



Dixon Sand (Penrith) Pty Ltd

**MINUTES OF THE BI-ANNUAL
COMMUNITY CONSULTATIVE COMMITTEE
4610 Old Northern Road
1.00pm – 21st November 2017**

	NAME	ORGANISATION
PRESENT	Lisa Andrews (LA)	Independent Chairperson
	Kristine McKenzie (KM)	The Hills Shire Council Representative
	Jemma Roberts (JR)	Community Representative (alternate)
	Pat Schwartz (PS)	Community Representative
	Lisa Aylward (LAy)	Maroota Public School Representative
	Chris Spraggon (CS)	Bush Regeneration Contractor
	Rob Buckham (RB)	The Hills Shire Council Representative
	Hunny Churcher (HC)	Environmental Officer, Dixon Sand
	Michael Munnoch (MM)	Quarry Manager, Dixon Sand
	Ben Grogan (BG)	Quarry Manager, Dixon Sand
APOLOGIES	David Dixon	General Manager, Dixon Sand
	Farley Roberts	Community Representative
	Lauren Evans	Department of Planning & Environment

Lunch was provided for CCC members 12.30pm-1pm.

The CCC meeting was opened at 1pm

WELCOME	The chair welcomed all present and thanked them for their attendance. The two new representatives from Dixon Sand were introduced – Michael Munnoch and Ben Grogan.	
DECLARATION OF INTEREST	LA declared that she is approved by the Department of Planning and Environment to chair the meeting and engaged by Dixon Sand. The attendance sheet was distributed for signing.	
BUSINESS ARISING FROM PREVIOUS MINUTES	In accordance with the guidelines, the minutes from the meeting held on 9 th May 2017 were reviewed by members and finalised on 29 th May 2017. Action Items:	

BUSINESS ARISING	ITEM	ISSUE	RESPONSIBILITY	
	1	HC to contact PS regarding the EIS document in the Resource Library	HC	<p>1: Complete. Documents to be returned to the Resource Library.</p> <p>2: Complete.</p> <p>3: Complete.</p> <p>4: Complete</p>
	2	HC to email a copy of the presentation to LA & KM	HC	
	3	HC to forward Code of Conduct & Pecuniary/Non Pecuniary Interest forms to Lisa Aylward for completion	HC	
	4	JR to complete the application for Community Representative & forward Code of Conduct & Pecuniary/Non-Pecuniary Interests forms to FR for completion.	JR	
CORRESPONDENCE	<ul style="list-style-type: none"> • 22/5/17 – Email to members with the draft minutes from the meeting held on 9th May 2017 seeking review/comment. • 29/5/17 – Email to members with the finalised minutes • 29/5/17 – Email to members with a copy of the electronic presentation from that meeting • 1/8/17 – Email from Hunny Churcher advising that the Old Northern Road and Haerses Road management plans have been reviewed and the majority of the plans approved by the Department of Planning and Environment. The email also provided a link to the website. • 29/9/17 – Email from Hunny Churcher advising that Dixon Sand has submitted the Annual Review 2016-2017 for the Old Northern Road and Haerses Road quarries to the DP&E. • 24/10/17 – Email to members with a “save the date” for this meeting. • 25/10/17 – Email from Kristine McKenzie advising that she and Robert Buckham will be representing the Council at this meeting • 13/11/17 – Email to members with the meeting notice & agenda for this meeting. 			Moved: LA Seconded: KM
REPORT	<p>HC provided an update on the project progress since the previous CCC meeting; including operations, environmental monitoring, bush regeneration works and community complaints/ engagement:</p> <ul style="list-style-type: none"> • ONR DA250-09-01 Modification 5 has been recently approved (17/11/17) extending the life of the mine to 2042. The determination will be placed on the website. 			<p>Link: http://www.dixonsand.com.au/ (Under “Environment” tab – latest news)</p>

	<ul style="list-style-type: none"> • Conditions have been trimmed down to incorporate all requirements. • One of the conditions on the approval requires an annual payment of Section 94 contributions to The Hills Shire Council. Current contributions are paid monthly. • Management Plans (noise, air quality, traffic, soil & water, etc) are to be undertaken and submitted to DP&E within 3 months of the determination. • Another condition requires the CCC to operate under the new guidelines. • Haerses Road DA165-7-2005 Modification 1 – under assessment. • Hearses Quarry – rehabilitation information has been submitted to DPI, OEH & EPA. • MM advised that sales are on track and provided an update on the current rehabilitation works on the property/s. • The Health Screen bus has been on site undertaking health checks on staff, including chest x-rays, lung capacity, etc • HC explained the TEOM PM10; dust deposition; noise and ground water monitoring results. • Three complaints have been received. Two complaints were regarding haulage trucks driving in a dangerous manner. Dixon Sand confirmed that they have strict procedures for driver behaviour, which includes “3 strikes and you are out” policy; with the other complaint relating to operating hours. • HC clarified the operating hours of the mine site and advised that the complaint received related to alleged Sunday activities, which Dixon Sand do not work. • CS provided an update on the bush regeneration works, including the native vegetation corridor, translocated materials, natural regeneration and plantings installed. • Information regarding weed management, latest plantings, biodiversity offsets and future works were provided. • HC advised of a community survey that has been distributed to residents on Old Northern Road and Wisemans Ferry Road. 11 community surveys (out of 44 distributed) have been completed and returned with the majority being positive responses. PS read out a survey that have been completed at the Resource Centre. 4 school surveys were completed by the parents. Common comments regarding occasional dangerous truck driving behaviour were raised by both the community and school surveys. 	<p>HC to contact The Hills Shire Council regarding payment</p> <p>Already compliant</p> <p>HC invited members to view the rehabilitation works following the meeting.</p>
<p>GENERAL BUSINESS</p>	<ul style="list-style-type: none"> ○ LAy informed the CCC that the school has a new Principal and provided some background on the new incumbent. 	<p>LAy recommended not to undertake on 11/12/17.</p>

	<ul style="list-style-type: none"> ○ HC advised that Dixon Sand will be undertaking noise monitoring at the school in December. ○ LAy advised that the school has requested that the timeframe for the 40km/hr speed limit in the "School Zone" be extended to at least 4.20pm to cater for the high school bus, which arrives outside of standard school zone hours. ○ PS informed the CCC that the Glenorie Environmental Centre is conducted an annual audit on Koalas. She asked that members listen out for male Koalas (they have a distinctive roar) and provide feedback. 	
NEXT MEETING	The next meeting of the CCC will take place on <u>Tuesday 8st May 2017</u> commencing at 1pm (on site). (Luncheon from 12.30pm.)	

Meeting closed at 2.24pm with LA thanking all CCC members for their attendance and wished them a happy and safe festive season.

Following the meeting – MM, BG, KM, RB, LAy, PS & JR joined HC & CS in viewing one of the rehabilitation areas.

ACTION ITEMS

ITEM	ISSUE	RESPONSIBILITY
1	HC to contact The Hill Shire Council regarding S94 contributions	HC