



WAMBO COAL PTY LTD
COMMUNITY CONSULTATIVE COMMITTEE
MEETING MINUTES

Location: Wambo Coal – Lakes Room

Date: 23 July 2019

ATTENDEES:

Lisa Andrews (LA)	Independent Chairperson
Janet Fenwick (JF)	Community Member
Dave Thelander (DT)	Community Member
Shane Gee (SG)	Community Member
Cr Godfrey Adamthwaite (GA)	Singleton Council Representative
Albert Scheepers (AS)	Wambo Coal – General Manager
Peter Jaeger (PJ)	Wambo Coal – Manager Environment & Community
Kim Hines (KH)	Wambo Coal – Senior Environmental Advisor (minute secretary)
Aislinn Farnon (AF)	Glencore Approvals Manager (<i>left the meeting at 9:30am</i>)

OPENING:

The meeting commenced at 9:06am.

LA welcomed committee members and thanked them for accommodating the change to the meeting date. Only one committee member had been able to attend the original date, so it was rescheduled to allow maximum attendance.

LA informed committee that Trish Searle retired last month after 11 years at Wambo Coal. LA read letter from Trish and passed on Trish's thanks and well wishes to committee members.

Apologies

Stephen Schmidt (community member) and Suzanne Cryle (Peabody Australia)

Declarations

LA declared that she is an approved Independent Chairperson with the Department of Planning and engaged by Peabody to chair this meeting. No changes to members' previous declarations.

BUSINESS ARISING:

LA advised that the minutes for the previous meeting were finalised and distributed on 3/5/19. Action items from that meeting were:

Action items:

1. 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. *PJ had arranged for the committee to see train loading today, however there is presently an issue resulting in a delay in loading. Drone / Video footage of train loading to be presented at next CCC meeting.*
2. AF to advise the CCC the number of acres and turnover for Colinta Holdings. *AF will present on this at this meeting.*
3. LA to write to Colinta expressing concerns raised at the CCC. *LA sent letter on 7/5/19 as per correspondence. No response to date, however, LA provided information that had been provided at a previous Mangoola Coal CCC.*
4. PJ/KH to provide a map at future meetings so areas can be pointed out for discussion items. *Map has been printed and is available for use at future meetings.*
5. KH to investigate who owns land for NCM exploration. *As per correspondence distributed on 10.05.19.*
6. KH to include complaints graph/statistical information in future presentations. *PJ will present on this at this meeting.*
7. KH to provide further information regarding scheduled visits to Thelander monitoring station. *As per correspondence distributed on 10.05.19.*

There was no further business arising from the minutes.

CORRESPONDENCE IN & OUT (distributed with the meeting notice)

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|---------|--|
| 10.4.19 | Email from TS advising that the Annual Reviews were re-posted to GA & DT. |
| 18.4.19 | Email to members with the draft minutes from the April CCC for review. Extra time given due to the Easter & Anzac Day public holidays. |
| 30.4.19 | Email from Wambo advising of the NPWS hazard reduction burn and the subsequent smoke haze. This information forwarded on to members. |
| 3.5.19 | Email to members with the finalised minutes. |
| 7.5.19 | Letter to Colinta Holdings Brisbane, inviting the GM or delegate to attend a future CCC to discuss current and future operations. |
| 10.5.19 | Email from KH with responses to action items 5 & 7 from the April CCC, which was forwarded to members on 13/5/19. |
| 25.6.19 | Email to members with the meeting notice, agenda & the correspondence report for this meeting. |
| 25.6.19 | Email from SG with an apology for the CCC. |
| 26.6.19 | Email to Mangoola Coal seeking information on Colinta Holdings. |

- 28.6.19 Email from Mangoola Coal providing information on Colinta.
- 4.7.19 Email from JF with an apology.
- 5.7.19 Email from SS with an apology.
- 5.7.19 Email to members proposing to reschedule meeting date to 23/7/19 due to apologies from community representatives.
- 8.7.19 Email to members with the meeting notice for 23/7/19.

PRESENTATIONS

1. AF's presentation covered:
 - a. Colinta Holdings
 - i. As per presentation slides. AF suggested small portion could be sold to public.

AF also provided update on JV approval. Waiting for IPC determination and have asked the IPC for indication of timing for decision. AF said there is no indication that the project won't be approved and that project approval conditions are expected to be similar to draft conditions. AF suggested that IPC determination could occur in the next 2-3 weeks. Federal approval to follow (KPI is 6 weeks following State Approval). The project team have provided a detailed response to the Rocky Hill decision (emissions) to the IPC.

DT asked if Rix's Creek was affecting timing/outcome for JV decision. Rix's Creek wanting extension. Committee discussed and outcome was that this was a separate issue.

AF suggested that a discussion be had regarding the CCC structure for JV open cut operations at next CCC meeting. AF suggested that it would make sense to combine United and Wambo CCC.

DT said that the dust monitoring station located near his house used to be visited on a weekly basis and now is only quarterly. Why has the regime changed? PJ advised that the monitoring requirements have likely changed since the original installation of the monitoring station. PJ suggested that the high volume air sampling (HVAS) may have been in the original regime but has ceased based on the revised requirements.

ACTION: PJ to review dust monitoring sampling regime for Thelander monitoring station and provide details of changes to regime.

2. PJ presented a general update on:
 - a. Current underground operations
 - i. LW panel 17 complete
 - ii. LW18 commenced 17 July
 1. Expected to be finished in 4-5 months. 85 metres per week on average. The panel is 1.5km long.
 - b. Current Open Cut operations (photos)
 - i. Hilldale area, working back towards S-SE.
 1. Over last 18 months, mining progressed through hill.

- ii. Western Dozer Push project
 - iii. Montrose – getting deeper
- c. Roses Pit Rehab
 - i. Approx. 8 hectares rehab
 - ii. 1 complete topsoiled, 7 shaped ready for topsoil
- d. Compliance & performance criteria summary
 - i. Additional graph included showing complaints breakdown
 - ii. Regulatory visits - 2 by DPIE Resources Regulator, 2 by EPA, 1 by EPA Policy
 - iii. School visits
- e. Noise Management
 - i. Higher impacts earlier in the year reflected in shut down hours
 - ii. Weather forecasting tool used for operational planning
 - iii. Continued training with dispatch and OCE regarding noise impacts
 - iv. Blasting in northerly winds only.

JF asked if there is a drill rig on Long's property as she has heard some additional noise beyond usual.

ACTION: PJ to find out where Foraco are currently operating and if noise impacts are occurring.

- f. Approvals
 - i. Wambo Homestead Complex Conservation Management Plan (CMP) approved. Specialist builder currently being inducted to undertake routine inspections and maintenance. Also committed to 5 year action plan. CMP on website.
 - ii. Extraction Plan for Amended South Bates Underground Extended for LW17-20 – Approved 4 June 2019
 - iii. MOP Amendment B submitted 30 May 2019
- g. Sponsorship and Donations
 - i. Singleton Hall of Fame – nominations, planning with council ongoing.
- h. 2018 Annual Review
 - i. Annual review summary presented. Copies provided to CCC members.
 - ii. Forecast ROM 8.4M tonnes for 2019 compared to 4.81 Mt of saleable product achieved in 2018
 - iii. 3 low risk non-compliances
 - iv. Review complaints over last 5 years.
 - 1. Impacting community to north of WCPL as mining progresses correlates increased trend.
 - v. New approvals & changes to existing approvals
 - 1. Awaiting ML approval for MLA557 for South Bates Extension. Current Extraction Plan is only for LW17-20 as a result of not yet having ML for further panels.

- vi. Copies of the 2018 Annual Review (USBs) provided to attending committee members (JF, SG, DT, GA, LA). Committee to email LA if they have any queries about the 2018 Annual Review.

GENERAL BUSINESS

1. Blasts

- a. PJ presented blasting conditions and results from blasts that occurred on 29.06.19 as requested by DT. PJ communicated that blasts was within development consent conditions. DT said strongest blast he has felt at this property in last 18 months. PJ explained blasting constraints for WCPL including wind direction, wind speed, UG operations.
- b. PJ showed drone footage of 3 blasts from 29.06.19. AS explained blasting impacts and what you want to see – less “blowing out” as blowing out will cause air blast overpressure (noise). AS explained cast blasting – pushing material across, lower cost to blast to move material. Highly controlled – 300m equipment exclusion, 500m personnel exclusion.
- c. PJ informed committee that he communicates feedback from community to drill and blast crew to see if the operation can do anything differently to minimise impacts.

ACTION: Presentation on drill and blast including information on air blast overpressure, vibration and fume to be presented by Dyno/Lewis at future CCC meeting.

2. Singleton Hall of Fame

- a. GA advised that nominations to open next week. PJ asked committee to encourage nominations and pass on information to potential candidates. PJ can provide additional information if requested.

ACTION: PJ to send email with Singleton Hall of Fame nomination details to LA to distribute to committee.

3. NSW Minerals Council Awards

- a. AS informed committee that Wambo Open Cut won Mine of the Year, Diversity Award, and Wambo’s Technical Services Superintendent, Nick Sainty won Emerging Leader award.
 - i. Increased female participation rate by about 20%

ACTION: PJ provide details on awards within presentation slides when distributed to CCC following this meeting.

NEXT MEETING

Tuesday 10th December 9am

LA on leave 4 weeks as of Thursday. Draft meeting minutes to be provided when LA returns and thereafter finalised. *Agreed.*

Meeting closed at 10:10am.

ACTION ITEMS

1. PJ to present drone / video footage to the CCC at next meeting to demonstrate the profile bar in action.
2. PJ to review dust monitoring sampling regime for Thelander monitoring station and provide details of changes to regime.
3. PJ to find out where Foraco are currently operating and if noise impacts are occurring.
4. PJ to arrange presentation on drill and blast including information on airblast overpressure, vibration and fume to be presented by Dyno/Lewis at future CCC meeting.
5. PJ to send email with Singleton Hall of Fame nomination details to LA to distribute to committee.
6. PJ provide details on awards within presentation slides when distributed to CCC following this meeting.