



**Wandoan Coal Project Community Reference Group
Meeting minutes – Confirmed**

**5.30pm, Thursday 14 July 2011
Wandoan Cultural Centre**

Attendees	
Community representatives	Louise Oakman Cecilia Donohoe Helen Devlin Graham O'Mara Neville Stiller Vaughn Becker Melissa Nobbs Cameron Storey Marion Randall Bryan Power Richard Moffatt Doug Adam Ian Staines
Observers	Jan Wilke Joel Rickiss - Ag Force
Xstrata Coal Queensland	Mike Wilke Kate Campbell Vivian Lim Rick Matthews Naomi Golden
Apologies	Adam Clark Andrea Beard Bill Blackley

Item	Speaker
1. Introduction <ul style="list-style-type: none"> Kate Campbell (KC) introduced Mike Wilke (MW – Project Director) and his wife Jan to the CRG members. 	Kate Campbell (KC), Community Relations Manager
Agenda	
2. Review of previous minutes <ul style="list-style-type: none"> Previous minutes accepted. 	KC
3. Previous actions to follow up <ul style="list-style-type: none"> Actions from February meeting closed out. 	KC

<p>4. Project update</p> <ul style="list-style-type: none"> • Land Court progress – hearing on 22 August • Progression of the co-ordination agreements between CSG companies and XCQ underway – Xstrata Coal must finalise these agreements before a Mining Lease can be granted • Negotiations between the WDLC (Wandoan District Liaison Committee) and XCQ with regards to the High Management Zone around the town of Wandoan are underway. • Information was provided about the following activities: <ul style="list-style-type: none"> - Weringa Quarry - Permanent Accommodation Village and Temporary Accommodation Camp - Aerodrome - Current exploration drilling activities - WDRC Infrastructure Agreement - Power and water supply plans. • Project team aiming to begin Front End Engineering Design (FEED) phase in Dec 2011, with the start of construction targeted for July 2012. • The Wandoan Extended project team hopes to release an EIS for a new mining area to the west of Wandoan in 2012. • Outline of the Mine Plan and studies completed on flood levels and the mitigation measures being taken to avoid pumping water into rivers <ul style="list-style-type: none"> - Adam Clark's questions on environmental matters were presented by Richard Moffatt and answered by KC and MW. 	<p>Mike Wilke (MW), Project Director</p>
<p>5. Community Relations update</p> <ul style="list-style-type: none"> • Progress of our CSI projects <ul style="list-style-type: none"> - Education: aiming to launch science centre at Wandoan State School soon - Health: Progress of project to build a new primary health clinic in Wandoan is very slow and frustrating. Queensland Health is now aiming for sod turning in November 	<p>KC</p>
<p>6. Other business</p> <ul style="list-style-type: none"> • Next meeting date – to be advised 	<p>All</p>
<p>7. General discussions and issues</p> <ul style="list-style-type: none"> • Questions for Xstrata Coal to follow up <ul style="list-style-type: none"> - Helen Devlin: What is the permission procedure surrounding use of Sand's Dam? - Status of third bore? - Richard Moffatt: Does XCQ get public approval or just Government approval to mine the creek areas and floodplains? - Doug Adams: Are there maps of Surat Basin Rail available? 	

- Vaughn Becker: Please confirm what is happening with the offstream storage? What is the progress of the rehabilitation at Rolleston? Raised the issue of road access in flood times if Sandy Creek bridge was inaccessible.
- Louise Oakman: Has the location of the Accommodation Village had changed and for the location of the airport? Louise would like to talk to Louise Golden (re: history project) and also like to know where rail alignment is going.
- Marion Randall: New doctor and new building update
- Cecelia Donohoe: WDLC suggests planting trees next to Juandah Gardens Units to mitigate highway and mine noise—KC said this project was definitely a possibility
- One Arm Man Creek Bridge
 - no final outcome, issue raised with main roads, XCQ will upgrade but no timeline for it at the moment
 - Helen Devlin stated that Grosmont Rd could not be shut without fixing One Arm Man Bridge and asked if XCQ has an Environmental Officer yet? XCQ has offered the position but not accepted to date.
- Hunter Valley trip on the cards for later in the year
- Update on the Washdown Facility
 - Ian Staines (IS): the facility would be ready soon and that XCQ were one of the best companies at using the hard washdown facility.
 - IS asked would the sewerage system have the ability to nullify the seeds? IS also thanked XCQ on behalf of the WDRC for XCQ's contributions to flood affected groups.
- Melissa Nobbs: Ag Force wanted to have a meeting in Wandoan soon and asked if XCQ could send a representative—KC replied yes.
- Surat Basin Rail
 - Graham O'Mara: How close will the Surat Basin Rail go to the Highway? KC advised not decided yet as haven't done a prefeasibility study. Does XCQ have a right to appeal the Land Court judge's decision? KC advised yes, there's definitely an appeal process.
 - Doug Adams: What is the Surat Basin Rail timetable? KC advised it is similar to XCQ's; ready to go mid 2015.

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| <ul style="list-style-type: none">• Bryan Power: appreciates XCQ's support of Wandoan State School and its students, in particular the support given to Lachy Baker. He is looking forward to Science Centre Opening following the rectification of some minor design faults.• KC commented that XCQ may lodge an objection to the DA by Century 21 Developments. IS said the DA would go to WDRC first.• Louise Oakman said we should have had a buffer around the whole town (also Eastern side)• Helen Devlin suggested later meeting time for next meeting | |
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Meeting closed: 7.30 pm