

**SPUR HILL UNDERGROUND COKING COAL PROJECT
COMMUNITY CONSULTATIVE COMMITTEE
MINUTES OF MEETING HELD AT THE MAXWELL INFRASTRUCTURE SITE
THOMAS MITCHELL DRIVE, MUSWELLBROOK
ON WEDNESDAY 4th JULY 2018 AT 5.30PM**

PRESENT	NAME	ORGANISATION
	Margaret MacDonald-Hill (MMH)	Independent Chairperson
	John Sowter (JS)	Community Representative
	Susan Pickersgill	Community Representative
	Les Jones (LJ)	Community Representative
	Wayne Seabrook (WS)	Spur Hill Management Pty Ltd (SHM)
	Cr Stephen Ward	Muswellbrook Shire Council (<i>arrived at 5.45pm</i>)
	Emma Prince (EP)	Division of Resources & Geoscience
	Tim Wolfgang (TW)	Community Representative
	Donna McLaughlin	Manager - Environment & Community (Maxwell Project)
INVITED GUEST	Dee Elliott	Elliott Whiteing
IN ATTENDANCE	Lisa Andrews	Minute Taker
APOLOGIES	Fiona Webber (FW)	Community Representative
	Brett Keeping (BK)	Group Representative - Vignerons & Vineyards
	Noel Downs (ND)	Group Representative - Wanaruah Local Aboriginal Land Council
	Aaron Moon	Community Representative

WELCOME	<p>The Chair welcomed all attendees and introduced:</p> <ul style="list-style-type: none"> Dee Elliott from Elliott Whiteing, who is the consultant tasked with preparing the Social Impact Assessment for the Maxwell project. Emma Prince, Acting Manager Regulatory Conformance, Resource Operations; Division of Resources and Geoscience; and Donna McLaughlin – Environment & Community Manager (Maxwell Project). 	<p>DE to present to the CCC later in the meeting.</p> <p>EP provided a brief statement on her background with the Department.</p> <p>DM will be attending future CCCs.</p>
DECLARATION OF INTEREST	MMH advised that there has been no change to her previous declarations. (Appointed by the Minister for Resources and Energy as the Independent Chair of the Spur Hill Community Consultative Committee & holds a position on the Mine Subsidence Board.)	No amendments to previously stated declarations from CCC members present.
CONFIRMATION OF PREVIOUS MINUTES	The minutes of the previous meeting of 10 April 2018 were confirmed.	Moved: TW Seconded: LJ
BUSINESS ARISING (ACTION ITEMS FROM PREVIOUS MEETING)	Place regular advertisements on CCC meetings in the Denman News.	Ongoing
CORRESPONDENCE	<p>In</p> <ul style="list-style-type: none"> 18/4/18 - email from JF on the New South Wales Division of Resources and Geoscience e-newsletter initiative 30/5/18 - email from WS on Gateway Application Public Notice in Denman News for the Maxwell Project <p>Out</p> <ul style="list-style-type: none"> 30/5/18 - email advice to CCC on Maxwell Gateway Application notice 	As per Meeting Notice emailed to members 20/6/18.

	<p>Rehabilitation of the Drayton Open Cut Malabar has mobilised a contractor with a large suite of equipment. The contractor is undertaking bulk reshaping with dozers, carting and spreading inert material, installing contour banks, spreading gypsum, bio-solids, compost, and seeding. The target is to rehabilitate 82 hectares by the end of 2018. Over the first four months of Malabar control of the site, (March to June)32 hectares has been achieved. An Ecologist and Agronomist have been on site to advise on seed mixes to achieve best results.</p> <p>Social Impact Assessment (SIA) Dee Elliott provided an overview of the work that will be undertaken as part of the social impact assessment.</p> <p>Dee briefed the CCC on DP&E’s new SIA guidelines, informing members that the Department is looking at a consistent approach with strong stakeholder engagement, ensuring transparency and accountability.</p> <p>Areas for consideration will include community, way of life, social infrastructure, culture, health and wellbeing, property and personal rights and surroundings.</p> <p>Dee advised that the Project’s area of social influence includes properties nearest to the Project, the communities of Denman, Jerrys Plains and Muswellbrook, and the Muswellbrook and Singleton Local Government Areas, with consideration of the regional workforce also important. She commented that local housing availability has changed in the past 12 months.</p> <p>Dee invited members to provide feedback on the SIA scope, including positive impacts, negative impacts and mitigation strategies for the management of negative impacts.</p> <p>The SIA Program proposed is: Q3 2018 – Engagement on SIA Scope Q3-Q4 2018 – SIA Engagement and Social Baseline Q4 2018 – Impact assessment and evaluation Q1 2019- EIS including SIA to be submitted to DP&E.</p> <p>Dee explained the SIA survey has been letter box dropped in the area and encouraged participation. The survey may also be completed online.</p>	<p>Link: http://www.planning.nsw.gov.au/Policy-and-Legislation/Under-review-and-new-Policy-and-Legislation/Social-Impact-Assessment</p> <p>See presentation for SIA guideline objectives. SW suggested that Scone also be included.</p> <p>LJ stated that the local environment was critical, with the employment of local residents and contractors being important.</p> <p>JS stated that air quality was important. He recommended that Malabar reinforces that an underground mine as a less dusty operation versus open cuts</p>
GENERAL BUSINESS	<ul style="list-style-type: none"> DM advised the CCC that defibrillator 	

	<p>units were being donated to the Riding School for the Disabled and the Wanaruah Land Council.</p> <ul style="list-style-type: none"> • DM also advised that Malabar was donating toward a sensory garden that is being installed at the Muswellbrook Primary School. • JS congratulated Malabar for its donations to local schools and sporting organisations. • TW enquired what was happening with this CCC as it appears that the near term focus has switched from Spur Hill to Maxwell? • MMH explained that Spur Hill CCC is a ministerial committee under the exploration licence. MMH advised that she had discussed this issue with the proponent due to the integration of Spur Hill with Maxwell, which has two existing CCC's as well. 	<p>MMH to consult with the Department of Planning and Environment and the Minister for Resources and Energy on the arrangement of the three committees moving forward.</p>
NEXT MEETING	<p>It was proposed that the next meeting of the CCC take place at Small Forest Vineyard, Denman on Wednesday 3 October 2018, commencing at 5.30pm.</p>	

Meeting closed at 6.55pm with MMH thanking all CCC members for their attendance.

ACTION ITEM

ITEM	ISSUE	RESPONSIBILITY
1	Place regular advertisements on CCC meetings in the Denman News	Ongoing (WS/MMH)
2	Seek advice from government departments on current and future CCCs for the Spur Hill and Maxwell Projects.	MMH