

OVERVIEW	
Meeting	BC Community Consultative Committee
Date	07/08/2014 Time 2:30pm
Venue	Boggabri Coal Office
Chairperson	John Turner (JT)
Note Taker	Joe Rennick (JR)
Attendees	Jim Picton (JP), Roslyn Druce (RD) <i>alternative for Alistair Todd</i> , Richard Gillham (RG) <u>Boggabri Coal:</u> Chase Dingle (CD), Lloyd Hardy (LH), Joe Rennick (JR)
Apologies	Catherine Collyer (CC), John Bastardo (JB), Marty Brennan (MB)
Guests	Michael Mackintosh (MM)
Guest Speakers	Hamish Russell (HR)
Next Meeting	3 months' time unless a meeting is required prior to this
Attachments	Attachment 1 – 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 the BCEP
3	To review environmental monitoring data, discuss any complaints received and raise any further complaints from within the community
4	To facilitate the administration of the Environmental Trust Fund

ITEM	AGENDA/DISCUSSION ITEMS	Action
1 BCCC chair greetings and welcome	Welcome <ul style="list-style-type: none"> JT - welcomed all attendees 	
2 Declaration of pecuniary or non- pecuniary interests	<ul style="list-style-type: none"> JT asked for anyone present to declare any pecuniary interest they may have in BCM: <ul style="list-style-type: none"> JT – Declared that he receives a fee for his position as CCC Chairman RG – Property falls into the BC zone of affectation 	
3 Apologies, previous minutes and business arising	Apologies – Catherine Collyer (CC), John Bastardo (JB), Marty Brennan (MB) <ul style="list-style-type: none"> Minutes were checked by those present at the last CCC meeting Moved that the minutes of the 20th May 2014 were a true and accurate record of the meeting – Moved RG seconded JP; carried 	CD – to confirm resignation of Bob McGregor

ITEM	AGENDA/DISCUSSION ITEMS	Action
	<p>Business Arising –</p> <ul style="list-style-type: none"> • CD – to confirm resignation of Bob McGregor from the BCCC 	from the BCCC
<p>4 Boggabri Coal Expansion Project (BCEP) update CD</p>	<ul style="list-style-type: none"> • MM - provided an overview of the Boggabri Coal Expansion Project; including the status of the three main contracts: <ol style="list-style-type: none"> 1. 132 & 11kV Power lines & substation 2. 17km Rail Spur Line 3. CHPP and product stockpile • MM – Goonbri Road Upgrade is progressing well and on schedule for completion in early October 2014. Crushing activities at the Forest View Quarry are likely to be finalised within 2 weeks. • JP – what is the long-term plan for the quarry? • MM – if no beneficial uses can be identified prior to the completion of the Project, the quarry will likely be rehabilitated. • HR – talked to a slideshow of photographs taken of the Expansion Project that day, with a focus on implemented erosion and sediment control features. 	
<p>5 Presentation of environmental monitoring results</p>	<ul style="list-style-type: none"> • JR – presented and talked to Attachment #1 “Presentation environmental monitoring and complaints” • JR - YTD rainfall is slightly above average due to the >150mm rainfall event in March. • JP – does BCPL have adequate water resources to continue operations throughout the hotter & dryer season? • CD – BCPL continues to maintain over 100 days water supply in water storage infrastructure. Mine water is segregated from dirty/sediment water. • JP – does Boggabri Coal currently utilise groundwater for mining operations? • CD – BCPL currently utilises groundwater to supplement the office/administration buildings onsite. • RG – Is Boggabri Coal drilling on Victoria Park? • CD – BCPL is currently conducting exploratory drilling on a number of mine owned lands, including Victoria Park. • JR – no exceedance of depositional dust gauge monitoring in 2013 or 2014 YTD. • RD – what is the insoluble matter eliminated from the sample? • JR – bird droppings, slime, etc. • RD – who analyses the dust gauge samples? 	

ITEM	AGENDA/DISCUSSION ITEMS	Action
	<ul style="list-style-type: none"> • CD – a NATA accredited laboratory. • JR - Real time PM10 monitor at the Tarrawonga residence has shown no exceedance of 24 hour or long-term PM10 criteria for 2014 YTD as stated in our Project Approval. • CD – in fact, the long-term average is below 20µg/m³. Please note that this monitoring station is used for management response and not for compliance. • CD – The Merriown PM10 monitoring results are used for compliance, as per EPL 12407. Results from this high Volume Sampler (located approximately 1 km from the mine site) have the long term average PM10 levels at less than 15 µg/m³. • JR - Monitoring of all blasting activities within the last 3 months has shown zero exceedance of noise and vibration criteria. • CD – BCPL continue to monitor all blasts for NOx fumes • JT – Asked for any further questions. • JP- If there is no exceedance and it is still visually dusty what can be done? • CD – Visual dust observations are made by trained personnel at the dispatch hut (overlooking operations) & the Supervisors/OCE's - they are responsible for day-to-day management of environmental factors including dust, noise, light, etc. These personnel may choose to alter operations (operating at a lower RL or closing an operation down) and will record such alterations on the daily operations register. This information is then used to track an operations response to adverse weather conditions. • JT – Asked for any further questions. 	
6 Community Complaints	<ul style="list-style-type: none"> • Complaints for 2014 YTD are attached in the BCCC presentation. • RD – I would like to register a complaint concerning a blast from BCM on the morning of the 27th of June 2014, that resulted in a visible fume. The blast was scheduled for 3:00pm on the 27th of June, can you please advise why BCM conducted an unscheduled blast and why the community was not notified? • RD – produced a photograph that she claims is of the blast fume, with a time and date stamp. • CD – BCPL is unaware of any unscheduled blast events associated with the operation of the Boggabri Coal Mine. • LH – requested a copy of the photograph 	

ITEM	AGENDA/DISCUSSION ITEMS	Action
	<ul style="list-style-type: none"> • RD – agreed to forward a copy via email • LH – advised that the BCM had a blast scheduled for 3:00pm on the 27th of July 2014, which he can personally confirm was conducted on schedule as he and several other BCPL employees were blast guards on Leard Forest Road. • LH – agreed to confirm this in writing to RD • RD – The community is stressed about the traffic utilising Harprary Road for access to the mine site. • CD – BCPL regularly PSI’s all staff and contractors about the designated access to the mine site. • RD – what about mine security? • LH – BCPL believes that security used by mining companies within the Leard State Forest precinct is well within their rights to utilise the existing local road network to ensure the safe and continued operation of the mine. Has there been a specific incident in regards to the security? • RD – No specific incidents to report, but the community is still very stressed following the ongoing operations from the security companies and the police. • RG – advised that he has had nothing but positive experiences with the police and security companies. 	
7 Environmental Trust Fund (ETF)	<ul style="list-style-type: none"> • JT – community representatives from each mine have now been selected. JT to work with the mine to nominate a representative from each. • JT – NSC have agreed to administer the fund, for an administration fee. 	
10 General Business/ questions	<ul style="list-style-type: none"> • RG – questioned the schedule for construction traffic, when is the mine expecting to see a decrease in traffic accessing the mine site. • CD – the majority of construction activities are scheduled for completion in Q2 2015. BCPL would expect to see some traffic reduction by Q1 2015. 	
	Meeting closed 4:15pm	