

MT ARTHUR MINE COMPLEX
COMMUNITY CONSULTATIVE COMMITTEE MEETING AGENDA

2.00pm Wednesday 4 December 2013

Mt Arthur Coal Boardroom

Time (PM)		Agenda item	Responsibility
2:00	1	Housekeeping and safety	Chairperson
2:05	2	Declaration of pecuniary interest	Chairperson
2:10	3	Confirmation of previous meeting minutes	Chairperson
2:20	4	Action points since last meeting	Deirdra McCracken
2:30	5	Overview of operations	Daniel Redman
2:40	6	REMP Presentation	Rebecca Marcus
2:50	7	Bayswater 2 decommissioning plan presentation	Mark Lokiec
3:00	8	Overview of environment	Rebecca Marcus
3:05	9	Environmental monitoring data	Rebecca Marcus
3:10	10	Overview of community support	Deirdra McCracken
3:15	11	Community complaints	Deirdra McCracken
3:40	12	General business	Chairperson
3:55	13	Next meeting date	Chairperson
4:00	14	Meeting close	Chairperson

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COMMUNITY CONSULTATIVE COMMITTEE MINUTES FOR MEETING 35

- Location:** Mt Arthur Coal Boardroom
- Date:** Wednesday 4 December 2013
- Present:** Christine Phelps (CP) Chairperson, John Bancroft (JB) Resident, Graham Guest (GG) Resident, Craig Flemming (CF) Muswellbrook Shire Council, Deirdra McCracken (DM) Mt Arthur Coal, Rebecca Harcus (RH) Mt Arthur Coal, Christian Everitt (CE) Mt Arthur Coal, Lachlan Crawford (LC) Mt Arthur Coal, Mark Lokiec (ML) Mt Arthur Coal and Joanne Wilson (JW) Mt Arthur Coal.
- Apologies:** Raymond Webb (RW) Resident, Bruce Macpherson (BM) Resident, Daniel Redman (DR) Mt Arthur Coal, Martin Rush (MR) Muswellbrook Shire Council, Eddie Constable (EC) Resident, Angela Fiumara (AF) Mt Arthur Coal

Meeting Commenced: 2.10 pm

1. HOUSEKEEPING AND SAFETY

Overview provided.

2. DECLARATION OF PECUNIARY INTEREST

No pecuniary interests were declared.

3. CONFIRMATION OF PREVIOUS MEETING (3 October 2013) MINUTES

Moved: GG, Seconded: JB.

JB requested that the minutes include additional information. MAC advised that only the key points and actions from the meeting will be captured, which was consistent with general minute taking practices.

4. ACTION POINTS FROM MEETING 34 IN OCTOBER 2013

Action No.	Item	Action status
1	MAC to provide REMP (MOP) at next meeting (carry over)	Presentation about the MOP provided to the CCC. ACTION 2. – Request that a copy of 2010 Mt Arthur Coal Consolidation Project Approval be supplied to the CCC.

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2	Overview on Bayswater 2 decommissioning plan (carry over)	Presentation about the Bayswater 2 decommissioning plan provided to the CCC. ACTION 3. – Request for presentation on ground water monitoring data in Hunter River alluvial.
3	CCC to view a second blast at Mt Arthur Coal	To be carried over for discussion at the next CCC meeting due to wet weather and schedule. ACTION1. – Potential dates to be identified pending blasting schedule and weather.

5. OVERVIEW OF OPERATIONS

DM read through slide presentation.

ACTION 4. – Request for breakdown of employee numbers to show contractors versus BHP Billiton employees.

6. OVERVIEW OF ENVIRONMENT

RH presented information and provided an update on the visual embankment along Denman Road.

ACTION 5. – Request for information on the PM₁₀ levels at Mt Arthur Coal from 2010 to 2013. MAC advised that this information would be provided.

7. ENVIRONMENTAL MONITORING DATA

RH presented information within report.

ACTION 6. – CF requested the Annual Environmental Management Report (AEMR) be available at every meeting for reference purposes. MAC advised that a copy will be available for reference at the next meeting.

8. OVERVIEW OF COMMUNITY SUPPORT

DM presented information.

JB requested that more information from the Upper Hunter Mining Dialogue (UHMD) be brought to CCC meetings for discussion and that relevant information be published in Mt Arthur Coal's community newsletter. MAC advised that this request would be considered.

9. COMMUNITY COMPLAINTS

DM presented information.

CCC requested to know the identity of callers to the Community Response Line whose calls are listed in meeting reports. MAC advised that this information would not be provided without the consent of the callers.

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10. GENERAL BUSINESS

- CCC agreed to have their details published in future editions of Mt Arthur Coal's Community Matters newsletter.
- CP requested information about Mt Arthur Coal's mitigation process with landowners. MAC advised that this request would be considered.
- CCC requested further information about how MAC could mitigate the visual effect of the pipeline along Denman Road. ACTION 7. – MAC to provide an update at next CCC.

11. NEXT MEETING DATE

The next Mt Arthur Coal Community Consultative Committee meeting is proposed to be held on Wednesday 5 February 2014 at 2pm in the Mt Arthur Coal Boardroom.

Meeting Closed: 4.30 pm

ACTION ITEM NO.	ITEM	ACTIONED BY
1	Potential dates for CCC to view a second blast to be identified pending blasting schedule and weather.	AF
2	Copy of 2010 Mt Arthur Coal Consolidation Project Approval to be available at every CCC for reference purposes.	AF
3	Presentation on ground water monitoring data in Hunter River alluvial to be provided at next CCC.	RH
4	Breakdown of employee numbers for financial year 2013 to be provided at next CCC.	DM
5	Information on PM ₁₀ levels at Mt Arthur Coal from 2010 to 2013 to be provided at next CCC.	RH
6	Copy of Annual Environmental Management Report (AEMR) to be available at every CCC for reference purposes.	RH
7	Further information about the visual aspect of pipeline along Denman Road to be provided at next CCC.	RH