

MINUTES

Meeting No. 17
Wongawilli Colliery Community Consultative Committee
Wednesday, 5 September 2018
Held at Wongawilli Colliery, Wongawilli

ATTENDANCE	
NAME	ROLE
Committee Members	
David Ross (DR)	Independent Chair
Ann Brown (AB)	Community Representative
John Ross (JR)	Environment Manager, Wongawilli – WCL
Brian Almeida (BA)	HR Manager – WCL
Chris Rogers (CR)	Operations & Mining Engineering Manager, Wongawilli Colliery – WCL
Guests	
Mark Fleming (MF)	Neighbouring resident
Amanda Morris (AM)	Neighbouring resident
Apologies	
Peter Turner	Community Representative
Ron Zwicker	Wollongong City Council

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>1.1 The chair welcomed all in attendance tonight.</p> <p>1.2 Mark Fleming and Amanda Morris attended the meeting as guests. They are direct neighbours of Wongawilli Colliery, residing in a property for which the access road crosses Wollongong Coal Limited (WCL) property.</p> <p>1.3 The meeting was declared open at 6.03 pm.</p>	
2. Apologies	
<p>2.1 As per attendance table.</p>	
3. Declaration of Interests	
<p>3.1 David Ross is remunerated by WCL as chair of this committee.</p>	
4. Endorsement of Minutes and Correspondence from Previous Meeting	
<p>4.1 The minutes of the meeting held on 27 June 2018 were accepted as a true and correct record.</p>	
5. Matters Arising from Previous Meeting	
<p>5.1 <i>CCC to provide numbers of people for catchment visit, including names, e-mail addresses and areas they wish to see. (From 5.1)</i> Answer: JR advised that any Thursday is suitable. On-line WaterNSW inductions must be completed. Action open until new members appointed.</p> <p>5.2 <i>WCL to organise underground visit on a weekend to suit CCC. (From 5.1)</i> Answer: Yet to be organised. Await appointment of new members.</p> <p>5.3 <i>WCL to provide a work program showing available times for catchment visit. (From 5.1)</i> Answer: Any Thursday.</p> <p>5.4 <i>Provide response to PT's outstanding query from 2014 on WaterNSW record discrepancies. Provide PT with map of bore locations and relevant bore data. (From 5.4)</i> Answer: JR has investigated the issue and has provided a response directly to PT. The matter is now finalised.</p> <p>5.5 <i>Check on submission date of AEMR. (From 6.3)</i> Answer: 30 September 2018.</p> <p>5.6 <i>Check to see if current approvals cover N5 extension. (From 6.4)</i> Answer: Yes.</p>	<p>ACTION: Organise catchment visit for CCC.</p> <p>ACTION: Organise weekend underground visit for CCC.</p>

<p>CR advised that this relates to easily accessible coal in the Dendrobium lease for which WCL submitted an application to mine. An agreement between South32 and WCL was required in the first instance. AB questioned where the plan is as it is not contained in the MOP. She said the conditions run under a modification to a Part 3A approval for which there should be no further modifications. CR to find out whether the N5 extension has a current Part 3A approval.</p>	<p>ACTION: WCL to advise whether the N5 extension has a current Part 3A approval. Due: 19.09.18.</p>
<p>5.7 Find out what type of approvals or consents WCL needs to sell off land for housing. (From 6.4) Answer: Outstanding. BA to follow-up.</p>	<p>ACTION: What approvals or consents are required by WCL to sell off land for housing? Due: 19.09.18.</p>
<p>5.8 JR to catch up with NS and RC re maintenance on easement. (From 8.1) Answer: Yet to occur. Onus on NS and RC to contact JR.</p>	<p>ACTION: Members NS and RC to catch up with JR re maintenance on easement.</p>
<p>6. Company Reports and Overview of Activities</p>	
<p>6.1 Company Overview</p>	
<p>Chris Rogers provided an update on current operations.</p> <ul style="list-style-type: none"> Coal shipment took place on 20 August. Next shipment due to leave end of September. Employee numbers: 106 contractors; 35 WCL. Currently mining N3 and N1 panels by pillar lifting method. Target of 50,000 tonnes per month. Stockpile at bottom of road will be cleared by end of September. MF commented that the access road near the stockpile was blocked by boom gates at one stage and he was not aware of the activities taking place. CR will discuss with WCL's logistics manager as to whether road users were notified. 	<p>ACTION: CR to confirm whether WCL issued notification of intended road blockage to users of the access road.</p>
<p>6.2 Environmental Management</p>	
<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"> No incidents/complaints during the reporting period. Stockpile spray system is operational. <p>6.2.2 Biodiversity & Heritage</p> <ul style="list-style-type: none"> No incidents/complaints during the reporting period. Weed management continues around site. Physical removal and spraying of weeds ongoing. <p>6.2.3 Chemical/Hydrocarbons</p> <ul style="list-style-type: none"> No incidents/complaints during the reporting period. Third party auditor has reviewed report for transformer spill and has provided comments to address. Next is to source suitable VENM material to fill in excavations at both sites. 	

<ul style="list-style-type: none"> Discussions are underway to remove the remaining small soil pile located at the Nebo Shaft. 1,500 litres of waste oil removed from site in July. 2,000 litres of waste oil removed from site in August. <p>6.2.4 Mineral Waste</p> <ul style="list-style-type: none"> No incidents/complaints during the reporting period. Approximately 11,000 tonnes of coal has been reclaimed from old stock piles around site. Material has been screened and the screened rock and soil material will be used for repair work around site. <p>6.2.5 Non-mineral Waste</p> <ul style="list-style-type: none"> No incidents/complaints during the reporting period. A total of 428.13 tonne of scrap steel has been removed from site since October 2017. Some of the scrap items were donated to Vista Estate for a park below the mine. 40,000 litres of black water has been removed from site this quarter. <p>6.2.6 Groundwater</p> <ul style="list-style-type: none"> No incidents/complaints during the reporting period. <p>6.2.7 Noise</p> <ul style="list-style-type: none"> No incidents/complaints during the reporting period. <p>6.2.8 Surface Water</p> <ul style="list-style-type: none"> No incidents/complaints during the reporting period. Decline surcharge dam has been cleaned out again. Repairs have been done to repair erosion damage on emplacement area. Repairs have been done on a failed bund in the timber yard. Work is needed to redirect water away from bund. 																					
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<ul style="list-style-type: none"> Environmental Protection Licence 1087 <ul style="list-style-type: none"> * Pollution Reduction Program 12 added 24/04/2017. Nebo Area Project Approval 09_0161 <ul style="list-style-type: none"> * Extraction Plan Variation approved 01/09/2017. Nebo Longwalls 1 – 6 SMP Variation Approval Conditions <ul style="list-style-type: none"> * Annual Report to be provided with the Annual Review (Nov 2017) 																					

<ul style="list-style-type: none"> Consolidated Coal Lease 766, Mining Lease 1565 & 1596 No current approval variations or applications. 	
6.5 Safety	
<p>CR gave an overview of safety incidents at the mine, including:</p> <ul style="list-style-type: none"> 30/7/18: Operator twinged back when trying to lift a motor. 2/8/18: Operator crushed finger in a pinch-point on a loader. 16/8/18: Fall of roof on to top of continuous miner – no person at risk. 20/8/18: Deputy twisted knee in mud when walking along a conveyor belt. 28/8/18: Deputy aggravated twisted knee and felt knee pop (same as above). 28/8/18: Operator twinged back when lifting – lost-time injury. <p>Five members of the Resources Regulator, including Chief Inspector Garvin Burns, visited the mine on 12 July.</p> <p>WCL is recruiting for two more key safety positions, being Compliance Superintendent and Safety, Health and Training Manager.</p> <p>Chris advised that he commenced in the role of Operations Manager - Wongawilli Colliery on 9 July 2018 and was appointed the statutory Mining Engineering Manager on 25 July. Paul Coxhead retired on 27 July.</p> <p>The company also recruited a new geotechnical engineer who commenced on 13 August.</p>	
7. Community Issues	
<p>7.1 No complaints during the reporting period.</p> <p>7.2 Fencing issues on south-west boundary of emplacement. Looking into lease agreements and what is needed to fix issue.</p> <p>7.3 AB raised a reporting issue relating to a document from WCL's website providing information on water measurements for 2018. The template header relates to 2017. Concern about attention to detail. JR is aware of the issue and advised that it has been rectified. AB questioned the 8.5 PH reading of the water recorded in March. JR will follow this up as it is possibly weather-related.</p> <p>7.4 AB: WCL has not provided an end-of-year report relating to train movements. WCL to investigate.</p>	<p>ACTION: JR to follow-up water PH reading (8.5) in March.</p> <p>ACTION: JR to follow-up absence of end-of-year report on train movements.</p>
8. General Business	
<p>8.1 DR explained the procedure of applying for membership of a CCC for the benefit of the guests in attendance tonight. He will forward the WCL's recent advertisement for new members to existing members for their information.</p>	

<p>8.2 DR will formalise the process of arranging alternate CCC delegates.</p> <p>8.3 AB raised the need for WCL to inform new residents of the mine's activities. The use of Wollongong City Council's local neighbourhood forum as a method of information sharing was discussed.</p> <p>8.4 DR raised the requirement for an annual report of the CCC to be developed. An extended session to discuss this will be held at a future meeting.</p> <p>8.5 AB: Details of WCL's management is required to be displayed on WCL's website but it is not up to date. It is supposed to be included in the MOP together with contact numbers for senior personnel.</p>		<p>ACTION: WCL to update management details on its website.</p>
<p>9. Next Meeting</p>		
<p>The next meeting is to be held at 6.00 pm on Wednesday, 5 December 2018 at Wongawilli Colliery.</p> <p>The meeting closed at 7.15 pm.</p>		

Ends