

# MEETING MINUTES

MEETING:	Dendrobium Community Consultative Committee – Plan for the Future Working Group	
LOCATION:	Dendrobium Mine meeting room, Mount Kembla	
DATE:	15 March 2018	
ATTENDEES:	Independent Chairperson Community Representatives  Illawarra Coal Representatives (IC)	Mike Archer (MA) Phil Clunas (PC) Vivien Twyford (VT) Chris Haley (CH) Councillor Noel Lowry (NL) (Wollondilly Shire Council) Phil Grant (PG) Alex Beccari (AB)  Amber Cleary (Principal Community) Ngaire McCarthy (Community Projects Assistant)
APOLOGIES:		Phil Diamond (PD) Ron Zwicker (RZ) (Wollongong City Council)

<b>1</b>	<b>PURPOSE</b>
	<p>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.</p>
<b>2</b>	<b>AGENDA</b>
	<ul style="list-style-type: none"> <li>• Welcome/Apologies</li> <li>• Acceptance of minutes of last meeting (November 2017)</li> <li>• DCCC Plan for the Future Update / Working Group discussion</li> <li>• General Business</li> <li>• Next Meeting</li> </ul>
<b>3</b>	<b>WELCOME / APOLOGIES</b>
	<p>Mike Archer welcomed all members present to the March meeting of the Dendrobium Community Consultative Committee Plan for the Future Working Group.</p>

4	<i>DECLARATION OF INTERESTS / CORRESPONDENCE</i>
	Nil
5	<i>PREVIOUS MINUTES</i>
	Minutes from the last working group meeting (16 November 2017) were accepted as a correct record of the meeting with only 1 amendment (incorrect month recorded). Moved AB, 2 <sup>nd</sup> VT.
5A	<i>BUSINESS ARISING</i>
	November 2017 actions are complete.
6	<i>PLAN FOR THE FUTURE UPDATE</i>
	<p><b>Dendrobium Plan for the Future discussion</b></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>Baseline Flora and Fauna Assessment:</u></p> <ul style="list-style-type: none"> <li>• Both studies have met the project scope in accordance with the relevant guidelines. The data supports the assessment sufficiently to address the SEAR's and are now complete and ready for submission as part of the EIS.</li> <li>• Consultants are developing a proposed Biodiversity Offset Strategy in the event of any residual impacts occurring.</li> </ul> <p><u>Aquatic Ecology Assessment:</u></p> <ul style="list-style-type: none"> <li>• Assessment will be finalised over the next couple of weeks.</li> <li>• Potential impacts to aquatic ecology are to be completed and impact predictions of subsidence, fracturing of bedrock and effects on groundwater quality and quantity have been finalised.</li> <li>• Habitat in the Avon, Cordeaux River, Donalds Creek will not be impacted by the project.</li> </ul> <p><u>Social Impact Assessment (SIA):</u></p> <ul style="list-style-type: none"> <li>• Assessment is complete and ready for South32's sign-off and submission as part of the EIS</li> <li>• Project commitments and mitigation measures identified in the SIA include: <ul style="list-style-type: none"> <li>○ Implementing South32's Diversity and Inclusion Policy</li> <li>○ Making a positive contribution to Indigenous employment and achieve a more diverse workforce</li> <li>○ Continued support and engagement with DCCC, DCEC and on-going communications with schools and other groups.</li> </ul> </li> </ul>

- Continued engagement with residents affected by Project and continuous improvements in mitigation.
- Continued engagement with landholders impacted by rail noise including implementing a formalised process for providing regular updates and identifying improvement opportunities.

Aboriginal Community Consultation:

- This assessment is now complete and will continue with engagement
- Approximately 35 cultural sites were identified in the area
- 16 groups participated in the Consultation process

Non-Aboriginal Heritage Assessment:

- Assessment is now complete with no significant impacts to heritage found in the study areas.

Transport Assessment:

- Assessment is now complete and no changes are expected with vehicle numbers to and from Kemira Valley, Dendrobium Pit Top nor the number of train movements.
- Cordeaux Colliery has been considered as a possible entry location to the underground workings for employees. No changes will be made to the transportation of coal – still to come out of Dendrobium.
- Meeting with Transport NSW to discuss the assessment – 20 March 2018.

Air Quality Assessment:

- Assessment is now complete and ready to submit as part of the EIS
- No sensitive receptors, in the vicinity of the Dendrobium Pit Top and Kemira Valley Coal Loading Facility, would experience additional air quality exceedances of the NSW EPA's impact assessment criteria.
- No additional exceedances are expected with dust or odours in the project area

Noise Assessment:

- Assessment is now complete with a 4 – DB reduction in pass-by noise for trains with modified brake shoes
- Testing will be conducted next week (19 March)

Land Contamination Assessment:

	<ul style="list-style-type: none"> <li>• Assessment complete at proposed carpark development site (existing Core Shed location) with a low potential for the site to have contamination</li> <li>• If the project is approved, Workplace Health and Safety and Environmental Management will ensure controls and traffic management plan are in place.</li> </ul> <p><u>Dendrobium Mine Plan for the Future</u></p> <ul style="list-style-type: none"> <li>• The EIS is expected to be submitted in the last quarter of FY18.</li> </ul>
7	<b>GENERAL BUSINESS</b>
	<p><u>General items raised:</u></p> <ul style="list-style-type: none"> <li>• Dendrobium Newsletter out next week.</li> <li>• VT will be absent from the next meeting but may be able to make the site visit</li> </ul> <p><u>DCCC proposed site visits</u></p> <ul style="list-style-type: none"> <li>• Members will be advised of instructions (including parking, directions to site and clothing requirements) prior to the 24<sup>nd</sup> of April.</li> </ul> <p><u>Upcoming DCCC meetings:</u></p> <p><b>Committee agreed to the below regular DCCC meeting dates for 2018.</b></p> <ul style="list-style-type: none"> <li>• 19 April</li> <li>• 21 June</li> <li>• 16 August</li> <li>• 18 October</li> <li>• 13 December</li> </ul> <p><b>Meeting dates for the Working Group</b></p> <ul style="list-style-type: none"> <li>• 15 March</li> <li>• 17 May</li> <li>• 19 July</li> <li>• 20 September</li> </ul> <p>VT to chair DCCC Working Group 17 May and 19 July due to MA being away.</p>
8	<b>ACTIONS</b>
	<ul style="list-style-type: none"> <li>• AC to send copy of the Dendrobium newsletter to DCCC.</li> <li>• AC to show a map of the State Mine Reserve at next meeting</li> <li>• AC to explain Offset process at next meeting (how it works – like for like, based on area etc)</li> <li>• NM to send site visit details with map and parking details</li> <li>• MA to write letter to AY and thank her for her years of dedication to the DCCC</li> </ul>
9	<b>MEETING CLOSE / NEXT MEETING</b>
	<b>Meeting close:</b> 6.30pm

**Next routine meeting:** 19 April 2018, 6.00pm at the Dendrobium Conference Room, Dendrobium Mine (regular meeting)

**Next working group meeting:** 17 May 2018, 5.30pm