

Minutes of Inglenook Exploration Project Community Consultative Committee Meeting

Date and time: Tuesday 20/09/2016, 10:00am
Location: Inglenook Project Office "Spring Park"
Running Stream

Present

Margaret MacDonald-Hill (MMH)	Chair
Julie Moloney (JM)	Division of Resources & Energy, Mineral Resources
Neva Lilley (NL)	Inglenook Community Representative
Esme Martens (EM)	Inglenook Community Representative
Jolieske Lips (JL)	Running Stream Water Users Association & Inglenook Community Representative
Greg Banning (GB)	Centennial Coal Representative
Thomas Dubos (TD)	Centennial Coal Representative
Alanna Ryan (AR)	Centennial Coal Representative

Apologies

Mitchell Clapham (MC)	Inglenook Community Representative
Local Government	Lithgow City Council and Mid Western Regional Council

Welcome and Introduction

The Chair opened the formal meeting at 10.00am and welcomed all attendees and thanked them for their participation. An appreciation for Centennial organising a visit to the mines rescue virtual underground simulator was made.

Acknowledgement was made of recent local council elections. The formal announcement of Mid-Western Regional Council and Lithgow City Council representatives will be made prior to the next CCC meeting.

Declarations of Interest

MMH noted her position as Independent Chair appointed by the Minister for Resources & Energy. NL's family as owners of mineral rights in relation to the Inglenook EL.

EM as owner of mineral rights in relation to the Inglenook EL, member of Charbon and Airly CCC.

Confirmation of previous minutes

Minutes were confirmed as a true record moved by NL and seconded by JL.

Business arising:

EM thanked Centennial Coal for the virtual mine tour at the Mines Rescue Station in Lithgow during the previous meeting. MMH suggested another mine tour to be held again in the future. JL suggested Centennial include the wider community.

Feedback was sought on the proposed drilling activities by JL. GB confirmed Inglenook will be seeking budget approval for 7 holes for the calendar year of 2017. The CCC will be informed once the drilling program has been confirmed to commence.

Reports:

A presentation was provided by TD.
Discussion was held over the timing and extent of Charbon rehabilitation by NL and JL. GB identified the southern end will be rehabilitated by the end of 2016. MMH identified an update will be provided by Charbon to the next Charbon CCC.

A discussion was held of the restructure Division of Resources & Energy, and the process for assessing tenement applications and renewals. Applications are assessed by a committee which is chaired by the Manager, Royalties and Adviser Services and comprises representatives from the Geological Survey, the

Environmental Sustainability Unit and the Titles Unit. More information is available at <http://www.resourcesandenergy.nsw.gov.au/miners-and-explorers/rules-and-forms/policies/policies/policy-on-renewal-of-exploration-licences-for-coal>

Correspondence JL provided commentary of property purchases in the Bylong Valley. Points were raised around the sale of the Tawyn Park property and the ending of the annual Bylong Valley Mouse Race.

Out

Nil.

In

Nil.

General Business JL presented the Sydney Morning Article "Is the power of King Coal overstated". A hard copy was provided to EM and electronic copy is to be distributed with the meeting minutes.

The Draft Community Newsletter to be distributed in October was presented for review and comment by the CCC. The CCC recommended inclusion of the current committee members contact numbers on the newsletter and encourage the community to contact the members with any queries in relation to the project.

Meeting closed The Chair thanked everyone for their attendance and formally closed the meeting at 10.40am.

Next meeting Next meeting scheduled for 10:00am Tuesday 21 March 2017 at Spring Park.

Action Items

1. Chair to contact Lithgow City Council and Mid Western Regional Councils to ascertain council representation.
2. Centennial to notify CCC prior to drilling program commences for 2017



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Inglenook Exploration Project

**Community Consultative Committee
Tuesday September 20, 2016**

www.centennialcoal.com.au

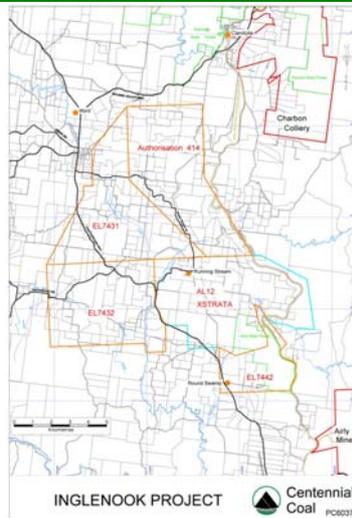
Inglenook Exploration Project Update

- Reporting period: March 2016 – September 2016



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Ingenook Exploration Project Update

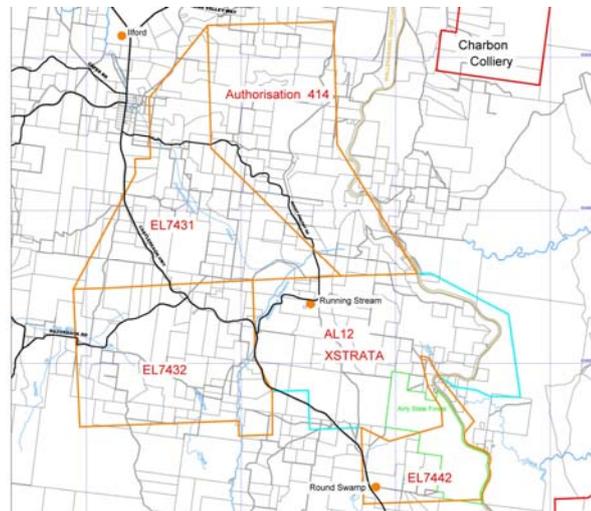


Project Update: Exploration Drilling

- Budget submission for 7 exploration borehole's to be drilled in 2017 has been submitted to Senior Management for approval.
- Focus of the drilling program is to define the western extent of the coal resource across Exploration Licences EL7431 and EL7432.



Project Update: Exploration Drilling



Project Update: Exploration Drilling

- The drilling program has not yet been approved and the CCC will be advised if the drilling program is to recommence in 2017.



EL A414 Renewal

- A414 expired in June 2016. Centennial submitted a renewal application in June 2016 for a further term of six years.
- The Department's Exploration Titles Committee (ETC) oversees the renewal process. This committee is chaired by the Manager, Royalties and Adviser Services and comprises representatives from the Geological Survey, the Environmental Sustainability Unit and the Titles Unit.
- Until an expired exploration title is renewed the conditions of the expired exploration licence remain in effect. Renewal is expected by December 2016.



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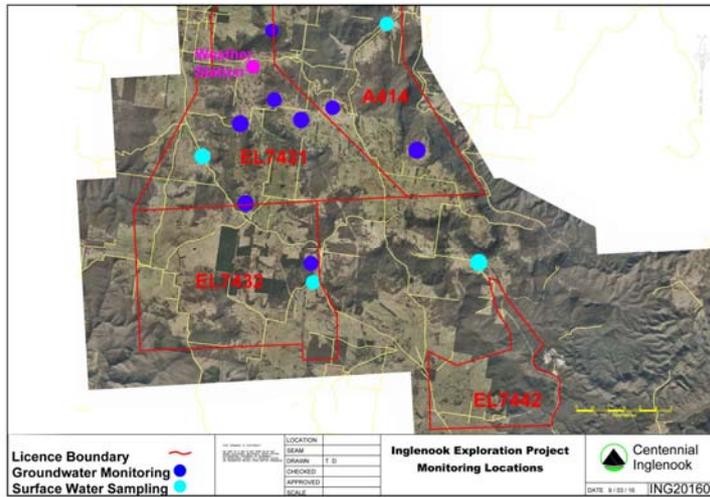
Environmental Management

- Baseline surface water quality sampling scheduled for 28 September 2016
- Baseline groundwater quality and level sampling scheduled for 28 September 2016.
- Baseline vibrating wire piezometer data has been collected remotely on a daily basis and will continue.
- Baseline weather data collection has also continued throughout the reporting period and will continue.



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Environmental Management – Monitoring Locations



Project Compliance

Compliance

- A414 Annual Exploration and Community Consultation report submitted to NSW Department of Industry in June.

Non-Compliance

- There has been no incidents of non-compliance during the reporting period.



Community Engagement

- Project newsletter to be distributed in October 2016.
- Access Agreement negotiations for future exploration will resume once the 2017 work program has been approved by Centennial management.



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Complaints and Complaint Management

- There have been no complaints in relation to the Inglenook Exploration Project for the reporting period.



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Activities for the coming reporting period

Exploration:

- Planning for future exploration drilling.
- Statutory Exploration Licence reporting for EL7431, EL7432 and EL7442 in December 2016.

Environment:

- Surface water and groundwater monitoring to be undertaken in September.
- Monitoring will only be undertaken at existing monitoring sites.



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Company Update

- Improved efficiency and cost management across each of the five operational mine sites has enabled Centennial Coal to remain competitive through the current industry downturn.
- NSW Department of Planning and Environment released Draft CCC Guidelines for comment. Centennial participated with the NSW Minerals Council Working Group to develop a submission in relation to the Guidelines. Awaiting the release of the Guidelines.
- NSW Department of Planning and Environment has commenced consultation in relation to the Social Impact Assessment process. The outcome of the consultation will be used to inform the draft SIA Guidelines which are expected to be released November 2016 for comment.



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Questions & General Discussion

Thank You



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