

DRAFT MINUTES OF THE WALLARAH 2 COMMUNITY LIAISON COMMITTEE MEETING
Held Tuesday 23rd February 2010 – 3.30PM
25 Bryant Drive TUGGERAH

MATTERS	DETAILS	ACTION	TIME LINE
PRESENT	Milton MORRIS Peter SMITH David LEE Sam LEE Marg MACDONALD-HILL Julie MOLONEY Alan HAYES Warwick O'ROURKE Bill SYMINGTON Tom HOLE Wilma COLBERT Mike CAMPBELL Peter MURRAY Bob PURSER	Chairman Wallahah 2 Wallahah 2 Wallahah 2 Mining Related Cncls NSW Dept Primary Ind Tuggerah Wyong Creek. Wyong Shire Council Mine Subsidence Bd. Yarramalong Jiliby Jiliby Wallahah 2	
ALSO IN ATTENDANCE	Ron HANSEN Peter HAYES Keith BARTLETT Vicki HOLT Rae BLACK	Wallahah 2 Wallahah 2 Wallahah 2 Admin – Wallarah 2 Minute Secretary	
APOLOGIES	No apologies.		
PREVIOUS MINUTES	Adopted for meeting of 1 st December 2009		

BUSINESS ARISING	<p>Julie Maloney could not provide copies from her library of the ACARP reports requested by Mike Campbell, however Peter Smith was able to source a hard copy of the third report which was handed to Mike Campbell. Peter will follow up on the first and second report and seek to purchase these from ACARP</p>		
PROJECT UPDATE	<p>Peter Smith confirmed there would be a site inspection following this meeting which would depart at 4PM and therefore his update would be brief.</p> <p>Peter Smith advised that all routine work and reporting continues while the Company awaits the release from the DoP of the draft EA which Peter believes is close to the end of it process. It is hoped to have the EA on display in the first quarter of this year.</p> <p>Once the draft document is released from the DoP Peter has undertaken to provide each member of this Committee with a full hard/disc copy.</p> <p>Peter advised that a recent land purchase in the middle of the valley for the purpose of long term ground water management had been completed.</p> <p>Peter confirmed the Company were preparing a short video clip to describe the Project in general terms which may assist with community understanding and communication</p>		

<p>GENERAL BUSINESS</p>	<p>Mike Campbell enquired how many draft EA's had the Company submitted.</p> <p>Warwick O'Rourke stated members left the last meeting understanding there were ongoing studies and investigations and the Company had not finished the draft. It seems the Company had submitted a draft EA to the DoP late November 2009 and wondered why this committee hadn't been told at their last meeting on 1st December 2009.</p> <p>Mike Campbell asked if the Company was confident they had covered everything in the Director General's Requirements.</p>	<p>Peter Smith advised late last year and early this year owing to ongoing reviews and elements until the document was complete.</p> <p>Peter Smith replied there had been ongoing liaison with DoP and various agencies for a long time. This was a normal preliminary process for the DoP to tell us if all assessments and documentation etc. was adequate. It does not represent the final document until all changes are made.</p> <p>Margaret MacDonald Hill confirmed the draft EA has to pass an adequacy test and all the boxes have to be ticked. It is really a back and forth process.</p> <p>Chairman referred to lodgment of the draft EA and commented it's better to have said this earlier and acknowledged Mr O'Rourke's point.</p> <p>Peter Smith replied all that is asked will be done although there will be more to and fro.</p>	
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	<p>Mike Campbell referred to the Company’s promise to allow members of this Committee to meet with the experts to discuss their data.</p> <p>Peter Smith asked members for any feedback they had received from the Community following his last comprehensive presentation at the December meeting and stated he was happy to follow up on any comments.</p> <p>Peter Smith then invited all members to join him on a site inspection which concluded at 6PM.</p>	<p>Peter Smith suggested that perhaps after members had read the final EA report would be an appropriate time as was requested by Warwick O’Rourke at the last meeting.</p> <p>The site inspection which followed the meeting included a visit to Tooheys Road coal handling and rail loop site for a full briefing to indicate the layout of the proposed facilities. A stop-off was made to view the major clay quarry and tile plant at Tooheys Road located between the Wallarah 2 site and Blue Haven. Travel to Blue Haven indicated its remoteness from the site. A brief inspection of the Buttonderry surface facilities site concluded the tour.</p>	
NEXT MEETING	TUESDAY 13 th APRIL 2010	This meeting date is to be confirmed, as members will require adequate time to read and review the EA once it has been released.	
MEETING CLOSED	6PM		