angus Shedden (Operations Manager NSW Metro Quarries) Matt Bray (Environmental & Stakeholder Advisor, Dunmore) Sharon Makin (Environment Business Partner, 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:	Mark Miller (Manager Compliance and Regulation, Shellharbour City Council)
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Apologies:	
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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	JB welcomed everyone and briefly opened the floor for introductions. No new staff members for this meeting.
Confirmation of minutes from previous meeting	No pecuniary interest were declared. 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.
Correspondence	There was no correspondence since the previous meeting.
Business Arising	<p>A summary of the action items from the last meeting was presented.</p> <p>Action Item 1: Provide information to CCC regarding project benchmarks relating to Stage 5 operations. <i>BB advised Boral is not extracting from Stage 5A, but will soon begin extraction from Stage 5B. As extraction progresses here, Stage 5A rehabilitation will take place to progress toward the final landform. (Ongoing)</i></p> <p>Action Item 2: Minute progress of the drainage improvement works north of Stage 2 and further investigate/consult with DR regarding water management adjacent to their property. <i>The drain has been maintained, but hasn't been under pressure due to lack of wet weather. (Ongoing)</i></p> <p>Action Item 3: Provide details of DLE meeting regarding Dunmore Lakes Subdivision. <i>This will be addressed later in the agenda. (Ongoing)</i></p> <p>Action Item 4: Progress with method to facilitate money distribution (in preparation to provide appropriate parties proportion of Trust Fund Money) <i>This will be addressed later in the agenda. (Ongoing)</i></p> <p>Action Item 5: Provide an overview for the next 12 months rehabilitation works on the 5A site. <i>Once parameters have been established, backfilling of Stage 5A will begin and progress towards the final landform will take place. Updates on this will be provided at the next CCC (Ongoing)</i></p>



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Progress of Operations (Brodie Bolton) On May the 10th extraction ceased from stage 5A due to the resource becoming exhausted. Over 200kt of raw feed was produced from the cell which, once washed has gone into building and construction projects in the greater metro region. The exhaustion of stage 5A has triggered the commencement of area 5B as per development plan. Along with this change has brought infrastructure investment and ongoing approval compliance both of which are due for completion this month and excitingly the start of extraction to follow shortly after. The stage 5B area has Circa 5 years of resource in the approved footprint. The "George" was moved over the hill some time ago to prepare for the upcoming 5 years of work with key maintenance activities carried out while we wait for approval. The stage 5A paddock is in the middle of the road upgrade on Riverside Dr to allow soil to be brought back in under licence to regenerate and rehabilitate the lake back to pasture in due time. The extra workload will be supported by recruitment at DSS which is great for the local community and great for our team as it strengthens our operation with good people.

The next few months will be exciting to say the least. With projects including the supply of products to the Western Sydney Airport, HMAS Albatross and Richmond Airbase to name a few. These major projects will be balanced with the regular supply of material to our internal concrete business as well as some external supply to the greater building customer networks. Couple this with the inbound material process and rehabilitation of stage 5A and ongoing PASS receivables from the Sydney Tunnelling projects at DSS it looks to be a busy but rewarding future for the crew here and Boral in general.

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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.

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 the next financial year to satisfy the progressive rehabilitation requirements. Progressive rehabilitation will continue with landform construction and rehabilitation maintenance. Weed maintenance continues in all stages of DSS. A timetable for the next 12 months of maintenance has been established with Jamberoo Native Nursery.

No complaints have been received since the last CCC Meeting.

A phone call was received from a community member to advise of turbid waters flowing through the Ruth Devenney Reserve, however this was attributed to widespread flooding in the area.

The sand deposition incident was concluded to originate from the road corridor.

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General Business No general business

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Next Meeting 28 February 2024

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Meeting Close 17:53

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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	Minute progress of the drainage improvement works north of Stage 2 and further investigate/consult with DR regarding water management adjacent their property	Matt Bray/Brodie Bolton	Ongoing
3	Provide details of DLE meeting regarding Dunmore Lakes Subdivision	Kate Jackson	As Available
4	Progress with method to facilitate money distribution (in preparation to provide appropriate parties proportion of Trust Fund Money)	Kate Jackson	Post handover of Stage 1 to DLE (ongoing)
5	Provide an overview for the next 12 months rehabilitation works on the 5A site.	Matt Bray	Next Meeting