



Mount Thorley Warkworth (MTW)

Community Consultative
Committee (CCC)

Monday 19 February, 2018

Time:

2pm – 3:30pm

Location:

Warkworth Office Boardroom

Independent Chairperson:

Col Gellatly

Minutes:

Sarah Purser

Hayley Frazer

19th February 2018

Reaching new horizons together



Acknowledgement of Country

We acknowledge the traditional owners, the Wonnarua people, of the land where we meet today and pay respect to Elders, past, present and future.

Agenda

1. Welcome (Col)
2. Apologies (Col)
3. Declaration of pecuniary interests / conflicts of interest (Col)
4. Correspondence (Col)
5. Confirmation of the previous meeting's minutes (Col)
6. Matters arising from previous meeting (MTW)
 - Items actioned/addressed post-meeting
 - Outstanding/Ongoing actions
 - Update on the "Cockfighter" Tavern
 - Blast SMS System – Subscription update
7. Company update (JM)
 - Joint Venture Update
 - South Pit Update
 - Underpass Project update
8. Operational update
 - Safety snapshot
 - Update on Underpass Project
 - Operational Downtime
 - EOY Rehabilitation update
 - 2018 Offsets Planting Schedule
 - Feral animal control update
 - Community update
9. Community feedback (round the table)
10. General business & Future Dates (Col)

1. Welcome



Warkworth Mining Limited EMERGENCY EVACUATION PROCEDURES

**COAL
&
ALLIED**

ACTION TO BE TAKEN ON DISCOVERING A FIRE OR OTHER EMERGENCY

1. ALERT PERSONS NEARBY OF THE SITUATION.
2. EXTINGUISH THE FIRE IF ABLE TO DO SO WITH SAFETY
3. IF NOT ABLE TO PERFORM 2) NOTIFY RECEPTION OF THE EMERGENCY
3. FOLLOW THE EVACUATION PROCEDURES.

ACTION TO BE TAKEN TO EVACUATE THE BUILDING.

1. FOLLOW INSTRUCTIONS OF THE WARDENS.
2. CLOSE YOUR OFFICE DOOR AND TAKE THIS SIGN WITH YOU.
3. WALK TO THE NEAREST EXIT - DO NOT RUN.
4. PROCEED TO THE EMERGENCY MUSTER POINT ABOVE THE FIRE DAM
4. DO NOT RETURN TO WORK AREA FOR ANY REASON.

2. Apologies

- Adrian Gallagher

3. Declaration of pecuniary interests / conflicts of interest

All members must declare interests.

These declarations should include any pecuniary or other interest (including any payment, gift or benefit) intended or likely to influence - or that could be reasonably perceived by an impartial observer as intended or likely to influence - the member to:

- act in a particular way (including making a particular decision);
- fail to act in a particular circumstance; and/or
- otherwise deviate from the proper exercise of their duty as a member.

Examples of pecuniary or other interests include holding shares in an entity carrying out the project, holding a private contract with the proponent, holding voluntary acquisition or mitigation rights under the proponent's consent, or receiving sitting fees or payments of personal expenses from the proponent; and if the member represents a stakeholder group, if the stakeholder group has received funding or a grant from the proponent.

Source: *Community consultative committees Guidelines (State Significant Projects), November 2016.*

4. Correspondence

- Lydes Lane & Putty Rd intersection update (email 12/12/2017)
- Activity of tenant parking excessive heavy equipment at Yancoal lease property 1946 Putty Road assessed against the tenancy agreement (email 14/12/2017)
- Distribution of Blast SMS information from meeting (email 22/12/2018)
- Previous Minutes (email from Sarah 28/12/2017)
- Putty Road Underpass Traffic Control Plan Update (31/01/2018)
- Notification of Shop Front Closure (25/01/2018)
- Agenda & Business Papers (07/02/2018)

HF

5. Confirmation of the Minutes

- Further feedback from Committee?
- Chairperson to confirm previous meeting's minutes

6. Matters arising from previous meetings

Items Addressed Post Meeting (Actioned Post Meeting)

Concerns raised regarding the heavy equipment parked at 1946 Putty Road not aligned with Land Classification creating Zoning issues.

[Followed up: HF followed up post meeting with email detailing actions]

Outstanding action: Action 5 from August Meet: *Michael (Department of Planning & Environment) to get in touch with Natasha (Environmental Protection Authority) to discuss Ian's request for monitoring at the Mount Thorley Industrial Estate and communicate any update to Ian out of session.*

[Followed up: Letter from EPA provided to CCC and tabled at this meeting.]

Query during meeting regarding whether patrons listed on 'Adopt-a-Road' Signage were current.

[Followed up: HF followed up with SSC to confirm that patrons listed on signage were Registered on the Attendance list.

6. Matters arising from previous meetings

	Actions – Ongoing
Action 17 (May CCC)	MTW to keep the CCC up to date in matters pertaining to C&A's application to Singleton Council to close Wallaby Scrub Road, either at a meeting, or out of session should there be any update outside of two weeks prior to the next CCC Meeting. [Ongoing: Last update by A.S on 29/8/17]
(May CCC)	MTW to keep the option for the company to reinstate the advertising of blast times as a meeting topic, as raised by Christina. [Complete: MTW have implemented a SMS subscription service to provide up to date information on blasting times.]
Action 1 (December CCC)	Andrew to keep the CCC posted as to when the Lease for the 'Cockfighter' Tavern may be ready to go out for Public Tender and anticipated re-opening date for the Pub when known to Yancoal. [Ongoing: Update provided at each meeting]

HF

Update on Acquisition of the “Cockfighter” Tavern

- Processes has commenced to find an operator for the Bulga Tavern
- MTW will engage a broker to take the business to market and find a suitable operator

MTW Blast Notification System Operational

- Community Members will be able 'Subscribe' to SMS alerts relating to MTW Road Closures.
- Send "Subscribe" to 0438100840
- Notifications will be updated where significant delays are experienced or cancellations occur
- Subscribers can unsubscribe at anytime
- To subscribe/unsubscribe at no cost, please contact us on 1800 727 745 and we will register your details for the service
- Note – You can choose to subscribe or alter the subscription yourself, however it will be at your own cost (Mobile Carrier's SMS rate)
- SMS received by the subscriber are at no cost to subscriber.

HF

GM and Company Update

- Joint Venture Update
- South Pit Update
- Putty Road Underpass Update



JM

Underpass Project Traffic Control Plan (follow up)

- Traffic re-diverted over the bridge 6th February
- Maintained reduced speed zone for safety as west bound lane not completed. Speed will remain reduced until the RMS contracting company can come and finish works.
- Excavation below bridge will occur over day and night shifts
- Proposed Project end late March/ early April



JM

Safety Snapshot

Total Recordable Injury Frequency Rate (TRIFR) 2017 – 7.31

Lost Time Injury Frequency Rate (LTIFR) 2017 - 1.0

Total Recordable Injury Frequency Rate (TRIFR) YTD 2018 – 13.18

Lost Time Injury Frequency Rate (LTIFR) YTD 2018 – 0

Potential - Medical Treatment Injury (MTI)

Actual – First aid injury (FAI)

30/01/2018

Electric Shock to a Light Vehicle Maintainer

A Light Vehicle Maintainer was demonstrating the correct use of an Air Conditioner Re-gassing Unit in the Light Vehicle Service Bay (VSB) to another Maintainer. The Maintainer touched the gas gauges of the unit and when he contacted the metal surround of the gauge he felt a “static” electric shock.

Actions

Investigate engineering solutions are available that monitors earth continuity for 240Vac appliances.

Toolbox will be developed which will cover:

- The importance of reporting electric shock incidents
- intermittent open circuits with earth continuity in extension leads

Incident to be raised and discussed at Site WHS Meeting and Maintenance WHS Meetings



Air conditioner re-gassing unit

Injuries since December CCC

MTW has not had LTI's or MTI's for the start of the year however we have had Three Restricted Work Injuries (RWI)

29th December 2017 dozer operator received laceration to forehead element from fire suppression system fell away.

On the 16th January 2018 a truck operator stepped from the ladder of a haul truck onto a loose rock rolling their ankle

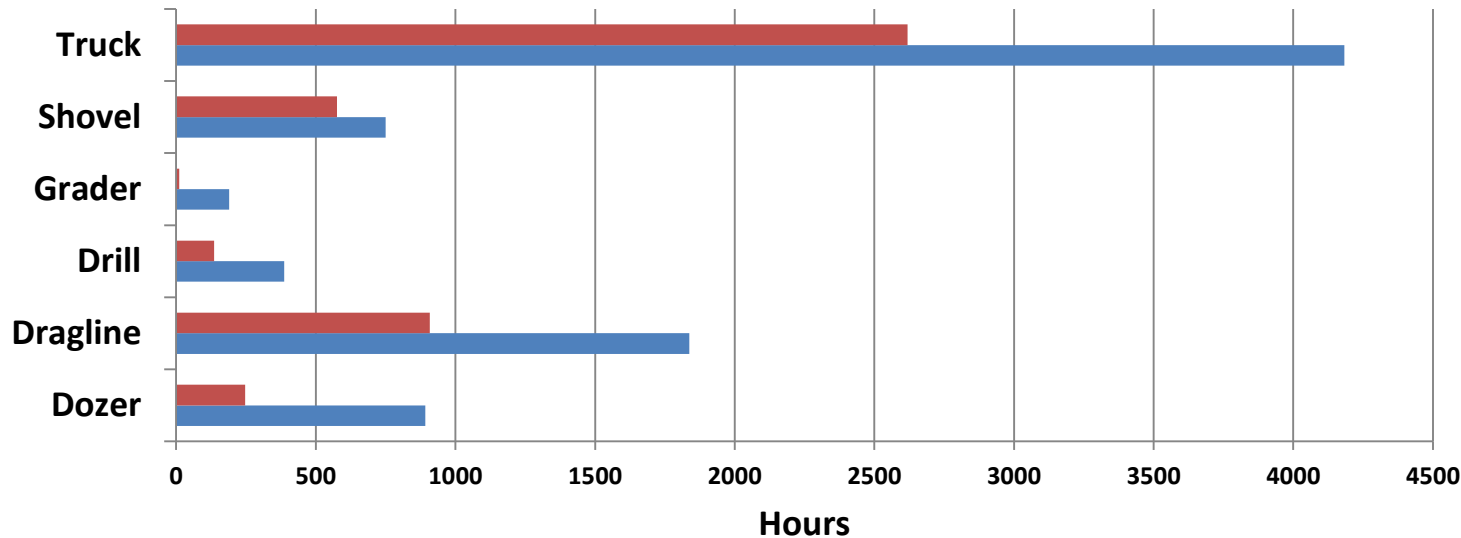
On the 28th January 2018 maintainer fell through an opening left when a piece of the platform of 647 loader was removed

On the 29th January 2018 a truck operator was walking around the front of their truck and has stepped on a rock and rolled their ankle.

Operational Update

Operational Downtime

MTW Operational Downtime 2016 VS 2017



Downtime YTD Totals (hours)

2017 = 8265.12

Total Dust 2017 = 8030

Truck Dust 2017 = 4044

2016 = 4499.62

Total Dust 2016 = 2598.8

Truck Dust 2016 = 1277

■ 2016

■ 2017

MTW Noise Monitoring YTD

	# CRO Assessments	# Individual assessment above trigger	# Nights above trigger
2018 YTD	539	3	3
2017	5990	18	10
2016	4851	84	34

HF

MTW Rehabilitation

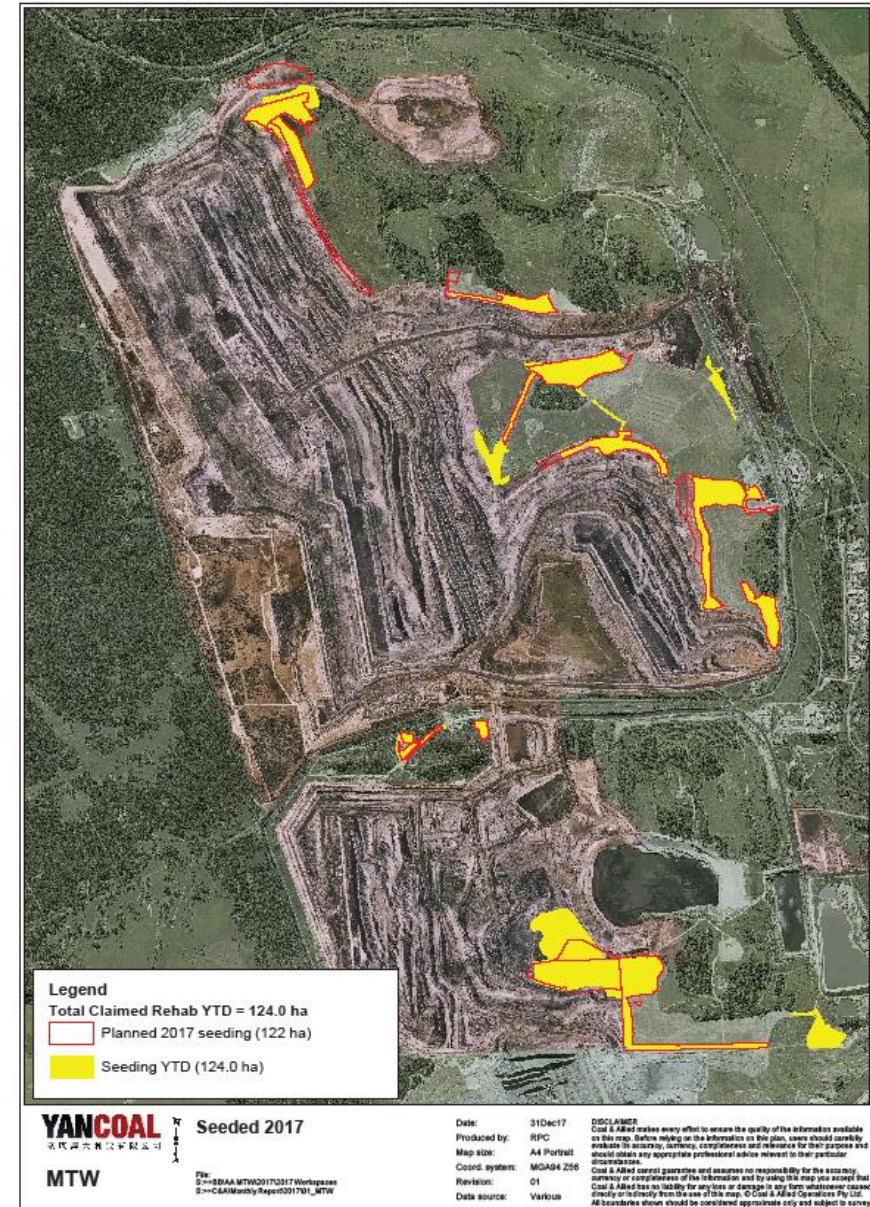
Rehabilitation target for 2017 = 124 ha seeded
(outlined in red)

Works completed 2017:

- 156.2 ha bulk shaped
- 125 ha topsoiled
- 135.3 ha composted
- 124 ha seeded

Key works for beginning 2018 (January-March):

- Ground preparation for autumn sowing
- 2018 target of 100 hectares



MTW Vertebrate Pest Management

Seasonal Vertebrate Pest Management

1080 Baiting - Three ground baiting programmes consisted of 60 bait sites using combination of meat baits and ejector baits.

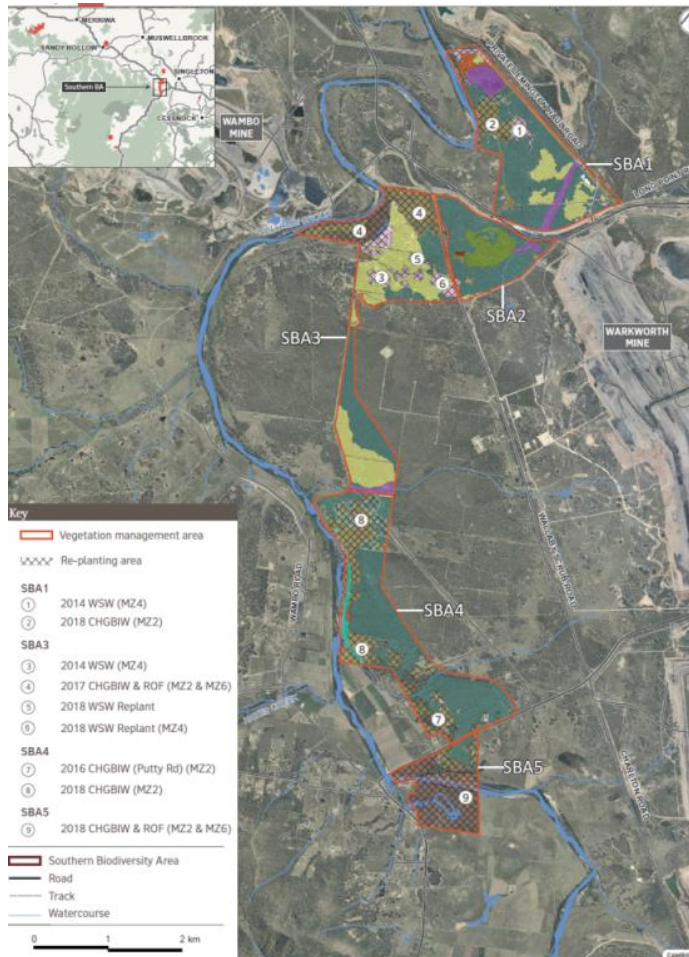
Additional pest management programmes included soft jaw trapping across and shooting across MTW. The table below summarises the results from the programmes carried out at MTW during 2017.

Vertebrate Pest Control Summary 2017

Season	1080 Baiting			Trapping	Shooting			
	Total Lethal Baits Laid	Takes by Wild Dog	Takes by Fox	Wild Dog	Feral Pigs	Hares	Foxes	Rabbits
Summer	120	61	5	-	-	-	-	-
Autumn - Winter	120	63	3	1	2	25	-	5
Spring	120	64	5	-	3	15	6	6
Total	360	188	13	1	5	40	6	11

2018 Autumn Schedule

2018 - MTW Southern Biodiversity Area Autumn Planting



- SBA1 (2) - 20ha Central Hunter Grey-Box Ironbark Woodlands
- SBA3 (3,5,6) - Replant: 38 ha Warkworth Sands Woodlands
- SBA4 (8) - 43ha Central Hunter Grey-Box Ironbark Woodlands
- SBA5 (9) - 11ha River Oak Forest, 75ha Central Hunter Grey-Box Ironbark Woodlands

Community Relations update

Near Neighbour Amenity Resource

- In 2017, approximately 106 tanks were cleaned on residential properties around MTW
- In 2018 we have offered installation of under sink filters for residential properties surrounding our operation
 - Letter went out in last week of January and to date we have had 13 requests

Closure of John Street Office

- John Street Office was closed on Friday 2 February
- MTW's community team will continue to be available to engage with community members to discuss operational matters and can be contacted via existing contact details for phone and email (both remain unchanged).

Site Donations Committee (SDC) 2018

- Previous Coal and Allied Community Development Fund will no longer operate
- Yancoal Community Investment model (including site donations) to be announced/communicated soon.
- Applications for sponsorship and donations are currently being assessed on a case by case basis.

8.0 Feedback From Community Reps

Any feedback?

9.0 General Business & Future Dates

General Business

Focus Topic Suggestions

Next Meeting Date

14th May 2018 – MTW Board Room

End of meeting. Thank you.

Please travel safely.