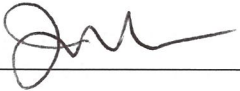


MACH ENERGY AUSTRALIA PTY LTD

Mount Pleasant Operation Record of Meeting – Community Consultative Committee

PARTICIPANT'S NAME		DATE	16 March 2017
Wej Paradise (Chair)	Scott Winter (SW)	TIME START	1000HR
Llewellyn Bates (LB)	Heather Parry (HP)	TIME FINISH	1130HR
Jonathan Moore (JM)	Julie Fletcher (JF)	LOCATION	MPO, Wybong Road
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	22 March 2017
SIGNATURE OTHER PARTY		DATE SIGNED	
COPIES			

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"> SW reminded everyone to be mindful that site was now operational and there was increased movements in and around site. 	

MOUNT PLEASANT OPERATION – COMMUNITY CONSULTATIVE COMMITTEE

3. Confirmation of 08 December 2016 meeting minutes

Agreed

4. Project update

- The following update was provided by HP:
 - There is no parking allowed at the front gate; drivers are required to park at the construction office car park or idle in a bay near this area.
 - Hydro-mulching is now growing after the recent rain. Scrapers were stopped and other earthmoving activities were reduced due to the recent dry conditions.
 - Gravel at the front gate is being managed. The Wybong Road Upgrade contract has been awarded and this team will assist in managing this area.
 - LB requested that the flood light at the construction offices be adjusted as the lights can be seen from her home. **ACTION:** HP to organise the adjustment of these lights.
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5. Wybong Road

- The following update was provided by HP:
 - Slashing continues along Wybong Road. JM appreciated this work.
 - Work will initially focus on the tie-ins at either end of the road and then middle section will be completed after negotiations with Bengalla.
 - A conveyor will cross at the crest of Wybong Road.
 - Traffic Management Plans have been developed to manage safe traffic flows in the area.
 - Activities in the area will commence in the next few weeks.
 - Scope also includes the relocation of power lines and a side track that will allow traffic to be switched across in time.
 - TP asked about the closure of Wybong Road and whether it could be closed earlier due to the Bengalla Link Road. RB believed that other proposed roads needed to open first.
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6. Land management

- The following update was provided by TH:
 - Bore census is being undertaken by a hydro-geologist; provides baseline conditions so changes can be identified on neighbouring land.
 - Recent seed harvesting has been impacted by the heat. Seed will be used on off-set properties and the balance on rehabilitation efforts at site.
 - Meeting has been set-up with the Rural Fire Service's Regional Co-ordinator. RU mentioned that 56,000 hectare of fencing had been destroyed during the recent fires. JM said assistance is required and the community felt left out if no support is provided. JM also expected an assessment to be undertaken of the Operation's approach to managing fires. KM confirmed that a review of the Operation's Bushfire Management Plan would be conducted in consultation with RFS. WP suggested that MACH Energy considers some of the current criticism of the RFS (centralised approach wasn't working).
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7. Environment and approvals

- KM presented a series of slides that primarily related to details from within the 2016 Annual Review (also provided to the CCC).
 - KM provided data from air quality results. JM doesn't want the monitor close to Bengalla to be moved. KM proposed to install a real-time monitor at Bates' Homestead. WP believed it was unreasonable to remove monitors that appeared to show high results due to proximity to Bengalla.
 - Three real-time systems operate 24/7 to north and west of the project.
 - Regulator had been approached about MPO's interest for being involved in a restoration project.
 - TP showed interest for habitat trees. KM confirmed that trees were retained where possible, while others were turned into mulch.
 - JM mentioned that he could see all the water trucks so he knew that dust levels were being managed.
 - JM offered for a monitor to be located on his property as he was the closest receptor to the Operation.
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MOUNT PLEASANT OPERATION – COMMUNITY CONSULTATIVE COMMITTEE

8. Community

- JF provided an overview of the community hotline calls received since the CCC met in December 2016. She also outlined the value of MACH Energy's purchase orders in the local community.
 - LB had requested a quote from a local supplier in relation to a Private Property sign to be produced and installed at her front gate. HP and JF confirmed that MPO would pay for the sign and install a No Parking sign in the area too.
 - TP asked when the Operational Services contract would be awarded. JF confirmed that the contract had not yet been awarded and discussions only occur upon execution of contracts due to commercial and contractual considerations.
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9. General business

10. Close

Site tour and morning tea completed after the meeting.

NEXT MEETING: WEDNESDAY 07 JUNE 2017 – 1000HR AT MOUNT PLEASANT OPERATION.

END OF RECORDS

