

## MAXWELL COMMUNITY CONSULTATIVE COMMITTEE MINUTES OF MEETING HELD VIA ZOOM\*/ONSITE ON WEDNESDAY 15<sup>th</sup> JUNE 2022 AT 1.04pm

GROUP	NAME	ORGANISATION
CCC MEMBERS PRESENT	Lisa Andrews (LA)	Independent Chairperson
	Theresa Folpp (TF) *	Muswellbrook Shire Council
	Michael White (MW)	Representative for Coolmore/Godolphin
	Jennifer Lecky (JL)	Deputy Chairperson
APOLOGIES	Donna McLaughlin (DM)	Manager Health, Safety, Environment & Community –
		Malabar Resources
	Sue Pickersgill (SP)	Community Representative
MALABAR	James Johnson (JJ) *	General Manager Development and Operations – Malabar
REPRESENTATIVES		Resources
	Henk Lemmer (HL)	Construction Manager - Malabar Resources
	Alex Newton (AN)	Environment & Approvals Coordinator – Malabar Resources
OTHERS	Kerri Garvie *	Independent Minute Taker

<sup>\*</sup>Attended via Zoom

WELCOME	The meeting was opened at 1.14pm by the Independent Chair with	LA
WELGOWIE	apologies for the delayed start then welcoming all members to the	27
	June 2022 Maxwell CCC meeting.	
APOLOGIES	LA confirmed apologies from JL, DM and SP.	
DECLARATION OF	LA advised that she is an approved Independent Chairperson,	LA
PECUNIARY INTEREST	approved by the Secretary, Department of Planning and engaged by Malabar Resources to chair this CCC meeting.	
	Malabal Resources to Chair this CCC meeting.	
CONFIRM MINUTES OF	Minutes of the 16 <sup>th</sup> March 2022 meeting were distributed to members	LA
PREVIOUS MEETINGS	for review on 22/3/22 and finalised on 30/3/22.	
BUSINESS ARISING/	Actions arising from the previous meeting:	LA
ACTION ITEMS	1. Members to forward "community questions" within 14 days in	Complete
	advance of scheduled meetings (no advanced questions	
	submitted for this meeting, will be an ongoing action item)	
	2. Maxwell to provide DPE response to MOD2 scoping letter, this	Complete
	was emailed to members 22/3/22.  3. Inform CCC members on the exhibition period for MOD2 when	Action item
	it's known.	Action item
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	It was confirmed that no further business has arisen from previous	
	meeting.	
CORRESPONDENCE	• 22/3/22 – Email to members with the draft minutes for review, as	LA
REPORT (as sent with	well as attaching the presentation and scoping letter from DPIE	
meeting notice 2/6/22 with 1 additional item)	regarding MOD2 (Action Item 2). • 29/3/22 – Email from TP requesting items to be placed on the	
with additional item)	agenda for the next meeting.	
	<ul> <li>30/3/22– Email to members with the finalised minutes.</li> </ul>	
	• 1/4/22 – Email to members attaching the Maxwell Underground	
	Coal Mine Project Annual Review.	
	• 4/4/22 – Email to members with link to Annual Review.	
	7/4/22 – Email from DM advising of Maxwell UG Project -	
	notification of commencement of construction. This information	
	<ul> <li>forwarded to members the same day.</li> <li>19/4/22 – Email from FW with resignation from this CCC. Email</li> </ul>	
	acknowledged and FW thanked for her time and contribution on	
	the CCC.	
	<ul> <li>4/5/22 – Email to CCC members with the Maxwell Social Impact</li> </ul>	
	Management Plan - draft for consultation and review.	



	12/5/22 – Email to CCC members with Notification of Upcoming Community Information Sessions for the Maxwell Underground Project. This was forwarded to members the same day.	
	<ul> <li>2/6/22 – Email to members with meeting notice for this meeting.</li> <li>6/6/22 – Email from TF, MSC requesting information on the construction works planned for 2022. This was forwarded through to Malabar and will be included in this presentation.</li> <li>13/6/22 – Email to members with the reminder for this meeting.</li> </ul>	
SPUR HILL UNDERGROUND METALLURGICAL PROJECT UPDATE	JJ provided an update on the Spur Hill Underground (UG) Metallurgical Project. Site access and line routes remain as per last meeting. A total of 17.5km as per plan. Archaeological and Ecological surveys are complete. ESF4 form to be submitted. Velseis due in July waiting for confirmation on date once approvals in place.	JJ Slide 4
MAXWELL UNDERGROUND PROJECT UPDATE	JJ Discussed the schedule:  Construction that commenced in May and is progressing well.  Major construction of the mine entry area will continue into July with our preferred drift contractor getting their plans up and running for constructing the drifts.  Onboarding workforce for board and pillar (B&P) operations have been added into schedule for end 2022 into 2023.  Contracts will be finalised within weeks with our preferred contractor to supply the longwall machine being the most expensive equipment purchase for the project and a lead time in excess of 2 years.  Rest of the schedule will follow on as planned.  MW asked if the B & P Operations in Whynot that's commencing in early 2023 would that have any implications re construction of portals and drifts and timing for blasting?  JJ confirmed no, all previous construction schedules will stay the same.  MW asked whether the portal entry & drifts for Woodlands Hill access are still a priority or are you now doing the Whynot at the same time?  JJ confirmed yes, Woodland Hill is the priority but Whynot will now be commencing at the same time, any changes to blasting dates stakeholders will be notified.  MW asked if the B & P operation has the potential to change when you are deemed to be in secondary workings, will that change your requirement to having timing of stage 2 water management plan complete earlier that you had previously.  JJ confirmed yes the secondary extraction sooner than Q3 2023 will have to have those previous consent requirements c.12 months earlier.  HL provided an update on the Maxwell UG Metallurgical Mine  Construction of Temporary Access Rd to MEA is progressing well. Construction width is only for initial access, permanent width for haulage later on.	JJ Slide 6 HL Slide 7-8
	<ul> <li>HL shown and discussed earthworks fly model final road. Approx 5km of temporary road.</li> <li>MOD2-Key changes:</li> <li>Re-Orientation of longwall panels to better align to geotechnical</li> </ul>	'n
	conditions.	Slide 9-10



	<ul> <li>Commencing production in the Woodlands Hill seam initially with 145m wide longwall panels, and then increasing the longwall to 300m wide.</li> <li>Relocation of the Woodlands Hill seam ventilation shaft to suit this revised mine layout.</li> </ul>	
	<ul> <li>MOD2-Update:</li> <li>Early consultation with horse studs, MSC and CCC.</li> <li>Statutory ACHA consultation process completed.</li> <li>Specialist studies are all in the final review stage.</li> <li>Submission by the end of June.</li> <li>Approval required in Q4 2022 to meet design, procurement and construction schedule.</li> <li>DPE will confirm public exhibition details once the MOD is lodged.</li> </ul>	
ENVIRONMENTAL PERFORMANCE & MANAGEMENT PLANS	<ul> <li>AN provided an update on the site rehabilitation including:</li> <li>5000 trees were planted in May, a shortfall on expected numbers due to weather conditions impacting plant growth. Infill planting will occur in spring.</li> <li>160 trees planted at the Mine Area Entry Visual screen.</li> <li>Follow up tree watering planned.</li> <li>Weed spraying continued on site.</li> <li>Wild dog and fox baiting program commenced in May across site and Plashett property.</li> </ul>	AN Slides 12-16
INDEPENDENT	AN provided a summary of the 24-hour PM <sub>10</sub> and PM <sub>2.5</sub> data for TEOM 1 and 2. Explained the data gaps with all results below the 24-hour average and annual average criteria.	AN
ENVIROMENTAL AUDIT	AN discussed the IEA that was conducted on site over 3 days 10-12 May with no unknown non-conformances were identified with some opportunities for improvement were identified. Report and feedback will be shared with CCC when available.	Slide 18
COMMUNITY COMPLAINTS	AN confirmed no community complaints had been received since the last meeting.	AN Slide 20
COMMUNITY UPDATES	<ul> <li>AN provided an update on Malabar's recent sponsorships and donations:         <ul> <li>Sponsorship for the Upper Hunter Show Cattle events, including the Supreme Exhibit and the Interbreed Grand Champion Bull and Heifer.</li> <li>5 family passes were donated to local families including goody bags, and 5 family passes were donated to Muswellbrook South primary School.</li> <li>Malabar were the major sponsor for The Jerry Plain Cup, events were held over 29th April to 2<sup>nd</sup> May. 34 guests were invited from the local community and attend the race day.</li> <li>Denman swimming club annual presentation night (79 members) received a financial donation towards the cost.</li> <li>\$500 was donated to Westpac Rescue helicopter for their invaluable service to the community.</li> </ul> </li> <li>Three community information sessions were held in May to update the community on Maxwell Underground Mine and commencement of construction activities.</li> </ul>	AN Slide 21-24
COMMUNITY QUESTIONS	of construction activities.  No questions received prior.	AN
	TF informed Malabar that there has been increased activity in Council regarding Council and State roads with 7-8 windfarm development submitted and proposing to use local roads and widen corners, remove and put back infrastructure on the Golden Highway and Denman Road intersection. TF advised local feedback to date has requested a more strategic approach in getting the turbines to their destination.	



GENERAL BUSINESS	No General Business.  JJ raised timing of MOD submission requiring an extraordinary meeting of the Maxwell CCC. DM will advise LA when the MOD2 application is lodged and exhibition period confirmed so a meeting can be coordinated.	LA
NEXT MEETING	As previously planned the next meeting will be on:               14th September 2022 onsite at Malabar Resources at a commencement time of 1pm.	LA

Meeting closed at 2:02pm with LA thanking members for their attendance and participation.

## **ACTION ITEMS**

ITEM	ISSUE	RESPONSBILITY
1	Members to forward "Community Questions" 14 days in advance of scheduled meetings.	LA
2	Inform stakeholders if the previous mentioned dates (September) change for the blasting	IJ
	for Woodland Hills and Whynot.	
3	Inform CCC members on the public exhibition period for MOD2 when it's known.	DM
4	IEA report will be shared with CCC when received.	DM