



LD Operations Pty Ltd

TEM-0006

LDO Workplace:	Chain Valley Colliery		
Venue:	Chain Valley - Conference Room		
Date:	06 / 08 / 2013	Time:	9:00am
Meeting Topic:	Community Consultative Committee		
Participants:	Margaret MacDonald-Hill (MM) - Chair Ian Carr (IC) – Community (for Andrew Whitbourne) Bart Vanderzee (BV) – Community (for Neil Wynn) Chris Ellis (CE) - LakeCoal Ben Johnston (BJ) - LakeCoal Peter Cripps (PC) - Community John Oakes (JO) - Community Paul Maky (PM) - Community Martin Johnson (MJ) - Wyong Shire Council Apologies - Andrew Whitbourne, Neil Wynn, Daniel Wallace		

Agenda Items

No	Item	Action Whom	By When
1.	MM opened meeting at 9:02am.	Note	
2.	Welcome, introductions, apologies and declarations of interest were given.	Note	
3.	MM welcomed Mr Paul Maky as a community representative to the CCC.	Note	
4.	<p>IC and BV confirmed that at this stage it would be likely that they will replace Andrew Whitbourne and Neil Wynn as permanent representatives on the CCC.</p> <p>MM and CE discussed the appointment process, advising they can facilitate following written nomination.</p> <p>CE to provide CCC nomination proforma after the meeting to IC and BV.</p>	CE to provide CCC nomination proforma to IC and BV	6/8/13

5.	Confirmation of the minutes from the CCC meeting on the 19 th Feb 2013 moved by JO, seconded by PC, carried.	CE to upload final minutes to website	13/8/13
6.	Confirmation of the minutes from the CCC meeting on the 11 th June 2013 moved by IC, seconded by BV, carried.	CE to upload final minutes to website	13/8/13
7.	CE confirmed road maintenance agreement for Ruttleys Road with Wyong Shire Council had been executed.	Note	
8.	CE noted LakeCoal had met with Council to pursue community fund agreement.	Note	
9.	MJ advised that Council had gone, and was still undergoing a significant restructure and this has meant the agreement was progressing slower than expected, however following the recent meeting between LakeCoal and Council, Council was now in the process of drafting a Voluntary Planning Agreement (VPA) which is expected to be able to meet the requirements for all parties in relation to the decision making around disbursement of funds which are to be contributed by LakeCoal. MJ expects to distribute a draft of the VPA prior to the next CCC meeting for discussion at the next meeting.	MJ to distribute draft VPA prior to next CCC meeting	Prior to 18/11/13
10.	CE and MM explained some details on VPA's, who it would be between and how it might meet the objectives of the community fund. Discussion was had between members regarding transparency, practicality, public exhibition of document and timeframes.	Note	
11.	CE confirmed prior meeting draft minutes had been made available online.	Note	
12.	MM discussed correspondence in and out since the last CCC meeting.	Note	
13.	CE gave details in regards to mine activities since the last CCC meeting. MJ asked how long it takes to complete mining a miniwall panel, CE advised that it will vary due to size of the panel, but miniwall 5 would around 3 months.	Note	
14.	CE showed various environmental monitoring results. MM and MJ asked several questions regarding the proposed real time air quality monitor (TEOM), such as DA requirements and if it was for compliance monitoring. CE advised that a DA was required and that the monitor would be used to report against criteria, however the results would be impacted by broader air quality impacts such as bushfires and as such there may be times where results are high but unrelated to the Colliery.	Note	
15.	CE discussed the two complaints that had been received since last meeting. MJ enquired as to whether both complaints were from same driver and queried if the Ruttleys Rd upgrade might help improve number of complaints. CE confirmed that this was checked and it was a separate driver on each occasion and that a common denominator was looked for in the event of several complaints occurring. While CE was not aware of the details associated with the proposed upgrade of Ruttleys Rd, but did not	Note	

	consider that the works would help the complaints in these cases.		
16.	<p>PM queried the percentage of production (coal) that was currently going to port</p> <p>CE explained that approximately half went to port and other half to the local power station. LakeCoal also committed to increasing the proportion going to local power station in the Mining Extension 1 Project (i.e. not increase trucks on the public roads despite a proposed production increase).</p>	Note	
17.	CE guided the committee through the process of accessing the environmental reports and other information from the Company's website.	Note	
18.	<p>CE provided an update on the Mining Extension 1 Project and approvals process following public exhibition process. The committee was shown how to access all submissions online from the Department's website;</p> <p>http://majorprojects.planning.nsw.gov.au/index.pl?action=view_job&job_id=5465</p> <p>CE identified the number of submissions made and where they came from, noting that no objections were made.</p> <p>MJ, MM, PM expressed surprise that no objections had been made during public exhibition.</p> <p>CE explained that the proposed mining beneath the Lake and lack of impacts to property and infrastructure might be a reason, but that it was unusual not to have some objections to a major project.</p>	Note	
19.	<p>CE explained that a legislation change (EPBC Act) may require the Mining Extension 1 Project to also obtain approval from the Federal Government, and that this has added some additional uncertainty in relation to the timing of a determination.</p> <p>The committee held a general discussion in regards to Coal Seam Gas issues nationally and perhaps this was the reasoning behind the legislation change - that federal intervention was seen as required due to lack of specific knowledge or action at state level.</p>	Note	
20.	<p>CE, MM, IC, MJ discussed Ruttleys Rd intersection upgrade, its extent and financial commitment from Local and State Governments. MJ confirmed that \$2 million was committed from State Government and \$0.2 million from Wyong Shire Council.</p> <p>CE to confirm extent of works with Council with respect to proposed work at intersection of Ruttleys Road and Construction Road.</p>	CE confirm potential impacts to proposed work	15/8/13
21.	<p>CE enquired to committee in regards to the plans for proposed pathway from Mannering Park to Chain Valley Bay and potential impact from Colliery's operations to this (agenda item from Neil Wynn)</p> <p>IC explained access agreements and ownership to committee and that a road block with regard to land ownership had been struck and that at this stage the plans have been put on hold.</p> <p>BV mentioned that a small bridge would need to be put in also.</p>	Note	
22.	<p>JO queried recent media regards to an exploration lease proposed over the Munmorah State Conservation Area.</p> <p>CE explained that while it was early days in the process LakeCoal had sought consent to apply for the exploration lease, and that LakeCoal previously held mining leases over the area. It was also noted that the area is generally adjacent to the prior Moonee Colliery workings. CE</p>	Note	

	also confirmed that if LakeCoal was to ever be in a position to recommence mining in the area, coal would not be brought to the surface over there, rather it would be conveyed back to existing facilities.		
23.	Members of the committee discussed future sustainability of coal and development of renewable energy sources in the future. Mentions of other sites around Australia that were developing alternative power sources.	Note	
24.	Next meeting proposed for November 18 th at 9:00am	Note	
25.	Meeting closed by MM at 10:22am	Note	