

MT ARTHUR COAL & DRAYTON MINE

JOINT COMMUNITY CONSULTATIVE COMMITTEE MINUTES FOR MEETING HELD WEDNESDAY 6 AUGUST 2014

- Location:** Mt Arthur Coal Administration Building Meeting Room 2
- Date:** Wednesday 6 August 2014
- Present:** Ray Butchard (RB) Chairperson, Gerrit de Boer (GdB) Resident, Peter Horder (PH) Resident, James Benson (JB) Drayton Mine, Brooke York (BY) Drayton Mine, Xanthe Willis (XW) Drayton Mine, Matt Frodsham (MF) Drayton Mine, Peter Forbes (PF) Drayton Mine, David O'Rourke (DOR) Drayton Mine, Craig Flemming (CF) Muswellbrook Shire Council, Christine Phelps (CP) Muswellbrook Shire Council, John Bancroft (JBa) Resident, Raymond Webb (RW) Resident, Deirdra McCracken-Tindale (DMT) Mt Arthur Coal, Andrew Garratt (AG) Mt Arthur Coal, Sarah Parton (SP) Mt Arthur Coal, Joel Chin (JC) Mt Arthur Coal.
- Apologies:** Martin Rush (MR) Muswellbrook Shire Council, Graham Guest (GG) Resident, Eddie Constable (EC) Resident, Jennifer Lecky (JL) Muswellbrook Shire Council.
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Meeting Commenced: 4:15pm

1. HOUSEKEEPING AND SAFETY

Overview provided.

2. WELCOME AND APOLOGIES

3. DECLARATION OF PRECUNIARY INTEREST

CF declared that Muswellbrook Shire Council receives sponsorship funding from Drayton Mine.

RB declared that one of his sons is employed by Mt Arthur Coal and the other son is employed by Pacific National.

4. CONFIRM MINUTES FROM LAST MEETING

Moved: GdB; seconded: RB.

5. ACTION POINTS FROM LAST MEETING IN FEBRUARY 2014

| ACTION ITEM NO. | ITEM | ACTIONED BY |
|-----------------|---|---|
| 1 | Supply information at the next meeting between the noise monitoring times and any association with train movements. | Action completed – information provided in presentation slides. |
| 2 | Hardcopies of the presentation, agenda and previous minutes be supplied at the start of each committee meeting. | Action completed. |

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6. ENVIRONMENTAL PERFORMANCE

An overview of the information was presented by Mt Arthur Coal and Drayton, respectively. The complaints slide was discussed and it was noted that all rail-related complaints should be shared between Mt Arthur Coal and Drayton. It was requested that both mines include information as to whether a train was running at the time of a complaint. **(ACTION 1)**

PM10 Continuous Real Time Monitoring: There was a request that the results from the Upper Hunter Air Quality Monitoring Network be overlaid on all PM10 monitoring result slides going forward. Both Mt Arthur Coal and Drayton agreed to include the requested information. **(ACTION 2)**

Request for a plan of the rail line including rail loop, complete with the locations where trains are permitted to stop and engines are permitted to idle, be present for review and discussion at the next meeting. Plan should also include and demonstrate monitoring locations. **(ACTION 3)**

7. GENERAL BUSINESS

Nil

Next meeting will take place in February 2015. Final date to be discussed between Mt Arthur Coal, Drayton and their respective committee members.

Meeting Closed 4:45 pm

| ACTION ITEM NO. | ITEM | ACTIONED BY | ACTION OWNER |
|-----------------|--|-------------|--------------|
| 1 | Information about train movements at time of any complaints to be included in presentation slides | CP | SP / JB |
| 2 | Include results from Upper Hunter Air Quality Monitoring Network in PM10 monitoring results slides going forward | CP | SP / JB |
| 3 | Plan of rail line with monitoring locations to be provided at next Joint CCC meeting | CF | PF |