



**MINUTES OF THE COMMUNITY CONSULTATIVE  
COMMITTEE MEETING HELD AT LIDDELL COAL  
PREPARATION PLANT 1 JUNE 2004**

PRESENT: John Douglas, Bill Langdon, Julie Clydsdale, Gwyn Davis, Trevor Wells, Ed Wegner.

IN ATTENDANCE: Michelle Nicholls.

**1 INTRODUCTION**

1.1 The meeting opened at 5:45 pm.

1.2 APOLOGIES: Brian Thomas

Moved by John Douglas, seconded by Julie Clydsdale.

**2 PECUNIARY INTEREST DECLARATION**

2.1 Nil.

**3 PREVIOUS MINUTES**

3.1 The Minutes of the Meeting held on 18 November 2003 were confirmed as a true and accurate record, except that the next meeting was now on 1 June 2004 not 18 May.

Moved by Ed Wegner, seconded by Julie Clydsdale.

**4 BUSINESS ARISING**

4.1 **It was noted** in future the minutes are to document who moved and seconded a motion.

4.2 **It was noted** in future the minutes are to list Action Items at the end of the document.

4.3 **It was noted** that at present there were no further nominations for Singleton community representatives.

## 5 GENERAL BUSINESS

- 5.1 Letter from Mr Thomas from the Singleton Shire Council dated 3 December 2003 was tabled. The letter is in regard to future meeting attendance and a request to hold meetings within business hours so that representatives from the Council could attend meetings.

The subject was discussed by all thoroughly.

It was noted that holding meetings within business hours was not suitable to Gwyn Davis, this was advised to Ed Wegner when his nomination was originally forwarded. Mr Wegner advised that it may be difficult to achieve a quorum, given the difficulty experienced in getting Community Representatives.

Julie Clydsdale commented that holding meeting after hours was not particularly a good time for her, however, as meetings are only twice a year she could be flexible to suit Gwyn Davis.

John Douglas stated we should not lose sight that people from Council have expertise especially in the area of environmental issues, as they attend most community consultative meetings across the area. This comment was confirmed by Bill Langdon.

Trevor Wells confirmed that Liddell was happy to hold meetings at what ever time suited the majority and noted the meetings should be held to suit the Community Representatives. He suggested it could be possible to stagger meetings so that one meeting would be held within business hours, the next outside business hours. When there is a meeting which Gwyn Davis is not able to attend, then Liddell would be prepared to have a special arrangement to meet with Gwyn at a later date to present items discussed.

Motion to reply to Mr Thomas' letter as follows:

- The next meeting in November 2004 will be held in business hours, with the intent that the meeting in May 2005 will be held after hours.
- The position will be reviewed after that time.

5 in favour, 1 against. Motion carried.

- 5.2 A copy of the draft Social Involvement and Community Engagement Plan (SICEP) was handed out to each Attendee. Ed Wegner advised the document was created to work within Xstrata's new Social Involvement Plan (SIP). The policy deals with community consultation, complaints management, sponsorships, donations and social involvement initiatives & projects. Mr Wegner was seeking the Community Consultative Committee Representatives to take away the document, read & digest and forward comments to the company within the next month.

Moved by Ed Wegner, seconded by Bill Langdon.

- 5.3 The Liddell Coal Operations Review was presented by Trevor Wells and Ed Wegner. A copy of the presentation was handed out to the Attendees. The following items were discussed:
- Safety Performance;
  - Environmental Performance;
  - Production Performance;
  - Environmental Review - Monitoring Air, Noise, Blasting and Water.

Noted that the complaint received since the previous meeting was in relation to lighting. Within the same day the complaint was received, the lighting plant was relocated and problem resolved.

Noted that the environmental incident in May 2004 was in regard to a blast exceedance, whereby there was a ground vibration exceedance on a power pole. The blasting protocol has been revised and the power pole inspected by Energy Australia. The incident is a Category 1 and is not required to be reported externally.

## 6 BUSINESS FOR NEXT MEETING

- 6.1 Liddell to present the Annual Environmental Report.
- 6.2 Site tour to be arranged, especially including the Mountain block area.

## 7 NEXT SCHEDULED MEETING

- 7.1 The next scheduled meeting is set down for the Tuesday 23 November 2004 at 9:00AM at the Liddell Coal Preparation Plant.

There being no further business, the meeting concluded at 7:00 pm.

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Chairman

## ACTION ITEMS

- 1 Liddell Coal to reply to Mr Thomas' letter of 3 December 2003 on behalf of the Liddell Colliery Community Consultative Committee.