

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

MATTERS	DETAILS	ACTION	TIME LINE
<b>PRESENT</b>	Milton MORRIS            Chairman Peter SMITH                Wallarah 2 David LEE                   Wallarah 2 Sam LEE                     Wallarah 2 Julie MOLONEY            NSW Dept Primary Ind Tom HOLE                   Mine Subsidence Board Bill SYMINGTON            Wyong Council Jenny MEWING             Wyong Council Alan HAYES                 Tuggerah Wilma COLBERT            Yarramalong Mike CAMPBELL            Jilliby Warwick O’ROURKE        Wyong Creek.		
<b>ALSO IN ATTENDANCE</b>	Bob PURSER                Wallarah 2 Ron HANSEN                Wallarah 2 Peter HAYES                Wallarah 2 Thomas KANG               Wallarah 2 James SHIN                 Wallarah 2 Vicki HOLT                 Admin – Wallarah 2 Rae BLACK                 Minute Secretary		
<b>APOLOGIES</b>	Ian MURRAY                CFMEU (noted later) Peter MURRAY              Jilliby Marg MACDONALD-HILL    Mining Related Cncls		

<b>PREVIOUS MINUTES</b>	Adopted for meeting of 11 <sup>th</sup> May 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.	<b>Alan Hayes</b> confirmed that Tony Kirk was on holidays. Peter Smith has offered to forward the report to John Edwards when the report does arrive.	
<b>COMPANY UPDATE</b>	<p><b>Peter Smith</b> reported the company had been busy working on responses to submissions to the EA.</p> <p>For today's meeting the company has available a copy of an interim report to responses which is provided for members in hard copy. Peter further confirmed that this was an interim response report and that a final or updated response report will be available on the website when completed, including more comprehensive coverage of key Government and Non Government Organisation submissions.</p> <p><b>Peter Smith</b> referred to Council's Public Forum of 18<sup>th</sup> May 2010 where similar issues to submissions received had been raised and in fact some submissions were those filled out at the forum.</p> <p><b>Peter Smith</b> believes it will only be a week or so until the final response is completed.</p> <p><b>Peter Smith</b> also confirmed extended work on the EA including:</p> <ul style="list-style-type: none"> <li>• Consultation with Rail Corp which detailed</li> </ul>	<p><b>Chairman</b> enquired to the tonnage on each carriage.</p> <p><b>Peter Smith</b> believes with the new locomotives it will enable trainloads of 4,500 tonnes.</p> <p><b>Bill Symington</b> enquired if the</p>	

	<p>latest modelling on passenger and freight train movements, advising that Wallarah 2 coal transport to the port may need as few as 6 daily train paths from the 260 train paths available.</p> <p>Other extended studies include:</p> <ul style="list-style-type: none"> <li>• Traffic, which has been done in close liaison with Council.</li> <li>• Archaeological Test Excavation Report, Tooheys Road site – Pre-construction phase study in conjunction with Aboriginal Land Council to undertake sampling tests in readiness for future construction and development.</li> </ul> <p>The information to these extended studies is also available on the company’s website.</p>	<p>company thought there would be any problem with stock piling the coal and will there be capacity to load directly onto the ships.</p> <p><b>Ron Hansen</b> confirmed there would be complex factors which would determine stock pile and direct loading onto ships, however upgrade of capacity and any expansion of Port Waratah may result in the need for only 4 trains per day.</p>	
<b>GENERAL BUSINESS</b>	<p><b>Warwick O’Rourke</b> noted the PAC hearing which had been set for last Monday was postponed, however no reason had been announced, believing it may have been because responses to submissions were not complete. Warwick felt it may be fairer to the community if a date for the PAC review was set 5 weeks after responses were complete rather than another postponement.</p>	<p><b>Peter Smith</b> stated responses aren’t usually in until after a PAC review. Although Wallarah 2 considered that a shorter time for review was all that was needed, PAC will decide when PAC set the meetings.</p> <p><b>Chairman</b> believes there won’t be any further deferment adding he has been sitting on this committee for over a decade and asks every expedition of the project on behalf of the Company.</p>	

	<p><b>Warwick O'Rourke</b> noted the advertisement for the Mining Lease Application near the Tooheys Road site and enquired if the company had reached any agreement with land owners affected by the rail corridor.</p> <p><b>Mike Campbell</b> enquired whether the mining lease application was for open cut or not.</p>	<p><b>Peter Smith</b> said there was support for the application to be considered and the company had been liaising with landowners, noting that no lease would commence until the EA is approved.</p> <p><b>Peter Smith</b> confirmed that the application was for the rail spur and enabled cutting and filling for the rail line and was not for open cut mining.</p>	
NEXT MEETING	TUESDAY 14 <sup>th</sup> DECEMBER 2010 - 3.30PM		
MEETING CLOSED	4.15PM		