

**Minutes of “Virtual” Community Consultative Committee Meeting – Wambo Coal Pty Ltd
7 April 2020**

- Chairperson:** Lisa Andrews (**LA**) – Independent Chairperson
- Members:** Janet Fenwick (**JF**) – Community Member
Shane Gee (**SG**) – Community Member
Cr Godfrey Adamthwaite (**GA**) – Singleton Council
Albert Scheepers (**AS**) – Wambo Coal General Manager
Kim Hines (**KH**) – Wambo Coal Senior Environmental Advisor
Dave Thelander (**DT**) – Community Member.
- Apologies:** Nil.

**Due to the COVID-19 pandemic, this meeting was conducted remotely via email. The presentation was emailed to all CCC members on the scheduled meeting date of 7 April 2020. Members were requested to review the document and provide any questions/comments within 7 days. After this time, this information was coordinated by LA and forwarded through to the company for its response. The answers were incorporated into these minutes as a record of the outcome of the engagement process.*

The subject presentation forms as an attachment to these minutes.

1.	Introduction & Apologies (LA)
	The Chairperson opened the meeting when the presentation was sent at 6:41pm. Apologies – Nil.
2.	Declarations (LA)
	No changes to the chair’s and members’ previous declarations.
3.	Correspondence Report (LA)
	<ul style="list-style-type: none"> • 13/12/19 – Email to members with the draft minutes. • 20/12/19 – Email to members with the finalised minutes and presentation from the December 2019 meeting. • 25/3/20 – Email to members advising that the Wambo CCC scheduled for 6/4/20 will be conducted remotely via email due to the COVID-19 pandemic. • 7/4/20 – Email to members with the Q1 presentation and seeking any questions to its content as well as general business items to be provided to the chair by COB 14 April 2020.
4.	Business Arising (LA) Slide 7

Date	Action	Responsible	Status
16.08.18	PJ to organise for the CCC to visit the train loadout at a future meeting (when timing of trains allows) to see the profile bar in action.	Peter Jaeger	In progress – Drone footage to be captured of train loading and imagery to be distributed to CCC
10.12.19	AF to contact residences who haven't reached out yet for a noise mitigation assessment.	Aislinn Farnon	Completed
10.12.19	AF to send letters to members of the CCC for both Wambo and United for their thoughts and a response on combining the meetings from 2020.	Aislinn Farnon	In Progress – Letter to be sent prior to next CCC meeting
10.12.19	KH to email GA a copy of the presentation for advice to show Council.	Kimberley Hines	Completed
10.12.19	JF to provide AF with the site number for meteorological data.	Janet Fenwick	Completed – Site Number 061191 Bulga (South Wambo)
10.12.19	BF to provide the members with a copy of the schedule to slash the grass areas around the train lines.	Brent Frondall	Completed (via this presentation) – To be undertaken in April/May. Maintenance is undertaken in accordance with RFS standards as per the WCPL Bushfire Management Plan. <i>Note, this Plan is currently being updated.</i>

No other business arising from members.

5. United Wambo Joint Venture Update (Slides 3-5)

Project Update

- State Approval received 29 August 2019
- Federal Controlled Action Approval 5 December 2019
- Phase 1A Environmental Management Plans approved 18 December 2019
- Biodiversity Offset Strategy (EPBC) approved 20 December 2019
- Recruitment for Project Team complete, Operations Teams ongoing
- Contractors selected for construction work
- Archaeological salvage works commenced 6 January 2020
- Vegetation clearing commenced 13 January 2020
- 330kV power lines, water management infrastructure, starter pit commenced
- First blast and Golden Highway Road Closure 6 April 2020

Consultation

- Community Information Night held 19 February; >50 in attendance
- Information on the new Senior Leadership Team, jobs at UWJV, construction work, management of impacts –mitigation, operations
- Noise Mitigation investigation undertaken, 2 residences left
- Blast Mitigation Investigation works to be undertaken
- Social Impact focus group held 25 February to inform the Social Impact Management Plan (SIMP) being drafted
- Consultation needs to be undertaken with Singleton Council on SIMP
- First Crew commences 27 May 2020, excavator and truck operation to build internal haul roads
- Equipment arriving on site from next week (12 items)

- Glencore management of Wambo OC 4th Quarter 2020.

Question from JF:

JF would like to see more details on the United Wambo Joint Venture update. She was unable to attend any of the community meetings scheduled in February due to previous commitments and was assured she would be provided information from those meetings, however, has not received anything to date.

Action: Information on the presentation to the community meetings for the United Wambo Joint Venture Update to be provided to CCC members.

Management Plan Status (Slide 5)

Phase 1B Management Plans

Management Plan	Department	Status
Social Impact Management Plan	Planning	Development
Export Management Plan	Planning	Development
Environmental Management Strategy	Planning	Development

Current Operations (Slides 8 – 17)

South Bates Underground:

- Longwall 18 mining was completed on 08/12/2019.
- Longwall 19 mining commenced on 05/01/2020; mining ongoing.

Open Cut Operational Areas (Slide 11)

6.

- Montrose
 - Mining of remaining coal in Montrose Central completed
 - Dumping/backfilling ongoing in accordance with Mining Operations Plan (MOP)
- Montrose East
 - Mining of extension completed
 - Dumping/backfilling ongoing in accordance with MOP
- Montrose West
 - Currently mining to Whybrow seam
- Hilldale
 - Currently mining to Whynot seam
- Peabody Peak
 - Mulching commenced January 2020 and ongoing
 - Topsoil stripping to commence in coming weeks
- Homestead Pit
 - Currently mining to Wambo seam
 - Expected completion by May 2020.

Rehabilitation (Slides 18-25)

7.

- 13.1 ha Rug Dump rehab completed in December 2019
- 20.5 ha shaped at Access 5 and Wombat Dump in December 2019

	<ul style="list-style-type: none"> 20.5 ha topsoiling of Access 5 and Wombat Dump rehab completed in March 2020 <p>Stony Creek</p> <ul style="list-style-type: none"> Construction works were completed in March 2020 by Soil Conservation Service. Aim to minimise erosional processes through <ul style="list-style-type: none"> Construction of a stable rock bed control structure approximately 20 metres long, in place of the two actively eroding headcuts; Construction of sandstone toe protection built along the left bank of the creek and keyed into stable points in the bank; and Reshaping of the benches, including the construction of an inside point bar lower than the outside bench, designed to wash and naturally re-shape. <p>North Wambo Creek Diversion</p> <ul style="list-style-type: none"> Construction of new chutes in the NWCD underway Soil Conservation Service commenced works in late March 2020.
8.	<p>Exploration Activities (Slide 26)</p> <ul style="list-style-type: none"> Planning is ongoing for exploration in A444 including drilling and seismic work – see maps on next slides. – At this stage, these activities will occur on mine-owned land. Two boreholes are being considered in EL7211, but locations have not yet been finalised. A444 Proposed Seismic Exploration & Drilling.
9.	<p>Wambo Coal Environment and Community Metrics – 2019 + Q1 2020 (Slides 29-30)</p> <p>Summary of complaints, exceedences, PIN, warnings, regulator inspections, tours, rehabilitation, rainfall & discharge figures.</p>
10.	<p>Performance Criteria Summary - 2019 + 2020 YTD (Slides 31–32)</p> <p>Blasting, surface water, groundwater, air quality & attended noise figures.</p> <p>Question from DT:</p> <p>It was previously agreed that the Attended Noise locations (N16) be identified, ie Blasting BM05 Muller, so people understand where these occurred and requested that the slides be corrected. Commenting that these minutes are uploaded on the council website and a number means nothing to people outside the mine.</p> <p>Action: Slide 31 to be amended and moving forward, the presentation to include location details.</p> <p><i>Additional slide including maps of noise and blast monitoring locations added to revised presentation slide pack (Slide 33)</i></p>
11.	<p>Approvals (Slides 34-38)</p> <ul style="list-style-type: none"> Environment Protection Licence (EPL) 529 Licence Variation, March 2020 DA305-7-2003 (MOD16) United Wambo JV, August 2019 Mining Operations Plan (MOP) Sept 2019 – December 2020, November 2019 Extraction Plan Longwalls (LW) 17-20 (Revised Layout for LW19), November 2019 <ul style="list-style-type: none"> LW20 has been shortened by 187.5m due to extensive faulting – Letter sent to DPIE on 25th March 2020 Extraction Plan for LW 21-24 likely be submitted late April 2020. Extraction Plan LW17-20 (LW 20 Shortening) Mining Operations Plan September 2019-December 2020

	<ul style="list-style-type: none"> DA305-7-2003 (MOD16) Phase 1 – Current Phase DA305-7-2003 (MOD16) Phase 2 – Anticipated to commence Q4 2020
12.	<p>Noise Management Plan (Slide 39)</p> <ul style="list-style-type: none"> Revision of Wambo Coal’s Noise Management Plan was approved by the Department of Planning, Industry and Environment (DPIE) on 30th March 2020. Following the approval of the modification application for DA 305-7-2003 (MOD16) in August 2019, the NMP has been updated to align with the revised Noise Impact Assessment Criteria. Wambo continues to review Real Time Noise Monitoring data on an ongoing basis. To review the NMP, please following the link below: https://www.peabodyenergy.com/Peabody/media/MediaLibrary/Operations/Australia%20Mining/New%20South%20Wales%20Mining/Wambo%20Mine/WA-ENV-MNP-503-Noise-Management-Plan.pdf
13.	<p>Sponsorship and Donations 2020 YTD (Slide 40)</p> <ul style="list-style-type: none"> ❖ Singleton PCYC – Youth boxing program ❖ Singleton Business Chambers – Excellence Awards ❖ Wambo Coal Singleton Hall of Fame ❖ Jerry’s Plains Cricket Club ❖ Singleton District Junior Cricket Club ❖ Hunter Coal Festival.
14.	General Business (LA)
	No General Business items.
15.	Next Meeting
	All being well, the next meeting, scheduled for 7 August 2020 will proceed on site (commencing at 9am in the administration office). This will be decided closer to the date following consultation with the company, CCC members and in accordance with the government’s latest directives concerning the COVID-19 situation.
16.	Meeting Close
	The meeting was technically closed by the chair following responses from CCC members and the company, compiled into the draft minutes and emailed on 20/4/20.

Action Register:

Date	Action	Responsible
16.8.19	PJ to organise for the CCC to visit the train loadout at a future meeting (when timing of trains allow) to see the profile bar in action.	PJ – Update 7/4/20 In progress – drone footage to be captured of train loading and imagery to be distributed to CCC.
10.12.19	AF to send letters to members of the CCC for both Wambo and United for their thoughts and a response on combining the meetings from 2020.	Aislinn Farnon 7/4/20 Update Complete. CCC to be combined.
7.4.20	Information on the presentation to the community meetings for the United Wambo Joint Venture Update to be provided to CCC members.	AF – prior to next CCC.

7.4.20	Slide 31 of presentation to be amended and moving forward, the attended noise monitoring locations are to be included showing the relevant details.	<p>PJ – prior to finalisation of minutes.</p> <p>COMPLETED - <i>Additional slide including maps of noise and blast monitoring locations added to revised presentation slide pack (Slide 33)</i></p>
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