

**MT ARTHUR MINE COMPLEX**  
**COMMUNITY CONSULTATIVE COMMITTEE MEETING AGENDA**

**2.00pm Thursday 3 October 2013**

**Mt Arthur Coal Boardroom**

<b>Time (PM)</b>		<b>Agenda item</b>	<b>Responsibility</b>
2:00	1	Site visit of alluvial trench and bund along Denman Road (meet at Gate 770 along Denman Road)	Angela Fiumara
3:00	2	Travel back to Mt Arthur Coal main office	All
3:20	3	Housekeeping and safety	Chairperson
3:22	4	Declaration of pecuniary interest	Chairperson
3:25	5	Confirmation of previous meeting minutes	Chairperson
3:30	6	Action points since last meeting	Angela Fiumara
3:40	7	Presentation by Department of Planning and Infrastructure representative	Ben Harrison
3:50	8	Overview of operations and introduction of new General Manager Operations, Xavier Wagner	Daniel Redman and Angela Fiumara
4:00	9	Meeting close	Chairperson

## MT ARTHUR COAL

### COMMUNITY CONSULTATIVE COMMITTEE MINUTES FOR MEETING 34

- Location:** Mt Arthur Coal Boardroom
- Date:** Thursday 3 October 2013
- Present:** Raymond Webb (RW) Resident, John Bancroft (JB) Resident, Bruce Macpherson (BM) Resident and Acting Chairperson, Craig Flemming (CF) Muswellbrook Shire Council, Ben Harrison (BH) NSW Department of Planning and Infrastructure, Angela Fiumara (AF) Mt Arthur Coal, Deirdra McCracken (DM) Mt Arthur Coal, Rebecca Marcus (RH) Mt Arthur Coal, Christian Everitt (CE) Mt Arthur Coal, Daniel Redman (DR) Mt Arthur Coal, Xavier Wagner (XW) Mt Arthur Coal and Joanne Wilson (JW) Mt Arthur Coal.
- Apologies:** Christine Phelps (CP) Resident, Eddie Constable (EC) Resident and Martin Rush (MR) Muswellbrook Shire Council.
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#### Meeting Commenced: 2.00 pm

1. **SITE VISIT TO ALLUVIAL CUT OFF WALL AND TRENCH ALONG DENMAN ROAD**  
The tour lasted approximately one (1) hour.
2. **WELCOME AND APOLOGIES**  
Apologies received from Christine Phelps (CP) Resident, Eddie Constable (EC) Resident and Martin Rush (MR) Muswellbrook Shire Council.
3. **HOUSEKEEPING AND SAFETY**  
Overview provided.
4. **DECLARATION OF PECUNIARY INTEREST**  
No pecuniary interests were declared.
5. **CONFIRMATION OF PREVIOUS MEETING (7 August 2013) MINUTES**  
Moved: JB, Seconded: RW.

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### 6. ACTION POINTS FROM MEETING 33 IN AUGUST 2013

Action No.	Item	Action status
<b>1</b>	MAC to update feedback from MCCI about Mt Arthur Coal's Local Procurement Plan	Outcomes from the meeting with the Muswellbrook Chamber of Commerce and Industry President Mike Kelly were discussed.
<b>2</b>	MAC to provide REMP at next meeting	Due to site tour, REMP will be discussed at next meeting (ACTION 1).
<b>3</b>	JB to contact AF to discuss anonymity of complainants	JB and AF were to discuss after meeting.
<b>4</b>	MAC to advise if further blast information can be provided	Decision to provide additional information to CCC members following exceedance.
<b>5</b>	Overview on Bayswater 2 decommissioning plan	Discussion put back on the action list for next meeting (ACTION 2).
<b>6</b>	CCC members to view a second blast at Mt Arthur Coal	MAC to advise of potential dates dependent upon weather conditions and availability of site resources (ACTION 3)
<b>7</b>	Site visit to see alluvial trench and bund along Denman Road	Action completed as part of meeting.

## MT ARTHUR COAL

### 7. NSW DEPARTMENT OF PLANNING AND INFRASTRUCTURE PRESENTATION

- Presentation by Ben Harrison, Senior Compliance Officer (Mining) outlining the Department's role, key priorities and reporting requirements.

*Daniel Redman and Xavier Wagner join meeting at 3.55pm.*

### 8. OVERVIEW OF OPERATIONS

- Xavier Wagner, new General Manager Mt Arthur Coal Open Cut Operations, introduced to CCC members.
- DR provided overview of operations for the months of July and August 2013. In response to questions, DR confirmed that the mine plan for the next 12 months is focused on minimising dust through low dumps and stopping operations as required. DR noted that hydro seeding is used only for small areas and that water trucks are constantly in use. DR also advised that rehabilitation management is an important part of the current mine plan.

*Daniel Redman and Xavier Wagner leave meeting at 4.20pm.*

### 9. NEXT MEETING DATE

The next Mt Arthur Coal Community Consultative Committee meeting is proposed to be held on Wednesday 4 December 2013 at 2 pm in the Mt Arthur Coal Boardroom.

**Meeting Closed: 4.35 pm**

ACTION ITEM NO.	ITEM	ACTIONED BY
1	MAC to provide REMP at next meeting (carry over)	RH
2	Overview on Bayswater 2 decommissioning plan at next meeting (carry over)	AF
3	Second blast to be viewed by CCC members	AF