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## Dunmore Quarry CCC Meeting Minutes February 28 2024

### Details

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| Meeting Date: | Wednesday 28 February 2024 |
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| Meeting Location: | Dunmore Quarry Office and via Teams Link |
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| CCC Member Attendees: | JB (Committee Chairperson)<br>AP (Croome Vale Rd Representative)<br>CN (Dunmore Lakes Representative)<br><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)<br>Brodie Bolton (Boral Dunmore Sand and Soil Manager)<br>Matt Bray (Environmental & Stakeholder Advisor, Dunmore)<br>Elysse Kuhar (Planning & Approvals Manager NSW/ACT)<br>Kate Jackson (Head of Property) – Via Teams |
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| Community Member Attendees: | Carmel Pemberton (Croome Vale Rd Alternative Representative) |
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| Council Member Attendees: | N/A |
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| Apologies: | KB (Dunmore House Representative)<br>SH (Minnamurra Community Representative)<br>DR (James Rd Community Representative)<br>Mark Miller (Manager Compliance and Regulation, Shellharbour City Council) |
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| Distribution: | As above<br>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>  |
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| Welcome and Introduction                            | JB welcomed everyone and briefly opened the floor for introductions.<br>Elysse Kuhar – NSW/ACT Planning and Approvals Manager introduced.   |
| New CCC Guideline Introduced                        | JB ran through documentation related to new CCC guideline including: <ul style="list-style-type: none"><li>• Terms of Reference Document</li><li>• WHS Hazard and Risk Assessment</li></ul> Updated Pecuniary Interest and Code of Conduct forms were also distributed for signing.<br>The group supported the documentation presented and all unsigned forms (apologies for the meeting) will be distributed separately by MB. MB to set up catch ups with apologies to run through meeting separately.  |
| Confirmation of minutes from previous meeting       | No pecuniary interest were declared.<br>JB asked if there were any matters arising from previous meetings. There was no issue with the DQ minutes, and they were accepted by the committee.   |
| Correspondence                                      | There was no correspondence since the previous meeting.   |
| Business Arising                                    | A summary of the action items from the last meeting was presented.<br>Action Item 1:<br>Update CCC regarding any proposed future modifications to Dunmore Quarry (ongoing).<br><i>Modification 13 is currently under consideration by government Departments.</i>   |
| Progress of Operations (Glenn Lowerson)             | GL provided an update on the progress of operations over the last 6 months. Points of interest were:<br><b>Site Update.</b> Dunmore Quarry opened its doors to the families of employees in August with approximately 120 visitors attending site to celebrate '100 Years' of operation.<br><b>Sales &amp; Operations.</b> The Sales demand is steady with sizeable projects such as Western Sydney International supply, pugmill stabilised material to Moorebank in parallel to concrete supply.<br><b>In Pit Crushing.</b> In pit crushing has continued in line with requirements for rock for major projects such as Western Sydney International Airport (WSI). To date, 70kT of aggregates and sand has made its way into the runway since October.<br><b>Next 6 Months.</b> We are coming to the end of asphalt aggregates supply to WSI. The site will then shift focus to supply projects including HMAS Albatross with asphalt aggregates. The RIC rock access and development will also be a key focus. |
| Environmental Monitoring and Management (Matt Bray) | MB provided an update on the progress of environmental operations over the last 6 months:<br>There has been a lot of rain, which has led to mostly constant daily water sampling.   |



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The data for real time dust monitoring is under examination to determine how accurate it is and furthermore if real time dust results broadcasting is a feasible option.

An Independent Environmental Audit was conducted. There were a number of administrative non compliances, however the site was regarded to be performing satisfactorily.

Rehabilitation of offset areas continues, with a current focus on the treatment of Gorse Weed and the control of Lantana.

All dust results were compliant and below the consent impact criteria. The monitoring results were consistent between all sites, indicating that quarry operations had minimal or no impact on air quality.

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Approvals Summary  
(Kate Jackson)

Modification 13 is progressing. Some changes were required in that the original plan of retiring biodiversity credits was deemed insufficient. We have committed to setting up a stewardship site to the South East of the Dunmore Quarry site boundary and will translocate the Melaleuca Armillaris Tall Shrubland (MATS) to this stewardship site to satisfy Government requirements. This stewardship site will be set up on an area with resource underground.

AP asked if the resource under the proposed stewardship site is of lower quality than the resource in the Modification 13 extraction area.

KJ responded that there is no difference in quality, the rock is the same but it would be much more difficult to access this rock as it is not adjacent to a currently operating pit. As such it is felt that using this area as a stewardship site is the best outcome given that extraction here would require opening a new pit.

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General Business

No general business

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Next Meeting

22 August 2024

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Meeting Close

17:47

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#### Action Items Arising From Meeting

| Action No. | Details  | Responsibility | Due          |
|------------|--|----------------|--------------|
| 1          | Update CCC regarding any proposed future modifications to Dunmore Quarry (ongoing)   | Kate Jackson   | As Available |
| 2          | Roadworks and introduction of road signs have not commenced on Croome Vale Road, so a meeting is to be set up with AP, MB and MM to work out a solution. | Matt Bray      | Next CCC     |