



Mount Thorley Warkworth (MTW)

Community Consultative
Committee (CCC)

Monday 18 February 2019

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.

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

2. Apologies

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

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.*

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

4. Business Arising

Action No.	Actions
1	In relation to road closures for blasting, Gary to check that the people who put the signage in place understand that these signs are to be made visible when the blast time is confirmed and that alternately this signage should be covered over [Completed]

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

5. Correspondence

- Yancoal Community Support Program Launch (3/12/2018)
- MTW Historic Heritage Conservation Fund launch (6/12/2018)
- Previous Minutes (email 31/12/2018)
- Agenda & Business Papers (4/2/2019)

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

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

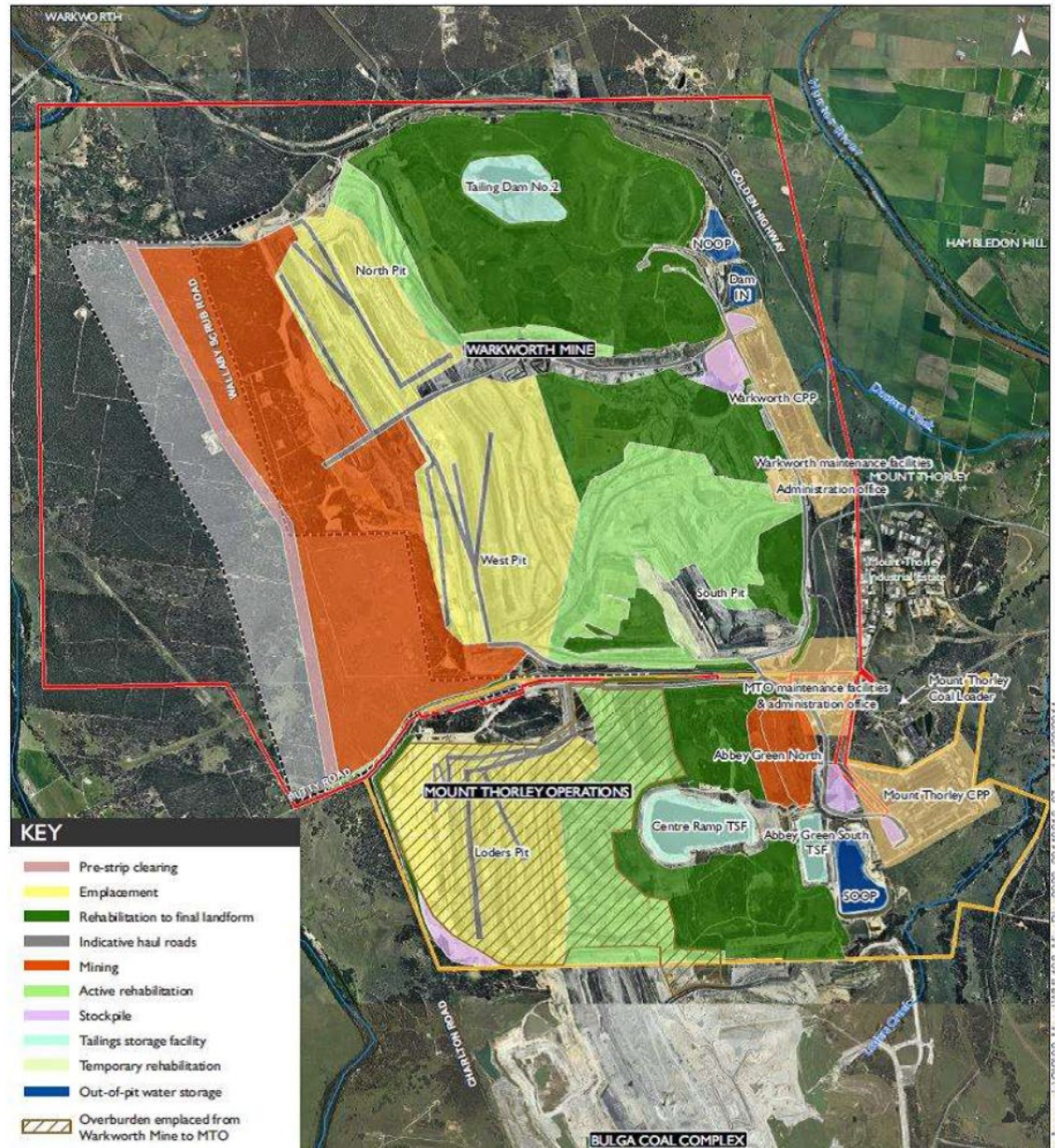
MTW Operations

- Excellent production results in 2018 within consented limits.
- Mining continued in Warkworth and Mount Thorley Operations.
- Dragline moving to south end MTO early 2019.
- Coal processing and train loading normal operations
- Exploration activities have continued within the current leases.
- Visual bund to be extended to west along Putty Road to former Wallaby Scrub Road intersection.



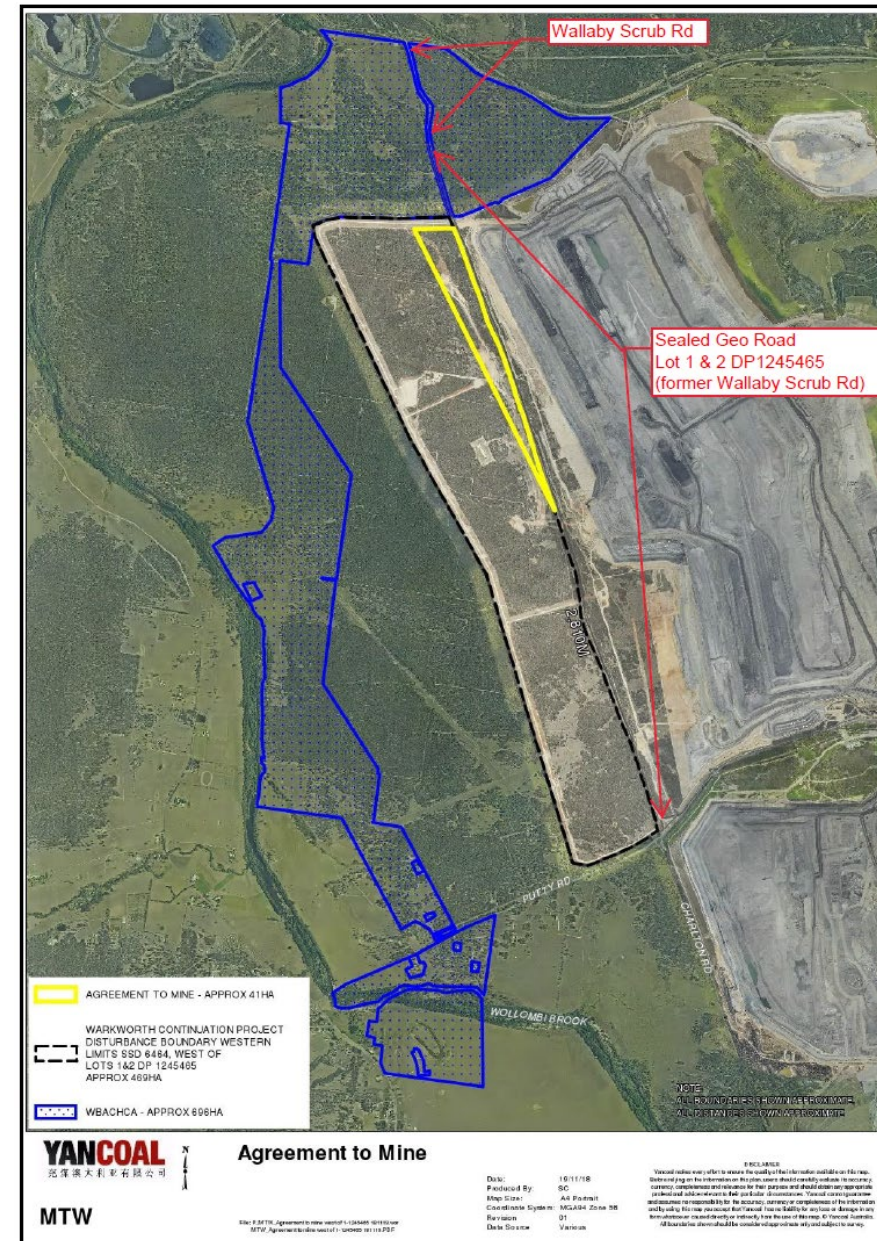
MTW Operations – NOOP Dam

- North Out of Pit Dam (NOOP) works will commence in 2019.
- NOOP will provide improved water security / balance position at MTW.
- Infrastructure and test blasting initially.
- Coal will be recovered from NOOP during construction.



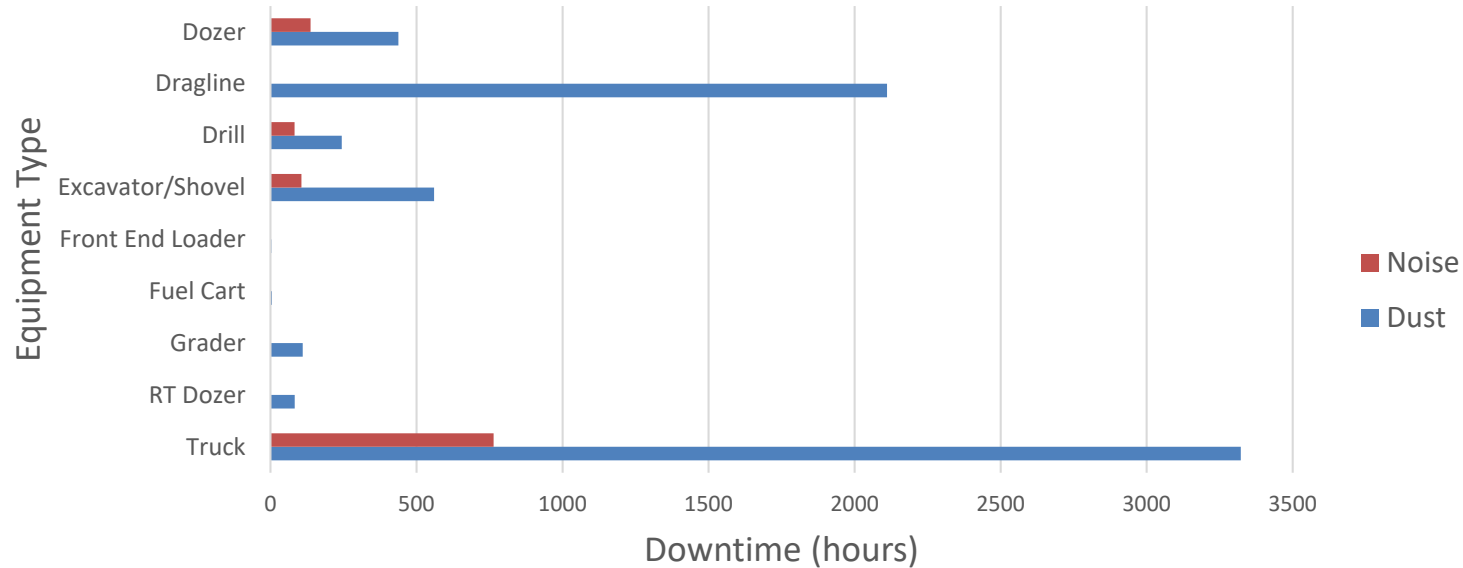
Mining West of Former Wallaby Scrub Road

- Part of former Wallaby Scrub Road gazetted closed, and ownership transferred from Council to MTW (7 Sep 2018). MTW section of former WSRd now known as **“Sealed Geo Road”**.
- Compliance Tasks to permit Mining:
 - Rural Fire Service track (Watts Track) - tie-ins to Sealed Geo Road - **completed**.
 - Water infrastructure sediment basins and drains west of Sealed Geo Road – **completed**.
 - Demolition of old houses and waste clean-up - **completed**.
 - Aboriginal Heritage & Historic Heritage survey or salvage within immediate pit advancement area - **completed**.
 - **Approval received** from DPE on 30 November 2018 to commence mining in a 41ha section west of WSR prior to registering conservation agreement for Wollombi Brook Aboriginal Cultural Heritage Conservation Area (WBACHCA). Delays with OEH agreement processes.
 - Variation to Environment Protection Licence 1376 for Sealed Geo Road to permit pit progression in former road corridor – **Approved 6/2/19**.



MTW Operations

2018 Operational Downtime

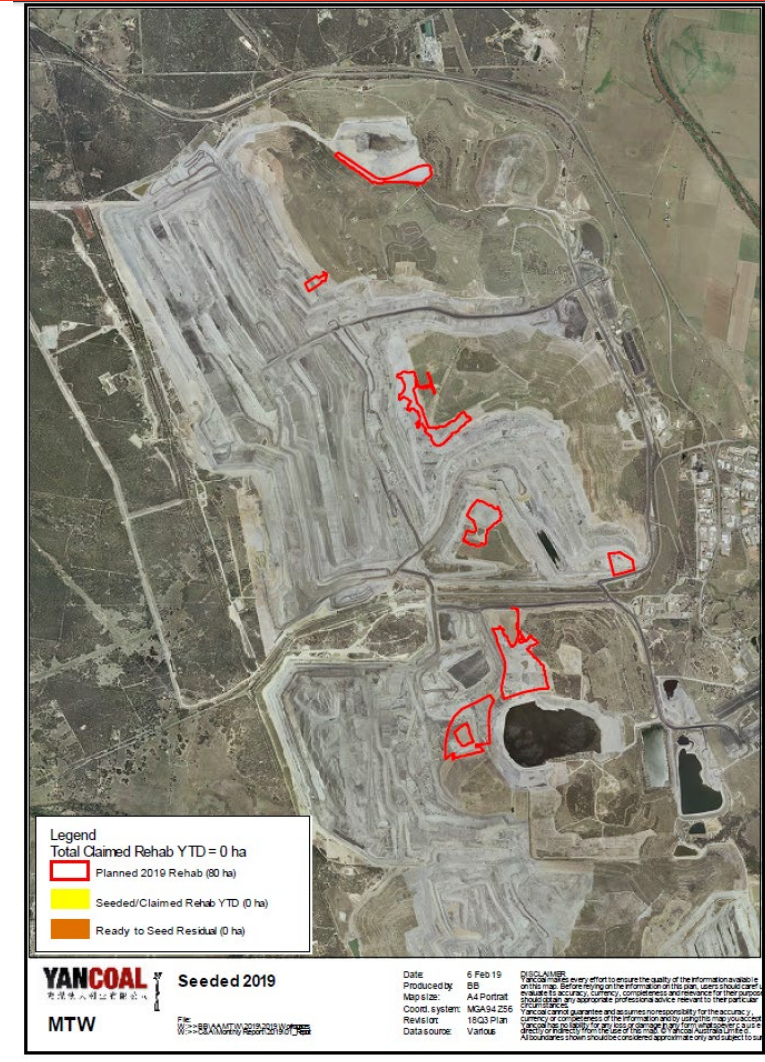


MTW Noise Monitoring YTD

	# CRO Assessments	# Individual assessment above trigger	# Nights above trigger
2019 YTD	644	13	5
2018	6909	43	22
2017	5990	18	10
2016	4851	84	34

MTW Operations - Rehabilitation

- Rehabilitation completed during 2018 totalled 102ha (target was 100ha)
- Rehabilitation target for 2019 = 80 ha seeded (outlined in red)
- 22.5ha of bulk shaped area carried over into 2019 – will provide areas of early rehab completion in 2019
- Key works for Quarter 1 2019 (Jan-March)
 - Dump releases in Woodlands and Mt Thorley
 - Bulk shaping in North Pit North, Woodlands, Mt Thorley and Tailings Dam 2
 - Topsoiling in CD Dump, North Pit North and Woodlands
 - Seeding of new rehab in CD Dump and Woodlands; Seeding of Stage 2 rehab in South Pit North and Mt Thorley

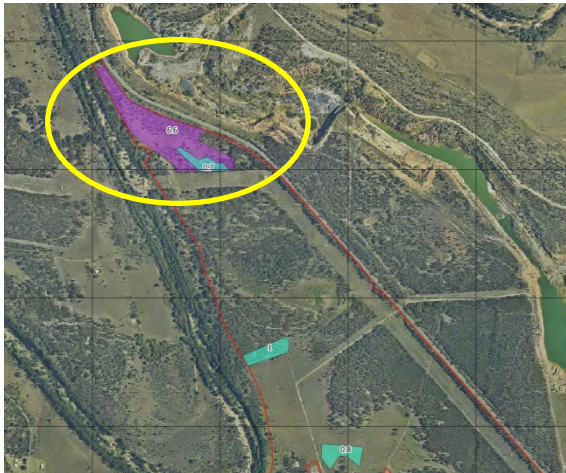


MTW Weed Management 2018

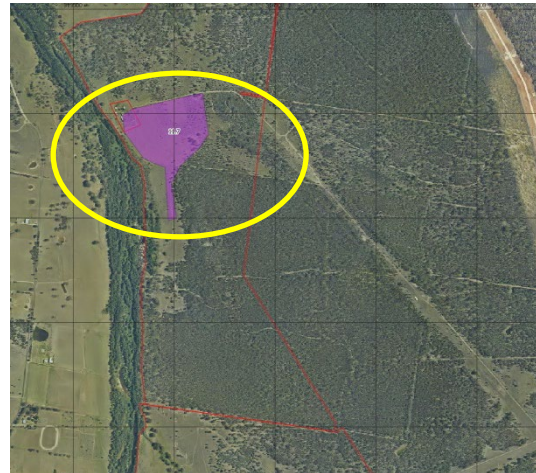
505 Ha of weed treatment completed in 2018 across operational and non-operational areas of MTW. Weeds targeted in 2018 were based on the results of the 2017 weed survey.

The survey lists Weeds of National Significance (WONS), noxious, environmental and other non-declared weed species identified across MTW, and prioritises control areas of MTW.

- Prickly Pear (**WONS**): 54ha controlled in 2018
- African Love Grass (**Environmental** - Regional – Additional species of concern): 18.3 ha controlled in 2018



African lovegrass control areas



Pear control

MTW Operations – Offset Planting in Quarry

- Quarry was reshaped and has additional stripped Warkworth Sands Woodlands (WSW) sand brought in from mine prestrip area.
- Compost was added and spread in November 2018.
- WSW tube stock planted in November. Planting was quite late in the year so the entire quarry wasn't planted, the rest will be planted in Autumn.



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

Management Plans / Reporting

- Blast Management Plan update was approved by DPE on 15 January 2019 and uploaded to MTW's website.
- Mining Operation Plan Amendment A was approved by Resources Regulator on 14 December 2018. The amendment includes an update for micro-relief landform, updated Performance Criteria Targets, includes 2 x granted tenements (ML1751, ML1752) and includes one federal biodiversity approval (EPBC 2009/5081). This has been uploaded to MTW's website.
- Environment Protection Licence 1376 (Warkworth) was submitted to the EPA February 2019.
- Annual Review Report / AEMR currently being prepared.

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

8. Other Agenda Items

- Nil other agenda items.

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

Community update

Bulga Tavern

- Renovations completed 2018 and licencee in place.
- Bulga Tavern commenced trading in December 2018.
- Congratulations and best of luck to Lee Williams and Warren Welsh on their new business venture.

Singleton Argus Article - 6 Dec 2018

Today it is looking spic and span thanks to the efforts of the new licensee Lee Williams and her husband Warren Welsh and their family.



Lee William and Warren Welsh ready for the opening on Saturday of the completely refurbished Bulga Tavern.

Yancoal paid for the renovations that include a new kitchen, toilets and state of the art bar facilities. Outside there is now a children's playground and beef garden.

Community update

Near Neighbour Amenity Resource

45 properties received under sink filter installation in 2018.

Community Investment

MTW site donations committee 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
- Singleton Australian Football Club – strapping for 2019 season
- Australian Christian College – 3D Printer
- Samaritans Foundation – Samaritans Christmas Lunch Singleton

Community update

Community Support Program

- Launched in December 2018 with first round of applications closed on 31 January 2019. 18 applications received.
- Enabled a consistent approach across the group
- Provides opportunity for multiple site or group investment in larger, long-term, capacity building projects that make a positive difference
- The CSP program is targeting the areas of health, social and community, environment, education and training
- For more information please email mtw.csp@yancoal.com.au



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
8. Other agenda items
9. General business
10. Next meeting

Future Dates

Next Meeting Date

Date: 20 May 2019 – MTW Board Room

Time: 2:00PM-3:30PM