

## OVERVIEW

Meeting	BC Community Consultative Committee		
Date	04/07/2012	Time	3.00pm
Venue	BC Board Room followed by mine site tour		
Chairperson	Bob McGregor (BM)		
Note Taker	Sue Kirkby (SK)		
Attendees	BM, SK, Ken McLaren (KMc), Joe Rennick (JR), John Bastardo (JB), Jim Picton (JP), Jason Davis (JD), Lester Kelly (LK), Kristian Hancock - DEDIM (KH)		
Apologies	Marty Brennan (MB), Richard Gillham (RG), Ken Bates (KB),		
Guests			
Next Meeting	3 months' time		

## MEETING OBJECTIVES

1	To keep abreast of current projects at BCM
2	To communicate matters of importance at BCM to members of the community
3	To give committee members the opportunity to act as a voice for the general community

ITEM	AGENDA/DISCUSSION ITEMS	Action
Welcome/ Apologies and declarations of pecuniary interests	<p><b>Welcome and Introductions</b></p> <ul style="list-style-type: none"> <li>• BM - welcomed all attendees</li> <li>• New General Manager Operations Ken McLaren introduction from all present</li> </ul> <p><b>Declaration of Pecuniary Interests</b></p> <ul style="list-style-type: none"> <li>• BM asked for anyone present to declare any pecuniary interest they may have in BCM: <ul style="list-style-type: none"> <li>○ BM – proprietor of Arczone Mining which employs a number of people doing part time work at BCM</li> <li>○ BM – Property comes into the Tarrawonga and BC zone of affectation</li> <li>○ JB – Agists cattle on BCM owned country at Daisymede</li> <li>○ JP – Has approached BC regarding the purchase of his property</li> <li>○ LK – declared a non-pecuniary interest as a member of NSC</li> </ul> </li> <li>• Minutes were checked by those present at the last CCC meeting.</li> <li>• 20 March 2012 Minutes were found to be a true and accurate record of the meeting</li> </ul>	Moved JP Seconded JB
Presentation environmental performance	<ul style="list-style-type: none"> <li>• JR – Presentation of the last 3 months environmental monitoring results (attached to these minutes).</li> <li>• JP – voiced his disillusionment with the attended noise</li> </ul>	

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and Complaints	<p>monitoring procedure; results are not an accurate record as noise is so dependent on weather conditions so it is very unfair to judge noise levels on 3 x 15minute intervals which have been randomly chosen.</p> <ul style="list-style-type: none"> <li>• JR – logged onto the new Sentinex site and showed examples of the new real time noise monitoring technology</li> <li>• LK – Asked if BC has a procedure in place for helping affected landholders</li> <li>• JR – Procedure for landholders whose property falls within the zone of affectation:</li> <li>• 3 options:               <ol style="list-style-type: none"> <li>1. Negotiated agreement</li> <li>2. Mitigation options such as double glazing, air conditioning, insulation of affected homes, planting trees etc.</li> <li>3. Acquisition; the landholder may request property purchase</li> </ol> </li> <li>• JR – Options for affected landholders are covered in detail in the Development Consent handed out at this meeting and posted on the BC website</li> </ul> <p><b>Manilla Road Dust</b></p> <ul style="list-style-type: none"> <li>• JD – discussed the ongoing problem of dust particularly the Rangari (Manilla) Rd issues</li> <li>• LK – NSC has been lobbying both the Gunnedah and Tamworth Shire Councils to upgrade the Rangari Rd</li> <li>• JP – The 4km stretch of road from the Leard Forest Rd turn off to the Tarrawonga haul Rd needs sealing now before someone is seriously hurt or killed</li> <li>• LK – This stretch of road comes into Tarrawonga’s VPA</li> <li>• KMc – Has asked for 3 quotes to seal the 4km stretch of road, this is being pushed as a matter of urgency</li> <li>• BM – At Tarrawonga’s CCC 3 weeks ago it was agreed that a letter be written to NSC and Tarrawonga asking all gravel cartage out of the mine to be suspended and all heavy vehicle access to the mine be diverted via Goonbri Rd</li> <li>• LK – Suggested CCC chairmen talk to NSC directly making the issue more than just mine related</li> <li>• LK – There have been no NSC trucks carting gravel from Tarrawonga, it is thought that trucks contracted to NSC have been carting to private properties under the guise of NSC</li> </ul> <p><b>Rehabilitation</b></p> <ul style="list-style-type: none"> <li>• LK – Commented on the huge amount of interest there</li> </ul>	

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	<p>was in Geoff Sharrock's Rehabilitation presentation at a recent public NSC meeting.</p> <p>I would be of great benefit to prepare and present another public presentation on the BCM rehab project as all comments were extremely positive</p> <ul style="list-style-type: none"> <li>• JR – suggested including David Boden and Alex Cockerill at such a presentation</li> <li>• KMc – Very much in favour of this idea</li> </ul>	
Consents	<ul style="list-style-type: none"> <li>• Documents handed out at this meeting and attached to these minutes: <ul style="list-style-type: none"> <li>• Letter of acceptance of MOP Amendment G from DRE (3/07/12)</li> <li>• Notice of Modification, Section 75W of the Planning and Assessment Act (29/06/12)</li> <li>• Copy of Development Consent (modification Oct 2011)</li> </ul> </li> <li>• KMc – explanation of raising the dump height and the implications. The plan to provide a bund at the top of the dump to block a lot of the noise from machinery working at the top of the dumps</li> <li>• KMc – Still awaiting Part 3A approval, the anticipated time line for the expansion project: Part 3A → Start rail line November → All associated expansion projects completed 22 months from start date</li> </ul>	
General Business	<ul style="list-style-type: none"> <li>• KMc – KMc and JR have a meeting organised with the new GM of NSC next Wednesday 11 July to discuss Rangari Rd issue</li> <li>• KMc – Slowly phasing out louder machinery in favour of quieter options where possible, e.g. rubber tyre dozers in favour of tracks</li> <li>• LK – Paul Wern (NSC) has been trying to get follow up information without success, regarding the planned temporary accommodation camp for construction workers at BCM</li> <li>• KMc - Contacts for all expansion related projects – Mark Cornwell and Brian Cox</li> <li>• KMc – Stressed that BCM has always had an open door policy</li> <li>• BM – Asked if a memo could be sent out diverting all heavy vehicles coming to site down the Goonbri Rd</li> <li>• KMc – will organise to have notice sent to all delivery truck to use Goonbri Rd</li> </ul> <p>KMc left meeting at 4.12pm</p> <ul style="list-style-type: none"> <li>• JR – introduced Kristian Hancock from DEDIM as new environmental contact for JR</li> </ul>	KMc, JR

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	<ul style="list-style-type: none"> <li>LK – Suggested that BM and KB make an appointment with NSC GM prior to KMc and JR’s meeting on Wednesday 11 July to discuss Rangari Rd issue</li> <li>LK – Will speak with NSC GM about arranging above proposed meeting</li> </ul>	
Complaints	<ul style="list-style-type: none"> <li>BM – Complaint from Bart Crosby regarding B-Doubles and trucks on the Rangari Rd</li> <li>JR – Redirect trucks down Goonbri Rd</li> <li>BM – Complaint from Richard Gillham regarding excessive road traffic and rubbish on Rangari Rd</li> <li>JR – To organise an emu parade to clean up rubbish from BCM to the Iron Bridge and to call Danny young at Tarrawonga to clean up from Leard Forest Rd to Tarrawonga</li> <li>SK – both complaints to be logged in the BC complaints register</li> </ul>	<p>JR</p> <p>JR</p> <p>SK</p>
<b>Meeting closed: 4.40pm</b>	<p>Meeting closed 4.40pm</p> <p>Mine site tour left BC office at 4.45, attendees: JR, BM, JB, JD, JP, KH</p> <p>Apologies: LK</p> <p><b>Next Meeting: 3 months’ time</b></p>	