

DRAFT MINUTES OF THE WALLARAH 2 COMMUNITY LIAISON COMMITTEE MEETING  
Held Wednesday 6<sup>th</sup> October 2009  
25 Bryant Drive TUGGERAH

MATTERS	DETAILS	ACTION	TIME LINE
PRESENT	Milton MORRIS Chairman Peter SMITH Wallarah 2 David LEE Wallarah 2 Sam LEE Wallarah 2 Marg MACDONALD-HILL Mining Related Cncls. Mike LONG Wyong Shire Council Tom HOLE Mine Subsidence Bd. Alan HAYES Tuggerah Wilma COLBERT Yarramalong Mike CAMPBELL Jilliby Peter MURRAY Jilliby Bob PURSER Wallarah 2		
ALSO IN ATTENDANCE	Ron HANSEN Wallarah 2 Peter HAYES Wallarah 2 Greg SHARP United MineworkersFed Rae BLACK Minute Secretary Vicki HOLT Admin – Wallarah 2		
APOLOGIES	Julie MOLONEY NSW Dept Primary Ind Warwick O'ROURKE Wyong Creek Ian MURRAY United MineworkersFed		

CHAIRMAN	Declared this meeting open, advising he had said he would call this meeting when the Director General's Requirements were available. Upon checking with members of this Committee, today was selected.		
PREVIOUS MINUTES	Adopted for Meeting Tuesday 22 <sup>nd</sup> April 2009.		
GENERAL BUSINESS:	<p><b>Peter Smith</b> confirmed the Director General's Requirements were very stringent and the Company was proceeding with refinement of information, much of which already exists. Peter suggested the information for Dept of Planning's initial review could be ready as early as late this year or early 2010 and is happy to provide this committee with hard copies of the EA when it is available for public exhibition next year.</p> <p><b>Alan Hayes</b> raised water issues and believes that consultation with landowners has not been appropriate in as much as there has not been enough one on one consultation insisting this must be dealt with before the modeling goes into the Environmental Assessment. Alan would like to see community groups included in consultation, it would be helpful for the community if</p>	<p><b>Mike Campbell</b> expressed his concern that such detailed scientific work could not possibly be conducted appropriately in that time frame. Additionally Mike found the Strategic Inquiry report did use certain reference materials and totally lacked a bibliography.</p> <p><b>Peter Smith</b> explained the Company's means and style of contact will be extended and expanded, including ongoing one on one consultation, along with newsletters and meetings. All information will come out in the EA. Peter also expressed his confidence in the water monitoring regime across the mining area.</p>	

	<p>the detailed and comprehensive modelling was put before them, prior to going into the EA. Alan also believes that people do not understand what the experts said in their reports regarding the water issue, the community want to be sure the ‘Proposal’ will not impact on the water catchment.</p>	<p><b>Chairman</b> made the offer to chair community meetings outside of this meeting for approximately 15 or so people.</p>	
PROJECT UPDATE	<p><b>Peter Smith</b> initially experienced technical difficulties with his presentation but eventually presented the project update covering:</p> <ul style="list-style-type: none"> <li>• Environment Assessment Requirements</li> <li>• Economic and Employment Effects</li> <li>• Planning for W2CP Community Trust</li> <li>• Mine Plan Evolution</li> <li>• Example of Databases used in mine planning evolution</li> </ul> <p><b>Peter Smith</b> confirmed that all matters in the Director General’s Requirements are being acted on in an integrated manner and that the project and the mine plan has evolved on the basis of continuous improvement as investigations continued.</p>	<p><b>Chairman</b> suggested that a copy of the Project Update be distributed to members of this committee with the minutes and that a further meeting be called in order to discuss issues and matters after they could be fully digested.</p>	
NEXT MEETING	TUESDAY 1 December 2009		
MEETING CLOSED	4.40PM		