

Hunter Valley Operations CCC November 2017



Reaching new horizons together



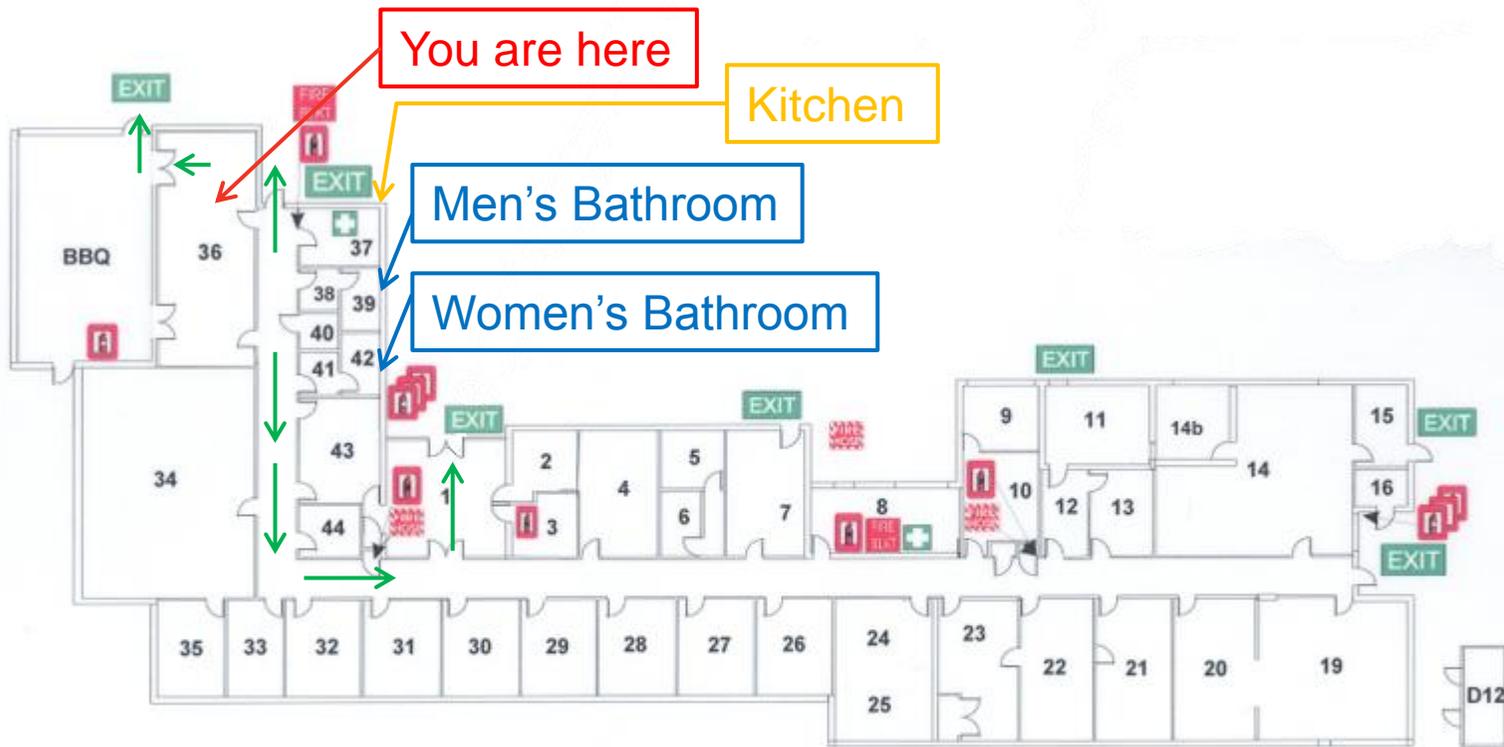
Acknowledgement of Country

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

HVO CCC – Agenda 9 November 2017

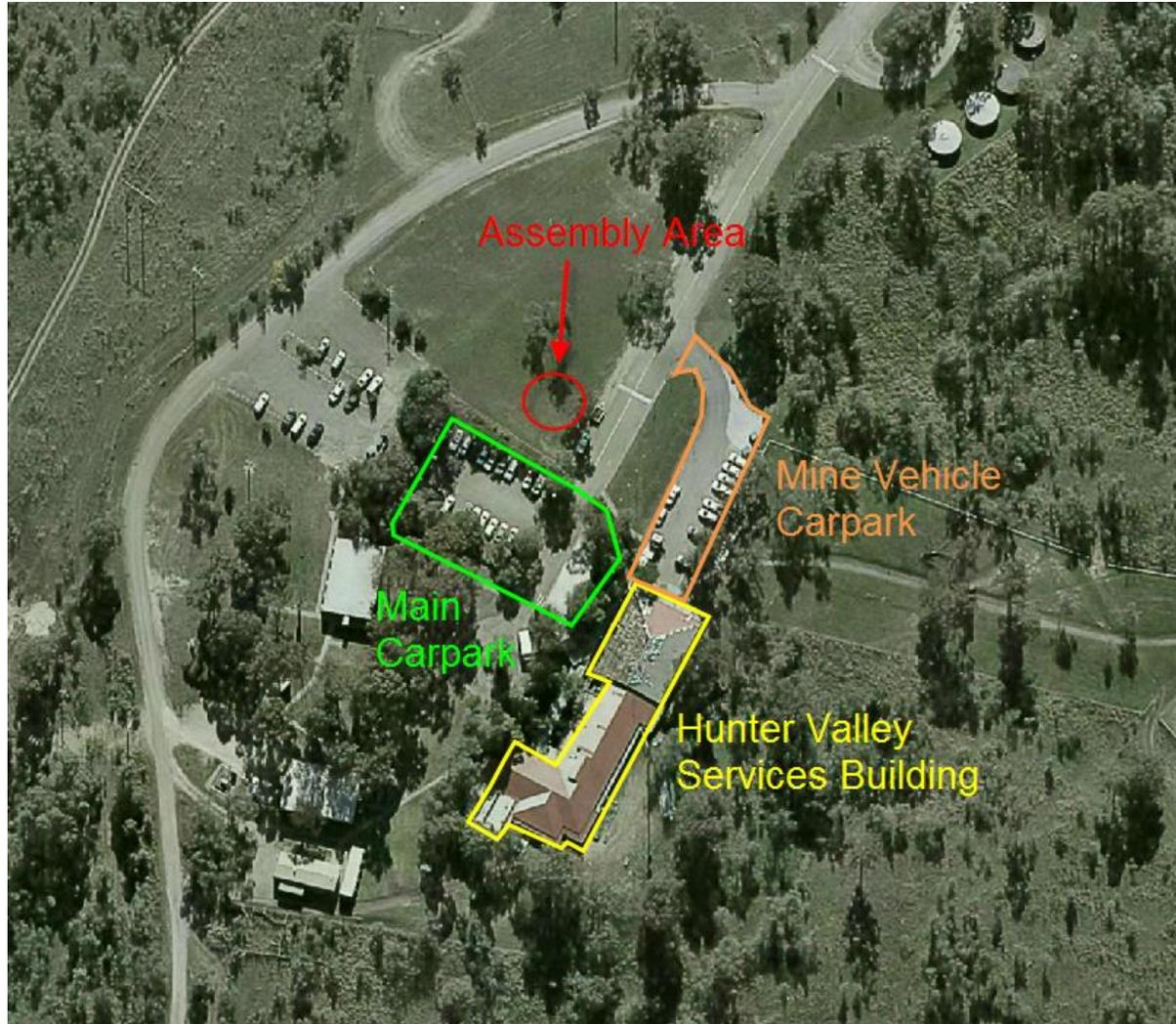
1. Welcome: Housekeeping, Emergency Procedures
2. Apologies
3. Declaration of pecuniary interests/conflicts of interest
4. Correspondence
5. Confirmation of previous meeting's minutes
6. Matters arising from previous meeting
7. Company reports – Update on Hunter Valley Operations
8. Community Representative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

House Keeping & Muster Area



Legend					
	Fire Hose Reel - materials, grass, wood, paper		CO₂ Extinguisher - materials, grass, wood, paper - flammable gasses - electrical equipment		Dry Chemical - fuels, oil, paint, grease - flammable gasses - electrical equipment
			Fire Blanket - smothering small fire		First Aid Kit - Basic first aid equipment

House Keeping & Muster Area



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 best 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.

Correspondence

Date	Who	Content	Response
28/07/2017	HJ	<p>Good afternoon Leah, I hope I am not the only one who was unaware that apprenticeships are not offered directly through C&A but through a third party??? How long has this been the case??? I would like a response asap please</p>	<p>Good afternoon Hollee, Thank you for your enquiry. Our Training Department has indicated that this has been the case for at least the past seven years. All - please note: Programmed Training Services together with Coal & Allied is hosting an Apprentice Programme information session, 10.30am Wednesday 9 August at the Singleton Diggers. See attached flyer for details. Kind regards Leah</p>
1/08/2017	NH	<p>Hi Daniel Could you resend the email of 8th May 2017 please re item 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. thanks Neville</p>	<p>DS provided email from Jaime Flynn. Noted that Col provided this information to the CCC members not C&A. Sent 1/08/2017</p>
1/08/2017	DS	Draft for Comment CCC Minutes emailed and sent out	None required
7/09/2017	DS	Access to Information through HVO Insite Website	None Required
18/10/2017	DS	Agenda and Business Papers emailed and sent out	None required
27/10/2017	LS	Email notifying CCC members the site Donations and Sponsorship funding round closes Friday 3 Nov 17 (included attachment of guidelines and application form)	None required

Confirmation of previous minutes

Minutes from previous meeting (July 2017) have been circulated for comment and are awaiting finalisation, requiring confirmation at this (9 November 2017) meeting.

The draft minutes are available on our public website, In-site. The minutes can be accessed on-line via: <https://insite.yancoal.com.au/document-library/cc>

Matters arising from July CCC Minutes

No actions from previous meeting.

Yancoal Australia transition

- Formed in 2004 with the acquisition of the Austar underground mine in the Hunter Valley region of New South Wales, Yancoal Australia has subsequently built its business via strategic acquisition to become one of the country's most innovative coal exploration companies.
- Yancoal's major shareholder is Yanzhou Coal Mining Company Limited (78%) in the People's Republic of China.
- Yancoal operates or manages mines in three states (NSW, QLD, WA), with shareholdings or allocated capacity at key NSW and QLD major coal terminals.
- On 1 September 2017, Yancoal Australia Ltd acquired Coal & Allied from Rio Tinto

Glencore Joint venture

- As announced 27 July 2017, Yancoal Australia has entered into a binding agreement to establish a 51:49 unincorporated joint venture with Glencore Coal Pty Ltd ("Glencore") in relation to Hunter Valley Operations ("HVO JV").
- The HVO JV will be jointly controlled through a Joint Venture Management Committee.
- Yancoal will continue to operate HVO directly until such time as Glencore receives all regulatory approvals and the JVMC is appointed.

Audits/Inspections/Updates

Penalty Infringement Notice (PIN) for Hunter Valley Load Point Incident

Following a formal request for additional information, HV Operations received a Penalty Infringement Notice of \$15,000 from the EPA for this incident. Hunter Valley Operations has appealed this penalty notice because it did not have necessary regulatory approvals to construct infrastructure that would have mitigated the overflow of water from the sump.

Show Cause Notice – Dust West Pit

Following a random dust inspection undertaken by an EPA officer on 14 August 2017, HV Operations received a show cause notice alleging contraventions of operating conditions with regard to dust. HVO was invited to submit a written response to the alleged contravention, which was submitted by HV Operations on 4 September 2017.

Department of Resources and Energy Annual Inspection

Annual inspection undertaken of HVO by DRE on 31 August 2017. No feedback provided at this time.

EPA Environmental Monitoring Levy

Request from the EPA to provide information related to calculation of the environmental monitoring levy for the Upper Hunter Air Quality Monitoring Network. Information has been submitted as requested.

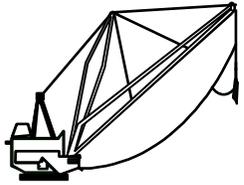
Variation to EPL 640 – Hunter Valley Dust Risk Forecasting Trial – Spring 2017

The EPA have requested that operational data (daily total tonnes moved) and air quality data be provided for Spring 2017 and have varied the licence to include this requirement.

Mining Operations



Westpit



5 April 2018

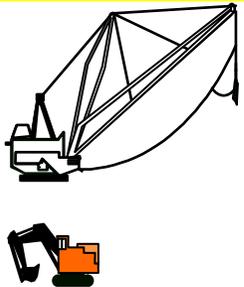
Carrington



Cheshunt



Riverview



Rehabilitation Update



Planned rehab 2017 – 100ha

Year to Date

- Released -105.9
- Shaped – 110.8
- Topsoiled – 66.0
- Seeded -43.3

Feral Pest Management Update

The following vertebrate pest management activities will be undertaken during the year.

- 3 x 4 week 1080 baiting program, targeting wild dogs and foxes based on historical and recent sighting locations (incl. ejector baiting trial) (summer, autumn, spring)

Spring results - 80% success rate, with 48 out of 60 bait sites, 70 baits taken overall (multiple baits taken in some instances)

- Wild Dog Trapping
- Winter Feral Pig Trapping (complete)
- Kangaroo Culling
- Opportunistic Open Range Shooting
- Rabbit baiting (1080) at the Carrington Billabong in August



Wild dog captured on motion sensor camera sniffing at Bait Site 48, meat bait, taken on 06/09/2017 at 3:44am

Vertebrate Pest	YTD
Deer	-
Feral Cat	1
Feral Pig	198
Fox	7
Hare	24
Kangaroo	199
Rabbit	-
Wild Dog	2
Feral Cattle	6



Wild dog captured on motion sensor camera at Bait Site 48, meat bait, taken on 10/09/2017 at 1:35am

HVO South modification 5 Update

- HVO South modification 5 project
 - The Department of Planning and Environment is conducting its assessment and the application will be determined by the Planning Assessment Commission (PAC) in due course.

Community Representative Feedback

Brian Atfield
Charlie Shearer
David Love
Di Gee
Hollie Jenkins
Neville Hodgkinson

Col Gellatly

Community Relations update

Near Neighbour initiatives

- Near Neighbour Amenity Resource - HVO
 - 43 properties tank clean-outs
- Near Neighbour Engagement Questionnaire
 - 11 responses to date

Site community initiatives

- Blue Truck – Mental Health Awareness
 - Raising awareness of mental health
- Pink Bucket – Breast Cancer Awareness
 - \$20,000 donation to the McGrath Foundation, to support the Breast Care Nurse in the Hunter Valley region



Community Relations update

Community investment

- Donations and Sponsorship funding round closed Friday 3 November
 - 8 applications received and being assessed
- Jerrys Plains Public School – Ready4School program
 - Proudly celebrated two year partnership and renewal for 2018
 - 13 pre-kindergarten students have participated
- Singleton Show Campdraft
 - Yancoal major sponsor, attracted more than 800 people



Community Relations update

Upcoming activities

- Upper Hunter Mining Dialogue (UHMD) – School Tour program
 - 13 sites participating, 29 tours, targeting year 5 and 9 students
 - St Catherine’s High – HVO mine tours 13 and 20 November
- HVO Community Information sessions
 - Jerrys Plains – 5.00pm – 8.00pm
Tuesday 28 November
 - Long Point – 7.30am – 9.30am
Friday 1 December
 - Maison Dieu – 9.00am – 11.00am
Saturday 2 December



General Business

Next Meeting

January						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

February						
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25	26	27	28			

March						
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April						
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29	30					

Proposed Dates:

- April 12 2018
- July 19 2018
- November 22 2018

May						
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27	28	29	30	31		

June						
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July						
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August						
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Day of week and time still work for everyone?

September						
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30						

October						
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28	29	30	31			

November						
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25	26	27	28	29	30	

December						
Su	Mo	Tu	We	Th	Fr	Sa
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23	24	25	26	27	28	29
30	31					

Holidays and Observances:

1 Jan New Year's Day
 26 Jan Australia Day
 5 Mar Labour Day (Western Australia)
 12 Mar Labour Day (Victoria)
 12 Mar Eight Hours Day (Tasmania)
 21 Mar Harmony Day

30 Mar Good Friday
 31 Mar Holy Saturday (Most regions)
 1 Apr Easter Day (All)
 2 Apr Easter Monday
 25 Apr ANZAC Day (All)
 7 May May Day (Northern Territory, Queensland)

4 Jun Western Australia Day (Western Australia)
 11 Jun Queen's Birthday (Most regions)
 24 Sep Queen's Birthday (Western Australia)
 1 Oct Queen's Birthday (Queensland)
 1 Oct Labour Day (ACT, NSW, SA)
 11 Nov Remembrance Day

24 Dec Christmas Eve
 25 Dec Christmas Day
 26 Dec Boxing Day
 31 Dec New Year's Eve