

MEETING MINUTES

MEETING:	Dendrobium Community Consultative Committee – Plan for the Future Working Group	
LOCATION:	Dendrobium Mine meeting room, Mount Kembla	
DATE:	20 TH July 2017	
ATTENDEES:	Independent Chairperson Community Representatives Illawarra Coal Representatives (IC) Elliot and Whiteing (Guest Presenter)	Mike Archer (Independent Chair) Phil Diamond (PD) Phil Clunas (PC) Phil Grant (PG) Ann Young (AY) Ron Zwicker (RZ) (Wollongong City Council) Vivien Twyford (VT) Amber Cleary (Community Specialist) Dee Elliot & Myf Jagger
APOLOGIES:		Chris Haley (CH) Alex Beccari (AB)

1	<i>PURPOSE</i>
	The purpose of the DCCC is to provide a forum for open discussion between representatives of Dendrobium Mine, the community, the relevant councils and other stakeholders on issues directly relating to the mine's operations, environmental performance and community relations, and to keep the community informed on these matters.
2	<i>AGENDA</i>
	<ul style="list-style-type: none"> • Welcome/Apologies • Acceptance of minutes of last meeting (June) • Business arising from minutes of last meeting • DCCC Plan for the Future Update / Working Group discussion • Guest presentation – Dee Elliot and Myf Jagger: Dendrobium Plan for the Future Social Impact Assessment • General Business: DCCC site visit
3	<i>WELCOME / APOLOGIES</i>

	Mike Archer welcomed all members present to the July 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 meeting (June 2017) were accepted as a correct record of the meeting. Moved AY, 2 nd PG.
5A	<i>BUSINESS ARISING</i>
	Nil.
6	<i>PLAN FOR THE FUTURE UPDATE</i>
	<p>Dendrobium Plan for the Future discussion</p> <p><i>Please note: 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.</i></p> <ul style="list-style-type: none"> • MA introduced Dee Elliot and Myf Jagger from consulting firm Elliot Whiteing to DCCC members as the guest presenters. Dee and Myf are engaged by South32 Illawarra Coal to undertake the Social Impact Assessment (SIA) for Dendrobium Mine's Plan for the Future Project. • For background: Dee attended the DCCC meeting in May to provide members with a general overview of the SIA process associated with the Project. The purpose of Dee and Myf's attendance at the July meeting is to update DCCC members on progress made to date including: <ul style="list-style-type: none"> ○ Recap on the SIA scope, process and study area for the Dendrobium Plan for the Future Project; ○ Highlight preliminary baseline findings (including community values, population data, housing cost and availability, selected health factors etc); ○ Update the Committee on consultation that has occurred to date and consultation that is planned to occur in the next month; ○ The focus areas for the SIA (including preliminary assessment of potential impacts such as population and housing; employment; amenity; social infrastructure; and community values); and ○ Discussion regarding next steps (including complete consultation and baseline analysis i.e. Census 2016 data and consultation inputs; detailed impact analysis and significance evaluation; mitigating, management and monitoring plans; and submission as part of the Environmental Impact Statement (EIS). • Further detail regarding Dee Elliot's presentation is available in the meeting slide pack. • The Committee raised the possibility of Dee attending another DCCC Working Group meeting to present the final SIA report to the Committee, once it has been finalised, in October 2017.

- *Action: AC to send members the SIA presentation and Dee Elliot's contact details with the meeting minutes.*
- *Action: AC to investigate organising Dee Elliot's attendance at a future DCCC to present the final SIA findings to the Committee.*
- AC presented members with an update regarding the Dendrobium Plan for the Future Project, including a summary of progress made to date on assessments to be included in the Environmental Impact Statement:
 - Aboriginal Heritage Assessment: A database search has been completed on the proposed mining areas through Aboriginal Heritage Information Management System (AHIMS). This plan divides the study area into sectors to ensure the searches are conducted in a systematic and comprehensive way. A total of 89 Aboriginal archaeological or cultural sites are registered in the database within the Subject Area. (Note: the AHIMS register will be updated as a number of sites were found to be duplicates). Field visits have now been completed. Five new sites were found including a shelter with art and grinding grooves.
 - Aquatic Ecology Assessment: Aquatic habitat investigation included Avon River and Cordeaux Rivers, Donalds Castle Creek and several associated and largely ephemeral drainage lines. Baseline assessment results indicate low numbers of aquatic species in the subject area and of the macroinvertebrate assemblages sampled in the current study, they are comparable with those sampled from across other areas of Dendrobium mining areas during previous studies. The field work associated with this assessment is now complete and a draft report of the findings is being prepared.
- AC advised the EIS is likely to be lodged early 2018.

7

GENERAL BUSINESS

DCCC proposed site visits

- The Committee briefly discussed having another site visit to the Dendrobium Plan for the Future proposed mining areas (Area 5 and Area 6) and Dendrobium's current mining area, Area 3B.
- AC proposed the following dates:
 - Thursday 21 September (DCCC meeting date)
 - Wednesday 4 October
 - Thursday 5 October
- The Committee were supportive in attending another site visit and having Niche consultants attend as guides.
- Action: AC to circulate proposed site visit dates to the Committee.
- Action: Committee members to provide feedback / availability on proposed dates.
- **Post meeting update** | Niche and AC will be away week commencing 9 October. AC has suggested a couple of additional dates for the site visit in October (16 -19) which will be proposed to the Committee via email with the dates listed above.

	<p><u>DCCC Independent Report prepared by Katarina David</u></p> <ul style="list-style-type: none"> Action: AC to confirm payment was received in July 2017 before the next DCCC meeting. <p><u>Community event reminders:</u></p> <ul style="list-style-type: none"> AC reminded the Committee of the following events taking place in July, including: Heritage Weekend and the Mountain to Mountain Challenge – Sunday, 30 July; A Day on the Lawn hosted by Mount Kembla Public School – Sunday, 30 July; 96 Candles Ceremony – Monday, 31 July (buses departing Mt Kembla Hotel and the Kembla Heights Bowling Club at 5.30pm) <p><u>Invitation to agencies to attend DCCC meeting</u></p> <ul style="list-style-type: none"> A brief discussion was held with members present regarding inviting representatives from various government agencies to attend DCCC meetings. Members were asked to think about the reasons for seeking the agency / agencies attendance, what they would like to get out of having them attend at the meetings etc.
9	<i>ACTIONS</i>
	<ul style="list-style-type: none"> AC to send members the SIA presentation and Dee Elliot's contact details with the meeting minutes. AC to investigate organising Dee Elliot's attendance at a future DCCC to present the final SIA findings to the Committee. AC to circulate proposed site visit dates to the Committee. All Committee members to provide feedback / availability on proposed dates AC to confirm Katarina David's payment was received in July 2017 before the next DCCC meeting.
9	<i>MEETING CLOSE / NEXT MEETING</i>
	<p>Meeting close: 7.15pm</p> <p>Next routine Meeting: 17 August 2017, 6.00pm at the Dendrobium Conference Room, Dendrobium Mine.</p>