

## 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.

# 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. General business
- 10. Next meeting

## **Apologies**

Bruce Gould – HVO

Jeannie Hayes – CCC member

Todd Mills – CCC member

# Housekeeping and emergency procedures

Bathrooms

Emergency exit and muster area

# Correspondence

Date	From	Content
12/12/2019	MB	Email attaching draft minutes from CCC meeting on 20 November
6/02/2020	MB	Email attaching agenda and business papers for CCC meeting on 19 February

## Confirmation of previous minutes

 Minutes from previous meeting (20 November 2019) have been circulated for comment and are awaiting finalisation, requiring confirmation at this meeting (19 February 2020).

The draft minutes are available on our public website, In-site.
 The minutes can be accessed on-line via:

https://insite.hvo.com.au

## Actions arising from previous CCC meeting (20 Nov)

Action 1: HVO to provide the CCC with the key elements in relation to the revision of their Rehabilitation Management Plans (MOP).

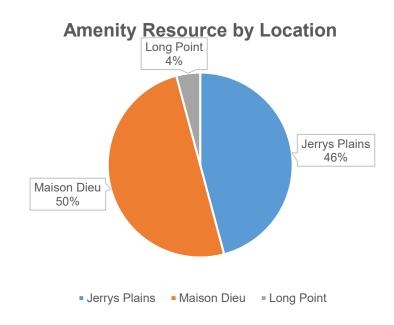


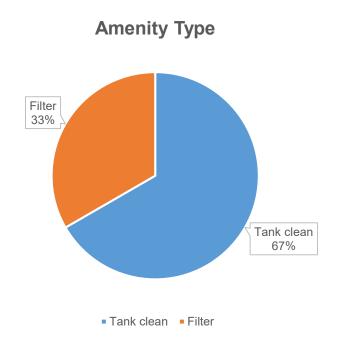
Action 2: HVO to report on Amenity Resources (under sink water filters kits and water tank cleaning) that had been taken up by residents over 2019.



### Action 1

- New MOP being prepared to be submitted in 2020
- No change in operating areas, approvals or landforms being developed
- New MOP to reflect change of ownership, variation to mining method and one MOP to cover HVO North and South
- HVO to progress away from dragline to truck and shovel operation
- Current dragline strip operation to progress to block mining
- Requires change to mine sequencing and where rehabilitation is progressed





# Company update



# Safety

### Injury Rates (as at December 2019)

Total Recordable Injury Frequency Rate: 2.82 (target 3.00)

Lost Time Injury Frequency Rate: 0.85 (target 1.00)

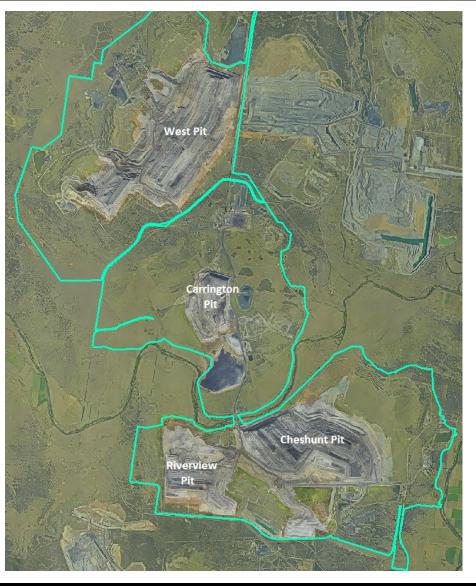
# Safety

#### Injury Rates (as at January 2020)

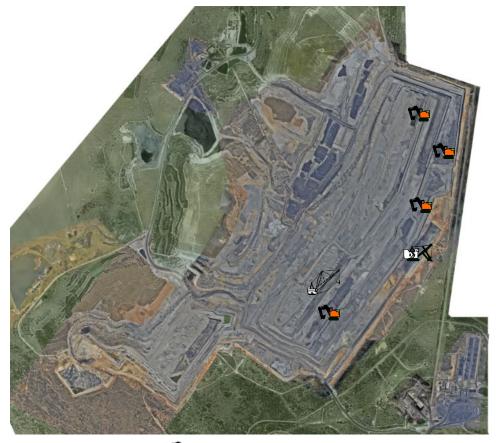
Total Recordable Injury Frequency Rate: 0 (target 3.00)

Lost Time Injury Frequency Rate: 0 (target 1.00)

# Mining Operations



# West Pit











# Carrington – as at November now TSF





### Cheshunt



















## Riverview



### **Truck Sound Attenuation**

# Trucks	# Trucks Sound Attenuated	% Trucks Sound Attenuated
81	76	93

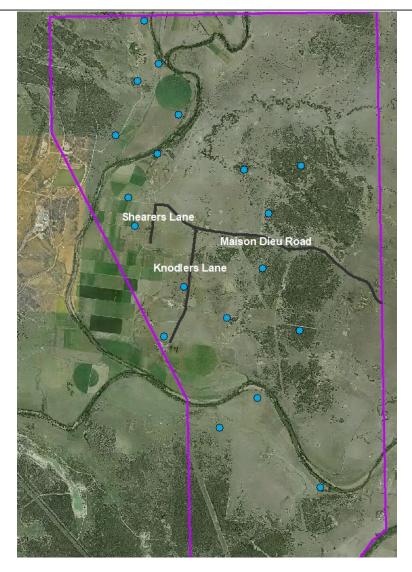
- In 2019, HVO completed fitment of 8 sound attenuation kits haul trucks with a further 5 to be installed in 2020
- Engineering delays have resulted in the program extending into 2020
- To be completed by end of 2020



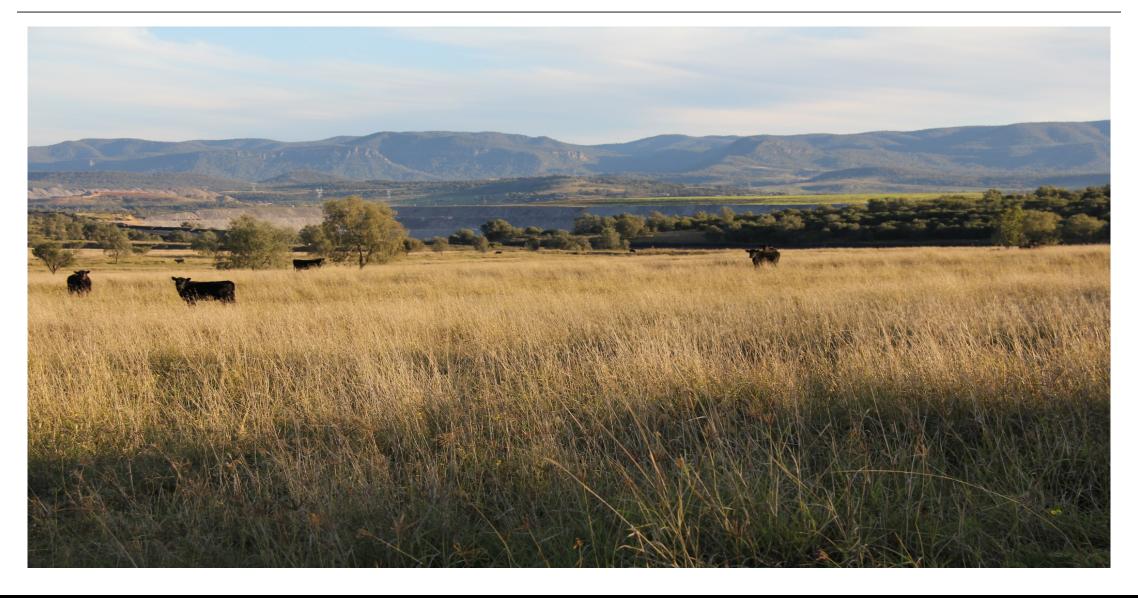


# Exploration Drilling – EL 5291

- Stakeholder engagement with private landowners was undertaken in September and October 2019
- Two signed access agreements have been received with a further two agreements yet to be executed



## Environment



# Complaints (2019) – YTD – 9 received



# Complaints (2020) – YTD no complaints



Total rehabilitation 2019 = 88ha

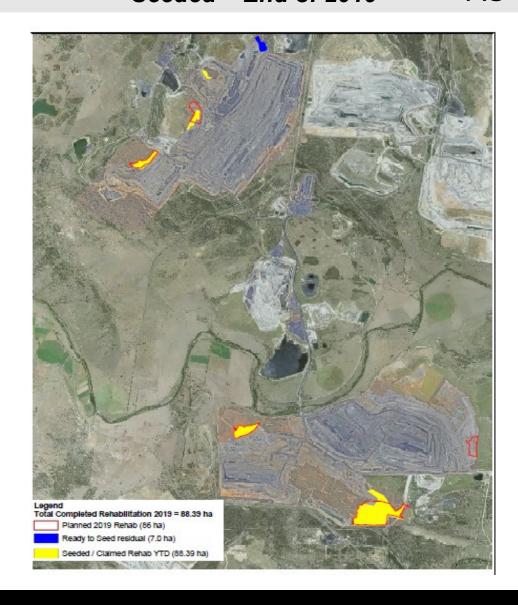
EOM December (including carryover):

· Released: 64.7 ha

• Shaped: 86.7 ha

• Topsoiled: 86.5 ha

• Seeded: 88.4 ha



# Feral pest management 2020

#### **Program of activities 2020**

- Summer 1080 Wild dog/fox program commenced 29<sup>th</sup> January and concludes 13<sup>th</sup> March. Program extended from 2-3 weeks to 6 weeks to address re colonisation and trial greater use of 1080 canid ejectors.
- Kangaroo culling (commercial harvest ongoing).
- Open range shooting (on-going bounty system linked to commercial harvest program)

Synchronised baiting/trapping programs, targeting pigs, wild dogs foxes with LLS.

#### **Autumn**

- Pig trapping program. Date to be confirmed with LLS
- 1080 Wild dog/fox control program at HVO mining operations and biodiversity areas. Date to be confirmed with LLS

#### **Spring**

- Pig trapping program. Date to be confirmed with LLS
- 1080 Wild dog/fox control program at HVO mining operations and biodiversity areas. Date to be confirmed with LLS.

HVO Verterbrate Pest Control Summary							
Vertebr	2020 YTD	2019					
Kangaroos		100	697				
feral pig		0	36				
feral pig (bait)		0	1				
fox		0	6				
fox (bait)		0	19				
hare		0	25				
feral cat		0	1				
rabbit		0	0				
wild dog		0	1				
wild dog (bait)		0	166				
deer (other)		0	1				
Overall TOTAL		100	953				

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## Community Sponsorships

Round One of the HVO Community Fund will open in April 2020

## Stakeholder Engagement 2020

- Two rounds of the HVO Community Fund April and September
- Two biannual community newsletters
- Two Community Information Session rounds to be held at Jerrys Plains and Maison Dieu
- UHMD School Site Tour

#### Maintenance – 2020 Apprentice Intake



Welcome aboard to HVO for our six (6) new 1<sup>st</sup> year apprentices.

3 x mechanical1 x auto electrical2 x electrical

This takes our apprentice team to 19 across the 4 years of their trade training program.

#### HVO – 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: <a href="https://hvo.com.au">https://hvo.com.au</a>
- HVO InSite environmental monitoring performance: <a href="https://Insite.hvo.com.au/">https://Insite.hvo.com.au/</a>

# **Next CCC Meeting**

Wednesday 20 May at 1.30pm

## Community Representative Feedback

- Brian Atfield
- Di Gee
- Jeanie Hayes
- Cr Hollee Jenkins
- David Love
- Todd Mills
- Dr Neville Hodkinson
- Janelle Wenham
- Michael Wellard

### **General Business**

