

Shenhua Watermark Project

Annual Report 2019

Community Consultative Committee Details

CCC / Project Name:	Shenhua Watermark Project	Reporting Period:	2019
Independent Chairperson:	Garry West	Proponent Contact:	John Trotter Environment Manager

1. Executive Summary

The Shenhua Watermark CCC adopted the Department of Planning, Industry & Environment Community Consultative Committee Guidelines and has operated within them during the year. All CCC members signed a code of conduct agreement and lodged a declaration of pecuniary and non-pecuniary interests with the Independent Chair.

Three CCC meetings were held during the year. The CCC adopted a procedure of draft minutes being circulated for comment within 7 days of the meeting and the final minutes being circulated and uploaded to the Company website to permit CCC members to use them for their stakeholder consultation activities.

During the year, a new Project Manager, Cornelis Vlok was appointed to the senior management team. In addition, Chris Walker was appointed as the Manager Logistics and Assets.

2019 saw the resolution of two outstanding Section 10 indigenous claims by ministerial decisions.

The Pre-Construction Works Management Plan (PCWMP) and the Interim Koala Habitat Plan (IKHP) were approved by DPIE on 2 October 2019 and can be viewed on the company website.

Pre-construction works were undertaken in accordance with the approved Pre-Construction Works Management Plan. These works included geotechnical, environmental and topographical surveys.

Planting commenced of approximately 2,500 trees as part of Koala Corridor No 8.

2. CCC activities over last 12 months

- Three (3) meetings held during 2019.
- All meetings were reasonably well attended
- CCC members continued to raise land management issues to which the company provided a detailed response.
- CCC members were provided with an outline of the Biodiversity, Rehabilitation, Water, Noise, Air Quality, Heritage, Traffic Environmental Management Plans which are in various stages of development.

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3. Key issues

The CCC sought detailed updates regarding the consent and when the company expects to commence their application for a Mining Lease (ML).

Pre-Construction activities were a focus of the last CCC meeting for the year and the company provided a detailed report.

4. Focus for next 12 months

- Planned Activities
 - Submission of Environmental Management Plans for Government Approval with a target date for approvals of all EMP's of 30 June 2020.
 - EL drilling program to commence in 2020 following approval in November 2019 to drill a further 53 exploration holes.
 - Apply for a Mining Lease (ML) and enter a planning phase to commence early 2021.
 - Ongoing management of agricultural issues on the offset lands.
 - The CCC proposes to hold 4 meetings during 2020.

Signature of Chair:	
Date:	6 January 2020