

CHARBON COAL PTY. LIMITED

ABN 71 064 237 118

A subsidiary of

Centennial Coal Company Limited



CHARBON COAL



Community Consultative Committee (CCC)

Minutes of the Charbon Colliery CCC meeting held at the Administration Office on 17th October 2016 at 10:00am

Attendance:

Margaret MacDonald-Hill – *Chairperson*
Bob Miller – *Charbon Coal – Mine Manager*
Sam Price – *Charbon Coal – Environment & Community Officer*
Greg Munday – *Charbon Coal – Project Manager*
Jorgen Anderson – *Rystone District Environmental Society*
Bob Craze – *Community Representative*
Jack Pannell – *Community Representative*
Esme Martens – *Mid-Western Regional Council Representative*
Nell Schofield – *Alternate Community Representative*

1. Meeting Open:

- The Chair welcomed members and opened the meeting at 10:02am

2. Apologies:

- Alan Jackson – *Community Representative*
- Naida Wills – *Community Representative*

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3. Declarations of Interest:

- Confirmed no new declarations of interest.

4. Confirmation of Previous Minutes:

The following amendment was added as the last sentence in General Business:

The CCC members advised they would also communicate further information through their networks.

The minutes of the previous meeting (21/3/2016) were adopted.

- Confirmed the minutes, as amended, as a true record: Esme Martens
- Seconded: Jorgen Anderson

5. Business Arising from the Previous Meeting:

- MMH noted that Naida Wills still had ongoing issues regarding jurisdictional matters with the access route
- Sam Price advised that Charbon was preparing a Community Newsletter

6. Correspondence:

Correspondence In:

- 20/4/16 - email from Centennial attaching Rylstone Environmental Society questions and responses
- 22/4/16 - email media release from Centennial
- 3/5/16 - email from Centennial (SP) attaching 2015 Annual Review
- 7/10/16 - email from Mid Western Council on council representative

Correspondence Out:

- 20/4/16 - email Rylstone Environmental Society questions and Centennial responses to CCC
- 22/4/16 - email Centennial media release to CCC

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7. Company Reports and Overview of Activities:

- Charbon Coal provided an update on activities to the CCC (see attached). Key points include:
 - Rehabilitation works for the southern mining areas are scheduled to commence 8/11/2016.
 - Environmental monitoring data for the period was outlined and can be found in the attached presentation.
 - Updated CCC members on the outcomes of the court decision regarding the non-compliant disturbance of an Aboriginal artefact site.

8. General Business:

- A site tour was requested as part of the next CCC meeting.

9. Date of Next Meeting:

Date of the next meeting is 20 March 2017.

There being no further business, Margaret thanked everyone for their efforts on the CCC and wished everyone a Merry Christmas and Happy New Year and declared the **meeting closed at 11:40am.**