



OVERVIEW					
Meeting	Community Consultative Committee				
Date	18/2/2021	Time	9.30am		
Venue	Boggabri Golf Club				
Chairperson	David Ross				
Attendees	Tim McDermott (TM), Hamish Russell (HR), David Ross (DR), Ros Druce (RD), Robert Kneale (RK), Geoff Eather (GE), Danielle Nieuwenhuis (DN), Pat Murphy (PM), Russell Taylor (RT), Mitchum Neave (MN), Ray Balks (RB), Stewart Dunlop (SD)				
Apologies	Richard Gillham (RG)				
<b>Next Meeting</b>	13 <sup>th</sup> May 2021				

ITEM	AGENDA				
1	Apologies				
2	Declaration of Pecuniary or other Interests				
3	Confirmation of previous minutes				
4	Business arising from previous minutes				
5	Correspondence				
6	Company reports and overview				
7	General business/questions				
8	Next Meeting				

DISCUSSION ITEMS

### 1. Apologies:

See above.

### 2. Declarations of Pecuniary Interests:

DR – Declared he is paid a fee for his chairing services.

### 3. Acceptance of previous minutes:

Endorsed.

### 4. Business from previous minutes:

DR – Explains he will send a letter to Cath Collyer on behalf of the CCC to thank her for her time serving on the Boggabri Coal CCC. Robin Gunning has also had to resign from the CCC.

HR – Would like to thank Cath on behalf of Boggabri Coal for her massive contribution to the CCC. She has remained a member of the ELF advisory committee. BCO is very grateful for her time on the CCC for so many years.

### Hunter Gas Pipeline questions (slide 4 & 5)

HR – Explains slide and map. Explains how it is only a proposed route and all questions about the Hunter Gas Project should be directed to the Hunter Gas Pipeline Company.

RK – Explains his involvement in the Western Slopes Pipeline project. There has not been a meeting in approx. 2 years and is unsure about any future meetings.

DR – Agrees that all questions about the Hunter Gas Pipeline should be directed to the Hunter Gas Pipeline Company.





SD – Comments how the Hunter Gas Pipeline website is extremely detailed and has an informative FAQ page. There are lots of resources and recommended the CCC have a look if they were interested in the project.

MN – Hypothetically, if the Hunter Gas Pipeline goes ahead in the proposed route what will happen once BCO leave the land?

HR – Suggests that if the pipeline does go ahead it will more than likely move further away from the mine than closer. Rehabilitation of property disturbed by the pipeline project is the responsibility of the pipeline project.

### **Borefield importation (Slide 6)**

HR – Explains slide and how water usage over summer has been reduced due to rainfall and lower temperatures.

#### Offset properties and monitoring bores (Slide 7 & 8)

HR - Explains slide.

MN – How many of the offset monitoring bores are shared with Whitehaven?

HR – Explains BCO and MCCM have a data sharing agreement. In total with BCO and MCCM there would be around 60 monitoring bores and in addition with the government bores would be over 200 monitoring bores which BCO have access too.

#### Community blast notifications (Slide 9)

HR – Explains minor changes to the blast notification after feedback from the CCC.

RD – Would it be possible to have a north arrow on the map?

HR – There are Eastings and Northings lines on the map which should help.

### ELF (Slide 10)

SD – Explains current progress of Boggabri's Early Learning Facility and that Nurrumby have applied for a licence and are awaiting approval. The facility should be operational by the start of April. The building is currently in the process of being kitted out and recruitment for staff is commencing soon. The ELF advisory committee have met twice for site tours and construction updates. The next meeting is on the 23<sup>rd</sup> Feb.

PM – Now that construction is complete, is there enough money to finish the facility for it to be operational?

SD – Explains that all the appliances and fittings for the new facility have been paid for. Nurrumby has put together a budget to kit out the childcare centre and have been receiving donations. BCO has set aside \$120,000 to subsidise the operating costs for the first few months while the facility gets up and going.

PM – Directing question at RK - Have Narrabri Shire Council been supportive of the facility?

RK – Is unsure, cannot comment on behalf of the council.

SD – BCO are also financially guaranteeing a number of places for the first year. There have also been lots of applications for spots so there are no concerns about filling spaces.

MN – How is BCO going with building the houses for Boggabri?

SD – Explains that a meeting was held yesterday with Narrabri Shire Council about the building of houses for Boggabri. It is important that the houses align with Narrabri Shire councils housing strategy so BCO can deliver what the council wants. There is currently nothing fixed for the remainder of 2021 but BCO are working with council.





### DR – ACTION: Requests that housing updates to be included on the agenda and an update give at every CCC.

SD – BCO should be able to give an update at each CCC meeting this year.

PM – Comments how he would like to see houses built in Boggabri prioritised over Narrabri.

#### **Exploration Update**

HR – Explains map and project boundaries.

RD & HR discuss map.

### **Tree Clearing update**

HR - Explains slide and proposed clearing

RD – Is all clearing occurring outside the 500m corridor?

HR – Explains BCO currently has no approval to undertake activities in the 500m corridor.

#### 5. Correspondence (slide 9 -10)

HR – Explains correspondence and the Independent Environmental Audit. CCC requested link in minutes.

https://www.idemitsu.com.au/mining/wp-content/uploads/2016/02/630.30072-R01-Boggabri-Audit-Report-v1.0-FINAL.pdf

RD – Did forestry inspect timber resources in your approval area?

HR – Yes, explains how this is was done prior to the exploration tree clearing in A355.

SD – Refers to previous exploration update slide and explains how forestry did an assessment of the road and pad clearing in A355.

MN – How much of the biodiversity offsets is overlapping with Whitehaven?

HR – Explains how there is only 1 jointly owned biodiversity offset property and its biodiversity values will be split 50/50 between BCO amd WHC mines.

### 6. Company Reports & Reviews:

### Company update

RT – Gives CCC a site update. BCO is having the best start to the year in 5 years and progressing very well for 2021. In 2020 no trains were cancelled, and all coal quality specifications were met. All 2020 sales targets were met. Some sales that were moved to 2021 due to the pandemic are on track to be delivered this year. The current staff level is approximately 750 employees and through the low coal price and pandemic last year there were no redundancies and there are no plans to make people redundant. In 2021 BCO is targeting coal sales of 8.2 Million Tonnes. Idemitsu doesn't sell any coal to China, instead 80% of coal shipped from BCO goes to Japan to our long term loyal customers. It was a very tough year in 2020 but 2021 is looking much more positive. The aim for 2021 is to be 'Safe, efficient and productive'. If we do all 3 right then production will take care of itself, costs will reduce and we will hopefully make a profit. We are very confident of a good year.

MN – How is BCO handling fatigue management? Would BCO consider minibuses to transport employees to site?

RT – Explains BCO's work on fatigue management. Fatigue management training occurred last month completed by all employees. All employees submitted a personalised fatigue management plan which was reviewed by management. Carpooling is encouraged so that employees can share the driving to site. An in cabin camera trial commenced in 2020 in a series of dump trucks. The cameras detect signs





of fatigue and send alerts to dispatch. These cameras take photos and videos of personnel displaying signs of fatigue before it becomes an issue. 10 cameras were trialled in 2020 and in 2021 BCO is spending \$1million to install more fatigue cameras in trucks.

MN – Asks if it's a similar setup to the fatigue systems in trains.

RT – Yes, it is similar, explains how operators are told and encouraged to take a break if they are tired. There are designated 'Fatigue Rooms' in the pit which allow operators to take a break if they feel fatigued.

MN – If BCO was approached by a company to bus employees to site, would BCO consider offsetting the cost?

RT – Explains how in his experience at other sites buses have been a waste of money. It wouldn't stack up and there hasn't been enough interest in a program. Staff are also scattered all over the local area which would make buses hard.

RK – Is BCO looking into automation?

RT – Explains how all mines would be looking into automation. All new trucks, machinery and equipment that is purchased comes kitted out with the ability to be automated. BCO are currently studying the feasibility of automation.

RT – Wraps up his site update. The company is proud of the workforce and proud to be a part of the community.

Noise monitoring (Slide 17 - 19)

Results presented

Air quality monitoring. (Slide 20-24)

Results presented

Groundwater monitoring (Slide 25-26)

Slides presented

Rainfall (Slide 30)

Slides Presented

Water storage (Slide 31)

Slides presented

Complaints (Slide 32)

Nil Complaints in 6 months

#### 7. General Business

MOD 8 (slide 34-38)

RB – Talks to slide explaining each of the MOD8 changes.

MN – Why can't we see the plan for the next 10 years? Would BCO make a modification to go back under the existing rehab?

RB – Explains how it would not be economical to go back under the western dumps and existing rehab. The coal seams are too deep and therefore uneconomical.





RB – We don't have enough exploration information around what is going to happen in the next 10 years. As we explore more, that will decide where mining will progress.

PM - Referring to the slide, why is there no engagement with the EPA?

RB – Only preliminary engagement has been conducted. Engagement with the EPA will come further along in the process.

PM – Will the EPL have to be amended?

HR - Yes.

MOD8 Webpage Link: <a href="https://www.idemitsu.com.au/mining/projects/bco-mod8-project/">https://www.idemitsu.com.au/mining/projects/bco-mod8-project/</a>

RD – ACTION: Include the cross-section diagram BCO's coal seams in the next presentation.

PM – Has NRAR or DPIE water had any input into MOD8 yet?

RB – BCO is still going through the approval process. An extensive environmental assessment is required by the regulators.

MN – What is BCO's carbon output to date?

RB – IAR on behalf of BCO report there NGERS emissions each year to the Clean Energy Regulator. 'Idemitsu Renewables Development Australia' was established to see if any renewable technology could apply to any of Idemitsu's operations looking into the future.

MN - Does BCO sell carbon?

RB – No BCO does not sell carbon. Idemitsu Renewables Development Australia are looking into solar, hydrogen and wind. Explains by investing in renewables it will provide a legacy in the community once mining operations have ceased.

DR - Does BCO have an estimate for its greenhouse gas emissions?

HR – Yes and it will be reported in the Annual Review.

RB – Summarises MOD8 points and comments that the process is running relatively smoothly at the moment.

#### **Biodiversity Offset Areas**

HR – Organising a site visit to the offsets in Early/Mid-March. A lot of work is currently happening in the offsets.

RD – How are the offsets in perpetuity going?

SD – BCO is currently in discussion with the conservation trust regarding an agreement. A standard agreement is being developed for the Springfield and Eastview properties. BCO is in discussion with National Parks and Wildlife Service to transfer Merriendi, Myall plains and Mallee properties into the National Parks Estate.

RD – Is there another extension for the conservation convenance?

SD – The Federal Approval requires conservation securement by end of 2022. State Approval requires conservation securement by June 2021. An extension to the State Approval condition is to happen in order to get the state and federal dates aligned.

RD – Isn't happy with the continuous extensions.

SD – Work is continuing to be done in the offsets even though there is no agreement.

RD – Comments how it is very frustrating that the department is constantly dragging it out.

SD – Comments how a lot of the delay is not due to BCOP.





MN – Signage should be isntalled at gins leap highlighting it as an area of cultural significance, and noting penalties for breaching the Heritage Act.

HR – There are issues with highlighting these sorts of areas as they can be targeted.

Action: BCOP to make signs for cultural area at gins leap.

- PM Could the community approach BCO about ideas for Idemitsu's renewables program?
- RB Yes, would be very happy for community members to discuss opportunities with BCO.
- PM Comments how he would like to see renewable electricity generation.

DR – Discusses opportunities for improvement and other groups that the committee would like represented at the CCC.

### 8. Next meetings

Thursday 13th May

Meeting close 12:09PM

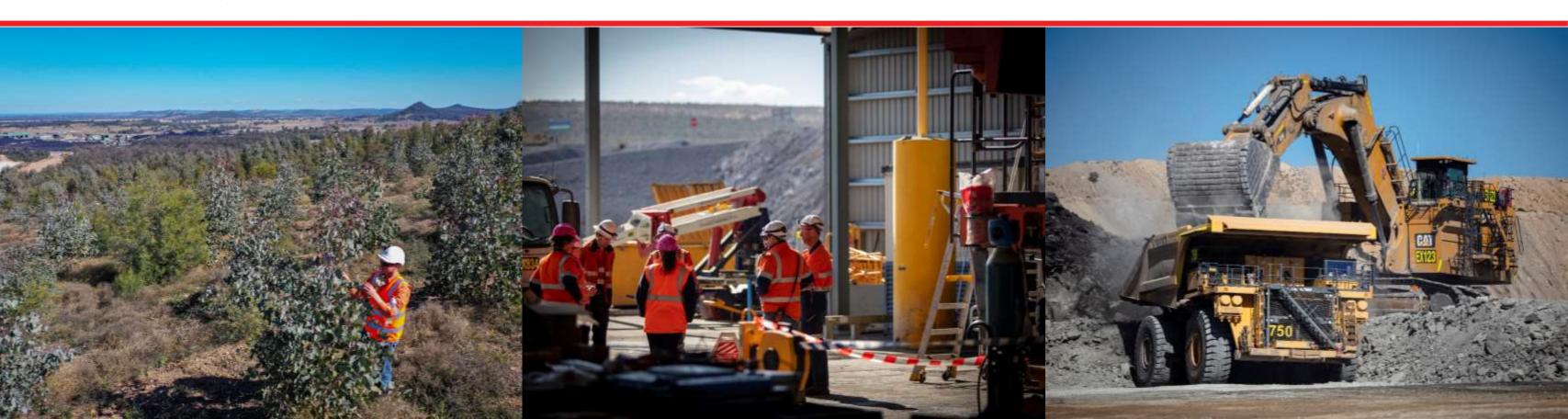
Actioned against	Action to be done					
ВСОР	Provide update for housing as required in VPA.					
ВСОР	Provide cross section figure of BCO's coal seams					
ВСОР	Make/install signs for cultural area at gins leap.					





## **CCC Meeting February 2021**

18<sup>th</sup> February 2020





## Agenda

February 2021



- Confirmation of record keeping
- Apologies
- Declaration of pecuniary or other interests
- Confirmation of minutes
- Business arising from previous minutes
- Correspondence
- Company reports and overview
- General business
- Next meeting









## Business Arising from previous minutes

Actioned Against	Action to be done			
ВСОР	<ul> <li>Hunter Gas Pipeline Queries:</li> <li>Has Boggabri Coal ever been contacted in the past by the Hunter Gas Pipeline company?</li> <li>Does Boggabri Coal hold any concerns about the Hunter Gas pipeline, and the proposed route?</li> <li>How much land would the existing route for the Hunter Gas pipeline impact if any, of Boggabri Coal's offset properties? Which properties would the pipeline route pass through or next to?</li> </ul>			
BCOP	How much water has been imported to site from the borefield since the August CCC meeting?			
ВСОР	Provide a list of all offset properties and monitoring bores			
ВСОР	Review community blast notifications			











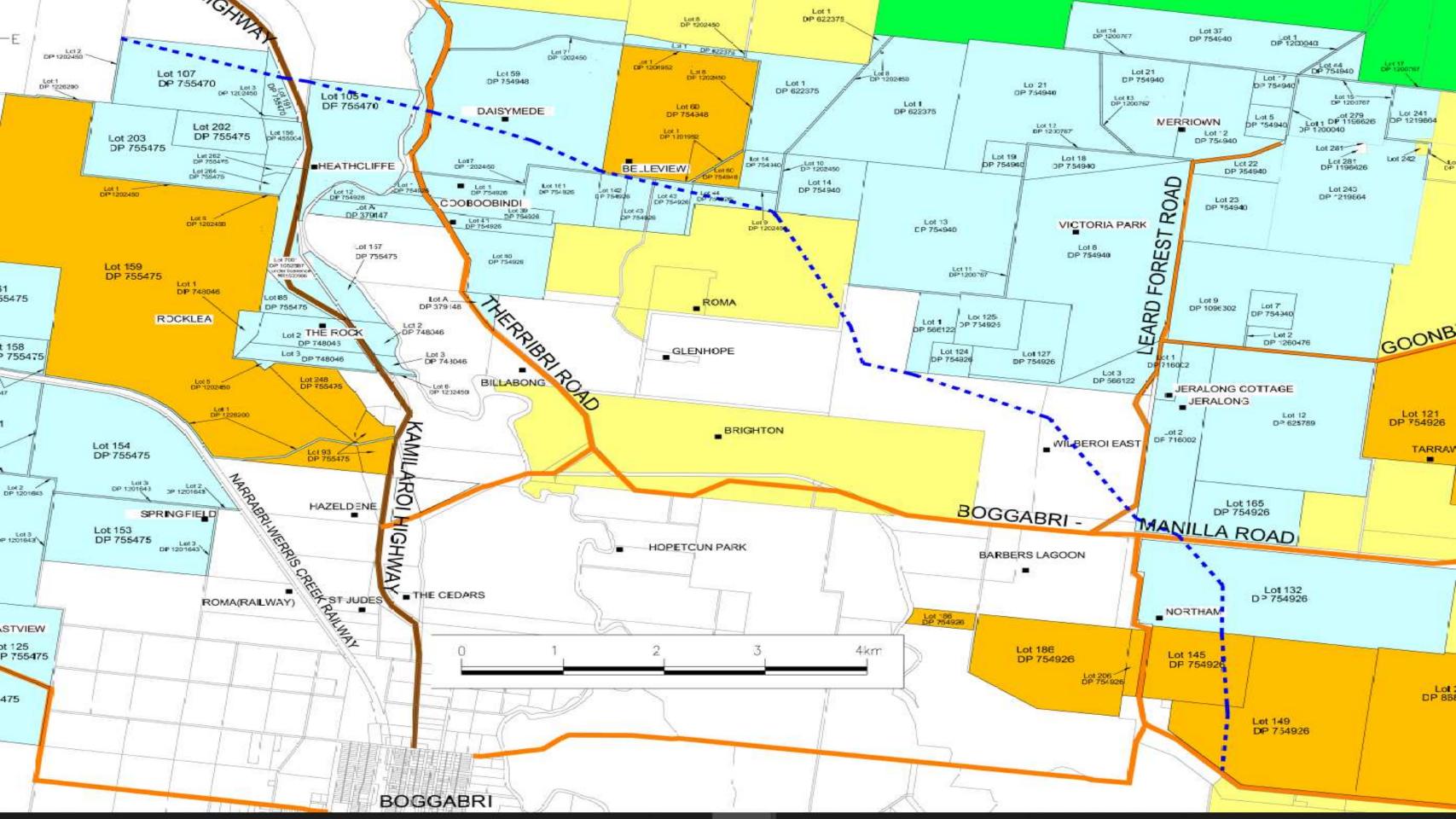
## **Hunter Gas Pipeline Questions**

- Has Boggabri Coal ever been contacted in the past by the Hunter Gas Pipeline company? Yes, BCO met with HGPP late in 2020 and yesterday.
- Does Boggabri Coal hold any concerns about the Hunter Gas pipeline, and the proposed route? No concerns as route is
  only 'proposed' at this stage.
- How much land would the existing route for the Hunter Gas pipeline impact if any, of Boggabri Coal's offset properties?
   Which properties would the pipeline route pass through or next to? See figure next slide.











## How much water imported from borefield?

13<sup>th</sup> August to 29<sup>th</sup> October

• 84.4ML extracted from borefield

29<sup>th</sup> October to today

• 322.8ML extracted from borefield.









## List of all offset properties and monitoring bores.

Braefield, Sunshine, Nioka North

Mallee, Myall Plains, Wirrilah, Goonbri

Jerralong, Bellvue, Northam

Springfield, Eastview

Therandra, Merriendi

The Rock, Rocklea, Heathcliff

Victoria Park, Merriown, Nagero, Cooboobindi









## List of offset properties and all monitoring bores.

Bellvue – Bore extraction effect monitoring

Wirrilah - Reg 9

Goonbri – VWP's









## **Community blast notifications**

- The blast notification email was updated to include the blast exclusion zone figure.
- Blast exclusion zone figure updated to include grid line coordinates.









## **Boggabri Early Learning Facility**

Construction is complete.

Facility expected to be operational in approx. April of this year.

Nurruby Childcare Services will be the operators of the facility.

The Boggabri Early Learning Facility advisory committee met twice in 2020. Next meeting scheduled for Tuesday 23<sup>rd</sup> February.





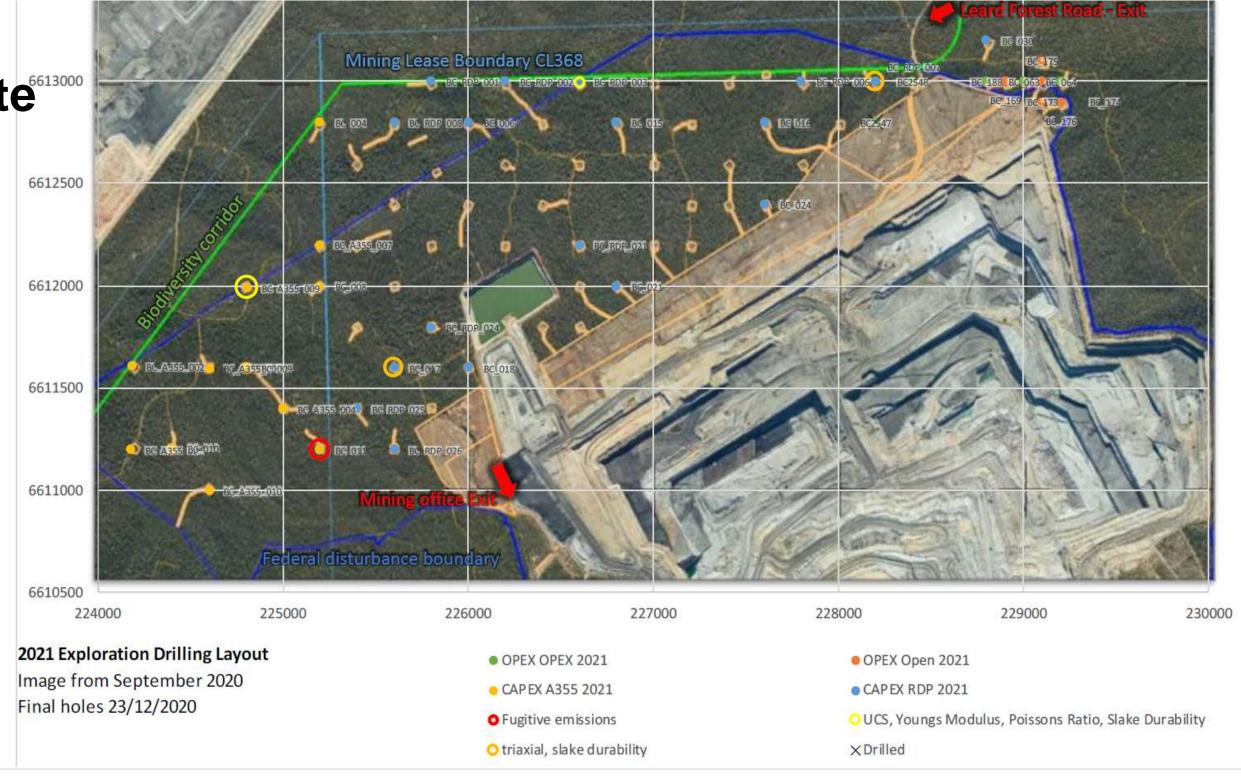




## **Fidemitsu**

## Exploration Update 6613000

- 40 exploration holes are planned to be drilled this year.
- 2 completed to date in 2021



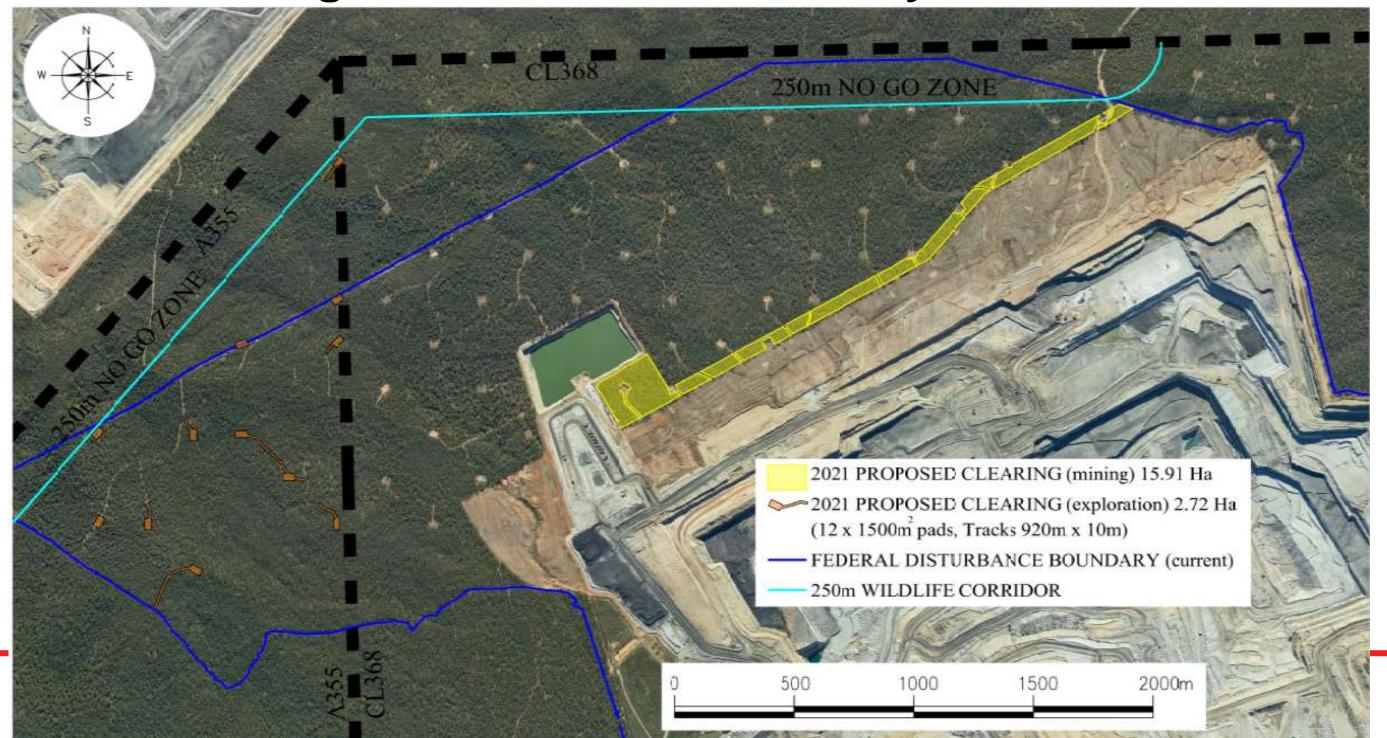








## **2021 Tree Clearing Commenced 16 February**







### Correspondence

### **NSW** Department of Planning, Industry & Environment

- SLR conducted the 3 yearly Independent Environmental Audit of Project Approval November 2020
- Umwelt conducted the biodiversity elements of the 3 yearly Independent Environmental Audit 11/20
- Letters received from DPIE accepting the Independent Environmental Audit report February 2021
- BTM Groundwater Model finalised and submitted in December 2020
- Inspection by DPIE compliance officers in November 2020 and February 2021 (tree clearing)
- Blast Management Strategy Approval received
- Consultation re: Mod8









### Correspondence

### Department of Agriculture, Water & Environment

- Independent Audit of EPBC approval conditions Nov/Dec 2020
- Mod8 EPBC referral submitted to DAWE in January 2021.

### **Environment Protection Authority (EPA)**

- Monthly noise reports
- Approval of the variation application for EPL12407
- RFI received regarding MCCM blast
- EPA satisfied with response to in pit end of life HV tyre disposal RFI

### **Forestry Corporation of NSW**

- Continuing negotiations about access/compensation agreements
- 'Assessment of timber resources' undertaken in A355 exploration areas.









## Correspondence

### **National Parks Wildlife Service & Biodiversity Conservation Trust**

• Exchange of information re: long term security of biodiversity offset properties

### **Narrabri Shire Council**

- Gravel Share Program completed in December 2021
- 25,000T of gravel provided to NSC for shire roadworks









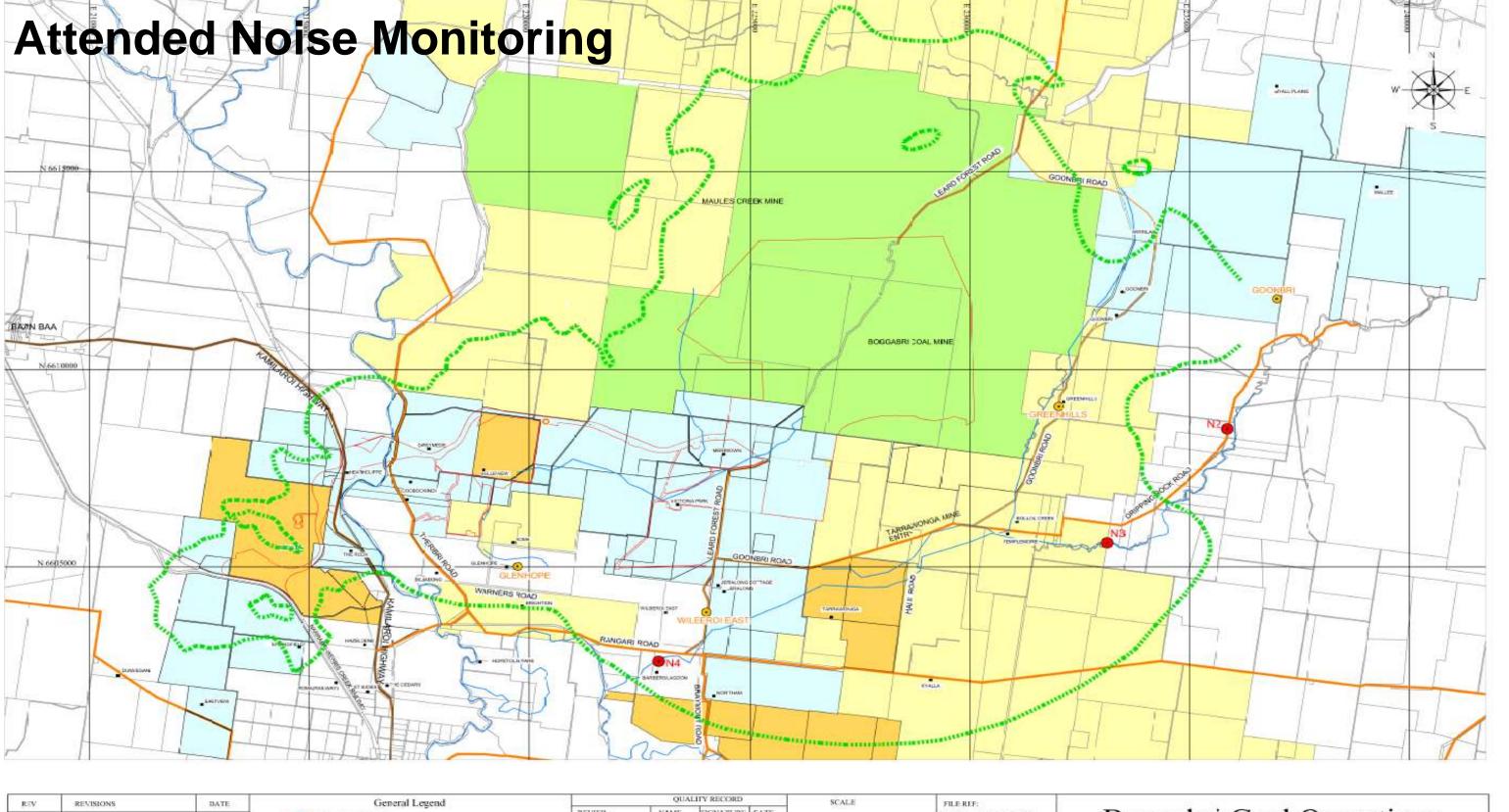
**Company Reports and Overview** 















## **Attended Noise Monitoring**

Monthly monitoring conducted in October, November & December 2020 and January 2021

Night-time monitoring carried out in accordance with requirements of the EPL and Australian Standards.

There were no exceedances of EPL or Project Approval criteria during the monitoring.









## **Attended Noise Monitoring**

Attended Noise monitoring location	LAeq, 15min Impact Assessment Criterion	Feb-20	Mar- 20	Apr-20	May- 20	June- 20	July- 20	Aug – 20	Sept – 20	Oct – 20	NOV - 20	Dec - 20	Jan - 21
Sylvania	35	IA	IA	IA	IA	IA	IA	28	IA	IA	IA	22	IA
Picton	35	IA	IA	<25	IA	IA	28	>25	IA	IA	IA	IA	IA
Barbers Lagoon	35	29	IA	IA	IA	25	IA	IA	27	IA	IA	IA	IA

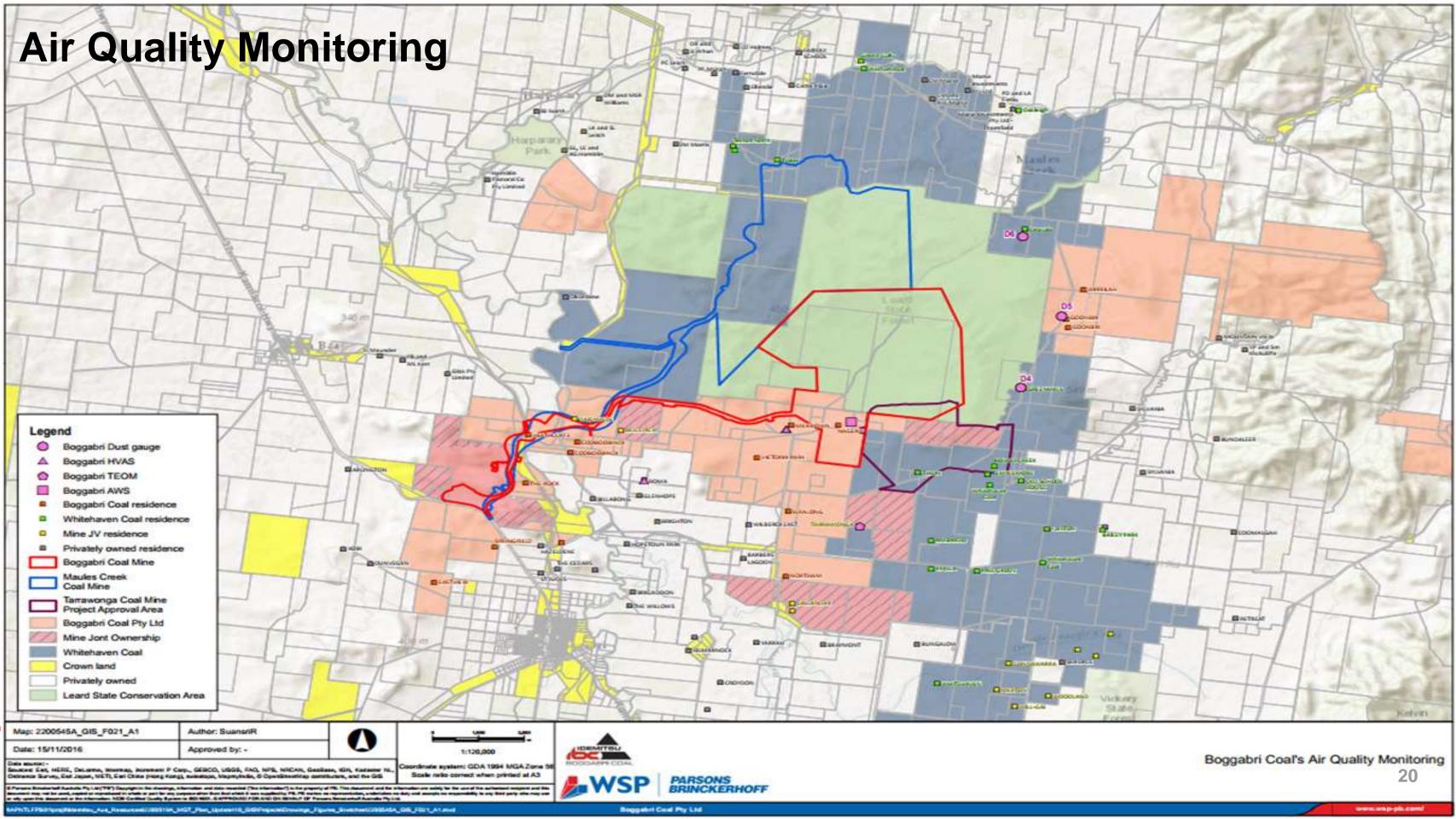
IA: No site noise was audible at the monitoring location

NM: Some site noise was audible but could not be quantified



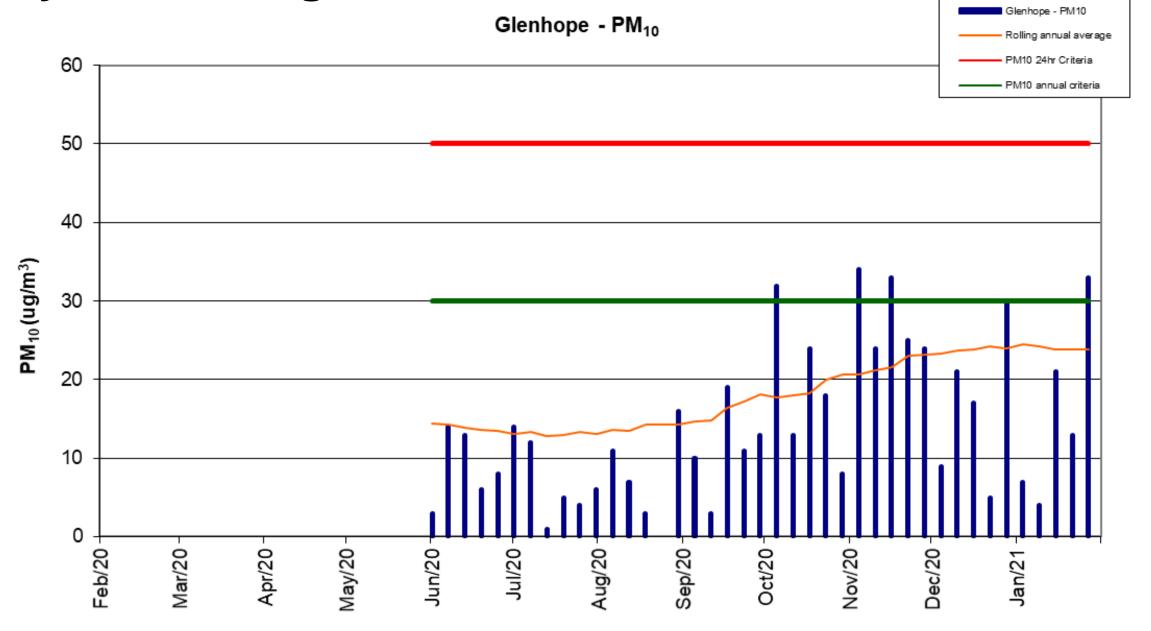








## **Air Quality Monitoring**



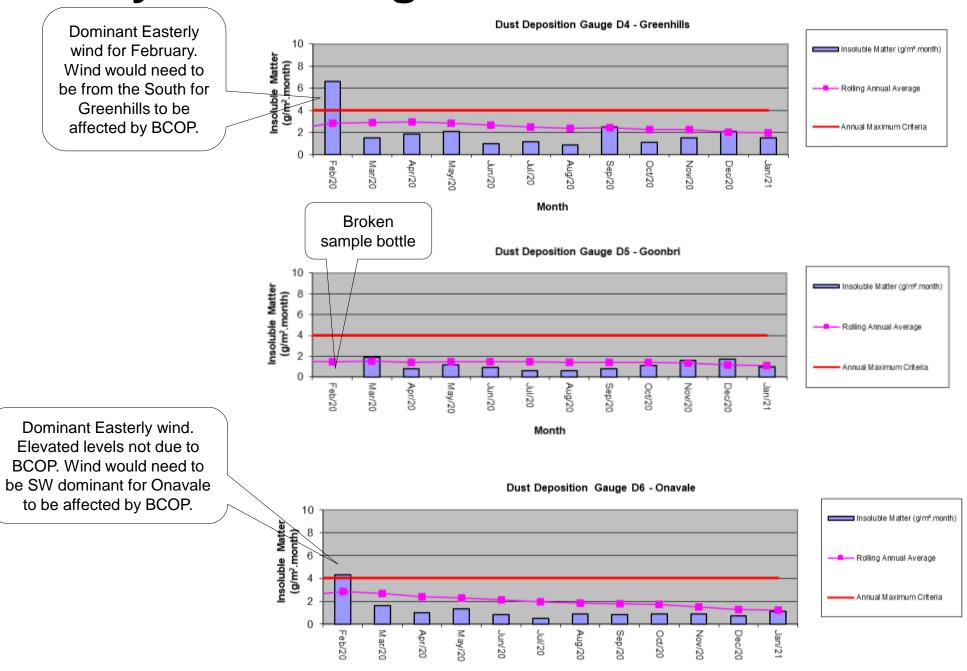






## **Fidemitsu**

## **Air Quality Monitoring**



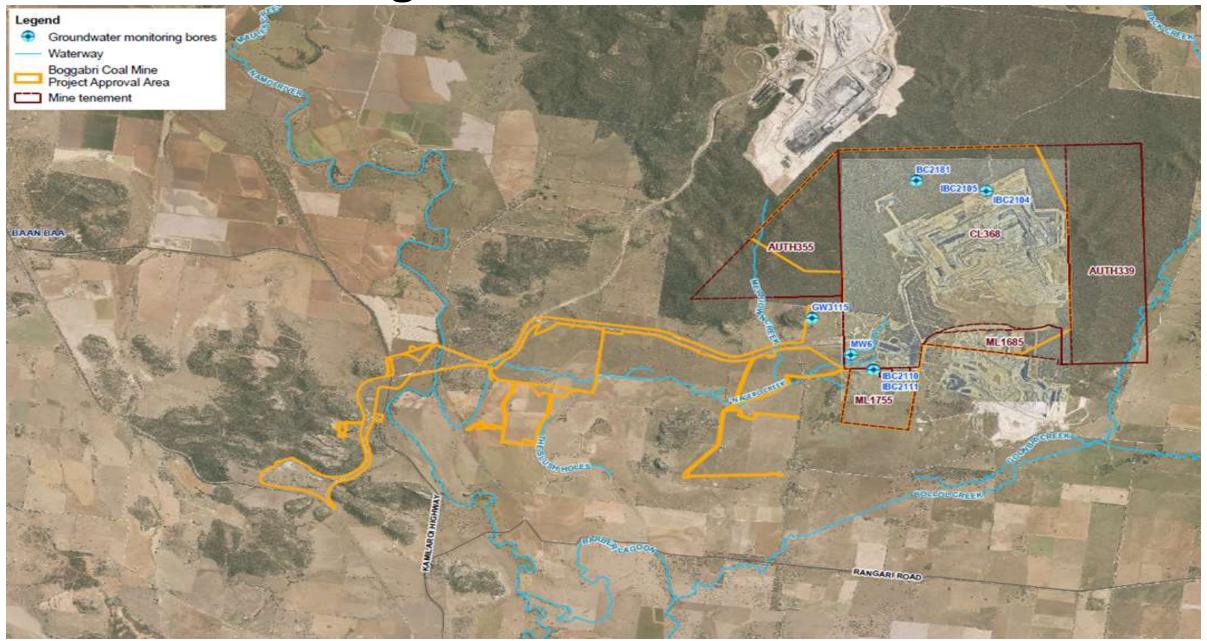








## **Groundwater Monitoring**



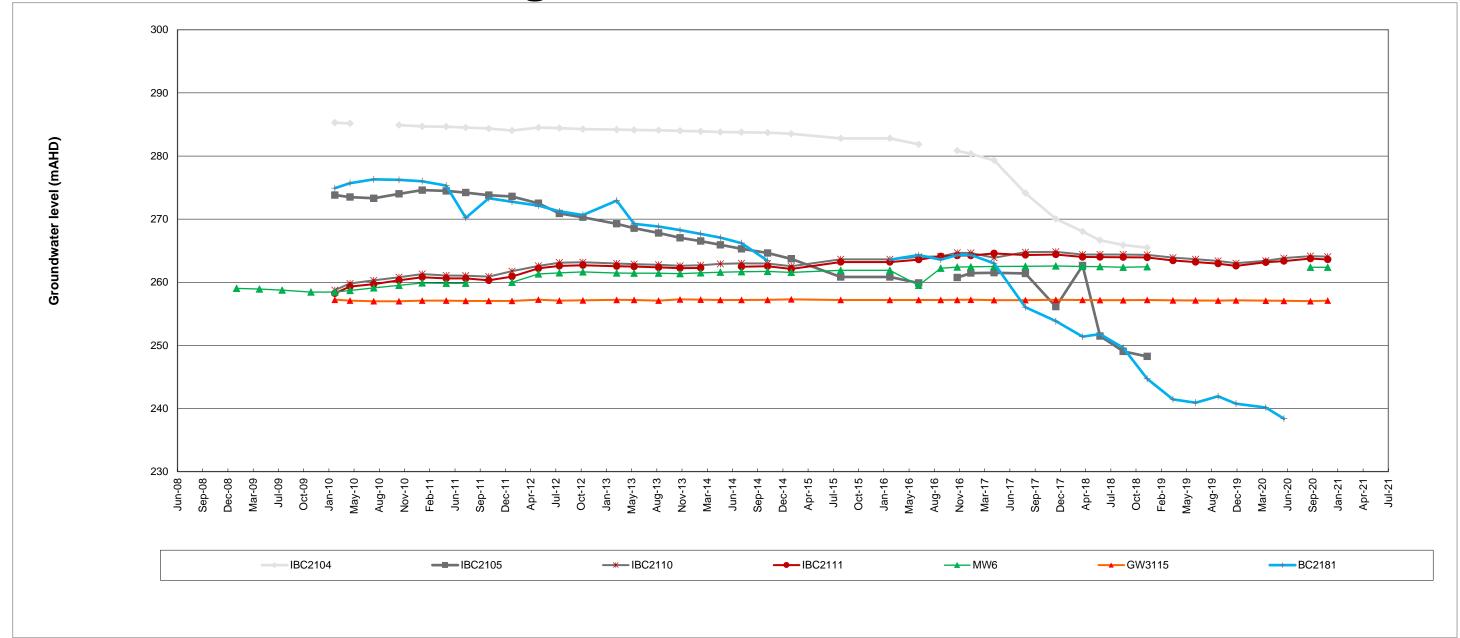








## **Groundwater monitoring**



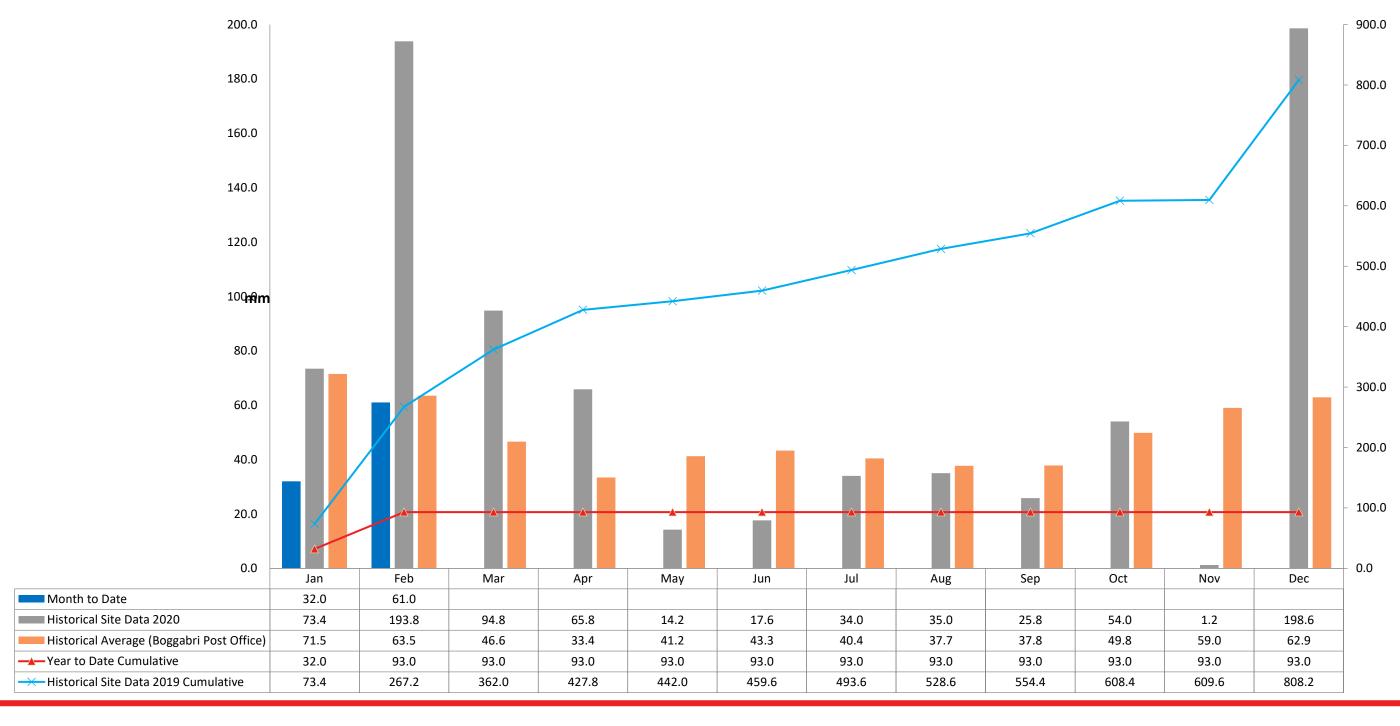








### YTD Rainfall 2021



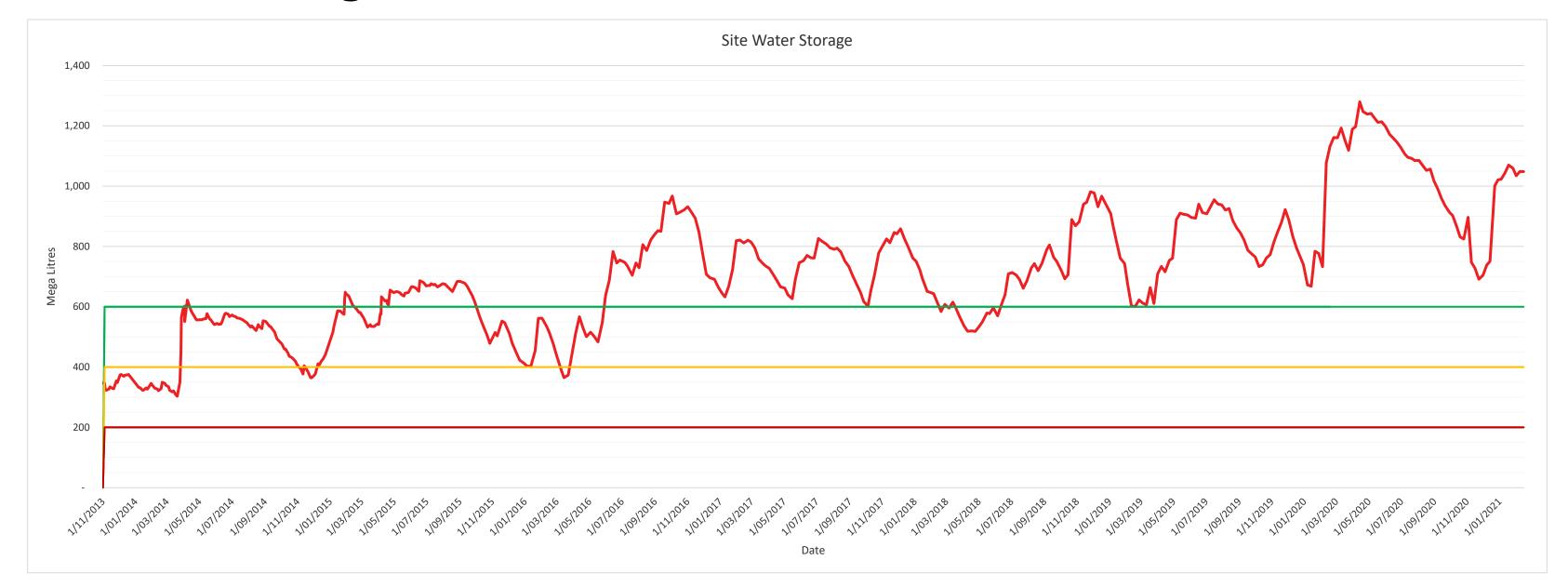








## Water storage on site



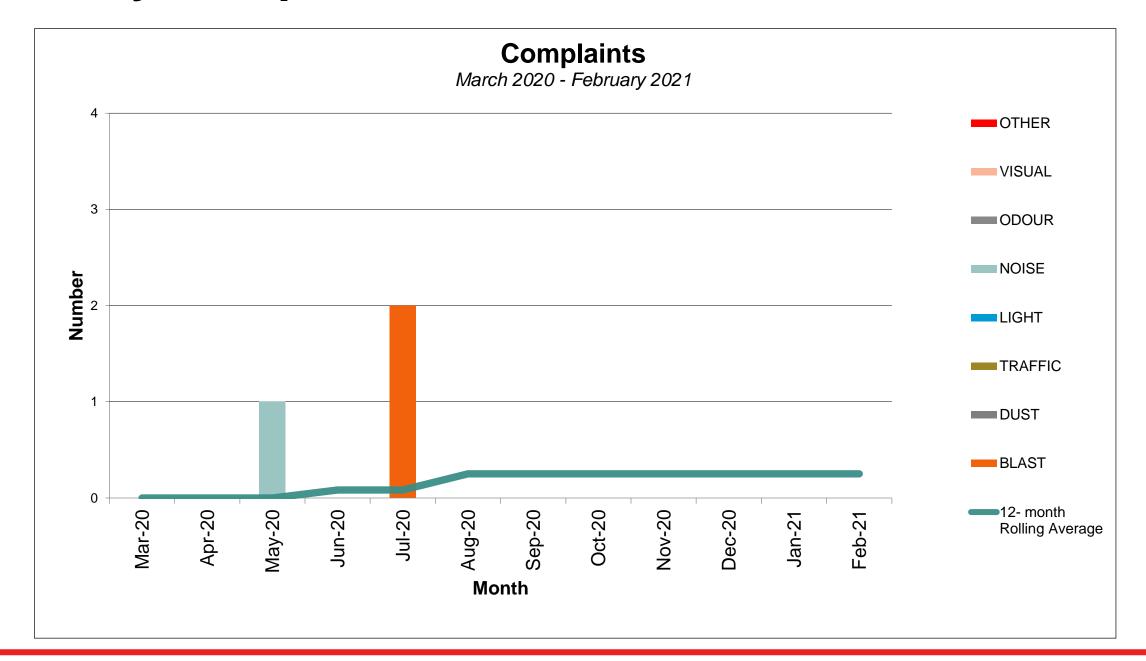








## **Community Complaints**



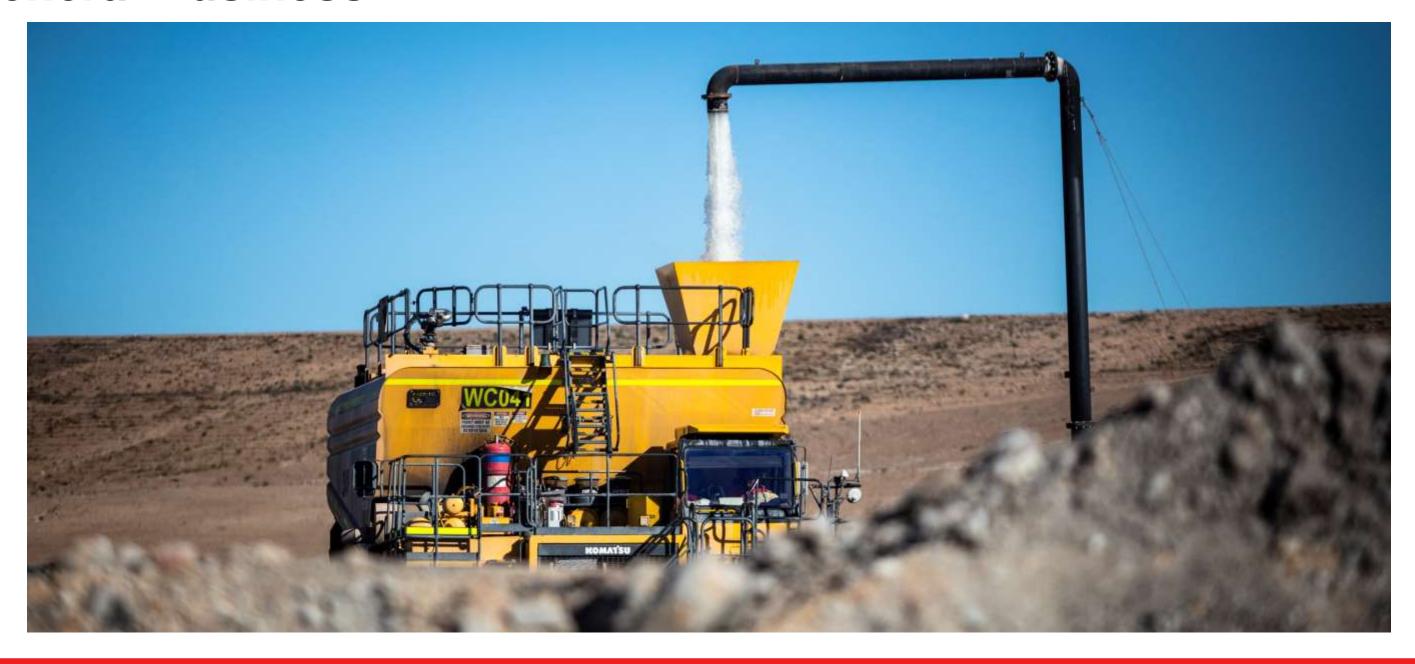








## **General Business**





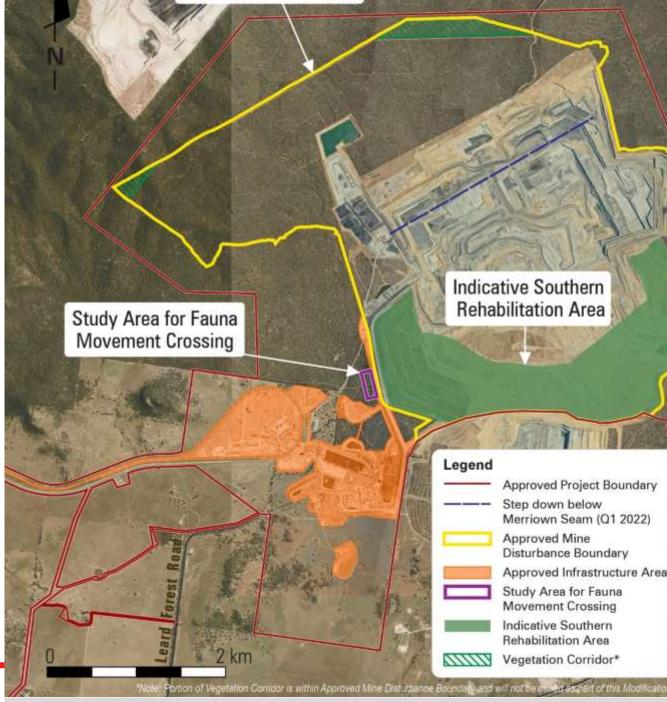






# **Boggabri Coal Mine proposed Modification**

- BCOPL is seeking to modify the existing Project Approval (SSD 09\_0182) via an application under Section 4.55 of the Environmental Planning and Assessment Act 1979.
- A conceptual layout of the Modification is shown on Figure 1 and comprises the following:
  - Increasing the approved maximum depth of mining down to the Templemore Coal Seam.
  - Recover an additional 61.6 Million tonnes (ROM) coal resource within the currently approved Mine Disturbance Boundary.
    - Excludes the two green hashed areas that are in the Vegetated Corridor.
  - Extend mine life by six years to 2039.
  - Construct a specifically designed fauna movement crossing across the existing haul road between the Southern Rehabilitation Area and the western side of the regional biodiversity corridor.



Approved Mine Disturbance Boundary Figure 1









## What is changing due to the proposed Modification?

Mine Component	Current Approval under SSD 09_0182	Proposed operations as part of MOD8			
Approved Mine Life	Mining operations until	CHANGED PROPOSED			
	Dec. 2033	Six (6) year extension to 2039			
Project Disturbance	2047 Ha	NO CHANGE PROPOSED TO APPROVED DISTURBANCE BOUNDARY.			
		CHANGED PROPOSED due to Fauna Movement Crossing			
		(approx. 1.1Ha direct disturbance)			
Annual Production	Up to 8.6 Mtpa ROM	CHANGED PROPOSED			
	coal	ROM 8.6 Mtpa average production with maximum proposed at			
		9.1 Mtpa			
Coal Resources	Target Coal seams are	CHANGED PROPOSED			
	from Herndale to	8 additional coal seam to be targeted below Merriown down to (&			
	Merriown Seam	incl) Templemore seam.			
FTEs	750 FTE within recently	CHANGED PROPOSED			
	update SIMP (Oct. 2020)	Average of 620 FTEs over 6 year extension with peak of 770 FTE.			
Rehabilitation and final	NO CHANGE PROPOSED				
Landform objectives					
Operational Hours	NO CHANGE PROPOSED				
Water Management System	NO CHANGE PROPOSED				
Infrastructure	NO CHANGE PROPOSED				
Site access and roads	NO CHANGE PROPOSED				
Coal Transport	NO CHANGE PROPOSED				









### **Current status of program**



### **State approvals**

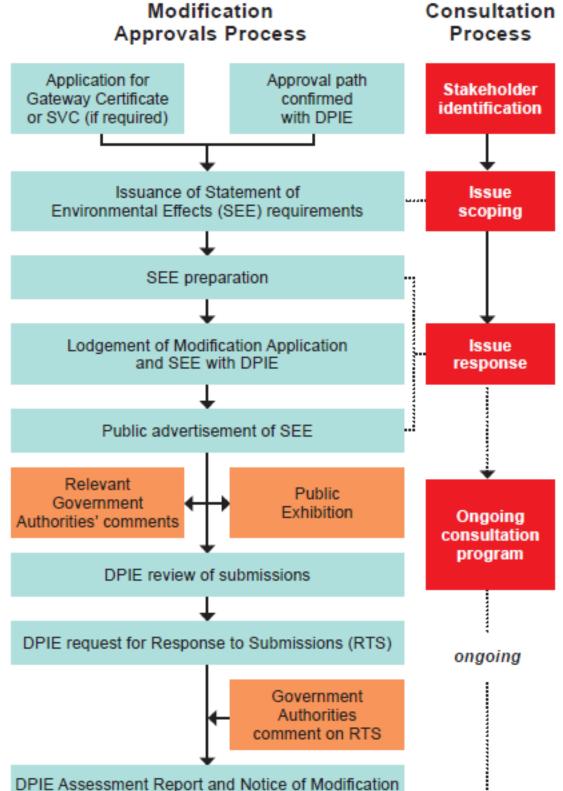
- Site Verification Certificate (SCV 8952011) received November 2020 confirming that the MOD8 project footprint is not Biophysical Strategic Agricultural Land.
- February 2021, DPIE confirmed Modification approval process for project under Section 4 of the *Environmental Planning and Assessment Act 1979*.
- https://www.planningportal.nsw.gov.au/major-projects/project/41131

### **Commonwealth approvals**

- Environmental Protection and Biodiversity Conservation (EPBC) Referral submitted to Department of Agriculture, Water and Environment in January 2021.
- EPBC 2021/8875 open for public comment on DAWE website.
- We anticipate this will be determined a Controlled Action.

### **Environmental Assessments**

- BCOPL has commenced technical environmental assessments that will inform a detailed Statement of Environmental Effects (SEE).
- Field surveys are complete and impact assessment has commenced.











## **Current engagement**

## MOD8 webpage now live on IAR website

### **Regulatory Engagement**

- MOD8 Project briefing is complete for:

  - **DPIE Water**
  - Mining, Exploration & Geoscience (MEG)
  - Natural Resources Access Resource Regulator
  - (Commonwealth) DAWE.

### **Community & Local**

- Regular CCC meeting updates
- NSC and GSC updates
- RAPs and Indigenous stakeholder meetings

### **Social Impact Assessment**

Specialist consultant commenced engagement for the SIA in January 2021.









Home Baggabri Coel Ensham Resources Musiwellbrook Coal Idemitsu Coel Marketing Australia West Muswellbrook



Harris Projects / Suggested Smill Manifest Research Project



an operated the Boggatel Coal Mine (BCM) and its joint venture partners aircsi 2008

with Vilginia (NEW) and in Incated wholly with

more plan citarges at the BCM.

#### The Modification

1982 was an application under Section

033 to the end of 2039); and



site import disfurbance of less than 1.25 ha to ensure it blends Arrous many plan actions and infrastructum designs have been

committel impacts are minimised.

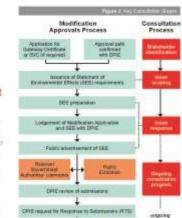
### Newsletter

Where to from here?

- Air Quality and Greenhouse Gar
- State, Persontleton and Pinkl Landon
- That's and Transpo

#### Social Impact Assessment

#### Community Consultation



Contact Details



### MOD8 – What's next?

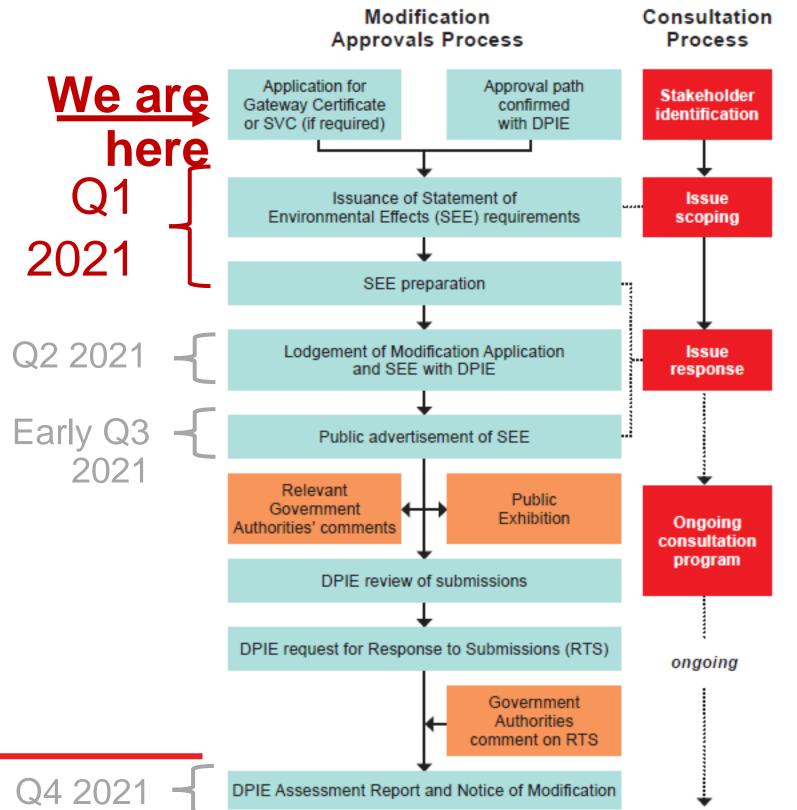
### Work program for Q1 2021:

- Confirmation of SEE requirements
- Finalisation of specialist studies
- Preparation of SEE.

Stakeholder engagement will continue for life of project.

**Updates will be provided on project webpage:** 

https://www.idemitsu.com.au/mining/projects/bco-mod8-project/











## TreeTroff update

- Minor modifications have been made to original design to improve safety and ease of maintenance
- Frequented by birds, possums and goannas.
- All 10 TreeTroffs have been installed and a monitoring program is in place.



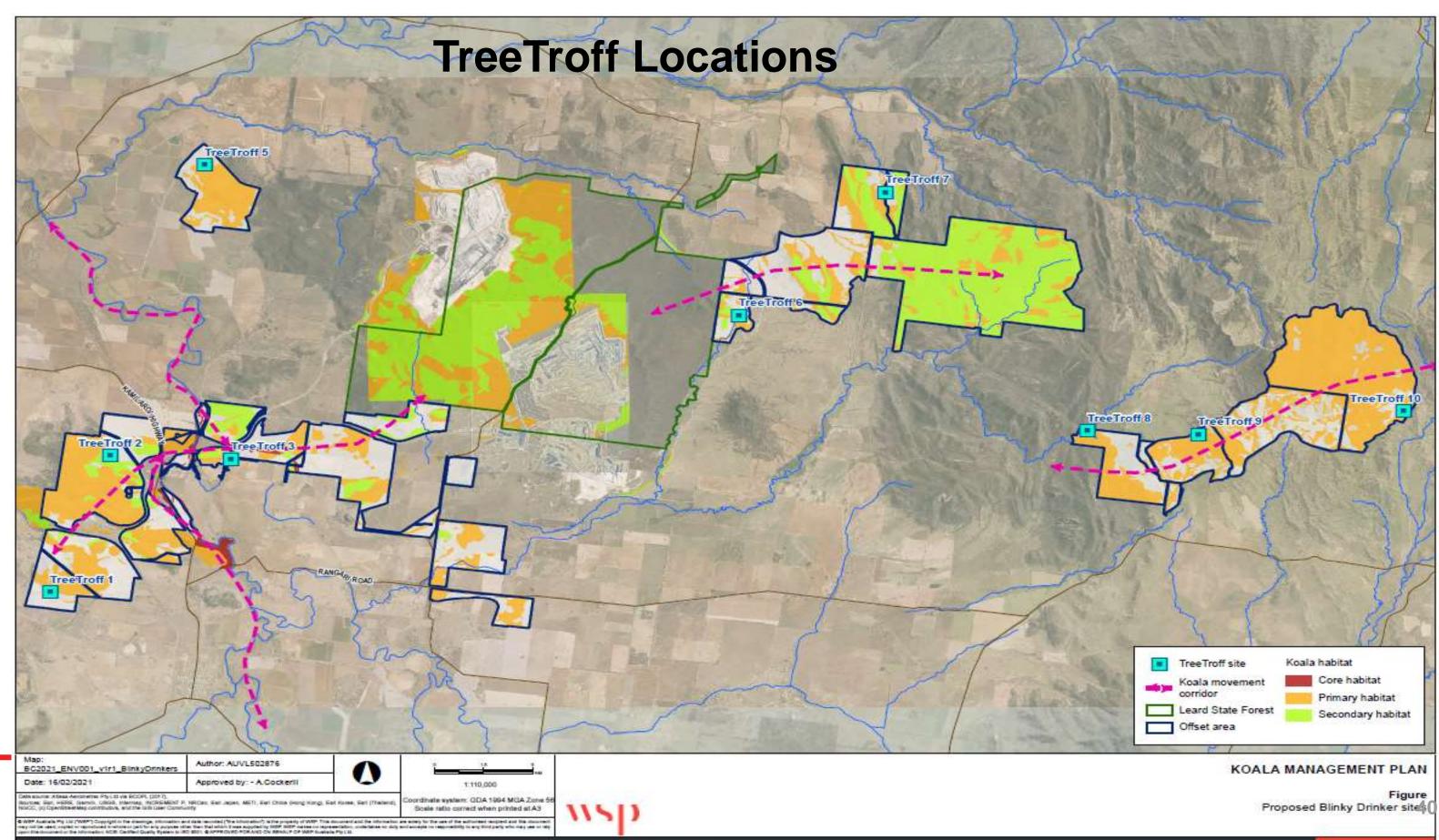












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Boggabri Coal Pty Ltd

www.wsp.com



### **Biodiversity Offset Areas**

- CCC Biodiversity Offsets Property site visit to be arranged
- Pest management currently occurring on offset properties.
  - Animals control achieved:
    - 164 feral pigs
    - 11 foxes
    - 13 hares
- Weed spraying occurring
- Fencing occurring on 'Central Offsets' properties

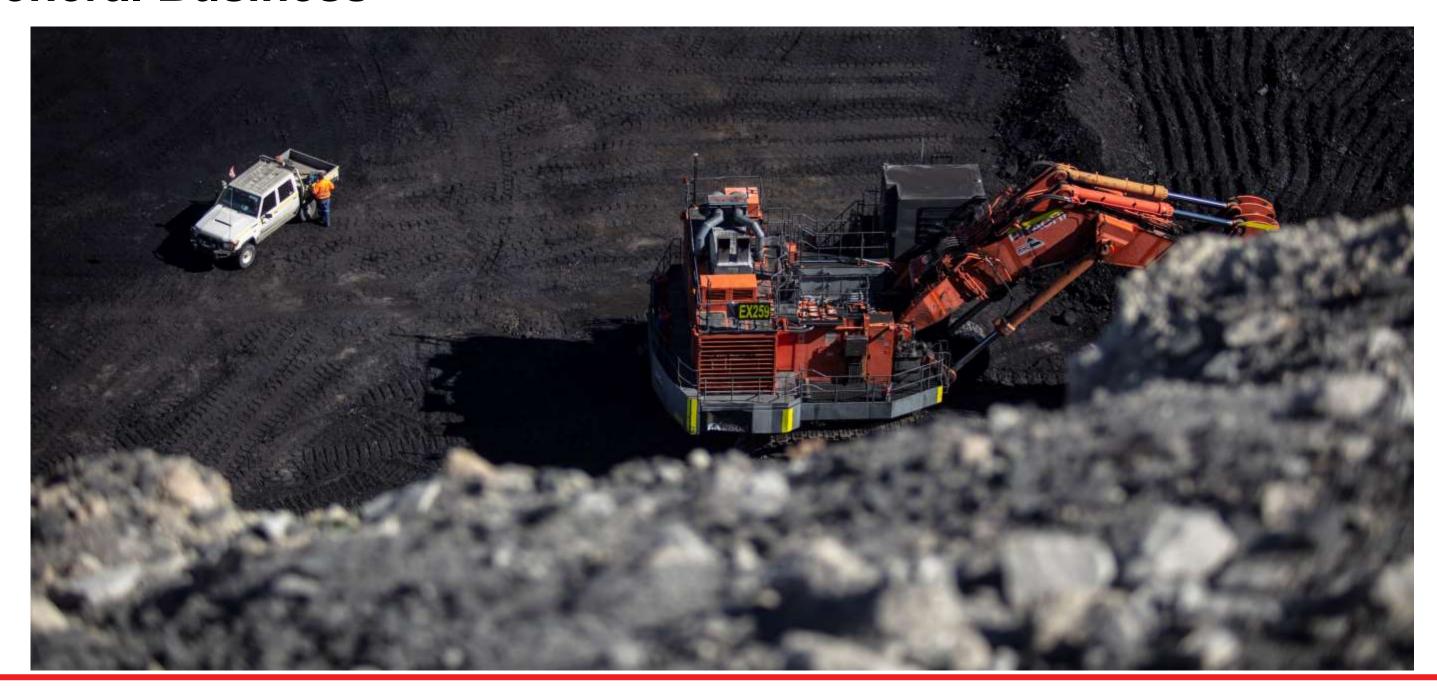








## **General Business**











## **Next Meeting**







