

OVERVIEW	
Meeting	BC Community Consultative Committee
Date	14/12/2011 Time 4.00pm
Venue	BC Board Room
Chairperson	Bob McGregor (BM)
Note Taker	Sue Kirkby (SK)
Attendees	BM, SK, Geoff Sharrock (GS), Joe Rennick (JR), John Bastardo (JB), Richard Gillham (RG), Jim Picton (JP), Marty Brennan (MB), Ken Bates (KB), Jason Davis (JD)
Apologies	Robert Horne (RH)
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
1 Welcome/ Appologies	<ul style="list-style-type: none"> • BM - welcomed all attendees • JR – RH will be retiring from the CCC due to ill health • Red Chief will put forward a replacement delegate 	
2 Presentation on last three months environmental performance	<ul style="list-style-type: none"> • JR – Presentation of the last 3 months environmental monitoring results (attached to these minutes) • JR – explanation of excess water & discharge from site in the event of an above average 100 year rainfall event • JR – explanation of dam flocculation and controlled discharge • BM – Query if BC needs to notify neighbours of blast exceedances • KB – In the event of an exceedance any report should include the reason for the exceedance • CCC minutes to include reasons for any exceedances • JR – the reason for the recent blast exceedance was: <ul style="list-style-type: none"> ○ the heavy overcast conditions at the time of the blast ○ there was urgency for the blast to be fired before the drill holes took on any more rain water which would cause excessive chemical fumes being discharged 	

ITEM	AGENDA/DISCUSSION ITEMS	Action
	<ul style="list-style-type: none"> • MB – reported a higher than normal noise level recently, especially early in the morning • JR – possible cause of noise could be the new DEDIM park up area is now at the top of the dump, JR to investigate • JB – can also hear mine noise at “Olivedeen” • General discussion on real time monitoring and PM10 verses PM2.5 • JP – would like to see results from mobile noise monitor, JR to contact Danny Young and get the results • Any water and noise test results to be included with the minutes and shown in the presentation • BM – stressed the need to keep minutes of all CCC meetings up to date 	<p>JR</p> <p>JR</p>
3 Consent variation and Distribution of information	<ul style="list-style-type: none"> • All present were provided with copies of: <ul style="list-style-type: none"> ○ DOP guidelines for CCC ○ BC Modification of Consent ○ BC Environment Protection Licence 	
4 Mine expansion update	<ul style="list-style-type: none"> • Mark Cornwall was to address the meeting but was unable to attend • In his absence GS gave an overview of where the approvals process is at present • JR – explained the approval procedure since the PAC hearing • GS – PAC report to DOP due end of February 2012 • PAC may be unable to meet the deadline • DOP has granted 2 year approval at current production and overburden height 	

ITEM	AGENDA/DISCUSSION ITEMS	Action
5 Current CCC	<ul style="list-style-type: none"> • BM – outlined the history of the current CCC • BM – Explained that due to his having been granted compulsory land acquisition by Whitehaven and that he is also employing 1 person at BCM he is happy to resign his position as Chairman of the CCC • GS – Outlined the criticism by community members at the PAC hearing regarding our current CCC and the lack of information being circulated and the need for a web site • MB – Stated that all members of the community have access to CCC members • General consensus that NSC is allowed 1 representative and a delegate in the case of that representative not being available • GS- Is hopeful that all current representatives will be included on the new committee • JR – suggested BC put forward BM as the chairman of the new committee (unanimous support) and that he should submit a resume´ to support this nomination • JR - all current members of the CCC should submit a brief personal profile to SK for inclusion in an information pack to DOP • GS – BC may be told by the minister who our chairman will be • Under part 4 BC is required to have a CCC • GS – BC intend to start putting out a community newsletter • JR – In the future more documents will be forwarded to CCC members (documents circulated at this meeting) • KB – Tarrawonga Mine provide production statistics in their presentation to CCC • Dust and noise reports to go to all CCC members • The CCC to continue in its present form until further notice • General consensus is that the CCC is well represented and there is no need to invite new members 	<p>BM</p> <p>All CCC Members</p> <p>SK</p>

ITEM	AGENDA/DISCUSSION ITEMS	Action
6 General Business	<ul style="list-style-type: none"> • General Discussion on the safety of the school bus now there is a much larger volume of traffic on local roads particularly the Boggabri Manilla road • GS – this concern can be brought up at the DEDIM pre shift meetings • MB – Query regarding the new route for the Leard Forest road, a community member has expressed concerns regarding the Goonbri road access in the wet • JR – explained the proposed route • KB – NSC has had preliminary talks with Tarrawonga the intention is that all road works will happen together • RG – who is responsible for the upkeep of the Boggabri Manilla road • KB – RTA and NSC are assessing flood damage now • KB – consensus at the NSC meeting in Boggabri recently was that whichever party is responsible for major road damage pays to repair it (this was generally with regard to NSC gravel trucks) • GS – The intersections of the BC haul road at Leard Forest road and Therribri road are to have rumble strips put on the approaches and the signage is to be upgraded <p>Meeting closed: 6.20pm Next Meeting: 3 months time 5pm</p>	GS