

MEETING MINUTES

Subject	ANGLO AMERICAN (DRAYTO COMMUNITY CONSULTATIVE	ON MANAGEMENT) PTY LIMITED E COMMITTEE (CCC)
Date	21/02/2013	
Time	15:00 (EST);	
Present	Drayton Boardroom	
	Ray Butchard - Councillor	
	Peter Forbes – Drayton	Matt Frodsham – Anglo American
	James Benson – Drayton	Gerrit de Boer – Resident
	Brooke Lavis - Drayton	Peter Horder – Resident
	Laurel McGinnity – Drayton	Jennifer Lecky – Councillor
Apologies	Clarence Robertson – Drayton	Glenn Bunny - Council
	Jason Fittler - Drayton South Project	Ruth Horder – Resident
	Craig Flemming - Council	

1. Welcome Attendees / Apologies

The chairperson Ray Butchard welcomed attendees and apologised for not being able to make the previous meeting.

Apologies; Ruth Horder, Clarence Robertson, Craig Flemming, Glenn Bunny, Jason Fittler. Acceptance of apologise moved; Jennifer Lecky, second; Gerrit de Boer

Peter Forbes introduced Laural McGinnity (Drayton Environmental Graduate)

2. Acceptance of and Actions from Previous Minutes

The minutes from the last meeting held 15th November 2012 were reviewed by the attendees. Actions completed from the previous meeting included;

- Matt Frodsham visited Gerritt de Boer to deliver a copy of the Drayton South EA on disk and discuss.
- Advertisement of vacant committee member positions by council. Committee members were not aware if any advertisement had taken place. Peter Horder notified that Ruth Horder would like to resign from the committee and enquired as to how this is done. Ray Butchard said that Ruth would need to write a letter to council notifying that she is resigning from the committee. Matt Frodsham advised that he received a call from a Jerrys Plains resident regarding joining the CCC. The resident was referred through to Craig Flemming to discuss the 'application process' to participate.
- Peter Forbes said Drayton were still awaiting the completion of roadworks on the intersection of Thomas Mitchell Dr and the New England Highway before planning new blast signs.
- James Benson provided Craig Flemming the contact details of an environmental officer at Port Waratah Coal Services who has been working on particulates in dust gauges.

Acceptance of actions from previous minutes moved; Jennifer Lecky and second by Peter Horder.

3. Declaration of Pecuniary Interests

Ray Butchard declared that his son is employed by Pacific National.

4. Report on Drayton's Environmental Performance

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



4.1 Enquiries and Complaints

- There were 7 complaints in regards to noise, blasting, vibration, dust and/or odour, recorded for the period Nov 2012 to Jan 2013.
- The details of all complaints made during the period were discussed. Details of two of the complaints were discussed in further detail;
- A complaint was made via the Drayton hotline in regards to noise like a "cannon going off" on Sunday 30th December. When questioned, the complainant noted that the noise was coming from the Muswellbrook Pistol Club. Complainant expressed concern regarding approval of an extension to the pistol club and stated that they had not been consulted. Complainant noted that the pistol club is on Drayton owned land. The complaint was investigated and referred to the pistol club.
- Drayton received a spontaneous combustion odour complaint from a Scone resident. It is also believe that the same resident made an anonymous complaint via the EPA in regards to the same issue. Wind direction at the time of the anonymous complaint suggests that the odour is unlikely to be a result of Drayton's operations.

4.2 Rainfall History

Rainfall onsite in the first half of 2012 was generally above the long term average
when compared to rainfall data collected since the installation of the onsite
meteorological station in 1981. The second half of the year was well below average
for Aug to Nov but reached average levels in Dec.

4.3 Blasting

- No blasts during the period exceeded the EPL limits.
- Results from Antiene and DeBoer monitors were viewed by the attendees. Brooke Lavis highlighted the records for specific blasts which resulted in complaints being received.

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. There were no exceedances of
 criteria during the period, however the dry spell in the second half of 2012 resulted in
 increased dust levels.
- PM10 data from the Drayton TEOM was again graphed against PM10 recorded by the Office of Environment and Heritage (OEH) monitor located in Muswellbrook. The graph showed close correlation between PM10 levels at the two monitoring locations indicating that Antiene PM10 levels are similar to PM10 levels experienced in the town of Muswellbrook.

4.5 Noise

 Drayton's BarnOwl® data for 2012 was viewed. Noise levels for the period remained consistent with previous records. The drop in the night period noise levels around Christmas was queried. Drayton had equipment stop over the Christmas period however train loading continued. Traffic overall would likely have been reduced.

4.6 Water Storage

 Water storage levels and capacity for Jan 2013 were viewed and compared to the Dec 2012 levels. Drayton's ability to discharge was queried and it was noted that Drayton does not have a discharge licence. The same query was put forward in regards to Dartbrook. It was stated that Dartbrook does have a discharge licence although did not use this to discharge in recent opportunities.



4.7 Groundwater Antiene

Monitoring data of the groundwater (piezometer F1167) level at Antiene was viewed.
 The level shows a slight but steady fall in recent months due to lack of recharge in dry weather.

4.8 Waste Management

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

5. Reports and Submissions

The Drayton Socio-Economic Assessment Toolbox (SEAT) report was distributed to CCC attendees and briefly discussed. To produce the SEAT a survey was sent out to the local community and/or residents and a fair number of responses were received.

6. Drayton South Update

Matt Frodsham gave an update of the Drayton South project. The Drayton South Environmental Assessment received 67 submissions, 3 of these were in favour of the project. There is a wait on three more submissions. All submissions can be viewed on the NSW Department of Planning Website. Responses to the submissions are expected to be completed by the end of March 2013. Anglo is still planning approval for the Drayton South Project by the end of September 2013. This is required as the current Drayton operation is nearing the end of its mine life.

7. General Business

Applications for sponsorship by Drayton for 2013 are now open and will be closing at the end of April. This will be advertised in the local paper. Those sponsored last year can still be considered for sponsorship this year.

Summary of Actions due by next meeting:

Nil

8. Next Meeting

The next scheduled meeting is 16th May 2013

Other scheduled meeting dates in 2013 are: 15th August (subject to change to align with JCCC) 21st November

Each meeting date will be confirmed at the preceding meeting and when the agenda is distributed.

9. Meeting Close

The meeting was closed at 15:51hrs.