

## MEETING MINUTES

<b>Subject</b>	<b>ANGLO AMERICAN (DRAYTON MANAGEMENT) PTY LIMITED COMMUNITY CONSULTATIVE COMMITTEE (CCC)</b>
<b>Date</b>	27/03/2017
<b>Time</b>	14:00 (AEST)
<b>Location:</b>	<b>Drayton Tech Services Boardroom</b>
<b>Present</b>	Jennifer Lecky – Chair Darren Pisters - Drayton Matthew Lord – Drayton Jason Martin – Drayton
<b>Apologies</b>	Peter Horder – Resident

### 1. Welcome Attendees / Apologies

Meeting opened by Matt Lord at 14:15, *Jennifer Lecky* thanked for her attendance.

It was acknowledged that other CCC representatives were unable to attend.

### 2. Acceptance of and Actions from Previous Minutes

Actions from the previous minutes were accepted JL and seconded ML.

### 3. Declaration of Pecuniary Interests

Nil pecuniary interests declared.

### 4. Report on Drayton's Environmental Performance

*Matt Lord* presented a report on Drayton's environmental performance for the period since the last Community Consultative Committee meeting.

A map of Drayton's monitoring locations was displayed.

#### 4.1 Enquiries and Complaints

No complaints have been recorded since the last CCC meeting.

#### 4.2 Rainfall History

Rainfall chart was presented. It was noted that January and February had received below average rainfall and high temperatures. March rainfall was approximately 165 mm to date with further rain predicted.

#### 4.3 Blasting

There were no blasts in the reporting period. It was noted that blasting would likely recommence in Q2/Q3 2017 associated with the development of sustainable highwalls.

#### 4.4 Air Quality

The HVAS (high volume air sampler) and TEOM (tapered element oscillating microbalance) results were discussed. For the reporting period, Drayton recorded levels below the annual mean limit for *Total Suspended Particles* (HVAS) and below daily limits for PM<sub>10</sub> at the sites TEOM. The historic mean for TSP at Lot 22 was shown with 2017 being slightly higher than 2016 despite no mining activity Drayton.

The TEOM PM<sub>10</sub> result of 46 µg/m<sup>3</sup> on the 12 February was discussed. It was noted that it was below the applicable criteria however it was a high reading and occurred following extreme heat (47 degrees for 3 days) and bushfires which were burning at Cassilis and Dunedoo.

#### Attended Noise Monitoring

Despite no active mining or any night time operation Independent Attended Noise Monitoring results for evening and night periods had continued to provide useful baseline information and were displayed for the past three months. Drayton's acoustic consultant completes evening and night monitoring on a monthly basis. Daytime monitoring is completed quarterly. As expected monitoring results showed compliance with both evening and night-time noise criteria at each location.

#### 4.5 Water Storage

Water storage levels and capacity for the period were viewed, and Drayton is currently storing approximately 8,330 ML and has a storage capacity of approximately 16,650 ML. This includes the South Pit East Void. As mining has finished in that void, it is now used for additional water storage. Current storages are more than adequate to contain water flows into the system without discharge. Drayton's water management system is a closed system. Drayton does not discharge water and the only water brought to site is potable water.

#### 4.6 Waste Management

Waste recycling and disposal figures for the past three months were viewed.

ML noted that the waste quantities were irregular at the moment due to various decommissioning and removal activities being conducted. No waste oil had been removed and general waste numbers were lower when compared to the previous period. Oil filters had been increased associated with clean up maintenance activities.

#### 4.7 Rehabilitation

Rehabilitation for 2016 (complete) and 2017 (forecast) was presented. ML noted that all 86 ha of rehabilitation was completed in 2016 and 106 ha was targeted for 2017.

### **5. Reports and Submissions**

*Jennifer Lecky* noted that following the recent MSC Councillor elections a new MSC representative should be sought for inclusion on the CCC. It was noted that MSC had provided feedback indicating that this decision will be made at an upcoming councillor meeting and feedback will be provided soon after.

### **6. Drayton South Update**

*Darren Pisters* provided an update as to the status of the Drayton Mine operations and the Drayton South Project.

DP provided an outline as to where the Drayton South approval process was up to including the recent Planning Assessment Commission decision to refuse the granting of consent. DP noted that regardless of this decision, Drayton are continuing to meet rehabilitation commitments and will continue to do so along with environmental monitoring.

Currently Drayton is in Closure mode where there is only 10 employees and several contractors onsite who are maintaining infrastructure and conducting rehabilitation activities. A rehabilitation tender is currently being evaluated for works to conduct the remaining earthmoving rehabilitation over the next 2 years with infrastructure removal scheduled for year 3 consistent with the activities described in the approved MOP. This rehabilitation program is anticipated to commence in mid-2017.

DP noted that the current final land-use remains as livestock grazing and woodland areas. There is potential for alternate land-uses such as renewable energy or industrial uses although planning approvals would be required before this could be progressed.

## **7. General Business**

Nil general business discussed.

## **8. Next Meeting**

It was noted that the next CCC meeting would also include a Joint CCC Meeting with Mt Arthur. Tentatively scheduled for 7<sup>th</sup> June 2017. Drayton will confirm and send invitations to all members.

## **9. Actions from Meeting**

Drayton to confirm and send invitations to next CCC.

## **10. Meeting Close**

*Jennifer Lecky* thanked members for their participation and the meeting was closed at 14:50 hrs.