

## Woodsreef Taskforce 9 September 2013 Meeting Minutes

No.	Item	Attachment	Action
1	Welcome and apologies		
	Attendance: Brad Mullard (Resources & Energy) Chair Craig Lamberton (Environment Protection Authority) Kevin Murphy (WorkCover NSW) Kate Maddison (Resources & Energy) Phone: David Durrheim (Hunter New England Health) Philippe Porigneaux (Hunter New England Health) Scott Stanton (Department of Primary Industries) Steve Barry (Resources & Energy) Peter Thompson (Tamworth Regional Council)		
	Apologies: Wayne Smith (Ministry of Health) Richard Chewings (Department of Primary Industries) Warren Faulkner (Tamworth Regional Council) Catherine Karpiel (Resources & Energy)		
2	<b>Adoption of Minutes from last meeting</b> The minutes of the previous meeting were adopted out of session		Noted
3	<i>Outstanding business from previous Minutes</i> Taskforce to attend meeting in Canberra with SEWPaC. To be scheduled after the PER has been submitted to SEWPaC.		Members agreed on the carry over
4	<ul> <li>Air Monitoring and Health Risk Assessment Project The Taskforce discussed the questions raised by the Community Representatives of the Woodsreef Community Advisory Group. The outcomes of the discussion are: </li> <li>SLR explained the project pathway to depict the receptor locations.</li> <li>DRE has correlated the location in the Dames &amp; Moore report with the current locations.</li> <li>The Taskforce accepted the community receptor location decision from the Woodsreef Community Advisory Group, order being: <ol> <li>Barraba Primary School</li> <li>St Josephs Primary School</li> </ol> </li> <li>The Woodsreef Taskforce did not endorse a receptor location along Mine Road. The Taskforce noted that two receptor locations were in close proximity, one being at Wynaroy and the other the Picnic Site on Bundarra Road.</li> </ul>	1	Members endorsed the receptor locations document
	The Taskforce endorsed the receptor locations depicted in the document	2	

	<ul> <li>NSW Trade &amp; Investment updated the Taskforce on the progress of SLR:</li> <li>The air monitoring is due to commence soon, after contractual issues are finalised.</li> <li>SLR has raised insurance and safety issues with the activity based air monitoring that is scheduled for summer.</li> <li>The Hazard Identification report is due by the end of September.</li> </ul>	Noted
5	<ul> <li>Demolition Works Project</li> <li>The SIS public exhibition period has closed (with one submission received). A request for concurrence has been prepared and submitted to the Office of Environment and Heritage.</li> <li>The Commonwealth has conducted an adequacy review of the PER. Further monitoring and reporting is currently being conducted.</li> </ul>	Noted Noted
6	<i>Plan of Management for Large-eared Pied Bat</i> The long term monitoring program for the LEPB has commenced. Crown Lands are currently administering an aboriginal land claim over the parcel Lot68/DP752200.	Noted Noted
7	<ul> <li>Woodsreef Community Advisory Group</li> <li>The Community Representatives requested the following:         <ul> <li>Air monitoring locations the same as Dames &amp; Moore report</li> <li>Air monitoring on Mine Road</li> <li>Community location order of preference selected by the number of students enrolled.</li> </ul> </li> <li>The above items have been covered in item 4.</li> </ul>	
8	<i>Mine Road, Woodsreef</i> Crown Lands updated the Taskforce on the proposed road closure application. Crown Lands held a community meeting in Barraba on the 5 September 2013 where the alternate road scoping report was presented by the consultant/author Sinclair Knight Merz (SKM). The meeting was Chaired by Kevin Anderson MP and attended by 35 people. NSW Health was represented by Dr Wayne Smith and EPA was represented by Craig Lamberton. Crown Lands Executive General Manager Alison Stone attended the meeting along with Crown Lands Officers. The submission period for the road closing application has been extended until 4.30pm Friday the 4 October 2013.	The Taskforce would like to thank Dr Wayne Smith and Craig Lamberton for making themselves available.
9	<i>Mine Signage</i> DRE updated the Taskforce on the current signage vandalism. DRE has undergone a compliance and enforcement review. Due to location of the roadside signage on the Council road verge, the enforceable action lies with Tamworth Regional Council under Section 674 of the <i>Local Government Act 1993</i> . TRC will take to the next Ordinary Council Meeting the request from the Taskforce to erect the roadside signs.	Tamworth Regional Council to take the Taskforce request to the next Ordinary Council Meeting
10	Other business Crown Lands informed the Taskforce that through the Crown	Crown Lands to

	Land Act 1989 they are able to restrict public access and enforce penalties. The Taskforce endorsed Crown Lands to restrict public access to Crown Land in the Woodsreef Mine footprint.	restrict public access to the Woodsreef Mine and undertake enforcement action
11	<i>Next Meeting</i> December 2013 in Maitland	DRE to confirm