



OVERVIEW	
Meeting	Community Consultative Committee
Date	11/08/2015 Time 2.30pm
Venue	Boggabri Operations Office
Chairperson	John Turner
Presenter	Daniel Martin
Attendees	Richard Gillham(RG), John Turner (JT), Hamish Russell (HR), Ray Balks(RB), Daniel Martin (DM),Lynne MacKellar (LM), Alistair Todd(AT), Jim Picton (JP), Greg Griffiths (GG), Mitchum Neave (MN), Catherine Collyer (CC)
Apologies	
Next Meetin	g 19 th November 2015 at 10.30am
ITEM	AGENDA
ITEM 1	AGENDA Apologies
1	Apologies
1 2	Apologies Declaration of Pecuniary or other Interests
1 2 3	Apologies Declaration of Pecuniary or other Interests Previous minutes
1 2 3 4	Apologies Declaration of Pecuniary or other Interests Previous minutes Business arising from previous minutes
1 2 3 4 5	Apologies Declaration of Pecuniary or other Interests Previous minutes Business arising from previous minutes Correspondence
1 2 3 4 5 6	Apologies Declaration of Pecuniary or other Interests Previous minutes Business arising from previous minutes Correspondence Company reports and overview
1 2 3 4 5 6 7	Apologies Declaration of Pecuniary or other Interests Previous minutes Business arising from previous minutes Correspondence Company reports and overview General business/questions

Discussion Items

1. Apologies:- none

2. Declarations of Pecuniary Interests:

RG declared that his property is located in the zone of affectation.

JT declared that he receives a fee for chairing the meeting.

3. Acceptance of previous minutes:

Moved by (RG) and seconded by (AT). Minutes accepted.

4. Business from previous minutes:

(HR) has contacted Narrabri Shire Council with regards to line marking and road signage and signage to Maules Creek will be forthcoming however there will be no line marking between highway and Boggabri Coal

(DM) Two applicants for CCC have been appointed (GG) and (MN) and are present at this meeting.

(JP) asked if CCC is required to have an independent environmental person. (JT) checked and the position has been advertised but there have been no applicants. Positions for the CCC are advertised on a regular basis.

5. Correspondence:

EPA requested information on two air quality events during this period and an alleged fume event. The spontaneous combustion event which was an approximate size of a 2 gallon drum was managed accordingly,





EPA came to site and was confirmed that it was not a reportable event.

DPE conducted an audit on this year's tree clearing and all was good except for a couple of nonconformances. (CC) asked what were the non- conformances. (DM) replied they were relating to a technical non-conformance. (MN) asked if we could have a copy of the results of the audit. (DM) replied they will be in the AMER documents which will be located on the Idemitsu internet page.

(DM) Forestry is requesting a meeting with Boggabri Coal in relation to the mining lease area over the forest. (RG) asked if NSW Forestry have access rights into Boggabri's Coal lease area. (DM) replied no as the lease area is for restricted mine use. (HR) noted that some quantity of timber is sold to commercial users but majority of the timber has little commercial value.

6. Company Reports & Reviews:

(DM) Provide an overview of the latest round of attended monitoring which was conducted in June 2015.

Noise monitoring results revealed that there was one occasion which exceeded the required level, however the property was under negotiation. During the monitoring a train was measured at a level of 27dBI at a private receiver which is well below 35dBI.

(CC) asked if we could have a list of monitoring points for next meeting to refer to. (DM) A map will be available at the next meeting. (AT) asked if we could be sure if the noise measured was from Boggabri Coal. (DM) During the noise monitoring the measurements are apportioned by the noise consultant (RG) commented that the trains are much quieter than the previous TLO haul trucks. (JP) commented that he got a lot of noise on his place especially when the winds were north westerly. (GG) asked if anything was being done to mitigate the noise is being made. (DM) New trucks to site are fitted with sound attenuation equipment, if continuous monitors pick up high readings Downer are able to alter operations.

(HR) Noise monitoring is done on a random basis 3 monthly. We are only told the day before and it does not change our daily activities. Downer is not told when monitoring will be carried out. (MN) asked if real time monitoring was affected by Tarrawonga. (DM) replied that yes everything including farming activities are captured by continuous monitoring. (MN) asked if we share the noise monitors with Tarrawonga. (DM) All final monitoring results are shared with the 3 mines in the area as they are public documents.

(DM) Provided an overview of the air quality results from the real time PM10.

(CC) asked if the monitoring will soon be a part of the local area EPA monitoring (RB) Nothing has changed since the last CCC meeting for the EPA.

(DM) Provided an overview of ground water and surface water results.

(GG) asked how and what water is used to control dust. (DM) Water is used by various haul trucks to spray the operating running surface and open areas that could generate dust.

(DM) Boggabri Coal are increasing the size of 2 sediment dams which will be used to control sediment from cleared areas and water caught as part of this will be used for dust suppression. Water will also be produced by a bore field and harvested from the river.





(CC) would like location maps for the next meeting. (DM) Agreed (RG) asked if we were putting bores around the mine? (HR) Boggabri Coal will have a series of groundwater monitoring installed in an expanded groundwater monitoring network.

(DM) Boggabri Coal undertakes meteorological monitoring provides sample of these results in the form of rainfall history.

(DM) Boggabri Coal had 1 complaint about air quality in the period since the last CCC meeting. This was investigated at the time. (JP) commented it was very noticeable in his locality. (CC) Stated it may have also come from other areas not just Boggabri Coal.(RB) commented that it was fair to acknowledge that when there is an inversion layer over the pit with little or no wind the dust is trapped and becomes quite evident.

7. General Business:

(DM) The Air Quality Management Plan is currently under review and is being progressed by Boggabri Coal and Department of Planning, once final the plan will be on the company's web site.

(AT) Requested if he will have access to the new access road. (RB) yes in a couple of weeks when it will be opened for visitors to enter site.

(MN) asked if the new access road will be line marked. (HR) yes and sign posted.

(JP) Asked if the Iron Bridge will be replaced. (CC) commented that RMS, not council controls the bridge. (GG) said that a new bridge is in the pipeline and the old bridge will stay as it is of historical importance.

(MN) asked if the new access road will be shared with Maules Creek Mine. (RB) they will share about 2/3rds. (GG) Commented that he was concerned about the intersection where the haul road and Boggabri Coal crosses over the rail line. (RB) replied that we have engaged independent road safety auditor for that location and it will be revisited with the auditor before opening.

(AT) Enquired if water bores have been Drilled. (HR) Yes (CC) asked if Boggabri Coal will purchase more bore licences. (HR) Boggabri Coal has to possess enough water access licence for water sourced from groundwater bores. (AT) Asked how much water we need (HR) 4-8 mega litres a day if we have no rain fall.

(DM) Advised Boggabri Coal is in discussions with the Local Land Services about baiting program for pigs, cats and foxes.

(HR) Trespassers have been a problem for the area. (AT) Commented that he thought it was pig chasers hunting in the area. (AT) commented that putting 1080 bait signs around would deter that activity.

(GG) Asked if protestor actions were a problem at the moment. (HR) no protestors since last CCC meeting.

(DM) Boggabri Coal has provided sponsorship on a number of times over the past 3 months. 3 occasions included - Black & White Ball for the Gunnedah Hospital, Narrabri Business Awards and Westpac Rescue Helicopter Bowls Day in Gunnedah.

(RG) Gives Boggabri Coal a "pat on the back" for supporting the Drovers Campfire and giving site tours. Drovers Campfire has just won a major tourism award.

(AT) asked about weed control. (DM) It is under way on a number of properties (CC) congratulations on our efforts as we are making a difference with regards to weed control. (DM) Commented we have only 1 person involved in this activity at this stage and we may need to increase this.

(JT) Provided an overview of the Environmental Trust Committee. The Environmental Trust committee will determine what projects will get funded, and should be decided at the Joint CCC meeting in November each year. (GG) Asked what the criteria to get funding are. (JT) Criteria is to enhance, improve and sustain the areas locally around the Leard Forest Mining precinct. People can be from outside the area to apply however the project must be of an environmental nature and be in the Leard Forest Mining precinct area.





(GG) asked if we engage in local aboriginal employment and could Boggabri Coal let him know at the next meeting. Could Boggabri Coal also provide what the ratio is for aboriginal employment. (RB) commented that Boggabri Coal is structured differently than most mines because Downer do the mining aspect of the business and therefore do their own employment. (GG) want to set goals for aboriginal employment.

(CC) asked if we could confirm the rumour that Boggabri Coal is looking to take over the mining operations. (RB) Commented that we will be looking at all our options up until their contract expires. Our intent is to manage the contract through to the end however this is dependent on performance. (CC) has an issue with the possible employment levels if this happens and wants to know what our expectations for local employment/ terminations will be.(AT) asked if we are knowledgeable of Downers employment criteria. (CC) do we have a percentage of employment levels with regards to locals, aboriginals etc. (RB) commented that we have a relatively stable workforce. (RB) Will endeavour to put together some facts and figures with regards to this matter.

(MN) asked have we reviewed our social impact study since the start. (DM) Replied that all our Management Plans are reviewed including the Social Impact Plan.

(MN) asked why there are no Downer representatives at the CCC meetings. (DM) replied it is a meeting for the community and Boggabri Coal. Downer are a contractor and don't have carriage of the community relations. GM of the project liaises with Downer on a daily basis about performance.

(RG) asked how Boggabri Coal was fairing. (RB) replied that we have completed the expansion to our operations which allows us to operate now at the full approval level which is 7 million tonnes per annum. Price is always an issue and at the moment it is very flat however with the extra supply capabilities we are in a better position than most.

(JP) Dust is an ongoing problem for him. Some days are good and some are not. (DM) noted the concern.

(MN) Elders have asked him to put a proposal together for firewood and a support for storage shed capabilities in Gunnedah. (DM) Requested he put together a proposal and Boggabri Coal will look at its merits. (JT) There is general consensus to get guest speakers on mine related topics to CCC meetings.

(MN) Would like to thank everyone for him being on the committee.

8. Next Meeting will be 19th of November at 10.30am followed by the joint meeting at 12.00am

Meeting Closed at 4.10pm