## **Minutes**

Meeting Title	Community Consultation Committee Meeting			Meeting No.		3		
Project/Dept	Invincible Colliery & Cullen Valley Mine							
Date	08 September 2016, 2.30pm							
Location	Invincible Colliery - Castlereagh Highway, Cullen Bullen							
Attendees	Name	Init	Present	Name		Init	Present	
Chairperson	Greg Barton (Facilitator)	GB	Υ	Barry Fitzgerald Bullen)	(Cullen	BF	Υ	
	Andrew O'Brien (Sedgman)	АО	Y	Reg Larkin (Culle Bullen)	en	RL	Y	
	Liz Mullan (Sedgman)	LM	Y	Michael Bulkeley Bullen)	(Cullen	МВ	Y	
	Brenden Read (Sedgman)	BR	Υ	Ray Blackley (Cu Bullen)	ullen	RB	Υ	
	John Duffy (Sedgman)	JD	Y	Jessica Heath (L City Council)	ithgow	JH	Υ	
	Graham Goodwin (Castlereagh Coal)	GG	Υ	David Holmes (L	Jmwelt)	DH	Υ	
	Brett Moore (Castlereagh Coal)	ВМо	Y					
Apologies	Barbara Milne (Cullen Bullen)	ВМі	N					
	Michelle Gallop (Cullen Bullen Public School)	MG	N					
	Tania Stark (DRE)	TS	N					
Distribution	As above +							

Item No.	Description				
1. Open (2:30pm)					
GB	Apologies – Michelle Gallop, Barbara Milne and Tania Stark are unable to attend				
GB	No declarations of pecuniary or other interests.				
GB	Amendments to the previous minutes were acknowledged. RL and JH confirmed minutes are now correct.				
GB	No correspondence.				
LM	Business arising from previous meeting – Mayor Maree Statham was invited to this and future meetings as suggested by JH. Before and After photos were provided as suggested by JH.				
JH	Maree Statham is possibly unable to attend as Council is currently in caretaker mode.				
2. Briefing on Proposed Southern Extension Project					
DH	David Holmes (Umwelt) provided a detailed presentation on the EA to be submitted for public exhibition in the week following this CCC meeting.				
3. Company reports and overview of activities					
AO	AO gave an overview of recent activities and reporting including the independent environmental audits for Cullen Valley Mine (commencing this week) and Invincible Colliery (completed in June 2016), subsurface heating works (including before and after photos), and erosion control works (design by Sedgman civil engineers).				
RL	RL asked if new E&S control works had been done.				
AO	These works are still in design phase. Design should be complete by mid-November and is being done in consultation with DRE.				

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Item No.	Description					
BF/RL	BF asked where Area R is located. RL asked where Area F is. Both asked for a map of the areas, which AO provided.					
RL	RL asked if heated material from the noise bund was placed in Area F					
JD/AO	JD and AO confirmed this material was relocated adjacent to Area B which has now been successfully treated.					
AO	Ongoing monitoring and investigation is still being done in consultation with expert consultant OCG.					
BF	Can water be used to extinguish underground fire.					
AO	Only if water is applied in large volumes. Small amounts of water only exacerbate smoke/fume emissions.					
4. Comp	4. Company Reports and Overview					
AO	AO gave an overview of biodiversity monitoring (quotes received) and noise bund revegetation (conducted this week and next).					
BF	BF asked what type of grasses were used on the noise bund – not tussocky grass?					
LM	Sedgman is meeting with NewEra tomorrow and will confirm					
LM	Follow up note: NewEra advised that a range of native grasses were used on the southern side of the noise bund (as requested by BF) and only 1 species ( <i>Poa</i> ) is a tussock grass (native species).					
AO/LM	AO/LM confirmed that recent weed spraying was generally successful.					
RL	RL stated that weeds can't be controlled after one year of spraying.					
LM	Weed spraying is being conducted annually as required with the next round scheduled to commence this summer.					
MB/BF	MB and BF advised that kangaroos are prolific in the mine area at present.					
AO/LM	Kangaroos are likely to be throughout all local areas not just mine sites. However, pest animals are monitored during annual biodiversity monitoring and pest control will be undertaken as required and only in accordance with relevant permits.					
AO	Tenement reporting and compliance reporting is being conducted on an ongoing basis.					
AO	Exploration Licence Applications have been submitted over previously held areas and submissions had been received.					
5. General Business (Discussion)						
GB	CCC meetings should be used as a first stop for resolving issues, particularly as the expansion project ramps up and more questions come in from community.					
BF/MB	Will there be a project newsletter?					
MB	Community is currently disjointed with no local focal point/location for discussion in town.					
ВМо	Castlereagh Coal will be developing a newsletter.					
RB	CCC members will bring community concerns to CCC meetings. Who will the contact person be in the newsletter					
All	The first newsletter should have the project contact. The 2 <sup>nd</sup> newsletter can list CCC member contacts if appropriate (to be determined by CCC at the time)					
GB	If consultation is required before the next CCC meeting, members to contact AO or LM					
ВМо	CCC members can also contact BMo at any time.					
GB	If additional CCC meetings are required, these can be arranged					
6. Close	(4:20pm)					
AO	The next meeting could be held on 16 <sup>th</sup> March 2017.					
GB	Meeting closed at 4.20pm.					

Signed: Greg Barton (Chairperson)



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