

READYMIX MT.SHAMROCK QUARRY ENVIRONMENT REVIEW COMMITTEE

Meeting Summary

6th December, 2007

5pm – 7.10m

Shire of Cardinia Council Offices

Henty Way, Pakenham

	Lisa Barrand (Chairperson) Angela Wood (minutes)	Possibilities Pty Ltd
Committee Members Present:	Ian McLeod	Department of Primary Industries
	Sandra Kasunic	
	Councillor Bill Pearson Ian Stevenson	Shire of Cardinia
	Mark D'Agostino (arrived 5.30)	Department of Human Services
	Adam MacKenzie Matthew Shinnars Damien Vardy	Readymix
	Fay Stewart-Muir	Boon wurrung Foundation
	David Grace	Dept. Sustainability and Environment
	Robert Ogden (for Stephen Compton)	Bunurong Aboriginal Land Council Corporation
	Neville Bassett (for Don Petty)	Local Community Representative
	Joy Carberry	Local Community Representative
Apologies:	Terry Flynn	Southern Rural Water
	Stephen Compton	Bunurong Aboriginal Land Council Corporation
	Megan Goulding	Wurundjeri Tribe Land & Compensation Cultural Heritage Council
	George Tsivoulidis	Environment Protection Authority
	Don Petty	Local Community Representative

<p>Environment Management Plan (EMP)</p> <p>The Committee was advised by Ian Stevenson that the EMP had not yet been finalised as there were a number of authorities involved and not all had yet responded. Ian also advised that the final plan would need to be presented to Cardinia Council for approval.</p> <p>It was agreed that a meeting between Cardinia Shire Council, DPI, DSE and EPA take place (now confirmed for the 10th January) in order to expedite the finalisation of the EMP.</p> <p>This meeting of authorities / regulators should also clarify how potential noncompliance with the EMP will / should be dealt with. i.e. if Cardinia Shire Council is the 'final authority' for the EMP, what implications does this have, if any, for other authorities and their regulatory environments, for instance, the DPI? This issue was raised for discussion by members of the Committee and a clear way forward was not identified. The outcome of this discussion should be reported back at the next meeting.</p> <p>Ian Stevenson was also asked to follow up the Cultural Heritage section of the EMP, and ensure that this was completed appropriately. This action was suggested after a discussion by the Committee about the contents of the Cultural Heritage section of the EMP and who should be consulted. There was also discussion about the validity of the Consent to Disturb granted by the Wurundjeri in relation to the discovery of new sites. This was not resolved.</p>	<p>Ian Stevenson</p> <p>Ian Stevenson</p> <p>Ian Stevenson</p>
<p>Site update</p> <p>Adam MacKenzie reported that archaeological excavation works were proceeding smoothly in accordance with the Consent to Disturb. Artefacts that had been retrieved included Camp site tools and these are being catalogued and photographed. Adam said that it is hoped that this stage of the archaeological excavation will be completed by the end of the year as rock supplies for operations were running out. He also reported that Readymix was looking forward to having the EMP finalised as soon as possible as this would form the quarry's operations 'bible'.</p>	
<p>Agenda for future meetings</p> <p>Lisa distributed a draft agenda for future meetings to be considered by the Committee. Some comments were made and will be incorporated into the agenda for next meeting, any other comments, please forward to Lisa. Ian McLeod explained that many other ERC's meet 3 times a year, (Feb, June and October) thereby planning meetings to coincide with seasonal issues such as dust, weed suppression and rehabilitation.</p>	<p>All</p>
<p>Next meeting</p> <p>The next meeting of the ERC will be held approximately three weeks after the EMP has been finalised, allowing time for all parties to read what is expected to be a substantial document. Lisa will advise Committee members of the meeting date when the EMP is approved by the Cardinia Shire Council.</p> <p>The Committee also discussed an appropriate meeting time and it is apparent that there is not a time that suits all Committee members. As such, Lisa decided that the next meeting will be held at 4pm which catered for most people.</p>	