



WAMBO COAL PTY LTD
COMMUNITY CONSULTATIVE COMMITTEE MEETING

Minutes

Location: Wambo Coal – Lakes Room

Date: 9 April 2019

ATTENDEES:

Lisa Andrews (LA)	Independent Chairperson
Janet Fenwick (JF)	Community Member
Dave Thelander (DT)	Community Member
Shane Gee (SG)	Community Member
Godfrey Adamthwaite (GA)	Singleton Council Representative
Albert Scheepers (AS)	Wambo Coal – General Manager
Kim Hines (KH)	Wambo Coal – A/Environment and Community Manager
Suzanne Cryle (SC)	Peabody – Community Relations Manager
Trish Searle (TS)	Wambo Coal – Assistant to GM (minute secretary)
Aislinn Farnon (AF)	Glencore Approvals Manager (<i>left the meeting at 10:00</i>)

OPENING:

The meeting commenced at 9:00am

LA welcomed committee members and introduced Kim Hines who is acting Environment and Community Manager while Peter Jaeger is on paternity leave. LA welcomed Aislinn Farnon from Glencore who was at the meeting to provide a presentation addressing questions from the last CCC meeting, as well as providing an update on the United Wambo JV. LA thanked AS for attending the meeting then acknowledged the late Ron Fenwick’s contribution to the CCC and expressed the committee’s condolences to the Fenwick family.

LA declared that she has been approved by the Department of Planning and Environment (DP&E) and is engaged by Peabody to chair the meeting.

Apologies

Stephen Schmidt

LA advised that the minutes for the previous meeting were finalised and distributed on 5.1.19.

BUSINESS ARISING:

Action items:

1. AF (Glencore United) to provide the figure and further explanation on drawdown for South Wambo Creek aquifers. *AF will present on this at this meeting.*
2. PJ to organise for the CCC to visit the train loadout at a future meeting (when timing of trains allows) to see the profile bar in action. *Agenda item for next CCC meeting.*
3. PJ will ask Glencore to do a presentation to the CCC on their cultural heritage consultation process. *AF will present on this at this meeting.*
4. PJ to provide Wambo's list of registered Aboriginal groups at the next CCC meeting. *Provided to LA for distribution to the CCC with the minutes*
5. PJ to check and confirm the calibration records for the monitor bank at DTs house following concerns that it is not been serviced. *KH confirmed calibration is being performed regularly. DT asked why it isn't as frequently as previously. KH will request information on the strategy around calibration for DT*
6. PJ to distribute the final 2017 Annual Review to the CCC on USB. *Distributed. GA and DT have requested another copy be sent*
7. PJ will consult the Hydrologists to see whether information is available so a comparison can be made between water levels twenty years ago and current levels. *KH advised that the groundwater analysis report in the Annual Review looks at some earlier bores (e.g. 2018 looked at some bores back to early 1990s) to validate the model which is updated regularly. KH indicated there is sufficient information regarding impacts shown in these reports. LA asked the CCC whether they were satisfied and they were invited to comment on this section in the annual review if there are any further concerns.*
8. PJ will speak to his equivalent at Glencore and relay concerns about Colinta Holdings' impact on the Denman Saleyards. PJ hopes that someone from Glencore might be able to speak to the CCC and provide insight into Colinta's activities and future plans. *AF will present on this at this meeting.*

Other business arising:

There was no further business arising from the minutes.

CORRESPONDENCE IN & OUT (distributed with the meeting notice)

- 20.2.18 Email to members with the draft minutes for review.
- 4.1.19 Sympathy card sent to the Fenwick family
- 5.1.19 Email to members with the finalised minutes from 11.2.18 meeting.
- 27.2.19 Letter and USB from Peter Jaeger regarding the Wambo Coal 2017 Annual Review
- 18.3.19 Thank you card received from the Fenwick family.
- 26.3.19 Email to members with the meeting notice and agenda for this meeting, together with the correspondence log.

PRESENTATIONS

1. AF's presentation covered:

1. Groundwater – South Wambo Creek
2. United-Wambo JV Project – Cultural Heritage Consultation
3. Denman Saleyards
4. Approvals Update

The CCC and the community have a particular interest in the Denman Saleyards and the impact Colinta holdings has on the saleyards. Colinta Holdings is Glencore's pastoral holding (beef cattle) business. JF asked how many acres does the beef enterprise cover and what is the turnover of Colinta Holdings? AF is not familiar with Colinta Holdings and was unable to answer this question. **Action:** Advise CCC on the number of number of acres and turnover.

DT would like someone from Colinta Holdings to talk to representatives of the saleyards.

Action: LA to write to Colinta expressing concerns raised at the CCC.

JF asked when a decision could be expected from the IPC on the United Wambo JV. AF said that the approvals process has been delayed due to the cancellation of the meeting in December. It is hoped that a decision can be expected around the end of May but can't be certain.

DT referred to a Glencore information brief regarding its coal cap and asked whether the cap will impact Glencore projects including the JV? AF advised the JV is one of several projects that were factored into the global Glencore production cap of 150mT/year.

AF left the meeting at 10:00am

2. KH presented a general update on:

1. Current operations
 - a. Current LW panel 17
 - b. Comparison between the Open Cut mine photos shown at the December meeting and now.
2. Rehabilitation
 - i. Roses Pit
 - ii. Subsidence Remediation Trials
3. Compliance & performance criteria summary
 - a. Additional graph to be provided showing complaints breakdown
4. Approvals
5. NCM Exploration
 - a. Additional maps to be provided showing location of boreholes discussed at the meeting.
6. Sponsorship

Action: Provide map at future meetings so areas can be pointed out for discussion items

Action: KH to investigate who owns land for NCM exploration.

Action: KH to include complaints graph/statistics in future presentations.

GENERAL BUSINESS

SC provided feedback from a meeting she attended with the organising committee for the Wambo Singleton Hall of Fame. The Hall of Fame has been running for ten years and this year is a good opportunity to refresh the initiative and broaden exposure/communications to encourage more nominations

NEXT MEETING

Tuesday 9 July at 9:00am at Wambo.

The meeting closed at 10:28am

ACTION ITEMS

1. PJ to organise for the CCC to visit the train loadout at a future meeting (when timing of trains allows) to see the profile bar in action. *Agenda item for next CCC meeting.*
2. AF to advise the CCC the number of acres and turnover for Colinta Holdings?
3. LA to write to Colinta expressing concerns raised at the CCC.
4. PJ/KH to provide a map at future meetings so areas can be pointed out for discussion items.
5. KH to investigate who owns land for NCM exploration.
6. KH to invoice complaints graph/statistical information in future presentations.
7. KH to provide further information regarding scheduled visits to Thelander monitoring station.