

MEETING MINUTES

Subject **ANGLO AMERICAN (DRAYTON MANAGEMENT) PTY LIMITED
COMMUNITY CONSULTATIVE COMMITTEE (CCC)**

Date 06/08/2014

Time 16:55 (EST);

Present **Drayton Boardroom**
James Benson – Drayton Ray Butchard – Councillor
Peter Forbes – Drayton Craig Flemming – Council
Xanthe Willis – Drayton Peter Horder – Resident
Matt Frodsham – Drayton South Gerrit de Boer – Resident

Apologies

David O'Rourke – Drayton Brooke York - Drayton
Jennifer Lecky – Councillor

1. Welcome Attendees / Apologies

The chairperson Ray Butchard welcomed attendees.
Apologies were made for: Jennifer Lecky and David O'Rourke
Peter Forbes notified the committee that Drayton has a new General Manager, David O'Rourke.
Previous General Manager, Clarence Robertson has taken a role with Anglo in Canada.

2. Acceptance of and Actions from Previous Minutes

There were two outstanding actions from the previous minutes. These were;

1. Drayton to post out a copy of the Drayton South retracted mine plan to all members.
This was completed.
2. Drayton to create a register of all previously stated pecuniary interest as an agenda item. This was conducted and will be ongoing.

Acceptance of previous minutes moved; Peter Horder and Gerrit de Boer.

3. Declaration of Pecuniary Interests

Declared pecuniary interest included;

Ray Butchard: Rays son works for Pacific National who is the rail provider for Drayton.

Craig Flemming: Drayton sponsors the Solar Boat Challenge which he manages from a council perspective.

Peter Horder: Declared he lives within the voluntary acquisition zone of Drayton mine.

4. Report on Drayton's Environmental Performance

Xanthe Willis presented a report on Drayton's environmental performance for the period since the last CCC meeting.

A map of Drayton's monitoring locations was displayed.

4.1 Enquiries and Complaints

- There were 4 complaints made in the 3 months from May to July 2014. 3 were in regards to noise at the same location. *James Benson* discussed the complaints which

were all regarding the same type of noise which is a prolonged (several hours) noise that has been described as 'a roaring sound' and is usually noticed early of a morning. Drayton responded with several noise monitoring sessions that failed to identify the described noise. The noise has been heard for an entire weekend, which corresponded with no activities at Drayton (including CHP and train loading). Drayton continue to identify the possible source.

- One blast related complaint occurred on the 20/6/2014 that correlated with a Drayton blast in the South Pit. Results of 92.6dBI and 0.13mm/s were provided to the complainant.

4.2 Rainfall History

- The period of May -July was drier than average. *James Benson* raised that forecast are indicating a possible El Nino period with dry weather ahead. Ray Butchard notified that the RFS will declare its fire season from the start of September.

4.3 Blasting

- No blast exceeded the airblast overpressure limit of 115dB(L) during this reporting period.
- No blast exceeded the ground vibration limit of 5mm/sec during this reporting period.
- Attendees viewed overpressure and vibration levels for the period from both the Antiene and de Boer blast monitors with no results over 110dBI or 2mm/s.

4.4 Dust, TSP and PM10

- Attendees viewed data from Drayton's high volume air samplers (HVAS) and tapered element oscillating microbalance (TEOM). These instruments measure TSP for a 24 hour period every six days and PM10 continuously.
- The TPS data for the last 3 months showed relatively low TSP levels with all results under the 12 month rolling average. PM10 data from the Drayton TEOM was graphed against PM10 recorded by the Office of Environment and Heritage (OEH) monitor located in Muswellbrook. The graph showed correlation between PM10 levels at the two monitoring locations. PM10 results showed a similar trend to TSP with relatively low results for the past 3 months.

4.5 Noise

- Independent Attended Noise Monitoring results were displayed for the past four months. Drayton's acoustic consultant has now started monitoring monthly of an evening and night. Quarterly monitoring will incorporate daytime monitoring. Monitoring results showed compliance with noise criteria at each location.

4.6 Water Storage

- Water storage levels and capacity for the period were viewed. A greater storage capacity in the ES Void has boosted the storage capacity and Drayton is at less than half capacity. Drayton's water management system is a closed system. Drayton does not discharge water and the only water brought to site is potable water.

4.7 Waste Management

- Waste recycling and disposal figures for the past three months were viewed. Waste generated for the past three months was lower than the previous period and can be attributed to a reduction in operations at Drayton.

4.8 Actions from previous Meetings

- The two actions from the previous meeting were completed as discussed in agenda item 2.

5. Reports and Submissions

Drayton submitted the Annual Environmental Management Report (AEMR) to the Regulators during April. The Division of Resources and Energy have requested further information to be added to the AEMR and provide them with an updated copy. This updated copy will be available for public viewing on the Drayton website in September.

6. Drayton / Drayton South Update

Peter Forbes: gave an overview on Drayton's current business situation. Drayton currently have approval to mine until 2017 although is running out of economical coal. In order to keep continuity between Drayton and the Drayton South pits, Drayton have slowed down operations at Drayton including, reducing work days from 7 to 5 (minimal weekend operations). Approximately 60 contractors were laid off at the start of July.

Matt Frodsham: Department of Planning and Environment have provided support for the Drayton South retracted mine plan. This has now triggered the next step which is a Planning Assessment Commission (PAC) determination. This second PAC will hold a public meeting on 21st of August at Denman. Within 2 to 4 weeks of the public meeting the PAC should provide their determination on the project. If approved, Anglo American will then seek internal approval from the board in London. Further state and federal approvals will also be required prior to and construction works.

7. General Business

Peter Horder: mentioned that his neighbours are experiencing abnormalities with the water in their dam. Peter will inspect the abnormalities and get back to Drayton. Drayton will take a water sample from the dam for analysis if requested.

Gerrit De boer: asked if council were going to advertise for additional committee members? Craig Flemming outlined that council had historically advertised CCC vacancies although to align with the Department of Planning and Environment (DP&E) guidelines on CCC, council have deferred taking a position as guidelines outline DP&E appoint committee members.

Peter Horder: asked who is responsible for boundary fences at Drayton as his neighbour has several tree limbs that have damaged a boundary fence. Drayton will investigate the fenceline and review what actions are required to fix the fence.

Summary of Actions due by next meeting:

Nil actions to come from meeting.

8. Next Meeting

20th November at Drayton Administration Building

9. Meeting Close

The meeting was closed at 17:52hrs.