HVO CCC Meeting

10.00am Wednesday 23 May 2018 Singleton Library

Acknowledgement of Traditional Owners

• We acknowledge the traditional owners of the land where we meet today and pay respect to Elders, past, present and future.

CG

Agenda

- 1. Welcome: Housekeeping, Emergency Procedures
- 2. Apologies
- 3. Declaration of pecuniary interests/conflicts of interest
- 4. Correspondence
- 5. Confirmation of the previous meeting's minutes
- 6. Matters arising from previous meeting
- 7. Company reports Update on Hunter Valley Operations
- 8. Community Representative Feedback
- 9. Presentations
 - 9.1 Community Relations update
- 10. General business

10.1 Community feedback on the 2017 Annual Environment Review

11. Next meeting

Apologies

- Apologies for meeting
 - Cr Hollee Jenkins
 - Charlie Shearer (alternate Janelle Wenham)
 - Di Gee
 - Dr Neville Hodkinson

HVO

- Tony Galvin (General Manager)
- Bruce Gould (Production Manager)

CG

Housekeeping and emergency procedures

- Singleton Public Library
- Bathrooms
- Emergency exit and muster area
- Light lunch will be provided at the end of the meeting

DW

Declaration of pecuniary interests / conflicts of interest

PECUNIARY AND OTHER INTERESTS

Members should declare any pecuniary or other interest which may be considered to prevent them undertaking their role impartially and in the nest interests of the local and broader communities. Examples include holding a private contract with the company or holding voluntary acquisition rights.

The guidelines establish no requirement in respect of personal interests other than declaration. However, the committee may determine that a personal interest is sufficient that a member should withdraw from discussion on a particular issue. CG

Correspondence

Date	From	Content	Response
		Notification of the Planning Assessment Commission	
2/3/2018	LS	determination to grant consent to the HVO South	Not required
		modification-5 application, subject to conditions	
30/04/2018	DW	Draft February CCC minutes for comment, SSHEG mine	Comment on draft minutes and
		blast extracts and next meeting date emailed and mailed	request for meeting agenda items
		Clarification of change of meeting venue to Singleton due to	
30/04/2018	AS	Moses Crossing bridge upgrades and access cut off to	Not required
		Lemington Road	
11/05/2018	DW	Agenda, Business Papers, MEMR January and February	Request for meeting agenda items
		and 2017 Annual Environment Review emailed and mailed	to be sent to Chair
14/05/2018	LS	Notification of the HVO JV commencement on Friday 4 May	Not required
		2018	
17/05/2018	DW	Mine Subsidence Board correspondence circulated email	Not required
		and harcopy	



DW

Confirmation of previous minutes

- Minutes from previous meeting (February 2018) have been circulated for comment and are awaiting finalisation, requiring confirmation at this meeting (23 May 2018).
- The draft minutes are available on our public website, In-site. The minutes can be accessed on-line via: https://insite.hvo.com.au

DW

Actions arising from previous CCC meetings

- 1. Col to provide Dan with correspondence from the Mine Subsidence Board to be circulated to the CCC (November 2017 action)
 - 17 May 2018 Drew circulated correspondence to CCC representatives
- 2. HVO to consider merits of using stemming plugs

CG

Stemming Plugs

- Supplier does not supply for our purpose
- Supplier confirmed that HVO uses best practice









HUNTER VALLEY OPERATIONS BC

Company update



Safety

April 2018

- Total Recordable Injury Frequency Rate (TRIFR) 7.74
- Lost Time Injury Frequency Rate (LTIFR) 1.72
- Injuries
 - Lost Time Injury (LTI) 0
 - Restricted Work Injury (RWI) 1
 - An employee was lifting the door on LV4917(usually gas assisted) when the employee experienced pain in left shoulder.

ΤG

HVO Joint Venture

- Effective 12.00pm Friday 4 May 2018, the HVO Joint Venture (JV) is jointly owned by Yancoal 51% and Glencore 49%
- The HVO JV will be jointly controlled by Yancoal and Glencore through a Joint-Venture Management Committee (JVMC), and managed by an independent management team to be appointed by the JVMC
- Glencore has nominated the HVO General Manager (Tony Galvin) and Yancoal nominated the HVO Financial Controller (Tim Slater)
- Glencore provides systems and operational support services to the HVO JV.



ΤG

HVO – new contact details

HVO Complaints and Blasting Hotline:

• 1800 888 733 (free call)

- To make an environmental complaint
- Find out road closure times for blasting
- Attended 24 hours a day / seven days a week

Websites

- HVO information about the operation: <u>https://hvo.com.au</u>
- HVO InSite environmental monitoring performance: <u>https://Insite.hvo.com.au/</u>

AS

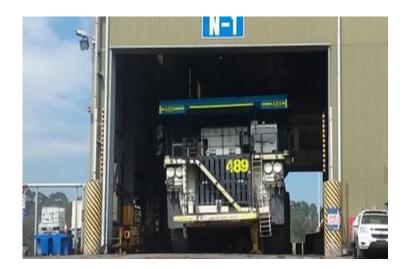
HVO South Modification 5 Update

- Approval granted by the Planning Assessment Commission on 28 February 2018
- Currently preparing environmental management plans for submission to the regulator, including:
 - Air
 - Noise
 - Blasting
 - Rehabilitation (MOP)
 - Water
 - Biodiversity
 - Aboriginal Heritage
- Planning to commence lifting the Cheshunt Dump in Quarter 3 2018 following approval of the Mine Operations Plan (MOP)



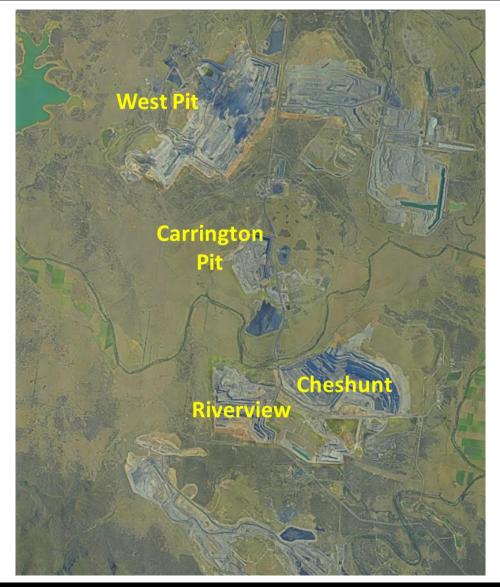
Truck Sound Attenuation

- 28 trucks scheduled for attenuation in 2018
- 53 trucks attenuated to date
- 32 trucks scheduled for 2019



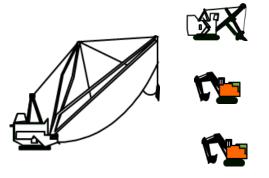


Mining Operations



West Pit







Carrington



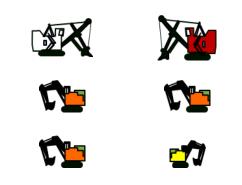




Cheshunt









Riverview



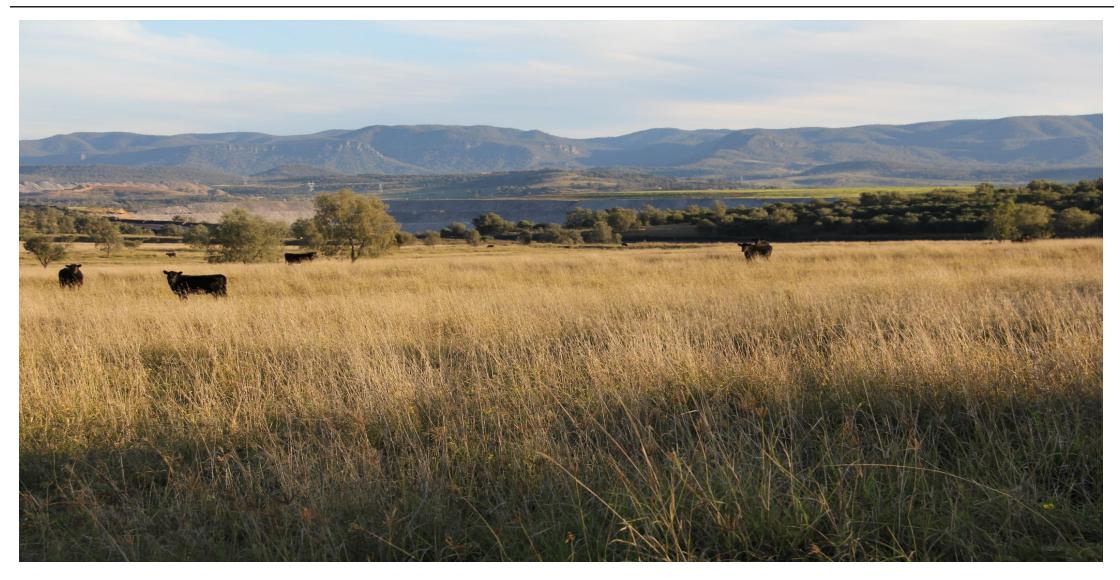






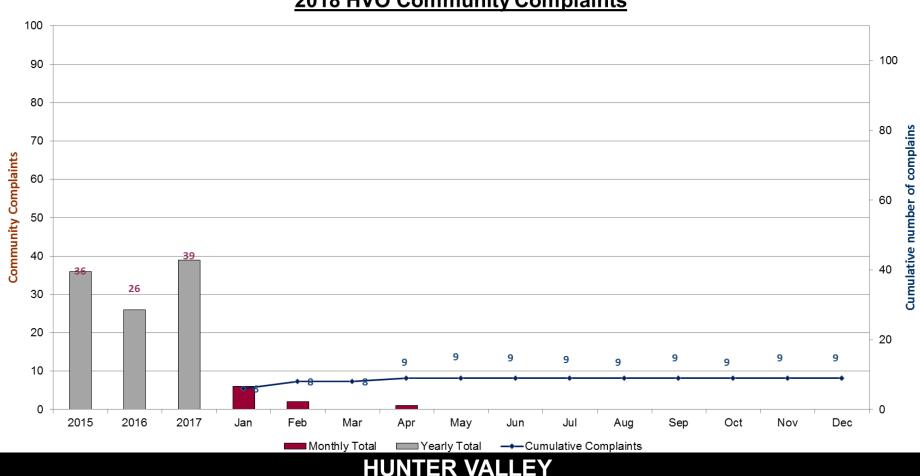


Environment



Complaints (April 2018 YTD)

- 9 Complaints in 2018 (April YTD)
- 6/4/2018 Blast complaint



OPERATIONS

2018 HVO Community Complaints

Reportable Incidents

 EPA fined HVO \$15 000 for Riverview Pit blast exceedance in January





Unauthorised vegetation clearing

- On Thursday 12 April 2018 HVO identified that approximately 242 m2 vegetation had been cleared on mine owned land subject to PA 06_0261
- The clearing was identified to have been undertaken by a Telstra contractor (Decon Technologies) for the purpose of upgrading their facility adjacent to the clearing
- HVO did not provide authorisation for Telstra or any of its contractors to access this land or clear vegetation.



Audits / Inspections / Updates

- Newdell Load Point fire tank overflow to Bayswater Creek
- Contained
- Reported externally
- Under investigation



HUNTER VALLEY OPERATIONS AS

Rehabilitation 2018



Seeded / Claimed Rehab YTD (7.6 ha)

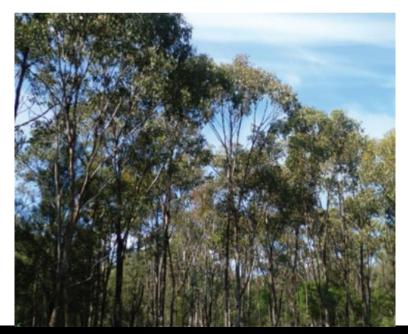
Planned rehabilitation 2018 - 100 ha

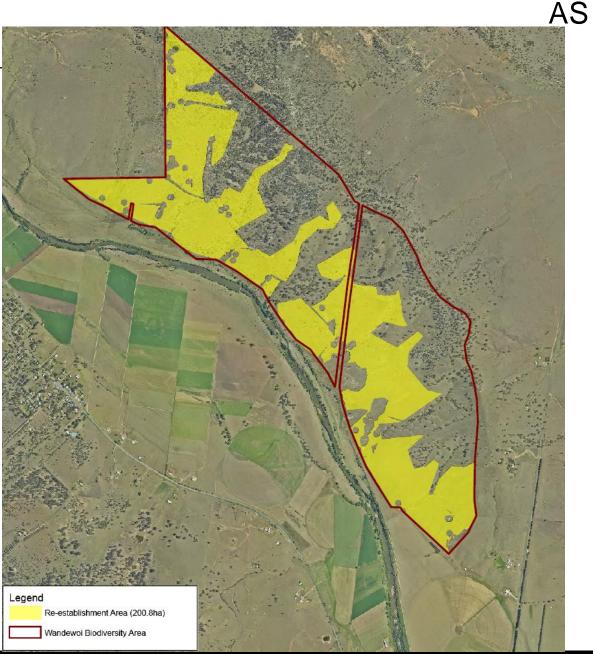
YTD April actuals (including carryover):

- Released 60ha
- Shaped 50.2ha
- Topsoiled 36.5ha
- Ready to seed 23.9ha
- Seeded 7.6ha

Wandewoi Offset Area

- 400 ha conservation area
- Eucalypt forest and grassland
- 200 ha planted in 2018 to improve conservation quality
- 11 000 plants





2018 Vertebrate Pest Management

- 1080 baiting summer/autumn programme targeting wild dogs and foxes – 64 per cent success rate
- Wild dog trapping undertaken in February
- Feral pig trapping as needed
- Opportunistic shooting
- Commercial kangaroo harvesting
 - YTD March 468 harvested



YTD March Summary of Vertebrate Pest Management

	1080 Baiting			Trapping		Shooting						
2018	Total Lethal Baits Laid	Takes by Wild Dog	Takes by Fox	Wild Dog	Feral Pig	Feral Pig	Feral Cat	Hares	Fox	Deer	Wild Dog	Rabbit
YTD	120	69	6	5	57	87	1	51	13	1	4	3

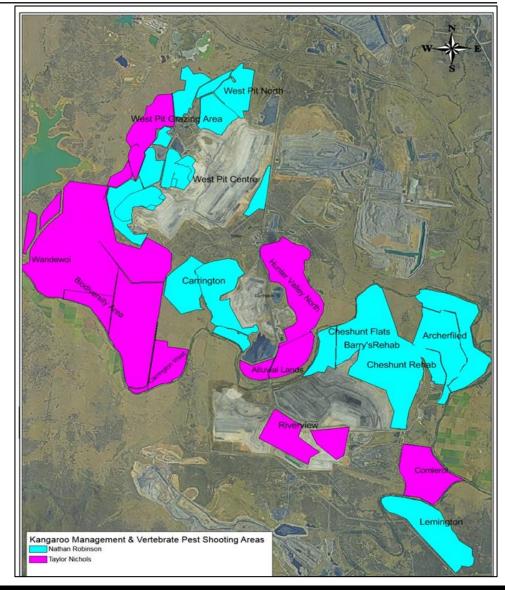
Vertebrate Pest Management (cont)

YTD March feral pig trapping programme

Locations where feral pigs have been controlled:

- Comleroi 8
- Wandewoi 3
- North Pit Rehab 6
- Cheshunt 17
- Archerfield 100
- Alluvial Lands 10
- Total = 144





Community Representative Feedback

- Brian Atfield
- Di Gee
- David Love
- Dr Neville Hodkinson
- Charlie Shearer
- Cr Hollee Jenkins

CG

Community Investment Programme: January – April 2018 LS

Organisation	Initiative	Status
Newcastle and Hunter Combined Schools Committee	Combined Schools ANZAC Service	Complete
Singleton Business Chamber	Hunter Coal Festival	Complete
Singleton Business Chamber	Outstanding Business Awards	Complete
NSW Cancer Council	Treatment to Transport 2018	Throughout the year
Rotary Club of Singleton on Hunter	2018 Singleton Art Prize	June
Singleton Theatrical Society	2018 production 'Mary Poppins'	July

The HVO community investment programme is currently being updated to align with Glencore's guidelines.

Hunter Coal Festival

- 10 events over 10 days
- > 8,500 people participated in the various activities
- Highlights include
 - Mining Leaders Lunch
 - Singleton Community Day
 - SBC Mining Update lunch



"Outlook for Hunter Coal is very positive" **Stephen Galilee, CEO, NSW Mining April 2018**

"My six year old son William was so excited to come and see where Dad works, he woke up at 6am this morning waiting to go on the mine tour." **Roimo Randla, Production Operator, MTW**







"The MTW drink bottles were a hit with my partner's children, and coincidentally, sparked a conversation at under 10's soccer on Sunday morning, resulting in a MTW employee (who spotted me with the drink bottle) finding out about the SMART programme and then enrolling his children in a SMART Code robotics workshop we're hosting at the Uni in the school holidays." **Shelly Wilson, SMART team leader, Science and Engineering Challenge, University of Newcastle**

Singleton Outstanding Business Awards

- Hosted by Kerri-Anne Kennerley and Nix from Power FM (pictured below)
- > 300 people attended the gala awards
- 30th annual event recognising and celebrating local businesses excellence
- 13 awards Top Award Most Outstanding Business Awarded to Ourcare Services
- Sponsored the Highly Commended Award, which was awarded to two businesses (pictured right)







HUNTER VALLEY OPERATIONS LS

Upcoming HVO supported community events

Date	Event				
13-15 June	University of Newcastle's Upper Hunter Valley Schools 3 day Science & Engineering Challenge				
8 – 23 June	SATS production 'Mary Poppins'				
27 – 31 July	Rotary Club Singleton Art Prize				





HUNTER VALLEY OPERATIONS

LS

General Business

• HVO 2017 Annual Review feedback

DB

Next meeting and close

• Future proposed meetings

Was	New proposed	Meeting to include tour
1.00pm Thursday 19 July	1.00pm Wednesday 22 August	Rehabilitation
1.00pm Thursday 22 November	1.00pm Wednesday 21 November	Carrington Pit

• Meeting close

CG