

MT ARTHUR MINE COMPLEX

COMMUNITY CONSULTATIVE COMMITTEE MEETING AGENDA

2.00pm Wednesday 7 August 2013

Mt Arthur Coal Boardroom

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	Blast presentation	Jeff Hanlon
2:55	7	Overview of environment	Donna McLaughlin
3:05	8	Environmental monitoring data	Donna McLaughlin
3:15	9	Overview of community support	Angela Fiumara
3:25	10	Community complaints	Chairperson
3:35	11	General business	Chairperson
3:40	12	Next meeting date	Chairperson
3:40	13	Meeting close	Chairperson

MT ARTHUR COAL

COMMUNITY CONSULTATIVE COMMITTEE MINUTES FOR MEETING (#33)

Location: Mt Arthur Coal Boardroom
Date: Wednesday 7 August 2013
Present: Christine Phelps (CP) Chairperson, John Bancroft (JB) Resident, Bruce Macpherson (BM) Resident, Craig Flemming (CF) Muswellbrook Shire Council, Angela Fiumara (AF) Mt Arthur Coal, Deirdra McCracken (DM) Mt Arthur Coal, Rebecca Harcus (RH) Mt Arthur Coal, Christian Everitt (CE) Mt Arthur Coal, Daniel Redman (DR) Mt Arthur Coal, Jeff Hanlon (JH) Mt Arthur Coal and Joanne Wilson (JW) Mt Arthur Coal

Apologies: Eddie Constable (EC) Resident and Ray Webb (RW) Resident

Meeting commenced: 2.00 pm

WELCOME AND APOLOGIES

Chairperson welcomed everyone to the Mt Arthur Coal Community Consultative Committee (CCC) 7 August 2013 meeting and apologies were received.

1. HOUSEKEEPING AND SAFETY

Overview provided.

2. DECLARATION OF PECUNIARY INTEREST

No pecuniary interests were declared.

3. CONFIRMATION OF PREVIOUS MEETING MINUTES

Discussion around level of detail required within meeting minutes, including reference to committee members and inclusion of presentation details. MAC advised that minutes would include an overview of the issue and the actions required following the discussion.

Discussion around Local Procurement Plan (LPP) policy including what MAC is doing to notify businesses of the policy and procurement categories; how it will engage with the Muswellbrook Chamber of Commerce and Industry (MCCI); and whether the feedback provided on the draft policy through the CCC at the previous meeting was considered. MAC confirmed that feedback from a range of stakeholders was incorporated into the policy and that work would now begin to communicate this with local businesses.

ACTION: MAC to update on discussions with MCCI and to explain the business categories in which local businesses will be offered preferential procurement opportunities (**ACTION 1**).

19 June 2013 minutes moved by JB seconded by CF and carried.

4. ACTION POINTS FROM MEETING 32 IN JUNE 2013

Action No.	Item	Action status
1	Add the meeting number on the next minutes CCC.	Completed
2	Provide overview of REMP at next meeting.	Discussion put back on the actions list (ACTION 2).
3	DM to provide more information on trigger values for SW15 and photographs of Whites Creek diversion at next meeting.	Presentation made to CCC meeting on 7 August 2013.
4	Provide information on all blasts, including vibration levels, number of holes, number of tonnes and location.	Presentation made to CCC meeting on 7 August 2013.
5	Add page numbers to Agenda and Report for future meetings.	Action completed.
6	Contact Operations about moving lighting along Thomas Mitchell Drive (TMD)	Actioned and noted as completed.
7	JB to contact AF to discuss anonymity of complainants	Discussion put back on the Actions list (ACTION 3).
8	Consider incorporating feedback in final LPP draft.	Refer section 3.
9	Contact Department of Planning and Infrastructure to seek confirmation regarding the appointment of an independent chair to the committee.	CCC advised that the Department of Planning and Infrastructure had recommended requesting that the consent conditions for CCC meetings be amended through the Mt Arthur Coal Modification Project to align with the Department's CCC guidelines and other recently approved projects. MAC will request this amendment.

5. OVERVIEW OF MINING OPERATIONS – Daniel Redman

Presentation made to CCC meeting on 7 August 2013. MAC will introduce new General Manager, Mt Arthur Coal Open Cut Operations, Xavier Wagner, at the next CCC meeting.

6. BLAST PRESENTATION – Jeff Hanlon

Discussion around additional blasting data being made available to the CCC. MAC confirmed that blast information is publically available within Mt Arthur Coal's Annual Environmental Management Report (AEMR), some information about blasts is commercial in confidence; and all blast information should be taken into account with the proper context.

ACTION: MAC will determine what, if any, additional information can be publically provided (**ACTION 4**) and report at next meeting.

ACTION: MAC will arrange for CCC members to view a second blast. (**ACTION 5**)

7. OVERVIEW OF ENVIRONMENT

Presentation made to CCC meeting on 7 August 2013.

ACTION: Overview of Bayswater 2 decommissioning plan requested (**ACTION 6**)

8. ENVIRONMENTAL MONITORING DATA

Due to time restraints, members were requested to ask questions related to the recorded environmental monitoring data. No questions received from CCC members.

9. OVERVIEW OF COMMUNITY SUPPORT

Presentation made to CCC meeting on 7 August 2013. No questions or actions required.

10. COMMUNITY COMPLAINTS

Discussion about light shining onto Edderton and Roxburgh Road from MAC's operation. MAC confirmed that some lights are essential for employee safety; however action was being taken to reduce the impact of lights which had generated recent complaints. MAC also reported that July saw a reduction in complaints, attributed to the new complaints process implemented in mid-2013.

11. GENERAL BUSINESS

- CF provided copies and explained MSC Mining Blast Management Policy for the CCC to consider and comment on.
- BHP Billiton has updated its website to make it more user friendly for anyone looking for regulatory and other information.
- Ben Harrison from Department of Planning and Infrastructure is scheduled to attend the next CCC meeting.
- Change of date requested for Wednesday 2 October. Committee agreed to reschedule meeting to Thursday 3 October 2013. All other details to remain as standard.
- Request by committee members to see alluvial trench and bund project underway along Denman Road (**ACTION 7**).

12. NEXT MEETING DATE

The next Mt Arthur Coal Community Consultative Committee meeting is proposed to be held on Thursday 3 October 2013 at 2 pm in the Mt Arthur Coal Boardroom.

Meeting closed: 4.00 pm

Action No.	Item	Actioned by
1	MAC to update feedback from MCCI about Mt Arthur Coal's Local Procurement Plan	AF
2	MAC to provide REMP at next meeting (carry over)	TH
3	JB to contact AF to discuss anonymity of complainants (carry over)	JB
4	MAC to advise if further blast information can be provided	JH and AF
5	CCC members to view a second blast at Mt Arthur Coal	JH
6	Overview on Bayswater 2 decommissioning plan	AF
7	Site visit to see alluvial trench and bund along Denman Road	AF