



# Mount Thorley Warkworth (MTW)

Community Consultative  
Committee (CCC)

Monday 12 November 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, environmental monitoring and performance, community complaints
8. Other agenda items
9. General business
10. Next meeting



# 1. Welcome



## Warkworth Mining Limited EMERGENCY EVACUATION PROCEDURES

### 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

- Ian Hedley

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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
1	MTW to provide the CCC with dust data from the Mt Thorley Monitoring System for 8 May 2018, and provide an Equipment / Shift Report, in an out of session communication. [GM Completed]
2	MTW to organise a Community Information Session and advise the CCC when this is in place

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# 5. Correspondence

- Gazetted Closure of Wallaby Scrub Road (email 11/9/2018)
- Previous Minutes (email 13/09/2018)
- Air Quality Information RE: Action 1 from previous meeting (21/09/2018)
- MTW CCC Business Papers – Query on Current Property Portfolio Omission (24/10/2018)
- Agenda & Business Papers (31/10/2018)

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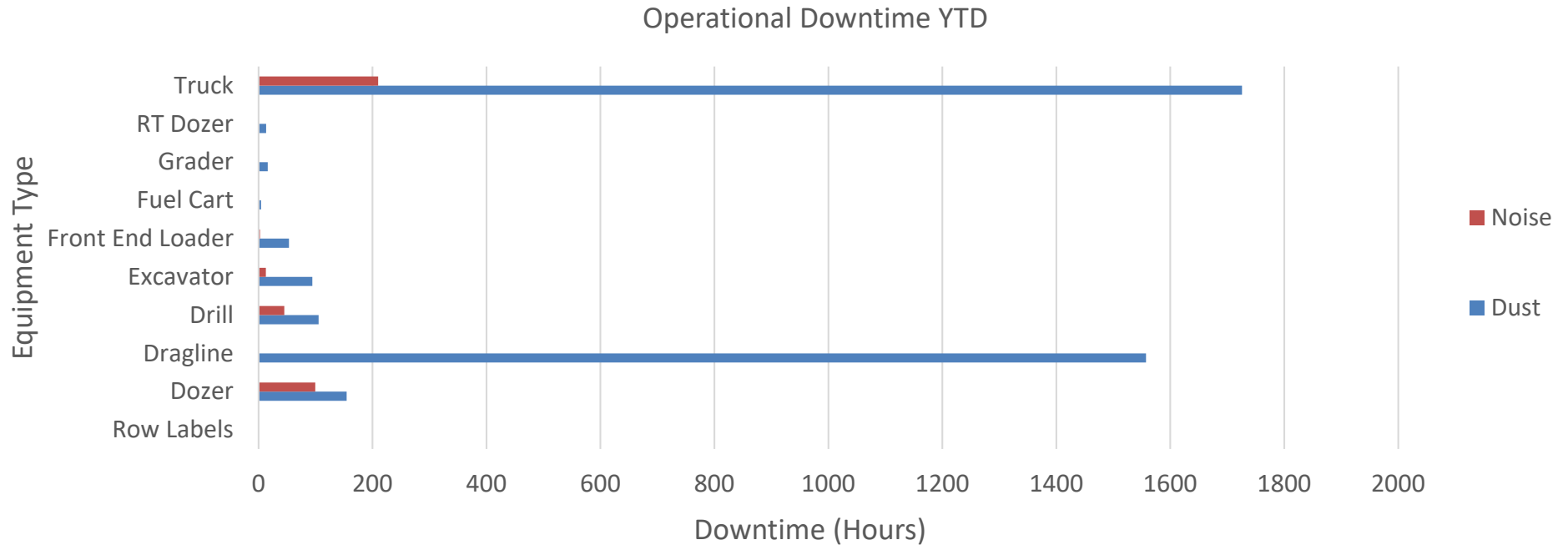
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# MTW Operations

- Mining continued in Warkworth and Mount Thorley Operations
- Dragline will move to South end MTO early 2019.
- Coal processing and train loading normal operations
- Exploration activities have continued for the 2018 exploration programme with drilling within the current leases.



# MTW Operations



MTW Noise Monitoring YTD			
	# CRO Assessments	# Individual assessment above trigger	# Nights above trigger
2018 YTD	5670	35	18
2017	5990	18	10
2016	4851	84	34



# MTW Operations - Rehabilitation

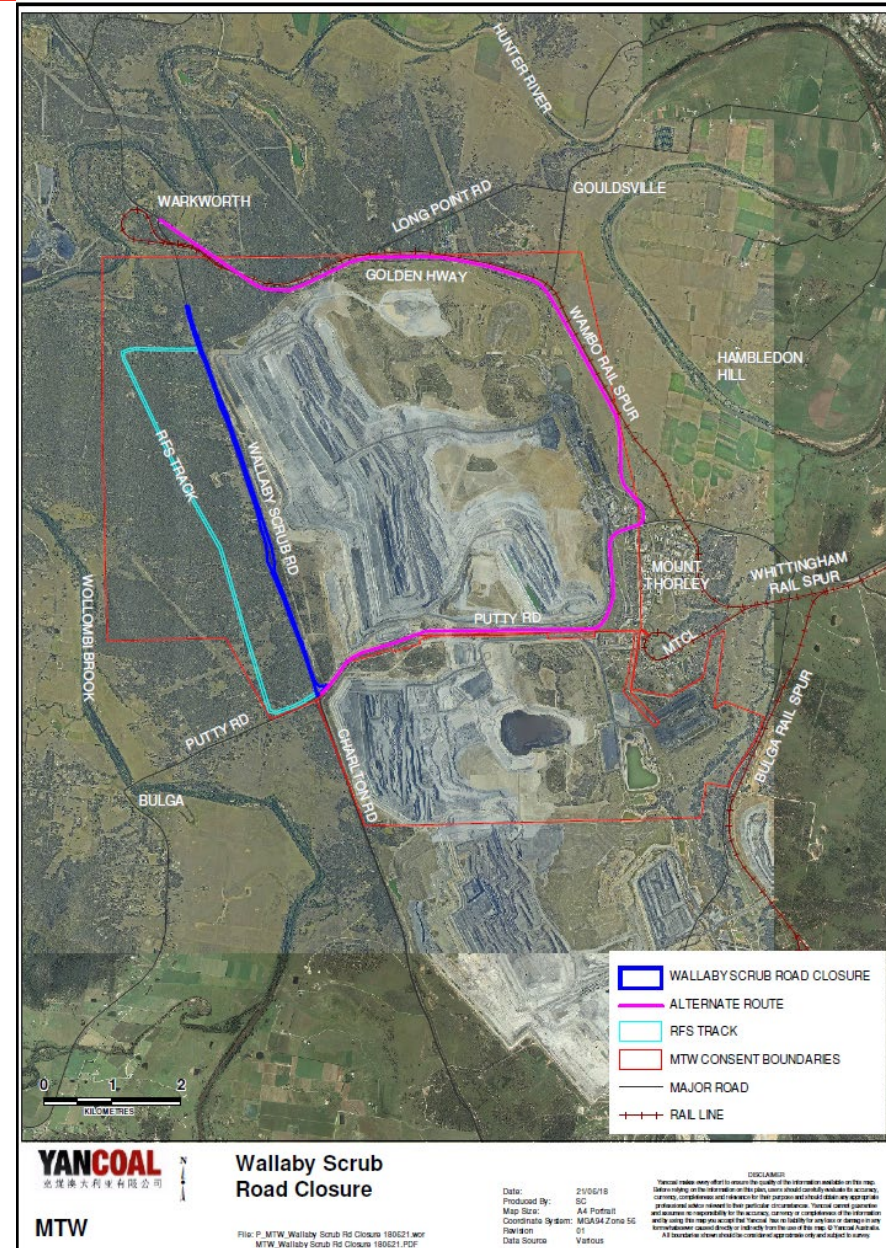
- Rehabilitation target for 2018 = 100 ha seeded (outlined in red)
- Works completed so far in 2018:
  - 71.5 ha bulk shaped
  - 33.7 ha topsoiled
  - 53.9 ha composted
  - 49.1 ha seeded
- Key works for Quarter 4 2018 (October-December)
  - Seeding and final rehabilitation at North Pit North, Mount Thorley





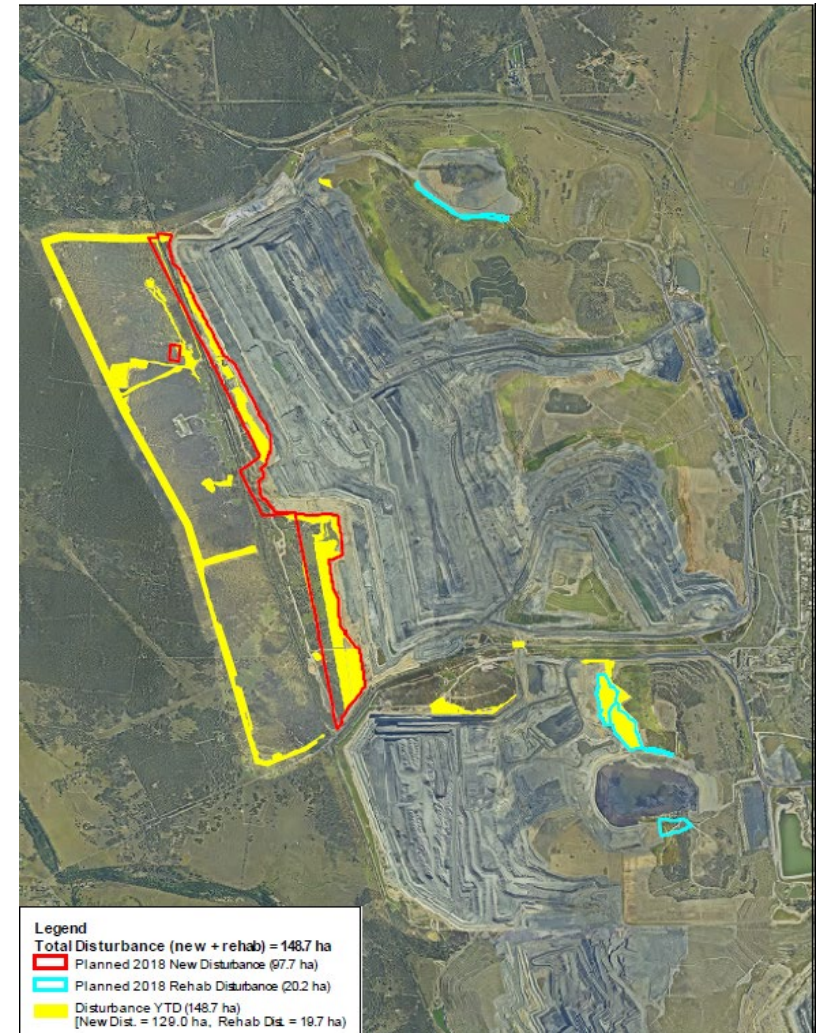
# MTW Operations –Wallaby Scrub Road Closed

- Wallaby Scrub Road gazetted closed 7 September 2018, and ownership transferred from Council to MTW.
- Council installed temporary barricades and new road signage on 7 September 2018 at north and south ends to cease public traffic to WSR.
- MTW has installed permanent security fence installed on Putty Road end of WSR with permanent fencing planned for the northern access point.
- Historic Heritage Survey of WSR Completed in October – awaiting final report.
- Aboriginal Survey of WSR and salvage completed October – awaiting final report



# MTW Operations – West of Wallaby Scrub Road

- Rural Fire Service - tie-ins to WSR being progressed after completion of October Heritage and Cultural Heritage compliance works.
- Water infrastructure construction including sediment basins and drains commenced.
- Demolition of old houses and waste clean-up completed with asbestos removed.
- Aboriginal Heritage Salvage works have been completed for ahead of mining works.





# MTW Operations - Business Papers

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

# Regulator / Agency Engagement

- Environmental Management Plans – several have been updated and approved (24 August/20 September) with updated versions uploaded to MTW Website:
  - Environmental Management Strategy
  - Biodiversity Management Plan
  - Noise & Vibration Management Plan
  - Air Quality Management Plan
  - Blast Management Plan
  - Water Management Plan
- Independent Environmental Audit Report has been approved by DP&E 24 August 2018 and uploaded to MTW website.
- Annual Review Report has been approved by DP&E 25 September 2018 (Already on MTW website).
- Environmental Protection Authority – Annual inspection of licensed Warkworth premises on 9 November 2018.



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## 8. Other Agenda Items

- Nil other agenda items.

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# Community Relations update

## Near Neighbour Amenity Resource

44 receiving properties for 2018 under sink filter installation programme

## Community Investment

MTW site donations committee has continued strongly in 2018. Recipients included:

- Singleton Business Chamber – 2018 Outstanding Business Awards
- Singleton Business Chamber – 2018 Hunter Coal Festival
- Newcastle Combined Schools – 2018 Combined Schools Anzac Service
- Wildlife Aid
- Singleton Golf Lady Members – 2018 Annual Open Golf Day
- Wanaruah Local Aboriginal Land Council – Naidoc Week Awards
- Singleton Theatrical Society – 2018 Production of 'Mary Poppins'
- Rotary Club of Singleton on Hunter – 2018 Singleton Art Prize
- Mindaribba Warriors – Gold Sponsor (Rugby League)
- Singleton Womens's Bowling Club – 2018 Kookaburra Carnival
- Bulga Rural Fire Service – CCTV installation at station
- Milbrodale Public School – Family Fun Day
- Broke Public School – K-6 Robotics Program
- Northern Agricultural Association Inc. - 2018 Singleton Show
- Merriwa Rotary Club – Bugger the Drought fundraising picnic day
- Country Women's Association (CWA) – CWA Friendship Day at Baime Cave
- Singleton Neighbourhood Centre – Breakfast Program (12 months)
- Witmore Enterprises Inc – Diamond Dance Event 60 years celebration
- NSW Cancer Council – Transport for Treatment
- Branxton Public School P&C – Home readers program
- Singleton Council – Pass the Hat Drought relief fundraiser

# Community Relations update

- Singleton Agricultural Show
- The 2018 Glencore Singleton Show and Campdraft:
  - 11,000 people through the gates
  - 2,000 exhibit entries
  - Record takings for stall holders





# Community Relations update

## ■ Science and Engineering Challenge

- is the winner of the 2018 Business and Higher Education Round Table (<https://www.bhert.com/bhert-awards>) award in the 'Outstanding Collaboration in Community Engagement' category.
- Yancoal MTW congratulate our partners on their award for the S&E Challenge!





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# Future Dates

## Next Meeting Date

**11 February 2019 – MTW Board Room**

2:00PM-3:30PM



On behalf of Yancoal MTW, thank you for a successful 2018.

We wish our CCC members and families a happy and safe festive season, and a prosperous new year!

Take care. Please travel safely.