



## Community Consultative Committee (CCC)

### Minutes of the Airly Mine CCC meeting held at the Administration Office on 16<sup>th</sup> May 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 McAndrew – *Lithgow City Council*  
Alex Mateer – *Capertee Valley Alliance Inc*  
Esme Martens – *Community Representative*  
Donna Upton - *Capertee Valley Alliance Inc (Observer)*

#### 1. Meeting Open:

- The Chair opened the meeting at 2:15pm

#### 2. Apologies:

- Nil

#### 3. Declarations of Interest:

- All members completed and signed declarations of pecuniary interest forms.
  - Esme Martens declared that she owns land within the Inglenook Project area.
  - 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 (21/2/2017) were adopted.

- Confirmed: Wayne McAndrew
- Seconded: Esme Martens

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

- Details of exploration drilling – covered within company presentation.

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

Correspondence In:

- Donna Upton's resignation from the Airly CCC.
- Alez Mateer is now officially a member of the Airly CCC.

Correspondence Out:

- Tabled – Airly Mine response letter, sent to all CCC members on 7/3/2017, addressing the concerns raised by CVA's letter, received by email on 21/2/2017.

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

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

Key Points Include:

- Nil environmental non-compliances in 2016 and to-date 2017;
- Numerous revised Environmental Management Plans have been submitted to the Department in accordance with Development Consent SSD\_5581;
- Environmental monitoring and land management on-going;
- Drilling program and groundwater monitoring equipment installation was successfully completed.

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

- Airly Mine and the committee members thanked Donna Upton for her service over the years in representing the Capertee Valley Alliance on the Airly CCC. The committee also welcomed Alex Mateer as the new Capertee Valley Alliance representative.
- A request was made to Airly Mine for a Lithgow City Council Development Planner to attend the Airly CCC meetings as an observer. The Chair put this proposal to the committee members during the meeting. With there being no

objections to the proposal, an invitation will be sent to Jessica Ramsden (Lithgow City Council Development Planner) to attend future CCC meetings at Airly Mine.

**9. Date of Next Meeting:**

**Date of the next meeting is 5/9/2017 at 2:00pm.**

**There being no further business the meeting closed at 3:04pm.**