

CHAMPIONS QUARRY

COMMUNITY CONSULTATIVE COMMITTEE

Draft Minutes of Meeting held on 15 April 2016

Meeting Location – Lismore Workers Club, 225-231 Keen Street, Lismore, NSW

Designated Meeting Time – 3:00pm Friday 15 April 2016

Meeting Opened – 2:50pm

Meeting Closed – 3:15pm

Attendances

1. Gary Burrige (Chairperson)
2. Jeff Champion (Champions Quarry Representative)
3. Andrew Gordon (General Community Representative)
4. Cath Champion (Minute Taker)

Apologies

- Chris Woolley (Local Community Representative) was unable to attend due to work commitments. Chris Woolley advised the Chairperson that he would not be present unless the date was changed;
- Belinda Nott (Champions Quarry Representative) was unable to attend due to a medical appointment;
- Matt Kelly (Lismore City Council Representative) was unable to attend as he was on annual leave; and
- Lewis Cook (Bunjalung Aboriginal Elder Representative) was unable to attend due to a medical appointment.

Declaration of Pecuniary Interests

No pecuniary interests declared.

Confirming Draft Minutes of Previous Meeting on 16 October 2015

Andrew Gordon moved the minutes of the previous meeting be accepted as circulated, seconded by Jeff Champion and carried by the meeting.

Business Arising From Previous Minutes

1. Jeff Champion confirmed Champions Quarry had written to the NSW Department of Planning and Infrastructure and enquired on behalf of the CCC as to the status of the issues raised in the Independent Environmental Report.
2. Jeff Champion confirmed that Champions Quarry emailed a copy of the CCC Draft Meeting Minutes of the previous meeting to Mr Chris Woolley.
3. The Chairperson confirmed that he wrote to the NSW Department of Planning and Infrastructure on behalf of the CCC and sought guidance on the position of the CCC where there is waning or lack of local community interest and no Local Community Member present and at what point does the CCC cease to exist. NSW Department of Planning and Infrastructure advised the Chairperson that a modification was soon to be lodged by Champions Quarry and therefore it required the CCC to continue operating despite the absence of a local community member.

The Chairperson noted that the proposed modification was lodged with the NSW Department of Planning and Infrastructure requesting that the CCC Meetings be reduced to once annually and that there was no objection raised by any named objectors to reducing the number of CCC Meetings to once annually.

Company Reports and Overview of Activities

1. Progress of Operational Works

Jeff Champion provided the following overview of current/completed activities, notably:

- Champions Quarry is operating in Progression 1 of the Western Quadrant of the Southern Extraction Area (and expanding this area) and the Central Extraction Area; and
- As expansion occurs Champions Quarry is constructing noise bunds.

2. Site Inspections

Jeff Champion provided the following overview of site inspections:

- Site inspection by DP & I on 4 November 2015 raised issues of AHD levels, monitoring truck movements, locations of the s88E lockups and drainage under the internal haul road. These issues were addressed as follows:
 - AHD Levels – the CEA and SEA were surveyed to confirm AHD levels in the CEA were in accordance with the Project Approval;
 - Monitoring truck movements – evidence of truck monitoring was provided to show compliance in accordance with Project Approval requirements;
 - Locations of the s88E lockups – issues were discussed and noted to be subject to a s75W Application; and
 - Drainage under an internal haul road – drainage works were undertaken and evidence of same were provided to DP & I.

- Site Inspection by EPA on 1 April 2016 for the purposes of carrying out a risk assessment as under the new EPA licencing, licencing fees are based on risk based assessment.
 - The inspector was impressed with the current water management on site and Champions Quarry's knowledge and understanding of water management;
 - Air quality management and noise management techniques were also discussed; and
 - No actions were required to be taken or required to be taken by Champions Quarry as a result of the inspection.

3. Environmental Performance

Jeff Champion provided the following overview of the quarry's environmental performance, with full details/results on the Champions Quarry website:

- Routine air quality monitoring – Compliant, Environmental Analysis Laboratories (EAL) carry out the tests on the gauges;
- Routine noise monitoring and responsive noise monitoring – Compliant; and
- Routine water monitoring – Compliant/building baseline data for future reference in accordance with the Water Management Plan. EAL test the samples.

4. Community Complaints and Responses

One community complaint was received by Champions Quarry since the last CCC Meeting in October 2015. The complaint was received on 27 January 2016 from NAL 2 (Chris Woolley's residence). Noise testing could not be immediately carried out due to adverse meteorological conditions. In the interim the source of noise ceased operating. Noise testing was subsequently carried out on 29 January 2016 in which operational noise was below background noise.

5. Annual Reports

Jeff Champion confirmed that the 2015/2016 Annual Report had been submitted to DP & I and was available for download from the Champions Quarry website.

Correspondence

The Chairperson advised he had received communications from Mr Chris Woolley (the Local Community Representative). The email advised that Mr Chris Woolley was unable to attend the CCC Meeting on its scheduled date and that unless it was held on a Tuesday or Wednesday at least once per year so that Mr Woolley could attend, Mr Woolley would stand down from position of Local Community Representative.

The Chairperson acknowledged this and proposed the matter be discussed at the next CCC Meeting when a quorum is in attendance.

Communication with the NSW Department of Planning and Infrastructure in Relation to the CCC

Jeff Champion raised that a s75W Modification had been lodged with DP & I following the outcome of the Independent Environmental Audit. Jeff Champion stated:

- The amendments were minor in nature;
- There amendments were available from the DP & E's website along with the objections; and
- There were 5 objections, one named as Mr Chris Woolley and 4 anonymous objectors (2 from Tucki and 2 from Ballina).

Meeting Open for General Business

No further business.

Next Meeting

To be advised. Requirement to meet by November 2016 subject to the NSW Department of Planning and Infrastructure determining the modification and whether CCC meetings will be reduced to once annually.

Action required to be taken following this CCC Meeting

1. Champions Quarry email a copy of the CCC Draft Meeting Minutes to Mr Matt Kelly.
2. Champions Quarry email a copy of the CCC Draft Meeting Minutes to Mr Chris Woolley. Mr Chris Woolley can then table any concerns that he may have at the next CCC Meeting.