

**Minutes of Community Consultative Committee Meeting
Wambo Coal Pty Ltd and United Wambo Joint Venture**

Meeting of the Community Consultative Committee (CCC) for Wambo Coal Pty Ltd (**Wambo**) and United Wambo Joint Venture (**UWJV**), held in person and via online on Tuesday 9 February 2021 at 9:00am.

Chairperson: Lisa Andrews (**LA**) – Independent Chairperson

In attendance: Janet Fenwick (**JF**) – Community Member
 Brian Atfield (**BA**) – Community Member
 Shane Gee (**SG**) – Community Member
 Robert Ball (**RB**) – Community Member (video conference)
 Aislinn Farnon (**AF**) – UWJV
 Gary Wills (**GW**) - UWJV
 Sean Pigott (**SP**) – UWJV (minute recorder)
 Angela van der Kroft (**AV**) – UWJV
 Brent Frondall (**BF**) - UWJV
 Kim Hines (**KH**) – Wambo Coal
 Nicole Dobbins (**ND**) – Wambo Coal

Apologies: Albert Scheepers – Wambo Coal
 Peter Jaeger – Wambo Coal
 Dave Thelander – Community Member
 Cr Godfrey Adamthwaite – Singleton Council Representative

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| 1. | Welcome & Apologies |
| | The chairperson opened the meeting at 9:14 am, welcoming all to Wambo / UWJV CCC meeting. Acknowledged that Rob Ball was participating via video/telephone conferencing. Dave Thelander is an apology for this meeting. Cr Godfrey Adamthwaite was hoping to attend around 9:30am due to a medical appointment. |
| 2. | Declarations |
| | LA declared that she is an approved Independent Chairperson, appointed by the Secretary for the Department of Planning, Industry and Environment – engaged by UWJV to chair this CCC. No changes to members’ previous declarations. |
| 3. | Business Arising |
| | The minutes from the previous meeting held on 7 December 2020 were finalised and distributed to members on 31 December 2020. |
| | Action items from the previous CCC: |

| | Date | Action | Responsible | Complete |
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| | Item 1 | | | |
| | 7/12/2020 | Install trigger cameras covering access points into Janet Fenwick's property. This is to record any unauthorised activities in the area. | SP | Yes |
| | Comments: Cameras have been installed. | | | |
| | Item 2 | | | |
| | 7/12/2020 | Include in the next newsletter noise monitoring locations | AF | Yes |
| | Comments: Newsletter is currently in draft, plan has been added into the newsletter. | | | |
| 4. | Correspondence (LA) | | | |
| | <ul style="list-style-type: none"> • 15/12/20 – Email to members with the draft minutes for review. • 22/12/20 – Email to members with the finalised minutes. • 7/1/21 – Email from Integrated Environmental Management Australia, regarding the proposed Independent Environmental Audit for 2020. • 11/1/21 – Email to members asking if they wished anything to be addressed by the auditors. • 27/1/21 - Email to members with the Meeting Notice, Agenda and Correspondence Report for this meeting • 8/2/21 – Email to members inviting them to participate in a tour of the facility. <p><i>LA noted that IEMA are undertaking an independent audit, and asked if any member wanted to add anything to the scope to let LA know.</i></p> | | | |
| 5. | UWJV Business Update (AF) | | | |
| | <p>AF provided the members with an update on UWJV via a PowerPoint presentation , noting the following:</p> <ul style="list-style-type: none"> • Provided key project statistics for the construction works undertaken since the start of 2020. Noted close to 300ha of vegetation cleared during construction and operation works. No reportable incidents during 2020, one offsite discharge reported in 2021. Clean water drain has been constructed and vegetated, not yet signed off to report offsite. • Project timeline provided, with Phase 2 commencing on 1 December 2020. Integration of the operations with the Wambo Open Cut and employees has been ongoing. • Provided updated photos of operations at United to show progression of operations since commencement. • Discussion on lighting and visual impact on JF • Key Projects for 2021 – PM2.5 on target • Discussed the Southern MIA sediment dam incident | | | |

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| | <ul style="list-style-type: none"> • Blast monitoring and AQ monitoring networks same as Wambo with some additions • Wet year has resulted in good air quality – below criteria. PM2.5 ratio approx. 40% of PM10 as per predictions • Blast and noise results have been compliant since last CCC meeting. Noise from the United Pit is generally inaudible. • UWJV have installed additional real time monitors to assist with management of noise. • 3 complaints received – noise complaints have been received when the operation was compliant with noise criteria. Actions taken were possible to manage noise. • BA positive feedback on the “Bygone Era” book. • Action – UWJV to provide dates to CCC members for Weed Workshops when available. <p>QUESTIONS:</p> <p>(JF) – What is the area of disturbance for the new 9800 mining areas? SP stated that the area would be approximately 30-40 hectares.</p> |
| 6. | Wambo Coal Business Update |
| | <p>KH provided update on the Wambo operations via a PowerPoint presentation:</p> <ul style="list-style-type: none"> • LW20 due to be completed in next month or so, LW21 to commence in April 21. • Rehabilitation works on North Wambo Creek Diversion ongoing, propose to undertake tour at next CCC meeting. Recent rainfall has led to flow events, drainage structures have held up. • KH to update the rainfall YTD data prior to distribution of slides. • Phase 2 MPs have been updated and approved prior to commencing Phase 2. <p>Eagles Nest Dam desilting program almost completed. Ongoing quarterly desilting near discharge point.</p> |
| 7. | General Business (LA) |
| | <ul style="list-style-type: none"> • LA – report sent to DPIE regarding response to advertising for new members. There were more nominations than positions available. No feedback received from DPIE. Expected that 3-4 new members will be confirmed prior to next CCC meeting. • KH – follow up from last meeting regarding request to publish CCC members on Wambo website. SG and RB to be followed up by KH. |
| 10. | Meeting Schedule for 2021 |
| | <ul style="list-style-type: none"> ○ Tuesdays at 9am (quarterly) <ul style="list-style-type: none"> ○ 9 February (at United Wambo Northern MIA) - Completed ○ 4 May (at Wambo - possible inspection of the Creek diversion) ○ 10 August (at United Wambo Southern MIA) ○ 9 November (at Wambo) |

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| 11. | Meeting Finalisation |
| | Meeting closed at 10:06 am with LA thanking members for their contribution. Site tour was undertaken at new UWJV MIA, Montrose pit and United pit. |

Action Register:

| Date | Action | Responsible |
|-------------|--|--------------------|
| 9/02/2021 | UWJV to provide dates to CCC members for Weed Workshops when available | AV |
| 9/2/2021 | Advise LA when Environmental Audit approved by DPIE and placed on website. | AV |