

CHARBON COAL PTY. LIMITED

ABN 71 064 237 118

A subsidiary of

Centennial Coal Company Limited



CHARBON COLLIERY COMMUNITY CONSULTATIVE COMMITTEE MINUTES OF MEETING 22/9/2014

Present: Margaret MacDonald-Hill (Chair - MMH), Neil Larcombe (Charbon Mine Manager - NL), Andrew Hendy (Charbon Environment and Community Officer - AH), Sam Price (Environmental Officer - Projects - SP), Naida Wills (Community Representative - NW), Jorgen Anderson (Rylstone District Environmental Society – JA), Esme Martens (Council Representative - EM), and Bob Craze (Community Representative – BC).

Apologies: Nell Schofield (Alternate Community Representative – NS)

Welcome & Introduction: 10:00am

Margaret MacDonald-Hill (MMH) welcomed members of the Charbon Colliery Community Consultative Committee. Meeting opened 10:05am.

Declarations of Interest: 10:08am

No new declarations of interest. All members declared the same interests as previous meetings.

Confirmation of Previous Minutes: 10:10am

JA - Confirmed that the previous minutes be accepted.

NW - Seconded.

Business Arising: 10:12am

BC – Noted that pigs are still a problem on his place but the numbers are starting to fall now following pressure from hunters.

AH – Provided Council rating data to EM.

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MMH – Tabled letter from RSWUA with reference to herself, Charbon and Inglenook CCC's and her reply thereto. General discussion by Committee members and clarification by MMH. No issue with her chairmanship.

Correspondence: 10:20am

MMH – Received an email on the 10th of September announcing that Esme Martens had been re-appointed Mid-Western Regional Councils community representative to attend Charbon Collierys CCC meetings for the next 12 months.

Reports:

Operations Report:

Neil Larcombe (NL) **10:25am**

- **Site Update + Brief Airly Update**

Environmental Update:

Andrew Hendy (AH) **10:30am**

- **Environmental Presentation** - a copy of Andrew's presentation will be emailed to all CCC members.

General Business:

- NW noted that she is having difficulties with the Lands Department regarding road access to the communications tower on their property. AH, SP explained that this problem is not mine related and that she would have to continue to take it up with the appropriate department.

Meeting Closed: 11:05am

Site Tour: SP, JA, EM, BC, NW

Next meeting: 9th Mar 2015