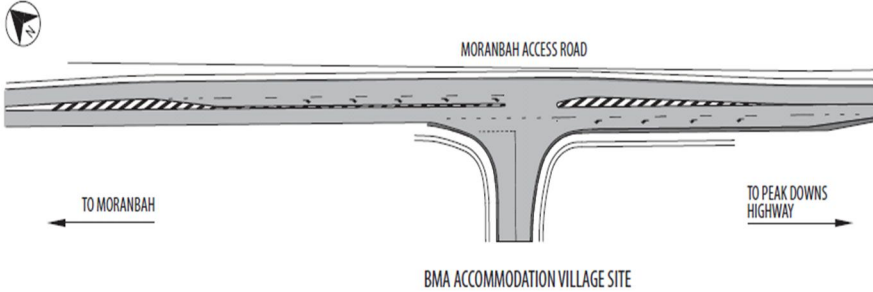


Minutes

Client	BHP Billiton Mitsubishi Alliance		Meeting No.	
Project	BMA Community Network		Date	24 November 2011
Subject	BCN Community Liaison Meeting		Time	10:00 am to 12:00 pm
Venue	Coalfields Training Excellence Centre, Moranbah		Ref	20110825-DMS-MIN-006 RevA
Chair	Julie Boyd (JB)			
Attendees	Alisdair Gibbons (AG)	BMA		
	Ben Cullinan (BC)	BMA		
	Kristin Rogers (KR)	BMA		
	Lauren Barnaby (LB)	BMA		
	Tracey Lenz (TL)	BMA		
	Roger Ferguson (RF)	Isaac Regional Council (IRC)		
	Chris McFarlan (CMc)	Moranbah and District Support Services		
	Chris Munro (CM)	Moranbah East State School		
	John King (JK)	Moranbah Newsagency		
	Barbara Nicholls (BN)	Moranbah State High School		
	Leah Cavanagh (LC)	Parsons Brinckerhoff		
	Stacey Budby (SB)	Woorra Consulting		
Apologies	Dave Makinson	Bechtel		
	Brendan Lynn	BMA		
	Dee Elliott	BMA		
	Kris Sheehan	BMA		
	Mark Crawley	Isaac Regional Council		
	Michelle Esler	Moranbah Hospital		
	Nikki Wright	Dept of Employment, Economic Development and Innovation (DEEDI)		

Item	Status
1. Welcome	
<ul style="list-style-type: none"> JB ran through list of apologies for the November meeting and welcomed AG, TL and BC to the meeting. 	
2. Review of previous minutes	
<ul style="list-style-type: none"> All attendees endorsed previous minutes. RF asked for an amendment to the October minutes to change the release date of the KPMG social and economic study for the Isaac Region 	

Item	Status
from 7 December to 7 November 2011.	
3. Project update	
3.1 Daunia Mine (DAU)	
<ul style="list-style-type: none"> ■ The construction workforce has commenced activities on site. Works include the construction of crib rooms and offices, sewerage systems and preliminary earthworks. ■ Truck movements from the MCG quarry on the Peak Downs Highway to the DAU site are expected to increase in early 2012. BMA continues to work with the quarry and truck contractors regarding safety processes. ■ DAU will shut down over the Christmas period from 23 December to 4 January 2011. A full closure plan has been developed and a skeleton caretaker crew will remain on site including security and paramedics. 	
3.2 Caval Ridge Mine (CRM)	
3.2.1 Buffel Park Accommodation Village	
<ul style="list-style-type: none"> ■ Preliminary construction works for the Buffel Park Accommodation Village are expected to commence in late 2011, subject to weather conditions and will include: <ul style="list-style-type: none"> ▶ set up of temporary site facilities ▶ preliminary infrastructure and earthworks ▶ access road construction ▶ installation of environmental, safety and security measures. ■ CRM construction is expected to commence in early 2012. 	
3.2.2 Change Request 5 – rail alignment	
<ul style="list-style-type: none"> ■ The change requested for the CRM rail alignment will provide a more direct route from the main line to the train load out facility at CRM, reducing the rail line by five kilometres and without impacting additional properties. ■ Coordinator-General to advise if a public notification period is required. 	
3.2.3 BMA Accommodation Village (BMAAV)	
<ul style="list-style-type: none"> ■ The first 60 rooms are expected to be completed for use in late 2011, with a further 800 rooms expected to be completed by March 2012. ■ Construction to commence in the next few weeks on a new intersection outside BMAAV with dual slip-lanes on both sides of the Moranbah Access Road (see figure below). 	

Item	Status
	
<p>3.3 Environmental update</p>	
<ul style="list-style-type: none"> ■ A presentation is being developed for the December BCN on CRM Air Quality Management and will include: <ul style="list-style-type: none"> ▶ dust awareness ▶ CRM monitoring systems ▶ processes for the management and mitigation of impacts from CRM. ■ The structure of the CRM and DAU Environmental Management System has been benchmarked against best practice across BMA and BHP Billiton for future certification to the international standard for Environmental Management (ISO14001). ■ Environmental management practices to be utilised during construction phase with Bechtel have been developed and will be implemented. ■ Kris Sheehan, BMA CRM Environmental Superintendent, will be onsite during construction of CRM to ensure environmental standards are adhered to. ■ RF explained that the movement of materials from the MCG Quarry and the slip lanes for the BMAAV are the biggest concerns for the IRC. ■ KR advised that apart from electronic sign boards, advertisements are running in the local newspaper and the Daily Mercury over the next few weeks to inform the community of a change in traffic conditions during works on the Moranbah Access Road. 	
<p>4. BMA Growth Plans</p>	
<ul style="list-style-type: none"> ■ TL and BC presented on BMA's Growth Plans. ■ Over the next 10 years, BMA will nearly double current capacity (and operations workforce) as new mines and projects become operational. ■ The first phase of proposed projects is already in development, with feasibility and planning studies underway for: <ul style="list-style-type: none"> ▶ proposed Red Hill Project (formerly part of the Goonyella Riverside Expansion study) ▶ proposed Saraji East Mine. ■ TL explained that BMA had revised the plans for the Goonyella Riverside Expansion during the Global Financial Crisis and has renamed the project Red Hill. ■ The Red Hill project comes under the Terms of Reference (ToR) for the Bowen Basin Coal Growth (BBCG) Projects, allowing the project to be ahead of the Saraji 	

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<p>East project in its timeframes.</p> <ul style="list-style-type: none"> ■ The Initial Advice Statement for Saraji East was submitted to the Queensland Government and they will decide if the project is deemed a project of state significance. ■ A draft ToR for Saraji East will be developed in early 2012 and advertised for public comment. ■ The Environmental Impact Statement (EIS) process, undertaken for both projects, will assist in understanding the project's environmental, social, economic and cultural implications. ■ It is expected that both EIS' will be released in mid to late 2012. ■ The EIS will assess and detail benefits to Moranbah, Dysart, the IRC area and the Bowen Basin. ■ Benefits of both projects include employment opportunities, community investment and contribution to the local economy, capital expenditure and royalties paid to the State Government. ■ BMA will engage with the community on the Saraji East and Red Hill Projects by: <ul style="list-style-type: none"> ▶ working with stakeholders to achieve mutually beneficial outcomes ▶ communicating with stakeholders to develop strategies to minimise impacts ▶ considering stakeholder input when planning the project ▶ incorporating stakeholder feedback in the EIS. ■ To date, TL has met with service providers and community groups in Moranbah and Dysart for input into the Social Impact Assessment (SIA), ■ BMA will also be holding a community display at the Moranbah Markets on Sunday, 27 November 2011 to gain feedback on both projects. ■ Feedback for all BMA growth projects can be made via: <ul style="list-style-type: none"> ▶ BMA Information Line 1800 078 797 ▶ emailing metcoalinfo@bhpbilliton.com or visiting www.bhpbilliton.com ▶ public consultations – stakeholder meetings, public displays and community information sessions. 	
<p>5. Social Impact Management Plan (SIMP) update</p>	
<ul style="list-style-type: none"> ■ Timeframes for the release of the draft SIMP have been revised with the BCN review of the document expected in early January. This review will involve: <ul style="list-style-type: none"> ▶ pre-reading with discussion welcome ▶ meeting to review. ■ The draft SIMP is expected to be submitted to DEEDI before Christmas for review and comment. ■ BMA hopes to release the document for public display in February-March 2012 and aims to have the final SIMP ready for release in May/June 2012. 	
<p>6. General business</p>	
<p>6.1 Accommodation availability</p>	
<ul style="list-style-type: none"> ■ CM made comment that since the last BCN meeting there has been a number of families leaving Moranbah. In the last month Moranbah East State School has 	

Item	Status
<p>seen a loss of 31 families (which equates to 49 students). CM said he expects more families will leave over the school holiday period.</p> <ul style="list-style-type: none"> ■ Other BCN members commented that some people were selling up their houses to capitalise on the current housing market and moving to the coast to commute back to work in Moranbah. ■ JK noted that he knows of companies which are offering families who currently own homes in Moranbah \$3000/week in rent if they move out of their house for 12 months. ■ LB reiterated that there are specific conditions for BMA surrounding the provision of accommodation for construction personnel. ■ CM commented that he believes families will continue to leave if there isn't a 'family' feel to the town. 	
<p>6.2 IRC update</p>	
<ul style="list-style-type: none"> ■ RF spoke about the KPMG social and economic study commissioned by the IRC and released on 7 November 2011. ■ RF explained that the information in the report will provide the IRC with accurate statistics to support discussions with mining companies and government. ■ The report identifies the shortfall in medical and emergency services personnel in the entire region. ■ The report can be found on the IRC website using the following link: http://www.isaac.qld.gov.au/c/document_library/get_file?uuid=0cc8628c-8ed3-4bac-9256-1d263ad71b34&groupId=12238 ■ CMc commented that the report does not cover the lack of emergency and crisis accommodation available in Moranbah and stressed that this issue is not being reported. 	
<p>6.3 BMA Housing Impact Study update</p>	
<ul style="list-style-type: none"> ■ LB explained that the head statistician from the Office of Economic and Statistical Research (OESR) has been on leave and only recently returned. BMA expects the study to be finalised in early 2012. 	
<ul style="list-style-type: none"> ■ KL commented that BMA, Anglo American and the IRC are funding a study on healthcare looking at the best model for Moranbah and how to attract and retain doctors in the region. 	
<p>7. Next meeting</p>	
<ul style="list-style-type: none"> ■ The final meeting for 2012 is scheduled for Monday 12 December 2011. 	