

Shenhua Watermark Project

Annual Report 2018

Community Consultative Committee Details

CCC / Project Name:	Shenhua Watermark Project	Reporting Period:	2018
Independent Chairperson:	Garry West	Proponent Contact:	John Trotter Environment Manager

1. Executive Summary

The Shenhua Watermark CCC adopted the Department of Planning & 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.

Two 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.

The Company was waiting for the EL Renewal and resolution of indigenous claims.

On advice from most the CCC members it resolved to suspend further meetings after the July 2018 meeting until February 2019. The Company circulated a quarterly newsletter updating CCC members following the EL renewal, including an update on the Koala Technical Working Group and advice that a Modification was being submitted.

During the year, there were small but significant changes to the senior management team of the project including the resignation of the Project Manager and the Environment Manager. A new Environment Manager, John Trotter has been appointed.

2. CCC activities over last 12 months

- Two (2) meetings held during 2018.
- Both meetings were reasonably well attended
- CCC members raised several land management issues to which the company provided a detailed response.
- CCC members were provided with a comprehensive works program in relation to the Offset Lands and the ARC Linkage Koala Project which will be used to improve the Koala Management Plan.

3. Key issues

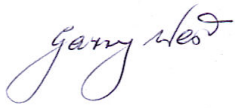
The CCC sought detailed updates on the ARC Linkage Koala Project which is a research program which will be used to improve the Koala Management Plan. In addition, a detailed report was sought regarding management of properties that form the offsets program.

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4. Focus for next 12 months

- Planned Activities
 - Submission of Environmental Management Plans for Government Approval
 - Pre-detailed design geotechnical analysis
 - Commencing detailed design work
 - Managing the Exploration Licence approved works
 - Managing the agricultural issues
- Emerging issues
 - Ongoing delay in Federal Environment Minister's decision on indigenous heritage claims

Signature of Chair:	
Date:	5 December 2018