



DARTBROOK MINE

20 December 2023

Community Consultative Committee Meeting



DARTBROOK MINE CCC MEETING 9.00am – 20 December 2023

1. **Opening, Welcome and Introductions**
2. **Apologies**
3. **Declarations**
4. **Business arising from previous minutes (Sept 2023)**
5. **Correspondence Report**
6. **Project Update / Company Reports**
7. **Community Questions**
8. **General Business**
9. **Next Meeting**
10. **Meeting Close**





1. Opening, Welcome and Introductions

CCC Representatives	Initial	Present	Apology	Absent
Lisa Andrews (Independent Chair)	LA			
Geoff McKenzie (Dartbrook Mine)	GM			
Jeff Beatty (Dartbrook Mine)	JB			
James Bailey (James Bailey & Associates)	JBA			
Dorian Walsh (James Bailey & Associates)	DW			
Annette Rahn (Community Representative)	AR			
Arthur Mitchell (Community Representative)	AM			
Jennifer Lecky (Community Representative)	JL			
Tony Lonergan (Community Representative)	TL			
De-Anne Douglas (Wanaruah LALC Representative)	DD			
Theresa Folpp (MSC Representative)	TF			
Paul Smith (UHSC Representative)	PS			
Allison McPhee (UHSC Representative)	AM			

2. Apologies – Refer above





3. Declarations

- Any declarations of pecuniary interests?

4. Business arising from previous meeting

- Two actions were noted during the previous meeting:
 - Provide an update on any further discussions regarding the use of the Dartbrook mine access road for renewables project vehicle movements (JB)
 - Send a template of draft Terms of Reference and associated documents out with the draft meeting minutes (LA)





Correspondence Received

- 03/10/23 – LA email to members with the drafts of minutes from September CCC meeting
- 11/10/23 – LA email to members with the finalised minutes with the draft Terms of Reference governance forms
- 4/12/23 – LA email to members with meeting notice and agenda for the Quarter 4 2023 CCC meeting
- 15/12/23 – Email to members confirming CCC meeting for 20/12/23



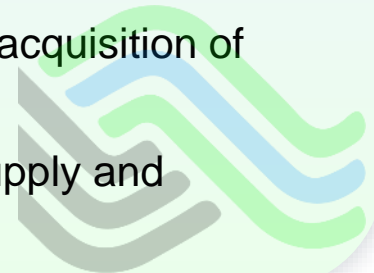
Funding Update

30 November Project funding secured.

“Terms have been agreed for a USD60 Million (AUD90 million) funding deal with Vitol Asia Pty Ltd (Vitol) a leading global energy and commodities company.

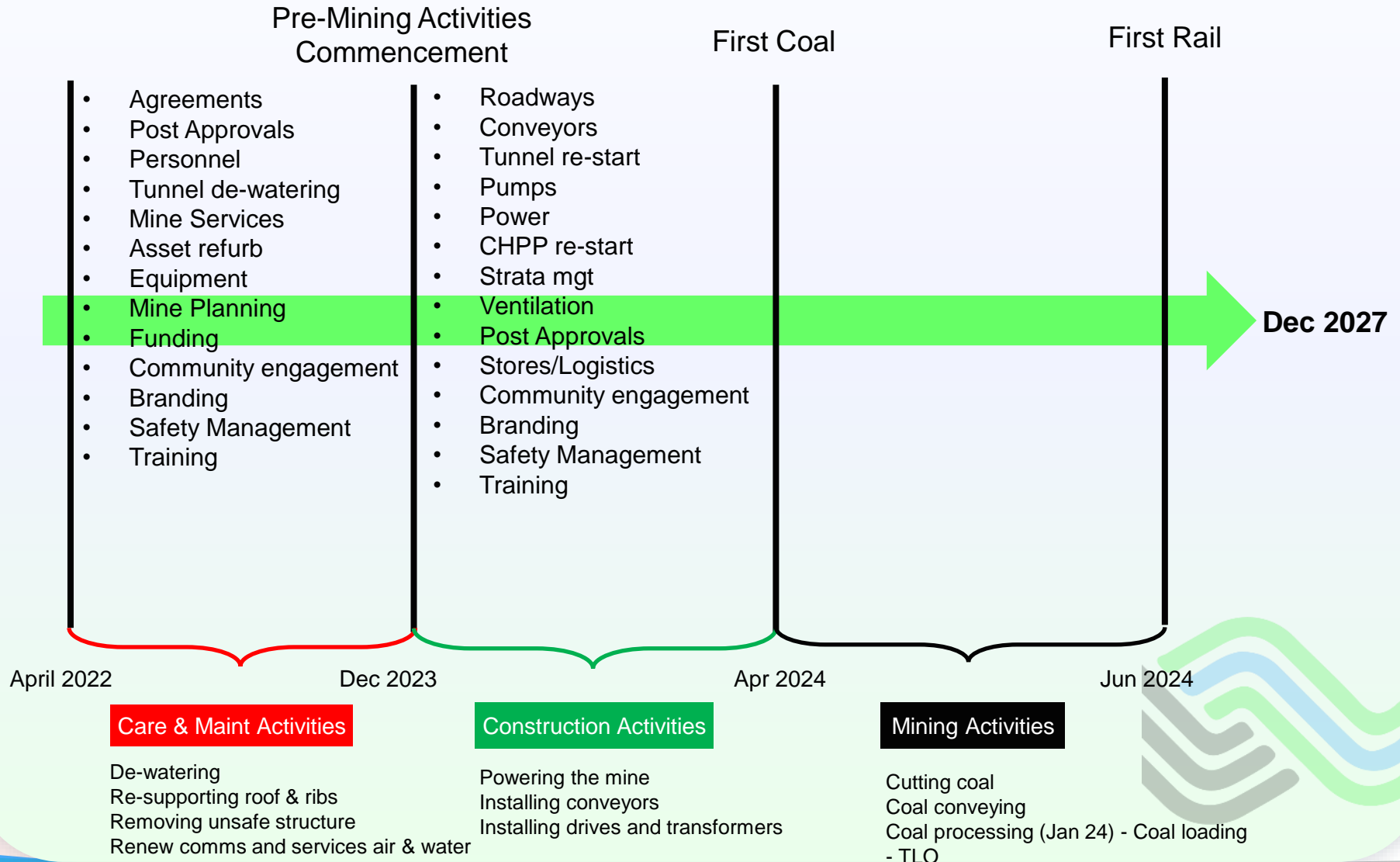
This announcement is a major milestone in the life of the mine and the re-start project. As stated in the ASX announcement, subject to the execution of legal documentation and satisfaction of conditions precedent will provide access to funding for completion of all remediation, refurbishment works and the acquisition of critical equipment for re-start and ramp-up to full capacity.”

- Australian Pacific Coal (ASX: AQC) and JV partner Tetra Resources have received a credit committee approved offer for a 3-year USD60 million debt facility from Vitol Asia Pte Ltd, a leading global energy and commodities company.
- Funds will cover all remaining restart capex through to first coal and the acquisition of additional mining systems during ramp-up.
- Dartbrook coal marketing rights will be assigned to Vitol under a Coal Supply and Marketing Agreement between the parties.





Dartbrook Mine Restart Schedule:





- Environmental Monitoring Results & Activities
- Complaints Register
- Land Management Activities





- Stakeholder consultation since the previous CCC meeting includes with:
 - DCCEEW over National Pollutant Inventory reporting
 - EPA, for a site inspection and the application to vary Dartbrook Environment Protection Licence 4885
 - Resources Regulator, over Annual Rehabilitation Reporting for the period 2022/23 and Rehabilitation Cost Estimate
 - DPE, regarding submission of an updated Air Quality and Greenhouse Gas Management Plan
 - Dorset Road Upgrade Concept Designs – MACH Energy
 - Windfarm proponents site visit 28 November
 - Energy Co meeting 29 November





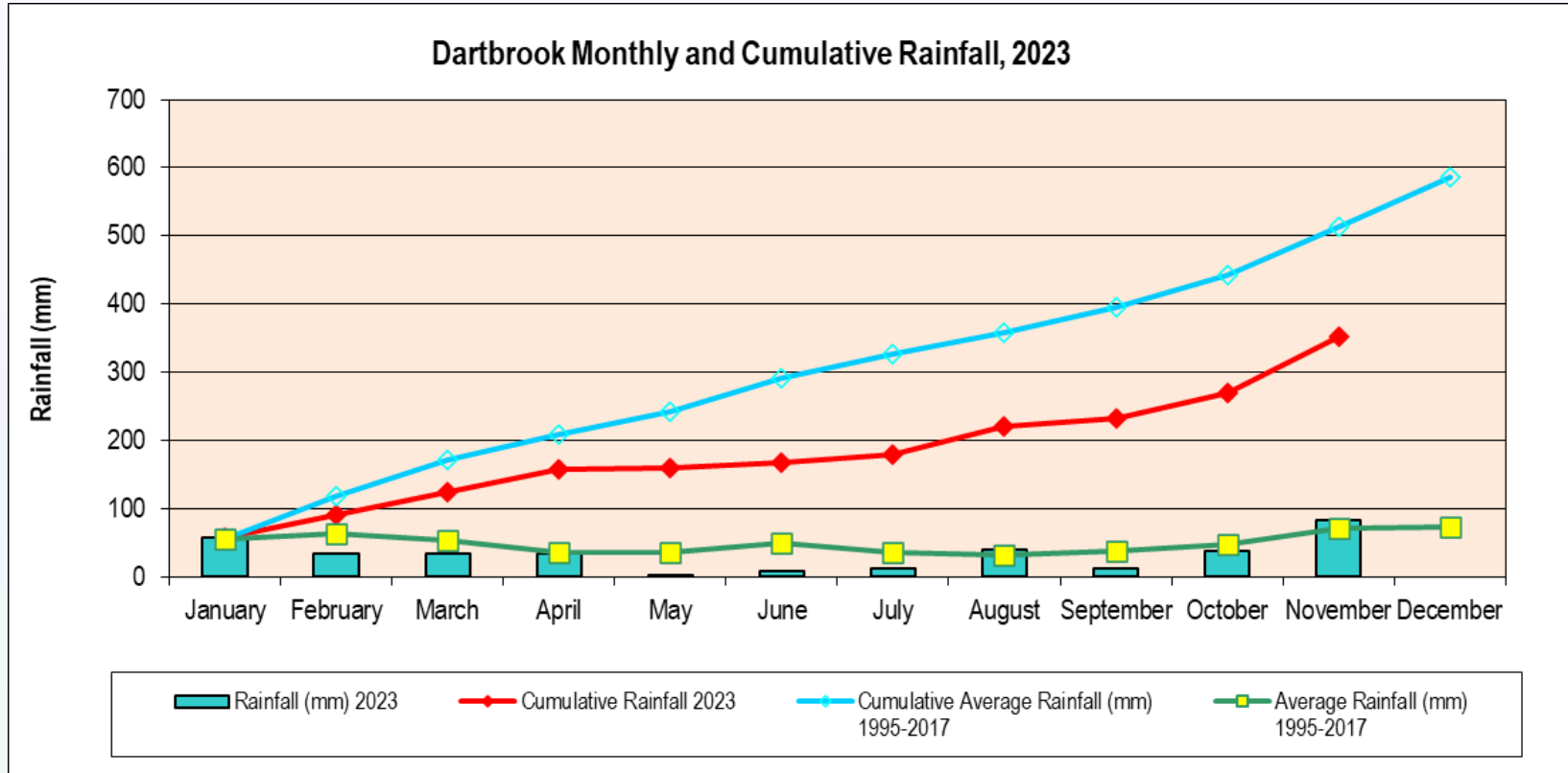
Environmental Monitoring Update:

- Rainfall
- High Volume Air Sampling
- Dust Deposition
- Surface Water – Hunter River and Dart Brook

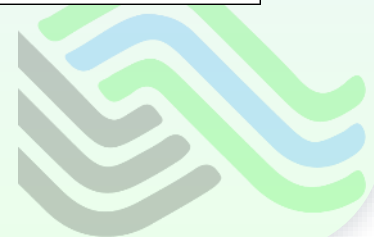




Environmental Monitoring Update:

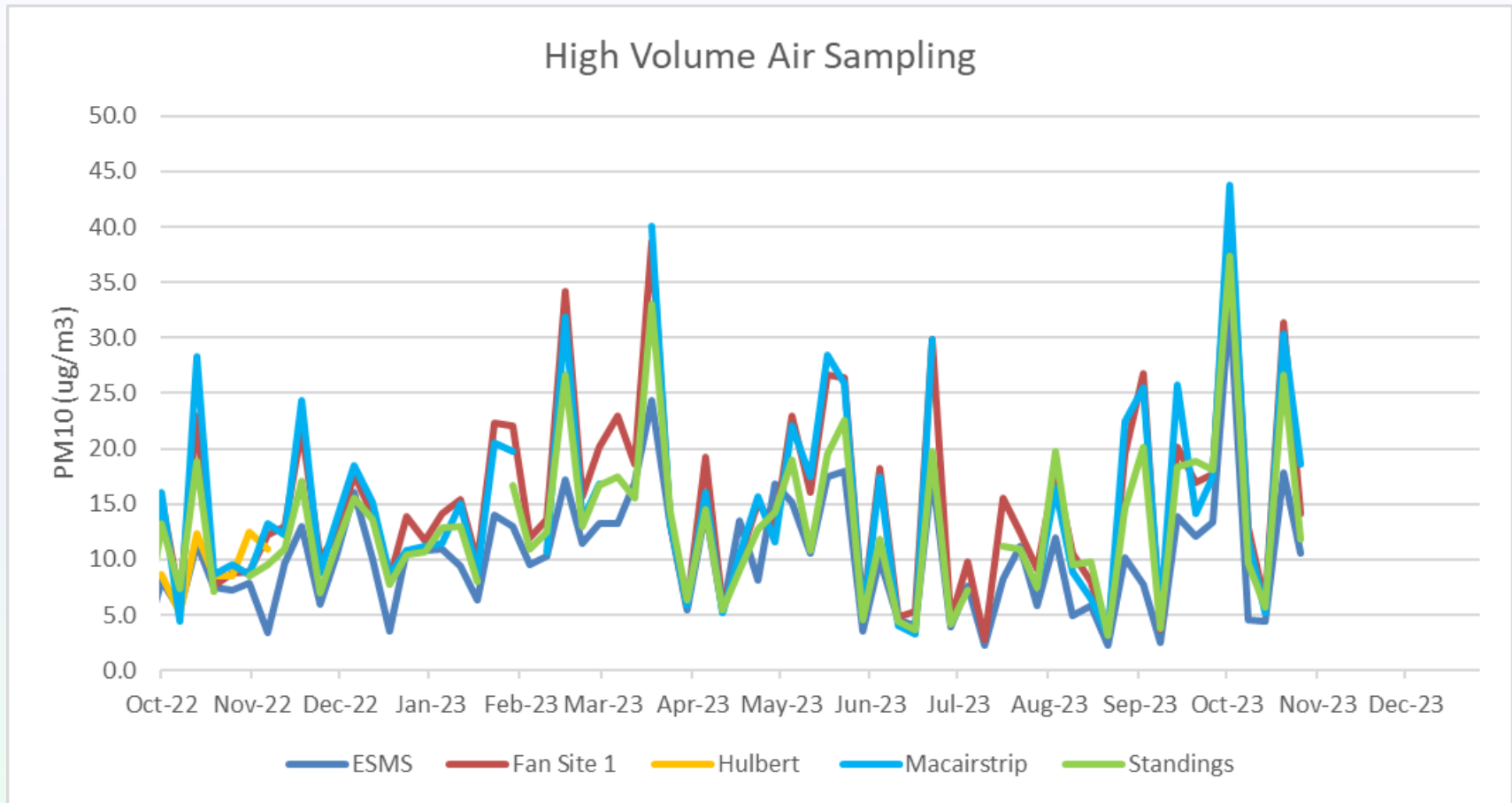


2023 rainfall: ~ 351.8 mm year to end of November
Dartbrook average yearly rainfall 1995-2017= 586 mm





Environmental Monitoring Update:

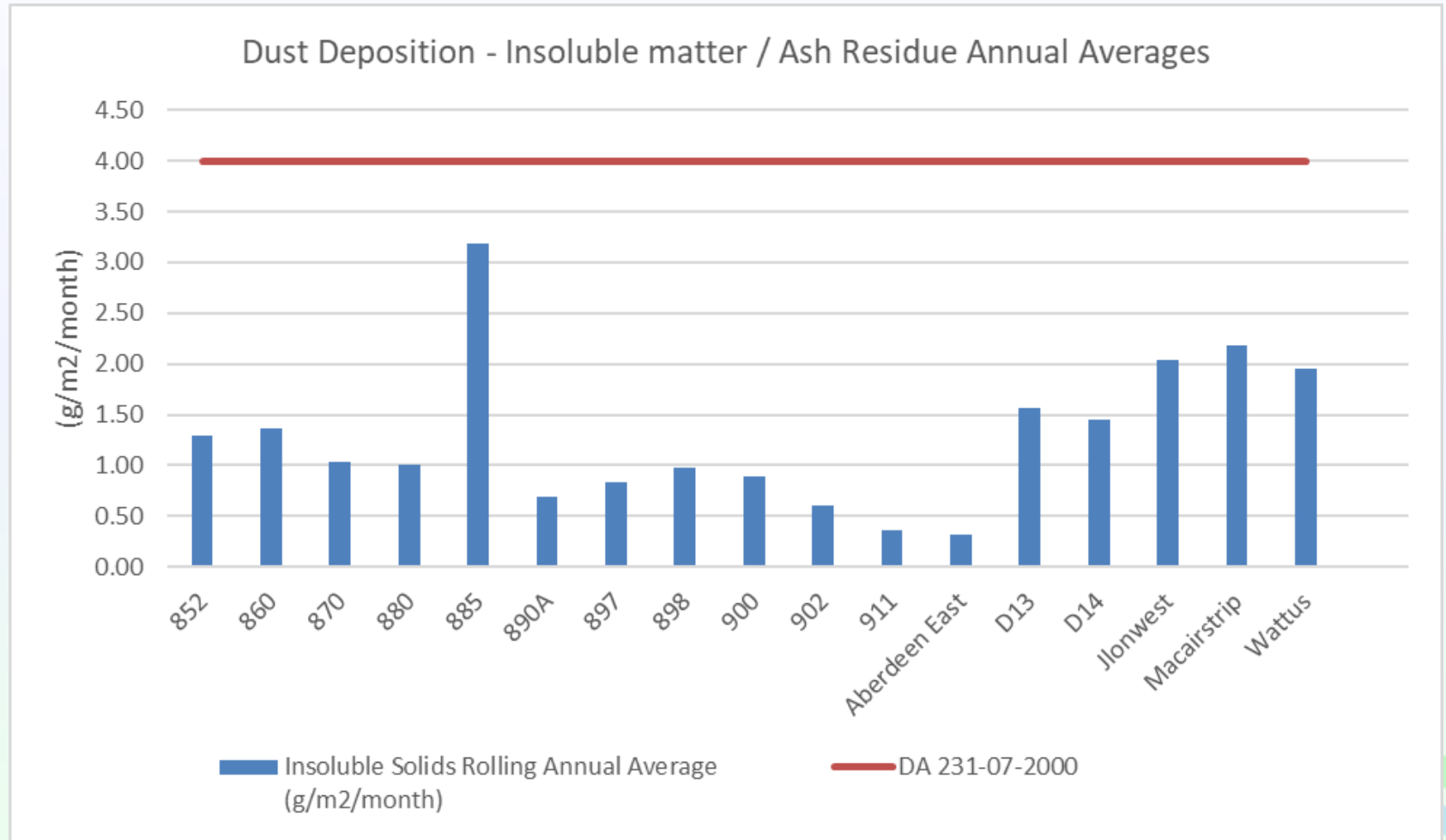


PM₁₀ (Particulate Matter <10µm) NEPC guideline limit is 50ug/m³



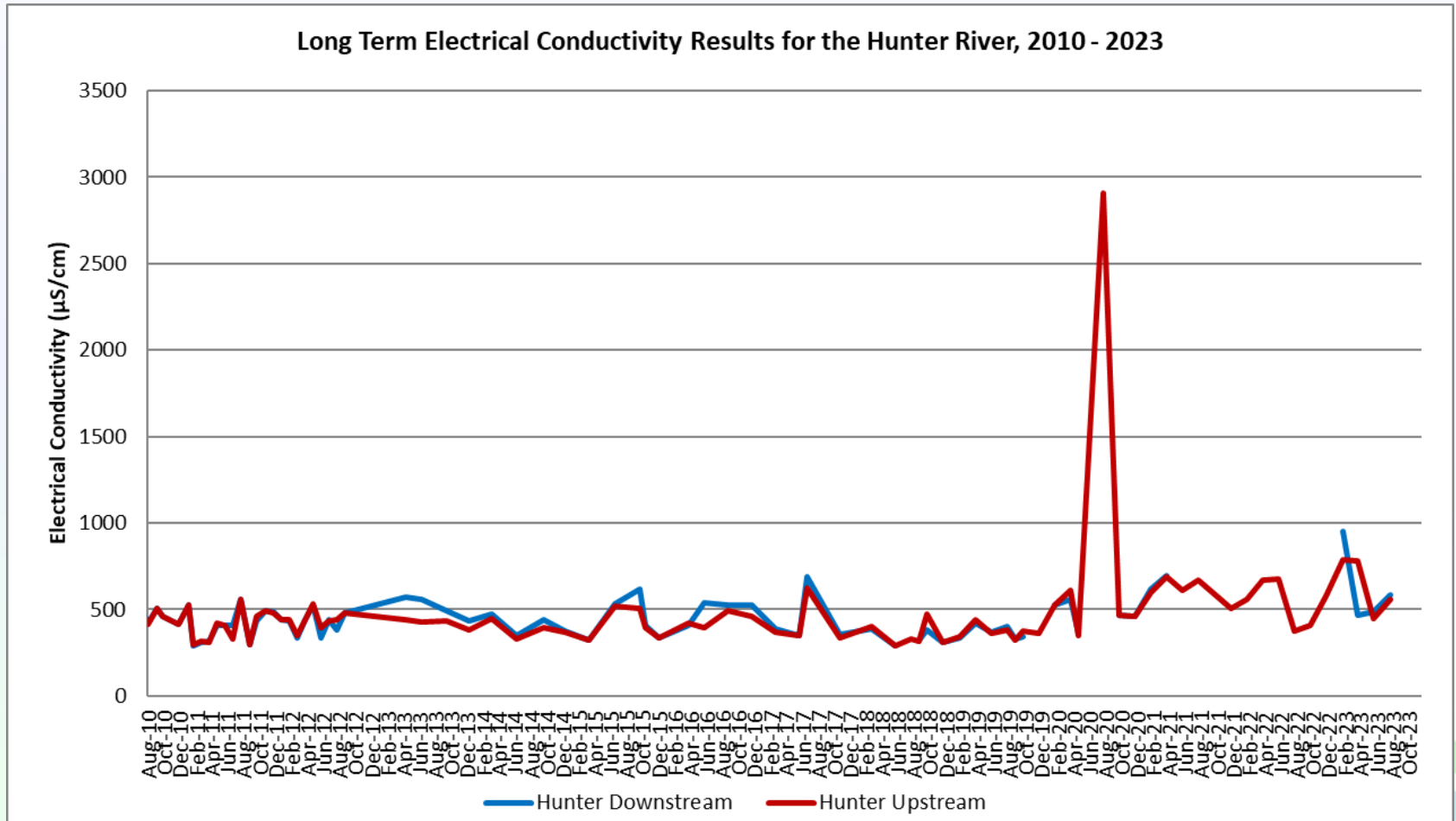


Environmental Monitoring Update:



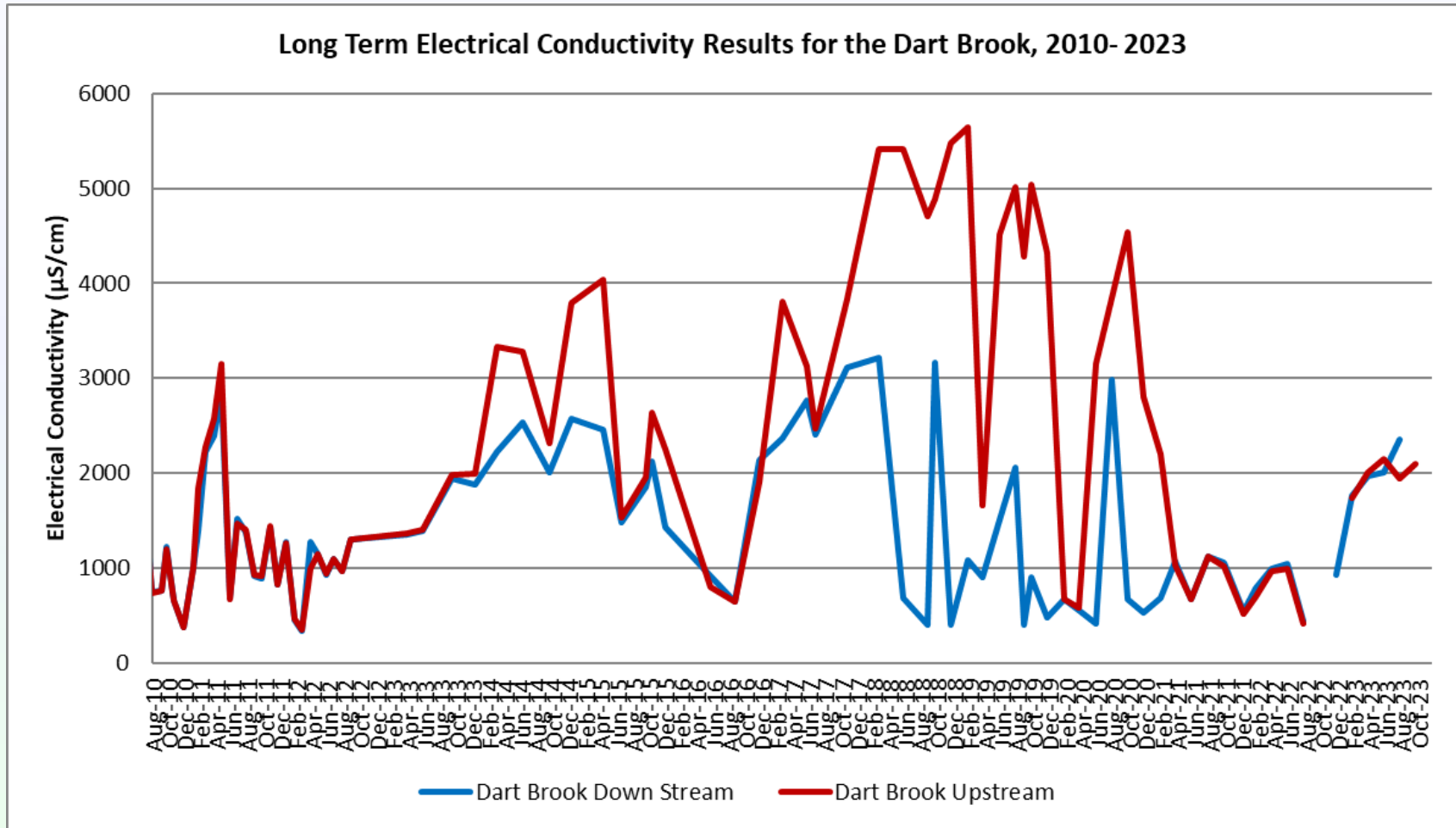


Environmental Monitoring Update:





Environmental Monitoring Update:





Environmental Monitoring Summary:

- No exceedances of compliance monitoring criteria since the previous CCC meeting.

Environmental Incidents and Complaints

- No environmental incidents or complaints since the previous CCC meeting.





- Discussion of questions from CCC representatives





8. GENERAL BUSINESS

- Discussion of any other general business or questions
- Business for the next CCC meeting?





10. NEXT MEETING DATE

January

Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

February

Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29		

March

Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

April

Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

May

Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

June

Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

July

Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

August

Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

September

Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

October

Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

November

Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

December

Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

