



Wandoan Coal Project Community Reference Group

Confirmed minutes
Wandoan Cultural Centre, Tuesday, 13 July 2010
7.00pm – Meeting Start (Dinner included)

Attendees:

Community	John Bosward Louise Oakman Bill Blackley Helen Devlin Graham O'Mara Adam Clark Neville Stiller Vaughn Becker
Xstrata Coal Queensland	Steve Bridger Rob Thatcher Kate Campbell Naomi Golden
Lane Infrastructure	Mark Perkins
Apologies	Ian Staines Cecelia Donohue Marion Randall Mike Mutze Cameron Storey Bill McKinstrey (XCQ) Joel May(XCQ)

	Who
1. Introduction Steve Bridger outlined the new MRRT and explained difference between it & the RSPT	Rob Thatcher, Wandoan Coal Project Manager
2. Agenda – Summary of Landholders presentation; Community Relations update; group update.	Rob Thatcher
3. Review of previous minutes – -	Rob Thatcher
4. Previous Actions to follow up – Kate Campbell discussed the possibility of inviting Lavinia Tyrrell to be a CRG Member	

<p>5. Project update</p> <ul style="list-style-type: none"> • Discussion of the new tax regime and the more favourable land purchase arrangements. • Explained the MRRT is <u>only policy</u> • CoG report expected – end July 2010 • Expected grant of Mining Lease (ML) – mid 2011 • 3 year construction of rail, port and mine • Rail first coal – by 2015 	<p>Steve Bridger, EGM, Wandoan Coal Project and Commercial & Logistics</p>
<p>Environmental Initiatives Initial Accommodation for construction</p>	<p>Rob Thatcher</p>
<p>6. Community Relations Update</p> <ul style="list-style-type: none"> • Xstrata Coal Wandoan Community Fund • Mention of several of the local projects which have been supported by the fund • The next round applications close July 22nd, 2010 • Xstrata Corporate Social Involvement • Education Queensland partnership • Two teacher aides have been employed at the Wandoan State School • The Xstrata Bursary program for the Wandoan State School has begun and received two applications to date • The QMEA are developing a draft for the new curriculum • Trade Training Centre – schools are looking for community members to be on panel • Queensland Health • Conducting an assessment & drawing up plans for the Wandoan Outpatients & new building • Social Impact Management Plan • Xstrata have voluntarily submitted to DIP 	<p>Kate Campbell, Community Relations Manager</p>
<p>7. Other business</p> <ul style="list-style-type: none"> • Joel May has accepted a position with Xstrata in Nova Scotia, Canada and will leave at the end of the month • Next meeting date – To Be Advised 	<p>All</p>
<p>8. General discussions and issues</p> <ul style="list-style-type: none"> • Affordable Housing • Difference between legislation covering gas and coal –EIS's etc. • Water <ul style="list-style-type: none"> ○ preferred option still Glebe Weir • Surat Basin Future Directions <ul style="list-style-type: none"> ○ Xstrata participates in these discussions • Xstrata Apprenticeships – applications are now open • Wandoan Coal tenures <ul style="list-style-type: none"> ○ future developments. ○ Discussion of tenure map • Affect that a price on Carbon would have on the Project <ul style="list-style-type: none"> ○ • Discussion about how Wandoan mining area might expand into the future. Examination of tenure map. • Discussion about developments in the Galillee Basin 	<p>All</p>

- Power Station and carbon transport and storage
 - Soon to start their I.A.S. and their approvals process
- Surat Basin Rail
 - Supplementary EIS complete
- BICET update
- Bill Blackley - If the Mining Lease is granted in mid 2011 will a mine be built?
 - SB: We would still have to get XC board approval
- XCQ will have spent a significant amount of money before approval to build the mine in confirmed.
- Does the sewerage upgrade increase the possibility of increasing dam & pipe sizes at Showgrounds?
 - XCQ & WDRC are still working on options.
- Discussion on the Showgrounds and the difference XCQ's contributions have made
- Feedback from the Wandoan Liaison Committee
 - The group is disappointed that landholders will be lost to the community.
 - The worst thing that can happen is that they leave and or stop spending money in town.
 - XCQ acquires the land but just "sits on it" and does not develop the project
 - With nothing happening, it is to the detriment of the community
- CRG members highlighted that XCQ needed to be aware that it was playing with people's livelihoods and welfare, the town now only has one grocery store and the uncertainty over the project was difficult for the Chamber of Commerce.
- Concerns on water and offsets issues, offsets should be in an area of land that's environmentally viable – not little islands of offsets.
 - "Like for like" legislation not good enough.
- Future airstrip and where it may located was discussed.
- School enrolments are declining.

Meeting Closed 9.10 pm