

MINUTES

Meeting No. 11
Wongawilli Colliery Community Consultative Committee
Tuesday, 5 April 2016

Held at Wongawilli Community Hall, Wongawilli

ATTENDANCE	
NAME	ROLE
Committee Members	
Col Gellatly (CG)	Chair
Ann Brown (AB)	Community Representative
Peter Turner (PT)	Community Representative
Ron Zwicker (RZ)	Wollongong City Council
Mat Campbell (MC)	Community Relations & Corporate HR Manager – WCL
Brad Mecozzi (BM)	Monitoring/Environmental Officer – WCL
Apologies	
Katrina McDonald	Community Representative

AGENDA	
1	Welcome and Introductions
2	Apologies
3	Declaration of Interests
4	Endorsement of Minutes and Correspondence from Previous Meeting
5	Matters Arising from Previous Meeting
6	Company Report and Overview of Activities 6.1 Company Overview 6.2 Environmental Management Overview 6.3 Approvals Overview
7	Community Issues
8	General Business
9	Next Meeting

1. Welcome and Introductions	NOTES
1.1 The chair welcomed all in attendance tonight. 1.2 The meeting was declared open at 5.57 pm.	
2. Apologies	
2.1 As per attendance table.	
3. Declaration of Interests	
3.1 Col Gellatly declared that he is remunerated by the company as chair of this committee.	

4. Endorsement of Minutes and Correspondence from Previous Meeting	
4.1	The minutes of the meeting held on 21 October 2014 were accepted as a true and correct record.
5. Matters Arising from Previous Meeting	
5.1	<p><i>Organise a tour of the swamps with members of both Wongawilli and Russell Vale CCCs.</i></p> <p>MC: This will be revisited in light of approval to continue mining at Wongawilli.</p>
5.2	<p><i>Provide updated information on the request for graphs depicting cumulative rainfall data. DC to obtain assistance from a professional in this field.</i></p> <p>MC: Provided in tonight's presentation.</p>
5.3	<p><i>Arrange for expert advice on the use of rainfall data that is not site-specific.</i></p> <p>MC: Site-specific data is not available.</p>
5.4	<p><i>Provide rainfall graph on same graph as the piezometers.</i></p> <p>BM: Not able to provide today. Will do within next few days.</p>
5.5	<p><i>Train environment team to undertake fox and rabbit baiting.</i></p> <p>BM: This has been done. Only a couple of sightings since and no complaints received. A letterbox drop will be done to inform residents of next action.</p>
5.6	<p><i>Send a copy of the presentations from the meetings of 22.07.14 and 21.10.14 to PT and AB.</i></p> <p>MC: This was done.</p>
5.7	<p><i>PT would like his question to Dave Clarkson (DC) of six weeks ago answered. DC to forward the question for the attention of a groundwater expert.</i></p> <p>MC: DC requests that PT re-sends his question.</p>
6. Company Reports and Overview of Activities	
6.1 Company Overview	
<p>Mat Campbell informed the meeting of the company's present situation.</p> <p>At this stage there is no set date for the commencement of mining but June is a possibility.</p> <p>The Wongawilli Time-Extension Modification was approved on 27 November 2015. WCL had previous approval to mine but operations had stalled a number of times and approval lapsed. WCL applied for a time extension of five years, which was granted.</p> <p>AB asked whether air monitoring has been set up. BM: Yes, air monitors are installed and providing data. BM commented that dust readings have been at higher levels</p>	

during the non-production period. AB suggested that readings for before and after mining be provided.																										
6.2 Environmental Management Overview																										
<div>6.2.1 Community Feedback</div> <div>There has been no feedback from the community.</div> <table><tr><th>MONTH</th><th>Dust</th><th>Noise</th><th>Water</th><th>Other</th></tr><tr><td>2015</td><td>-</td><td>-</td><td>-</td><td>-</td></tr><tr><td>January 2016</td><td>-</td><td>-</td><td>-</td><td>-</td></tr><tr><td>February 2016</td><td>-</td><td>-</td><td>-</td><td>-</td></tr><tr><td>March 2016</td><td>-</td><td>-</td><td>-</td><td>-</td></tr></table>	MONTH	Dust	Noise	Water	Other	2015	-	-	-	-	January 2016	-	-	-	-	February 2016	-	-	-	-	March 2016	-	-	-	-	
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March 2016	-	-	-	-																						
<div>6.2.2 Wongawilli Compliance Audit</div> <div><ul style="list-style-type: none">DRE conducted an audit in late November into activities associated with the Wongawilli mining lease.The report concluded that WCL has achieved a very high level of compliance with the relevant requirements for its mining leases.WCL will address the minor issues raised in the report and submit a corrective action plan by 22 April 2016.The majority were related to management plans (noise, heritage, water, bushfire, weed and pest) that have since been modified to be relevant to the mine’s care and maintenance status.Controls remain in place that are above and beyond a care and maintenance mine.</div>																										
<div>6.2.3 Events</div> <div><ul style="list-style-type: none">Three minor environmental events occurred on site since the last CCC meeting. The events occurred between 16 and 19 February 2016 and were immediately reported to the DPE and EPA.WCL has resolved the issues and, in liaison with the EPA, is taking appropriate actions.</div>																										
<div>6.2.4 Upland Swamp Shallow Groundwater Monitoring</div> <div>Graphs were provided to the meeting in the presentations.</div>																										
6.3 Approvals Overview																										
<div>The Wongawilli Time-Extension Modification was approved on 27 November 2015.</div> <div>Refer to Item 6.1.</div>																										
7. Community Issues																										
<div>There were no issues raised.</div>																										

Some discussion took place regarding mining in general.	
8. General Business	
<p>8.1 RZ suggested that a Delta SBD representative be invited to participate in the CCC meetings.</p> <p>8.2 CG referred to the proposed new guidelines relating to CCCs for which the consultation period has been extended to 17 April. He will circulate the information.</p>	ACTION – 8.1: Invite Delta SBD to nominate a representative to the committee.
9. Next Meeting	
<p>The next meeting date is to be advised.</p> <p>The meeting closed at 6.30 pm.</p>	

Ends