## MT ARTHUR MINE COMPLEX

### COMMUNITY CONSULTATIVE COMMITTEE MEETING

**Wednesday 5th October, 2011**

### AGENDA

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<td>2 House keeping and safety</td>
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<td>4:05</td>
<td>3 Declaration of pecuniary interest</td>
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<td>4:06</td>
<td>4 Confirmation of previous meeting minutes</td>
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<td>4:07</td>
<td>5 Action points since last meeting</td>
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<td>7 Overview of exploration on site</td>
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<td>8 Discussion on alluvials and cut off trench</td>
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<td>5:00</td>
<td>9 Overview of the Rehabilitation Strategy</td>
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<td>5:15</td>
<td>10 Overview of monitoring systems</td>
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<td>11 Overview of community support</td>
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<td>5:35</td>
<td>12 General business</td>
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<td>5:50</td>
<td>13 Next meeting date</td>
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<td>6:00</td>
<td>14 Meeting close</td>
<td>Chairperson</td>
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Minutes of Meeting (18)

Location: Mt Arthur Coal Boardroom
Date: Wednesday 5 October 2011


Meeting Commenced: 4:10pm

1. WELCOME AND APOLOGIES
   JL welcomed everyone to the Mt Arthur Coal Community Consultative Committee (CCC) October 2011 meeting and apologies were received.

2. HOUSEKEEPING AND SAFETY
   JM provided information on general housekeeping and safety at Mt Arthur Coal, this included:
   - Entry/Exit
   - Emergency Procedure
   - Muster Area
   - Amenities
   - Tea/Coffee

3. DECLARATION OF PECUNIARY INTEREST
   No pecuniary interests were declared.

4. CONFIRMATION OF PREVIOUS MEETING MINUTES
   Previous meeting minutes including 14, 15, 16 and 17 were moved by RW and seconded by JB.

5. ACTION POINTS FROM PREVIOUS MEETING
   Extraordinary Meeting – 23rd September 2011
   Action Item 1 - Mt Arthur Coal to investigate and determine if it is feasible to change the bund facing Muswellbrook from an offset area to a rural landscape.

   This was completed by SP and will be addressed in this meeting during the overview of the Rehabilitation Strategy. SP noted during the overview of the Rehabilitation Strategy that the feasibility of designating the bund facing Muswellbrook as rural landscape was investigated further however due to commitments in the Environmental Assessment relating to the offset strategy it may
not be practicable to change the designation. Consequently, Mt Arthur Coal was not able to commit to a rural landscape in the Rehabilitation Strategy.

**Action Item 2 - Mt Arthur Coal to send letter of approval of the rehabilitation strategy team to CCC members.**

The letter will be provided to CCC members in this meeting during the overview of the Rehabilitation Strategy and provided with these minutes.

**Action Item 3 - Mt Arthur Coal to revise Section 6.0 of the Rehabilitation Strategy to include consultation requirements similar to what was required in the preparation of the document including consultation with stakeholders.**

SP noted during the overview of the Rehabilitation Strategy that Mt Arthur Coal agrees that additional consultation with the CCC and other stakeholders is appropriate when making changes to the Rehabilitation Strategy. Text was added to clarify that changes to the Rehabilitation Strategy that affect its application will be undertaken in consultation with appropriate stakeholders. Further, context was given to ‘minor changes’ by including ‘formatting edits’ as an example of a minor change not requiring consultation.

**Action Item 4 - Mt Arthur Coal to adjust the colour of the final voids in the Rehabilitation Strategy to make them more explicit.**

SP noted during the overview of the Rehabilitation Strategy that the colours of the final voids in the Rehabilitation Strategy was changed from grey to blue and contour lines were removed so that the final void areas are easily distinguished.

**Extraordinary Meeting – 8th September 2011**

**Action Item 1 - Provide the final land use map to CCC members upon completion.**

This was completed by SP and SM following the extraordinary meeting on 8 September 2011 and was addressed in the extraordinary meeting held on 23 September 2011.

**Action Item 2 - Discuss the implications of cutting into the water table along Denman Road at the next CCC meeting (October).**

A discussion on alluvials and the cut off trench was included in the agenda for the October CCC meeting. See Section 8 of these minutes.

**Action Item 3 - Include security mechanisms for the tailings dam in the Rehabilitation Strategy consistent with the Closure Plan.**

This was completed by SP and SM following the extraordinary meeting on 8 September 2011 and has been addressed in the Rehabilitation Strategy.
Action Item 4 - Provide meeting minutes and proposed changes to the draft Rehabilitation Strategy to CCC members.

This was completed by DMC and SP. Mt Arthur Coal provided meeting minutes and proposed changes to the draft Rehabilitation Strategy to CCC members during the week of 12 September 2011.

Action Item 5 - Communicate material (meeting minutes and changes to the draft Rehabilitation Strategy) to CCC members the week of 12 September 2011.

This was completed by DMC and SP. Mt Arthur Coal provided meeting minutes and proposed changes to the draft Rehabilitation Strategy to CCC members during the week of 12 September 2011.

Action Item 6 - Hold an extraordinary meeting on Friday 23 September to discuss comments from the CCC on the draft Rehabilitation Strategy.

This was completed. Extraordinary meeting was held at Mt Arthur Coal on Friday 23 September 2011 at 4:00pm to discuss amendments made to the draft Rehabilitation Strategy based on feedback provided by the CCC.

Action Item 7 - Domains to be mapped on the plans.

This was completed by SP and SM following the extraordinary meeting on 8 September 2011. Domains are mapped on plans within the Rehabilitation Strategy.

Action Item 8 - Rehabilitation Strategy to contain more text on why different types of rehabilitation were chosen for the mix of land uses available.

This was addressed by SP in the extraordinary meeting held on 23 September 2011. SP noted that throughout the Rehabilitation Strategy, the selection of rehabilitation categories had been correlated with the Environmental Assessment to provide the underlying rationale for the selection of rehabilitation categories. In addition, a commitment was in Section 4.0 of the strategy to include additional detail in the Rehabilitation Management Plan.

Mt Arthur Coal August CCC Meeting

Action Item 1 - Action points from previous meeting to be posted with August 2011 meeting minutes.

This was completed by DMC. Action points from the May CCC meeting were provided to CCC members with the August CCC meeting minutes.

Action Item 2 - Provide to the council a process detailing how Mt Arthur Coal is going to deliver the rehabilitation strategy.
MT ARTHUR COAL COMMUNITY CONSULTATIVE COMMITTEE

This was completed by JM. A letter dated 26 August 2011 was sent to Muswellbrook Shire Council outlining an indicative timeline for the process for completion of the Rehabilitation Strategy.

**Action Item 3 - Meeting to be held with council staff in the next week to discuss the Rehabilitation Strategy.**

This was completed by JM. A meeting was held between Mt Arthur Coal and Muswellbrook Shire Council on the 6 September 2011 to discuss the Rehabilitation Strategy.

**Action Item 4 - List of the names and qualifications of individuals shown on slide 7 to be sent to the CCC members with the meeting minutes.**

This was completed by SP. A list of the names and qualifications of the team developing the Rehabilitation Strategy was provided to CCC members with the August CCC meeting minutes.

**Action Item 5 - Overview of operations, overview of monitoring systems and overview of community support to be reduced to writing.**

This was completed by DMC. The overview of operations, monitoring systems and community support was reduced to writing and provided with the October CCC meeting agenda.

**Action Item 6 - Confirm the number of personnel required over the next 12 months for the expansion.**

JM confirmed that Mt Arthur Coal has approximately 1250 full-time permanent employees. The target for this financial year is 1450 full-time permanent employees. An additional 200 employees are anticipated to start before the end of the financial year however this number will be dependent upon the current market, number of applicants and availability of qualified personnel.

EC questioned how many of these employees worked in the operations department in comparison to the maintenance department.

JM responded that she would need to verify these numbers with the Human Resources department. JM acknowledged that she would take this request on notice and provide an answer at the next CCC meeting.

**ACTION ITEM 1 – Mt Arthur Coal to verify the number of personnel in the operations and maintenance departments.**

**Action Item 7 - Find out what guidelines the Upper Hunter Air Quality Monitoring Network (UHAQMN) is using to report PM2.5.**

RS provided CCC members with a copy of the National Environment Protection (Ambient Air Quality) Measure dated 7 July 2003.
RS stated that the daily average particulate matter with a diameter of less than 2.5 microns (PM$_{2.5}$) was 25 micrograms per cubic metre ($\mu g/m^3$) and 8 $\mu g/m^3$ over a 1 year averaging period.

RS also noted that the PM$_{2.5}$ guidelines provided on page 12 of the National Environment Protection (Ambient Air Quality) Measure were advisory reporting standards only. Advisory reporting standards were defined as a standard to assess the results of monitoring for particles as PM$_{2.5}$. It was noted that these standards do not have a timeframe for compliance associated with them. RS also noted that the PM$_{2.5}$ advisory reporting standards could possibly become a national environment protection standard by the end of the year.

CF stated that the advisory reporting standards represent a standard that state agents can report to a national body and they should not be used as a health standard. CF also stated that the PM$_{2.5}$ advisory reporting standard may or may not translate into a national environment protection standard.

JB questioned if the PM$_{2.5}$ advisory reporting standard was to become a national environment protection standard would it be included in Mt Arthur Coal’s consent conditions.

CF responded that Mt Arthur Coal is not required under their consent conditions to monitor PM$_{2.5}$ and unless there was a modification to the project approval After PM$_{2.5}$ became a NEPM standard, that Mt Arthur Coal’s project approval would not change.

The Upper Hunter Air Quality Monitoring Network (UHAQMN) map was discussed and viewed. This map can be found on the Office of Environment and Heritage’s website at the following address: http://www.environment.nsw.gov.au/aqms/uhunteraqmap.htm. Hourly air quality data readings for New South Wales can also be found on the Office of Environment and Heritage’s website at the following address: http://www.environment.nsw.gov.au/aqms/hourlydata.htm.

CF stated that there are seven sites already online in the Upper Hunter as part of the UHAQMN and an additional seven sites should be online by the end of the year. CF also noted that PM$_{2.5}$ concentrations often spike at night due to wood fires.

**Action Item 8 - August 2011 Community relations update to be sent out to CCC members.**

This was completed by DMC. Community relations update from the August CCC meeting was provided to CCC members with the August CCC meeting minutes.

**Action Item 9 - Explanation of sigma theta to be carried over to the next CCC meeting.**

See Section 10 of these minutes.

**Action Item 10 - Discuss with relevant managers to see if a report can be prepared on how much money Mt Arthur Coal expended in the last financial year (FY11) on community projects.**
MT ARTHUR COAL COMMUNITY CONSULTATIVE COMMITTEE

This action item is still ongoing. JM confirmed she is still investigating whether a report on how much money Mt Arthur Coal expended in the last financial year on community projects can be prepared. It was communicated however, that certain funds had been rolled over into this financial year based on community stakeholders capacity to progress with projects. The Muswellbrook Preschool was highlighted as an example of this.

6. OVERVIEW OF OPERATIONS TO DATE

DM presented the overview of operations to date which included information on the following:

- The delivery of equipment for the MAC20 expansion is now complete.
- RX1 trucks are progressively being delivered to site.
- New trucks delivered to site will be sound suppressed and predominantly used in the northern area of the pit.
- Topsoil stripping has yet to be completed in the North Pit, is continuing in Saddlers Pit and will progress to Roxburgh and Calool Pits.
- Topsoil from North Pit is being used for rehabilitation on VD1.

CF questioned the definition of RX1.

JM responded that RX1 is an internal project that will enable Mt Arthur Coal to reach the next expansion phase of approximately 24.5 million tonnes per annum.

DM also responded that RX1 incorporates not only equipment required for the expansion but also infrastructure such as bathhouses, workshops, car parks and fuel bays.

JB raised concern over the topsoil stripping on Macleans Hill and questioned whether Mt Arthur Coal was going to mine the area of concern.

JM confirmed that part of Macleans Hill would be mined as stated in the Mt Arthur Coal Consolidation Project Environmental Assessment. JM noted that Macleans Hill would only be mined up to the second ridgeline and confirmed that this was the area that was shown to CCC members during the site tour in August 2011.

7. OVERVIEW OF EXPLORATION ON SITE

SK presented the overview of exploration on site which included information on the following:

- The exploration lease (EL5965) has been held by Mt Arthur Coal since 2002.
- FY12 exploration activities will take place in the northern area of the Mt Arthur Coal exploration lease.
- Exploration activities include:
  - Drilling cored and non-core holes to the base of the Wittingham coal measures (approximately 500m deep).
  - Analysis of core samples for a variety of parameters.
  - Grouting of the holes and rehabilitation of drill sites.
Gaining a better understanding of the resource.

CF questioned what type of grout was used to seal the holes and whether the grouting of the holes posed an issue when mining through the area.

SK responded that the grouting of the holes did not cause any issues during mining. SK could not verify the makeup of the grout however it was noted that the grout was sourced from the building material supplier Hanson.

8. DISCUSSION ON ALLUVIALS AND CUT OFF TRENCH

DM presented the following information on the cut off trench and levee:
- Cut off trench and levee conceptual design
- Cut off trench and levee location and extent
- Long section of the alluvial depth profile
- Sectional design with proposed batter slopes

DM noted that as the pit progresses towards the corner of Denman and Edderton roads it will be at risk of flooding from the Hunter River if a 1 in 100 year rainfall event (or above) was to occur. To control this risk Mt Arthur Coal are investigating the establishment of a 2 to 3 metre high levee bank along a section of Denman and Edderton roads. DM confirmed flood analysis had been conducted based on historical monitoring data, data from previous flood events, modelling of rainfall events in the catchment and also took into consideration the operation of Glenbawn Dam.

DM also noted that the progression of the pit will cut into the Hunter River alluvials (alluvial sandy gravels) which could potentially saturate the highwall creating stability issues and link the Hunter River and mining operations. Mt Arthur Coal is looking at establishing a bentonite cut off trench to stop drainage and protect the highwall from saturation. DM stated that test pits have been excavated to determine the depth of the alluvial sandy gravels and as a result the bentonite trench will need to be approximately 15 metres deep.

JL questioned whether the cut off trench and levee was part of the project approval.

JM responded that the need for the levee and cut off trench were detailed in the Mt Arthur Coal Consolidation Project Environmental Assessment. Designs are conceptual and Mt Arthur Coal will be seeking approval from the NSW Office of Water once designs are finalised.

JB questioned what length the bentonite trench would need to be.

DM replied that while conceptual; designs had not been completed yet, it would need to be a couple of kilometres in length and would continue up Denman Road to an RL of 140.

EC questioned whether any trees would need to be cleared for the trench and levee to be established.
JM confirmed that some vegetation would need to be cleared however the levee would be an engineered structure that would take into consideration visual mitigation measures.

JB raised concern over cutting into the Hunter River alluvials and questioned whether this would release the pressure from the alluvial so that they no longer function the way it should, ultimately impacting the Hunter River.

DM confirmed that the alluvial sandy gravels are on either side of the Hunter River and the section which will be cut off by the bentonite trench is where the alluvials taper out.

JM confirmed that the shallow alluvials are not under pressure as they have a direct connection to the Hunter River.

EC questioned whether any other mines in the Hunter Valley have constructed cut-off trenches.

DM responded yes and noted that Hunter Valley Operations (Coal & Allied) have constructed a similar trench.

JB questioned how far the alluvials went back from Denman Road before they tapered out.

DM responded approximately 300 metres.

JB raised concern that cutting into the Hunter River alluvials was for the benefit of Mt Arthur Coal and not the community. JB also raised concern that the drainage (catchment) area feeding the alluvials would substantially decrease in size.

CF noted that it was also for the benefit of the Hunter River alluvials as it would ensure water was separated from the open cut pit. CF questioned whether the trench would be removed post mining.

JM stated that this had not been considered yet, and would certainly be considered in future closure plans. JM said she thought that some sections of the trench may need to be removed post mining to allow a proposed rehabilitated stream to access the Hunter River.

JB questioned why this was not included in the Rehabilitation Strategy.

JM responded that the designs are conceptual and still need to be approved by the NSW Office of Water and therefore cannot be included in the Rehabilitation Strategy. Once the designs have been approved the strategy can be reviewed to address the removal of the cut-off trench post mining.

JL questioned where the bentonite was going to be sourced.

DM confirmed the source of the bentonite had not been finalised.

9. OVERVIEW OF REHABILITATION STRATEGY
MT ARTHUR COAL COMMUNITY CONSULTATIVE COMMITTEE

SP presented the overview of the Rehabilitation Strategy addressing changes based on feedback from the CCC:

- The feasibility of designating the bund facing Muswellbrook as rural landscape was investigated further and due to offset commitments in the Environmental Assessment, Mt Arthur Coal was unable to commit to rehabilitating the visual bund to a rural landscape in the Rehabilitation Strategy.

- Mt Arthur Coal agreed that additional consultation with the CCC and other stakeholders is appropriate when making changes to the Rehabilitation Strategy.

- In accordance with the CCC recommendation, text has been added to the Rehabilitation Strategy stating that the voids will be used for water storage post-mining.

- To eliminate the potential misunderstanding regarding the number of voids, the text identified by the CCC as misleading has been deleted from the Rehabilitation Strategy.

- In accordance with the CCC recommendation, the colour of final voids on the map has been changed from gray to blue and contour lines have been removed from within final void areas.

- Mt Arthur Coal determined that detailed descriptions of final voids are better suited for the Rehabilitation Management Plan, and that further detail will not be added to the Rehabilitation Strategy.

- In accordance with CCC feedback, Mt Arthur Coal has deleted the following bullet points identified in Section 6.0 Review of Strategy of the Rehabilitation Strategy:
  - where there are necessary or any unforeseen changes
  - following updating of the Mining Operation Plan

JL questioned how Mt Arthur Coal were going to develop the Rehabilitation Management Plan and if the team developing the management plan could be introduced to the CCC.

JM responded that Mt Arthur Coal was only required to use the team of qualified and experienced persons for the preparation of the Rehabilitation Strategy. JM noted that Mt Arthur Coal may not use the entire team for the preparation of the Rehabilitation Management Plan.

JL questioned whether Mt Arthur Coal could provide an independent consultant specialised in rehabilitation to answer questions from the CCC during the preparation of the Rehabilitation Management Plan.

JM agreed that the Rehabilitation Management Plan would be prepared in consultation with stakeholders including the CCC and agreed to provide a resource for the CCC that could answer any questions during the development of the management plan and review the management plan and provide a report back to the CCC.
ACTION ITEM 2 – Mt Arthur Coal to a resource for the CCC during the preparation of the Rehabilitation Management Plan.

CF questioned when the Rehabilitation Management Plan is due to the department and if there would be enough time to appropriately consult with the CCC.

JM responded that the Rehabilitation Management Plan is due in March 2012 and noted that there would only be two CCC meeting held between now and March 2012. JM suggested CCC meetings be held on a monthly basis during the preparation of the Rehabilitation Management Plan.

JL agreed with this suggestion.

ACTION ITEM 3 – CCC meetings to be held on a monthly basis during the preparation of the Rehabilitation Management Plan.

JM agreed to provide a process for the preparation of the Rehabilitation Management Plan at the next CCC meeting including a draft table of contents. JM also agreed to send a copy of the current Rehabilitation Management Plan to CCC members prior to the next meeting.

ACTION ITEM 4 – Mt Arthur Coal to provide a process for the preparation of the Rehabilitation Management Plan at the next CCC meeting including a draft table of contents.

ACTION ITEM 5 – Current Mt Arthur North Rehabilitation Management Plan to be sent to CCC members prior to the next CCC meeting in November.

The CCC agreed to hold the next meeting on Wednesday 2 November 2011.

RW noted that he would not be able to make the next CCC meeting on Wednesday 2 November 2011.

JM offered for a member of the Mt Arthur Coal Environment and Community team to visit RW, following the meeting on Wednesday 2 November 2011 to discuss what was address at the meeting if he felt this would assist.

10. GENERAL BUSINESS

SP presented the following information on Sigma Theta:

- Sigma Theta (σ) is a statistical measure of variability.
- When Sigma is small the measured values are close together. When Sigma is large the measured values are far apart.
- Sigma Theta can be used in meteorology as a measure of the variability in wind direction.

CF stated that Sigma Theta can be used for interpreting the inversion effect. CF also noted that you are more likely get an inversion if wind speed is constant and the air is able to settle. CF questioned how Mt Arthur Coal identifies inversions for pre-blast environmental assessments.
MT ARTHUR COAL COMMUNITY CONSULTATIVE COMMITTEE

JM responded that Mt Arthur Coal uses the Hunter Valley MM5 meteorological forecast data from Hunter Valley Operations and noted that it was provided on an hourly basis based on Hunter Valley Operations meteorological data. Mt Arthur Coal may also confirm inversions with Bengalla if necessary.

11. MONITORING SYSTEMS
RS asked CCC members if they would like to discuss any concerns related to the environmental monitoring data that was provided with the agenda.

JB requested further clarification on the wind direction for the month of August.

RS confirmed the wind direction was ranging from the west to north-west.

CF questioned whether the CCC would prefer to see results on a map instead of in charts. CF noted that an isopleth could be used to display the depositional dust results and the monthly windrose.

JB raised concern that no one could be held responsible for depositional dust exceedances as it was a viewed as a cumulative impact.

CF agreed that the threshold for depositional dust needs to be reassessed and noted that whilst it is an unsophisticated measure people could easily relate to it as depositional dust is the sort of dust in pools and dust on cars.

General discussion took place around ways to better manage dust. JB noted that it would be good to have a system in place which required mining companies to pay a certain percentage of money based on the size of the mine, into a community fund that could be used to clean up dust within the community.

JM noted that this type of system would not reward good behaviour and raised concern over how this money would be distributed amongst the community.

12. OVERVIEW OF COMMUNITY SUPPORT
SMS presented the overview of community support which included information on the following:

- Community Development Fund (CDF) round three applications are currently undergoing anti-corruption review and final approval by management.
- The next CDF round four closes on Friday 18 November 2011.
- In FY12, over 70 Mt Arthur Coal employees have already volunteered at twelve separate community events and activities including the Muswellbrook Spring Fun Run, National Tree Day, Aberdeen Highland Games, home games for Denman Sandy Hollows Junior Rugby League Football Club, Scone Horse Trials and with the construction of agricultural fencing at Muswellbrook High school.
- Currently planning the next annual community event to be held in Muswellbrook in December.
MT ARTHUR COAL COMMUNITY CONSULTATIVE COMMITTEE

CF questioned whether the Community Development Fund (CDF) was linked to the Voluntary Planning Agreement (VPA).

JM confirmed that there was a requirement in the VPA, to contribute $500,000pa to the Mt Arthur Coal Community Development Fund, which would be administered by Mt Arthur Coal and Muswellbrook Shire Council with community members also on the committee.

JL enquired about the development of the BHP Billiton matched giving program.

SMS responded that this was an initiative by Group. SMS noted that BHP Billiton will financially match contributions its employees make to charity and non-for-profit organisations dollar-for-dollar up to the value of $50,000 per employee each year. SMS confirmed that this program had been utilised frequently by the workforce.

13. COMPLAINTS
RS confirmed Mt Arthur Coal received six complaints in July 2011. Complaints were related to:
- Lighting
- Blast vibration
- Operational noise
- General dust

RS confirmed Mt Arthur Coal received 17 complaints in August 2011. Complaints were related to:
- Operational noise
- Blast vibration
- Lighting
- Road closure due to blasting

CF questioned whether any of the complaints were related to malpractice or exceedances of criteria.

JM confirmed there were no exceedances in monitoring data in relation to complaints received. JM noted that Mt Arthur Coal is currently conducting noise monitoring at one residence to determine the noise levels and the source of the noise, but that closer noise monitoring stations were under regulatory criteria.

CF questioned if lighting plants were adjusted in response to lighting complaints.

JM confirmed that Open Cut Examiners (OCE’s) were called straight away to redirect lighting plants. JM also noted that RS had recently given a presentation to new OCE’s on light mitigation to attempt to reduce our lighting impacts.

14. NEXT MEETING DATE
MT ARTHUR COAL COMMUNITY CONSULTATIVE COMMITTEE

The next Mt Arthur Coal Community Consultative Committee meeting is proposed to be held on Wednesday 2 November 2011. The purpose of this meeting is to predominately discuss the preparation of the Rehabilitation Management Plan.

Meeting Closed: 6:32 pm

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