

DRAFT MINUTES OF THE WALLARAH 2 COMMUNITY LIAISON COMMITTEE MEETING
Held Tuesday 13th April 2010 – 3.30PM
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 Julie MOLONEY NSW Dept Primary Ind Ian MURRAY CFMEU Alan HAYES Tuggerah Warwick O’ROURKE Wyong Creek. Bill SYMINGTON Wyong Shire Council Jenny MEWING Wyong Shire Council Tom HOLE Mine Subsidence Bd. Wilma COLBERT Yarramalong Mike CAMPBELL Jilliby Peter MURRAY Jilliby Bob PURSER Wallarah 2		
ALSO IN ATTENDANCE	Ron HANSEN Wallarah 2 Peter HAYES Wallarah 2 Thomas KANG Wallarah 2 Kerry HEYWOOD Wallarah 2 Vicki HOLT Admin – Wallarah 2 Rae BLACK Minute Secretary		

WELCOME	Chairman welcomed new Wyong Shire Council representative Jenny Mewing who is Council's Strategic Planner- Land Use Planning.		
APOLOGIES	No apologies.		
PREVIOUS MINUTES	Adopted for meeting of 23 rd February 2010		
BUSINESS ARISING	Peter Smith was able to provide Mike Campbell with copies of the ACARP's first and second reports as promised.		
CORRESPONDENCE	Chairman read correspondence from Senior Planner Mining, Colin Phillips, DoP NSW	Correspondence confirmed the Environmental Assessment will be publicly exhibited from Wednesday 31 March 2010 until Wednesday 2 June 2010	
PROJECT UPDATE	Peter Smith acknowledged that at this point in time most people would not have had sufficient time to digest the EA and suggested that members of the committee list topics and areas of concern they would like experts to address them on, return those submissions by 27 th April to Peter so he can liaise with the experts and set a timely meeting date. Peter suggested that depending on the submissions received, it may be better to hold two meetings, breaking issues into relevant sections eg Water and Ecology.	Committee agreed that subject to the experts availability such meetings be set for Tuesday 11 May and Tuesday 18 May. Adding that the experts be representatives of those who did the studies contained in the EA. Peter will cc submissions received to the Chairman.	

	<p>Peter Smith confirmed that most CLC members have now received hard copies of the EA together with a CD copy and DVD. Peter advised he had provided 4 complete sets to Warwick O'Rourke on 30/3/10 for on-distribution to ACA members of the CLC and also confirmed others have been provided with EA materials. As not all CD's copied well a replacement is available if requested.</p> <p>Peter Smith advised the company is working to provide a summary of the EA which may be up to 2 pages for each topic. It is hoped that this will be a useful product for future use.</p> <p>Peter Smith further advised the Company had completed a DVD which had already been distributed within the community for their general information and to assist with their understanding of the Project.</p> <p>Peter Smith confirmed that Ground Water Drilling/Monitoring has been undertaken successfully at the project's recently purchased floodplain property at Jilliby. Additional groundwater monitoring installation work is now progressing at the project's Buttonderry property located adjacent to the Council's waste tip.</p>	<p>Peter Smith had additional hard copies of the EA available for hand out today.</p> <p>Members viewed the short DVD which presents the Project in very simple terms.</p>	
GENERAL BUSINESS	<p>Wilma Colbert enquired if the Company had liaised with the MSB regarding the Pipeline.</p>	<p>Peter Smith confirmed it was a technical requirement for a committee including Council MSB and others (DARZL) to go through the planning stage with W2 technical people to</p>	

	<p>Warwick O'Rourke states there is no iron clad guarantee, in spite of the experts. If there is no water the pipeline is a white elephant.</p> <p>Warwick O'Rourke asked if the DoP's appointed Planning Assessment Commission would assess the EA and had W2 been advised of who has been appointed to that PAC</p> <p>Warwick O'Rourke also enquired if the Government had appointed their expert to prepare the Water Review and then commission the peer review of the Water Review document.</p> <p>Warwick O'Rourke mentioned the Director General's requirements asked for an assessment of impact on railway lines, has W2 appointed an expert? Warwick stated he could not find a Rail Traffic Study in the EA. Stating he was concerned he couldn't find how many engines to haul x amount of carriages to haul x amount of coal.</p>	<p>ensure conservative design of the pipeline and take into account future mining effects.</p> <p>Tom Hole added that the pipeline follows south of the river and neither the river or the pipeline will be mined under. Also adding the technical planning process is robust and includes Council, its contractors and various other authorities and the MSB.</p> <p>Margaret MacDonald Hill believes those who would form the PAC would be appointed. Peter Smith added that W2 is unaware of the PAC status</p> <p>Chairman will follow both these matters through and report back no later than the next meeting.</p> <p>Peter Smith advised W2 co-ordinates with Railcorp, who as rail track owners are responsible for the track and future planning of rail operations, they ascertain from others (eg freight producers, Train Owners, etc) the infrastructure required. This co-ordination will carry forward into the</p>	
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		<p>ongoing planning process, which is very complex.</p> <p>Ron Hansen advised various agencies operate under their own guidelines, however with the State Government push to put more freight 'off road and on rail' the 4-5 million tones of coal is a small issue in the overall future of rail traffic, which is not within W2's control to suggest a solution. However W2 will work with those agencies through the detail design phase when further infrastructure planning co-ordination takes place.</p>	
NEXT MEETING	TUESDAY 11 th MAY 2010 - 3.30PM		
MEETING CLOSED	4.30PM		