

MINUTES

Clean TeQ Sunrise

Community Consultative Committee



	Community Consultative Committee	Meeting Date: Commenced:	7 March 2019 1:08pm
Independent Chairperson:	Lisa Andrews (LA)		
Member Attendees:	<ul style="list-style-type: none">• Laurie Hutchinson, Wiradjuri Condobolin Corporation (LH)• Cr. Mark Hall, Lachlan Shire Council (MH)• Cr. Alan Ward, Parkes Shire Council (AW)• Dennis Brady, Condobolin Chamber of Commerce (DR)• Narelle Sunderland, Community Representative• Geoff Rice, Forbes Business Chamber• John Lagerlow, Trundle Community Consultative Committee delegate (JL)• Helen Quade, Alternate Community Representative and Alternate Trundle Community Consultative Committee delegate (HQ)• Justine Fisher, Clean TeQ GM Government, External Relations & Community (JuF)• Tim Kindred, Clean TeQ Project and Start Up Director (TK)		
Invited Guests:	<ul style="list-style-type: none">• Bronwyn Flynn, Clean TeQ Environmental Approvals Lead (BF)• John Hanrahan, Clean TeQ Environmental Approvals (JH)• Paul de Ponte, Clean TeQ GM Operations Readiness (PdP)• Gareth Thomas, Resources Regulator, Principal Inspector (GT) <i>arrived 1:17pm</i>• Christine Fawcett, Resources Regulator, Manager Environmental Operations (CF) <i>arrived 1:17pm</i>		
Venue:	Committee room, Lachlan Shire Council Administration building, Condobolin		
Minute takers:	Karen Worthington, Clean TeQ Community Relations Officer (KW)		
Close:	2:30pm		

1. Welcome & Introductions

Independent Chairperson, Lisa Andrews opened the meeting, welcoming 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 and Environment and engaged by Clean TeQ to chair this CCC meeting. LA informed members that invited guests from the NSW Resources Regulator would join the meeting. LA also congratulated Cr. Dennis Brady on his recent election as Councillor for D Ward, Lachlan Shire Council and actioned Cr. Brady with updating his declaration if required.

ACTION: Dennis Brady to update declaration to reflect recent appointment as a Councillor of Lachlan Shire Council.

2. Apologies

James Fisher (Clean TeQ NSW Manager), Des Ward (Community Representative) Cr. Steve Karaitiana (Forbes Shire Council) Cr. Ken Keith (Parkes Shire Council) and Mayor Cr. John Medcalf (Lachlan Shire Council).

3. Business Arising from previous minutes

LA confirmed that the minutes from the December meeting were finalised and a copy emailed to members on 8 January 2019.

Action Items:

1. LA contacted DI-Water regarding attendance at a CCC meeting. DI-Water informed LA that they had met with members of the CCC privately and didn't consider they had any additional information to provide at this time.
2. LA invited the Resources Regulator to attend a CCC meeting and representatives are present today.
3. Will be actioned if DI-Water attend a future CCC meeting.
4. A link to the EPL was emailed to CCC members on 13/2/19.

4. Correspondence Report as emailed 21/2/19 with 6 additional items

- 13/12/18 – Email from Resources Regulator advising that they arrange for a representative to present at a future meeting.
- 18/12/18 – Email from DI-Water seeking more information on the letter of invitation to present at a future CCC meeting.
- 19/12/18 – Email response to DI Water advising that the presentation should be generic to explain DI-Water's role in the assessment and regulation of SSD for mining/extractive projects.
- 20/12/18 – Email from JF advising that IPC had approved MOD 4. This information was provided to CCC members with a link to the determination on the IPC website.
- 29/12/18 – Email to members with the draft minutes from the 14/12/18 meeting.
- 8/1/19 – Email to members with the finalised minutes from 14/12/18 meeting.
- 5/2/19 – Email from Resources Regulator advising that Gareth Thomas and another colleague would be presenting at the March 2019 CCC meeting.
- 13/2/19 - Email from Clean TeQ providing a link to the approved EPL. This was forwarded on to members.
- 15/2/19 – Email to DI-Water regarding presentation at a future CCC meeting (follow-up).
- 21/2/19 - Email to members with the meeting notice, agenda and correspondence report for this meeting.
- 26/2/19 – Email from Resources Regulator advising that Christine Fawcett, Manager Environmental Operations, will be presenting with Gareth Thomas at the March CCC meeting.
- 26/2/19 – Email from Clean TeQ with the Environmental Management Strategy for consultation/feedback from CCC members
- 27/2/19 – Email to CCC members forwarding on the Environmental Management Strategy for consultation.
- 26/2/19 – Email from Resources Regulator advising that Christine Fawcett, Manager Environmental Operations, will be presenting with Gareth Thomas at the CCC.
- 26/2/19 – Email from Clean TeQ with the Environmental Management Strategy for consultation/feedback from CCC members.
- 27/2/19 – Email to CCC members with this information.
- 4/3/19 – Email to CCC members with a follow-up for any community questions.
- 4/3/19 – Email from Helen Quade with questions, which were forwarded on to Clean TeQ. (See agenda item 6.)
- 6/3/19 – Email from JL stating that he was unable to locate the Traffic Management Plan on the Clean TeQ website. (See agenda item 6.)

5. Presentation by NSW Resources Regulator and Clean TeQ Sunrise

NSW Resources Regulator - Gareth Thomas, Principal Inspector

GT provided an overview of the role of the NSW Resources Regulator, this included;

- Compliance activities and approach
- Legislation administered
- Organisational structure and functions
- Role in Safety
- Compliance Operations Activities
- Regulatory Activities

- Reporting
- Enforceable Undertakings

A copy of the presentation is available on the Clean TeQ website with the minutes of this meeting. LA thanked GT and CF for attending the CCC. GT and CF left the meeting at 2:00pm

Clean TeQ Sunrise

Project Update – Tim Kindred (Project & Start Up Director)

(Part of the Clean TeQ presentation was provided prior to the Resources Regulator presentation. For the continuity of the minutes all Clean TeQ updates are recorded together).

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

- Modification 4
 - Determination received 19 December 2018
- Water pipeline route survey
 - Survey works completed over January and February 2019
- Early site preparations
- Parkes Office
 - Renovations underway with an expected move-in date of early-mid April
- Front End Engineering and Design (FEED) update
 - 20 – 30% completed. Large team working on final design
 - High-level of collaboration between Clean TeQ and MCC
- Growing NSW team
 - Appointment of four regional-based roles since the December CCC meeting

Community Engagement Update – Justine Fisher (GM Government, External and Community Relations)

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

- Looking back to 2018 end of year activities
 - Christmas coffee carts
 - Fifield Christmas BBQ
 - MOD4 determination
- What we're up to and where to find us
 - Building relationships across the community
 - Presenting at various community group meetings
 - Supporting local events
 - Listening and learning about community priorities
 - Actively participating in community work-shops and forums
 - Shopfronts
 - Condobolin shopfront has been busy with an increase in employment and business opportunity enquiries
 - Trundle – now back in Shop 5 (Landcare office)
- Getting to know our schools
 - Supporting Breakfast Club programs in Forbes and Condobolin
 - Education engagement and investment
 - Commenced engagement with local schools to discuss partnership opportunities
- Keeping people informed
 - Planning for the next round of community coffee carts and other activities
 - Next edition of the community newsletter to be distributed shortly
 - Fact sheets currently under review
 - Social media attracting more than 1500 engagements (Dec-Feb)
 - Webpage
 - Approved Environmental Managements Plans on webpage
 - Complaints register published

Environmental Management Update – Bronwyn Flynn (Clean TeQ Approvals Lead)

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

- Environmental Management Plans (EMPs) – plans cover the initial construction activities only
- EMPs prepared in accordance with the Development Consent;
 - Content requirements
 - Consultation requirements
 - Approval requirements
- EMPs will be revised and resubmitted for approval before commencement of any works after the initial construction activities
- Environmental Management Strategy to be prepared in consultation with the CCC
 - Provided on 25 February 2019
 - Consultation period closing on 22 March 2019
- Approved EMPs are available on the Clean TeQ website, this includes;
 - Heritage MP
 - Air Quality MP
 - Noise MP
 - Biodiversity MP and Revegetation Strategy
 - Rehabilitation MP
- EMPs awaiting approval
 - Blast Management Plan
 - Road Upgrade and Maintenance Strategy
- Environmental Monitoring – Air Quality Monitoring
 - Dust deposition gauges installed in January 2019
 - Construction phase air quality monitoring
 - Particulate matter monitoring – continuous
 - Meteorological monitoring – continuous
- Environmental Monitoring – Noise Monitoring
 - Construction phase – attended monitoring conducted quarterly
 - Monitoring locations defined in the EPL and Noise MP
 - Attended noise monitoring occurring on 11 March
- Environmental Monitoring – Water Monitoring
 - Surface Water
 - Undertaken during rainfall events
 - Monitoring locations defined in EPL
 - Groundwater
 - Water level data collection ongoing
 - Groundwater sampling scheduled for Q2 2019

Q & A Relating to the Clean TeQ presentation

AW asked: does the data results from dust monitoring show the amount of dust or what's in the dust?

BF responded: the results show both; the amount of dust and the various components in the dust.

BF clarified: that depositional dust is different to particulate matter and noted that particulate matter monitoring was being investigated presently.

MH asked: if Management Plans need re-approving?

BF responded: Yes. The five management plans currently approved will be reviewed and relevant changes made for consistency with the current MOD4 development consent. Following the review process, they will be resubmitted for approval.

ACTION: JuF to notify the Chair when plans are changed and re-approved. A summary of the changes are to be provided to the CCC at the following meeting.

LA asked: if particulate matter (PM_{2.5}) monitoring was a new condition?

BF responded: yes, it's a new requirement for Clean TeQ Sunrise. This form of monitoring is mainly required in coal mines.

JuF commented: that Clean TeQ are willing to share information and photos regarding the project and reminded members that access to the ML is restricted.

6. Community questions

A list of questions from CCC representatives were received from HQ prior to the meeting:

1. *When will construction of the pipeline commence?*
2. *Has CLQ reached agreement with the relevant Councils about the terms of the easement for the pipeline within the road reserve?*
3. *Is the limestone quarry still going ahead?*
4. *Where will the water for the limestone quarry come from?*
5. *Is this the best dust monitoring apparatus available on the market (photo attached)? When does CLQ propose to install the TEOMs required by the EPL?*
6. *Is the market talk correct that the processing technology proposed to be used by CLQ is not one that enthruses investors?*
7. *When will the autoclaves be moved to the site?*

Responses

- 1 **TK** informed the CCC that work was continuing post the water pipeline survey and that work on pipeline design and procurement was underway with construction to take place in the second half of this year.
- 2 **TK** informed the CCC that agreements with the relevant Councils with regards to the water pipeline are in progress and that Clean TeQ appreciates the continued consultation with Council.
- 3 **TK** informed the CCC that the Limestone Quarry remains an approved part of the project and will remain an option for the future if required.
- 4 **TK** informed the CCC that Clean TeQ has approval to build a 'spur' line off the main water pipeline to service the limestone quarry if required.
- 5 **BF** informed the CCC that the depositional dust monitors were installed in January to collect depositional dust. The monitors installed meet the EPA Approved Methods and Australian Standards for dust deposition and are considered best practice.
- 6 **TK** informed the CCC that the processing technology being used has been independently verified and that Clean TeQ are confident with the technology.
- 7 **TK** informed the CCC that the autoclaves would be moved to site sometime during next year following earthworks. The autoclaves are not required onsite at this stage.

Question from JL in email 6/3/19 asking if the Traffic Management Plan is located on the Clean TeQ website?

BF informed the CCC that Management Plans are made available on the Clean TeQ website following approval. Draft copies are circulated to the required consultation agencies for comment prior to being submitted to the Department of Planning and Environment for approval. Clean TeQ may seek comment from community members during the consultation phase, though draft copies are not provided.

ACTION: BF to notify Chair and send a link to the Traffic Management Plan once approved.

7. General Business

LH asked: if the Financial Investment Decision (FID) was still due this year?

TK responded: responded that FID was planned for the 3rd quarter of this year pending various other inputs.

JL asked: During the operational period will the public be able to identify heavy vehicles as Clean TeQ or Clean TeQ related?

JH responded: Scheduled heavy vehicles (e.g. limestone and sulphur trucks) will be identified as Clean TeQ and the complaints line phone number would be advertised on each truck, though it would be difficult to extend this to third party general freight. Third party freight providers would be made aware of driving expectations through the induction process and through the terms and conditions of contracts.

A discussion was held with regards to the complaints line and an action from this is to include the complaints register in the Clean TeQ Sunrise update presentation at all future meetings.

ACTION: Add complaints register to Clean TeQ Sunrise update presentation for future CCC meetings.

8. Next meeting

A discussion was held regarding the 2019 meeting dates. As some members of the CCC are also involved with another CCC in the region the day prior, future meetings would be moved to the first Wednesday of June, September and December.

Next meeting confirmed for Wednesday 5th June 2019. Other meeting dates proposed for 2019 are 4th September 2019 and 4th December 2019.

ACTION ITEMS

ITEM	ISSUE	RESPONSIBILITY
1	Update Declaration of Interest	DB
2	Notify Chair and provide summary of MP changes	JuF
3	Notify Chair and send link to the approved Traffic MP	BF
4	Add complaints register to CCC presentations	JuF