

Attendance

Chairperson Colin Gellatly (CG) Community Representatives Charlie Shearer (CS) Di Gee (DG) David Love (DL)

Company Representatives

Mark Townson (MT) Andrew Speechly (AS)

Presenters/Observers

Daniel Solomon (DS) Leah Scheepers (LS) Evelina Hendry (EH) Hayley Frazer (HF) Simon Allan (SA) Geoffrey Rock (GR) Apologies Neville Hodkinson (NA)

Cr Hollee Jenkins (HJ) Brian Atfield (BA) Tom Lukeman Independent Chair HVO CCC

Community Representative Community Representative Community Representative

Manager Mining HVO Environment and Community Manager

Environmental Advisor HVO Community Relations Specialist Community Engagement Officer – DRE Environmental Advisor Sound Attenuation Supervisor Specialist Property Development (Acting Manager Land and Tenements)

Hunter Valley Operations (HVO) Community Consultative Committee (CCC) Meeting Thursday 13 July 2017

Community Representative Singleton Council Community Representative General Manager HVO

3:20

Meeting Commenced

1. MINUTES

The minutes from the Community Consultative Committee (CCC) Meetings held on the 23 March were confirmed by Colin Gellatly (CG) and were adopted by the committee.

2. DECLARATION OF PECUNIARY INTERESTS/CONFLICTS OF INTEREST AND CORRESPONDANCE

Col Gellatly disclosed that he receives payment to undertake the role as Independent Committee Chair.

3. MATTERS ARISING FROM PREVIOUS MEETING

Action #1: JF to determine if there are additional regulatory considerations due to ownership changes. Jaime Flynn provided a response on 8th May 2017; response was circulated by email and hard copy to CCC members.

4. CORRESPONDANCE

- NH sent his apologies along with an email asking if the tree screening suggestions he had proposed to mitigate impacts for CS will be adopted.
- EH asked if there was a response to the query.

AS confirmed that there are will be a number of controls to manage dust and visual amenity, which pending the result of the approval of the HVO South project will be incorporated into the management plan for the area.

5. COMPANY REPORTS

Coal and Allied Commercial Property Tender Process

4 GR provided an overview of Coal and Allied' s Tender Process

Update on Feral Pest Management

- DS provided an overview of feral pest management activities undertaken since the last CCC meeting was presented. In summary;
 - 1080 baiting targeting wild dogs and foxes.
 - Feral pig trapping undertaken most recently and successfully with 178 pigs euthanized YTD.
 - A wild dog trapping program was undertaken using soft jaw traps, 2 wild dogs were recently trapped and euthanised.
- AS asked DG about feral pigs at Jerrys Plains. DG responded that they were happy with the recent pigs trapping at Jerrys Plains. DG was concerned about the loss of a few cows which had appeared to be taken by dogs.
- G asked CS about pest activity at Maison Dieu. CS noted no issues with feral pigs, but that wild dogs were a problem.

Update on Audits and Inspections

🖶 AS presented an overview of Audits and requests at HVQ

Update on Mining Operations

- MT provided an overview on current mining operations at HVO.
- CG asked how production was progressing.
- H MT responded that production was good and on track to meet the annual target.
- 4 CG asked about the transition to Yancoal
- H MT responded that the sale was due to occur in Q3, everything was business as usual.

Update on Rehabilitation

H MT explained that rehabilitated areas should be finished by end of the year if the current schedule is maintained.

HVO South Modification Update

- AS provided an update on the HVO South project, including a summary of the feedback received via submissions.
- **CG** asked how many submissions total the project received.
- LS responded 43.

Community Update

LS asked the CCC members how familiar they were with the different programs that HVO and Coal and Allied support in the community, and then provided a summary of some of the programs.

Mining Tenement Exploration Licence Applications

AS explained that HVO recently lodged three exploration licences (ELA 3Pa, ELA 3Pb and ELA 3Pc) that would be advertised, encompassing land within the current tenement footprint.

Insite Website Walkthrough

HF provided a walkthrough of the Insite Website (insite.riotinto.com) and how to access information relevant to HVO.

6. COMMUNITY REPRESENTATIVE FEEDBACK

No specific feedback received.

CCC members were given a tour of Lemington Workshop, Truck 402 was getting fitted with the noise attenuation package.

NEXT MEETING

- 20th November 2017 Commencing at 1pm Meeting Room 1 Hunter Valley Services Building
- AS mentioned that this date and the nature of the meeting may change as it will be the first CCC meeting post transition to Yancoal.

Meeting Closed

14:25

ACTIONS ARISING FROM THIS MEETING

NO ACTIONS

CENTRAL SWITCHBOARD LOCATED AT SINGLETON SHOP FRONT : (02) 6575 5800 INFORMATION LINE : 1800 727 745 COMMUNITY COMPLAINTS LINE – 24 HOUR SERVICE : 1800 656 892 Contact details for CCC Members

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