



**WAMBO COAL PTY LTD
COMMUNITY CONSULTATIVE
COMMITTEE MEETING**

Final Minutes

DATE: Tuesday 29 September 2015

ATTENDEES:

Lisa Andrews	Chairperson
Stephen Schmidt	Community Member
Ron Fenwick	Community Member
Janet Fenwick	Community Member
Bob Keown	Singleton Councillor
David Thelander	Community Member
Shane Gee	Community Member
Geoff Moore	Wambo Coal – Open Cut Mine Manager
Steve Peart	Wambo Coal – Environment and Community Manager
Trish Searle	Wambo Coal – Assistant to GM

OPENING

Commenced at 9.00am

Lisa welcomed everyone to the meeting and introduced Geoff Moore Wambo's Open Cut Mine Manager to the meeting.

Lisa then initiated a discussion about the recording of CCC meetings and everyone agreed to cease using the recorder.

DECLARATIONS

LA declared that she has been engaged by Peabody Energy to chair the meeting.

LA provided an attendance sheet and asked the CCC members to sign and make any changes to contact details.

APOLOGIES

Ernest Johnson

Steve Gee arrived at 9.05am

CONFIRMATION OF PREVIOUS MINUTES:

RF commented on the proposal for three CCC meetings per year. This was confirmed as agreed by all at the meeting. The previous minutes were moved by Steve Schmidt and seconded Dave Thelander.

BUSINESS ARISING:

There was a review of actions from the previous meeting.

Template for the display board for the Jerry's Plains Information Sessions was provided by SP. There was discussion regarding the type of information to be included. The template will be sent to each member so they have an opportunity to include a few words on themselves and/or their particular interests.

Scott Brooks (DP&E); a member of the Upper Hunter Air Quality Advisory Committee has agreed to attend the December CCC meeting

SP sent LA the link to the Department of Planning website. He advised that the link is also available via the Wambo Coal website.

SP has provided SS with details of the Upper Hunter Mining Dialogue.

There was a discussion regarding Wallaby Scrub Road. Investigation is still underway. SP will endeavor to report back to the CCC at the December meeting.

CORRESPONDENCE

- 8.7.15 Email from Steven Peart to Chair with the draft Community Board Template.
- 26.7.15 Email from Chair to CCC Members with the minutes from the July 2015 meeting.
- 25.9.15 Meeting Notice & Agenda for September meeting.
- 28.9.15 Email from Steven Peart (copied to Chair) to the Upper Hunter Quality Monitoring Network Advisory Committee inviting a representative to brief the Wambo CCC.

Moved as accepted LA, Seconded Dave Thelander

REPORT

The Draft Revised South Wambo Modification General Arrangement was tabled at the meeting. This prompted discussion on the escarpment zone which defines the limit/angle of draw etc. The effect on Bulga was also raised but mining currently will not go as far as Bulga.

PRESENTATION – Steve P.

Presented general update on:

- Status of current operations
- Mine Development status
- Regulatory Approvals
- Exploration Activities
- Annual Environmental Monitoring Report 2014
- Environmental Incidents

FURTHER BUSINESS

SP and SS told the CCC about a Career Link (17 students) visit to Wambo that is scheduled for Monday 19 October.

BK advised that Lindy Hyam, General Manager of Singleton Council has resigned.

SP provided a photo-map of the WCPL monitoring locations.

NEXT MEETING

Date for the next meetings is:

Tuesday 8 December – end of year lunch time meeting in Singleton (location TBC)

The meeting closed at: 10:47am

Action Items:

Steve P	To investigate the Wallaby Scrub Road intersection	Report back at next CCC meeting
Lisa A	To send out draft Community Board Template	Prior to next CCC meeting