

MINUTES

Clean TeQ Sunrise

Community Consultative Committee



	Community Consultative Committee	Meeting Date: Commenced:	29 August 2019 1:00pm
Independent Chairperson:	Lisa Andrews (LA)		
Member Attendees:	<ul style="list-style-type: none">• Des Ward, Community representative (DW)• Narelle Sunderland, Community representative (NS)• John Lagerlow, Trundle CCC representative (JL)• Dennis Brady, Condobolin Chamber of Commerce (DB)• Allan Ward, Parkes Chamber of Commerce (AW)• Mayor Ken Keith, Parkes Shire Council representative (KK)• Cr. Brian Nelson, Lachlan Shire Council representative (BN)• Cr. Steve Karaitiana, Forbes Shire Council representative (SK)• John Zannes, Forbes Shire Council, Director of Engineering and Technical Services (JZ)• Justine Fisher, Clean TeQ GM Government, External Relations & Community (JF)• Tim Kindred, Clean TeQ Project and Start Up Director (TK)• Paul De Ponte, Clean TeQ General Manager, Operations Readiness (PDP)		
Invited Guests:	<ul style="list-style-type: none">• Bronwyn Flynn, Clean TeQ Environmental Approvals Lead (BF)• Paul Goodchild, Clean TeQ Senior Manager – Site Execution (PG)		
Observers	Nil		
Venue:	Training room, Clean TeQ Sunrise, Parkes office		
Minute takers:	Karen Worthington, Clean TeQ Community Relations Officer (KW)		
Close:	2:15pm		

1. Welcome & Introductions

Independent Chairperson, Lisa Andrews welcomed all members and guests to the Community Consultative Committee (CCC) meeting. LA declared that she is an Independent Chairperson, appointed by the Secretary of the Department of Planning, Industry and Environment and engaged by Clean TeQ to chair this CCC meeting.

For the purpose of new attendees each member provided a brief introduction.

2. Apologies

Cr. Barb Newton - Parkes Shire Council, Cr. Mark Hall - Lachlan Shire Council, Steve Loane – Forbes Shire Council and Geoff Rice – Parkes Chamber of Commerce.

Apologies not received from Wiradjuri Condobolin Corporation.

3. Business Arising from previous minutes

LA confirmed that the minutes from the June meeting were finalised and a copy emailed to members on 29/6/2019.

Action Items:

1. Question on Notice – Groundwater monitoring data
 - a. PDP informed the meeting that at this stage groundwater monitoring is occurring on an irregular basis. He informed the members that no works are currently occurring onsite and the current Draft Groundwater Management Plan is for a zero-extraction rate. He noted that all monitoring data would be included in the Annual Review and

this report is published in the public arena. He concluded by saying that the frequency of groundwater monitoring on the ML may change as management plans are updated to reflect the different stages of the project, if this occurs the CCC will be notified.

2. Action item 2 – Notify Chair and provide a summary of changes to Management Plan revisions
 - a. BF presented a table outlining the changes made to the MOD 6 version Heritage Management Plan to reflect the current MOD 4 development consent.
3. Action item 3 – Invite CCC members to attend Parkes office opening
 - a. Parkes office opening date is yet to be confirmed. Members will be invited once confirmed.

4. Correspondence Report as emailed 24/8/2019

- 21/6/19 – Email to members with the draft minutes from the 5/6/19 meeting.
- 29/6/19 – Email to members with the finalised minutes from 5/6/19 meeting with the presentation.
- 5/7/19 – Email to members, advising that the revised Heritage Management Plan has been approved and is available on the company website.
- 31/7/19 – Email from Clean TeQ advising that the revised Noise Management Plan is now available on the Clean TeQ website as well as the first Ambient Noise monitoring report. This information was forwarded on to CCC members on 3/8/19.
- 8/8/19 - Email to members with the meeting notice for this meeting as well as seeking questions from the community for response.
- 11/8/19 – Email from Cr Mark Hall with an apology for this CCC meeting.
- 19/8/19 – Email from Des Ward with questions for Clean TeQ's consideration and response.
- 24/8/19 – Email to members with the agenda (including correspondence report) for this meeting.
- 28/8/10 – Email from Geoff Rice noting he would be an apology for the meeting.
- 28/8/19 – Email from Clean TeQ advising the Biodiversity Management Plan and Revegetation Strategy, Rehabilitation Management Plan and Traffic Management Plan had been approved.

5. Project Update - Clean TeQ Sunrise

Project Update – Tim Kindred, Paul Goodchild and Paul De Ponte

TK, PG and PDP provided the CCC with a Clean TeQ Sunrise project update, sharing information on:

- Clean TeQ Sunrise front end engineering and design progressing steadily, approximately 43% complete
- Fluor appointed Project Management Contractor for Sunrise Project
 - Fluor will work as an integrated project team with Clean TeQ Sunrise
 - GHD will also be working closely with Fluor, GHD have a lot of experience working in Central West NSW
- Vegetation screens planted early August on ML1770 and Fifield Bypass
 - 9,500 trees planted
 - Establishment works ongoing (e.g. watering by local contractor)
 - Infill planting will occur next year to replace any trees that don't survive
- Geotech drilling program (Gabro – gravel pit)
 - Eight-week program, first five weeks will have two drill rigs working. This will then drop back to one drill rig
 - Program will determine gravel location, soil conditions and foundations

Community Engagement Update – Justine Fisher

JF provided the CCC with an update on Community Engagement that included;

- Community engagement and support
 - Fifield *Christmas in July* BBQ
 - Update presentations to Forbes Rotary and Condobolin Probus
 - Representation at associated Rural Fire Service meetings
 - Women's Wellness Expo

- Parkes coffee cart and Parkes Public School P&C catering
- 50th anniversary of Apollo moon landing celebrations
- Attending and sponsorship of Tullamore, Trundle, Condobolin, Parkes and Forbes local agricultural shows
- Will be attending and supporting Trundle Bush Tucker Day
- Launch of Little Bang Science Club
- Support provided to St Joseph's School P&F and Condobolin Public School P&C
- Keeping people informed
 - Community newsletter published in July, next edition late September
 - Lisa Andrews was profiled in the July edition
 - Would like to include a CCC member profile in each edition
 - Updated fact sheets - About us, air quality, road transport and noise management
 - Facebook – posts reached over 9,000 impressions attracting more than 1,700 engagements
 - Complaints register published on webpage, zero complaints received YTD
 - Shop fronts - continue to operate in Condobolin & Trundle

Environmental Management Update – Bronwyn Flynn

BF provided the CCC with an update on Environmental Management and activities that included;

- All EMPs submitted to the DPIE for review
- The following EMPs (incorporating Modification 4) have been approved by the DPIE:
 - Blast Management Plan
 - Road Upgrade Maintenance Strategy
 - Noise Management Plan
 - Heritage Management Plan
 - Rehabilitation Management Plan
 - Biodiversity Management Plan and Revegetation Strategy
 - Traffic Management Plan
- Groundwater Management Plan, Water Management Plan, Surface Water Management Plan, Water balance and the Environmental Management Strategy are yet to be approved
- All EMP's cover the initial construction activities and will be revised and re-approved prior to any works outside of the initial construction activities being carried out.
- Dust deposition gauges are operating, and monthly monitoring results are published on the webpage
- Real time particulate matter monitors have been purchased
 - EPA approved - Teledyne API T640x
 - To be installed Q4 2019
- Meteorological monitoring station continues to operate
- Attended noise monitoring conducted in June 2019; results demonstrated no exceedances
 - next round September 2019
- Groundwater monitoring undertaken during July
 - standing water levels from all bores
 - water quality from minesite bores

Q & A relating to the Clean TeQ presentation

DW asked: Asked what a shaded area of a map referred to?

BF responded: It is a gravel pit – we refer to it as the Gabro Pit

DW asked: How close the Gabro pit was to the boundary and if it would be screened?

PG responded: The geotechnical drilling program will determine the exact location of gravel, soil conditions and foundations. Once the drilling program is completed this will provide further information on any additional screening requirements.

SK asked: Are the trees planted to a specific standard?

BF responded: Yes, four metres apart is the standard, this provides the trees the best opportunity for a healthy root formation without too much competition from the neighbouring plant. Infill planting will also occur next year to replace any trees that don't survive.

JZ asked: If a particulate matter monitor should also be placed in Fifield?

BF responded: The location of the two monitors has been chosen by the EPA and in addition to the two real-time monitors, four dust deposition gauges are located around the project area. BF noted that the location of the real-time particulate matter monitors is reflective of prevailing wind conditions and where the initial works on the mining lease would occur.

6. Community questions

Three questions were received prior to the meeting, as per below;

1. Has the pipeline agreement been finalised?
2. How much vegetation (i.e. Trees and native bush) will be removed on the length of the pipeline and do they have to have offsets?
3. Given the water situation in Fifield where the Lachlan Council has been carting water to the village for several months to date will Clean TeQ give an undertaking to negotiate an acceptable agreement with Lachlan and Forbes Councils to make water available to the villages of Fifield and Ootha when the pipeline is completed?

PDP informed the meeting that Clean TeQ is currently working with both Lachlan and Forbes Shire Councils on the pipeline agreement and as the questions being asked are still active topics of discussion, he was unable to provide further details.

Upon finalisation of the pipeline agreement, the CCC will be informed of the outcome/s.

7. General Business

LA: Informed the members that the Department of Planning and Environment has changed its name to Department of Planning, Industry and Environment (DPIE)

LA: Informed the members that spam emails using the name Lisa Andrews had been received by CCC members.

DW asked: At the last meeting I had asked if Clean TeQ had purchased any new Ground Water Licences (GWL) and was told no. Why in the Traffic Management Plan is there an additional GWL for 766ML listed.

BF responded: We do hold two GWL in Zone 5, however the 766ML is not attached to the Water Supply Works Approval for the borefield. We have also held this licence for some time and didn't consider it being a new GWL at the time of asking.

PDP responded: Apologised to DW for the misunderstanding and stated that when he asked the question at the previous meeting the only new water that had been purchased was a small amount of general security surface water.

NOTE – following the meeting it was confirmed that the 766ML GWL was purchased by Clean TeQ in two transactions – one in April 2018 and the other in October 2018. At the time of DW's original question being asked (June 2019) this was not considered a new licence.

PDP: Asked if there was any value in providing a list of changes made to management plans approved under MOD 6 and revised and re-approved for MOD 4. Noting that the changes are very minor for the amount of time it takes to list them.

LA: Put it to the committee for discussion.

PDP: Proposed that a list of changes to management plans be by exception and that committee members notify Clean TeQ of any plans, approved under MOD6 and revised and re-approved for MOD4, they would like a table of changes for.

SK: When employment commences will we have a percentage target for Indigenous employment, and will any application forms provide the opportunity for applicants to identify as being Indigenous?

JF: No targets. Operations will be different to the construction phase. Our focus at the present is to consider what assistance people might need to be job ready.

8. Next meeting

Next meeting confirmed for Tuesday 3 December 2019. 10am Christmas morning tea with meeting to commence at 10:30am. Meeting will be held in the Clean TeQ Sunrise office in Parkes. This meeting venue is by exception, with subsequent meetings to be held in Condobolin.

ACTION ITEMS

ITEM	ISSUE	RESPONSIBILITY
1	Invite CCC members to attend Parkes office opening	JF