



Mount Thorley Warkworth (MTW)

Community Consultative
Committee (CCC)

Monday 13 August 2018

Time:

2pm – 3:30pm

Location:

Warkworth Office Boardroom

Independent Chairperson:

Col Gellatly

Minutes:

Sarah Purser

Reaching new horizons together



Agenda

1. Welcome (Col)
2. Apologies (Col)
3. Declaration of pecuniary interests / conflicts of interest (Col)
4. Business Arising (Col)
5. Correspondence (Col)
6. Confirmation of the previous meeting's minutes (Col)
7. Proponent reports and overview of activities
 - Progress of the project
 - Regulator site visits
8. Other agenda items
9. General business
10. Next meeting

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.

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2. Apologies

- Christina Metlikovec

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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.*

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4. Business Arising

Action No.	Actions
0	Yancoal to look into replacing Australian Flag at the Cockfighter Tavern to improve visual amenity. [HF completed]
1	Hayley to investigate re-wording text in the Blast Notification SMS System to indicate "updated" time frames to road closures and the possibility for MTW to differentiate between WML and MTO Blasts [HF completed investigation – planned to occur]
2	MTW seek detail on the Property and Expression of Interest / Tender Process for the Cockfighter Tavern from the listing Agent; Manenti Quinlan and provide this to members post Meeting [Completed]
3	MTW to review their Consent in relation to Property Acquisition conditions to seek detail around Stewart's interpretation that he felt this had specified that Yancoal owned properties were to be eventually vacated, removed and/or destructed [Completed]

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5. Correspondence

- Previous Minutes (email 16/07/2018)
- Update on “Cockfighter Tavern” Tenement Process (28/06/2018)
- Response to Ian Hedley Dust Enquiry - Action item 4 in last meeting (29/06/2018)
- Agenda & Business Papers (01/08/2018)

Agenda

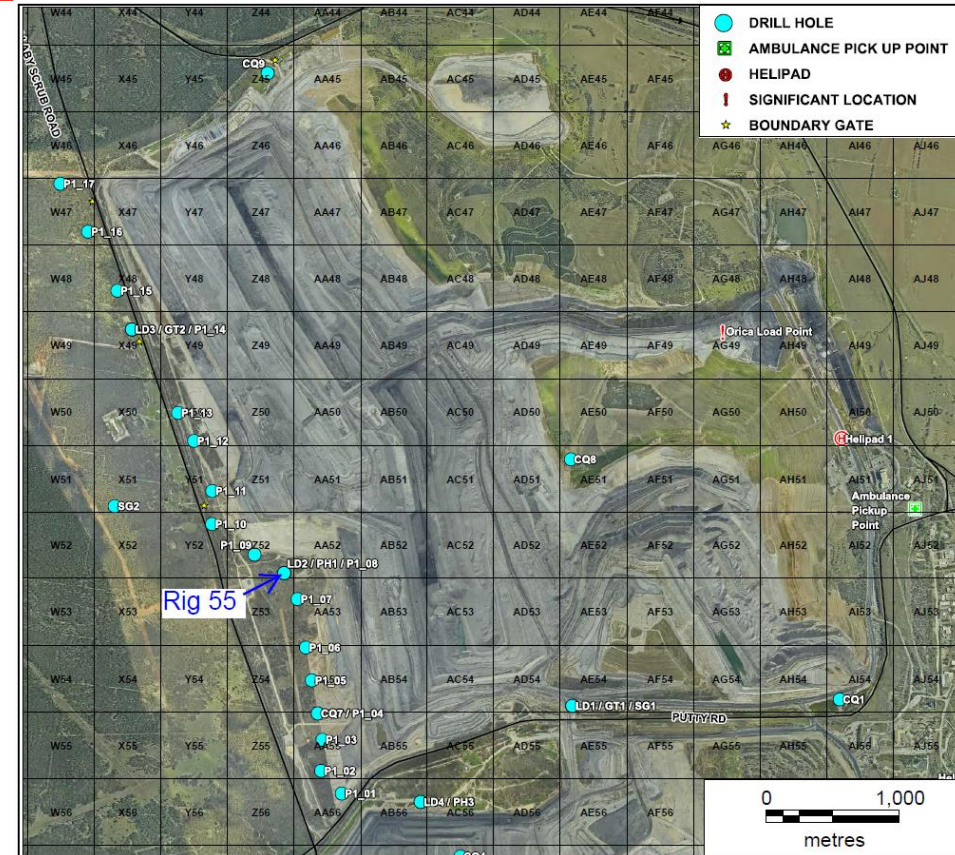
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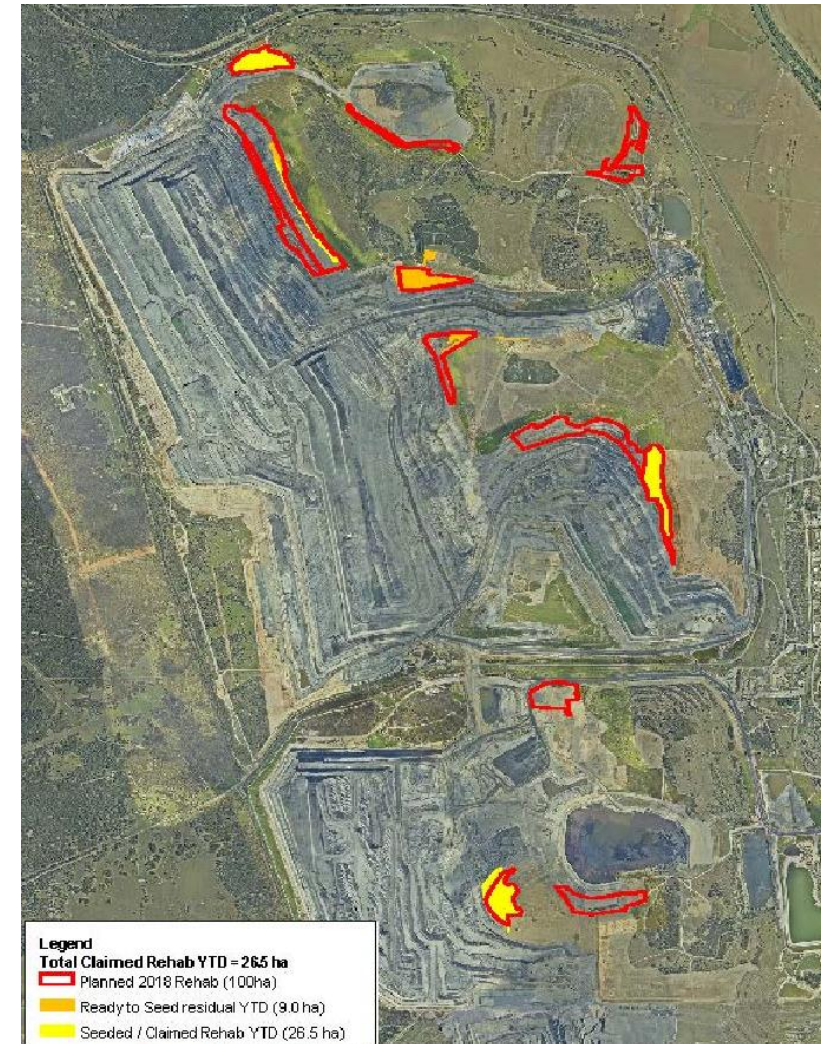
MTW Operations

- Mining continued in Warkworth and Mount Thorley Operations
- Coal processing and train loading normal operations
- Exploration activities commenced July 2018 with drill rig mobilisation.



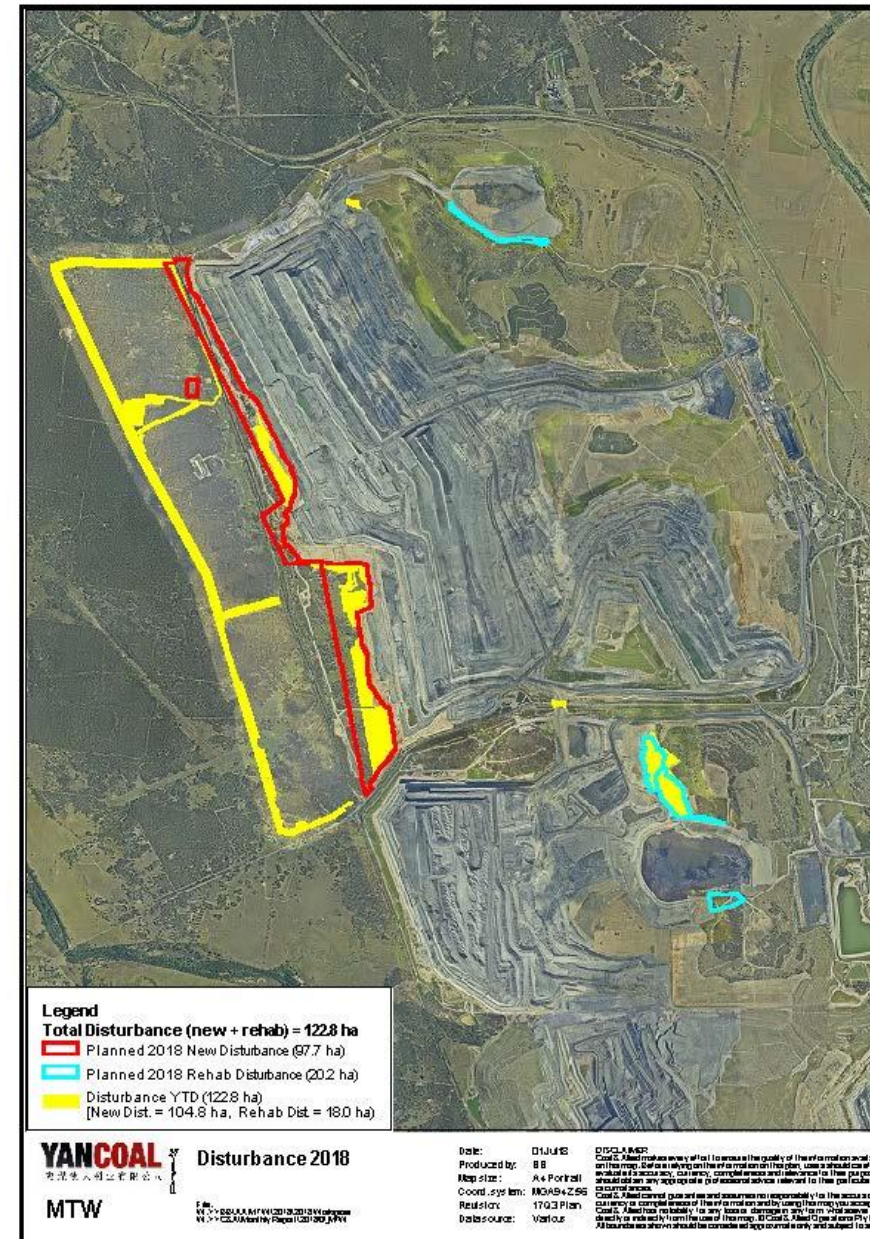
MTW Operations - Rehabilitation

- Rehabilitation target for 2018 = 100 ha seeded (outlined in red)
- Works completed so far in 2018:
 - 67.6 ha bulk shaped
 - 23.8 ha topsoiled
 - 35.5 ha composted
 - 26.5 ha seeded
- Key works for Quarter 3 2018 (July-September):
 - Rehabilitation of CD Dump areas (approx. 16ha) and NPN areas (approx. 15ha).



MTW Operations – West of Wallaby Scrub Road

- Rural Fire Service track mostly completed
- Power infrastructure construction ongoing
- Water infrastructure about to commence
- Demolition of old houses and waste cleanup commenced

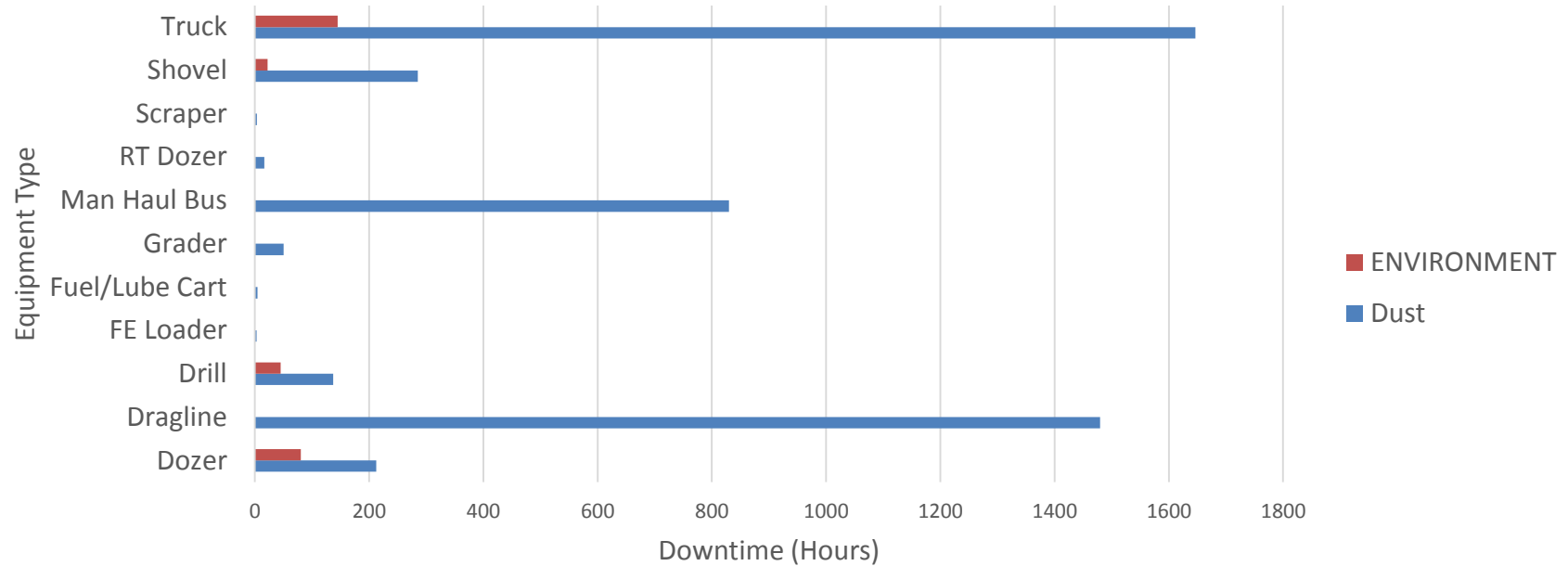


MTW Operations - Business Papers

- Business papers provided to CCC prior to meeting
- Includes summary of:
- Complaints, Incidents, Environmental Monitoring, Rehabilitation, Property Update, Website Uploads, Community Investment Update

MTW Operations

Operational Downtime YTD to 31 July 2018



MTW Noise Monitoring YTD

	# CRO Assessments	# Individual assessment above trigger	# Nights above trigger
2018 YTD	3824	26	13
2017	5990	18	10
2016	4851	84	34

MTW Operations

- MTW received penalty notice and official caution from EPA (28 May 2018) regarding self report of water discharge west of WML's North Pit (4 Dec 2017).
 - The incident in question was a failure of a catch drain which permitted sediment laden water to cross Wallaby Scrub Road and enter a farm dam (on MTW property).
 - Penalty Notice – EPL condition O1.1 – which requires activities to be conducted in a competent manner
 - Official Caution – s120 of POEO Act (Pollute Waters). EPA media release noted “no actual environmental harm”

Regulator / Agency Site Visits

- Department of Industry – Lands & Water - 13 June 2018, MTW hosted 40 Members from the Department of Industry – Lands & Water for a mine familiarisation tour as an education piece for departmental staff from across NSW.
- Department of Resources and Geoscience / NSW Department of Planning and Environment – 25 June 2018, Routine co-inspection by DRG and DP&E regarding Annual Environmental Management Review.
- Environmental Protection Authority – 18 July 2018, Mount Thorley Coal Loader premises site inspection

Regulator / Agency Site Visits

- Division of Resources and Geoscience – 2 August 2018, MTW hosted 14 Members from the Resources Policy / Legal business units for a mine familiarisation tour.

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8. Other Agenda Items

Items Addressed Post Meeting

1	Yancoal to look into replacing Australian Flag at the Cockfighter Tavern to improve visual amenity. [HF completed 20/06/2018]

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Voluntary Planning Agreement

- Singleton Council – Mount Thorley Warkworth Voluntary Planning Agreement (VPA) Community Committee
 - Yancoal made its first payment of \$2,000,000 under the VPA in early 2018
 - \$1,000,000 of the first payment is to be used exclusively for Bulga
 - Committee functions (as set down by Singleton Council)
 - Recommend to Council a set of principles for the prioritisation of projects which would build sustainability and enhance the quality of life within the community
 - Consult with the community to ascertain needs and opportunities as they relate to sustainable community projects to be considered for funding from the VPA
 - Utilising adopted agreed principles and after appropriate consultation with the community develop a prioritised list of projects
 - Recommend to Council an agreed program of prioritised projects
 - Provide an annual report to Council on the deployment of Councils adopted program of prioritised projects

Voluntary Planning Agreement

- First VPA committee meeting was held 18 July 2018.
- VPA Committee Members
 - Adrian Gallagher – Community Member
 - Pauline Rayner – Community Member
 - Christina Metlikovec - Community Member
 - Ian Hedley - Community Member
 - Judith Leslie - Community Member
 - Greg Banks – Alternate Community Member
 - Alan Andrews – Yancoal Australia
 - Mark Ihlein – Singleton Council
 - Cr Sue Moore – Singleton Council Mayor

Community Relations update

Near Neighbour Amenity Resource

In 2018 MTW have offered installation of under sink filters for residential properties surrounding our operation

- 40 properties have had filter systems installed

Community Investment

MTW site donations program is now accepting applications from local community groups within the Singleton LGA. Please contact Vivien Franklin or Travis Bates for an application form (or from website).

Programs supported in 2018 include:

- Singleton Business Chamber – *Coal Festival*
- Singleton Business Chamber - *2018 Outstanding Business Awards*
- Newcastle Combined Schools – *2018 Combined Schools Anzac Service*
- Wildlife Aid – *Wildlife care and rescue*
- Greta-Branxton Junior Rugby League – *support towards new dugout*
- Singleton Golf Club Lady's *Annual Open Day*
- Wanaruah Local Aboriginal Land Council – *NAIDOC Week Awards*
- Singleton Theatrical Society *production of 'Mary Poppins'*
- Rotary Club of Singleton on Hunter Inc – *Yancoal Singleton Art Prize*
- Mindaribba Warriors – *Indigenous Rugby League Rep Team (Gold Sponsorship)*
- Singleton Women's Bowls Club – *2018 Kookaburra Carnival*
- Bulga RFS – *CCTV installation*
- Milbrodale Public School – *support towards 2018 Family Fun Day*
- Broke Public School – *K-6 Robotics Program*

Community Relations update

- MTW Schools Tour - St Catherine's Catholic College mine site tour as part of the NSW Mining School Tours Program. Year 5 students visited MTW to learn about the mining process as well as about the different career opportunities within the industry. MTW have hosted 2 tours so far with a third to come. MTW are partnered with NSW Mining



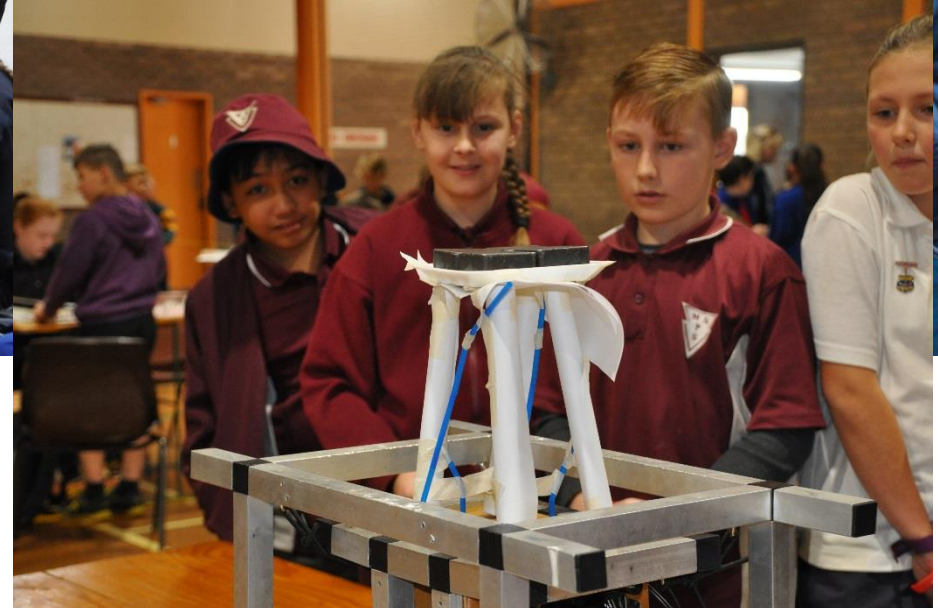
Community Relations update

- Science and Engineering Challenge
 - 13-15 June: The Yancoal Upper Hunter Science and Engineering Challenge ('The Challenge') is an outreach program of the University of Newcastle (co-hosted by The Rotary Club of Muswellbrook) which directly addresses skills shortages by giving students a unique, fun experience in science and engineering.
 - This year saw more than 700 students attend.



Community Relations update

- Science and Engineering Challenge



Regent Honeyeater Presentation

- Attracting critically endangered Regent Honeyeater to offset land – Presentation provided to NSW Minerals Council HSEC conference
 - Jessica Blair – Environmental Advisor – Land Management and Offsets

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Future Dates

Next Meeting Date

12 November 2018 – MTW Board Room

2:00PM-3:30PM

Thank you. Please travel safely.