

DUNMORE SAND & SOIL

COMMUNITY CONSULTATIVE COMMITTEE ANNUAL REPORT 2017

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’ at Page 4 under the heading “Independent Chairperson” states the following:

“The Independent Chairperson must oversee the preparation and publication of the minutes of committee meetings, and report annually to the Department on the operation of the Committee.”

This report has been prepared to fulfil the above reporting requirement for the Calendar Year (CY) 2017 for the Department of Planning & Environment (DP&E).

2 SUMMARY OF OPERATION OF DSS CCC

The DSS CCC met twice during the CY 2017. 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 2017 are attached in **Appendix A**.

Table 1
DSS CCC Meetings CY 2017

| Parameter | Details |
|--------------------------------|---|
| MEETING 1 | |
| Date | 15 February 2017 |
| Committee Chairperson | <ul style="list-style-type: none"> James Bailey (Committee Chairperson) |
| CCC Member Attendees | <ul style="list-style-type: none"> Margrit Stocker (Swamp Road Community Representative) Denis Renton (Community Representative) Cindy Neaves (Dunmore Lakes Estate Representative) Selwyn Holland (Minnamurra Community) |
| Community Member Attendees | <ul style="list-style-type: none"> Alan Pemberton (Croome Vale Road Representative) Carmel Pemberton (Croome Vale Road Representative) Elizabeth Renton (Community Representative) |
| Boral Representative Attendees | <ul style="list-style-type: none"> Brad Subotic (Dunmore Sand & Soil (DSS) Quarry Manager) Glenn Troy (Dunmore Quarry Manager) Brodie Bolton (Dunmore Quarry Manager) Ronnie Lawton (Environment Coordinator) Todd Kalajzich (Process Engineering Manager) |
| Action Items | <ul style="list-style-type: none"> The actions from the previous meeting on 17 August 2017 were all adequately addressed. Two new actions resulted from the meeting in question as follows: <ul style="list-style-type: none"> Report progress of the Stage 1 Lakes to Subcommittee. Responsibility: Brad Subotic Due: Next CCC Meeting Continue development of a Boral Dunmore Sand and Soil website, containing a range of information in-line with MOD 1 approval. Responsibility: Brad Subotic Due: Next CCC Meeting |
| MEETING 2 | |
| Date | 16 August 2017 |
| Committee Chairperson | <ul style="list-style-type: none"> James Bailey (Committee Chairperson) |
| CCC Member Attendees | <ul style="list-style-type: none"> Margrit Stocker (Swamp Road Community Representative) Denis Renton (Community Representative) |

| Parameter | Details |
|--------------------------------|---|
| | <ul style="list-style-type: none"> • Kathryn Burton (Community Representative) • Cindy Neaves (Dunmore Lakes Estate Representative) |
| Community Member Attendees | <ul style="list-style-type: none"> • Elizabeth Renton • Alan Pemberton (Croome Vale Road) • Carmel Pemberton (Croome Vale Road) |
| Boral Representative Attendees | <ul style="list-style-type: none"> • Glenn Troy (Boral Dunmore Quarry Manager) • Ellie Randall (Environmental Coordinator, Boral Dunmore Operations) |
| Action Items | <ul style="list-style-type: none"> • The actions from the previous meeting held on 15 February 2017 were all adequately addressed. • Three new actions resulted from the meeting in question as follows: <ul style="list-style-type: none"> ○ Report progress of the Stage 1 Lakes to Subcommittee. Responsibility: Brad Subotic Due: Next CCC Meeting ○ Code of Conduct form to be sent out to CCC and community members with minutes and to be returned by mail. Responsibility: Ellie Randall Due: 28 September 2017 ○ Provide occupational health results. Responsibility: Brad Subotic Due: Next CCC Meeting |

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 and are 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
2017 Meeting Minutes