Delta Electricity – CARE Forum Meeting Notes

Date: 11 February 2016

ATTENDEES		
Community	Delta Electricity	
Mannering Park Precinct Committee	Chief Executive	
Mannering Park Precinct Committee	Executive Manager Production	
Lake Munmorah Precinct Committee	Company Secretary	
Summerland Point Progress Association	Executive Manager Asset	
Lake Munmorah Precinct Committee	Manager Environment Operations	
Gwandalan Progress Association	Community Relations Officer	
Summerland Point Progress Association		

welcomed all community members and opened the meeting at 4.10pm.

Industry Update

discussed the following details with the members.

- Sunset Power International purchase of Vales Point Power Station;
- the sale process was completed on the 17 December 2015;
- structure overview of Sunset Power International;
- the power station and property will be handed back to the NSW Government at the end of life and upon the station being decommissioned;
- employee guarantee;
- Munmorah is to remain in Government ownership;
- recent market price (high days in December and January);
- Vales Point operating efficiently;
- coal stockpile surveyed prior to sale resulting in 74,378 tonnes write on;
- new wind and solar plant planned to come into the market; and
- expected plant closures throughout Australia.

Operational Overview

Safety & Health

- advised the members of the following safety details;
- great safety results for apprentices;
- contractors are also performing very well in safety;
- OHS Management System Review completed in January 2016;
- preparing for the unit 6 outage;
- the emergency evacuation procedure conducted last November went smoothly; and
- as a safety improvement all bicycles have been removed from site.

Innovation

It was expressed to the members that safety is highly valued at the power station. The employees and Managers are continuously considering ways to improve in this area. Recently the employees came up with a suitable solution regarding an issue with the Gattic Covers. A new locking cover that prevents the lifts from shifting is currently being utilised by the maintenance team. Feedback is positive and the employees now feel confident completing this task.

Production

- VP Units 5 & 6 are currently both in service.
- Small outage over the Christmas period went to plan
- Units are achieving great availability results.
- Unit 6 has a scheduled maintenance outage in April 2016.

Coal Supplies

• Chain Valley mine is planning a conveyor delivery option that is due to commence by December 2016.

Trucks

- Biomass deliveries are still continuing, max. 8 trucks per day.
- Vales Point Ash Dam capping limited to 30 trucks per day; actual movements are much less.

ASSET MANAGEMENT- Update

Projects

- discussed the following major projects with the members;
- Vales Point Ash Dam capping & rehabilitation ongoing
- Vales Point Biomass Pyrolysis in progress
- Wyee Rail Loop upgrade on track

Vales Point Unit 6 - Major Outage works April 2016

- Major outage cycle 8 week duration, extra activity including large crane assembly
- Work includes major capital upgrades particularly in the boiler plant and life assessments on turbine plant.

In addition Vince informed the members of the recent Culvert repair works which took place in early December.

Environmental Update

Community Enquiries

advised the following environmental and land management issues raised in the last 3 months were investigated;

All community enquiries are investigated and appropriate responses & actions are provided.

VP

Noise

RV Conveyor

- Land Management
 - Graffiti
 - Truck movement

Compliance

Members were advised **Example** that the power station is compliant for the second quarter. To date there is nil breaches in the 2015/2016 reporting year. All environmental monitoring data is published on the company website monthly.

Members were briefed on rezoning request sent to Wyong Shire Council regarding the Vales Point ash dam and inlet and outlet canal. **The second** mentioned that a small amount of land has been approved to be rezoned from E2 to SP2. Due to the ash dam being established prior to zoning, existing use rights prevail.

Ash Dam

- Finger wall project completed in January 2016.
- Pond 5a/5b (350m) and Pond 6 (700m).
- All soil deliveries underwent testing to ensure quality.
- Approximately 30,000 tonnes of VENMENM received.
- Due to large amounts of recent rainfall there has been a focus on managing storm water to reduce rain water travelling into the dam.

Community Update

introduced himself to the members and gave an update on recent sponsorship activities and projects which Delta Electricity/ Sunset Power has been involved with covered:

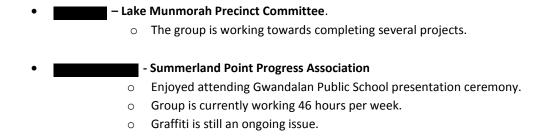
- Soul Café
- Toukley Adult Day Care
- San Remo Neighbourhood Community Christmas Event
- Samaritans Foundation Wyong Christmas Dinner
- Wyong Shire Council School Environment Awards
- Toukley Christmas Tree
- Gwandalan's Lions Club Aust Day BBQ
- San Remo Face Painting at Aust Day BBQ
- Gwandalan's Lions Club Carols by the Lake
- Catherine Hill Bay Boardriders Catho Classic
- North Entrance Surf Life Saving Club
- Donation of bike racks to local schools
- Donation of bikes to charity group
- Mannering Park Australia Day BBQ

Feedback from Community Groups

- Summerland Point Progress Association
 - Chris explained that Delta's support is crucial for the group. This support helps covers operational cost.
 - The group is waiting on a Government grant to purchase new trailer.

– Mannering Park Precinct Committee

- Main objective is the pathways (MP and CVB)
 - Eaton's is driveway still not completed.
 - Manning Park Australia Day BBQ was well attended and a great event.
- Lake Munmorah Precinct Committee
 - Lake Munmorah Lake community shared pathway project still processing.
 - Council has commenced repair works on the existing Lake Munmorah pathway which was damaged in the April 2015 storms.
 - Ongoing issues with traffic on Carters Rd.



Community members were all thanked for their input and time, the meeting was then closed.

Next Meeting: 12 May 2016

Meeting notes taken by — Community Relations Officer

ACTION ITEMS

Item	Responsible	When
Ash Dam tour for members at next meeting.		Next meeting