

OVERVIEW

Meeting	BC Community Consultative Committee
Date	13/08/2013 Time 3:00pm
Venue	Boggabri Coal Office
Chairperson	John Turner (JT)
Note Taker	Sue Kirkby (SK)
Attendees	Bob McGregor (BMc), Catherine Collyer (CC), Jim Picton (JP) Boggabri Coal: Ken McLaren (KMc), Chase Dingle (CD), Joe Rennick (JR)
Apologies	Marty Brennan (MB), Richard Gillham (RG), John Bastardo (JB), Steven Talbott (ST)
Guests	Wayne Jones (WJ) – Boggabri Coal Expansion Project (BCEP)
Guest Speakers	
Next Meeting	3 months' time unless a meeting is required prior to this
Attachments	Attachment 1 – s75W presentation Attachment 2 – Presentation environmental monitoring and complaints

MEETING OBJECTIVES

1	To communicate matters of importance at BCM to members of the community
2	To provide an update on 75W modifications
3	To provide an update on the BCEP
4	To discuss any complaints received and raise any further complaints

ITEM	AGENDA/DISCUSSION ITEMS	Action
1 BCCC chair greetings and welcome	<p>Welcome</p> <ul style="list-style-type: none"> CD - welcomed all attendees and introduced new Chairman John Turner (JT) and thanked outgoing chairman BMc for his conduct and commitment JT responded and gave a short account of his background – a copy of JT's CV will be made available upon request 	
2 Apologies, previous minutes and business arising	<p>Minutes were checked by those present at the last CCC meeting</p> <p>Moved CC, Seconded BMc that the minutes of the 29 April 2013 were a true and accurate record of the meeting</p> <p>Business Arising</p> <p>Dust:</p> <ul style="list-style-type: none"> BMc – has there been any advancement on the Dust Management Plan (DMP) that Jan Green spoke of at the last meeting CD – DMP still under review with DOPI 	

ITEM	AGENDA/DISCUSSION ITEMS	Action
	<ul style="list-style-type: none"> • JP – Whitehaven (WH) have put in a submission to DOPI to build a road through to BC MIA and are saying there will be minimum noise and dust issues • CD – This plan has already been approved in WH’s consent, and will be discussed further during agenda item no. 4. • CC – consideration should be given by all the mines to install a camera off site giving a better view of dust levels from a distance • General discussion on the legalities of using cameras to monitor dust, especially with regards to whom owns the data and permissions of local landholders • CC – was advised by Steve O’Donaghue (EPA) to bring the camera proposal up at both WH and BC CCC meetings • CD – the Leard Forest Mining Precinct Air Quality Management Strategy will include a shared environmental monitoring network and data sharing protocol 	
<p>3 Boggabri Coal Expansion Project update WJ</p>	<p>WJ - Most subsidiary approvals obtained. Works continue on the Leard Forest Road Closure Strategy.</p> <ul style="list-style-type: none"> • Early works continuing at site, these include: <ul style="list-style-type: none"> ○ Water management structures & surveys ○ minor adjustments to services or facilities ○ 11kV modifications ○ Construction laydown pads • MIA upgrade works continue, including the Heavy Vehicle Workshop. The new Downer Office is complete • Common and Boggabri Rail Spur construction scheduled to commence October/November 2013 • 132kV Transmission line and 132kv Substation imminent <p>Leard Forest Road Diversion (Proposed Route - figure provided)</p> <ul style="list-style-type: none"> • Proposed closure of Leard Forerst Road near mine entry road and along northern lease boundary • Potential opening date - May 2014 • NSC Support • AHIP process scheduled to begin in September 2013 • Part 5 Approval <p>WJ – asked for CCC Feedback on a proposed quarterly Newsletter</p>	

ITEM	AGENDA/DISCUSSION ITEMS	Action
	<ul style="list-style-type: none"> • BMc - Maules Creek Newsletter seems to work • JP – Newsletter needs to include what is happening, and what will be happening in next 3 months • BMc - Potential to have a newsletter for review by CCC at next meeting • BMc – need a major improvement on the article published in the Namoi Valley Life Magazine about the BCCC which was totally inappropriate <p>General discussion on distribution to the entire Boggabri community i.e. all of Boggabri plus clubs and associations, IGA pin board etc</p> <p>General discussion on allowing more opportunities for the Boggabri community to visit the Boggabri Coal Mine.</p> <ul style="list-style-type: none"> • JR – Historically, the last day of the Drover’s Campfire site visits was always for the Boggabri Community • CC – would like to see another opportunity later in the year • JR – BC will investigate opportunities to periodically hold site visits for the Boggabri community 	<p>BC to draft a site newsletter for consultation at the next BCCC meeting</p> <p>BC to organise another site tour in consultation with the BCCC</p>
4 s75W Modifications	<p>WJ cont.</p> <ol style="list-style-type: none"> 1. Boggabri Coal Mine Modification (Construction Activities) – drafting document • Kamilaroi Highway temporary and permanent access design (Figure provided) • RMS has passed the approval authority to DOPI • Few additional minor modifications like transmission lines and stockpiles. <ol style="list-style-type: none"> 2. Boggabri Coal Mine Modification (Boggabri & Tarrawonga) – submitted • CD – s75W presentation (attached) <p>General discussion – rail joint venture, rail capacity and quantities</p> <ul style="list-style-type: none"> • KM – explanation of rail capacity issues • CD – s75W modification now on public exhibition and open for comment 	
5 Presentation of environmental monitoring results	<ul style="list-style-type: none"> • JR – Presentation and explanation of environmental monitoring results since last meeting <p>General discussion on results</p>	

ITEM	AGENDA/DISCUSSION ITEMS	Action
6 Community Complaints	2 complaints since last meeting <ul style="list-style-type: none"> ○ BC64 – Dust ○ BC65 Blasting ● CD – following a directive from DOPI - the blast monitors are being moved from mine owned properties; Bollol Creek and Greenhills to Goonbri and Jeralong properties which are privately owned ● CD – the 50m inversion tower is now in place so weather data can be recorded at 50m giving a much better indicator of temperature inversion conditions 	
7 Pest management	<ul style="list-style-type: none"> ● JR – Currently organising a helicopter feral pig shoot in consultation with landholders ● JR – has approached Whitehaven Coal and requested their involvement ● JR – BC would like to get a trapping and baiting program in place that will coordinate with all landholders ● CD – Feedback would be welcomed on what programs are working in the area ● JP – currently baiting and shooting on his property ● JR – LHPA has been a great support for his program 	
8 MOP update	<ul style="list-style-type: none"> ● CD – Spoke to plans showing clearing works ahead of mining, and mentioned the planned integration of dumps to minimise impact General discussion on clearing works	
9 General Business/ questions	<ul style="list-style-type: none"> ● CD – asked for ideas as to how to better communicate with the local community ● JT – Suggested a spot on community radio ● CC – Community newsletter a very good idea ● JT – Transparency is most important and Boggabri needs to be the main target ● CC – Suggested a blanket drop to Boggabri post code (700 newsletters) General discussion on fatigue management, staff limits on distance lived from site. MAC camp preference for accommodation. <ul style="list-style-type: none"> ● CC – Would like clarification on break up of funds for Boggabri Pool and Caravan Park upgrades. Need to organise a catch up with KM 	
	Meeting closed 4:45pm	