

Minutes of Rocglen Coal Mine Community Consultative Committee – Meeting #30

Meeting Held: Wednesday 9th August 2017

Venue: The meeting was held at the Rocglen Coal Mine Training Room

Commencement Time: 3:00pm

1. Present and Apologies

Present:

Mr John Sturgess (JS) - Independent Chairperson
Mr Jason Conomos (JC) - Operations Manager
Mr Tim Muldoon (TM) - Group Manager Community Relations & Property
Clr Colleen Fuller (CF) - GSC Representative
Mrs Maddie Whitten (MW) – Environmental Graduate
Mr Rod Barnes (RB) - Community Representative

Apologies: Mrs Pam Burns - Community Representative

2. Minute Taking Requirements

JS stated that he is responsible for ensuring minutes are taken for all meetings, and has the authority to arrange someone else to take them on his behalf, with final sign off on the minutes provided by himself. JS proposed MW would continue to take the minutes, and provide to JS for approval and distribution. Endorsed by CF and seconded by RB.

3. Previous Minutes

Minutes accepted as a true record on the motion of MW and CF.

4. Business Arising from Previous Minutes

4.1. N/A

5. Mine Progress Report

JC provided an update on production since the last meeting (covering the period start of December 2016 to end July 2017).

- Approximately 845 thousand tonnes of coal
- Approximately 2.7 million cubic metres of overburden
- Strip ratio of 3:2

CF questioned the average ash content, JC says it varies but average is around 25.5%.

6. Review of Environmental Performance

MW presented the environmental monitoring results which are attached in the environmental monitoring report.

7. General Business

RB thanked Whitehaven Coal for the installation of a gate in the new fence between his property and the biodiversity offset area. Requested that he be given a key to the lock, or allowed to put his own lock on the gate, so that he can get access as needed to retrieve livestock. TM suggested that the issue would be handled by Whitehaven Biodiversity Specialist (WBS), given that the fencing was undertaken as part of biodiversity offset requirements. MW confirmed she would pass the request on to the biodiversity specialist.

RB also stated that some clean-up work was needed where the road had been graded on his property, with dirt pushed against the fence. MW confirmed she would pass that message along to the WBS also.

TM provided the phone details of the WBS to RB.

TM advised committee that Whitehaven would be getting a first flush on the tank at Roseberry. Stated it was not in relation to inundation, but simply a precautionary measure. RB queried whether we water for dust suppression at night, as he had noted dust during the night recently. JC stated that we do have a water cart operating on night shift as required, but dust lift off may be coming from the excavator rather than haul roads.

8. Next Meeting

Mid-February 2018 – date to be advised.

Meeting closed 3:15pm.

J Sturgess
Chairman