



Mount Thorley Warkworth (MTW)

Community Consultative
Committee (CCC)

Monday 4th December, 2017

Time:

2pm – 3:30pm

Location:

Warkworth Office Boardroom

Independent Chairperson:

Col Gellatly

Minutes:

Sarah Purser

Hayley Frazer

4th December 2017

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)
 1. HVO Cattle Grazing Trial Update by Neil Griffiths (Action 6)
 2. Lydes Lane & Putty Rd Intersection (Action 3, also carried over at the request of CCC)
 3. MTW Blast Notification System Update (Action 1, also carried over at the request of CCC)
 4. Underpass Traffic Control information (follow up)
 5. MTW Dust Management Update (Action 4)
7. Out of session correspondence (MTW)
8. Company update (MTW)
9. Community feedback (round the table)
10. General business & Future Dates (Col)
11. Dragline Tour (3:30PM to 4:30PM)

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

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

- Update on Wallaby Scrub Rd by Andrew (email 29/8/17)
- Cattle Grazing Trial information (email 30/8/17)
- Putty Road Community Information (email and hardcopies 15/9/17)
- Putty Road Underpass Traffic Control Plan revised (email 15/9/17)
- Lydes Lane & Putty Rd intersection update (email 27/9/17)
- Previous Minutes (email 3/10/17)
- Site Donation call for applications (27/10/2017)
- Drill Rigs parked at 1946 Putty Road (out of session 8/11/2017)
- Agenda & Business Papers (14/11/2017)

5. Confirmation of the Minutes

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

6. Matters arising from previous meetings

Item	Actions – This Meeting
1	Andrew to keep the CCC updated on progress with the application of the SMS Blast Notification System for MTW. [Complete: This Meeting]
4	MTW to keep the CCC in the loop as to what Action Plans are being undertaken by the company to address dust concerns. [Complete: This Meeting]
2 (Aug CCC)	MTW to organise a Site Tour to the Dragline to view the Boom Spray on trial at a future meeting. [Complete: Invitation sent on 23/10/17. After this Meeting]
6	MTW to present on the Cattle Trial at the next CCC. [Complete: This Meeting & Additional info provided via email 30/8/17]

6. Matters arising from previous meetings

Item	Actions – Out of Session
2	Travis to liaise with Ian regarding the MTW Local Supplier Registration process. [T.B To follow up with Ian outside of meeting].
3	Travis to co-ordinate a Meeting with relevant road authorities and community regarding safety improvements at Lyde's Lane and the Putty Road intersection and advise the CCC once contact has been made with the relevant authorities. [Complete: Email correspondence 27/9/17, also this meeting]
5	Michael (Department of Planning & Environment) to get in touch with Natasha at the EPA to discuss Ian's request for monitoring at the Mount Thorley Industrial Estate and communicate any update to Ian out of session.

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. [Ongoing: Update provided at each meeting]

HVO Cattle Grazing Programme (Action 6)

- Welcome to Neil Griffiths (DPI -Technical Specialist Pasture Production)
- Short presentation and Q&A session

Lydes Lane / Putty Rd Intersection (Action 3)

- After members raised safety concerns at the August meeting, we discussed the possibility of a speed reduction and the introduction of a STOP sign.
- MTW received an action to organise a meeting between the Council, RMS, MTW and community reps.



Lydes Lane / Putty Rd Intersection (Action 3)

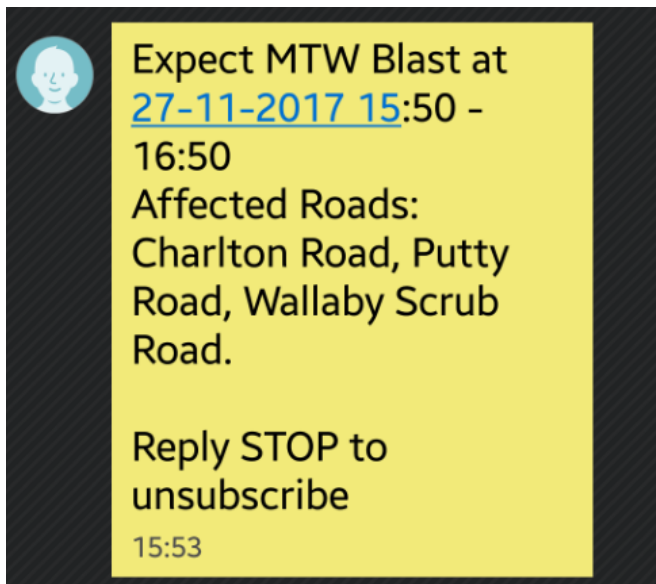
- Prior to the August CCC meeting, the Council completed an inspection and provided advice to the MTW H&S Team that a STOP sign was not required as per Australian Standard 1742.2.
 - A sight distance of 95 meters is required at a point 3 meters back from the hold line.
 - A STOP sign would increase the risk of a collision with eastbound vehicles (100km and uphill).
 - Vegetation has been removed on the MTW premises to further improve sight distance.
 - RMS have also been contacted about removing additional vegetation (work yet to be completed).
 - A notice was sent to MTW personnel to raise awareness and to consider other road users.
 - The intersection leaving the MTIE is not comparable to the Lydes Lane intersection as there is a GIVE WAY sign for merging with westbound traffic (equivalent to the Lydes Lane intersection); and the existing STOP sign is for heading eastbound or northbound on the Golden Hwy.
- The responsibility of reducing the speed limit in the vicinity of Lydes Lane sits with RMS.
 - Council advised that a request must be submitted to RMS as it is a State road.
 - Follow up with RMS completed on 25/9/17 by H&S Department and again on 06/11/2017 by Environmental Department, confirmed that this area is under review by the RMS.
 - RMS have completed an inspection of the area and will provide a report with recommendations.
 - The Council and RMS will inform the MTW CCC as soon as this report becomes available.

Acquisition of the “Cockfighter” Tavern

- The Cockfighter Tavern was acquired by Yancoal on the 21 November 2017.
- The Tavern is intended to be re-opened for trading subject to appointment of a suitable operator.
- The amenity will be maintained until going out for commercial tender in 2018.

MTW Blast Notification System Update

- Community Members will be able 'Subscribe' to SMS alerts relating to MTW Road Closures.
- 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



MTW Blasting Notifications

Create New Blast

MTW

Planned Blast Date

Select Roads to Be Closed

- ☐ Charlton Road
- ☐ Putty Road
- ☐ Wallaby Scrub Road
- ☐ Golden Highway

Create

Example Community SMS Notification Text

Expect MTW Blast at 2017-11-27 15:50
Reply STOP to unsubscribe

Upcoming Notifications

Sent Notifications

27-11-2017 15:50	Sent
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- 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.

Underpass Project Traffic Control Plan (follow up)

- Email information on 8/9/17
- Community info pack provided on 15/9/17
- Community Information leaflet regarding Girder install (1/11/17)
- **Proposed Project End - May 2018**

Dust Management Improvements (Action 4)

- The following has been completed or is in progress after the August CCC meeting:
 - MTW have engaged the EPA and DP&E to carry out a dust awareness session on site (30/11/2017)
 - Installation of additional cameras to improve visibility of Loders Pit (MTO) (in progress)
 - The relocation of early detection dust monitoring units to the western side of Loders Pit (completed)
 - Additional warning alarms have been introduced to assist in proactive management
 - Additional environmental awareness sessions provided to Mining team and step-up supervisors (as required)
 - Operational changes:
 - South Pit – Dragline not operating in South Pit until Yancoal Board - Feasibility team, determine a path forward (plan for South Pit). Until this time, coal will not be blasted, free dig only.
 - Abbey Green drainage works completed.

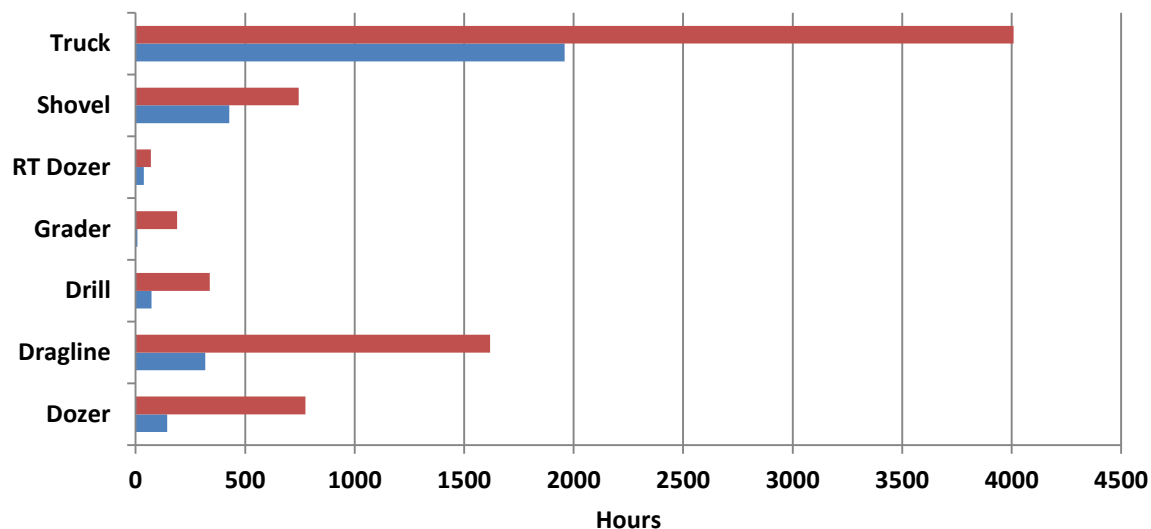
GM and Company Update

- Yancoal integration update
- Underpass Project update
- Putty Rd Bund Stage 2 underway
- Shovel 342 relocation 6/12/2017



Operational Downtime

MTW Operational Downtime YTD



Downtime YTD Totals

2017 = 7770.84 hours

2016 = 4412.69 hours

■ 2017

■ 2016

MTW Noise Monitoring YTD

	# CRO Assessments	# Individual assessment above trigger	# Nights above trigger
YTD 2017	4949	15	8
YTD 2016	4851	84	34

MTW Rehabilitation

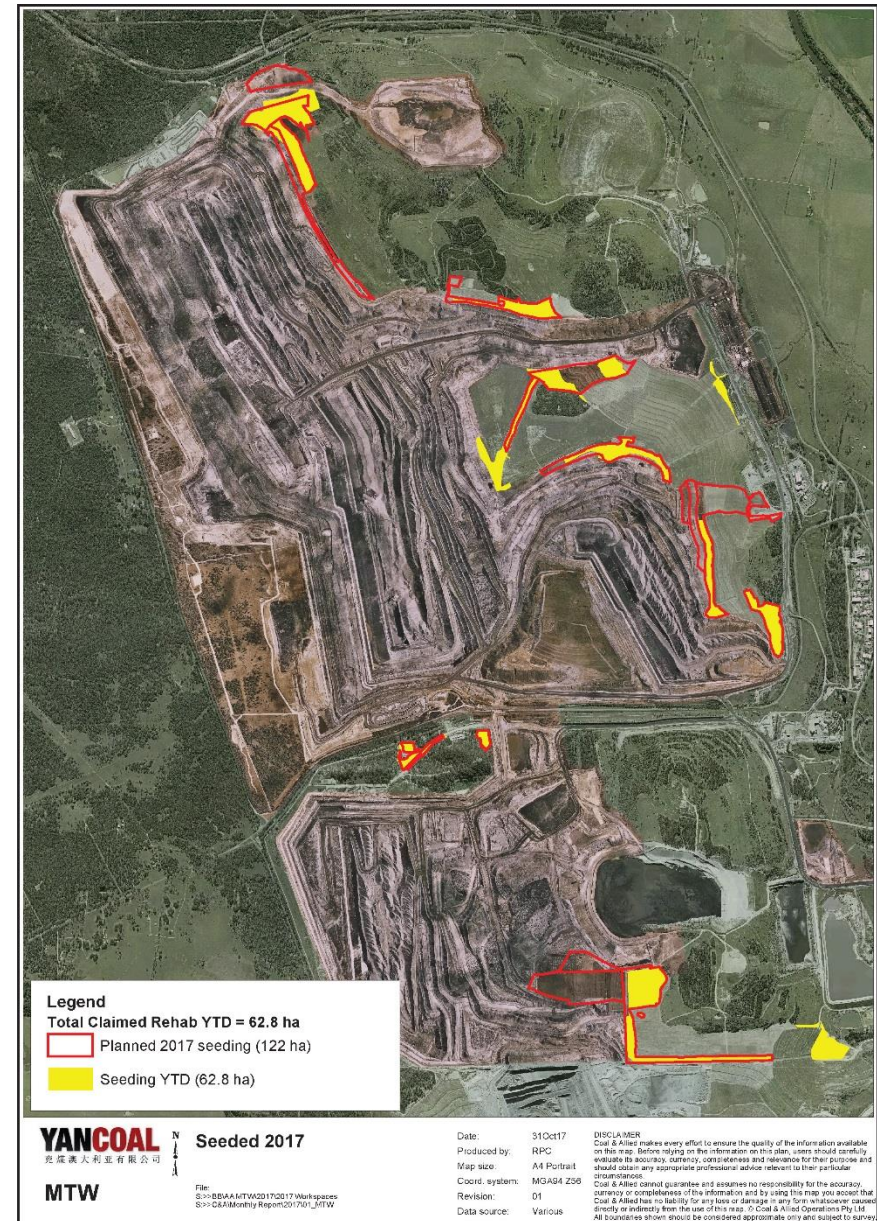
Rehabilitation target for 2017 = 122 ha seeded
(outlined in red) Insert new map to left.

Works completed YTD (November 30th):

- 154.2 ha bulk shaped
- 119.9 ha topsoiled
- 132.5 ha composted
- 118.5 ha seeded

Key works for November to December period:

- 2017 rehab completion
- 2018 carryover inventory in preparation for autumn sowing



MTW Rehabilitation and Offsets Tour

- MTW Rehab and Offsets Tour provided on 14/9/17
- Eight community representatives attended.
- Well received – positive feedback on the accessibility to site, the ability to meet the people working on this, inspection of area not visible from outside the site and the ability to ask questions.

Figures A and B (right) from Offsets regeneration section of the tour at the August CCC.



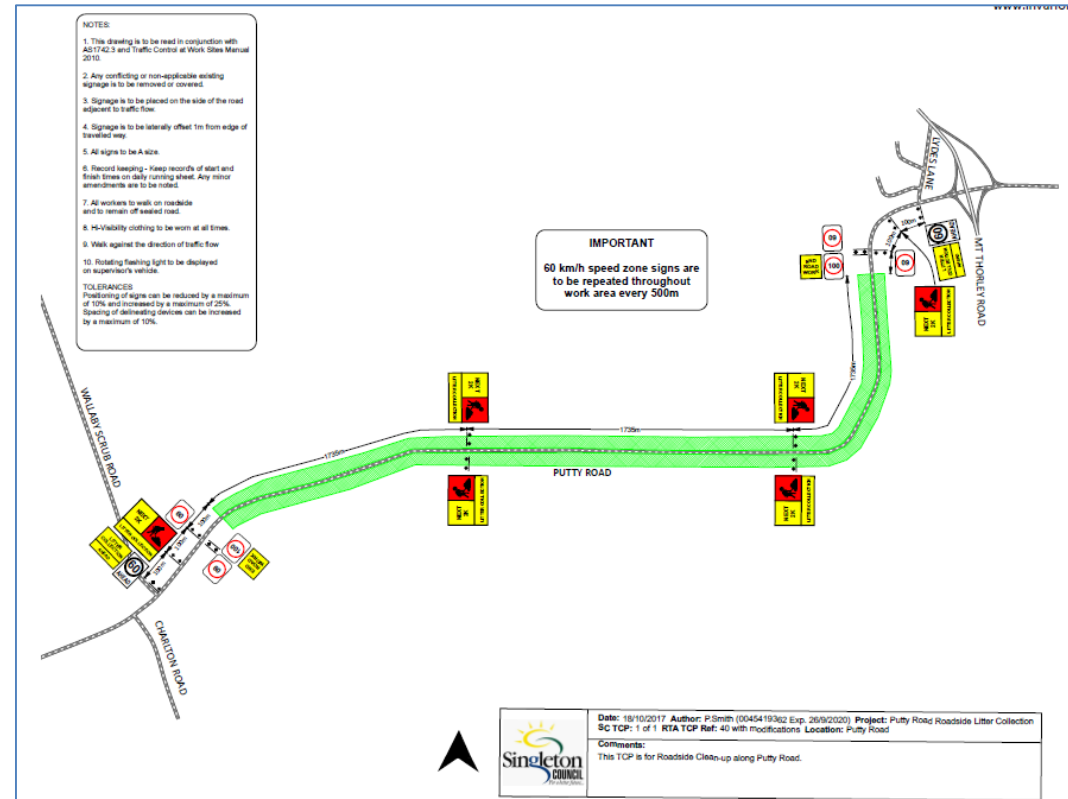
MTW Vertebrate Pest Management

Pest	Total
Feral Pig	5
Fox	4
Hare	30
Feral Cat	0
Rabbit	9
Wild Dog	1
	49

Season	Control Activity	Target	Duration
Summer	1080 Baiting Shooting	Wild dog and Fox All Vertebrate Pests	3 Weeks Ongoing
Autumn	1080 Baiting Shooting	Wild Dog, Fox and Rabbit All vertebrate pests	3 Weeks Ongoing
Winter	Soft Jaw Trapping Shooting	Wild dog and Fox All Vertebrate Pests	2 Weeks Ongoing
Spring	1080 Baiting Shooting	Wild Dog, Fox and Rabbit All vertebrate pests	3 Weeks Ongoing

Putty Rd Clean-Up Proposal

- The community has indicated that a litter clean up is required along the Putty Rd.
- MTW currently works with Singleton Council to facilitate the Adopt-a-Road programme.
 - A donation goes to each local group who volunteers on the day.
 - MTW provide and install the traffic control signage.
 - MTW contribute financially to the programme which allows the Council to provide support to local community groups.
- Requirements:
 - Reduction to 60km for approximately 5km between the MTIE and the Wallaby Scrub Rd turnoff.
 - RMS road occupancy licences
 - Four times a year
 - Starting 8am on Sunday
 - Runs for approximately 2-3hrs
- Considerations:
 - Speed reduction for road users



MTW are looking for feedback on this proposal?

Community Relations update

Near Neighbour initiatives

- Near Neighbour Amenity Resource - MTW
 - 72 properties tank clean-outs

Site community initiatives

- Blue Truck – Mental Health Awareness
 - Raising awareness of mental health
- Pink Bucket – Breast Cancer Awareness
 - \$20,000 donation to the McGrath Foundation, to support the Breast Care Nurse in the Hunter Valley region



Site Donations Committee (SDC)

Organisation / Programme	Value
Singleton Australian Rules Football – Strapping Tape	\$1,300
NSW Cancer Council Transport to Treatment	\$5,000
Salvation Army Christmas Party	\$2,000
Singleton Fire Brigade Social Club	\$500
Singleton Red Cross Association New Signs	\$935
Singleton Coal Festival	\$5,000
2017 Year to Date Total	\$52,262

8.0 Feedback From Community Reps

Round the table.

9.0 General Business & Future Dates

General Business

Focus Topic Suggestions

2017 Meeting Dates – Next Meeting to be confirmed

1. Monday 12th February 2017

14:00-16:00

Warkworth Boardroom

2. 14th May 2018

3. 13th August 2018

4. 12th November 2018

End of meeting. Thank you.

Please stay for the MTW Dragline Tour @ 3:30pm – 4:30pm.

Travel safely.