

## MINUTES

Meeting No. 16  
Wongawilli Colliery Community Consultative Committee  
Wednesday, 27 June 2018  
Held at Wongawilli Colliery, Wongawilli

ATTENDANCE	
NAME	ROLE
<b>Committee Members</b>	
David Ross (CG)	Chair
Nick Simonoski (NS)	Community Representative
Ron Cooper (RC)	Community Representative
Peter Turner (PT)	Community Representative
Kaye Osborne (KO)	Community Representative (Alternative)
Brian Almeida (BA)	Community Relations & Corporate HR Manager – WCL
John Ross (JR)	Environment Manager, Wongawilli – WCL
Paul Coxhead (PC)	Wongawilli Colliery Mine Manager - WCL
<b>Guests</b>	
<b>Apologies</b>	
Eladio Perez (EP)	Group Environment and Approvals Manager
Suzanne Naumovski (SN)	Executive Assistant Wollongong Coal
Ron Zwicker (RZ)	Wollongong City Council
Ann Brown (AB)	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 Audits and Reports 6.4 Approvals Overview 6.5 Safety
7	Community Issues
8	General Business
9	Next Meeting

1. Welcome and Introductions	NOTES
<p><b>1.1</b> Introductions happened between the new chair David Ross and everyone.</p> <p><b>1.2</b> The meeting was declared open at 6.15 pm.</p> <p>Kaye Osborne arrived after meeting had just started.</p>	
2. Apologies	
<p><b>2.1</b> As per attendance table.</p>	
3. Declaration of Interests	
<p><b>3.1</b> David Ross is the new Chair and is remunerated by the company as chair of this committee.</p>	
4. Endorsement of Minutes and Correspondence from Previous Meeting	
<p><b>4.1</b> The minutes of the meeting held on 7 March 2017 were accepted as a true and correct record.</p>	
5. Matters Arising from Previous Meeting	
<p><b>5.1</b> <i>Organise underground and catchment visits in 2018.</i></p> <p>Underground visit needs to be organised first and should be on a weekend when mining activities are quieter. PC will await advice on numbers and availability from the members and then organise a visit.</p> <p>Catchment will require more organising than the underground visit. WCL will need to know numbers of who will be going, names, email addresses, and areas that they would like to see. WNSW and Site inductions will be required.</p> <p><b>5.2</b> <i>Provide Annual Report to CCC members following regulator feedback (Feb 2018).</i> AEMR was approved in April 2018 with no comments.</p> <p><b>5.3</b> <i>Provide information on the trigger for dust suppressant sprays at the mine.</i> PC &amp; JR: Wind 20 km/h. Triggered on site now, not Port Kembla. Only water used.</p> <p><b>5.4</b> <i>Respond to member's outstanding query from 2014 on WaterNSW record discrepancies.</i> PT said he sent an e-mail to MC after last</p>	<p>Action: CCC to provide numbers of people for underground visit.</p> <p>Action: PC to organise underground visit on a weekend to suit CCC.</p> <p>Action: CCC to provide numbers of who will be going, names, email addresses, and areas that they would like to see</p> <p>ACTION: WCL to provide a work program showing</p>

<p>month's meeting; it relates to piezometer locations on a map with GPS details, depths, etc. Map and data is now ready to send.</p> <p><b>5.5</b> <i>Provide map of underground ponding.</i> PC: This was dealt with in the March 7th meeting. There is no ponding in the current approved area.</p>	<p>available times for catchment visit.</p> <p><b>ACTION:</b> Provide response to PT's outstanding query from 2014 on WaterNSW record discrepancies. Provide PT with Map of bore locations and relevant bore data (JR).</p>
<p><b>6. Company Reports and Overview of Activities</b></p>	
<p><b>6.1. Company Overview</b></p>	
<p>PC update.</p> <p>Numbers of Personnel on site have increased since last meeting. There is now 120 working people on site and is now operating 24/7.</p> <p>Production for the month has passed the 40,000 tonne mark.</p> <p>Two to three trains per week are now running coal to the port. The latest ship is currently in port loading the coal from site.</p> <p>There are two main areas that mining activities are currently being undertaken. These are the N1 and N3 Panels.</p> <p>WCL is investigating the possibility of moving into the N5 extended area. This area is owned by South32 and is south of the Dendrobium workings. High level negotiations are happening between South 32 and WCL to gain access in to the N5 extension area.</p> <p>WWC is looking at additional areas of the mine to extend the life of the mine. There are still a number of other smaller sections of panels that can be extracted to keep things going. There are issues that may prevent mining happening in the middle part of the Mine. There is a surface HV powerline running through the centre and also a geological intrusion identified that may affect pillar design.</p> <p>The State Government issued a notice to Wollongong Coal (WCL) proposing suspension of operations due to the late payment of leasing fees. WCL responded within the time-frame. WCL have reached an agreement and appropriate payments made.</p>	

6.2 Environmental Management	
<p>John talked through the following items relating to environmental management.</p> <p>6.2.1 Air Quality</p> <ul style="list-style-type: none"> <li>• No incidents/complaints during the reporting period.</li> <li>• Discussed the automated sprinkler system at the ROM area and the trigger for the system to cut in. System was once triggered at Pt Kembla but is now triggered on site. Automated system switches on at 20kph.</li> </ul> <p>6.2.2 Biodiversity &amp; Heritage</p> <ul style="list-style-type: none"> <li>• No incidents/complaints during the reporting period.</li> <li>• JR explained that weed management has been happening on site. Physical and chemical control ongoing.</li> </ul> <p>6.2.3 Chemical/Hydrocarbons</p> <ul style="list-style-type: none"> <li>• No incidents/complaints during the reporting period.</li> <li>• JR provided an update about progress on the transformer spill work. Consultants have taken more samples from the Nebo 1 shaft site and results have come back good and below detectable limits.</li> <li>• Still one small pile of wrapped up contaminated soil to be removed from Nebo 1 site.</li> <li>• WWC is now waiting for a report from the consultants in conjunction with a third party auditor to provide direction going forward.</li> <li>• Source VENM material to back fill holes at both sites once direction has been decided.</li> <li>• Fuchs do not want their Solcenic bulk oil tank back. Russel Vale Colliery have indicated that they want the tank.</li> <li>• In May 4,300lt of waste oil was removed from site by Nationwide Oils to be recycled.</li> </ul> <p>6.2.4 Mineral Waste</p> <ul style="list-style-type: none"> <li>• No incidents/complaints during the reporting period.</li> <li>• Approximately 2,500T + of reject coal on site is currently being screened to remove mining scrap, rocks and soil from the coal. Rock and soil will be used on site to do repair work on bunds and roads.</li> </ul> <p>6.2.5 Non-mineral Waste</p> <ul style="list-style-type: none"> <li>• No incidents/complaints during the reporting period.</li> <li>• Scrap metal removal from site continues. So far in 2018, 169.4 tonnes of scrap steel has been removed from site. Since October 2017 a total of 498.13 tonnes of scrap steel has been removed from site.</li> <li>• RC asked the question of what is black water. NC also asked if the sewage went down to the two ponds down near the old bath house. JR explained that the site does not have a septic system and therefore there are sewage tanks on site. 143,000 lts of black water (sewage) has been removed from site so far this year.</li> </ul>	

<p>6.2.6 Groundwater</p> <ul style="list-style-type: none"> <li>No incidents/complaints during the reporting period.</li> </ul> <p>6.2.7 Noise</p> <ul style="list-style-type: none"> <li>No incidents/complaints during the reporting period.</li> <li>NS made comment that noise from the mine can be heard by nearby residents. He explained that residents close by do not hear very much but the further up the hill the louder it gets.</li> <li>JR commented that the barrier wall and trees would be acting as a noise barrier for the nearby residents and those higher up would be hearing more because they are above the noise barrier.</li> </ul> <p>6.2.8 Surface Water</p> <ul style="list-style-type: none"> <li>No incidents/complaints during the reporting period.</li> <li>Repair work on filter Lagoon spillway has been completed. JR provided a brief description on the work done and also explained that the system is now working as per design.</li> <li>Decline surcharge dam has been cleaned out.</li> <li>Dissipation dam has been cleaned out and out-flow pipe system has been repaired. JR provided a brief description of what was done.</li> <li>Repairs have been done on erosion damage on the emplacement. It has been reshaped and topsoiled to promote grass cover.</li> <li>Repairs have been done on the emplacement drainage system. JR provided a brief description of work done to allow better water flow and protection of the creek.</li> </ul>	
<p>6.3 Audits and Reports</p>	
<ul style="list-style-type: none"> <li>JR explained that the next AEMR was due at the end of July.</li> <li>Looking into it further. AEMR reporting period is July 1/07/2017 to 30/06/2018 with report to be submitted by 30/09/2018.</li> </ul>	<p>Action: Check on submission date (JR).</p>
<p>6.4 Approvals Overview</p>	
<ul style="list-style-type: none"> <li>PT and KO raised questions about approval for the N5 extension project. PC explained that this area was south of the Dendrobium mining area and was owned by South 32.</li> <li>PC also explained that as far as he is aware there are already mining approvals in place for that area and there are higher level negotiations taking place between South 32 and Wollongong Coal to access that area. EP would have been able to answer this if he were present.</li> <li>RC raised a question about WCL selling of land for housing. RC &amp; KO would like to know what sort of approvals or consents WCL needs to have to sell off this land.</li> <li>BA did indicate that the sale of land was still being considered.</li> <li>RC asked about News reference to WCL not paying its government fees on time. BA has stated that WCL is up to date with all of it required government fees and have agreed to government conditions going forward.</li> </ul>	<p>Action: Check to see if current approvals cover N5 extension (EP&amp;PC).</p> <p>Action: Find out what type of approvals or consents does WCL need to sell off land for housing (BA&amp;EP).</p>

<ul style="list-style-type: none"> <li>• KO commented about the Russel Vale emplacement stockpile and whether it was coming to Wongawilli to be processed. JR indicated from what he knows it is not coming to Wongawilli but going straight to port to be processed. BA also indicated that all the material was going to the port for processing.</li> <li>• An order to move from the Department of Planning has been issued to WCL for the Russel Vale Emplacement material. Environmental conditions need to be addressed.</li> </ul>	
<p>6.5 Safety</p>	
<p>PC reported on safety issues since the last meeting.</p> <p><b>Notifiable incidents</b></p> <p><b>19/3</b> Rail bin door failed to close. Potential for overflow/ derailment.</p> <p><b>19/4</b> Flamepath on a diesel machine compromised.</p> <p><b>21/4</b> Electrician fractured leg. Struck by rib fall. Prohibition Notice issued. PC indicated that the worker has returned to work on alternate duties.</p> <p><b>2/5</b> Surface Conveyor belt started while dozer operating beneath. PC explained that there are now physical controls in place so that this does not happen again.</p> <p><b>15/5</b> Underground ventilation structure collapsed when large machine dragged through.</p> <p><b>22/5</b> Roof fall in old workings. KO raised a question about any subsidence from these roof falls in the old areas. PC that these falls were only very small sections and there was no subsidence. PC explained that there was about 300m of strata about these areas and for any subsidence to occur the roof fall would have to be over an area of up to 100m +.</p> <p>PC explained that there is a crew looking at old supports in the underground and are doing secondary support work in those areas.</p> <p><b>30/5</b> Operator tore bicep when lost balance crossing conveyor.</p> <p><b>Visits by the Regulator (Mines Inspectors)</b></p> <p><b>23/4</b> D Cole injury investigation.</p> <p><b>24/4</b> Explosion Suppression T.A.P.</p> <p><b>29/5</b> Safety Blitz across all mines. 4 Inspectors issued 8 notices.</p> <p><b>14/6</b> Confined Spaces Planned Inspection.</p> <p><b>19/6</b> Assist in Emergency Exercise.</p> <p><b>Other</b></p> <p>Emergency Exercise conducted 19/6. Partial mine evacuation due to fire in the underground. Attended by Police, SMRS, and Regulator.</p>	

<b>7. Community Issues</b>	
<p><b>7.1</b> Was a minor complaint by a neighbour about blocking the road to their property whilst removing old machinery from the Garden. PC sent the neighbour an apology.</p> <p>JR explained that the access was a verbal agreement by previous mine operators and is actually on Mine site private property. NS explained that the access to that property was from the bottom of Jersey Farm Road.</p> <p><b>7.2</b> Resident at Lot 23 Wongawilli Road asked for some assistance in surface water runoff from his block to the creek on WWC land. JR met with resident and looked at issue and provided some guidance on the issue.</p> <p><b>7.3</b> RC commented on surface water runoff from the new estate and the issues that are happening. JR commented that the plans he saw did not seem to have any storm water drainage designs.</p>	
<b>8. General Business</b>	
<p><b>8.1</b> NS raised the issue of help with the maintenance on the easement on WWC. Mentioned that it has been raised numerous times and not received any response from WWC. JR has agreed to catch up with NS to do a visual assessment of the issues to see what can be done. RC has also indicated that he would also like to be involved.</p>	Action: JR to catch up with NS and RC re maintenance on easement
<b>9. Next Meeting</b>	
<p><b>9.1</b> It was decided that the next two meetings will be held in the WWC board room because of the difficulties of accessing the Wongawilli Community Hall. The next meeting is to be held at 6.00 pm on Wednesday, 5 September 2018.</p> <p><b>9.2</b> The meeting after that at this stage will be held on Wednesday 5 December 2018.</p> <p>The meeting closed at 7.30 pm.</p>	

Ends