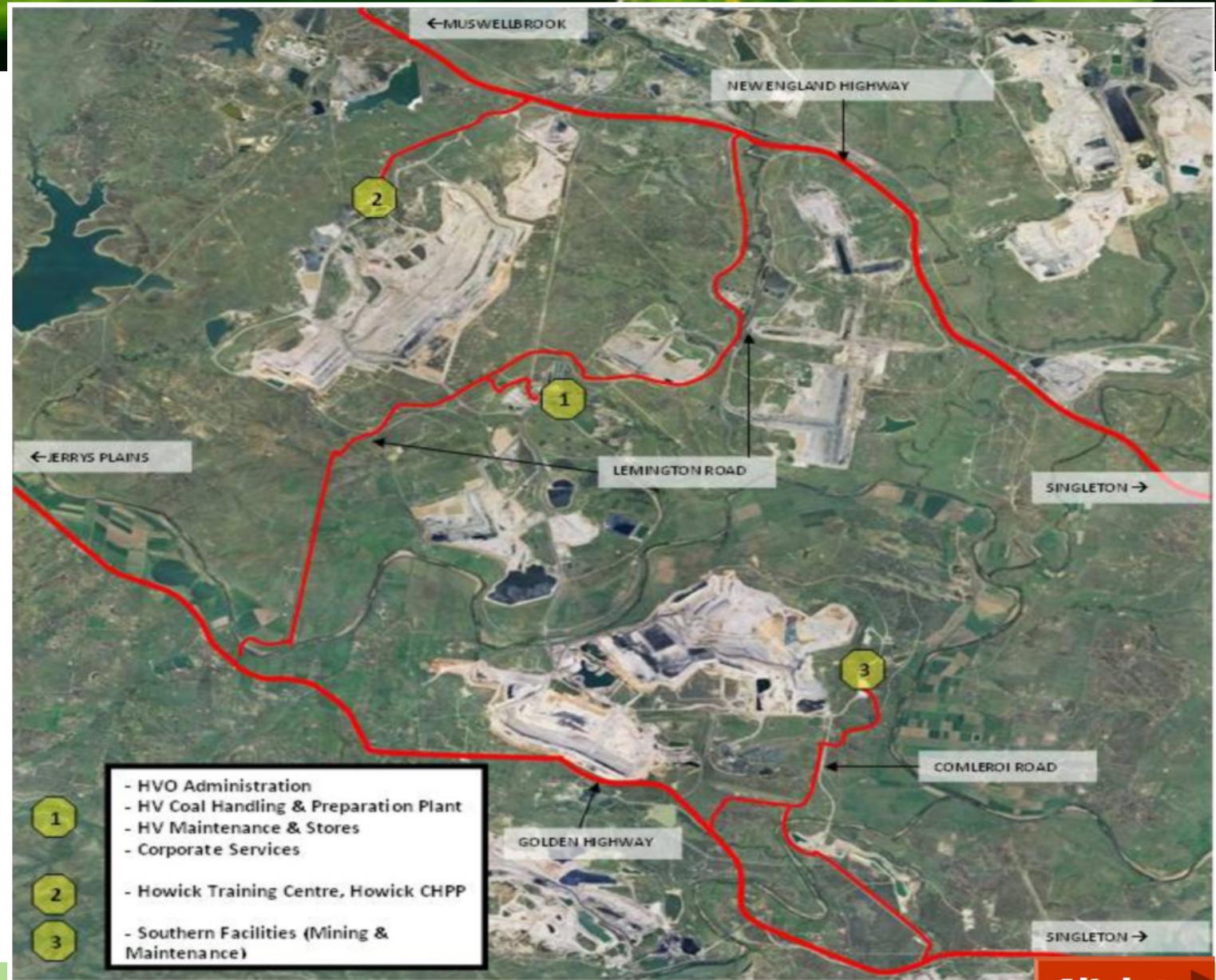


HUNTER VALLEY OPERATIONS

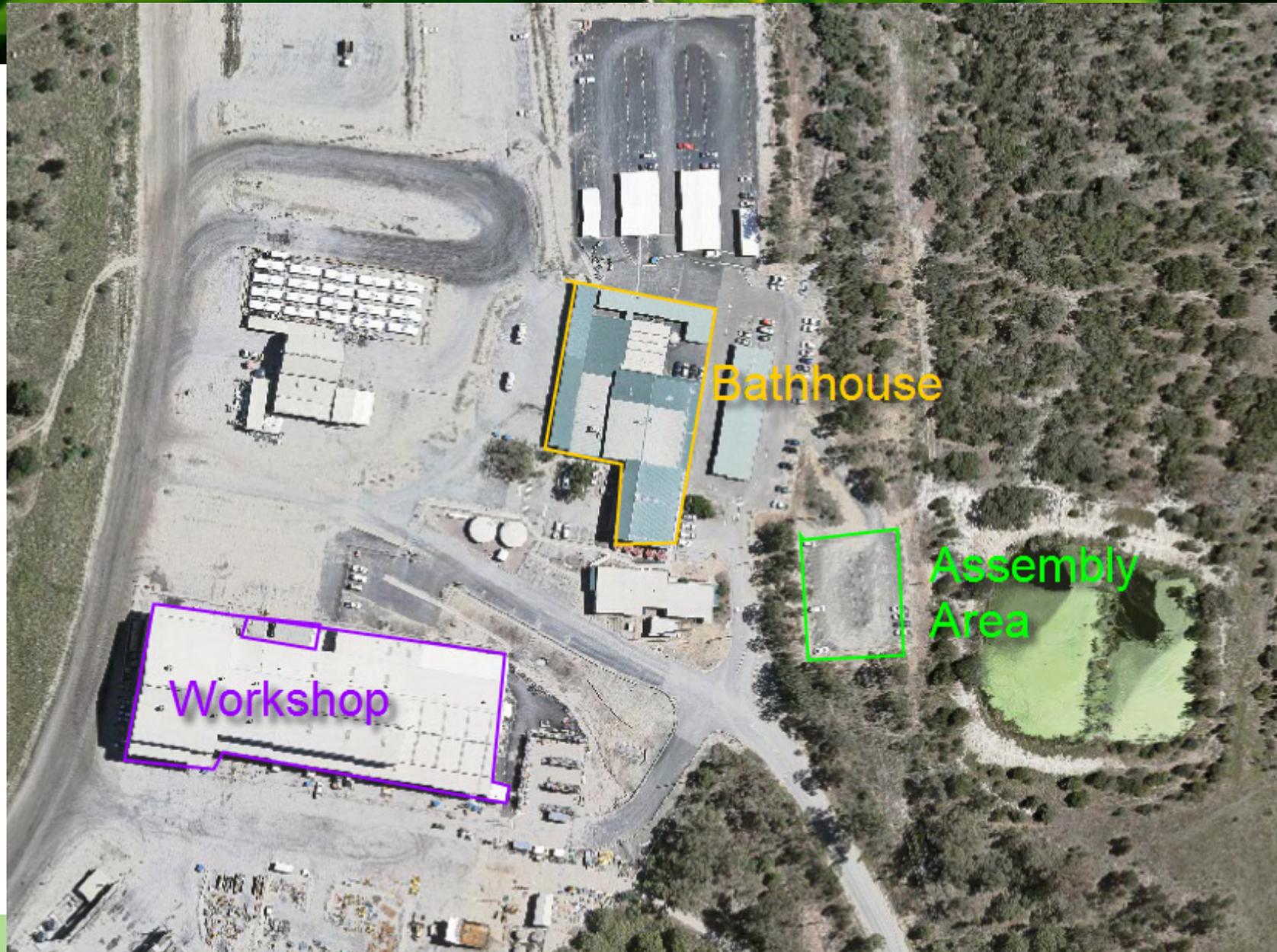
Community Consultative Committee Meeting – 13 July 2017 Agenda Items

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
 1. Community Relations Update
 2. Coal and Allied Tender Process
 3. Community feedback on HVO AER
10. General business
11. Next meeting
12. Workshop Tour / Mine Tour / ~~Truck Sound Screening~~

Housekeeping, Muster Area & Safety Share



Housekeeping, Muster Area & Safety Share



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. These 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.

Business Arising from July and October CCC Minutes

Action	Action Proposed By	Action Proposed	Accountability	Response
1	JF	JF to determine if there are additional regulatory considerations due to ownership changes	Jaime Flynn	Response provided

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)

Autumn results - 85% success rate, with 60 bait sites, 74 baits taken (multiple baits taken in some instances)

- Wild Dog Trapping
- Winter Feral Pig Trapping (complete)
- Opportunistic pig shooting
- Kangaroo Culling
- Opportunistic Shooting (Other)

Vertebrate Pest	YTD (last meeting)
Deer	-
Feral Cat	-
Feral Pig	178 (92)
Fox	2
Hare	-
Kangaroo	-
Rabbit	-
Wild Dog	2
Feral Cattle	6 (2)

**Pigs trapped during winter
Feral pig trapping**

**Wild dog at Bait Site 51, taken
on 27/05/2017.**



Audits/inspections/Updates

HVO Annual Review Addendum

Department of Planning and Environment (DPE) requested further information to be included in the 2016 Annual Review. HVO has submitted an addendum to DPE and are awaiting approval, once approved the Annual Review will be amended.

S193 Notice for Information and Records for Hunter Valley Load Point Incident

The EPA formally requested additional information/records regarding to the sediment sump discharge into Bayswater Creek at the Hunter Valley Load Point. HVO has provided additional information as requested.

ISO14001 Audit

A routine surveillance audit of Rio Tinto Coal Australia's Environmental Management System (EMS), with regard to AS/NZS ISO 14001:2004. Covers the EMS that is in place at coal mines in QLD and NSW, including mining activities, processing, handling and transportation and management of related facilities and infrastructure. Zero nonconformities were recorded, five observations were recorded. Conducted between 19/06/2017 - 23/06/2017.

Rio Tinto Management Systems Audit

A routine audit of Rio Tinto's Management Systems. The scope of this audit included all operational areas of the Hunter Valley Operations. The audit assessed conformance against the HSE Performance Standards. Zero major non conformances were record, with one minor non conformance identified in Environment, in relation to the management of the Bioremediation Area. Conducted between 19/06/2017 - 23/06/2017.

HVO Independent Audit

Audit actions have been entered into the business solution for tracking. Audit report has been uploaded to the Rio Tinto website. Site portion conducted 24/10/2016 – 28/10/2016.

Update on Hunter Valley Operations

Update on Hunter Valley Operations

Mark Townson
Mining Manager

**2017 Mine
Operations**

Coal and Allied Sale

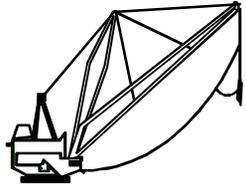


**COAL
&
ALLIED**

Managed by Rio Tinto Coal Australia



West Pit



**COAL
&
ALLIED**

Managed by Rio Tinto Coal Australia



Carrington Pit



**COAL
&
ALLIED**

Managed by Rio Tinto Coal Australia



Cheshunt Pit

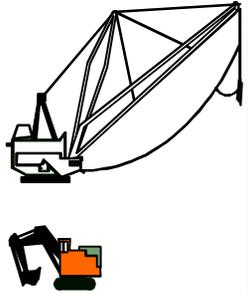
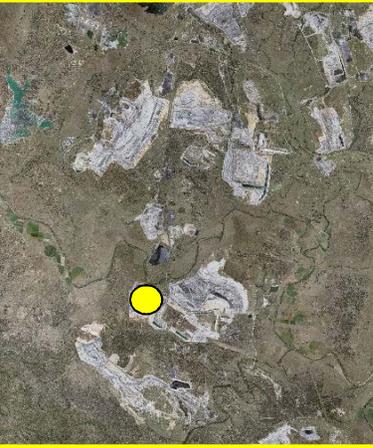


**COAL
&
ALLIED**

Managed by Rio Tinto Coal Australia



Riverview Pit



2017 Rehabilitation

Planned Rehab 100 ha
Year to Date:

- 60.6 ha released
- 43.8 ha shaped
- 5.1 ha topsoiled
- 0 ha seeded

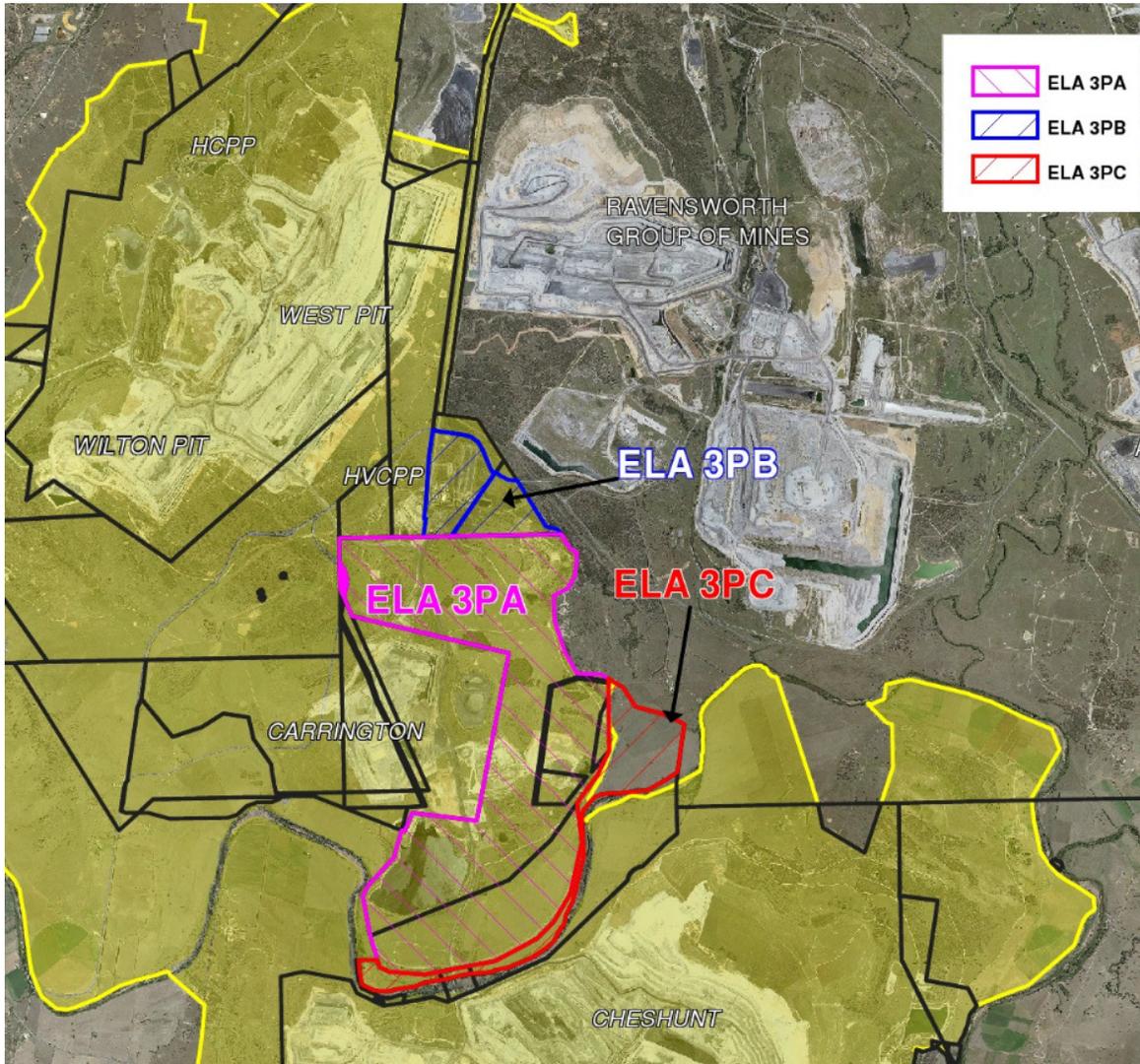


Project Approvals and Community Update

HVO South Update

Mining Tenements Exploration Licence Applications

Mining Tenements Exploration Licence Applications



Three Exploration Licence Applications (ELAs) have been lodged with the department.

The land is owned mostly by Coal & Allied with a portion owned by Ravensworth Group of Mines.

If an EL is granted, Coal & Allied will complete preliminary exploration and studies. Though as these ELA's are mostly within Coal & Allied's boundaries, there will be no increase in impact to the surrounding environment.

**COAL
&
ALLIED**

Managed by Rio Tinto Coal Australia

Coal and Allied Tender Process

**COAL
&
ALLIED**

Managed by Rio Tinto Coal Australia

HVO Annual Environment Review

Community Representative Feedback

Community Representative Feedback

**COAL
&
ALLIED**

Managed by Rio Tinto Coal Australia

General Business

General Business

Date & Time of Next Meeting

2017 Calendar

November 16, 2017

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

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				

March

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	

April

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						

May

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			

June

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	

July

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					

August

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		

September

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

October

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				

November

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		

December

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						

- 1 Jan New Year's Day
- 2 Jan 'New Year's Day' observed
- 26 Jan Australia Day
- 6 Mar Labour Day (Western Australia)
- 13 Mar Labour Day (Victoria)
- 13 Mar Eight Hours Day (Tasmania)
- 21 Mar Harmony Day
- 14 Apr Good Friday
- 15 Apr Holy Saturday (Most regions)
- 16 Apr Easter Day (All)
- 17 Apr Easter Monday
- 25 Apr ANZAC Day (All)
- 1 May May Day (Northern Territory, Queensland)
- 5 Jun Western Australia Day (Western Australia)
- 12 Jun Queen's Birthday (Most regions)
- 25 Sep Queen's Birthday (Western Australia)
- 2 Oct Queen's Birthday (Queensland)
- 2 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

**COAL
&
ALLIED**

Managed by Rio Tinto Coal Australia

Workshop Visit

Community update

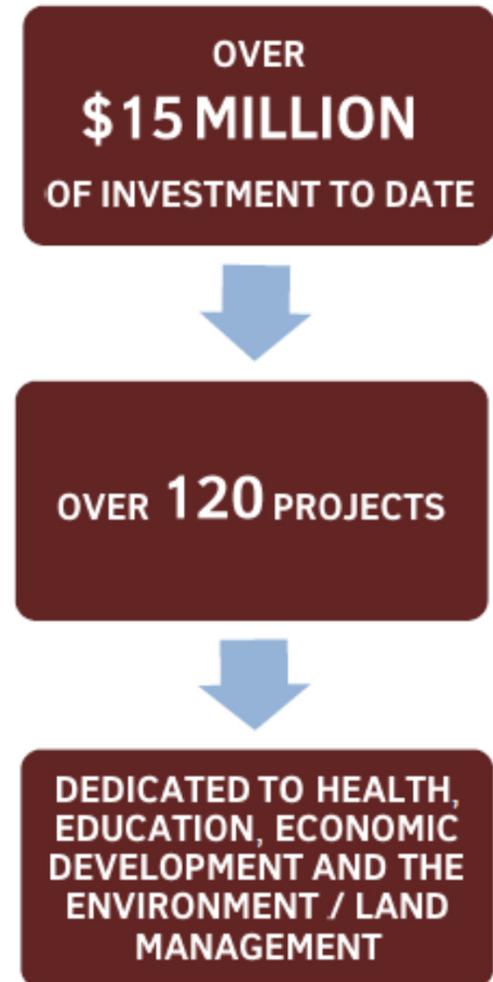


*Proudly supporting the Westpac Rescue Helicopter Service
for over 17 years*

*Our employees also support this life-saving
service through voluntary payroll deductions*

Coal & Allied in the Community

- Our community investment programmes support organisations that deliver projects which make a positive measurable difference to communities within our operational footprint
- Since 1999, over \$15 million has been provided to support more than 120 projects across the Hunter Valley
- Our community investment programmes include:
 - Community Development Fund
 - Corporate Partnership
 - Donations and Sponsorships



Supporting Education – School Readiness

Jerrys Plains Public School - Ready 4 School Programme and the Milbrodale Public School – Early Learning Programme

- Partnership since 2016
- Both programmes have been renewed
- One-day a week school readiness programme for pre-kindergarten children
- Assists children with a smooth transition to kindergarten through learning, socialisation and building relationships with teachers
- More than 35 families will benefit from the programmes



Jerrys Journal

27-31 Doyle Street, Jerrys Plains NSW 2330
 Phone: 6576 4018 Fax: 6576 4142 Email: jerrysplains-p.school@det.nsw.edu.au
 Website: jerrysplains-p.schools.nsw.edu.au

Great School ≈ Great Opportunities



A happy little bunch began **Ready4School** last week and became immediately engaged with the learning that happens in the stimulating and supportive environment. Based on the Early Years Learning Framework, and incorporating the prior-to-school descriptors for literacy and numeracy, the program embraces the early childhood philosophy of "play is work". The little ones will attend every Wednesday for the whole of the school year, interacting with the other students at the school and enjoying our vast playground. Emily Ross is assisted by Angela Johnston during the day, and there is a summary of their day on page 5.

It was as well that the Swimming Carnival was postponed as it was much kinder weather. Our students were amazing: not only did they participate at their best effort, they also encouraged and supported each other. Thanks to the P&C for the yummy pizza lunch...

Regina

Supporting Education – Science and Engineering Challenge

University of Newcastle (UoN) – Science and Engineering Challenge

- Partnered with the UoN since 2002
- Renewed for additional two years
- More than 10,000 students have participated in the program
- Coal & Allied also funds a bus which transports students from Broke, Milbrodale and Jerrys Plains Public Schools to the annual event



Supporting Healthy Communities - Positive Education Programme

Upper Hunter Valley Where There's a Will – Positive Education Programme

- New partnership for 2017/2018
- Empowering young people to maintain good life-long mental health, through education and awareness and building resilience
- Training of teachers and support staff to deliver the Positive Education Programme in Singleton LGA primary and secondary schools
- Schools - Singleton (inc Jerrys Plains), Muswellbrook and Upper Hunter LGAs
- Identified 26 per cent of young people are affected by mental health issues

MUSWELLBROOK
CHRONICLE

Wednesday July 12, 2017

Business Listings
The Local Business Directory

News | Local News All Larger / Smaller → Night Mode

Where There's A Will Foundation hosting two-day Appreciative Inquiry summit at Muswellbrook

5 Jul 2017, 1:42 p.m.

Share Tweet Email



IN a bid to shift some of the devastating statistics around mental illness, the Where There's A Will (WTAW) Foundation is hosting a two-day summit to identify "what is going right" as a way of creating change and developing a blueprint to promote wellbeing across the Upper Hunter community.

The Appreciative Inquiry summit to be hosted at Muswellbrook High School on July 28 and 29 will involve representatives from all sections of the community including politicians, media, medical professionals, community health workers, teachers, sports coaches, parents, grandparents, school students, business houses and key industry groups including mining, horse breeding and agriculture.

"Like many rural communities we face some significant challenges around ensuring good mental health is a priority," WTAW founder Pauline Carrigan

Local Business >>

Want to learn Hip-Hop?
We teach hip-hop, jazz, tap, ballet and more from age 2.

Supporting Education - Schools' Steer Competition

Tocal College – Schools' Steer Competition

- Collaborative steer growth and development project with participating schools across the region
- Partnership with Tocal since 2011
- Over 250 students have participated in the programme
 - 19 students have selected careers in the Agriculture industry
- Three month project - students learn how to feed, handle and parade steers
- Competition judging - 19 September at the 'Live Show Day'



Supporting Vibrant Communities - Upcoming Events

- 21 July – Coal & Allied Singleton Art Prize official opening night (Running for 35 years)
- 22 – 25 July – Coal & Allied Singleton Art Show – artwork viewing
- 27 July – Coal & Allied Community Partnership evening – celebrating 19 years of partnering with the community through our community development program and sponsorships and donations

Apply now for community cash grants

THE Coal&Allied Singleton Art Prize has grown into one of the largest regional competitions and again the proceeds will be distributed among local groups and organisations who apply for a cash grant.

This year's event held at the Singleton Civic Centre will be open daily from Saturday July 22 to Tuesday July 25, 10:00am to 6:00pm with a \$2 entry fee.

The official opening night and the announcement of the winners will be Friday, July 21 with viewing starting from 6:00pm.

For \$25/head attendees can enjoy finger food, wine and entertainment – a great night of the Singleton calendar.

Over the past six years the Rotary Club of Singleton on Hunter has given back almost \$130 000 to a variety of charities and non-profits.

This annual grant process is done by way of asking

groups in the Singleton Local Government area to apply for funding to complete community projects.

It should be noted only local groups or organisations are eligible and closing the date for the applications is July 14.

Club member Andrew Levick says there is no limit on how much each group can apply for although the total donation pool is \$15 000.

"Each project is assessed on its own merits," he explains.

The Coal & Allied Singleton Art Prize has been running for 35 years and is supported by local and many interstate artists.

It is a painting and drawing show in which all entries are for sale, it is also an acquisitive show with one work being acquired and

donated by the Singleton on Hunter Rotary Club to the collection which is managed by Council.

There is now 91 works of art in the collection.

Applications can be downloaded at <http://www.singletononhunterrotary.org.au/singleton-art-prize>

The two page document requires application to answer a number of basic questions, ranging from a description of the project and time frame to who will benefit.

Return to artprize@singletononhunterrotary.org.au or PO Box 348 Singleton 2330

In conjunction with the Art Prize a Mixed-Media Tutorial for landscapes and portraits will be conducted by renown artists Leslie O'Shea and Joe Penn on the weekend of 22-23 July 2017, at Sacred Spaces, contact Wendy Mason-Jones 0428 682858 for details.

HVO South Modification 5 update

HVO South Modification 5 update

What happens next?

Stage 1 Consultation and prepare Environmental Assessment (EA)



A draft EA is prepared in accordance with the relevant policies.

Stage 2 Lodgement of application & EA



Coal & Allied will lodge the application with the EA to the Department of Planning and Environment.

Stage 3 Public Exhibition of EA



The EA will be placed on public exhibition on the 9th February 2017 where individuals and organisations will be invited to make a written submission during the exhibition period.

Stage 4 Response to submissions



Coal & Allied will consider all written submissions made during the public exhibition period and prepare a response to submission document addressing the submissions.

Stage 5 Recommendation and Secretary's Assessment Report



The Department of Planning and Environment will prepare an assessment report for the Secretary with a recommendation on whether the applications should be approved or refused.



Stage 6 Determination

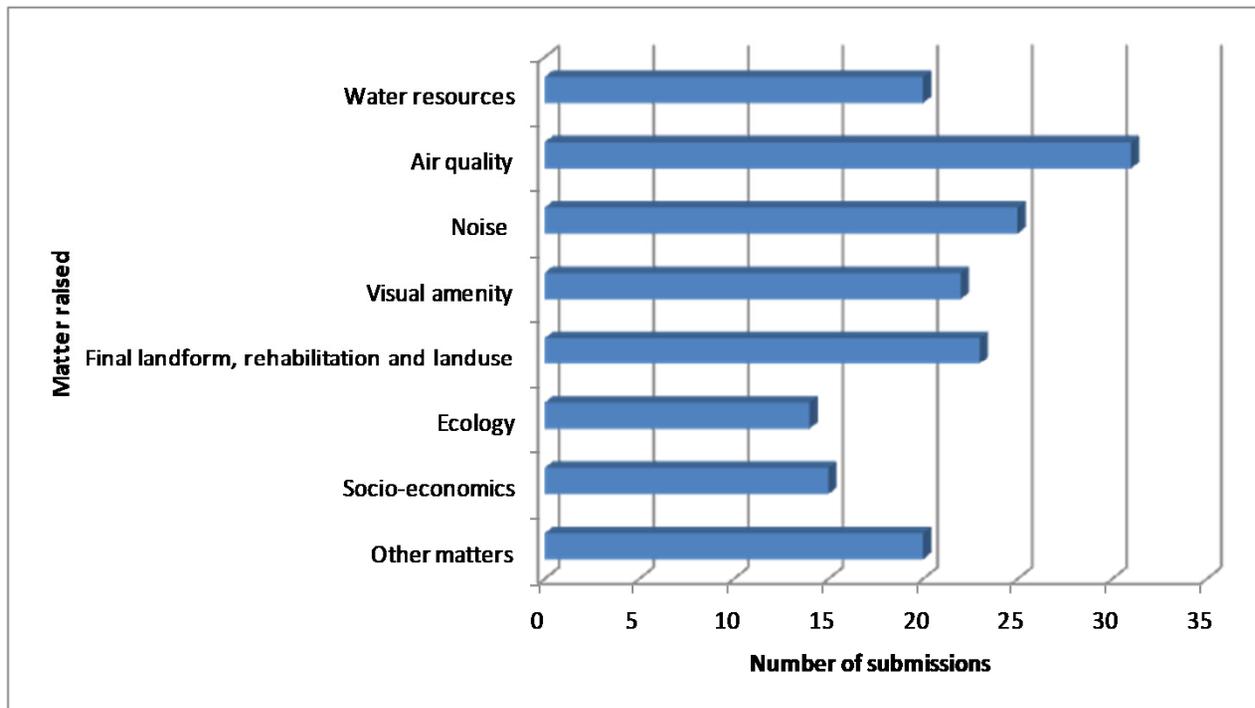


Depending on the amount and type of submissions received, the Minister or the Planning Assessment Commission will make a determination.

Overview of feedback and submissions

- Public feedback received via written submissions lodged to the Department of Planning, as well as feedback directly to Coal & Allied
- No objections from Singleton Council to the proposed modification
- Objections received from 32 individuals/special interest groups.

Figure: Issues raised in objecting submissions



Leasing – Tender Process

Pre Tender

- Property assessments made (incl. decision on lease term / lease conditions)
- Marketing materials developed
- Expressions of interest (for leasing) are registered with agent

Tender Period

- Lease Tender advertised / interested parties contacted
- Property inspection / Tender packs provided
- Written tender submissions submitted by interested parties to Lessor's nominated party

Tender Evaluation

- Tenders evaluated
- Recommendations made to management
- Sign-off by management on preferred tenderer

Lease Execution

- Lease terms finalised and lease executed by all parties