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Minutes

Community Consultative Committee Meeting – Holcim Dunloe Quarry

Date: Friday 1 July 2022

Location: Pottsville Bakehouse – 1/10 Coronation St, Pottsville NSW

Start time: 12.15pm

Attendees: Michael Ulph (MU) – CCC Independent Chair
Lindsay McGaven (LM) – Manager, Development Assessment and Compliance - Tweed Shire Council
Kim Jackson (KJ) – Community member and landowner
Scott Ryan (SR) – Production Supervisor
Matt Kelly (MK) – Quarry Manager
Chris Hamilton (CH) – Area Manager, North NSW Aggregates

Apologies: David Norris – Community Member

Not present: Graham McWilliam – Community Member
Aline Green – Pottsville Community Association
Peter Coram - Community Member
Steve Peterson - Community Member
Sasha Peterson – Community Member

Item	Discussion Point	Person Responsible
1.0 Welcome		
1.1 Introductions	<ul style="list-style-type: none">Acknowledgement of Country including note that NAIDOC week is 3rd – 10th JulyIntroduction of new Chairperson Michael UlphWelcome and introduction of CCC membersDeclaration of pecuniary interests, being that Kim Jackson as landowner receives revenue from Holcim via a lease agreement.	MU / All
1.2 Apologies	<ul style="list-style-type: none">Mr David Norris has tendered his apologies for this meetingAction to review current CCC member list for continued role on CCC.	MU / CH

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2.0 Previous minutes

Previous report accepted by KJ, seconded by LM

- Report issued in lieu of face to face meeting
- KJ also acknowledged/ provided recent history to the group there has been less dialogue since 2021. Recent changes and Covid impacts were mentioned and understood.

3.0 Business Arising

- Planned regeneration walk-through postponed due to COVID-19
- Action - the postponed regeneration area walk-thru is agreed to take place and align to the next meeting.

4.0 Correspondence

- Emails to establish a meeting date/time and to set up this meeting.

5.0 Business Operations

MK provided an overview and update of the operations (as per the presentation pack):

- Production has continued within the approved extraction limits, with no operational issues to report
- The newly acquired dredge is operating effectively. A mobile screen has also been sourced to screen a loam product for bricklayers
- Road repairs were completed on the entrance haul road to site
- Dan Dwyer (production supervisor) has gone on extended leave for a period of 12 months. Scott Ryan is the interim site supervisor
- Detailed discussion on the flooding event, the impacts and outcomes for Holcim and the site, including the road damage, current controls and future plans for design and repair
- Timing is slow and recognized by the CCC due to the demand on skilled labour and contractors in the entire region for road repairs.

Site Inspections

- NSW Resources regulator audit in February. Outcomes:
 - Section 191 Notice:
 - Principal hazard management plan and principal control plan system improvements required
 - Section 23 Notice:
 - Emergency procedure was covered by jackets hanging on hook.
 - Corroded wire supporting small pipes and rods on wash plant that could fall on a person.

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- Some (not major) dust in the cabin of the excavator (use wet or vacuuming housekeeping).
- Chain in the blue screen toolbox had been missed and did not have a current compliance tag.
- Old batteries were lying under container.
- Access walkway into the wash plant from the office side requires people to step over discharge line and is not well defined.
- Standard of road and bunding around the dredge pond may not be to site standard.

Monitoring and Environmental Performance

- There have been no exceedances of truck movements and no new contracts since the previous meeting.

Community Complains and Responses to complaints

- No complaints have been received about the quarry operations.

Information provided to the community and any feedback.

- Available on Holcim website www.holcim.com.au

6.0 General Business

- Flood recovery and insurance was discussed as part of Holcim's pathway
- Submission of the revised EMP (Shilpa issued) - currently with the department
- Pond water was discussed - flood impacts and slow changes on turbidity as we continue to monitor the pond and see ongoing improvements. Ramboll engaged to provide further monitoring and advice/expertise
- Group discussion on any wild animal issues/ concerns. Kim mentioned previous years impacts from Wild dogs yet lately there is no issues in the region
- Noted the Annual Environmental Management Report (AEMR) for the site is due in August
- Question was asked by LM on the history of complaints to the site. Minimal history from the team and in writing in site records on complaints
- Discussion on Koala's and regional level habitat regeneration.

7.0 Next meeting / site inspection

Tabled as Q1 2023 (Feb 16/17th) with an inspection of the regeneration areas. Agreed to aim for an earlier morning start to help avoid the summer hotter weather during the day for the walk.

8.0 Meeting closed 12:55pm