

MEETING MINUTES

MEETING:	Dendrobium Community Consultative Committee – Plan for the Future Working Group	
LOCATION:	Dendrobium Mine meeting room, Mount Kembla	
DATE:	2 August 2018	
ATTENDEES:	Independent Chairperson Community Representatives Illawarra Coal Representatives (IC)	Mike Archer (MA) Phil Clunas (PC) Vivien Twyford (VT) Councillor Noel Lowry (NL) (Wollondilly Shire Council) Phil Grant (PG) Amber Cleary (Illawarra Coal) Gary Brassington (Illawarra Coal)
APOLOGIES:		Phil Diamond (PD) Ron Zwicker (RZ) (Wollongong City Council) Alex Beccari (AB)

1	<i>PURPOSE</i>
	Illawarra Coal commenced engagement with the DCCC on the Dendrobium Plan for the Future Project in August 2016. The Committee currently meets monthly to discuss this Project.
2	<i>AGENDA</i>
	<ul style="list-style-type: none"> • Welcome/Apologies • Acceptance of minutes of last meeting (March 2018) • DCCC Plan for the Future Update / Working Group discussion • General Business • Next Meeting
3	<i>WELCOME / APOLOGIES</i>
	Mike Archer welcomed all members present to the August meeting of the Dendrobium Community Consultative Committee Plan for the Future Working Group.
4	<i>DECLARATION OF INTERESTS / CORRESPONDENCE</i>

	Nil
5	<i>PREVIOUS MINUTES</i>
	Minutes from the last working group meeting (March 2018) were accepted as a correct record of the meeting. Moved PG, 2 nd VT.
5A	<i>BUSINESS ARISING</i>
	March 2018 actions are complete.
6	<i>PLAN FOR THE FUTURE UPDATE</i>
	<p>Dendrobium Plan for the Future discussion</p> <p>AC updated the Committee on the progress of the following environmental assessments that will form part of the Dendrobium Mine Plan for the Future Project Environmental Impact Statement (EIS):</p> <p><u>Noise Assessment:</u></p> <ul style="list-style-type: none"> • Long term noise monitoring was recently conducted at three locations surrounding Dendrobium’s surface operations including Cordeaux Road, Figtree Farm and nearby to the Dendrobium Coal Preparation Plant in Cringila. • The monitoring involved leaving a noise logger at private residences for a period of seven days to capture 24/7 results, as well as conducting hand held spot monitoring inspections during the day/night for 15-minute blocks. The monitoring captures non-directional noise, which means the direction of the different noises has not been determined (i.e. birds, mine noise etc). It is otherwise known as the baseline noise. • The results found all levels were below the site criteria and found varying prominent noise sources at each location i.e. traffic noise and natural noises (birds, trees). <p><u>Project General Arrangement</u></p> <ul style="list-style-type: none"> • GB provided an overview of the Plan for the Future Project including separating what is already approved under the Development Consent and the proposed new areas in which the company is seeking approval to mine. An overview of the area encompassing the approved mining lease was also explained. • GB also clarified the detail of what will be included in the EIS such as upgrades to Dendrobium Pit Top (including proposed office extension and car park); Kemira Valley Coal Loading Facility (including proposed upgrades to the rail line and associated infrastructure and proposed rail control room); and Cordeaux Colliery (including upgrades to buildings and additions to buildings, removal of coal bins and upgrades to water management infrastructure) • A draft, indicative mine plan for Areas 5 and 6 was shared with the Committee. The plan included gaps in the longwall areas to protect surface features and applies the same design

	<p>criteria as Area 3B (including set back from Lake Avon and Lake Cordeaux). Indicative ventilation shaft locations were also included on the plan.</p> <ul style="list-style-type: none"> • GB explained the West Cliff Coal Wash Emplacement Project arrangement including Stage 3 of the emplacement forming part of the Project. It was noted that Stage 4 of the emplacement is included under the Bulli Seam Operations Project approval. • AC then presented on some of the ways in which Illawarra Coal's coal wash is being used (outside of the emplacement area) including in housing development projects, to construct access roads and as road base alternatives and for major road bypass projects. • The EIS is expected to be submitted early next year.
7	GENERAL BUSINESS
	<p><u>General items raised:</u></p> <ul style="list-style-type: none"> • Dendrobium Newsletter out next week. • A tree will be removed from Dendrobium Pit Top in the visitor car park area on 3 August due to safety hazard. <p><u>Upcoming DCCC meetings:</u></p> <p>Committee agreed to the below regular DCCC meeting dates for 2018.</p> <ul style="list-style-type: none"> • 16 August • 18 October • 13 December <p>Meeting dates for the Working Group for 2018</p> <ul style="list-style-type: none"> • 20 September • 22 November
8	ACTIONS
	<ul style="list-style-type: none"> • AC to send copy of the Dendrobium newsletter to DCCC.
9	MEETING CLOSE / NEXT MEETING
	<p>Meeting close: 6.50pm</p> <p>Next routine meeting: 16 August 2018, 6.00pm at the Dendrobium Conference Room, Dendrobium Mine (regular meeting)</p> <p>Next working group meeting: 20 September 2018, 5.30pm</p>