

DRAFT MINUTES OF THE WALLARAH 2 COMMUNITY LIAISON COMMITTEE MEETING  
Held Tuesday 14<sup>th</sup> December 2010 – 3.30PM  
25 Bryant Drive TUGGERAH

MATTERS	DETAILS	ACTION	TIME LINE
<b>PRESENT</b>	Milton MORRIS                      Chairman Peter SMITH                          Wallarah 2 InSik Kim                              Wallarah 2 Jenny MEWING                        Wyong Council Wilma COLBERT                      Yarramalong Peter MURRAY                        Jilliby		
<b>ALSO IN ATTENDANCE</b>	Bob PURSER                          Wallarah 2 Ron HANSEN                          Wallarah 2 Peter HAYES                          Wallarah 2 Chun PARK                            Wallarah 2 Sandra DUNSHEA                      Wallarah 2 Rae BLACK                            Minute Secretary		
<b>APOLOGIES</b>	Marg MACDONALD-HILL      Mining Related Cncls Alan HAYES                          Tuggerah Mike CAMPBELL                      Jilliby Warwick O'ROURKE                Wyong Creek Julie MOLONEY                      Industry & Invest. NSW		
<b>PREVIOUS MINUTES</b>	Adopted for meeting of 14 <sup>th</sup> September 2010		

<b>BUSINESS ARISING</b>	John Edwards had requested a copy of the report Tony Kirk referred to regarding 3 major vertical faults in the Dooralong Valley.	No report has been forthcoming.	
<b>COMPANY UPDATE</b>	<p><b>Peter Smith</b> reported that since our last meeting the Company had been finalising the process of reply to submissions which are now all complete up to the latest report as at 17 November 2010. The PAC website shows that their Report is complete and has been lodged with the DoP. We now await the DoP process.</p> <p><b>Peter Smith</b> reported on recent publicity regarding sponsorship given by the Company through the Local Land Council for Australian Indigenous Rugby League given to the Darkinjung's Team – Bluetongues.</p> <p><b>Peter Smith</b> confirmed that Peter Hayes is now General Manager of W2 Coal Project and where Peter Smith has been the key link between the Company and this CLC, it will now be Peter Hayes.</p> <p><b>Peter Smith</b> advised of his attendance at a Breakfast Seminar where the North Wyong Structure Plan had been released in draft form for comment.</p> <p><b>Chairman</b> enquired if there was anything further to</p>	<p><b>Chairman</b> enquired if the document was supportive of W2. <b>Peter Smith</b> said there had been increased positive feedback more recently, believing the positive of flow on jobs etc is now more fully understood.</p> <p><b>Peter Smith</b> said all reports were</p>	

	report and asked if the Company believed they had entirely completed their reporting to the Director General's Requirements.	complete and W2 was entirely in the hands of the DoP.	
<b>GENERAL BUSINESS</b>	<p><b>Wilma Colbert</b> asked if there had been any further dialogue with the Pipeline people.</p> <p><b>Chairman</b> said he regretted today's meeting was so brief, but stated it was important to have held it today. <b>Chairman</b> then suggested that we defer the date of our next meeting until we hear something from the DoP.</p> <p><b>Chairman</b> then closed the meeting wishing all Warm Season's Greetings and every good wish for 2011.</p>	<b>Peter Smith</b> stated that all information had been supplied earlier which had been incorporated in the design phase for the pipeline.	
NEXT MEETING	TO BE CONFIRMED		
MEETING CLOSED	3.50 PM		