



## Community Consultative Committee (CCC)

### Minutes of the Airly Mine CCC meeting held at the Administration Office on 21<sup>st</sup> February 2017 at 2:00pm

#### **Attendance:**

Gerard Martin - *Chairperson*  
Bob Miller – *Centennial Airly Mine*  
Sam Price – *Centennial Airly Mine*  
David King – *Centennial Airly Mine*  
Lisa Menke – *NSW National Parks and Wildlife Service*  
Clr Wayne Mc Andrew – *Lithgow City Council*  
Donna Upton - *Capertee Valley Alliance Inc*  
Alex Mateer – *Capertee Valley Alliance Inc (Alternative)*  
Esme Martens – *Community Representative*

#### **1. Meeting Open:**

- The Chair opened the meeting at 2.04pm

#### **2. Apologies:**

- Dr Haydn Washington

#### **3. Declarations of Interest:**

- All members completed and signed declarations of pecuniary interest forms.
  - Esme Martens declared that she owns land within the Inglebrook Project area.
  - Donna Upton declared that she claims travels expenses for attending the CCC meeting.

- Gerard Martin declared that he is paid by Centennial Coal to fulfill the role as the independent Chair of the Airly CCC.

#### **4. Confirmation of Previous Minutes:**

The minutes of the previous meeting (9/8/2016) were adopted.

- Confirmed: Esme Martens
- Seconded: Bob Miller

#### **5. Business Arising from the Previous Meeting:**

- Nil

#### **6. Correspondence:**

Correspondence In:

- Tabled - Letter from Lithgow City Council (LCC), dated 13/2/2017, appointing Wayne McAndrews as the new LCC representative on the Airly CCC.
- Tabled - Letter from CVA, dated 20/2/2017, regarding Airly stockpiles in relation to fire protection and spontaneous combustion.
- Tabled - Email from CVA, dated 23/9/2016, regarding concerns over potential reduction of flow in Gap/Genowlan Creek.

Correspondence Out:

- Tabled – Airly Mine response letter, dated 19/10/2016, addressing the concerns raised by CVA's email on 23/9/2016.

#### **7. Company Reports and Overview of Activities:**

- Airly Mine provided an update on activities to the CCC (see attached).

Key Points Include:

- Airly Mine Extension Project Approved;
- Nil environmental exceedances in 2016 and to-date 2017;
- Environmental monitoring and land management on-going;
- Drilling program and groundwater monitoring equipment installation was successfully completed in Jan 2017.

#### **8. General Business:**

- Airly Mine is still waiting for the Department to endorse the members of the Independent Review Panel.
- Drilling data, including commencement and completion dates and depth of bores, is to be included in the next CCC presentation.
- Airly discussed current bushfire and spontaneous combustion mitigation measures used onsite. These control measure include, a bushfire management plan, water cannons surrounding the stockpile, hydrant points across the site, regular inspection, frequent turnover of the stockpile, and low spon-com potential coal. Airly Mine will send a response letter back to CVA in relation to this matter.

## **9. Date of Next Meeting:**

**Date of the next meeting is 16<sup>th</sup> May 2017 at 2:00pm.**

**There being no further business the meeting closed at 3:31pm.**