Meeting held:	30 th June 2020 – 9:30am – 11am
Venue:	Zoom
Present:	Roberta Ryan (RR) - Independent Chair Stella Cimarosti (SC) - Minute taker Cr Robert Hooke (RH) - Gunnedah Shire Council Andrew Johns (AJ) - Gunnedah Shire Council Cr Cathy Redding (CR) - Narrabri Shire Council Stewart Todd (ST) - Narrabri Shire Council Cr Cameron Staines (CS) - Narrabri Shire Council Andrew Garratt (AG) - Whitehaven Coal – GM Community Engagement Mark Stevens (MS) - Whitehaven Coal – Executive General Manager Rod Fox (RF) - Whitehaven Coal – Project Director - Vickery Alex Carynny (AC) - Whitehaven Coal – Environmental Officer Mitchell Purvis (MP) - Whitehaven Coal – Study Manager - Vickery Tony Dwyer (TD) - Whitehaven Coal – Group Manager Approvals and
Environment	Huw Morgan (HM) - Whitehaven Coal – Group Manager Water and Property James Steele (JS) – Resource Strategies – EIS documentation Grant McIlveen (GM) - Community Representative Keith Blanch (KB) – Community Representative
Apologies:	Cr Lloyd Finlay (LF) Narrabri Shire Council Colleen Fuller (CF) Gunnedah Shire Council Ron Fuller (RF) Community Representative

ltem	Description	Action/ Responsibility
1	Welcome to our virtual meeting	
1.1	RR introduced and welcomed attendees.	
2	Introduction – new Whitehaven team	
2.1	 MS advised CCC of Whitehaven representatives present: Mark Stevens – Executive General Manager of project delivery for Whitehaven. Mark has replaced Brian who retired at the end of May. Responsible for overseeing all Whitehaven projects. Rod Fox – Project Director for Vickery. Rod looks after the day to day for the Vickery project. Andrew Garratt – General Manager of Community Engagement. Based in Gunnedah and managers all community engagement. Alex Carynny – Environmental Officer. Alex manages the environmental wellbeing of the project. Mitchell Purvis – Study Manager for Vickery. Responsible for putting all studies together. Tony Dwyer – Group Manager of Approvals and Environment. Tony is based in Gunnedah. Huw Morgan – Group Manager for Water and Property. Based in Brisbane at the moment. Moving to Sydney soon. Will be spending a lot of time at Gunnedah meeting landowners to talk about land agreements. Hugh also looks after the water strategy for the project. 	

	 James Steele – Consultant working on the EIS documentation. James has worked on the project for the last two years and is well up to speed on the EIS documentation. 	
	MS noted that RF, AG and AC will be the core team involved with the CCC. Other Whitehaven staff members may attend as guests when necessary to talk to relevant items.	
	RR noted that she and AG as the manager of community engagement will work most closely with the CCC regarding these meetings.	
3	Agenda and apologies	
3.1	Apologies were noted and have been recorded in attendees list.	
4	Declarations of interest	
4.1	RR questioned if anyone has any new declarations of interest to make. These can be made at the time of the meeting or sent to RR later via email.	
	RH noted that he is the chair of a committee for an upcoming Innovation and Mining Expo to be held in Gunnedah next year. Whitehaven are a major sponsor of the expo.	
	RR noted this declaration.	
5	Actions and matters arising from our previous meeting	
5.1	Action 4.2 from previous minutes. AC advised the report is currently	AC to share
••••	under review and will be shared when it is finalised.	report
5.2	Acceptance of minutes from the October 2019 meeting was moved by	•
	RH and seconded by KB. The minutes were accepted.	
6	Canyon and Vickery Environmental Report	
	Presentation made by AC attached to minutes.	
	Presentation went through the environmental monitoring that has been	
0.4	carried out since the last CCC for the Canyon and Vickery Coal mines.	
6.1	Questions arising from presentation RR questioned what the winged peppercress is.	
	TD advised that this is a cryptic endangered plant species.	
	RR noted that the monitoring revealed that the species has not been	
	identified on the site at this stage. TD confirmed it has not been	
	identified since first identified as part of the EIS surveys.	
7	While of Government Report/IPC process and approval conditions	
	Presentation made by MS and RF attached to minutes	
7.1	Project status presented by MS. Key points:	
	 Public hearings to be held this week (Thursday and Friday). 	
	Once hearings have been completed the IPC will decide the	
	project approval/refusal.	
	- If the IPC approve the project it will be passed onto the Federal	
	Government who will do their own assessment of the project.	
	This process usually takes a few months.While the Federal Government assessment is being completed	
	Whitehaven will start developing secondary management plans	
	for the project in areas such as air, traffic management, noise	
	etc. These secondary management plans need to be approved	
	by DPIE.	
	 Once this has been completed Whitehaven will apply for an 	
	Environmental Protection License (EPL) and a mining lease before construction starts.	
	Questions from presentation:	
	RR asked for rough timing around this process.	
L		

MS noted that the Federal Government approval would ideally be giver before the end of 2020. The management plans will probably take around 6-8 months to be prepared before they can be submitted to DPIE. DPIE can take a while to review and approve these plans depending on how busy they are. So we could be looking at 9-12 months for the secondary plans to be prepared and approved. RR questioned if this meant that ideally construction should be underway by 2021. MS agreed that would be the ideal timeframe without any delays.	1
ST questioned if the final investment decision (FID) fit into the timeline? MS advised this would run concurrently with the rest of the approvals. Once all the state and federal approvals have been provided Whitehaven can submit the necessary financial paperwork to the board ST questioned what the indicative timeframe was. MS noted the aim is to get FID by the end of 2021. Construction would start after FID.	1.
7.2 Whole of government report presented by MS and RF. Key points:	AG to provide
 MS noted that the whole of government report was released in May and is available online. The department believed the projects benefits outweighed its impacts. RR questioned if the link could be provided. AG advised he would provide this. RR clarified that the department has recommended approval to the IPC however, the IPC are the decision makers. So the project is yet to be approved. MS agreed this was correct. RF talked about conditions placed on the Vickery extension project and went through three key areas which are summarised in the presentation. 	 link to report and copy of conditions. Done 1/7/20 by email RF to share noise conditions for train operation. Done 1/7/20 by email.
	DD/AC to follow
 Key points: Noise – Whitehaven are required to operate under these conditions and will need to reach out to landowners to do some assessments. To explain the numbers on the slides: 35 (dBA)a – can be compared to a quiet room 40 (dBA – can be compared to a fridge 60 (dBA – can be compared to a normal conversation. 	
 Blasting – Blasting can occur only between 9am and 5pm Monday to Friday. Whitehaven are required to notify neighbours prior to carrying out blasting. 	
MS noted that the presentation highlights just three areas of interest but there are a number of other conditions that the project has to operate under. We will send a copy of the conditions.	ut
Questions from presentation: RH asked if the conditions around the blasting covers both sound and also vibrations through the ground.	

10.1	is the key contact from each area.	
10 10.1	Future CCC's/membership/frequency AG noted that he wanted some clarity around the membership and who	
4.0	develop positive social impacts.	
	developed with council and this CCC. The purpose of the condition is to	
	requirement for a social impact management plan which is to be	
	TD advised that the draft conditions for the project include the	
	project. GM noted that it would be great to see something like this happen again.	
	was very successful. Whitehaven are looking at a similar model for this	
	TAFE. There were about 120 students put through this program and it	
	AG advised he was aware of the previous program with Gunnedah	
	local schools in the area.	
	GM asked if AG was aware of the training that previously happened with	
	work with them around local training.	
	AG noted that he has been in touch with local education providers to	
	training and apprentices. The area has a TAFE that needs support.	
	RH added that it would also be good for Whitehaven to consider local	
	locally is one of Whitehaven's priorities.	
	MS advised there isn't a written polity in place however, employing	
	employment.	
	CS questioned if there is a commitment or a policy around local	
	Plan that he would encourage Whitehaven to comment on.	
	RH noted this was great to hear. AJ noted that Gunnedah Shire Council has a Community Workforce	
	them on a workforce plan.	
	with council around this once approvals are granted. We will work with	
	there may be some staff brought into the Boggabri camp. We will work	
	500 people. Whitehaven will look to employ local contractors however	
	MS advised that they are anticipating a construction workforce of about	
	accommodation in the area. Its important Whitehaven work with Council on this.	
	workforce come from? This will likely create some pressure in terms of	
	a large number of employees coming into the area. Where will the	
8.2	RH asked about a workforce plan. If the project goes ahead there will be	
	for Vickery.	
	there is still a lot of work to be done here and there are no current plans	
	MS noted that the trucks are up and running at Maules Creek however	
	Vickery mine.	
ö. l	GM asked for an update from Whitehaven on the trial of the autonomous trucks at Maules Creek and questioned if they would be brought into the	
8 8.1	General business	
	and monitor conditions 24/7. They aren't reactive like this suggestion.	
	EPA. They aren't mobile monitors, but they are fixed in specific positions	
	TD noted that there is a fixed network of monitors that will be run by the	
	request.	
	Whitehaven to see where Brian landed with his investigation of this	
	CS agreed that was the discussion. RR noted that this would be taken on notice and discussed with	
	Whitehaven.	
	dust monitoring through the EPA or a relevant organisation broader than	
	RR noted that she recalled this discussion. It was around independent	
	body assess noise complaints at the source of the complaint.	
	monitoring equipment was raised. The idea was to have an independent	

	Signed: Roberta Ryan Date: 8 th August 2020	
	These minutes have been endorsed by the meeting Chair	
10.4	RR closed the meeting and thanked Brian for this engagement in the group to date and wished him best wished in retirement.	
10.3	Group agreed zoom meetings were a good platform for meetings. GM asked if perhaps this committee could join the existing joint CCC with the other Whitehaven mines in the area. AG advised that this needs to be taken on notice for consideration. GM noted that it would be good to understand what's happening at the other mines. CS seconded GM's suggestion. RR questioned if the joint meetings happen once a year. CS advised they happen every six months. It's a collaborative committee across all Whitehaven mines. RR advised this would be taken on notice.	AG/RR to consider if this CCC could join the existing joint CCC with the other Whitehaven mines in the area on occasion.
10.2	Gunnedah Shire Council – Rob Hooke (key contact) Colleen Fuller (alternative contact). Ron Fuller is the community representative. RH noted that council review their committee membership every second year. The review is coming up and we will advise any changes. RR noted that this committee has been established by Whitehaven in advance of their requirements. The requirement to hold CCC meetings kicks in post approval. It is common for these committees to be set up prior for views to be included in the conditions. Once/if approval occurs, we will review the membership of this committee. RR raised the timing of the next meeting. When the committee formally starts it must have a minimum of four meetings per year but at the moment there are no requirements. AG noted that perhaps the next meeting could be in September if that works for the group.	
	Narrabri Shire Council – Cameron Staines (key contact) Lloyd Findlay (alternative contact). ST noted that council review committee membership annually in late September/early October. Council will advise if there are any changes.	

Vickery – Canyon Coal Mine

Community Consultative Committee Meeting

30 June 2020 Gunnedah, NSW



Introduction



Vickery

Team Members

Whitehaven – Core Team

- Mark Stevens Executive General Manager Project Delivery
- Rod Fox Project Director Vickery Extension Project
- Andrew Garratt General Manager Community Engagement
- Alex Carynny Environmental Officer

Guests

- Mitchell Purvis Study Manager
- Tony Dwyer Group Manager Approvals and Environment
- Huw Morgan Group Manager Water and Property
- James Steele Environmental Consultant

Canyon Coal Mine



Agenda

Environmental Monitoring – as per Project Approval and Management Plans

- Biodiversity
- Air quality
- Groundwater
- Surface water



Biodiversity Management

Activities completed as per Rehabilitation Management Plan

- FY20 2nd Quarter Monitoring found feral pig abundance scarce and fox abundance low. The control program implemented resulted in 0 feral pigs being trapped and 0 foxes baited;
- FY20 3rd Quarter Monitoring found feral pig abundance scarce and fox abundance low. The control program implemented resulted in 0 feral pigs being trapped and 0 foxes baited;
- FY20 4th Quarter Monitoring found feral pig abundance higher and fox abundance higher. The control program implemented resulted in 14 feral pigs (so far) being trapped and 22 foxes baited.

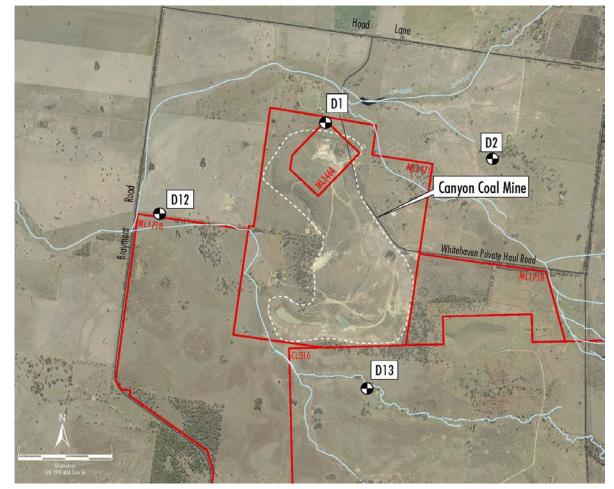


Air Quality

Depositional Dust monitoring as per Project Approval and Air Quality Management Plan

Depositional Dust (12-month insoluble matter results in g/m2/month)			
Site	Annual Average	Guideline	
D1	1.7		
D2	3.5	Annual average to be	
D12	3.7	below 4	
D13	3.5		

Compliant with Project Approval and Air Quality Management Plan

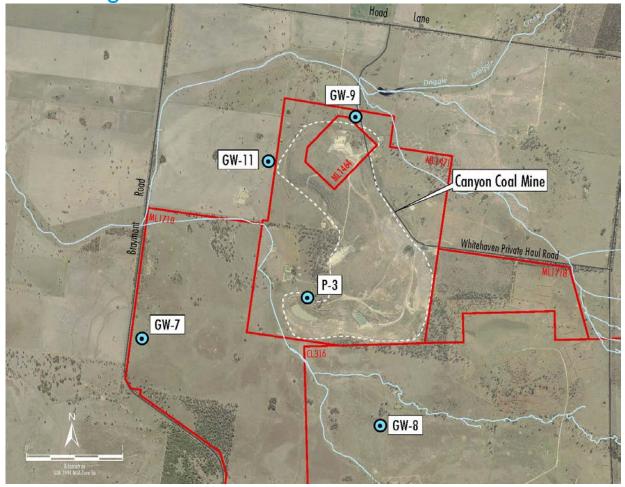




Groundwater

Monitoring as per Project Approval and Water Management Plan

- All sites have their standing water level assessed every 6 months. Levels are consistent at all locations since last CCC Meeting.
- Sites GW-11 and P-3 have water quality assessed every six months to review temporal trends. The results remain steady since the last CCC Meeting.





Surface Water

Monitoring as per Project Approval and Water Management Plan

- A number of rainfall events since the last CCC Meeting. No monitoring undertaken as no discharge occurred.
- Canyon Void water levels and quality are monitored on a 6 monthly basis. Water level and quality is generally consistent since the last CCC Meeting. pH slight increase, EC decrease, TSS consistent, grease and oil consistent.
- Water extraction has ceased from the Canyon void for use at Tarrawonga Mine.
- A review of the Water Management Plan was undertaken and submitted to the DPI&E in October 2019 for approval.



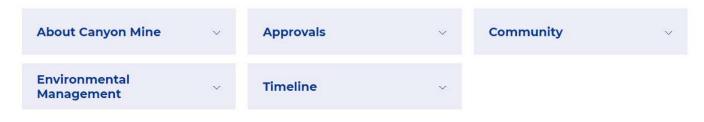
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Complaints

No complaints received

https://whitehavencoal.com.au/our-business/our-assets/canyon-mine/







Vickery Coal Mine



Agenda

Environmental Monitoring – as per Project Approval

- Biodiversity
- Air quality
- Groundwater
- Surface water



Biodiversity Management

Biodiversity activities completed as required by EPBC Decision 2012/6263



- The Winged Peppercress Threatened Species Project Plan is undergoing a revision to include management strategies. This will be reissued to NSW DPI&E and Commonwealth Department of Environment and Energy.
- Monthly inspections since October 2019 did not identify any Winged Peppercress plants.
- Quarterly Monitoring undertaken in November, December 2019 and March 2020 did not identify any Winged Peppercress plants.

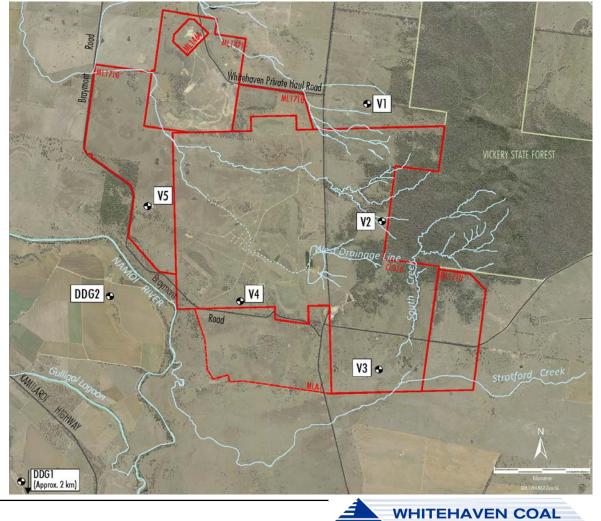


Air Quality

Depositional Dust monitoring as per Project Approval

Depositional Dust (12-month insoluble matter results in g/m2/month)			
Site	Annual Average	Guideline	
DG1	3.9		
DG2	2.0		
V1	1.9	Annual average to be below 4	
V2	1.4		
V3	2.8		
V4	1.8		
V5	1.7		

Compliant with Project Approval



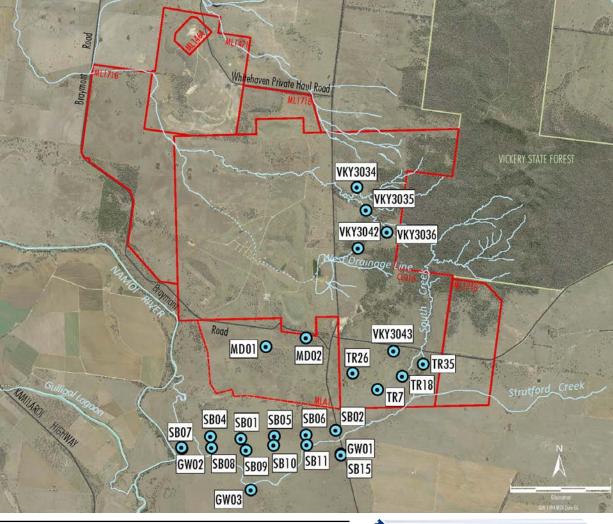
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Groundwater

Groundwater levels at 25 standpipe locations were last recorded in March 2020. Results showed a varied changes in water levels, the general average trend since the last CCC Meeting is an increase of 20 cm.

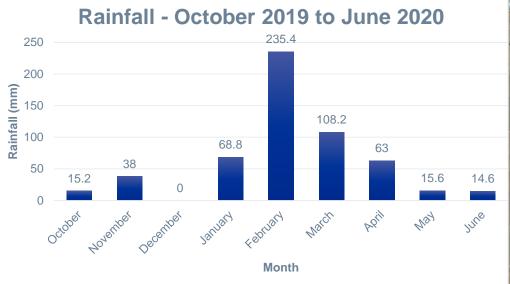


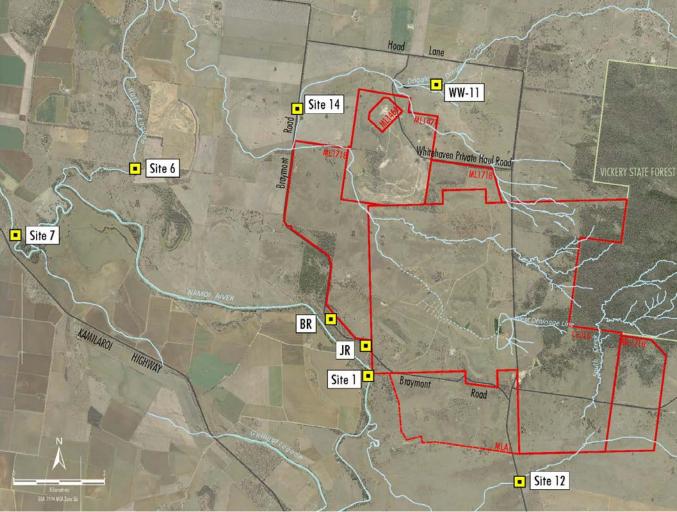


Surface Water

Surface water flow was generated since the last CCC Meeting through a number of rain events.

Water sampling undertaken.







Complaints

No complaints received

https://whitehavencoal.com.au/our-business/our-assets/vickery-extension-project/

Vickery Extension Project

The Vickery Extension Project is in the final stages of the NSW Government's rigorous approval process. The Independent Planning Commission NSW will shortly decide whether to approve the Project and is seeking public feedback. Have your say by clicking the button below.

HAVE YOUR SAY FIND OUT MORE

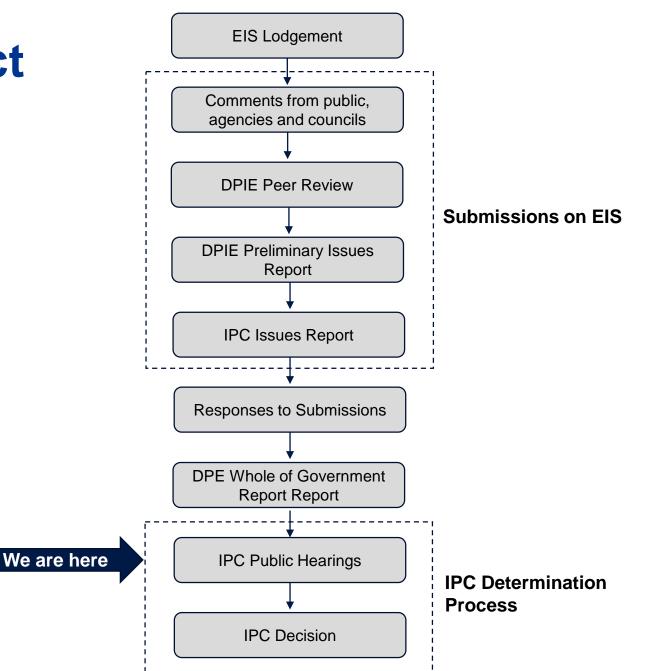






NSW – Assessment Process Update

- Whole of Government Report released May 2020
- IPC Panel reformed May 2020
- Public Hearings 2/3 July 2020
- Decision on the Project Expected August 2020

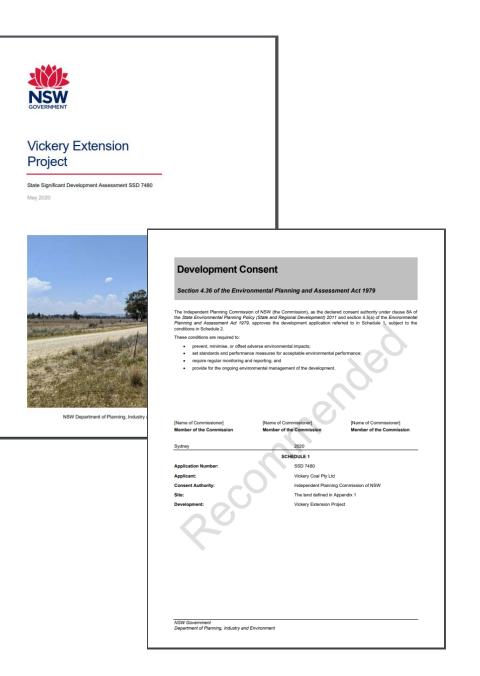


Whole of Government Report

• DPIE's assessment of the Project concludes it is in the public interest and can be approved subject to conditions.

"On balance, the Department believes that the project's benefits outweigh its residual costs, and that is in the public interest and is approvable, subject to stringent conditions"

- DPIE has recommended conditions of approval
- Examples of these conditions for noise, blasting and air quality and provided on the following slides
- Whitehaven accepts the recommended conditions of approval



Recommended conditions of approval – noise limits and monitoring

- The Project will be required to operate in accordance with operational noise criteria
- These are generally 35 dBA (L_{Aeq15-minute}) during the evening and night and 40 dBA (L_{Aeq15-minute}) during the daytime
- The noise limits allow 1-2 dB above 35 dBA at specific locations
- 'Sleep disturbance' noise limits have set at 52 dBA (L_{AFmax}) (for instantaneous or maximum noise levels)
- Attended (i.e. hand-held) monitoring must be conducted at least monthly to confirm compliance with criteria
- In addition, real-time (i.e. continuous) monitoring must be conducted to identify if elevated noise levels are occurring and inform appropriate management



Recommended conditions of approval – blast limits and monitoring

- The Project will be required to operate in accordance with blast limits
- These are set to protect amenity and building damage
- Blast monitoring must be undertaken to confirm compliance with the blast limits



Recommended conditions of approval – air quality limits and monitoring

- The Project will be required to operate in accordance with air quality limits for $\text{PM}_{10},\,\text{PM}_{2.5}$ and TSP
- These are set to protect human health and amenity
- Dust monitoring must be undertaken to confirm compliance with the air quality limits
- In addition, real-time (i.e. continuous) monitoring must be conducted to identify if elevated dust levels are occurring and inform appropriate management



General business

Questions

Future CCCs



Thank you

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