

<u>Inaugural Meeting of the Committee</u> <u>Liverpool Plains Shire Council Chambers</u> <u>10:30am 23rd June 2005</u>

The Chairman Cr Ron Short welcomed members to the meeting and advised that an invitation had been extended to Cr Ian Lobsey, Mayor, Liverpool Plains Shire Council and Mr Keith Ross, Chairman Werris Creek Coal Pty Ltd. Cr Lobsey had tendered an apology.

A copy of the Environmental Management Strategy was given to each member as a reference document and guide to company obligations.

| Present: | John Tynan Bob Corbett | Senior Mining Engineer Roche Mining Environmental Manager Werris Creek Coal Pty Ltd |
|----------|---------------------------|--|
| | Keith Ross | Werris Creek Coal Pty Ltd |
| | Ray Robinson | Statutory Manager Werris Creek Coal Pty Ltd |
| | Tony Ryan | Property owner |
| | Chris Holley | President ARM Inc. |
| | Kay Neil | Property owner |
| | Mike Lomax | Property owner |
| | Ron Short | Chairman Councillor LPSC |
| | Colin Phillips | D.I.P.N.R. |
| | Rebecca Tralaggan | Secretary |

Committee Responsibilities

The Chairman invited Colin Phillips to give an outline of the role of the Committee and thanked the Company and Council and the community members for assisting in the establishment of the Committee. General questions were raised as to how the Committee would operate.

The Chairman encouraged members to raise issues at meetings in an open and frank matter so that the operation of the Committee were transparent so that all interested parties would develop confidence in the Committee.

Inspection of Site

The Chairman advised that due to site conditions, the planned bus tour of the site had been deferred to a future date. Colin Phillips expressed his desire to inspect while he was in the district and mining company representative undertook to ensure Mr Phillip's wishes were met.

Outline of Mining Operations (Ray Robinson)

A slide presentation of some of the earlier work which commenced on the 11th April detailed:

- Overburden removal
- Drilling
- Blasting
- Dam construction
- Dirty water/ clean water management
- Workshop/ office construction site
- Storage pads/ crushing plant
- Rail loading facility/access road

A range of questions were raised concerning:

- Blasting/noise measurement practices
- Surface water management and downstream impacts
- Dust control/ weather station
- Local employment
- Bore monitoring
- Complaints processing

Bob Corbett, Ray Robinson and Keith Ross responded to these points of discussion with Colin Phillips emphasizing the importance of complaints being lodged quickly so that rapid assessment and resolution of those complaints was possible.

General Business

In response to the matter of surface water management raised by Kay Neal and the concerns of downstream landholders that there may be changes to flow patterns, Colin Phillips suggested that a copy of the Water Management plan be made available. The Chairman proposed that the deferred Committee inspection of the development site be combined with an invitation being extended to some Minewatch members and other nominated residents so that any concerns regarding the project could be addressed.

On the motion of Tony Ryan and Kay Neil, it was resolved that this Committee initiate an information meeting and site inspection and that the Chairman liaise with Werris Creek Coal Pty Ltd and the Chairman of the Minewatch Committee in organizing the meeting.

There being no further general business, the Chairman thanked those in attendance for their constructive and cooperative contribution to the inaugural meeting. The meeting terminated at 1:00pm.



ABN 74 102 920 285



WERRIS CREEK COAL

ENVIRONMENTAL MONITORING

HIGH VOLUME AIR SAMPLERS (PM10) AND WEATHER MONITORING

MARCH/APRIL 2005

(d - 7

Colin Davies BSc MEIA CEnvP Environmental Scientist 30 May 2005

> Carbon Based Environmental Pty Limited 47 Boomerang St CESSNOCK NSW 2325 Telephone 0249904443 Facsimile 0249904442

EXECUTIVE SUMMARY

Carbon Based Environmental Pty Limited is contracted by Werris Creek Coal Pty Limited to conduct High Volume Air Sampling environmental monitoring for Fine Particulates (PM10) and meteorological monitoring at locations around the mining area.

The monitoring includes;

- Four PM10 monitors (sites Ryan, Patterson, Marquette and Eurunderee);
- One Meteorological Station (Mine Site).

The location of the monitors will be included in Figure 1 when provided by Werris Creek Coal.

This is the first report prepared by Carbon Based Environmental and includes the following;

HVAS monitoring results for the March and April reporting period.

Summary:

- All individual PM10 24 hour average results, at all sites, were below the short term 24 hour impact criteria of 50ug/m³;
- Currently, all PM10 sites are below the long term impact and land acquisition annual impact criteria of 30ug/m³;

Statements in green indicate conformance to criteria, statements in red indicate non-conformance to criteria.

All sites commenced operation on the 25 March 2005, with the first HVAS run occurring on the 28 March 2005. 100% data recovery was achieved from 3 of the 4 HVAS sites. One run was not monitored at the Eurunderee site due to a power failure. The weather station recorded data up until the 19th April 2005 when a command was inadvertently sent from the site office instructing the station to stop logging data. Additional training was provided to site personnel to avoid this situation occurring again.

Weather conditions indicate 0 mm rainfall between the 25 March and the 19 April 2005. The long term median rainfall at Gunnedah for April is 32.5 mm. Wind was predominantly from the SE to SSE. Temperatures ranged from 7.3 to 31.4 with a mean of 19.9 degrees C.

1.0 SAMPLING PROGRAM

The High Volume Air Samplers are operated to the applicable Australian Standard, DEC(EPA) approved method or guideline. All laboratory analysis was conducted by a National Association of Testing Authorities (NATA) accredited laboratory.

The following Australian Standards were used:

AS3580.9.6. "Methods for Sampling and Analysis of Ambient Air. Determination of Suspended Particulates—PM10 High Volume sampler with size selective inlet - Gravimetric method."

Sampling is scheduled for 24 hours every 6 days to the DEC(EPA) protocol. The results are reported as ug/m^3 .

The location of the High Volume Air Samplers was determined based on the Australian Standard AS 2922 Ambient Air – Guide for the Siting of Sampling Units.

Site locations are:

| PM10 | Meteorological Station |
|------------|------------------------|
| Ryan | Mine Site |
| Patterson | |
| Marquette | |
| Eurunderee | |

2.0 REPORTING PERIOD RESULTS

The laboratory analysis certificates are provided in Appendix 1. Charts for individual sites follow.

Results currently indicate conformance to Air Quality Monitoring Program criteria.

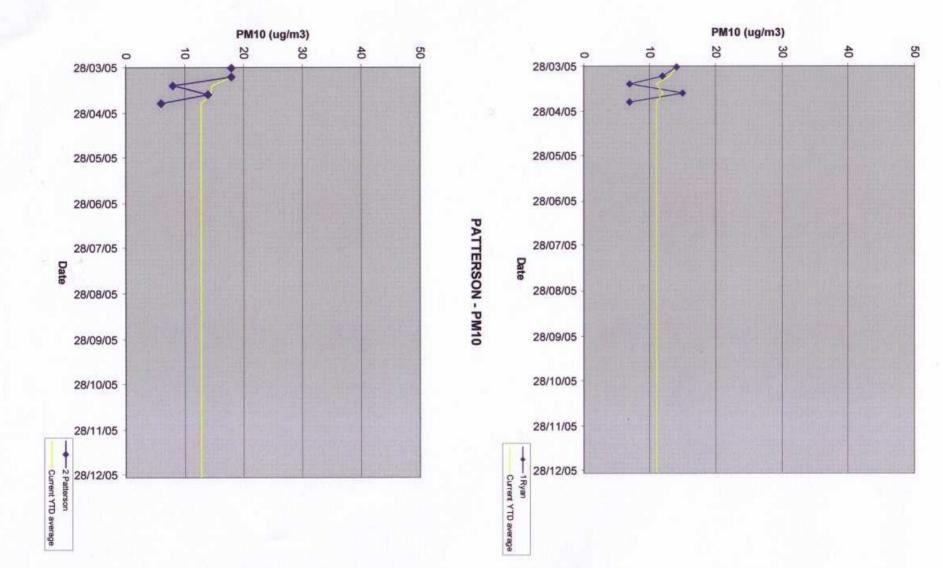
| Month : March April 2005 | | | | | | | |
|--|------------|---------|------------------|----------------|--|--|--|
| All results ug/m ³ 1. PM10 | | St | ् र . | | | | |
| Site | Date | Result | Report Average | Annual Average | | | |
| | 00/00/0005 | | | | | | |
| Ryan | 28/03/2005 | 14 | | | | | |
| | 3/04/2005 | 12 | | | | | |
| | 9/04/2005 | 7 | | - | | | |
| | 15/04/2005 | 15 | 11.0 | 11.0 | | | |
| | 21/04/2005 | 7 | 11.0 | 11.0 | | | |
| Patterson | 28/03/2005 | 18 | | | | | |
| | 3/04/2005 | 18 | | | | | |
| | 9/04/2005 | 8 | | | | | |
| | 15/04/2005 | 14 | | | | | |
| | 21/04/2005 | 6 | 12.8 | 12.8 | | | |
| | | | | | | | |
| Marquette | 28/03/2005 | 14 | | | | | |
| | 3/04/2005 | 13 | | | | | |
| | 9/04/2005 | 6 | | | | | |
| | 15/04/2005 | 13 | | | | | |
| | 21/04/2005 | 6 | 10.4 | 10.4 | | | |
| Eurunderee | 28/03/2005 | 15 | | | | | |
| Lurunderee | 3/04/2005 | 13 | | | | | |
| | 9/04/2005 | No data | | | | | |
| | 15/04/2005 | 6 | | | | | |
| | 21/04/2005 | 8 | 10.5 | 10.5 | | | |
| | | | | | | | |
| Criteria | | <50 | | <30 | | | |



Note 1

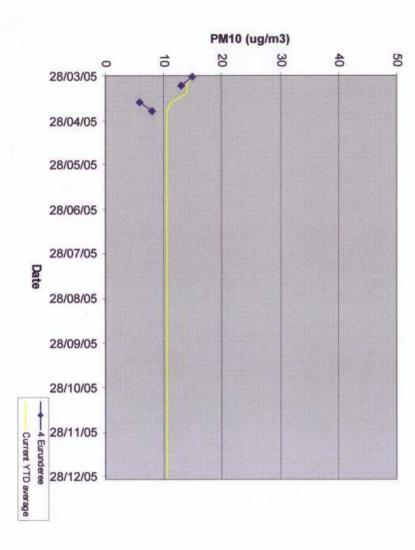
Meets criteria Does not meet criteria Not applicable

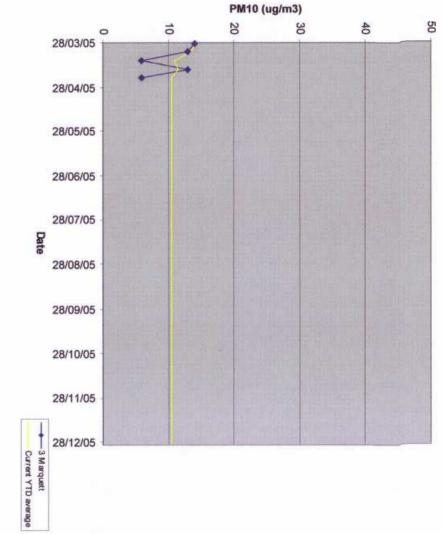
Annual data based on the currently available data and not on an annual amount of data.



RYAN - PM10

Page 6 of 12





EURUNDEREE - PM10

MARQUETT - PM10

METEOROLOGICAL MONITORING

Meteorological data follows including;

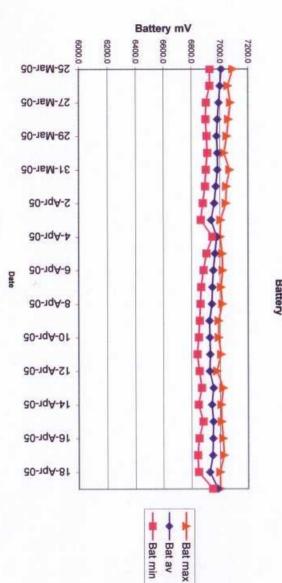
- Monthly text data summary;
- · Charts of temperature, humidity, rain, wind speed and battery volts.
- Wind rose (frequency distribution diagram of wind speed and direction)

The station is configured to record the average data over each 10 minute interval.

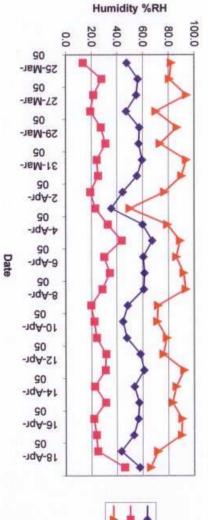
| Date | T2 min | T2 av | T2 max | INV min | INV av | INV max | H min | Hav | H max | RAIN mm | WS min | WS av | WS max | ST min | ST av | ST max |
|------------|--------|-------|--------|---------|--------|---------|-------|------|---|---------|--|---|--------|--------|-------|---|
| 25/03/2005 | 8.9 | | 27.2 | | -0.7 | 24.8 | 13.4 | 47.9 | and the other designs in the second se | 0.0 | | the second s | 2.9 | | 24.2 | |
| 26/03/2005 | 11.9 | 16.5 | 22.6 | | -4.7 | 13.3 | 27.9 | 56.5 | and the second se | 0.0 | | and the second se | 5.6 | | 12.7 | 40.5 |
| 27/03/2005 | 7.3 | 16.9 | 25.4 | | -0.3 | 26.0 | 21.5 | 55.3 | 94.1 | 0.0 | and the second s | | 2.3 | | 30.6 | and the second se |
| 28/03/2005 | 10.2 | 18.4 | 26.7 | -20.4 | 0.3 | 28.7 | 19.2 | 47.4 | 70.4 | 0.0 | | | 4.4 | 5.4 | 27.9 | |
| 29/03/2005 | 11.8 | 18.2 | 24.7 | -23.6 | -4.8 | 11.0 | 27.4 | 57.6 | 86.7 | 0.0 | | | 4.7 | 5.7 | 14.6 | |
| 30/03/2005 | 13.5 | 17.8 | 23.7 | -22.9 | -3.0 | 12.1 | 31.1 | 57.1 | 73.6 | 0.0 | 0.1 | 1.7 | 4.0 | 4.7 | 19.8 | and the second se |
| 31/03/2005 | 8.9 | 17.2 | 26.1 | -23.9 | -3.4 | 15.3 | 24.2 | 59.8 | 94.0 | 0.0 | 0.2 | 1.5 | 3.3 | 2.7 | 21.5 | |
| 1/04/2005 | 10.2 | 18.3 | 27.0 | -22.9 | -1.9 | 17.9 | 25.1 | 55.7 | 90.3 | 0.0 | 0.1 | 0.9 | 2.5 | 3.3 | 27.9 | 84.2 |
| 2/04/2005 | 10.6 | 20.0 | 29.8 | -22.5 | 1.2 | 31.2 | 19.1 | 44.7 | 76.9 | 0.0 | 0.0 | 0.6 | 2.1 | 5.7 | 31.5 | |
| 3/04/2005 | 15.7 | 22.4 | 29.2 | -18.1 | 0.9 | 28.1 | 22.9 | 35.7 | 50.1 | 0.0 | 0.0 | 1.8 | 4.1 | 5.6 | 20.5 | 72.7 |
| 4/04/2005 | 15.0 | 18.8 | 22.9 | -7.0 | 3.1 | 31.4 | 32.8 | 60.2 | 79.2 | 0.0 | 0.0 | 2.5 | 5.0 | 5.8 | 16.2 | 59.6 |
| 5/04/2005 | 14.2 | 19.1 | 25.3 | -19.6 | -5.4 | 8.3 | 43.8 | 67.5 | 89.2 | 0.0 | 0.8 | 2.5 | 5.0 | 2.9 | 12.3 | 24.8 |
| 6/04/2005 | 12.5 | 20.0 | 28.9 | -22.2 | -3.5 | 10.3 | 29.9 | 60.6 | 86.3 | 0.0 | 0.2 | 1.6 | 3.3 | 3.3 | 19.9 | 81.4 |
| 7/04/2005 | 13.4 | 21.1 | 27.8 | -19.9 | -1.8 | 18.4 | 34.4 | 61.5 | 92.0 | 0.0 | 0.1 | 1.6 | 4.2 | 6.7 | 22.8 | 91.5 |
| 8/04/2005 | 12.9 | 21.6 | 30.6 | -20.6 | -1.8 | 23.1 | 28.6 | 61.0 | 93.6 | 0.0 | 0.1 | 1.4 | 3.7 | 6.1 | 25.6 | 87.6 |
| 9/04/2005 | 17.6 | 23.9 | 31.4 | | -2.9 | 16.5 | 19.7 | 48.5 | | 0.0 | 0.0 | 1.0 | 2.5 | 5.7 | 35.6 | |
| 10/04/2005 | 16.6 | 23.0 | 30.5 | -23.5 | -1.9 | 23.7 | 22.2 | 44.9 | 71.4 | 0.0 | 0.0 | 1.0 | 3.2 | 5.5 | 31.9 | 90.5 |
| 11/04/2005 | 14.3 | 22.8 | 31.0 | -21.8 | 0.4 | 22.6 | 24.1 | 47.8 | 78.8 | 0.0 | 0.1 | 1.2 | 2.6 | 4.6 | 25.3 | 92.1 |
| 12/04/2005 | 16.9 | 22.2 | 28.4 | | -5.2 | 14.4 | 31.5 | 58.4 | 76.2 | 0.0 | 0.4 | 2.6 | 5.1 | 3.0 | 13.0 | |
| 13/04/2005 | 11.7 | 19.7 | 27.6 | | -2.4 | 14.9 | 30.9 | 61.2 | 92.3 | 0.0 | 0.4 | 1.4 | 3.4 | 3.1 | 21.0 | |
| 14/04/2005 | 14.1 | 21.2 | 29.4 | | -1.2 | 19.3 | 22.5 | 53.8 | 86.2 | 0.0 | 0.0 | 0.8 | 2.3 | 4.4 | 29.1 | 94.9 |
| 15/04/2005 | 13.4 | 19.9 | 27.3 | | 0.4 | 24.6 | 31.2 | 57.4 | 83.3 | 0.0 | 0.1 | 1.0 | 2.3 | 4.9 | 27.2 | 78.7 |
| 16/04/2005 | 11.9 | 20.1 | 28.8 | | -1.0 | 14.3 | 21.8 | 56.8 | 90.8 | 0.0 | | 1.1 | 3.6 | | 28.3 | |
| 17/04/2005 | 11.8 | 20.5 | 29.3 | | -0.4 | 23.8 | 23.8 | 53.2 | 90.4 | 0.0 | | | 2.6 | | 36.1 | 96.5 |
| 18/04/2005 | 15.6 | 23.1 | 30.0 | -19.4 | -0.1 | 30.9 | 24.9 | 43.5 | 71.8 | 0.0 | 0.0 | 1.5 | 3.1 | 5.5 | 22.7 | 84.8 |
| 19/04/2005 | 14.8 | 17.2 | 20.5 | 5.6 | 17.2 | 28.2 | 46.0 | 57.8 | 66.3 | 0.0 | 0.0 | 0.6 | 1.5 | 5.4 | 20.7 | 56.9 |
| | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | |
| Month | 7.3 | 19.9 | 31.4 | -25.8 | -0.9 | 31.4 | 13.4 | 54.3 | 94.1 | 0.0 | 0.0 | 1.5 | 5.6 | 2.7 | 23.8 | 100.8 |

Page 8 of 12

Page 9 of 12



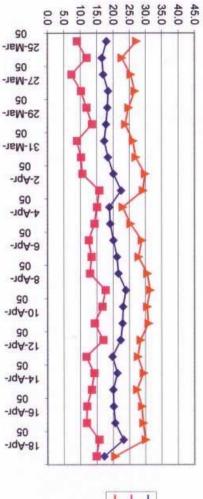




Werris Creek Coal Weather Station Apr 2005 Humidity

Date



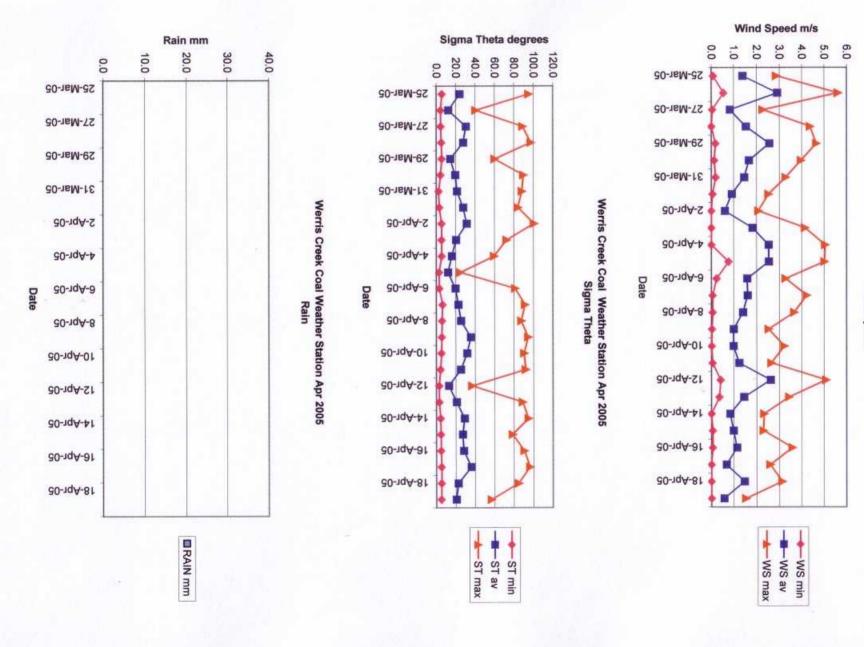


| 1 | 1 | Ļ |
|-----|-----|-----|
| -72 | -72 | -72 |
| max | min | av |

Temperature degC

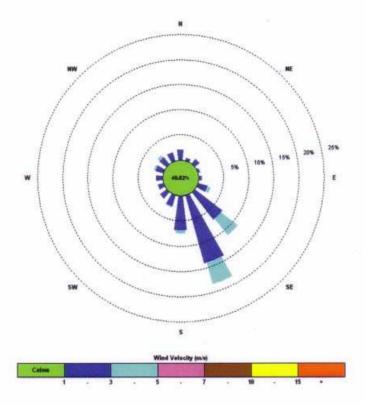
Werris Creek Weather Station Apr 2005 Air Temperature

Page 10 of 12



Werris Creek Coal Weather Station Apr 2005 Wind Speed

MONTHLY WINDROSE SHOWING A FREQUENCY DISTRIBUTION OF WINDSPEED AND DIRECTION



APPENDIX 1

LABORATORY CERTIFICATES

AND

CALIBRATION CERTIFICATES (SUPPLIED EVERY SECOND MONTH) ACIRL Quality Testing Services Pty Ltd (ABN 66 003 451 876)

51 Darling Street, CARRINGTON, NSW 2294 Phone : (02) 4969 4979 (02) 4961 3793 Fax: (02) 4962 1850



| Origin: | Werris Creek | | Report : | NNW05-7918-03 | Page 1 | of 1 |
|---------------|--------------------------|---|----------|---------------|---------------------------|------|
| Description : | Suspended Particulate Ma | tter PM ₁₀ ⁻ HVAS | Date : | 26-Apr-05 | | |
| Report To : | Colin Davies - Carbon E | Based Enviro | Copy to: | File | | |
| ID No. | Site | Filter | Run Da | te | PM10 ug/m ³ | |
| L-PM 10-1 | Marquette | 7631824 | 28-Mar- | -05 | 14 | |
| PM 10-2 | Patterson | 7631823 | 28-Mar- | -05 | 18 | |
| PM 10-3 | Ryan | 7631821 | 28-Mar- | 05 | 14 | |
| ™ 10-4 | Eurunderee | 7631822 | 28-Mar- | -05 | 15 | |

Note: PM10 ug/m3 calculated to 0 Deg C and 101.3kPa Samples collected by Client Flow rates, calibrations & sample times supplied by Client Weather data - ex Hunter Valley Research Foundation, Maryville

Reported By:

MANAGER

Determined in Accordance With: AS3580.9.6 (Gravimetric Determination Only)



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NATA Accredited Laboratory No. 218 ACIRL Quality Testing Services Pty Ltd (ABN 66 003 451 876)

51 Darling Street, CARRINGTON, NSW 2294 Phone : (02) 4969 4979 (02) 4961 3793 Fax: (02) 4962 1850



| Origin: | Werris Creek | Report : | NNW05-7939-03 | Page 1 of 2 |
|---------------|---|----------|---------------|-------------|
| Description : | Suspended Particulate Matter PM ₁₀ ⁻ HVAS | Date : | 16-May-05 | |

Copy to:

File

Report To: Colin Davies - Carbon Based Enviro

| L ID No. | Site | Filter | Run Date | PM10 ug/m ³ |
|----------|------------|---------|-----------|---------------------------|
| PM 10-1 | Marquette | 7631858 | 03-Apr-05 | 13 |
| °M 10-1 | Marquette | 7631826 | 09-Apr-05 | 6 |
| PM 10-1 | Marquette | 7631829 | 15-Apr-05 | 13 |
| ™ 10-1 | Marquette | 7631854 | 21-Apr-05 | 6 |
| ř. | | | | |
| PM 10-2 | Patterson | 7631859 | 03-Apr-05 | 18 |
| 'M 10-2 | Patterson | 7631828 | 09-Apr-05 | 8 |
| PM 10-2 | Patterson | 7631830 | 15-Apr-05 | 14 |
| GM 10-2 | Patterson | 7631856 | 21-Apr-05 | 6 |
| | | | | |
| PM 10-3 | Ryan | 7631860 | 03-Apr-05 | 12 |
| _'M 10-3 | Ryan | 7631827 | 09-Apr-05 | 7 |
| PM 10-3 | Ryan | 7631831 | 15-Apr-05 | 15 |
| PM 10-3 | Ryan | 7631853 | 21-Apr-05 | 7 |
| | ж. | | | |
| PM 10-4 | Eurunderee | 7631857 | 03-Apr-05 | 13 |
| | | | | |

Note : PM10 ug/m3 calculated to 0 Deg C and 101.3kPa Samples collected by Client Flow rates, calibrations & sample times supplied by Client Weather data - ex Hunter Valley Research Foundation, Maryville **Reported By:**

D; Ha

MANAGER

Determined in Accordance With: AS3580.9.6 (Gravimetric Determination Only)



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NATA Accredited Laboratory No. 218 ACIRL Quality Testing Services Pty Ltd (ABN 66 003 451 876) 51 Darling Street, CARRINGTON, NSW 2294 Phone : (02) 4969 4979 (02) 4961 3793 Fax: (02) 4962 1850

Eurunderee

M 10-4



| Origin: | Werris Creek | | Report : | NNW05-7939-03 | Page 2 of 2 |
|---------------|--------------------------|------------------------------|----------|---------------|---------------------------|
| Description : | Suspended Particulate Ma | tter PM ₁₀ - HVAS | Date : | 16-May-05 | |
| Report To : | Colin Davies - Carbon Ba | ased Enviro | Copy to: | File | |
| ID No. | Site | Filter | Run Da | te | PM10 ug/m ³ |
| PM 10-4 | Eurunderee | 7631825 | 15-Apr- | 05 | 6 |

7631832

21-Apr-05

Note: PM10 ug/m3 calculated to 0 Deg C and 101.3kPa Samples collected by Client Flow rates, calibrations & sample times supplied by Client Weather data - ex Hunter Valley Research Foundation, Maryville

Reported By:

MANAGER

Determined in Accordance With: AS3580.9.6 (Gravimetric Determination Only)



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NATA Accredited Laboratory No. 218

HVAS CALIBRATION FORM

| | #1 |
|------------|------|
| HVAS Site: | RYAN |

Serial No: 04-0888

Manometer No: M-300

Orifice Plate No: 300

| Temp | $\triangle P$ | mmH ₂ 0 | Theoretical | Displayed Flow on machine |
|------------|---------------|--------------------|-------------------------|---------------------------------|
| deg Ĉ Full | Full | Half Orge | Flow m ³ /hr | |
| 25 | 115 | 59 59 | 60 | 60 |
| | 161 | 80 81 | 70 | 70 |
| | 210 | 105 104 | 80 | 40 |
| | | | | |
| | | | | |

Runtime Meter: 15

Time: 12:15 PM

Date Calibrated: 24305

RUN Machine @ ______ on display

Telstra: 12:15pm ok of,

Calibrated according to AS2724.3-1984

Performed By: Mayos Next Due:

Date: 24.3.05

HVAS CALIBRATION FORM

#2 Itangrie Eurodereer

HVAS Site: URASA Serial No: 04-0878

Manometer No: M-300 Orifice Plate No: 200 Date Calibrated: 24-3-01

| Temp | $\triangle P$ | mmH ₂ 0 | Theoretical | Displayed | |
|-------|---------------|--------------------|-------------|---------------------------|-----------------|
| deg C | - | Half | Display | ✓ Flow m ³ /hr | Flow on machine |
| 25°C | 118 | 59 | 59 | 60 | 60 |
| 2) (| 161 | 80 | 80 | 70 | 70 |
| | 210 | 105 | 103 | 10 | 80 |
| | | | | | |
| | | | | | |

Runtime Meter:

4

Time 11:20 Am or M. Telson 11:20 Am or M.

68 on display RUN Machine @

Calibrated according to AS2724.3-1984

Performed By: ______ Next Due: _____ May 05

Date: 14.3.05

HVAS CALIBRATION FORM

Patterson HVAS Site: #3 _____ Serial No: 04-0889

Manometer No: 300 Orifice Plate No: 300 Date Calibrated: 24-3-05

| Temp | △P mmH ₂ 0 | | Theoretical | Displayed |
|-------|-----------------------|------|---------------------------------------|-----------------|
| deg C | Full | Half | · · · · · · · · · · · · · · · · · · · | Flow on machine |
| 200, | 118 | 59 | 60 | 60 |
| 252 | 161 | 80 | 70 | 70 |
| | 210 | 105 | 80 | 80 |
| | | | | |

Runtime Meter:

4

Time 10:35 AM Telster 10:35 Am OK M.

RUN Machine @ 68 on display

Calibrated according to AS2724.3-1984

Performed By: GM Next Due: MAY OS

Date: 24.3.05

HVAS CALIBRATION FORM

| Marquetts. | | |
|-------------------|-----------------------|--------------------------|
| HVAS Site: #4 | Serial No: 04-0885 | - |
| Manometer No: 300 | Orifice Plate No: 300 | Date Calibrated: 24.3.05 |

| Temp | $\triangle P mmH_20$ | | Theoretical | Displayed |
|-------|----------------------|------|-------------------------|-----------------|
| deg Ĉ | Full | Half | Flow m ³ /hr | Flow on machine |
| 9-0, | 118 | 59 | 60 | 60 |
| 250 | 161 | 80 | 70 | 70 |
| | 210 | 105 | 80 | 80 |
| | | | | |
| | | | | |

Date: 24.3.05

Runtime Meter: 5

RUN Machine @______ on display

Time 1:12 Pm Telifon 1:12 Pm or up

Calibrated according to AS2724.3-1984

| Performed By: | C. Janiel | | |
|---------------|-----------|--|--|
| Next Due: | MAY OF | | |

Werris Creek Coal Mine Community Consultative Committee

10:00am 13th October 2005 Tour of Werris Creek Coal followed by

Committee Meeting at Quirindi RSL

The Chairman Cr Ron Short welcomed members and invited guests to the visit of Werris Creek Coal, organized by Ray Robinson. The committee and invited guests then proceeded on a bus tour of the mine site.

The inspection included the following:

- 1. Oversight of initial excavation operations
- 2. Inspection of the approved access road (under construction) and location of Main Road intersection
- 3. Inspection of clean/dirty water system
- 4. Office site and workshop area
- 5. Crushing area and process and run-of-mine site
- 6. Coal loader and access road
- 7. Escott Road upgrade

Participants returned to the Quirindi RSL where they were invited to raise any questions resulting from the inspection.

At the conclusion of the session, the Chairman thanked those in attendance for the interest and participation.

The participants included Consultative Committee members and invited guests Noel & Wendy Taylor, John Cowley, Ron Blackwell, Ross Turnbull, Rodney & Anne Hogan.

Apologies for non attendance were received from Jim & Kathy Marshall, Chris Holley, and Tony Ryan.

<u>Minutes of the Meeting of the Werris Creek Coal Mine Community Consultative</u> <u>Committee held at Quirindi RSL 13th October 1005 at 1:00pm</u>

<u>Present</u> Ron Short, Ray Robinson, Kay Neal, John Tynan, Bob Corbett, Mike Lomax, Rebecca Tralaggan

<u>Apologies</u> Tony Ryan and Chris Holley Moved Mike Lomax seconded Kay Neal that the apologies be accepted

<u>Minutes</u> Moved Ray Robinson seconded Mike Lomax that the Minutes of the Committee on the 23^{rd} July 2005 be accepted as an accurate record of the business conducted.

General Business

Bob Corbett reported that guidelines for the operation of Consultative Committees were being developed and had been the subject of a meeting in Singleton a copy of which was tabled for information.

Kay Neal raised a question concerning employment at the mine. The Committee was advised that the engagement process was initially conducted by Roche Mining office in Brisbane.

Ray Robinson presented a verbal report on the number and range of complaints received and of the actions taken. One incident of noise exceedence was reported and was the subject of a report to the Department of Planning. John Tynan explained some of the complexities of blast design being experienced at the mine due to variations in geology. The Chairman advised that under certain conditions, operations noise could be heard at Lower Quipolly on the Kamilaroi Highway.

Bob Corbett explained how temperature inversion could impact on noise transfer and how on-site measuring equipment helped avoiding significant inversion events.

Ray Robinson further reported that:

- a) copies of blast monitoring details would be supplied to the Committee
- b) a compliance inspection had been carried out by the Department of Planning and that the Main Road intersection and bunding of a small fuel storage area required action.
- c) An application for extension of the consent for intersection construction had been lodged with the Department of Planning
- d) The complaint (referred to by Kay Neal_ that coal had been taken by road to Tamworth would be investigated and report submitted to Committee
- e) The 15 m high bund was completed and that hours of operation had been approved to 10:00pm commencing on or about 17th October 2005. Ray Robinson also advised that improvements to the bund wall with top dressing and grass planting would proceed over the next 3-4 months.

Meeting closed 2:46pm

Werris Greek Goal Mine

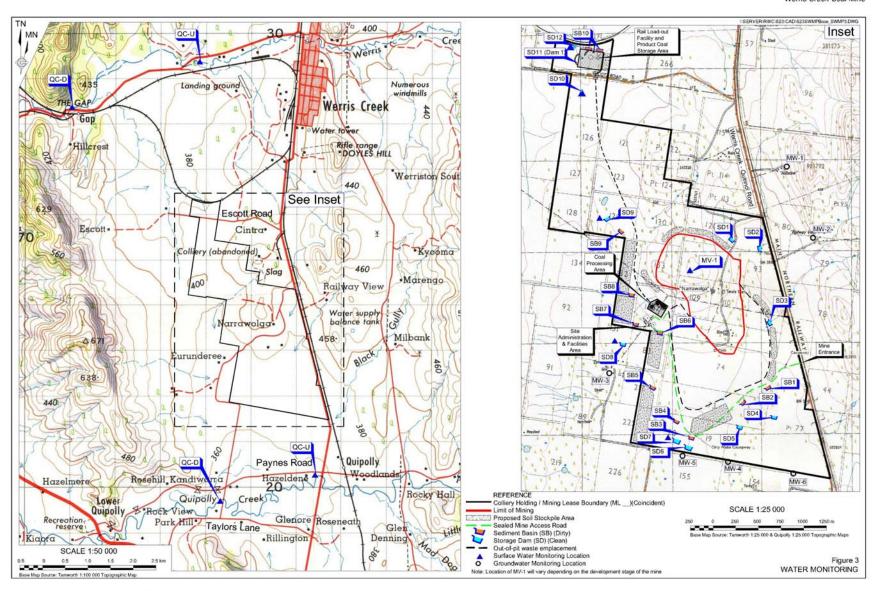
Consultative

Committee

13 October 2005

SITE WATER MANAGEMENT PLAN

4-21 WERRIS CREEK COAL PTY LIMITED Werris Creek Coal Mine



R.W. CORKERY & CO

Water Management









Milestones

• First coal produced – 03/08/05

- Stage 1 crushing plant completed
- Coal haul road tar sealed 17/08/05
- Roche office facilities completed



Milestones

Train loading bin completed

- First train despatched 01/09/05
- Hitachi 1900 excavator commissioned
- Roche workshop facilities near complete



Personnel

Werris Creek Coal

Crushing, hauling & train loading

| Tamworth | 4 |
|--------------|---|
| Curlewis | 2 |
| Quirindi | 1 |
| Werris Creek | 1 |
| Casuals | |
| Werris Creek | 2 |



Personnel

Roche Mining

Mining Operations

| Employees at 2 | 3 Jun 05 | New Recruits | Total |
|----------------|----------|---------------------|-------|
| Tamworth | 3 | 2 | 5 |
| Quirindi | 4 | 5 | 9 |
| Werris Creek | 2 | 2 | 4 |
| Gunnedah | 3 | - | 3 |
| Other | 3 | 2 | 5 |



Complaints | Inquiries



Complaints

01 Bore Water Level Dropping 02 Highly Turbid Water During Rain 03 Blast 29/07/2005 04 Blast 29/07/2005

05 Blast 29/07/2005

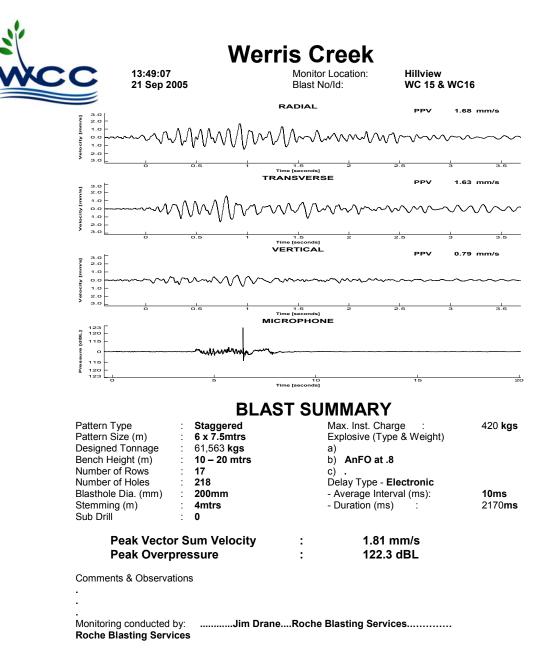
06 Noise reported to EPA



Blast Overpressure

Exceedance

Reported to EPA 21/09/05



Checked by:

TM Serial Number: 3041

Last Calibration: 08 Apr 2005

EL:4.0 Werris Creek\WC Standard.rtf

Werris Creek\Hillview\Hillview - 2005-09-21 13.49.07 - 1.twf

Blast Overpressure

21 Sep 2005

Blast overpressure criteria:

Less than 115dBL 95% of blasts Not to exceed 120dBL





Dept of Planning

Compliance Inspection

22/09/05



Dept of Planning

Section 96 (1a) Application

Request to vary the Consent to allow a further 3 months to complete the new access road



Monitoring Results



• Blast Monitoring

• Deposited Dust

- PM10 Dust Concentration
- Water Bore Testing
- Noise Modelling



The Future

- Acoustic bund completion 14/10/05
- Extension of production hours to 10 pm
 On completion of bund 17/10/05
- Access road completion 31/01/06
- Noise model validation approved ??

