

MEETING MINUTES



ILLAWARRA COAL COMMUNITY CONSULTATIVE COMMITTEE

MEETING: # 33

LOCATION: Douglas Park Community Hall

DATE: 30 January 2018

ATTENDEES:

Phillip Costa (PC - Chair)
Danny Stewart (DS)
Sharyn Cullis (SC)
Peter Chaffer (PCh)
Sam Davis (SD)
Barry Durham (BD)
Peter McMillan (PM – South32 Environment)
Lee Perry (LP – South32 Community)

APOLOGIES:

Ray Slee (RS)
Mick Zammit (MZ)
Noel Lowry (NL)
Amanda Blunt (AB – South32 Community)

ABSENT:

Brad Staggs (BS)

1	PURPOSE
	The purpose of the Community Consultative Committee is to facilitate and maintain two-way communication between Illawarra Coal, key stakeholders and local residents. It is to promote open discussion on the activities of Illawarra Coal's Bulli Seam Operations, including underground mining and surface operations of Appin; environmental performance and community relations; and to keep all stakeholders informed on these matters.
2	AGENDA
	<ul style="list-style-type: none"> • Welcome / apologies • Acceptance of Previous Meeting Minutes / business arising from previous Meeting Minutes • Declaration of Interests • Questions of Notice Tracker • Illawarra Coal - updates on Operations, Environment and Community • General Business
3	WELCOME / APOLOGIES
	Phillip Costa Independent Chair welcomed all attendees to the meeting. Apologies for the meeting were noted. PC noted John Wisby's resignation from the IC CCC.
4	DECLARATION OF INTERESTS / CORRESPONDENCE
	Phillip Costa declared he receives payment from South32 to fulfil the role of Independent Chair. It is a requirement of the Government CCC Guidelines that this be noted and minuted at every meeting.
5A	PREVIOUS MEETING MINUTES
	Previous meeting minutes were accepted as a correct record of the meeting. Moved: DS Seconded: SC.
5B	BUSINESS ARISING
	Nothing to report that is not captured in the Questions on Notice Tracker or within the minutes.
6	SOUTH32 ILLAWARRA COAL OPERATIONAL UPDATE
	<p><u>South32 business update</u></p> <ul style="list-style-type: none"> • The December quarter results were released on 17 January 2018. An eight per cent increase to Manganese contributed to a strong shareholder return. • Jason Economides joined Illawarra Coal as the new Vice President Operations on 22 January 2018. <p><u>Operational Update</u></p> <ul style="list-style-type: none"> • On 7 January 2018, a disruption to the gas extraction system occurred at Appin Mine, all workers evacuated the mine and the regulator was notified. On 17 January, a Prohibition Notice was issued. On 19 January 2018, the Prohibition notice was lifted. At no time was there an exceedance of the safe gas levels. • Operations will focus on a single longwall for the remainder of FY18, Longwall 707B, to allow performance criteria to be embedded. It is expected a two longwall configuration will recommence in FY19 with the operations of Longwalls 902 and 708. <p><u>Appin Area 7 Update</u></p> <ul style="list-style-type: none"> • Longwall 707B has extracted 1590 metres with approximately 400 metres remaining. <p><u>Appin Area 9 Update</u></p>

	<ul style="list-style-type: none"> • Longwall 901 has been completed. • The commencement of Longwall 902 is expected in FY19.
7	<i>SOUTH32 ENVIRONMENTAL UPDATE</i>
	<p><u>Aquatic Ecology Report</u></p> <ul style="list-style-type: none"> • Monitoring occurred in Spring 2017 and included Area 9. Report to be presented to the CCC once complete. <p><u>Subsidence impacts</u></p> <ul style="list-style-type: none"> • There is currently seven active gas release locations in the Nepean River, which is a reduction from the last meeting. No new release locations recorded since July 2017. • A map was presented showing the location of all non-active and active gas releases. • Restoration work has occurred on the Northbound lane of Hume Highway. Weekly monitoring is continuing and the Hume Highway does not have any speed restrictions in place. <p><u>Environmental Improvement Program</u></p> <ul style="list-style-type: none"> • DG will present on the Georges River Environmental Improvement Program (EIP2), and Martin Krough from the Office of Environment and Heritage on a separate study at the next meeting. Action: PM to arrange DG to present on the Environmental Improvement Program. <p><u>Subsidence impacts to private property</u></p> <ul style="list-style-type: none"> • Subsidence impacts from 2011 to date were reported to the CCC. This was presented in a table and listed the number of impacts to houses, pools, dams, water tanks and boreholes. This only included claims that have been closed out by Subsidence Advisory NSW. The table will be updated annually. • The CCC requested SA NSW provide a map that identifies the impacted properties above the Longwalls.
8	<i>SOUTH32 COMMUNITY UPDATE</i>
	<p><u>Community Complaints</u></p> <ul style="list-style-type: none"> • Two complaints received November 2017 to January 2018. • The complaints were related to odour from Number 6 Ventilation Shaft. <p><u>Community Support</u></p> <ul style="list-style-type: none"> • South32 Illawarra Coal employees donated gifts and cash towards the Salvation Army Christmas Giving Tree. • Illawarra Coal's Community Partnerships Program supported the following projects: Appin Public School - mobile computer lab (\$19,930 inc GST); Lifeline Macarthur - training of telephone crisis volunteers (\$30,000 ex GST) and Life Education - visits to primary schools (\$23,350 ex GST). • The official opening of Appin Men's Shed will be held 14 April 2018. <p><u>Cumberland Plain Woodland Enhancement Project</u></p> <ul style="list-style-type: none"> • Illawarra Coal has been notified that its bid for Federal Government funding for the 20 Million Tree Project was unsuccessful. It is currently reconsidering the project. • The CCC expressed their support for the project and requested further details regarding the rejection for funding of the project be shared once known.
9	<i>PROJECTS UPDATE</i>

Appin Pipeline Project

- The pipeline is installed and the pressure test was completed successfully.
- The road restoration work has commenced and is expected to be completed by the end of January 2018.
- Illawarra Coal will conduct a final inspection of the road with Wollondilly Shire Council to ensure it meets their expectations.
- The commissioning of the pipeline and the Gas Drainage Plant upgrade is underway and is expected to be completed in April 2018.

The Number 2 Ventilation Shaft

- Upgrade work at Number 2 Ventilation Shaft took place in January 2018. This work includes upgrading the shaft infrastructure by installing a seal that will allow air flow into the ventilation shaft to be shut off as required. This involved a 4 day and three night shut down of the shaft.

Ballast Borehole

- All civil works are near complete. The operation of the borehole is on hold pending a review of process and the interactions with underground.

11	GENERAL BUSINESS
	<ul style="list-style-type: none">• LP presented dates for the combines CCC visit with the Dendrobium CCC to visit the West Cliff Emplacement Area in April. Tuesday 14 April was selected as the preferred date. AB to confirm with the Dendrobium CCC in February and advise the IC CCC.• LP noted a meeting date change from Tuesday 29 May 2018 to Tuesday 15 May 2018.• The CCC noted would like to visit the Sydney Catchment Area with the DCCC later this year. This has been added to the Action Tracker.• The CCC requested that the next meeting include a site visit to Mountbatten House. AB to consider the request and update the CCC.• BD asked if North Cliff Mine be rehabilitated and given back to National Parks Association. This has been taken on notice and added to the Action Tracker.• SD asked can the fault lines in Area 7 and Area 9 be placed on future maps to identify justification for Mine Planning. This has been taken on notice and added to the Action Tracker.
12	ACTIONS
	<ul style="list-style-type: none">• Action: PM to arrange DG to present on the Georges River Environmental Improvement Program (EIP2).• Action: PM to arrange DG to present the aquatic ecology report once complete.• Action: AB to consider the CCC's request to visit Mountbatten House at the March Meeting.• All other actions have been taken on notice and updated on the action tracker.
13	CLOSE OF MEETING
	Close of meeting at 6.05pm. Next meeting Tuesday 27 March, 4.00pm – 6.00pm at Douglas Park Community Hall.