

Minutes of Inglenook Exploration Project Community Consultative Committee Meeting

Date and time: Tuesday 18/08/2015, 10:00am
Location: Inglenook Project Office, "Spring Park",
Running Stream

Present	Margaret MacDonald-Hill (MMH) Julie Moloney (JM) Neva Lilley (NL) Greg Banning (GB) Thomas Dubos (TD) Fiona Sim (FS) Cr Ray Thompson (CT)	Chair Office of Resources & Energy, Mineral Resources Inglenook Community Representative Centennial Coal Representative Centennial Coal Representative Observer (in place of JL) Lithgow City Council Representative
Apologies	Esme Martens (EM) Jolieske Lips (JL) Mitchell Clapham (MC)	Inglenook Community Representative & MWRC Representative RSWUA & Inglenook Community Representative Inglenook Community Representative
Welcome and Introduction	The Chair opened the formal meeting at 10:02am welcomed all attendees and thanked them for their participation.	
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.	
Confirmation of previous minutes	Minutes were confirmed as a true record moved by NL and seconded by JM.	
Business arising	MMH confirmed the attendance of Cr Ray Thompson as LCC representation on the Inglenook CCC. MMH advised that following discussion at the previous meeting, all members positions had been reaffirmed by the Minister.	
Reports:	GB provided a company update and a discussion around the Springvale approval process was had. RT noted that a 6-8 week stand down is expected at Springvale. TD provided a project update with Centennial continuing environmental monitoring at Inglenook. Internal budgetary approval for exploration drilling in 2015 is still on hold. If approval is given, the CCC will be informed before any drilling is to commence. GB noted that Alex Brown will be retiring from Centennial at the end of September. JM asked how many groundwater installations were being monitored. TD provided comment that there were several monitoring bore installations communicating via telemetry and that water sampling was being undertaken quarterly from monitoring bores and creeks in the area. TD noted that Autumn and Spring seasonal flora monitoring has also been taking place since 2012.	
Correspondence	In 11/5/15 - email confirmation from EM 14/5/15 - email confirmation from JL	

16/5/15 - letter confirmation from NL
27/5/15 - email confirmation from MC

Out

7/4/15 - email Lithgow Council re representation
16/4/15 - advice to CCC on budgetary approval of exploration drill hole program
11 & 13/5/15 - email/letter to CCC members seeking confirmation of their continuation on CCC
1/6/15 - letter to Minister advising of continuation of existing CCC membership

**General
Business**

RT asked about the seam thickness and depth of cover to the seam in the area.
TD commented that from exploration to date the seam thickness varied from over six metres in the East to non-existent in the West for the combined Lidsdale/Lithgow seam over the project area and that depth of cover varies due to the varying elevation in the area.
FS raised three questions on behalf of the RSWUA.
FS requested confirmation from Centennial that AL12 was acquired by Centennial from Glencore.
GB commented that this is not the case. Centennial was looking at the option to acquire AL12 but did not proceed with the acquisition.
FS asked whether the renewal of the CCC members will take place as per the Ministerial Charter that members will be renewed every two years.
MMH responded that this had already occurred; each member had confirmed their willingness to continue on the CCC and that the Minister had reaffirmed the continuation of the current committee members.
FS asked about community representation and if EM was a dual representative for both the MWRC and the Inglenook community.
MMH responded that EM was appointed as a community representative initially. At the request of MWRC, she later fulfilled a dual role.
FS asked how many community representatives are allowed on the CCC. MMH responded that 3-5 representatives are allowed and additional representation to the current 4 community representatives can be sought through application to the Minister. FS noted that the RSWUA would like the option of sending alternate representation through the position held by JL on the committee.
JM asked for clarification of the issue as the RSWUA currently has representation through JL.
FS responded that the issue is the current protocol for alternating representation when JL is absent is convoluted and alternate representation should be allowed without approval.
MMH noted it was agreed with JL the Chair would accept an observer in the event JL was unable to attend, who would be able to participate in the meeting. It was a matter of courtesy to be advised prior to any meeting of alternate representation.
TD tabled for comment whether a community newsletter warranted completion for November due to the current hold on exploration drilling. The committee discussed and Centennial agreed to complete a community newsletter in November.
GB asked the committee for comment on the number of meetings to be held whilst the project operated at a reduced state.
MMH noted that it was previously discussed and agreed by the committee to have three meetings per year and an extraordinary meeting could be called if required. MMH agreed to follow up with the committee members the need for a meeting in November.

Meeting closed The Chair thanked everyone for their attendance and formally closed the meeting at 10.35am.

Next meeting Next meeting to be advised for November 2015 at Spring Park.

Action Items TD to produce a community newsletter for November 2015.
MMH to confirm next meeting date.