

July, 2020

## **Holcim Dunloe Sands Community Consultative Committee Agenda**

### **Distribution:**

Due to current circumstances, in lieu of a face-to-face or virtual meeting this report has been prepared that covers all areas of a normal meeting agenda. This report will be reviewed and endorsed by the CCC Chairperson and then be digitally distributed via email to all CCC members.

### **CCC Members:**

The report will be provided to all of the members of the CCC, including: Dr. John Griffin (Chairperson), Kim Jackson (Secretary), Sasha Peterson (Landholder), Dan Dywer (Quarry Manager), Lindsay McGavin (Tweed Shire Council), Bruce Brown (Pottsville Community Association), Julia Franzos, Peter Corum and David Norris. The report once finalised will be made publicly available via the Holcim website as per requirements for meeting minutes.

### **Apologies:**

N/A.

### **Declaration of pecuniary or other interests.**

### **Confirmation of the minutes of the previous meeting.**

Previous meeting minutes are publicly available via Holcim website.

### **Business arising from the previous minutes.**

Planned regeneration walk-through postponed due to COVID-19. When face-to-face meetings resume (next meeting planned for January 2021), the visit can be planned and at a time suitable to the Holcim and the landowner.

### **Correspondence**

No correspondence has been received by the Secretary.

## **Company Reports/Overview of Activities/Progress at the Site**

### **1. Progress at the mine**

Production has continued within the approved extraction limits, with no operational issues to report. There have been no exceedances of truck movements and no new contracts since the previous meeting.

### **2. Site Inspections**

Previously addressed in document. Refer to 'Business arising from the previous minutes'.

### **3. Monitoring and Environmental Performance**

Environmental monitoring data is publicly available via the Holcim website. All environmental requirements and conditions remain unchanged since the previous meeting. A new company has been engaged to undertake environmental monitoring activities - Ramboll.

Due to extensive flooding in the area during the month of February some monitoring could not be undertaken due to inaccessibility. Monitoring recommenced in these areas the following month.

The annual environmental report has been completed and is available via the Holcim website.

DPIE undertook a visit of the site on the 15 of July. No major issues of concern raised.

#### **4. Community Complains and Responses to complaints**

No complaints have been received about the quarry operations

#### **5. Information provided to the community and any feedback.**

Refer to the Holcim website.

### **General Business.**

#### **Next Meeting**

January 2021 (time and date to be confirmed), a face-to-face meeting is planned to take place at the Bakery Café in Pottsville (subject to COVID-19 restrictions easing). If a regular meeting cannot take place another report will be prepared in its place and provided to the committee.