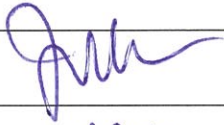


MACH ENERGY AUSTRALIA PTY LTD

Mount Pleasant Operation Record of Meeting – Community Consultative Committee

PARTICIPANT'S NAME		DATE	08 December 2016
Wej Paradise (Chair)		TIME START	1000HR
Llewellyn Bates (LB)	Julie Fletcher (JF)	TIME FINISH	1115HR
Jonathan Moore (JM)	Bruce Birchall (BB)	LOCATION	77 Bridge Street, M/Brook
Tim Troon (TT)	Richard Bailey (RB)	RECORDER	Julie Fletcher
Trevor Parkinson (TP)	Taresa Hateley (TH)	DOC NO	
Rod Upton (RU)	Klay Marchant (KM)	FILE LOC	
		PROJ REF	
SIGNATURE ORIGINATOR		DATE SIGNED	
SIGNATURE OTHER PARTY	09 Dec 2016	DATE SIGNED	
COPIES	Scott Winter		

RECORD OF DISCUSSIONS

ITEM	ITEM DETAILS	ACTION BY AND DATE
1.	Opening of meeting <ul style="list-style-type: none"> Emergency procedures Apologies Declaration of interests Acceptance of previous minutes – accepted. 	
2.	Safety moment <ul style="list-style-type: none"> RB reminded everyone about being aware of the snakes at present. 	

MOUNT PLEASANT OPERATION – COMMUNITY CONSULTATIVE COMMITTEE

3. Confirmation of 08 September 2016 meeting minutes

Outstanding actions from 07 July 2016 meeting:

- Review life of mine plans to see if dam will be built in southern catchment.

JM outlined his interest for dams going into the southern catchment due to reduced water flows into his property. ACTION: JF to seek details about water mitigation options. Insert update provided from Resource Strategies. CLOSED

Outstanding actions from 08 September 2016 meeting:

TP is seeking an update about the intention to farm seeds. TH presented details in her presentation at today's meeting (08 Dec'16). CLOSED

4. Wybong Road

- MACH Energy has formed an agreement in principle about how the public will access land currently owned by Bengalla. Muswellbrook Shire Council supports this approach. Long-term access and land dedication is being progressed at present. MSC has provided controlled use of Wybong Road for deliveries to site. The tie-in at the intersection will be conducted first, although other work will be completed off the public road at the same time.
 - LB mentioned she noticed a new traffic sign (12T) relating to capacity of loads entering Wybong Road. RB believed that related to Kayuga Bridge and providing advanced warning for truck movements in the area.
 - TT sought information about whether the upgraded Wybong Road will become a gazetted RMS road. RB believes it would remain a Council road.
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5. General project update

- Contracts and procurement – Tobiah and Hardy Bros have started work at site. Other scopes of work have been awarded to Farrelly, BGC Contracting and FKG. ACTION (JF): Provide CCC members with a list of contractors who have been awarded to date.
 - Site establishment – Preliminary access roads and initial laydown area have been cleared; these works will provide for the first real site establishment. Tree buffers that can be observed at present from the road will remain for the life of mine. KM mentioned that they walked the area with the contractor and nominated which trees would remain for the buffer.
 - LB asked about the pink peg being the centre line for the road and RB confirmed she was correct.
 - TP mentioned that at least two locals from the area had obtained work with Hardy Bros.
 - Clearance of artefacts – Nine weeks of work has been completed, which included surface sites and sub-surface tests. A report for OEH and DPE is being written at present. Work in relation to the scar tree will commence in early 2017.
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6. Land management

- TH provided an informative presentation about land management activities; well received by the committee.
 - RU noted the slashing that had occurred along Kayuga Road and suggested weed killer be used too. He also mentioned that both sides of the road need to be maintained. TH acknowledged that she intended to complete slashing in this area.
 - TH's discussion about MACH Energy's St John's Wort beetle trial encouraged a discussion about weed management. LB mentioned that it was spreading through the fence at Broomfield. TH recognised that she needed to start the weed program slightly earlier next year. She also explained that spot spraying had been conducted at Mount Pleasant Operations and the Broomfield area. GPS data also recorded the location of these spraying efforts.
 - JM appreciated the effort being made by MACH Energy to contain the spread of St John's Wort and commended TH on the work being conducted in recent months.
 - Further discussion related to collecting seeds from the area; the quality of the mix and future uses of the seed. KM added to the details presented by TH and provided indicative details about how much seed was required for native trees, grasses and a mix of seeds.
 - ACTION: TP is seeking an update about the intention to farm seeds.
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MOUNT PLEASANT OPERATION – COMMUNITY CONSULTATIVE COMMITTEE

7. Environmental

JB outlined concerns for placing monitors at Roxburgh Road and suggested that monitors be placed closer to those living adjacent to the mine (Bates and Moore families). Earlier LB outlined a similar interest. KM committed to including the properties within attended noise monitoring program and offered to place a mobile dust monitor at the Moore property.

BB and KM worked through the details of the Modification and the improvements it offered to truck movements, environmental footprint and potential impacts from lights. Discussion about the proposed haul road developed. LB asked about the location of the dam near the new haul road; BB referred to the drawing provided in the presentation.

NEXT MEETING: THURSDAY 16 MARCH 2017 – 1000HR AT THE SHOP FRONT, UNLESS NOTIFIED OF A NEW VENUE.

END OF RECORDS

