

**MAXWELL
COMMUNITY CONSULTATIVE COMMITTEE
MINUTES OF MEETING HELD VIA ZOOM*/ONSITE
ON WEDNESDAY 15th 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
APOLOGIES	Jennifer Lecky (JL)	Deputy Chairperson
	Donna McLaughlin (DM)	Manager Health, Safety, Environment & Community – Malabar Resources
	Sue Pickersgill (SP)	Community Representative
MALABAR REPRESENTATIVES	James Johnson (JJ) *	General Manager Development and Operations – Malabar Resources
	Henk Lemmer (HL)	Construction Manager - Malabar Resources
	Alex Newton (AN)	Environment & Approvals Coordinator – Malabar Resources
OTHERS	Kerri Garvie *	Independent Minute Taker

**Attended via Zoom*

WELCOME	The meeting was opened at 1.14pm by the Independent Chair with apologies for the delayed start then welcoming all members to the June 2022 Maxwell CCC meeting.	LA
APOLOGIES	LA confirmed apologies from JL, DM and SP.	
DECLARATION OF PECUNIARY INTEREST	LA advised that she is an approved Independent Chairperson, approved by the Secretary, Department of Planning and engaged by Malabar Resources to chair this CCC meeting.	LA
CONFIRM MINUTES OF PREVIOUS MEETINGS	Minutes of the 16 th March 2022 meeting were distributed to members for review on 22/3/22 and finalised on 30/3/22.	LA
BUSINESS ARISING/ ACTION ITEMS	<p>Actions arising from the previous meeting:</p> <ol style="list-style-type: none"> Members to forward “community questions” within 14 days in advance of scheduled meetings (no advanced questions submitted for this meeting, will be an ongoing action item) Maxwell to provide DPE response to MOD2 scoping letter, this was emailed to members 22/3/22. Inform CCC members on the exhibition period for MOD2 when it’s known. <p>It was confirmed that no further business has arisen from previous meeting.</p>	<p>LA</p> <p>Complete</p> <p>Complete</p> <p>Action item</p>
CORRESPONDENCE REPORT (as sent with meeting notice 2/6/22 with 1 additional item)	<ul style="list-style-type: none"> 22/3/22 – Email to members with the draft minutes for review, as well as attaching the presentation and scoping letter from DPIE regarding MOD2 (Action Item 2). 29/3/22 – Email from TP requesting items to be placed on the agenda for the next meeting. 30/3/22– Email to members with the finalised minutes. 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 forwarded to members the same day. 19/4/22 – Email from FW with resignation from this CCC. Email acknowledged and FW thanked for her time and contribution on the CCC. 4/5/22 – Email to CCC members with the Maxwell Social Impact Management Plan - draft for consultation and review. 	LA

	<ul style="list-style-type: none"> Commencing production in the Woodlands Hill seam initially with 145m wide longwall panels, and then increasing the longwall to 300m wide. Relocation of the Woodlands Hill seam ventilation shaft to suit this revised mine layout. <p>MOD2-Update:</p> <ul style="list-style-type: none"> Early consultation with horse studs, MSC and CCC. Statutory ACHA consultation process completed. Specialist studies are all in the final review stage. Submission by the end of June. Approval required in Q4 2022 to meet design, procurement and construction schedule. DPE will confirm public exhibition details once the MOD is lodged. 	
ENVIRONMENTAL PERFORMANCE & MANAGEMENT PLANS	<p>AN provided an update on the site rehabilitation including:</p> <ul style="list-style-type: none"> 5000 trees were planted in May, a shortfall on expected numbers due to weather conditions impacting plant growth. Infill planting will occur in spring. 160 trees planted at the Mine Area Entry Visual screen. Follow up tree watering planned. Weed spraying continued on site. Wild dog and fox baiting program commenced in May across site and Plashett property. <p>AN provided a summary of the 24-hour PM₁₀ and PM_{2.5} data for TEOM 1 and 2. Explained the data gaps with all results below the 24-hour average and annual average criteria.</p>	AN Slides 12-16
INDEPENDENT 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.	AN Slide 18
COMMUNITY COMPLAINTS	AN confirmed no community complaints had been received since the last meeting.	AN Slide 20
COMMUNITY UPDATES	<p>AN provided an update on Malabar's recent sponsorships and donations:</p> <ul style="list-style-type: none"> Sponsorship for the Upper Hunter Show Cattle events, including the Supreme Exhibit and the Interbreed Grand Champion Bull and Heifer. 5 family passes were donated to local families including goody bags, and 5 family passes were donated to Muswellbrook South primary School. Malabar were the major sponsor for The Jerry Plain Cup, events were held over 29th April to 2nd May. 34 guests were invited from the local community and attend the race day. Denman swimming club annual presentation night (79 members) received a financial donation towards the cost. \$500 was donated to Westpac Rescue helicopter for their invaluable service to the community. <p>Three community information sessions were held in May to update the community on Maxwell Underground Mine and commencement of construction activities.</p>	AN Slide 21-24
COMMUNITY QUESTIONS	<p>No questions received prior.</p> <p>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.</p>	AN

GENERAL BUSINESS	<p>No General Business.</p> <p>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.</p>	LA
NEXT MEETING	<p>As previously planned the next meeting will be on:</p> <ul style="list-style-type: none"> • 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	RESPONSIBILITY
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 for Woodland Hills and Whynot.	JJ
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