



**LD Operations Pty Ltd**

TEM-0006

<b>LDO Workplace:</b>	<b>Chain Valley Colliery</b>		
<b>Venue:</b>	<b>Chain Valley - Conference Room</b>		
<b>Date:</b>	<b>11 / 02 / 2014</b>	<b>Time:</b>	<b>12:00pm</b>
<b>Meeting Topic:</b>	<b>Community Consultative Committee</b>		
<b>Participants:</b>	<b>Margaret MacDonald-Hill (MM) - Chair</b> <b>Ian Carr (IC) – Community</b> <b>Bart Vanderzee (BV) – Community</b> <b>Chris Ellis (CE) – LakeCoal</b> <b>Ben Johnston (BJ) – LakeCoal</b> <b>Peter Campbell (PCA) – LakeCoal</b> <b>Bob Corbett (BC) – LakeCoal</b> <b>Paul Maky (PM) – Community</b> <b>Bob Brooks (BB) - Community</b> <b>Peter Cripps (PC) - Community</b> <b>Apologies - Daniel Wallace (LMCC), Scott Cox (WSC)</b>		

### Agenda Items

No	Item	Action Whom	By When
1.	MM opened meeting at 11:59am.	Note	
2.	PM moved minutes from last meeting (18 <sup>th</sup> November 2011) and seconded by IC.	Note	
3.	CE went through business items arising from previous minutes.	Note	
4.	CE informed the CCC that he had followed up weekly for the draft VPA from council. CE committed to chasing up monthly. MM commented that alot of change had been occurring within council of late. BB also commented that he had brought up this issue at the Chain Valley Progress Association with the same result. The members highlighted the importance of this funding for the purposes it was	CE	At least monthly until VPA finalised

	required to support and disappointment regarding the lack of action to date.		
5.	<p>CE gave progress update on intersection upgrade (Ruttleys Rd). Plans resubmitted in early January, consultation undertaken with Delta Electricity, who were satisfied with the design.</p> <p>CE gave further detailed description of scope of remedial works of the intersection.</p> <p>MM, BB and BC discussed reasoning behind barrier to be installed and other planned upgrades that WSC have planned.</p> <p>BB commented this will be an improvement on the current condition.</p>	Note	
6.	CE provided plan of Newvale / Moonee areas and discussed (action from last CCC meeting).	Note	
7.	<p>BB enquired as to originally proposed community trust, which was discussed with CE.</p> <p>CE mentioned the purpose of the trust setup was to maintain the transparency and accountability of the operation of the trust, however wording of the proposed VPA will need to address these items.</p> <p>BC gave further detailed comments on funds management.</p> <p>PM enquired as to who gets the funding.</p> <p>CE replied it will be Wyong Shire Council, however wording in the VPA should allow for community and company input into how funds are distributed.</p> <p>BB commented that this issue might be a smaller issue for a mining company but for the local community it was a major concern.</p>	Note	
8.	MM detailed correspondence since the last CCC.	Note	
9.	CE explained current mining operations and future plans as highlighted on plans shown to CCC.	Note	
10.	<p>CE showed and discussed various water quality monitoring results with particular attention to faecal coliform spikes upstream of licenced discharge point (LDP001).</p> <p>BB, MM, PC, CE involved in further discussion of dates of significant rainfall and bushfires.</p>	Note	
11.	<p>CE continued with air quality results.</p> <p>BB mentioned NE wind conditions over the last few weeks.</p> <p>CE mentioned that the new air quality monitor (TEOM) records PM10 levels, so prevailing winds can be considered in the event that results are high on any specific day.</p>	Note	
12.	CE gave update of monitoring station – installed and operational as of late December. Mention of council power upgrade in January so some data missing.	Note	
13.	<p>CE told CCC that no complaints received since last CCC meeting, in fact none since July 2013. Discussion on driver code of conduct and management.</p> <p>BB enquired as to drug and alcohol criteria and if drivers get tested</p> <p>PC gave detailed explanation of drug and alcohol policy, identifying that drivers</p>	Note	

	<p>can be tested as part of the random screening.</p> <p>Swab and urine tests discussed with the CCC.</p>		
14.	<p>CE explained details of environmental approvals and advised that development consent for the Mining Extension 1 project was received on the 23 December 2013. Highlighted main items of the approval that were relevant to the CCC.</p> <p>BB enquired as to output changes.</p> <p>CE advised of increase from 1.2 to 1.5Mtpa with the extra tonnes to go to VPPS. There would be no additional haulage on public roads as a result of the latest approval.</p> <p>Link to project details here:</p> <p>Documentation on website:</p> <p><a href="http://www.chainvalleymine.com.au/project-applications/">http://www.chainvalleymine.com.au/project-applications/</a></p> <p>Direct link to development consent:</p> <p><a href="http://www.chainvalleymine.com.au/wp-content/uploads/2012/04/Chain-Valley-Extension-Project-Development-Consent-FINAL.pdf">http://www.chainvalleymine.com.au/wp-content/uploads/2012/04/Chain-Valley-Extension-Project-Development-Consent-FINAL.pdf</a></p> <p>Information on Department of Planning and Infrastructure website:</p> <p><a href="http://majorprojects.planning.nsw.gov.au/index.pl?action=view_job&amp;job_id=5465">http://majorprojects.planning.nsw.gov.au/index.pl?action=view_job&amp;job_id=5465</a></p>	Note	
15.	<p>CE gave overview of upcoming requirements from the consent that would require / consultation with the CCC, including management plans and traffic audit.</p> <p>PM asked if subsidence would be an issue in relation to the Rehabilitation Management Plan future site use.</p> <p>CE and MM advised any proposed development would be subject to MSB controls as the area is within a mine subsidence district.</p>	Note	
16.	<p>CE continued with short and long-term plans for LakeCoal, including providing further details of the proposed mine connection with Mannering Colliery, location of workings and predicted subsidence.</p>	Note	
17.	<p>PM enquired as to the coal transport route, as trucks had been seen south of Colliery on the M1.</p> <p>CE explained that they travel south initially to access the M1 and turn back northbound at the Sparks Road interchange.</p>		
18.	<p>Date and time for next meeting 10<sup>th</sup> June 2014, 12pm.</p>	Note	
19.	<p>MM declared meeting closed at 1:20pm.</p>	Note	