

MT ARTHUR MINE COMPLEX

COMMUNITY CONSULTATIVE COMMITTEE MEETING AGENDA

2.00pm Wednesday 19 June 2013

Administration Meeting Room 2

Time (PM)		Agenda item	Responsibility
2:00	1	Housekeeping and safety	Chairperson
2:02	2	Declaration of pecuniary interest	Chairperson
2:05	3	Confirmation of previous meeting minutes	Chairperson
2:10	4	Action points since last meeting	Angela Fiumara
2:30	5	Overview of operations	Daniel Redman
2:40	6	Overview of Environment	Rob Hayes
2:50	7	Environmental monitoring data	Rob Hayes
3:00	8	Mobile dust sampling and monitoring locations presentation	Michael Gale
3:15	9	Overview of community support	Sarah Knoll
3:25	10	Community complaints summary	Angela Fiumara
3:35	11	Local Procurement Plan presentation	Nick Saunders
3:45	12	General business	Chairperson
4:00	13	Next meeting date	Chairperson
4:00	14	Meeting close	Chairperson

MT ARTHUR

COMMUNITY CONSULTATIVE COMMITTEE MINUTES FOR MEETING 32

Location: Mt Arthur Coal Meeting Room 2
Date: Wednesday, 19 June 2013
Present: Christine Phelps (CP), Graham Guest (GG), John Bancroft (JB), Bruce Macpherson (BM), Rob Hayes (RH), Daniel Redman (DR), Angela Fiumara (AF), Craig Flemming (CF), Sarah Knoll (CF), Rebecca Smith (RS), Donna McLaughlin (DM), Michael Gale (MG) and Nick Saunders (NS).
Apologies: Eddie Constable

Meeting Commenced: 2.06 pm

WELCOME AND APOLOGIES

CF welcomed everyone to the Mt Arthur Coal Community Consultative Committee (CCC) 19 June 2013 meeting and apologies were received.

1. HOUSEKEEPING AND SAFETY

RH provided information on general housekeeping and safety at Mt Arthur Coal.

2. DECLARATION OF PECUNIARY INTEREST

No pecuniary interests were declared.

3. CONFIRMATION OF PREVIOUS MEETING MINUTES

Action 1: Note the meeting number on meeting minutes.

BM and CP confirmed the minutes from previous meeting.

4. ACTION POINTS FROM PREVIOUS MEETING – MT ARTHUR COAL APRIL MEETING

Action 1: EPA will attend a future meeting to talk to CCC about dust programs they are establishing. Committee expressed desire to talk with EPA about the presentation of air quality data and the use of data thresholds (PM_{2.5} versus PM₁₀) for health.

Action 2: MG provides information in relation to mobile dust sampling and monitoring locations around site.

Action 3: RH handed out information at end of meeting in relation to water usage out of the water carts on a summer verse winter basis.

Action 4: Information to be sent out with minutes from meeting prepared by DM.

Action 5: GG and BM satisfied with rehabilitation site visit.

5. OVERVIEW OF OPERATIONS

DR provided overview of operations. Discussion around REMP. Bruce Macpherson asked Mt Arthur Coal to share the REMP at the next meeting.

Action 2: Tony Howard (TH) (to replace RH) to provide REMP at next meeting.

6. OVERVIEW OF ENVIRONMENT

RH presented overview of Environment.

7. ENVIRONMENTAL MONITORING DATA

Site inspections were undertaken by the Environment Protection Authority (EPA) and the Department of Planning and Infrastructure (DP&I) on 11 and 20 March 2013 respectively.

Action 3: DM to provide more information on trigger values for SW15 and photographs of Whites Creek diversion at next meeting.

Action 4: MAC to provide information on all blasts, including vibration levels, number of holes, number of tonnes and location.

Action 5: SK to add page numbers to Agenda and Report for future meetings.

Michael Gale joined the meeting at 2.50pm

8. MOBILE DUST SAMPLING AND MONITORING LOCATIONS

MG presented overview of vehicle mounted dust monitoring technologies and monitoring locations.

Vehicle mounted monitoring will be performed every three months to determine the difference in dust levels from different road surfaces. The new method will not determine how water carts are used on a day by day basis. Mt Arthur Coal's external dust, air quality and water monitoring locations have been reviewed to ensure appropriateness for compliance monitoring in line with Australian standards.

Donna McLaughlin joined the meeting at 3.25pm

9. OVERVIEW OF COMMUNITY SUPPORT

SK provided overview of Community support provided since last meeting.

10. COMMUNITY COMPLAINTS SUMMARY

SK provided overview on Community complaints.

SK provided overview of changes to the complaints process which includes additional data collection by the response line for immediate distribution to operations during night times, weekends and public holidays. Community relations respond to caller during business hours. Committee was satisfied with the change.

CP mentioned lighting on export stock pile and light shining directly into drivers faces on the road.

Action 6: RS and DM to talk to Operations about addressing lighting on export stock pile along Thomas Mitchell Drive.

Action 7: JB to contact AF and discuss anonymity of complainants.

11. LOCAL PROCUREMENT PLAN PRESENTATION

NS presented Policy.

The plan is aimed at promoting sustainable local development of Aboriginal and non-Aboriginal businesses in the Muswellbrook LGA through a preferential procurement approach. Not chasing a percentage as success will be defined as number of local businesses engaged.

JB suggested reconsidering threshold of 19 employees and under and including local franchised businesses.

Action Item 8: NS and AF will consider feedback in final plan draft.

12. GENERAL BUSINESS

BM explained sub-committee met on 28 May 2013 to discuss appointing an independent chair for the Mt Arthur Coal CCC. The subcommittee proposed appointing an independent chair for 12 months for both Mt Arthur Coal and Joint CCC meeting during which time the chair would review the CCC.

CF advised that a letter from the Department of Planning and Infrastructure confirms that Muswellbrook Shire Council (MSC) is able to act as the committee's chair.

BM suggested that MSC was not independent.

CP supported the proposal and suggested that confirmation be sought from the Department of Planning and Infrastructure regarding the consent condition and its implications for appointing an independent chair to the committee.

Action 9: AF to contact Department of Planning and Infrastructure to seek confirmation regarding the consent condition and its implications for appointing an independent chair to the committee.

Motion supported by BM, GG, JB, CP.

13. NEXT MEETING AND ACTIONS

The next Mt Arthur Coal Community Consultative Committee meeting is proposed to be held at 2pm on Wednesday, 7 August 2013.

Meeting closed at 4.45pm

Action No.	Item	Actioned by
1	Put the meeting number on the next minutes	Sarah Knoll
2	Provide REMP at next meeting.	Tony Howard
3	DM to provide more information on trigger values for SW15 and photographs of Whites Creek diversion at next meeting.	Donna McLaughlin
4	Provide information on all blasts, including vibration levels, number of holes, number of tonnes and location.	Sarah Knoll
5	Add page numbers to Agenda and Report for future meetings.	Sarah Knoll
6	Contact Operations about moving lighting along Thomas Mitchell Drive	Rebecca Smith and Donna McLaughlin
7	Contact JB and discuss anonymity of complainants	Angela Fiumara
8	Consider incorporating feedback in final plan draft.	Angela Fiumara and Nick Saunders
9	Contact Department of Planning and Infrastructure to seek confirmation regarding the consent condition and its implications for appointing an independent chair to the committee.	Angela Fiumara