



LDO Workplace:	Chain Valley Colliery		
Venue:	Chain Valley - Conference Room		
Date:	10 / 06 / 2014	Time:	12:00nn
Meeting Topic:	Community Consultative Committee		
Participants:	Margaret MacDonald-Hill (MM) – Chair Ian Carr (IC) – Community Scott Cox (SC) – Wyong Shire Council (WSC) Chris Ellis (CE) – LakeCoal Ben Johnston (BJ) – LakeCoal Peter Campbell (PCA) – LakeCoal Bob Corbett (BC) – LakeCoal Paul Maky (PM) – Community John Oakes (JO) – Community Peter Cripps (PC) – Community Apologies - Daniel Wallace (LMCC), Bart Vanderzee (BV)		

Agenda Items

No	Item	Action Whom	By When
1.	MM opened meeting at 12:00nn.	Note	
2.	MM welcomed the committee and commented on recent articles in the media regarding her role in CCCs. Made clear her willingness to stand down as committee chair if members feel she should not continue as chairperson. No objections were raised. PM moved motion of confidence in MM as the chairperson, seconded by JO.		
3.	PM moved minutes from last meeting (11/2/14) and seconded by IC. CE to upload final minutes to website	CE	13/06/14
4.	MM detailed correspondence since last meeting.	Note	

5.	<p>IC wished to discuss VPA in business arising from minutes.</p> <p>CE, BC, MM discussed the VPA progress with Wyong Shire Council (WSC).</p> <p>BC identified that comments on the documents were given to LakeCoal's lawyers for incorporation along with a legal review. These changes were made and the documents passed back to WSC in early May.</p> <p>PM queried as to amount of control WSC had over decisions regarding the VPA.</p> <p>BC advised that the CCC's comments were passed onto lawyers to be incorporated and that control of spending was one of the main issues, ultimately however until a final document exists we are unsure what changes will be accepted.</p> <p>JO, BC, PC discussed potential for changes in the documents prior to finalisation.</p>	Note	
6.	SC joined the meeting.	Note	
7.	<p>CE asked SC if WSC had any update on the VPA progress.</p> <p>SC replied that a meeting was scheduled for next week, no further updates as yet from WSC.</p> <p>CE to follow up with WSC</p>	CE	20/06/14
8.	CE detailed Ruttleys Rd upgrade commencement, including scope of remedial work for the intersection. Expected completion end of month.	Note	
9.	<p>CE detailed past, current and future workings underground by Chain Valley Colliery.</p> <p>Currently moving miniwall from Miniwall 6 to Miniwall 7.</p>	Note	
10.	<p>CE detailed water results.</p> <p>CE detailed a faecal coliform result exceedance of the EPL conditions.</p> <p>MM enquired as to location of the nearby waste water treatment plant</p> <p>SC, CE confirmed the plant was nearby.</p> <p>BC further commented that the Licenced Discharge Point location and potential for readings at the LDP do not directly relate to the colliery discharge. Results from final dam, LDP, and upstream shown.</p>	Note	
11.	CE showed air quality results, depositional dust and real time air quality monitor results.	Note	
12.	<p>CE detailed a noise complaint received 29/4/14 from a Kingfisher Shores resident.</p> <p>PCA gave details of actions taken to prevent reoccurrence and feedback given to complainant.</p>	Note	
13.	CE explained a truck haulage complaint received on 18/3/14 and feedback given to complainant.	Note	
14.	<p>CE gave an update of the current environmental approvals being sought for CVC – the linkage between Mannering and CVC. Public Exhibition finishing today (10/6/14).</p> <p>CE gave summary of process following public exhibition and asked the CCC for questions regarding approvals.</p>	Note	
15.	CE advised that consultation with the CCC will be sought during the preparation of the Rehabilitation Management plan (within the next 6		

	months).		
16.	CE reiterated the short and long term plans for CVC (which remained unchanged to those previously identified to the CCC).		
17.	CE discussed site Environment Protection Licence – noting it is currently under review.		
18.	<p>PM enquired as to the chitter fire near Crangan Bay.</p> <p>CE was aware of the issue to the west of the Pacific Highway and understands that the National Parks and Wildlife Service is taking care of this issue but did not have further details.</p> <p>CE also noted that LakeCoal has been dealing with similar but smaller chitter fire issues around the Catherine Hill Bay area.</p> <p>PCA gave further detailed explanation on how coal fires start and history of them in the area.</p>	Note	
19.	<p>PC identified the Queensland Audit Office report circulated and raised the importance of CCCs and associated environmental approvals process</p> <p>The committee engaged in general discussion in regards to levels of regulation and subsidies in NSW and other states.</p>	Note	
20.	SC identified that WSC's comments on the CVC modification would be forthcoming but an extension of time had been given for comments.	Note	
21.	Date for next meeting confirmed as 12 midday on the 12 th August 2014.	Note	
22.	MM declared meeting closed at 12:59pm.	Note	