



Wilpinjong Coal Mine Community Consultative Committee



Meeting Minutes

1. PRESENT

Chairperson:	Lisa Andrews (LA)	Time:	9.05 am, Monday 28 September 2015
Venue:	Wollar General Store	Minute Taker:	Kellie Smith (KS)
Committee Members:	Bev Smiles (BS), Kieren Bennetts (KB), Blair Jackson (BJ), Kim Peach (KP), David Crust (DC)		
Invited Guests:	Clark Potter (CP) - Senior Environmental Advisor, Peabody Energy, Wilpinjong Ian Flood (IF) - Manager Project Development and Approvals, Peabody Energy, Wilpinjong Glen Thomas (GT) – SLR Consulting Aleks Todoroski (AT) – Todoroski Air Sciences Stuart Brown (SB) – HydroSimulations Stirling Bartlam (StB) – Resource Strategies Pty Ltd		
Observers:	Susan Schneider, Helen Barnes, Col Faulkner (arrived at 9.22am), Theresa Audretsch, Tané Schmidt		

2. APOLOGIES/ABSENT

Apologies:	Brian McDermott (BM), Bruce Hughes (BH)
Absent:	Col Bailey (CB), Cr Max Walker (MW), Scott Lillis (SL)

3. DECLARATIONS OF INTEREST

Lisa Andrews - Chair approved by Director General of DP&E, paid by Peabody Energy
Bev Smiles – Resident
Kieren Bennetts – Environment & Community Manager, Wilpinjong Coal
Blair Jackson – General Manager, Wilpinjong Coal
Kim Peach – Lessee of Wollar General Store

4. CONFIRMATION OF PREVIOUS MINUTES – 15 JUNE 2015

No amendments required.
BS moved previous minutes, KP seconded.

5. ACTION ITEMS

- Waste management from demolition program to be addressed at every CCC meeting.
Ongoing action.
- KB provide CCC members with a USB containing DP&E approved management plans.
Hold over to next meeting. Only 1 management plan approved at date of meeting.
- BS email IF names and contact details of all community members for the purposes of receiving newsletters.
Incomplete.
- BJ advise BS the term (end date) of the current coal sale contract with AGL.
Complete. BJ confirmed the term is until 2026 based on tonnage.
- IF follow up query regarding demolition of Peabody owned house in Wollar Village (next to the Lynch property) and provide feedback
Complete. The structure was a shed. The material has been relocated to another property to be disposed of when demolition program commences.
- IF follow up BH request regarding signage along Mogo Road once demolition of the properties commences.
Complete. Signage has been arranged for when the demolition commences.
- KB provide large scale map showing all attending noise monitoring locations and Peabody land ownership in the noise monitoring section of the presentation.
Complete. Provided by hand out.
- KB advise CCC members once new shift times approved by DP&E.
Complete. Emailed 6 August 2015.
- LA, KB and IF confirm time and schedule of next CCC meeting.
Complete. Emailed.
- KB contact service provider of complaints line regarding callers being left on hold for long periods of time.
Complete. Service provided confirmed the longest waiting time was 78 seconds. Reiterated if any concerns in the future to contact KB to follow up.
- IF request the front cover the Community factsheets be amended to each look different.
Complete. Current newsletter has different photo on front page. Newsletters have been distributed via the Store.

6. BUSINESS ARISING

- Nil

7. CORRESPONDENCE IN AND OUT

- 4/8/15 – Email to CCC members with the draft minutes from the June meeting together with the electronic versions of the environmental presentation, the Extension Project presentation the letter from SLR Consulting.
- 4/8/15 - Letter to BH with the minutes of the last meeting, also enclosing a copy of the presentation.
- 4/8/15 Letter to CB with minutes of last meeting and invitation to attend the Wilpinjong Extension Project (WEP) meeting.
- 16/8/15 - Email request from BS for “temperature Inversion” information.
- 17/8/15 – BS’s email forwarded through to Kieren for preparation of information.

- 15/9/15 – Email to CCC with Meeting Notice & Agenda for September’s meeting.
- 23/9/15 – Email from Mid-Western Regional Council advising that at its meeting of 16 September 2015, MW was nominated to remain as their delegate to the Wilpinjong CCC
- 25/9/15 – Email from KB with information regarding temperature inversion for distribution to CCC members
- 26/9/15 – Email regarding temperature inversion forwarded to all CCC members
- 28/9/15 – Email from IF with the latest WEP Newsletter (Issue 3).
- 28/9/15 – Email to CCC forwarding the latest newsletter.

8. REPORT BY KIEREN BENNETTS

Held over until next meeting to allow presentations by consultants for Wilpinjong Extension Project (WEP).

9. PRESENTATIONS

- Presentation by IF providing an update on the WEP.
Various questions answered throughout delivery of the report.
- Presentation by GT from SLR Consulting regarding noise and blasting.
Various questions answered throughout the delivery of the report.
- Presentation by AT from Todoroski Air Science regarding air quality.
Various questions answered throughout the delivery of the report.
- Presentation by SB from HydroSimulations regarding water groundwater.
Various questions answered throughout the delivery of the report.

10. GENERAL BUSINESS

Wilpinjong Coal Mine in Media

- LA reminded all members of the CCC that any actions regarding CCC business be made in accordance with the CCC guidelines. Advised that to ensure all declarations are up to date, that a form will be sent to all CCC members for completion and return.

Keylah rehandle

- Planned to recommence 1 October 2015 depending on environmental conditions.
- Scheduled to be completed April 2016.

Rehabilitation security bond

- BS queried the sum of the rehab bond.
- Wilpinjong confirmed it is in the vicinity of \$58 million and was calculated in line with the industry standard.

Demolition of properties at Moqo Road

- Due to commence in the next 2-3 weeks now Waste Management Plan has been approved.
- Signage will be erected to notify of truck movements.
- Not expected to take considerable time or large number of truck movements.

Meeting Closed: 12.34 pm, with all present invited to stay for lunch, which was catered by Kim Peach and sponsored by Wilpinjong Coal.

Next Meetings: • Monday, 7 December 2015. Commencing at 3.00 pm at a Mudgee location with Christmas dinner afterwards.

ACTION LIST			
Number	Action	Whom	By When
1.	Waste management from demolition program to be addressed at every CCC meeting.	KB	Ongoing
2.	Provide CCC members with a USB containing all completed management plans.	KB	Next meeting
3.	Email IF names and contact details of all community members for the purpose of receiving newsletters.	BS	Prior to next meeting
4.	Declaration form to be sent to all CCC Members for completion.	LA	Prior to next meeting