MEETING MINUTES

MENANGLE ADVISORY PANEL

MEETING: # 11

LOCATION: Menangle RFS

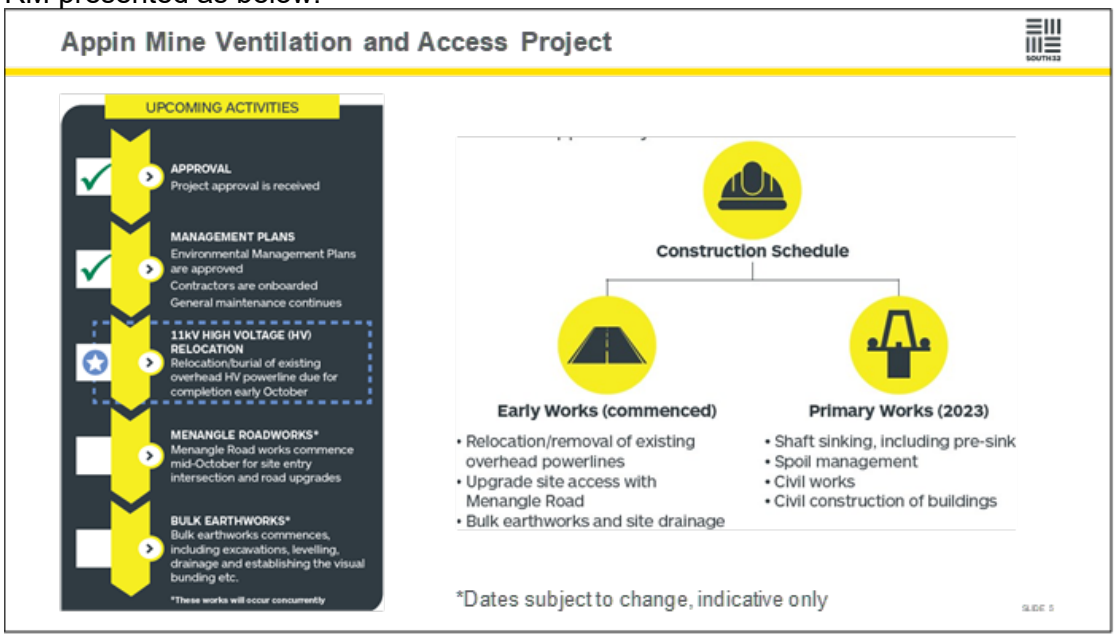
DATE: 08 November, 2022

ATTENDEES:	Community Representatives	Allana Storrier (AS) Jim Arentz (JA) Michele Arentz (MA) John Potter (JP)
	Illawarra Metallurgical Coal (IMC) Representatives	Simon McVeigh (SM – IMC Principal Approvals) Rod Mapstone- (Principle Community)
	Independent Chair	Kate Kernaghan (KK – Factotum Communications)
APOLOGIES:		Martin Scott (MS) Angela Tyson (AT) Michael Reardon-Small (MRS) Nick Storrier (NS)

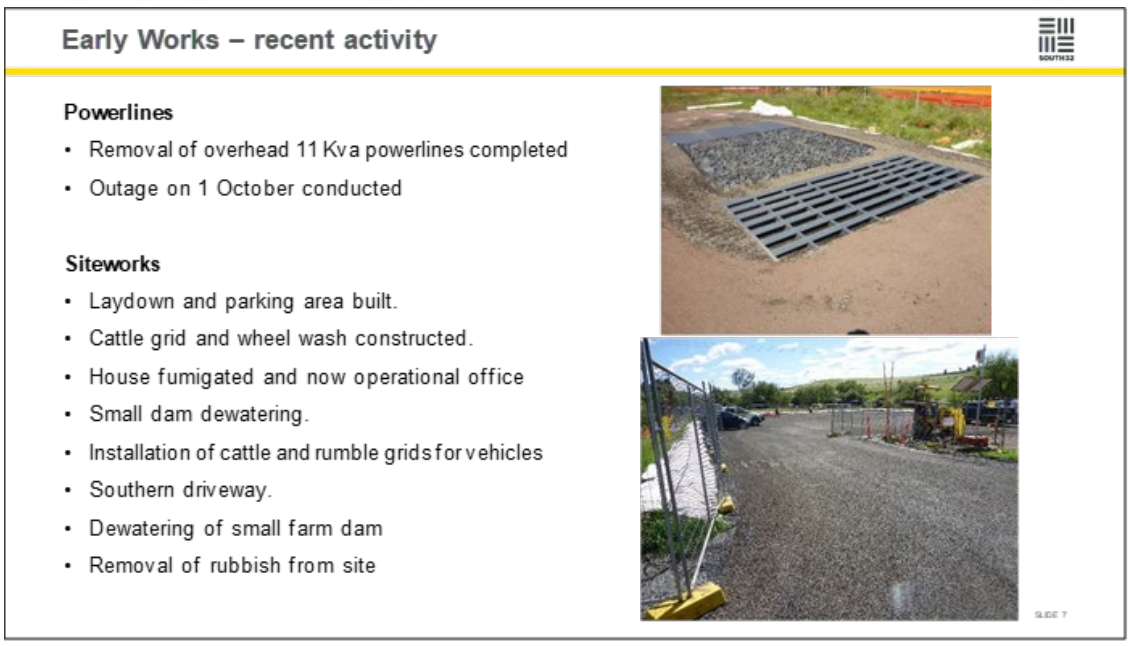
	PURPOSE
	The Menangle Advisory Panel (MAP) provides a forum to enable regular two-way communication between representatives of Menangle and Douglas Park residents and Illawarra Metallurgical Coal (IMC) about the Company's proposed ventilation and mine access project at 345 Menangle Road. The MAP provides a practical and helpful connection to residents for IMC through the members who have self-nominated to be on the Panel and voluntarily give their time.
	AGENDA
	1. Welcome / Declaration of interests 2. Acceptance of previous minutes 3. Actions from last meeting 4. Early works update 5. Primary works update 6. Community Update 7. General Business / Matters arising 8. Agenda items for next meeting Meeting close
1	***WELCOME / APOLOGIES / DECLARATIONS OF INTEREST***
	KK opened the meeting at 6:05 pm Traditional Owners acknowledged and respects paid to Elders past, present and emerging. No declarations of interest offered. Note: Independent Chair KK is remunerated by IMC.

2	***ACCEPTANCE OF PREVIOUS MINUTES***
	MAP #10 meeting minutes accepted without change
3	***ACTIONS FROM LAST MEETING***
	SM confirmed the use of variable message signs along Menangle Road. The signs have been placed on either side of the proposed roadwork and are operating **RM** confirmed the request put to council regarding a large pothole on Menangle Rd has been addressed by council.
4	***EARLY WORKS UPDATE***

RM presented as below:



SM presented as below:



Roadworks:

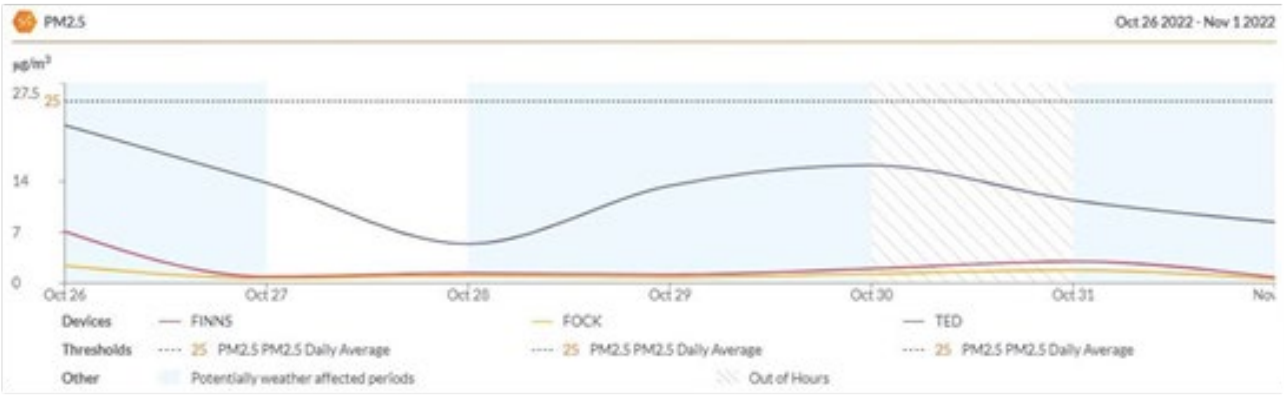
- The Appin Mine Ventilation Project will deliver improvements to Menangle Road, including resurfacing and widening for a defined length of 440 m. The improvements were proposed in the development application process which is now complete.
- Wollondilly Shire Council and Transport for NSW were consulted during the development application process and their feedback and suggestions were integrated into the road design.
- Extending works on Menangle Road beyond the approved extents is subject to an environmental assessment and development approval process and was not contemplated by IMC or Council.

Recent activities

- Installation of sediment controls along Menangle Road in preparation of roadworks
  Clear and grub south bound lane of Menangle Road

Early works monitoring:

- No compliance issues an no reported incidents since commencement.
- An aquatic ecologist has been engaged to assist with dam dewatering.
- Weekly inspections and live monitoring have confirmed the work is proceeding as per expected level of impact.
- SM presented the below graph. The dotted line representing the PM2.5 threshold and the three coloured lines underneath it representing the three different monitoring sites (all within threshold for the period).



- The house and surrounds have been stripped and fitted out for use are an office. Clearing of historic site dumping has been undertaken under the supervision of consultants. The area surrounding the house will be tarmacked.
- Site works equipment will begin to arrive over the next few weeks.

5	***PRIMARY WORKS UPDATE***

Board approval

- The Board decision will enable shaft sinking activities to start in the first half of 2023 followed by construction of exhaust fans and supporting infrastructure, such as high voltage power and substations.
- It also supports the preservation of future mine access facilities used to transport workers and materials underground.
- The mine access will provide many benefits including a significant reduction in travel time for the Appin workforce.

6	***COMMUNITY UPDATE***
	Complaints and enquiries • 1 x complaint received via Department of Planning and Environment regarding the removal of screening trees. The trees were removed due to the shift in alignment of the road reserve and burial of powerlines and will be replaced in an appropriate location. • 3 x enquiries received – two seeking employment opportunities (were put in touch with the recruitment team). One enquiry was questioning whether the homestead on the project site could be handed over to the community. Future use has not yet been determined. **Community Investment** **UCI World Bike Race** • Sth32 provided a $50,000 sponsorship of the recent Wollongong 2022 event. **Illawarra Rugby League** • Our pathway programs enjoyed continued success with the Under19 girls finishing 5th in the Tarsha Gale Cup while the Under 17's development squad were undefeated in the Lisa Fiaola Cup Open Day. • 2023 will see the debut of the open women's team in the NSWRL's Harvey Norman Premiership. **U Turn the Wheel:** • A proposal is under consideration for Sth32 to fund the "U Turn the Wheel – It's your choice" program after a recent fatal road accident involving local youths. • UTTW is aimed to change the attitude and behaviour of young drivers through a one day event that would stimulate their understanding of road safety and the consequences of their actions when driving. • It is proposed to present UTTW to young drivers at 2 local high schools within Wollondilly Shire (Picton High School & Wollondilly Anglican College) for about 500 Year 10 & 11 students • Funds would be used to purchase equipment, venue hire, transport, catering and provide relevant presenters. **AS** has the contact details for an experienced presenter. **Action: RM** to facilitate an introduction for AS to the appropriate coordinator.
8	***GENERAL BUSINESS***
	General Business A reminder to RSVP for **End of Year Dinner** • Wednesday, 30 November 2022 @ Camden Valley Inn **Member updates** **AS** notes the power outage (scheduled for the movement of transmission lines for the project) in October ran significantly over time and was impactful to family life. **SM** confirmed the delay affecting the work was related to wet weather conditions and has confirmed there are no further power outages related to the Project scheduled.

	MA requested the appropriate contact details to pass on to a neighbour asking about dilapidation. **RM** confirmed the standing offer in the Community updates that offers dilapidation inspections. **AS** recommends a direct letterbox drop to those within the 1km eligibility radius for dilapidation inspections **Action: RM** to share contact details, an underground longwall map and do a landowner mailout to eligible resident by early Feb 2023. **2023 meeting dates** (subject to confirmation in Early February 2023) • Tuesday 21 February • Tuesday 9 May **Meeting close: 7:07pm**
10	***AGENDA ITEMS FOR NEXT MEETING***
	• Presentation of the 2023 Community Communications Plan with input invited from MAP members. • A standing agenda item to have the underground mining progress map shared with progress noted.