



# Wilpinjong Coal Mine Community Consultative Committee

## Meeting Minutes

### 1. PRESENT

<b>Chairperson:</b>	Lisa Andrews (LA)	<b>Time:</b>	2:05 pm, Monday 21 August 2017
<b>Venue:</b>	Wollar General Store	<b>Minute taker:</b>	Kellie Smith (KS)
<b>Committee members:</b>	Blair Jackson (BJ), Kieren Bennetts (KB), Brian McDermott (BM), Kim Peach (KP), Scott Lillis (SL), Lisa Menke (LM), Ian Flood (IF) Bev Smiles (BV), Colin Faulkner (CF)		
<b>Invited guests:</b>	Karin Fogarty (KF) – Environmental Advisor, Clark Potter – Senior Environmental Advisor, both Wilpinjong Coal Mine.		
<b>Observers:</b>	Nil		

### 2. APOLOGIES/ABSENT

<b>Apologies:</b>	Blair Jackson (BJ), Bruce Hughes (BH), Cr Des Kennedy (DK)
<b>Absent:</b>	Nil

### 3. DECLARATIONS OF INTEREST

Lisa Andrews - Chair approved by Director General of Department of Planning and Environment (DP&E), paid by Peabody  
 Kieren Bennetts – Environment & Community Manager, Wilpinjong Coal  
 Ian Flood – Manager Project Development and Approvals, Wilpinjong Coal  
 Col Faulkner – Community member (resident)  
 Scott Lillis – Community member (former resident)  
 Brian McDermott – Community member (Lessee of Peabody Pastoral land and former resident)  
 Kim Peach – Community member and Lessee of Wollar General Store  
 Lisa Menke – National Parks & Wildlife  
 Bev Smiles – Community member (resident)

### 4. CONFIRMATION OF PREVIOUS MINUTES

Minutes of meeting dated 15 May 2017 confirmed and distributed 2 June 2017.

### 5. BUSINESS ARISING

#### ACTION ITEMS

- Waste management from demolition program to be addressed at every CCC meeting.  
*Ongoing – update provided in presentation prepared by IF.*
- IF to provide an update regarding relocation of domestic powerline.

*Ongoing – update provided in presentation prepared by IF.*

- IF to communicate project modifications to the CCC.

*Ongoing – no modifications to report on.*

- KB to distribute DBC monitoring results including dates and sites to the CCC the week prior to every meeting.

*Ongoing – not emailed prior to this meeting. Hard copies were made available and will continue to be made available until otherwise agreed, however stated that electronic copies could be available on request.*

- BS to provide feedback regarding discussions with RFS around issues resulting from the Kains Flat Bushfire.

*Complete – BS advised the issue was that no one from Wollar had been invited to the debrief, it is an issue with the Cooks Gap Rural Fire Service since the Wollar branch closed. LA suggested raising the issue with the Cooks Gap Rural Fire Service captain. CF later arrived at the meeting and confirmed that he attended the debrief (as Wollar Rural Fire Service Deputy Captain) and positive feedback regarding the mine's catering support was provided.*

- KB to send LA the communication from ARTC regarding traffic in Wollar township for circulation to the CCC.

*Complete*

- KB to follow up with KP regarding the blast schedule being displayed at the Wollar Store.

*Complete*

- DK to provide KP with a response to the request for gravel on either side of the new Wollar bridge.

*Incomplete – DK was an apology at the meeting but it was noted that either side of the bridge now has bitumen. No further action required.*

- IF to provide the CCC with an update on the realignment of the road between Wollar and Bylong.

*Complete – see presentation by IF. Note: the realignment of this road is not related to the Wilpinjong Extension Project. Action raised for IF to update slide 7 of his presentation to remove the heading "Wilpinjong Extension Project" prior to sending to the CCC members.*

- KB to place ad in the Wollar Public School newsletter to communicate when conducting asbestos removal in the Wollar township.

*Ongoing – action owner to be changed to IF.*

- KB/IF to investigate and provide information to BM regarding the location of the water from the flood which occurred directly after the Kains Flat Bushfire.

*Ongoing.*

*BS raised that other people have also commented on the flows in Cumbo Creek and requested that this information be provided to all CCC members.*

*KB advised that this information will be provided at the next meeting.*

## 6. CORRESPONDENCE IN AND OUT

- 15/5/17 – Email to CCC members with the ARTC works information discussed at the previous CCC meeting
- 24/5/17 - Draft minutes of 15/5/17 meeting to CCC members for review
- 25/5/17 – Email to CCC members with an update on the ARTC works & changes to haulage
- 2/6/17 - Finalised minutes from 15/5/17 CCC meeting to members
- 2/6/17 – Letters to Col Faulkner & Bruce Hughes with copies of the finalised minutes
- 9/6/17 – Email from Kieren Bennetts with further communication from ARTC
- 11/6/17 – This information forwarded to all CCC members
- 11/6/17 – Email to members with the electronic versions of the presentations from the 15/5/17 CCC meeting
- 22/6/17 – Email to members asking to push the CCC back one week, due to Peabody staff being required to attend a meeting in Brisbane
- 3/7/17 – Email to members following up responses to this request
- 27/7/17 – Email to members with the ARTC information for upcoming grinding and/or tamping of the Ulan line
- 2/8/17 - Email to members with the Meeting Notice & Agenda for this meeting
- 8/8/17 – Email from KB with information about MWRC's maintenance of the Ulan-Wollar Rd
- 8/8/17 – This information forwarded to CCC members
- 10/8/17 – Email from KB regarding an email from ARTC with information about urgent maintenance works on the Ulan Line
- 10/8/17 – This email was forwarded through to members for their information.

LA moved that the correspondence be received. Seconded by BM.

## 7. REPORT BY KIEREN BENNETTS

An update on operations and an overview of activities was provided to the CCC via presentation. The presentation will be provided to the CCC members electronically.

Discussions and actions arising from the report:

### Aerial photograph

- Note that Pit 6 has commenced.

### Peabody website

- Post emergence from Chapter 11, Peabody has a new website. Link to compliance documentation has changed, and provided in presentation.

### Attended noise monitoring

- BS queried why the Broner method is being used by Global Acoustics in low frequency noise monitoring assessment and reporting. CP believed the reason to form a comparison. Action raised for KB to enquire and provide information at the next meeting.

### Water discharge monitoring

- SL queried where the water captured in pit comes from and how it moves around the pits. Action raised for KB to provide further information at the next meeting on the volume of water moving from each pit.

### Wilpinjong EMS update

- Action raised for KB to provide all members with copies of the management plans via USB next meeting, and hard copies for CF.

### Rehabilitation

- BS queried the disturbance to rehabilitation ratio for 2017. Action raised for KB to provide information at the next meeting on total disturbance verse total rehabilitated areas.

### Burn trial

- BM queried the total area to be burned. KF confirmed the areas are less than 1 hectare over the two areas.

#### Exploration update

- BS queried 'structure definition' drilling. KF and KB explained it is a form of drilling that assists in understanding the geology of larger areas.
- CF queried whether water trucks would be supplied when the drilling commences in Slate Gully on 5 September. KB confirmed each site is set up with a water sump which is then returned to site after use.

#### Have a Chat

- KB requested the September be rescheduled to 14 September 2017 due to Wilpinjong being committed to attending the Watershed Landcare 'Green Day' event in Mudgee. There were no objections.

### **8. REPORT BY IAN FLOOD**

An update on the Wilpinjong Extension Project (WEP) and property matters was provided to the CCC via presentation. The presentation will be provided to the CCC members electronically. Discussions and actions arising from the report:

#### Ulan-Wollar public road relocation

- BM queried when the road relocation would commence. IF confirmed works should commence early 2018.

#### Transgrid 330kV ETL relocation

- BS queried the new location of the powerline as in the past it was put where it was due to the risk of being affected by fly rock when blasting. KB confirmed that the progression of mining has allowed for the location to be suitable.
- BS queried how the required rehabilitation will be possible in the area. KB and KF confirmed there will be an easement which is exempt from the rehabilitation condition. Stability works, etc are currently being undertaken in preparation.
- BM queried the legality of having a haul road under the powerline. IF confirmed the powerline will be designed to incorporate appropriate clearances requirements for the vehicles travelling on the haul road below.

#### Churches

- Digital videos recorded using drone technology were shown at the meeting. The videos were made for archival purposes.
- BS queried whether WCPL had a commitment to maintain the buildings. IF confirmed there is no formal requirement for WCPL to maintain, however WCPL intends to maintain to the best of its ability (eg gutter repairs to prevent water damage).
- BM queried whether there were any plans to remove the church buildings. IF confirmed that the Catholic Church has access rights for 5 years and can remove the church building or any fixture of fittings if they wish. WCPL does not have any plans to remove either building.
- BM queried whether there were any restrictions on the public performing headstone repairs. IF confirmed if the community members knew anyone who wished to undertake repairs, to inform WCPL prior to doing so. Action raised for IF to investigate how to best manage and provide feedback at the next meeting.

### **9. GENERAL BUSINESS**

- Nil

**Meeting Closed:** 3:32 pm

**Next Meetings:** • Monday, 4 December 2017 (Mudgee / Christmas dinner) – 3:00 pm with venue to be advised.

**ACTION LIST**

<b>Number</b>	<b>Action</b>	<b>Whom</b>	<b>By When</b>
1.	Waste management from demolition program (including asbestos removal) to be addressed at every CCC meeting.	IF	Ongoing
2.	Provide an update regarding the relocation of the 330kv powerline at Slate Gully.	IF	Ongoing
3.	Communicate project modifications to the CCC.	IF	Ongoing
4.	Attended noise monitoring reports to be available in hard copy at each CCC meeting.	KB	Ongoing
5.	Place ad in the Wollar Public School newsletter to communicate when conducting asbestos removal in Wollar township.	IF	Prior to asbestos removal
6.	Update slide 7 of presentation to remove the heading "Wilpinjong Extension Project".	IF	Prior to sending
7.	Provide information regarding the location of the water from the flood, which occurred directly after the Kains Flat Bushfire.	KB	Next meeting
8.	Enquire as to why Global Acoustics use the "Broner" method in their low frequency noise reporting and provide feedback.	KB	Next meeting
9.	Provide detail regarding pumped water movement from pit to pit.	KB	Next meeting
10.	Provide the CCC with the management plans via USB and CF with hard copies.	KB	Next meeting
11.	Provide the ratio of disturbance to rehabilitation for 2017.	KB	Next meeting
12.	Investigate and provide feedback how to best manage the public maintenance of headstones in the church yards.	IF	Next meeting