



LD Operations Pty Ltd

TEM-0006

LDO Workplace:	Chain Valley Colliery		
Venue:	Chain Valley - Conference Room		
Date:	18/11/2013	Time:	9:00am
Meeting Topic:	Community Consultative Committee		
Participants:	Margaret MacDonald-Hill (MM) - Chair Ian Carr (IC) – Community Bart Vanderzee (BV) – Community Chris Ellis (CE) – LakeCoal Ben Johnston (BJ) – LakeCoal Peter Campbell (PC) – LakeCoal Bob Corbett (BC) – LakeCoal John Oakes (JO) – Community Paul Maky (PM) – Community Apologies - Andrew Whitbourne, Neil Wynn, Daniel Wallace, Scott Cox, Peter Cripps		

Agenda Items

No	Item	Action Whom	By When
1.	MM opened meeting at 9am.	Note	
2.	MM gave welcome, apologies and declarations of interest were given. MM welcomed Bart and Ian to committee formally.	Note	
3.	MM noted that correspondence from the Department of Planning and Infrastructure was received on the 15/11/13 appointing IC and BV to the committee.	Note	
4.	PM moved minutes from last meeting (6 th August 2013) and seconded by JO. CE to now upload final minutes to website.	CE	30/11/2013

5.	<p>JO requested update on the outstanding item of the community fund.</p> <p>CE advised that he had been in contact with Andrew Whitbourne and Council regarding the progress of the draft VPA that Wyong Shire Council were going to prepare and distribute at or before this meeting.</p> <p>It was noted that Martin Johnson (WSC representative) has left Council since the last CCC meeting.</p> <p>CE advised that Council have identified a new contact who will be completing the draft VPA, however they were unable to commit to a time when this would be available for review.</p> <p>CE to follow up regularly with Council on progress of draft VPA.</p> <p>CCC members were also encouraged to contact Wyong Shire Council and highlight the importance of finalising this agreement to enable the distribution of community funds.</p>	CE	At least monthly until VPA finalised
6.	<p>MM enquired as to intersection upgrade progress.</p> <p>CE advised that plans had been lodged and reviewed by Council, with some additional requirements provided such as completing a geotechnical assessment and other minor changes. CE was actioning and expects to resubmit documentation in a few weeks.</p> <p>CE had also requested Council review current intersection upgrade in light of the Ruttleys Road safety improvements (to be completed by Council) to determine if any synergies in the works could be found.</p>	CE	Provide update on intersection upgrade at next CCC meeting
7.	<p>CE gave description of recent mine progress and short term plans. Plan showed of mining activities since last CCC meeting.</p>	Note	
8.	<p>CE showed water monitoring results – explained faecal coliforms and levels.</p> <p>MM enquired as to fluctuations.</p> <p>CE explained variables that may affect results.</p> <p>CE and BC discussed discharge points locations.</p> <p>CE to provide upstream data for monitoring points on the graphs for next CCC meeting</p>	CE	Next CCC meeting (24/2/14)
9.	<p>CE highlighted water management improvement works completed recently</p>	Note	
10.	<p>CE covered air quality monitoring results and annual averages</p>	Note	
11.	<p>CE noted that a lease had been finalised with Council re: TEOM air quality monitor (real time), and that the DA is currently being assessed.</p> <p>CE expects that by the next CCC meeting the monitor will be installed and some data will be available.</p>	Note	
12.	<p>CE explained that while we haven't had complaints in terms of truck driving – the disciplinary policy and drivers code of conduct are still being rigorously enforced. A recent example where a driver was dismissed was given.</p>	Note	
13.	<p>CE continued on to explain current status of the Mining Extension 1 Project approval process.</p>	Note	
14.	<p>MM enquired as to objections to extension.</p> <p>CE explained that none were made.</p>	Note	

15.	CE showed where all the information for the project could be obtained from the Department of Planning and Infrastructure website.	Note	
16.	CE explained future plans Chain Valley Colliery Colliery including short term plan to connect to the Mannering Colliery with roadways in the Fassifern seam to permit coal from Chain Valley Colliery to be delivered to Vales Point Power Station by the surface conveyor from Mannering. A plan was shown indicating the potential location of the workings to link the Collieries. CE indicated that modifications of approval will likely be required for both Chain Valley Colliery and Mannering Colliery to permit the connection of the Collieries.	Note	
17.	CE discussed potential longer term plans, such as a revised panel layout in the northern area, seeking approval for rail loading facilities and investigating options for mining in the Newvale and Moonee areas. Questions asked by CCC members in terms of location of the Newvale and Moonee area and how CVC will be involved with these in the future. CE said there was uncertainty at this stage but would provide a plan of the areas at the next CCC meeting	CE	Next CCC meeting (24/2/14)
18.	CE gave a summary of the Mannering Colliery operator changeover to LakeCoal Pty Ltd. CE reiterated short term proposal to have conveyor connection between mines to transport coal to power station and identified that use of this infrastructure may also benefit future coal transport for rail load out. IC and JO asked CE of the details of the rail load out. CE went through online map and showed the CCC where the proposed haulage route and rail load out would be located. Also showed existing rail unloading infrastructure. BV asked of the dust impacts from the new coal stockpile that would be there if rail load out was developed. CE explained that an air quality assessment would form part of any EIS completed, and that the current design as an approximate 20,000 tonne stockpile being, which was relatively small in comparison to CVC stockpile. However, dust would need to be considered in the EIS and managed and controlled should the project proceed.	Note	
19.	JO enquired as to what will happen with the wharf (Catherine Hill Bay Jetty) that was damaged in the recent bushfire. CE explained that following consultation with stakeholders including Council, DRE and the local community members and progress association that work undertaken to make the structure safe and clearing up of debris. MM asked how this would affect heritage status. CE thought that there could be arguments either way, i.e. the loss of some heritage buildings may increase its value, however the loss of the oldest parts of the jetty could reduce its heritage value. General discussion between CE, MM, JO, BV, BC over LGA that the jetty is within. Discussed loss of Wallarah house and the former jetty masters house.	Note	

20.	<p>MM asked the committee for any general business.</p> <p>IC asked of intersection upgrade from Mannering Colliery at Ruttleys Rd.</p> <p>CE explained that LakeCoal would take over environmental obligations including the intersection works. Some items still need to be finalised with Council as the current DA for the work has lapsed.</p> <p>CE to provide update in next CCC meeting</p>	CE	Next CCC meeting (24/2/14)
21.	<p>JO asked if the Mannering CCC still existed.</p> <p>MM and CE confirmed that it does and will be meeting later today.</p>	Note	
22.	<p>CE, MM discussed times for next CVC and Mannering CCC. Members are welcome to come as guests to the next Mannering CCC meeting on the 24th February.</p>	Note	
23.	<p>Date and time for next CCC meeting - 24th Feb 2014, 12 pm.</p>	Note	
24.	<p>MM wished the members a happy new year and merry Christmas and look forward to continuing the committees work in the new year.</p> <p>MM declared meeting closed at 10am</p>	Note	