

DUNMORE SAND & SOIL

COMMUNITY CONSULTATIVE COMMITTEE ANNUAL REPORT 2016

Prepared by:

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For:

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for
Department of Planning & Environment

1 INTRODUCTION

Dunmore Sand & Soil (DSS) is owned and operated by Boral Resources (NSW) Pty Ltd and is located at Tabbita Road Dunmore, approximately 12 kilometres north-west of Kiama in the Shellharbour Local Government Area.

DSS produces fine sand used for construction purposes primarily in the Sydney metropolitan area.

DSS operates under Development Consent (DA 470-11-2003) issued on 30 September 2004.

Condition 6 of Schedule 5 of DA 470-11-2003 requires the following:

- “6. *The Applicant must operate a Community Consultative Committee (CCC) for the development, to the satisfaction of the Secretary. This CCC must be operated in general accordance with the Guidelines for Establishing and Operating Community Consultative Committees for Mining Projects (Department of Planning, 2007, or its latest version).*”

The DSS Community Consultative Committee (DSS CCC) was subsequently established in late 2005.

The latest version of the ‘*Community Consultative Committee Guidelines State Significant Projects*’ (Final Draft February 2016) at Page 4 under the heading “Independent Chairperson” states the following:

- “*The Independent Chairperson will report annually to the Department on the operation of the Committee, or more often if the Independent Chairperson or the Department deems it appropriate.*”

This report has been prepared to fulfil the above reporting requirement for the Calendar Year (CY) 2016 for the Department of Planning & Environment (DP&E).

2 SUMMARY OF OPERATION OF DSS CCC

The DSS CCC met twice during the CY 2016. Both meetings were well attended by community and company representatives. **Table 1** summarises the details of both meetings.

The minutes from the two meetings of the DSS CCC held in Calendar Year 2016 are attached in **Appendix A**.

Table 1
DSS CCC Meetings CY 2016

Parameter	Details
MEETING 1	
Date	17 February 2016
Community Representative Attendees	<ul style="list-style-type: none"> • James Bailey (Committee Chairperson) • Dennis Fogarty (Representing the McParland family) • Margrit Stocker(Representing Swamp Road Community) • Cindy Neaves (Dunmore Lakes Representative) • Kathryn Burton (Community Representative) • Denis & Elizabeth Renton (Community Representatives) • Selwyn Holland (Minnamurra Community Representative) • Laura Lopez (University of Wollongong)
Boral Representative Attendees	<ul style="list-style-type: none"> • Todd Kalajzich (Dunmore Quarry Manager) • Phil Paterson (HSE advisor) • Ronnie Lawton (Environmental Coordinator) • Brad Subotic (Dunmore Sand & Soil Manager) • Paul Jackson (Boral Stakeholder Manager)
Action Items	<ul style="list-style-type: none"> • The actions from the previous meeting on 2 September 2015 were adequately addressed • Five new actions resulted from the meeting in question as follows: <ul style="list-style-type: none"> ○ Meet with Kathryn Burton & Inspect status of Lake 1 ○ Meet with Denis Renton & inspect drainage works & request RMS inspection of drainage under Princess Motorway ○ Form Stage 1 Lakes subcommittee & report progress back to DSS CCC ○ Keep Denis & Elizabeth Renton informed over water management works ○ Inspect Princess Motorway drainage during the construction of Stage 2 weir and realignment of the western tributary
MEETING 2	
Date	17 August 2016
Community Representative Attendees	<ul style="list-style-type: none"> • James Bailey (Committee Chairperson) • Margrit Stocker(Representing Swamp Road Community) • Kathryn Burton (Community Representative) • Denis & Elizabeth Renton (Community Representative)

Parameter	Details
	<ul style="list-style-type: none"> • Selwyn Holland (Minnamurra Community Representative) • Alan Pemberton (Community Member) • Carmel Pemberton (Community Member) • Darren Moon (Shellharbour City Council)
Boral Representative Attendees	<ul style="list-style-type: none"> • Todd Kalajzich (Dunmore Quarry Manager) • Brodie Bolton (Dunmore Quarry Production Manager) • Ronnie Lawton (Environmental Coordinator) • Brad Subotic (Dunmore Sand & Soil Manager) • Kate Jackson (Planning & Development Manager)
Action Items	<ul style="list-style-type: none"> • The actions from the previous meeting held on the 17 February 2016 were adequately addressed • Five new actions resulted from the meeting in question as follows: <ul style="list-style-type: none"> ○ Further meeting with Kathryn Burton & Inspect status of Lake 1 ○ Report progress of Stage 1 Lakes subcommittee back to DSS CCC ○ Keep Denis & Elizabeth Renton informed over any further water management works ○ Continue to inspect Princess Motorway drainage during the construction of Stage 2 weir and realignment of the western tributary ○ Develop a Boral Sand & Soil Website consistent with requirements of Mod 1. • Each of the above actions were subsequently addressed on or prior to the first meeting held in 2017

3 PERFORMANCE OF THE DSS CCC

As evidenced above, the DSS CCC meetings continue to be well attended by both the nominated community attendees and Boral staff.

The DSS CCC continues to act effectively and efficiently in both disseminating information flow to and from the local community over sand mining operations and interactions. It is a very constructive committee with actions raised being adequately dealt with.

The DSS CCC has developed a constructive, open and honest two way relationship between the local community and DSS allowing members to express concerns and work towards a satisfactory resolution for all parties to any issues raised.

Boral has well-resourced the committee, providing presentations to attendees, catering prior to, during and following committee meetings and facilitating site inspections and tours upon the request of the Committee.

Through the DSS CCC, members are informed of the environmental performance of the site, provided with an update on operations and given a chance to tour the site and ask questions they may have regarding its operations.

DSS CCC members have also been diligent in disseminating the information from the meetings to other interested community members in the local area. The minutes of each meeting are published on the Boral website, provided to Shellharbour City Council and DP&E.

4 CONCLUSION

The DSS CCC continues to be well attended by the appointed community representatives and well supported by Boral Resources (NSW) Pty Ltd.

The committee is functioning as intended and provides an excellent forum for open discussion between representatives of the company, the community and the Shellharbour City Council over the operation and environmental performance of DSS.

Please do not hesitate to contact the undersigned if you require any further information.

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for
HANSEN BAILEY



James Bailey
Director Hansen Bailey

APPENDIX A
2016 Meeting Minutes