



Chair: Marty Corrigan
Location: Port Waratah Carrington Coal Terminal Boardroom
Time / Date: 5:30pm to 7:50pm, 10th May 2018
Subject: Port Waratah Coal Services Community Meeting

Attendees:

| Community Stakeholders: | Port Waratah Representatives: |
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| Rick Banyard | Wayne Carman – Manager Kooragang Terminal |
| Mary Busted | Marty Corrigan – Manager Carrington Terminal (Acting) |
| Marinella Fragiacom | Teagan Cronin – Advisor Community Relations |
| Christene Harkness | Trudie Larnach – Manager Environment & Community Relations |
| John Hayes | Eden Simic – Specialist Advisor Environment |
| Lyn Kilby | |
| Callan Nickerson | |

Apologies Received: Terry McCauley, Clare Monkley, Sally Johnston, Trevor Thompson

ITEM DISCUSSION

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| Item 1: Welcome and Introductions | <ul style="list-style-type: none">• Marty Corrigan (MC) welcomed attendees and provided opening remarks.• Wayne Carman (WC) provided safety share of recent injury at Kooragang. An employee sustained an achilles injury while performing a routine task, a reminder that injuries can occur anywhere at any time even while performing tasks safely. |
| Item 2: Actions from the Previous Meeting | <ul style="list-style-type: none">• Eden Simic (ES) acknowledged the interest of the group to be updated on Licence to Operate Projects throughout the year. ES advised that this information will be provided as progress is made on relevant projects.• Teagan Cronin (TC) confirmed that as per actions from previous meeting, the flyer for the Carrington Clean Up Day was sent out to the meeting group in advance of the event. Rick Banyard (RB) mentioned the improvements in litter levels around Throsby Creek since Port Waratah have been conducting clean ups.• John Hayes (JH) asked where the collected litter is taken. ES confirmed that the litter is removed by a contracting party and Port Waratah undertake annual waste audits of their contracting parties.• General discussion regarding where all waste and recycling goes (e.g. return and earn, etc).• ACTION: Look to include Port Waratah Waste statistics in Quarter 2 Community Dashboard. |
| Item 3: Q1 Community Dashboard | <ul style="list-style-type: none">• ES presented the Community Dashboard for Quarter 1. The intent of the dashboard is a simple, one page, easy to understand snapshot of performance for that quarter. Over the year, the content of the dashboard will vary to enable Port Waratah to provide feedback on a range of material issues.• Lyn Kilby (LK) commented that the dashboard looks good.• ES provided detail on each section, explained that air quality data was taken directly from the OEH website (http://www.environment.nsw.gov.au/aqms/newcastlelocalmap.htm)• Trudie Larnach (TL) noted that Port Waratah use the latest data available from the OEH website prior to the validation and seasonal reporting completed by OEH and shared online and through the NCCCE. |
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| ITEM | DISCUSSION |
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| | <ul style="list-style-type: none">• John Hayes (JH) questioned whether data on PM 2.5 could be included. Also questioned what does 'good' or 'very good' mean as a number. ES explained that the rating of 'good' or 'very good' is taken directly from the OEHL website. The website provides context regarding the numbers behind the ratings.• LK asked if there is a link in the dust levels and water use. TL clarified that during drier periods more potable water is purchased as recycled water levels are lower.• LK and RB asked what amount of water is used and is more water used in drier/windy weather. JH asked what is recycled. ES clarified that all water used on site, including potable water, is then captured, recycled and reused. Water usage is reported annually in the Sustainable Development Report.• ES discussed noise, and the differences in noise goals and noise criteria. JH asked about the difference between KCT and CCT. ES confirmed the KCT has noise criteria to comply with based on Consent Conditions, but CCT does not, so Port Waratah has adopted noise goals for CCT.• ES discussed the environmental footprint section which focused on Port Waratah's energy efficiency improvements. JH asked about renewable energy options, has Port Waratah considered solar. TL confirmed that Port Waratah has looked at renewable energy options, including solar, but at this point the options available are not commercially viable.• General discussion on what is left in the scope for Port Waratah to further improve energy efficiency. WC confirmed that there is plenty of room left for further improvement measures, included retrofitting lights to energy efficient options. It is an ongoing process.• LK advised that there was more talk in the community about what Port Waratah are doing, and there could be some push back from the community. Noted that it might be an opportune time to share information like what is included in the dashboard more widely with the community.• General discussion on publishing the dashboard.• MC advised that publishing the information on the website for the public to view as required was the best option at this point. TL noted that the dashboards are a snapshot in time, where the SD Report is proactively shared with the community and in the media as it is a reflection on a full year including performance indicators.• RB noted that Port waratah set the pace on these issues and the interface with the community. |
| Item 4: Greater Newcastle Metropolitan Plan | <ul style="list-style-type: none">• TL provided an overview of the Greater Newcastle Metropolitan Plan (GNMP) and advised that Port Waratah had made a submission.• TL outlined the key aspects of the submission, being the value of CCT for industry and the significant investment in the terminal over recent years (\$100m) demonstrating CCT is an integral part of our operations now and into the foreseeable future. TL also explained the role of the terminal in servicing specific vessel classes that aren't suited to Kooraagang and the ability of the two terminals to work in tandem during periods of high demand.• LK noted that the plans didn't consider all of the issues for the region, such as inland rail and infrastructure for the Port. TL advised that Port Waratah's submission was focused on the issues for Port Waratah specifically.• JH suggested that it would be good to explain to the community how the two terminals work and why they are different as many people wouldn't know. TL advised Port Waratah are looking to communicate more of this information to the community. |



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| | <ul style="list-style-type: none">• General discussion on issues with NSW Planning and importance of forward planning and resource development of NSW. LK noted that local business needed to walk the talk and lobby for their local region, for example, with mining royalties.• TL advised that Port Waratah isn't involved in the resources for regions and use of mining royalties discussions, and that discussions with business chambers and other industry bodies are related to issues relevant to Port Waratah. |
| Item 5: 2017 Sustainable Development Report | <ul style="list-style-type: none">• TC presented the final 2017 Sustainable Development Report and mentioned that each attendee had been provided a copy to read at their leisure. The group was supportive of the format and transparency of the report.• TC presented the final version of the materiality matrix and thanked everyone for their input which helped to formulate the material topics reported on.• TC then illustrated the alignment of Port Waratah's Five Drivers for Success with the United Nation's Sustainable Development Goals (SDG's), and how Port Waratah's business as usual activities contribute to the SDG's.• General discussion on the SDG's and awareness locally. Group suggested to share with government and the United Nations to demonstrate local progress. |
| Item 6: Out and About in the Community | <p>Throsby Creek Clean Up</p> <ul style="list-style-type: none">• TC provided an overview of the recent clean up at Carrington Foreshore. Thanked the community members for their attendance and advised results. 40 bags of litter collected with calculated weight of 150kg.• TC advised that a sample bag was analysed and data was recorded to provide to the Australian Marine Debris Initiative database. <p>Community Pitchfest</p> <ul style="list-style-type: none">• TC shared a video of the winning pitch from the Community Pitchfest – Guy Clegg from Charlie's Run 4 Kids. TC advised all photos and videos would be available on the Port Waratah Facebook page (https://www.facebook.com/portwaratah/)• LK thanked Port Waratah for the event and the \$500 funding from the GLOW pitch was put to good use at their Harmony Day celebrations. |
| Item 7: Other Business | <ul style="list-style-type: none">• LK requested an update on Terminal 4. TL advised there was no further updates since the last meeting.• LK questioned preparedness of Port Waratah for dry and windy conditions that were expected. WC confirmed that the terminals had already been preparing through increased water cycles and monitoring the weather advice provided by the Bureau of Meteorology. WC advised that the Operations team had confirmed all controls were in place. The proactive management of additional water cycles and preparation means that the stockpiles and operational areas are at a reduced risk of dust lift off during the windy conditions.• JH asked about benzene emissions from Port Waratah. RB noted that Port Authority of Adelaide are monitoring benzene emissions from cruise ships. ACTION: Port Waratah will advise at the next meeting.• Callan Nickerson (CN) asked why the Kooragang shiploaders were just numbered. Suggested 'naming' the shiploaders as a community engagement exercise. TL noted that the numbering was the original system used and has continued through the years, but an external competition to rename them might be a good idea. |



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DISCUSSION

Meeting Close

- The next Port Waratah Community Meeting is scheduled for:
 - Thursday, 9th August 2018, at the Kooragang Coal Terminal.
- Meeting closed at 7:50pm