



Boral Quarries Teven

Meeting date	5 September 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 Nick White, Country Operations Manager – North Ben Williams, 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	5:35pm
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 early 2024. Boral will arrange a presentation on blasting practices (with a focus on Teven) at the Whole of Community meeting.
Operations summary	We are currently reshaping the basalt pit to create a new north ramp, allowing us to extract the existing central ramp. The primary wall upgrade has been completed. Sales have been slow, but we have recently completed the Ballina airport upgrade which used approx. 22,000 tonnes of material. There have been no major safety incidence onsite. Site facilities have been fully upgraded. A new P10 dust monitor has now been installed (it took 3 months to arrive). The weather station is currently

out of service, but we have installed an additional rain gauge until it is repaired.

Boral recently test drilled the property behind the quarry. A new weed spray contractor has been found.

The quarry has sponsored the Lions Club special needs children Christmas show.

Environmental works update

Ben 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. Boral's annual average for monitors 1, 2 and 4 are all well below. Monitor 3, which is at the quarry office, does get fluctuations due to activity nearby. The annual average dust deposition was 0.65g for monitor 1, 0.80g for monitor 2, 2.15g for monitor 3 and 0.78g for monitor 4, all are within the annual target.

There have been nine blasts 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.

Melaleuca Group was engaged to develop a weed management plan for the site. Requests for quote have been sent for contractors. Works to focus on boundary, top of hill, re-establish vegetation corridor along Eastern boundary.

The Ballina Shire Council undertook an Environmental Compliance Audit onsite in November 2022 with no major issues being raised. There was a request for Boral to undertake an audit of bunding of oil stores and chemicals onsite, as well as a separate Annual Environmental Report.

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

Nil

Next meeting

The next CCC meeting and whole of community meeting will be scheduled for early 2024. 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

Action items arising from meeting

Action Number	Details	Responsibility	Due
1	Preparation for the Whole of Community meeting and site open day.	Stakeholder relations manager/ Quarry Manager	February/March 2024