

Minutes of Myuna Colliery Community Consultative Committee Meeting
Held Wednesday 2nd September 2015 – 3pm
at Centennial Coal Office – Myuna Colliery

PRESENT	Name	Organisation
	Gerard MARTIN	Chairman
	John SHOEBRIDGE	Community Representative
	Mal YULE	Centennial Myuna Pty Ltd
	Morgan GLEESON	Centennial Myuna Pty Ltd
	Ray ROBINSON	Community Representative
	Pieter Van Rooyen	Centennial Myuna Pty Ltd
ALSO IN ATTENDANCE		
APOLOGIES	Sandra O'DONNELL	Community Representative
	Paul Williams	Centennial Fassifern Pty Ltd
ABSENT	Ken PAXINOS	LMCC Representative
PREVIOUS MINUTES	Endorsed and accepted by the committee.	

BUSINESS ARISING	Item	Comment / Action
	Introductory Remarks from Chair	Gerard Martin opens the meeting.
	Myuna Colliery Presentation by Morgan Gleeson and Mal Yule <ul style="list-style-type: none"> • Progress at the mine – operational • Monitoring and Environmental Performance • Community Complaints and Responses • Mining Operations Plan, Final land use. • Information provided to the community and any feedback • Sponsorship 	Morgan Gleeson and Mal Yule provided an overview of the current mining operations and gave feedback on the environmental monitoring.
	General Business	<p>Gerard Martin raised the frequency of the CCC meetings for discussion with various proposals of 6 months. Option for additional meetings to be called if required. Myuna Colliery to provide GM a quarterly update via email. GM to be notified of any significant changes to the mine plans. GM to notify the Department of the change to CCC meeting schedule.</p> <p>Motion for the CCC meetings to be held 6 monthly, moved by John Shoebridge, seconded by Ray Robinson.</p>
	Date of Next Meeting	5 th April 2016

ACTION NO:	TOPIC	ACTION	WHO	WHEN	DATE COMPLETED
1	Quarterly update	Myuna Colliery to provide a quarterly update on environmental performance to CCC Members for the quarters where the CCC meetings are not scheduled.	Morgan Gleeson	12 th December 2015.	

MEETING CLOSED	3:30 PM	
NEXT MEETING	6 th April 2016	Myuna Colliery