



LDO Workplace:	Chain Valley Colliery		
Venue:	Mannering Conference Room		
Date:	2 / 2 / 2016	Time:	10:30am
Meeting Topic:	Community Consultative Committee		
Participants:	Margaret MacDonald-Hill (MM) – Chair John Oakes (JO) – Community Paul Maky (PM) – Community Ian Carr (IC) – Community Peter Cripps (PC) – Community Wade Covey (WC) – LakeCoal Ben Johnston (BJ) – LakeCoal Apologies: Craig Shales – LakeCoal, Daniel Wallace, Tanya O'Brien, Jenny Mewing (JM), Andrew Whitbourne (AM).		

Agenda Items

No	Item	Action Whom	By When
1.	MM opened meeting at 10:32am.	Note	
2.	MM noted apologies had been received from Tanya O'Brien, Jenny Mewing, Daniel Wallace and Andrew Whitbourne. WC advised that Craig Shales was a late apology.	Note	
3.	MM declared interests (unchanged), i.e. appointment as Independent Chair of the committee and a member of Mine Subsidence Board.	Note	
4.	MM asked the committee for confirmation of previous minutes (10/11/15). Moved by PM, Seconded JO. Action: WC to upload final minutes to website.	WC	28/02/16
5.	MM noted business arising from previous minutes, which included an update on the VPA, update on Link Rd project and potential for merging of CVC and Mannering CCCs. WC gave an overview of the advantages for amalgamating the CCCs and explained this would be covered later in the meeting. WC advised that it comes down to what the community and LakeCoal want to achieve. WC	WC	Before next meeting

	<p>advised he would discuss the matter with LakeCoal's new management team.</p> <p>Action: WC to discuss potential for CCC merger with LakeCoal management</p>		
6.	WC detailed correspondence since the last CCC meeting (10/11/15). MM provided input on correspondence.	Note	
7.	<p>WC gave an operational update of the site. Mentioned that a management restructure had occurred at LakeCoal recently. WC advised that Craig Shales was currently acting Manager of Mining Engineering for CVC and that Peter Ross (LDO) was assisting in the Managing Director role until a replacement had been sought.</p> <p>Link Rd project decision had been made by management to commence with the U/G Link Road to Mannering Colliery. WC explained that personnel had been allocated to Mannering to prepare for upcoming workings planned to start in April 2016 with drivage expected to be complete around September 2016.</p> <p>IC asked whether LakeCoal was going to be upgrading the existing intersection onto Ruttleys Road as a result of Mannering starting up again. WC advised that the Intersection was only required to be upgraded if the Mannering workforce reached 70 full time employees/contractors. WC advised that the planned workforce at Mannering was only expected be in the order of up to 50 employees.</p> <p>WC gave an update on the status of the VPA. WC advised on 11/1/16 that a report had been drafted for discussion at WSC currently scheduled for 10/2/16. WC advised that LakeCoal had formalised it's comments on the proposed Terms of Reference and had provided this to WSC on 15/1/16.</p> <p>PM mentioned that Lake Munmorah put in an application to be on the CCC VPA and enquired as to the validity of that application.</p> <p>WC acknowledged Paul's concern, however explained that WSC would need to assess the validity of the application.</p> <p>JO mentioned that the CCC used to have a member from that area.</p> <p>MM stated that the Terms of Reference were very clear and had been consulted widely.</p> <p>WC stated that he would continue to follow up with WSC council but commented that council are undergoing a lot of changes at the moment as evident in the media.</p>	Note	
8.	<p>WC gave an overview of current and planned mining operations for CVC.</p> <p>MM enquired as to mine design. WC provided a brief overview of the mining process.</p>	Note	
9.	WC gave an overview of current asset protection zone (APZ) work being undertaken, detailing bioremediation strategies placing emphasis on local projects. WC advised that he had met with OEH in December 2015 regarding the proposed APZ offsets and that this would be resolved this year. WC advised that the APZ's would be installed ASAP.	Note	
10.	WC provided an overview of the haulage activities for the 2015 calendar year including total tonnages transported offsite.	Note	
11.	WC detailed environmental monitoring results, including water monitoring, air quality, noise monitoring, benthic.	Note	
12.	WC mentioned that benthic monitoring points may change in the future due to the latest mine plan requiring the shifting of a control point. Currently assessing the best placement options for the new sites.	Note	

13.	WC detailed the outcomes and key findings from the 5 th annual independent traffic audit. WC advised that CVC was required to update the original audit report following feedback from NSW Planning. The revised report was required to be sent by 16 Feb.	Note	
14.	WC detailed the complaints received by the colliery since last meeting, with actions taken to rectify and this communicated back to complainant where possible. WC provided an overview of the environmental incidents that had occurred since the last meeting.	Note	
15.	WC explained to the CCC details of the current and planned extraction plans for CVC. WC also provided an overview on the Rail Loader Project. JO asked WC if it were possible to utilise the existing VPPS infrastructure currently being utilised with Mandalong Colliery. WC explained that this was not possible due to conveyors having drop off points, therefore not easily reversible. WC then showed the committee a map of the proposed route and concept plan of the project. WC advised that this project was aligned to LakeCoal's long term goal of removing trucks from the public road system.	Note	
16.	WC gave an overview of current environmental approvals in the medium to long term.	Note	
17.	WC mentioned that he had been approached by the NSW member for Swansea, Yasmin Catley, who was interested in learning more of the site and recent approvals. WC explained that LakeCoal was planning on meeting Yasmin in February to update her on our operations. MM raised the item of amalgamating the CCC with Mannering Colliery which would make sense from both a community and business perspective. WC agreed to approach management regarding the committee's views on the matter. PM mentioned that he would support to move for the CCCs to be amalgamated. The committee endorsed the view that the committees be amalgamated. MM asked the committee if there were any other items that needed to be raised in General Business. IC mentioned that Mannering Park has a zero graffiti policy, noticed that signage for the colliery had been marked with graffiti, asked that this be removed to deter vandals. WC advised this would be undertaken. Action: Remove graffiti currently on colliery entrance sign to CVC.	WC	30/03/16
18.	MM thanked the committee for the meeting and declared the meeting closed 11:54am.	Note	