

Minutes

Community Consultative Committee Meeting – Holcim Dunloe Quarry

Date: Friday 20 February 2025

Location: The Board Room - Pottsville Sports – 61 Tweed Coast Rd, Pottsville NSW 2489

Start time: 1:08 pm

Attendees: Michael Ulph (MU) – CCC Independent Chair
Matt Kelly (MK) – Quarry Manager
Graham McWilliam (GM) - representing Ramtech
Judy Mann (JM) – Secretary Pottsville Community Association Inc.
Wendy Pluckrose (WP) – Community Member (also President - Pottsville Community Association Inc.)
Lindsay McGaven (LM) – Tweed Shire Council
Kim Jackson – Landowner representing Ramtech

Apologies:

Bill Hamilton (BH) – Community Member
Chris Hamilton (CH) – Area Manager, North NSW Aggregates
David Norris (DN) – Community Member

Not present:

Sasha Peterson – Community Member
Dozie Egeonu – Environment Manager
Jade O'Brien – Quarry Supervisor

Item	Discussion Point	Person Responsible
1.0 Welcome		
1.1 Introductions	<ul style="list-style-type: none"> Acknowledgement of Country Welcome and introduction of CCC members Declaration 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"> Bill Hamilton and Chris Hamilton were both late apologies. 	
2.0 Previous minutes		MU
	<ul style="list-style-type: none"> WP moved that previous minutes are true and correct, seconded by JM. 	
3.0 Business Arising		MU
	<ul style="list-style-type: none"> Nil 	
4.0 Correspondence		MU
	<ul style="list-style-type: none"> Previous minutes. Emails to establish a meeting date/time and to set up this meeting. 	
5.0 Business Operations		MK
MK provided an overview and update of the operations.		
Progress at the site:		
	<ul style="list-style-type: none"> Production has continued within the approved extraction limits Onboarding new operator Monday – this will mean there is a full team for the first time in 12 months New wash plant arriving in May for install and commissioning 	
Site Inspections		
	<ul style="list-style-type: none"> NSW Resources Safety Regulator completing a safety audit of the site 25th February 	
Monitoring and Environmental Performance		
	<ul style="list-style-type: none"> There have been no exceedances of truck movements and no new contracts since the previous meeting. No exceedances of site environmental testing parameters In process of compiling environmental monitoring data to provide for the site environmental compliance annual environmental return 	

- NSW water have requested an updated water balance assessment prior to approval of the updated soil and water management plan. In process of onboarding a consultant to complete the works. This is expected to be ongoing for the next 12 months.

Community Complaints and Responses to complaints

- No complaints have been received about the quarry operations.

Information provided to the community and any feedback.

- All environmental approvals and monitoring results are available on the Holcim website www.holcim.com.au/dunloe-sand or directly at <https://www.holcim.com.au/sites/australia/files/docs/pollution-monitoring-data-2024-dunloe-sand-quarry.pdf>

MU mentioned that the Terms of Reference advised that the meeting would be used to review the results of monitoring, annual reviews or independent audits.

MK displayed the air quality and noise results from the Holcim website (all compliant), water discharge results (none), blue-green algae monitoring showed results were within limits.

Surface water results were discussed for both the Silt Pond (Pond 1) and Dredge Pond (Pond 2). MK mentioned that they do not discharge unless there is a large flood event.

Dust gauges usually picked up organic material that was not generated by the project.

Noise was the main concern for nearby residents and so closely monitored by Holcim.

KJ - Truck drivers used to be more of an issue, the noise from trucks was sometimes not good. This has improved over time.

Community Initiatives

KJ – It takes six months to move a request through the organisation.

WP - Pottsville Community Association is keen to support the Tweed District Youth Orchestra and is seeking ideas for how to help them. They are keen to have a professional conductor while practicing.

MK - all donation requests go from MK to CH, then to the CEO, who reviews the request against their criteria. The process does take around 6 months.

6.0 General Business

MU/All

WP – Do the EPA change their guidance levels?

MK – since Covid they have been very busy. They rely on corporate stewardship. They don't usually change the guidelines under an approval or an Environment Protection Licence.

They have changed the guidance levels for silica dust.

GM – Is there a schedule for the road repairs on the haul road?

MK – Steve did a great job on the drains. There was a recent meeting. Holcim is working on the potholes at present.

MU - Asked the life of the project.

MK – Lease ends in around 12 years, with around 20 years resource remaining.

KJ – Stephen has a long-term plan to have sailing on the lake.

Terms of Reference

MU led the CCC through the Terms of Reference for 2024 as they have to be ratified each year. The Terms of Reference were reviewed by the CCC and there were no changes for 2025.

7.0 Next meeting / site inspection

MU

Tabled as July 4th 2025. The preference is for noon through to early afternoon.

8.0 Meeting closed 1:50 pm

MU