

Meeting notes

EnergyAustralia

Meeting	Community Consultative Committee	Date	8 April 2022
Project	Lynwood Quarry	Time	12.00pm – 12.50pm
Chair	Brendan Blakeley	Recorder	Jacinta Spies
Attendees	David Humphries, Marulan Region Chamber of Commerce Rosemary Turner, Marulan and District Historical Society Clr Bob Kirk, Goulburn Mulwaree Council Wayne Beattie, Holcim Fred Adams, Holcim Lisa Mackay-Sim, Holcim	Apologies	GM Brendan Hollands, Goulburn Mulwaree Council Susan Pearson, Towrang Valley Progress Group Peter Simpson, Site neighbour Rebecca McLean, Holcim

Item	Discussion Point	Actions
1.	<p>Welcome and introductions</p> <ul style="list-style-type: none"> - Brendan Blakeley welcomed CCC members and acknowledged the traditional custodians of the land Lynwood is located upon. - Introductions were made, noting Lisa’s attendance. - Brendan Blakeley ran through the agenda for the meeting and noted apologies. 	
2.	<p>Partnership and donations</p> <p>Lisa Mackay-Sim gave an update on the partnerships and donations Holcim is undertaking broadly across Australia.</p> <ul style="list-style-type: none"> - There is an increased focus on diversity and inclusion through social procurement, employee diversity etc. Information on Holcim’s sponsorship with RizeUp is available here: https://www.holcim.com.au/holcim-rizeup-partnership - Analysis into current donations shows an underrepresentation towards disability support, refugee children and First Nation assistance. - The Holcim Reconciliation Action Plan was launched in February. Further information is available here: https://www.holcim.com.au/holcim-australia-launches-inaugural-reconciliation-action-plan-rap - Holcim has launched two green sponsorships in Australia with Greening Australia and in New Zealand with Trees that Count. More information on these partnerships can be found here: https://www.holcim.com.au/holcim-welcomes-green-partnerships - Further opportunities for scholarships and traineeships are available across various community groups. - Holcim is currently investigating new connections that can be formed to financially assist the local community. <p><i>David suggested Lisa could monitor the Marulan Facebook Page about local community opportunities.</i></p>	<p>Committee to consider their local community connections available to receive funding.</p> <p>Lisa will arrange one-on-one interviews with committee members to discuss local suggestions.</p>

Item	Discussion Point	Actions
	<i>Clr Bob noted Brendan Hollands is the Director of Community and Corporate Services for Goulburn Mulwaree Council.</i>	
3.	<p data-bbox="209 271 1209 371">Site operations update Wayne Beattie Hewson updated the committee on site operations (see presentation attached). The main points discussed were as follows:</p> <ul data-bbox="209 383 1209 1503" style="list-style-type: none"> - Peter Hewson, the NSW/ACT Area Manager has left the business. He will be replaced by Kurt Bridges next week. Kurt brings experience working in mines in Western Australia. - Ongoing recruitment to replace Rebecca MacLean who began maternity leave after the Christmas break. Wayne Beattie and Dave Manning are undertaking any community enquiries in the interim. - Lynwood Quarry EA 2021 was approved by the Fairwork Commission. - 15 Casual labour hire positions were converted to Full Time Permanent Positions in February 2022, noting there are still casual workers on site. - Remaining COVID impacts due to isolation and infection rates. Fortunately, no transmissions have taken place on site and therefore no major isolation required across the site. - All COVID safe regulations are maintained including 1.5m distancing, cleaning all stations, sanitising, staggering lunch times and any with cold or flu symptoms workers stay home. - Despite COVID impacts, yield has been maintained. - Sales figures remain strong, however, there have been recent impacts with the weather. Rail in Picton was affected, and materials could not move out, stalling 250,000 tones. - Job preservation for full time Holcim employees. - There have been 2 reportable incidents, since the last CCC meeting with both being vehicle on vehicle collisions. - The Primary Scalping Circuit has been upgraded after several delays due to COVID, which will limit wastage. - Trailing 2 PC850 excavators as primary loading tools to diversify options on site. Holcim uses GPS locators and monitoring systems to assess their fuel burn. - For the next 6 months Holcim is focusing on improving efficiencies with the processing plants. - Lynwood Quarry can supply materials for the subbase of the runway for Western Sydney Airport. A second pit will be used, which will not impact the rest of the site and current operating times. Holcim will return to tender and commit to half of the project. 	
4.	<p data-bbox="209 1532 1209 1632">Granite pit update Wayne Beattie gave an update on the granite pit (see presentation attached). The main points discussed were as follows:</p> <ul data-bbox="209 1644 1209 1895" style="list-style-type: none"> - The granite pit is progressing as per the development consent and 5 Year Mine plan. - The yellow dotted line featured on slide 7 is the boundary limits of the quarry for this year, in line with production demand. - The northern end of the amenity bund is complete, and the southern end of the amenity bund is due for completion by December, weather permitting. - The western face of the amenity bund has been sprayed with a grass and acacia mix and the eastern face has been covered by natural vegetation. 	
5.	<p data-bbox="209 1910 1209 2020">Community update Wayne Beattie gave an update on Holcim's community engagement program (see presentation attached). The main points discussed were as follows:</p>	

Item	Discussion Point	Actions
	<ul style="list-style-type: none"> - All applications towards the community investment fund require CEO approval, which slows down the assessment process. - Lynwood Quarry continues to support the local community and local business. <p><u>Community Engagement Program 2021</u></p> <ul style="list-style-type: none"> - Cancellations last year due to COVID restrictions, however, donations will still proceed. <p><i>Lisa asked whether the requests are up to George for delegation?</i></p> <ul style="list-style-type: none"> - Fred noted any request under \$5000. Members were encouraged to send their requests to review as soon as possible. <p><u>Complaints</u></p> <ul style="list-style-type: none"> - Holcim continues to engage with the community regarding blasting enquiries and requests to continue to be added to the blast notification register as advertised in the monthly Marulan newsletter. <p><u>Community Dust Sampling</u></p> <ul style="list-style-type: none"> - Since meeting with the EPA in June, a PM2.5 sampler has been installed. This will be monitored for a 12-month period up until October this year. The results will be reviewed by an independent and suitably qualified professional and provided back to the EPA with supporting data. 	
6.	<p>Environmental update</p> <p>Wayne Beattie presented an update on Holcim’s compliance, monitoring and management plans (see presentation attached). The main points discussed were as follows:</p> <p><u>Compliance</u></p> <ul style="list-style-type: none"> - Holcim has demonstrated compliance in all areas according to latest update. - Trial upgrades on both HVAS1 and HVAS2 have been made to the BAM Exactus real time monitor, providing live data, and enabling a quicker response. <p><u>Monitoring</u></p> <ul style="list-style-type: none"> - Wayne presented a map of the dust monitoring located around the site as seen on slide 17. - Wayne explained the dust monitoring gages, noting the dust settles on the top of the gage and is collected and assessed once a month. - Lynwood Quarry is allowed up to 4grams per square meter, noting there are controls in place for dust compression. <p><u>Management Plans</u></p> <ul style="list-style-type: none"> - The Box Gum Woodland Management Plan is currently under review with assistance from DAWE, to ensure Holcim is leading the way forward in biodiversity and conservation. - In January Lynwood Holcim looked at local soil samples to ensure targets are being met successfully. - The Aboriginal Heritage Management plan has been updated and is awaiting final approval. A meeting was held on Tuesday this week and waiting finalisation. - Holcim is working with the NSW Conservation Biodiversity Trust to finalise the conservation agreement. This agreement will see over 200 Ha of land set aside as a conservation area. - Wayne presented an aerial map, as seen on slide 20, noting once the conservation agreement is approved there will be stringent rules on what can and cannot be competed in the area. - Part of the revegetation plan will include local burning to control weeds and regrowth in the area. <p><i>David asked whether there are any other offsets off site?</i></p> <ul style="list-style-type: none"> - Fred responded all offsets are on site. 	

Item	Discussion Point	Actions
	<ul style="list-style-type: none"> - Aboriginal Heritage Keeping Place Project was submitted to council in January and is currently under assessment with council. 	
7.	<p>Next six months</p> <p>Wayne Beattie gave an overview of Holcim’s planned activities for the next six months. Activities listed were as follows:</p> <ul style="list-style-type: none"> - Continuation of PM2.5 data monitoring - Formalise agreement on the conservation area boundaries - Continue working with DAWE to improve EPBC compliance - Ongoing amenity bund work and revegetation - Upgrade the second HI-Vol unit to a BAM unit. 	
8.	<p>Other matters</p> <p>Brendan Blakeley asked the group if there were any other matters to discuss:</p> <ul style="list-style-type: none"> - Reminder to reach out to Lisa to discuss community partnerships. <p><i>David asked how long before the Aboriginal Heritage Keeping Project will begin?</i></p> <ul style="list-style-type: none"> - Wayne responded Holcim is still awaiting approval and further amendments. Once approval is received it will be at least 6 months before construction can begin. <p><i>Brendan asked how often does Holcim meet with Aboriginal stakeholders?</i></p> <ul style="list-style-type: none"> - Wayne noted there is a formal meeting every 6 months. The next one will be held in November in line with the cultural surveys. - Wayne added this year is a tri-annual survey, which requires surveys on every site. <p><i>Rosemary noted Gunning received a grant from Lynwood Quarry’s community grant scheme and asked how far wide does the scheme reach?</i></p> <ul style="list-style-type: none"> - Wayne clarified this year recipients are local, however, there is no boundary on the scheme’s reach. 	
9.	<p>Close</p> <p>It was agreed the next meeting will be tentatively scheduled for November 2022.</p> <p>Brendan reminded the group if there are urgent matters in the meantime, to raise them with Wayne, Jacinta or Brendan as soon as possible.</p> <p>Brendan thanked the group for their attendance and the meeting was closed.</p>	



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Community Consultation Committee Meeting: 8th April 2022



Agenda

- 1. Operations Update - Wayne Beattie**
- 2. Granite Pit Update - Wayne Beattie**
- 3. Community Update - Wayne Beattie**
- 4. Environmental Update - Wayne Beattie**

1. Operations Update



1. Operations Update

Internal Staff Changes

- Peter Hewson (previously NSW/ACT Area Manager) has left the business. His replacement is Kurt Bridges commencing 11/4/2022.
- Rebecca MacLean began maternity leave after the Christmas break. Wayne Beattie and Dave Manning to take on community enquiries.
- Lynwood Quarry EA 2021 was approved by the Fairwork Commission and began on the 1st of December 2021
- 15 Casual labour hire positions were converted to Full Time Permanent Positions Feb 2022

1. Operations Update cont.

- COVID-19 impacts since Nov 2021
 - Yield
 - Sales figures
- Contractor engagement
 - Review of resources to suit quarry output
 - Strengthened key local suppliers
 - Job preservation for full time Holcim employees
- 2 reportable incidents since last CCC meeting.
- Upgrade of Primary Scalping Circuit
- Trialing two PC850 excavators as primary loading tools
- Outlook for the next 6 months



2. Granite Pit Update



Photo taken
October 2021

1. Granit Pit Update

Current Pit Development

- Progressing as per the development consent and 5 Year Mine plan.
- Overburden removal is in line with our production demands.
- 2022 pit plan is to continue to expand the pit shell to the Northern extraction limit.



4. Granite Update cont.

Amenity Bund Progress

- Amenity bund construction has progressed. The Northern end of the bund is complete with the Southern end due for completion by Dec 2022. The Western face has been sprayed with a grass and acacia mix. Eastern face has been covered by natural vegetation.

Flexterra Specification

<i>Native Grass, Acacia and Couch Mix</i>	<i>@ 30Kg per Ha</i>
<i>Native Grass Mix</i> 70%	
<i>Acacia Shrub Mix</i> 7-10%	
<i>Couch grass</i> 20%	
<i>Flexterra FGM Flexible Growth Medium</i>	<i>@ 5Tonne per Ha</i>
<i>Organic Fertilizer Slow Release</i>	<i>@ 400Kg per Ha</i>

4. Granite Update cont.

Amenity Bund Progress

- Tube stock planting is planned for Autumn weather depending



3. Community Update



3. Community Update

Community Investment Fund

- All applications received in 2022 will be assessed as they are submitted, all submissions will now require CEO approval.
- Lynwood Quarry will continue to support the local community and local business as much as possible through this difficult time by utilising the services of local people and businesses.



3. Community Update cont.

Community Engagement Program 2021

Throughout 2021, Holcim have supported the below community initiatives. We look forward to providing additional support to the community in 2022 as COVID restrictions ease.

- Goulburn Mulwaree Council Australia Day BBQ (\$500)
- Gunning Campdraft (\$500)
- Towrang Valley Progress Association Australia Day BBQ (\$500)
- Goulburn Agricultural, Pastoral & Horticultural Society (\$2,000)
- Marulan Football Club (\$3,500)
- Goulburn & District Showjumping Competition (\$1,000)



3. Community Update cont.

Complaints & Community Consultation

Since November 2021, Lynwood has not received any complaints from the community.

Holcim will continue to be engaged in community consultation with blast enquiries and requests to continue to be added to the blast notification register as advertised in the monthly Marulan newsletter.



3. Community Update cont.

Community Dust Sampling PM2.5

Holcim met with the EPA for a site visit in June 2021 and to discuss a pathway forward from the Independent Health Assessment Report (HEARS) to investigate community concerns of RCS from quarries in the Marulan region.

A recommendation was made for community sampling and further analysis. Holcim elected to undertake and fund a PM2.5 sampling investigation over a 12 month period which began in October 2021.

Our commitment will be included on the Lynwood EPL as a “Pollution Reduction Survey”.

The results will be reviewed by an independent and suitably qualified professional and provided back to the EPA with supporting data.



4. Environmental Update



4. Environmental Update

EXACTUS BAM

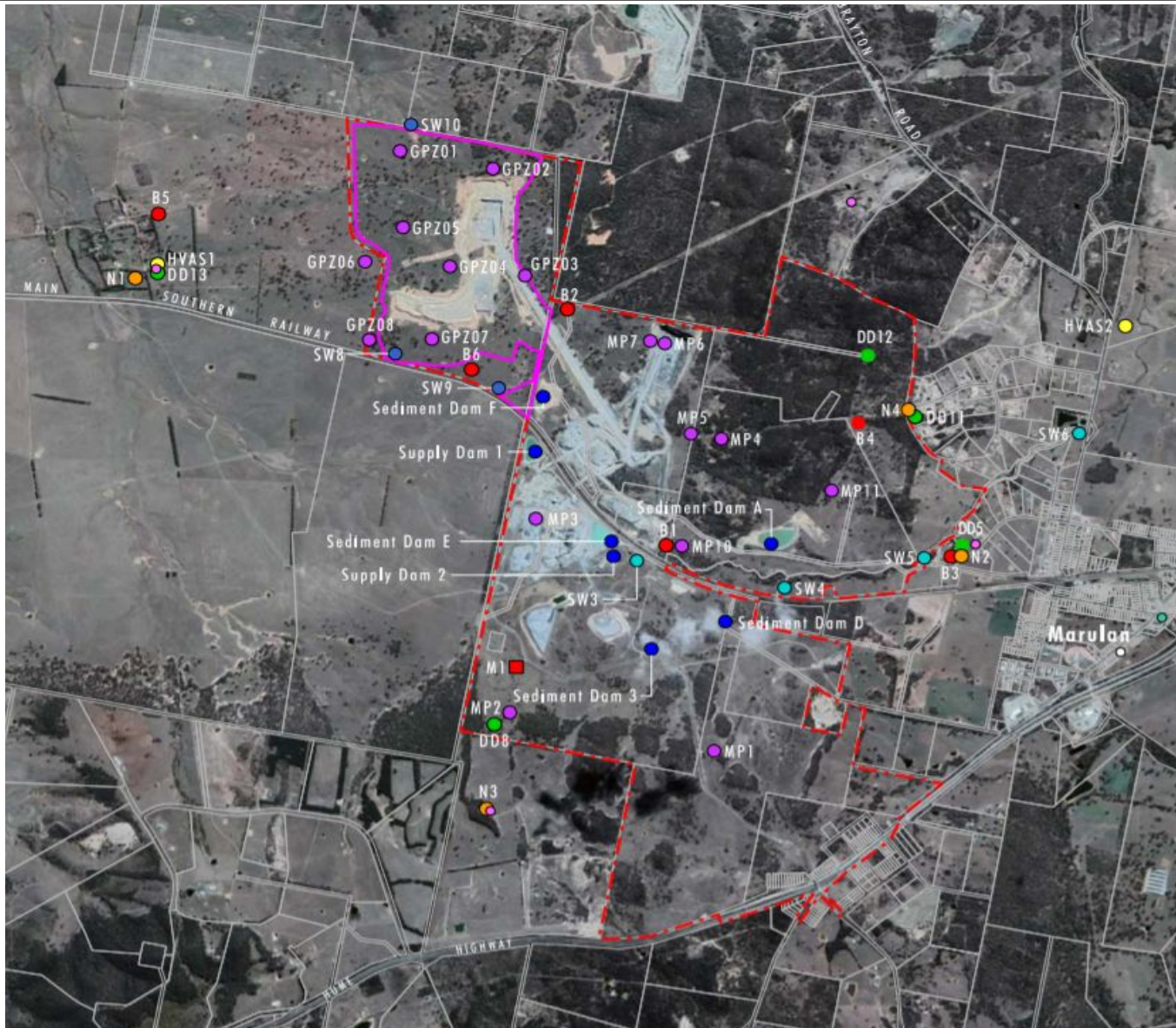
Compliance

- ✓ Blasting - Compliant
- ✓ Dust Deposition - Complaint
- ✓ PM10 - Compliant
- ✓ Noise - Compliant
- ✓ Ground Water - Compliant
- ✓ Surface Water - Compliant

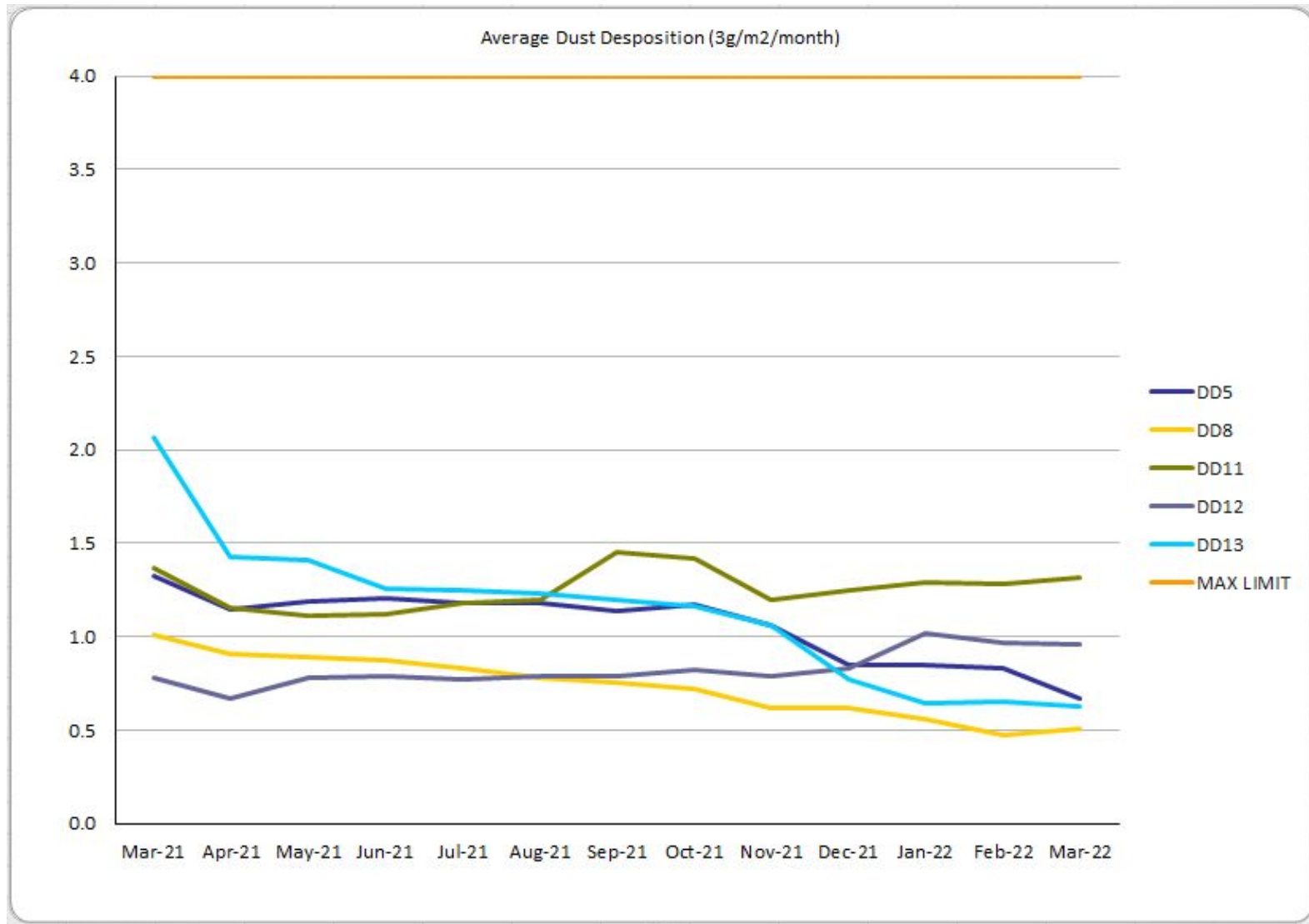
The trial upgrade to one of the Hi-Volume samplers proved successful. HVAS1 and HVAS2 will both be upgraded to the BAM Exactus real time monitor in the first half of 2022 upon the Air Quality Management Plan being approved by DPIE.



Map of Dust Monitoring Locations



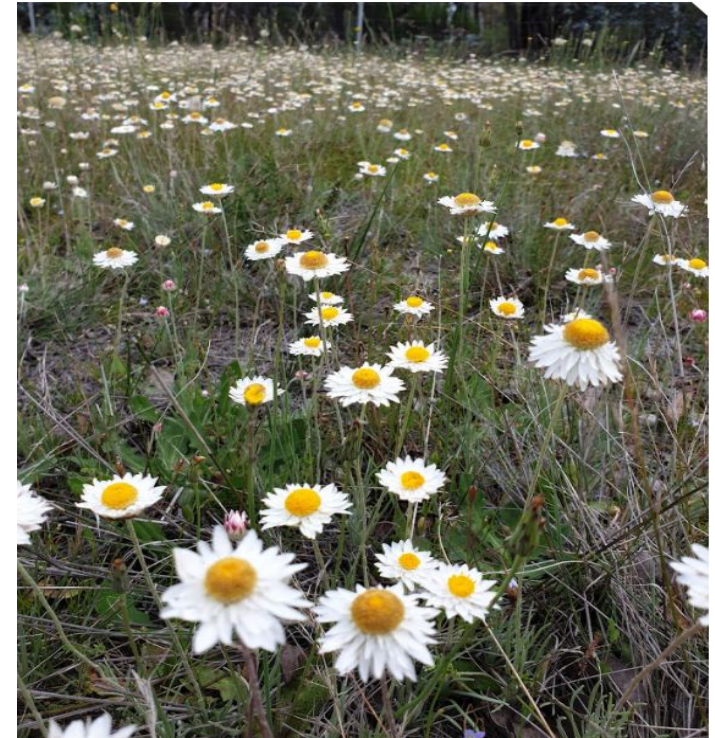
Depositional Dust Monitoring Results



4. Environmental Update cont.

Management Plans

- The Box Gum Woodland Management Plan is currently under review with assistance and input from the DAWE to ensure Lynwood is leading the way forward in biodiversity and conservation.
Holcim has engaged an environmental specialist to conduct various test samples to ensure the greatest success rate of targeted rehabilitation.
- The Aboriginal Heritage Management Plan has been updated and is awaiting final approval.



Hoary Sunray (*Leucochrysum albicans* var. *tricolor*) Endangered

4. Environmental Update cont.

Lynwood Conservation Agreement

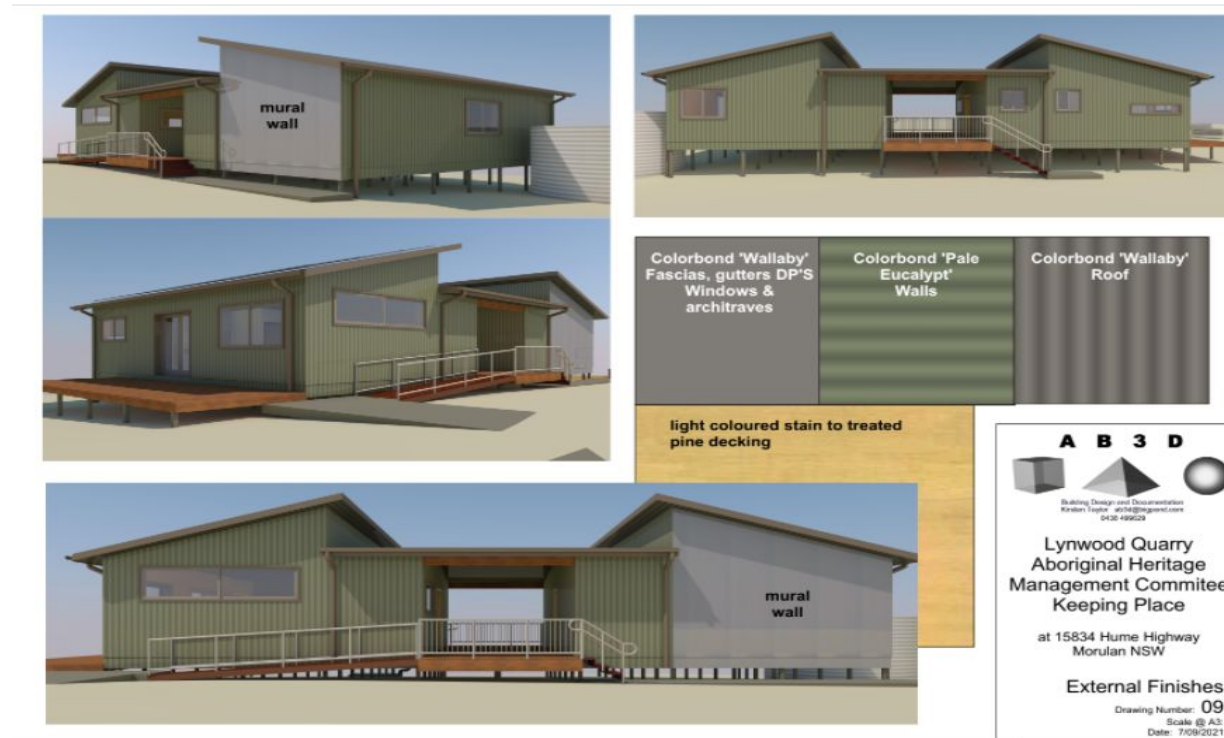


- Holcim is working with the NSW Conservation Biodiversity Trust to finalise the conservation agreement. This agreement will see over 200 Ha of land set aside as a conservation area.

4. Environmental Update cont.

The Lynwood Aboriginal Heritage Keeping Place Project

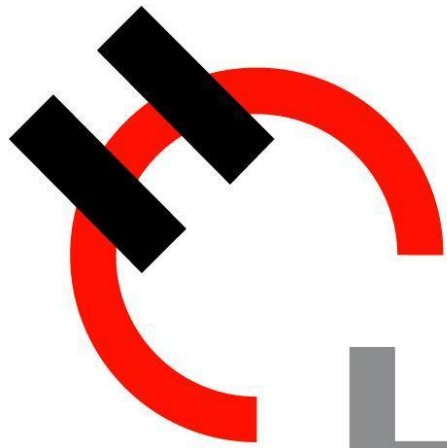
- Submitted to council 18th Jan 2022
- Currently under assessment with council



Next 6 months

- Continuation of PM2.5 data monitoring
- Conservation area - formalise agreement
- Continue working with the DAWE to improve EPBC compliance
- Granite pit works - Ongoing Amenity bund work
- Upgrade the second Hi-Vol unit to a BAM unit - first half 2022





Holcim