

MT ARTHUR MINE COMPLEX
COMMUNITY CONSULTATIVE COMMITTEE MEETING AGENDA

2.00pm Wednesday 5 February 2014

Mt Arthur Coal Administration Meeting Room 2

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	Angela Fiumara
2:30	5	Overview of operations	Daniel Redman
2:40	6	Overview of environment	Rebecca Harcus
3:00	7	Environmental monitoring data	Rebecca Harcus
3:10	8	Overview of community support	Angela Fiumara
3:15	9	Community complaints	Angela Fiumara
3:40	10	General business	Chairperson
3:55	11	Next meeting date	Chairperson
4:00	12	Meeting close	Chairperson

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COMMUNITY CONSULTATIVE COMMITTEE MINUTES FOR MEETING 36

- Location:** Mt Arthur Coal Administration Meeting Room 2
- Date:** Wednesday 5 February 2014
- Present:** Christine Phelps (CP) Muswellbrook Shire Council and Chairperson, Eddie Constable (EC) Resident, John Bancroft (JB) Resident, Graham Guest (GG) Resident, Raymond Webb (RW) Resident, Bruce Macpherson (BM) Resident, Craig Flemming (CF) Muswellbrook Shire Council, Rebecca Harcus (RH) Mt Arthur Coal, Christian Everitt (CE) Mt Arthur Coal, Daniel Redman (DR) Mt Arthur Coal, Angela Fiumara (AF) Mt Arthur Coal, Deirdra McCracken-Tindale (DM) Mt Arthur Coal, and Joanne Wilson (JW) Mt Arthur Coal.
- Apologies:** Martin Rush (MR) Muswellbrook Shire Council
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Meeting Commenced: 2.15pm

1. **HOUSEKEEPING AND SAFETY**
Overview provided.
2. **DECLARATION OF PECUNIARY INTEREST**
No pecuniary interests were declared.
3. **CONFIRMATION OF PREVIOUS MEETING (4 December 2013) MINUTES**
Minutes from 4 December 2013 meeting were not confirmed.
JB, BM and CP requested that the minutes include additional information.

4. ACTION POINTS FROM MEETING 34 IN OCTOBER 2013

Action No.	Item	Action Status
1	Potential dates for CCC to view a second blast to be identified pending blasting schedule and weather.	Recent weather conditions have prevented a suitable date being identified to view a blast. This action will be revisited in March or April. Action will remain active (ACTION 1).
2	Copy of 2010 Mt Arthur Coal Consolidation Project Approval to be available at every CCC meeting for reference purposes.	Action completed. Request to have a copy sent to all members of the CCC (ACTION 2).

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3	<p>Presentation on ground water monitoring data in Hunter River alluvial to be provided at next CCC meeting.</p>	<p>Action completed.</p> <p>Motion by BM: To install a pipe in the alluvial wall on Denman Road to allow any water sitting behind the wall to flow back towards the Hunter River. Seconded by JB. (ACTION 3)</p> <p>Request from CCC that wells on properties owned by Mt Arthur Coal along Denman Road be monitored as part of the company's ground and surface water program.</p> <p>Mt Arthur Coal stated that it does not monitor properties along Denman Road as standard practice. However the company's monitoring program is reviewed on a regular basis to ensure appropriate data is collected.</p>
4	<p>Breakdown of employee numbers for financial year 2013 to be provided at next CCC meeting.</p>	<p>Action completed.</p> <p>Request from CCC that only Mt Arthur Coal employees and contractors be included in the total employee figures presented at meetings. (ACTION 4).</p>
5	<p>Information on PM₁₀ levels at Mt Arthur Coal from 2010 to 2013 to be provided at next CCC meeting.</p>	<p>Action completed.</p> <p>Request for Mt Arthur Coal to consider placing pollution monitors on all trucks to determine the level of diesel emissions and how this is affecting air quality within the Muswellbrook area.</p> <p>Mt Arthur Coal will present on the actions being undertaken to reduce diesel emissions at its next meeting. (ACTION 5).</p>
6	<p>Copy of Annual Environmental Management Report (AEMR) to be available at every CCC for reference purposes.</p>	<p>Action completed.</p>
7	<p>Further information about the visual aspect of pipeline along Denman Road to be provided at next CCC meeting.</p>	<p>Action completed.</p> <p>Motion by BM: That Mt Arthur Coal present mitigation options to reduce the visual impact of the water pipe running on the inside boundary of Mt Arthur Coal along Denman Road. Seconded by JB. (ACTION 6)</p>

5. OVERVIEW OF OPERATIONS

- DR entered meeting at 2:50pm and presented relevant slides. DR left meeting at 3pm.

6. OVERVIEW OF ENVIRONMENT

- An overview of the information contained in the report was presented by Mt Arthur Coal.
- Information regarding the planned installation of a two water tanks on the Denman Road mine boundary to supply water for dust suppression was provided by Mt Arthur Coal. The CCC requested that Mt Arthur Coal consider a stand pipe, rather than the water tanks, to reduce the potential visual impact. Mt Arthur Coal will investigate and advise. (ACTION 7)

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7. ENVIRONMENTAL MONITORING DATA

- An overview of the information contained in the report was presented by Mt Arthur Coal.

8. OVERVIEW OF COMMUNITY SUPPORT

An overview of community investment activities was provided by Mt Arthur Coal.

9. COMMUNITY COMPLAINTS

- An overview of community complaint activities was provided by Mt Arthur Coal.

10. GENERAL BUSINESS

- Comment by JB that he has concerns about the Mt Arthur Coal local procurement policy and its inclusion of communities businesses located outside of the Muswellbrook local government area in Singleton and the Upper Hunter. Mt Arthur Coal provided additional information on how the policy was being implemented, including the intent to preference local businesses. Mt Arthur Coal also confirmed that the policy had been endorsed by the Muswellbrook Chamber of Industry and Commerce Inc.
- A proposal to appoint an independent chairperson to the CCC was discussed with the decision held over until the next meeting (ACTION 8).
- Discussion regarding the draft CCC Guidelines proposed by Muswellbrook Shire Council. Mt Arthur Coal confirmed that as the consent authority for the operation was the NSW Department of Planning and Infrastructure, Community Consultative Committee meetings will be conducted in line with the Department's CCC Guidelines. Mt Arthur Coal will confirm that this has been requested to be included in the Mt Arthur Coal Modification project application (ACTION 9).

11. NEXT MEETING DATE

The next Mt Arthur Coal Community Consultative Committee meeting is proposed to will be held on Wednesday, 9 April 2014 at 2 pm in the Mt Arthur Coal Boardroom.

Meeting Closed: 4.55pm

ACTION ITEM NO.	ITEM	ACTIONED BY
1	Confirm potential dates for CCC to view a second blast to be identified pending blasting schedule and weather.	AF
2	Provide a copy of 2010 Mt Arthur Coal Consolidation Project Approval to each member of the CCC with minutes of 5 February 2014 meeting.	AF
3	Investigate the potential to install a pipe in the alluvial wall on	RH

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	Denman Road to allow any water sitting behind the wall to flow back towards the Hunter River.	
4	Only show Mt Arthur Coal employees and contractors in the total employee figures presented to the CCC.	AF
5	Provide an overview of the actions being undertaken to reduce diesel emissions at Mt Arthur Coal.	RH
6	Provide mitigation options to reduce the visual impact of the water pipe running on the inside boundary of Mt Arthur Coal along Denman Road.	RH
7	Report back to the CCC regarding the potential to install a stand pipe, rather than the water tanks, on the Denman Road Boundary.	RH
8	Discuss the appointment of an independent chairperson to the CCC at the next meeting.	ALL
9	Confirm that Mt Arthur Coal has requested that it conduct its CCC meetings in accordance with the NSW Department of Planning and Infrastructure CCC Guidelines in its modification project application.	AF
10	Mt Arthur Coal to request air quality monitoring results from Bengalla Mine and advise of response at next meeting.	AF