

**MAXWELL EXTRA-ORDINARY
COMMUNITY CONSULTATIVE COMMITTEE
MINUTES OF MEETING HELD ONSITE AND VIA ZOOM*
ON TUESDAY 9TH AUGUST 2022 AT 11.00am**

GROUP	NAME	ORGANISATION
CCC MEMBERS PRESENT	Lisa Andrews (LA)	Independent Chairperson
	Jennifer Lecky (JL)	Deputy Chairperson
	Michael White (MW)	Representative for Coolmore/Godolphin
	Theresa Folpp (TF)	Muswellbrook Shire Council
	Peter Horder (PH)	Community Representative
	Susan Pickersgill (SP)	Community Representative
CCC MEMBERS APOLOGIES	Robert Halloran (RH)	Community Representative
	Mark Bowditch (MB)	Muswellbrook Shire Council
	De-Anne Douglas (DD)	Community Representative
	Aaron Moon (AM)	Community Representative
MALABAR REPRESENTATIVES	James Johnson (JJ)	General Manager Development and Operations – Malabar Resources
	Alex Newton (AN)	Environment & Approvals Coordinator – Malabar Resources
	Donna McLaughlin (DM)	Manager Health, Safety, Environment & Community – Malabar Resources
OTHERS	Kerri Garvie *	Independent Minute Taker

**Attended via Zoom*

WELCOME	The meeting was opened at 11.06am by the Independent Chair, welcoming all members to the Maxwell Extra-Ordinary CCC meeting to discuss and present the Maxwell Underground Mining Optimisation Modification (MOD2).	LA
APOLOGIES	LA confirmed apologies from RH, MB, DD, AM.	
DECLARATION OF PECUNIARY INTEREST	LA advised that she is an approved Independent Chairperson, approved by the Department of Planning and engaged by Malabar Resources to chair this CCC meeting.	LA
CONFIRMATION OF MINUTES FROM PREVIOUS MEETING	The minutes of the 15 th June 2022 meeting were distributed to members for review on 8/7/22 and finalised on 16/7/22.	LA
BUSINESS ARISING/ ACTION ITEMS	<p>Actions arising from the previous meeting:</p> <ol style="list-style-type: none"> 1. 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) 2. Inform CCC members on the public exhibition period for MOD2 when it’s known. 3. Inform stakeholders if the previous mentioned dates (September) change for the blasting of the Woodland Hill and Whynot portals. 4. IEA report will be shared with CCC when received. <p>It was confirmed that no further business has arisen from previous meeting.</p>	LA Complete Complete Ongoing Ongoing
CORRESPONDENCE REPORT	<ul style="list-style-type: none"> • 8/7/22 - Email to members with the draft minutes from the June CCC meeting for review. • 16/7/22 - Email to members with finalised minutes. • 28/7/22 - Email to members with meeting agenda for this meeting, including correspondence report. 	LA

<p>PRESENTATION ON MAXWELL UNDERGROUND MINE (MOD2) - MINING OPTIMISATION MODIFICATION</p>	<p>DM provided an overview of the meeting.</p> <p>A presentation of the modification and key environment considerations, an update on the operation allocations, followed by a discussion and questions. Meetings will also be held with individual stakeholders this week.</p> <p>JJ discussed the Project Timing & Development:</p> <ul style="list-style-type: none"> • Commenced initial construction works in May 2022. • Access Rd and MEA construction will continue for the next 4 weeks, followed by the Whynot Access portal entry - approx. 12 weeks construction and the Woodlands Hill portal entry - approx. 20 weeks construction. • Onboarding of additional key roles commenced June 2022. • Construction of the Access Road - slide shown. • Rest of the schedule to follow on as planned. 	<p>Slides 3-4 JJ</p>
<p>PROPOSED MODIFICATION - OVERVIEW</p>	<p>JJ discussed slides on the proposed modification including the benefits of the revised longwall layout. Key changes:</p> <ul style="list-style-type: none"> • Re-orientation of longwall panels to better align to geotechnical conditions - safer working conditions. • Commencing Woodlands Hill seam production with 145m wide longwall panels, and then increasing the longwall to 300m wide. • Relocation of the Woodland Hill seam ventilation shaft to suit the revised mine layout. <p>The modification would not change:</p> <ul style="list-style-type: none"> • Mining tenements. • Maximum annual ROM or product coal rate. • Mining method or resource extraction. • Coal processing limits. • Hours of operation. • Off-site transport. • Management of reject material. • Workforce. <p>TF asked about traffic management for Edderton Road. JJ confirmed that once Edderton Road is relocated there will be no need for traffic control. Whilst mining of the Woodlands Hill seam under the current Edderton Road alignment there will be traffic control and inspections of the road done to ensure it remains serviceable while under mining.</p>	<p>Slides 6-12 JJ</p>
<p>SUBSIDENCE</p> <p>GROUNDWATER- INFLOWS</p> <p>BIODIVERSITY</p> <p>ABORIGINAL CULTURE HERITAGE ASSESSMENT</p> <p>VISUAL AMENITY</p>	<p>DM discussed slides:</p> <ul style="list-style-type: none"> • No subsidence impacts or consequences, minor increase in the surface area impacted by subsidence (triangle area). • An overall reduction of 500ML in the predicted total groundwater inflows to the underground workings during the life of the mine. No additional groundwater licences required. TF asked if there was any changes to the bores on privately owned land. DM confirmed no additional bores impacted. • Biodiversity assessment done, making use of an existing track with the riparian vegetation avoided. • Mine layout designed to avoid Aboriginal site of 'High Significance'- including shortening of Longwall panels. • Existing tree screens that were planted in 2019 for approved mine entry are establishing well. Infill planting has been undertake. Ventilation infrastructure also screened from Edderton Road via intervening vegetation. 	<p>Slides 14-18 DM</p> <p>Slides 19 - 23 DM</p>

<p>NOISE AND AIR</p>	<ul style="list-style-type: none"> • The ventilation shaft infrastructure has met Malabar’s self-imposed constraints that it will NOT be visible to Coolmore and Godolphin Woodlands Studs. • No change, no exceedance of noise and air criteria. EPA feedback - no comments. • TF asked if the only update for management plans was for water. DM explained that all management plans would need to be updated to reflect the new surface disturbance area. Air quality and water are staged for first workings only. • SP asked what are the main reasons for the changes and when did you realise changes need to be made? JJ explained the key change being the panel rotation which is better suited to the geotechnical conditions giving a better life of mine outcome (production, safety, etc). Additional analysis was done with the available data when acquired from Anglo. 	
<p>EXPLORATION LICENCE APPLICATION</p>	<p>JJ discussed the slides:</p> <ul style="list-style-type: none"> • Two applications submitted covering area between Maxwell and Spur Hill- both submitted for 6-year period with supporting work programs. • MEG targeting assessment complete with proposed recommendation by end of 2022. • Respond to public submissions as required- thru MEG site. • Department will publish decision online. <p>MW asked if there was a mining start date. JJ confirmed the mine entries for Whynot seam is scheduled at the end of 2022/23 PH asked about Noise monitors and dust from stockpiles. DM & AN explained that noise monitoring is now monthly on Thomas Mitchell Drive and all stockpiles will have sprinklers installed.</p>	<p>JJ</p>
<p>COMMUNITY QUESTIONS</p>	<p>No questions prior.</p>	<p>LA</p>
<p>GENERAL BUSINESS</p>	<p>TF asked if development consent PA 06_0202 had been surrendered. DM confirmed yes.</p> <p>DM noted that the IEA has been submitted to DPE and waiting to be accepted or advised of any changes needed before distributing to the CCC.</p> <p>MW suggested a site visit. DM agreed within the next 6 months, either the next meeting or the following.</p>	<p>LA</p>
<p>NEXT MEETING</p>	<p>As previously planned the next meeting will be on 14th September 2022 onsite at Maxwell at a commencement time of 1pm.</p> <p>LA reminded everyone that the submissions closure date is Monday 15th August 2022.</p>	<p>LA</p>

Meeting closed at 11:56am 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.	CCC Members (ongoing)
2	Inform stakeholders if the previous mentioned dates (September) change for the blasting for Woodlands Hill and Whynot seams.	JJ
3	IEA report will be shared with CCC when received.	DM
4	DM to arrange a site visit for members.	DM