



Community Consultative Committee (CCC)

Minutes of the Airly Mine CCC meeting held at the Administration Office on 5th Sep 2017 at 2:00pm

Attendance:

Gerard Martin - *Chairperson*
Bob Miller – *Centennial Airly Mine*
David King – *Centennial Airly Mine*
Greg Brown - *Centennial (for Sam Price)*
Clr Wayne McAndrew – *Lithgow City Council*
Alex Mateer – *Capertee Valley Alliance Inc.*
Esme Martens – *Community Representative*

1. Meeting Open:

- The Chair opened the meeting at 2:08pm

2. Apologies:

- Sam Price – Centennial Airly Mine
- Lisa Menke – NSW *National Parks and Wildlife Service*
- Wayne McAndrew noted that Jessica Ramsden (LCC observer) was unable to attend due to illness.

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 (16/5/2017) were adopted.

- Confirmed: Esme Martens
- Seconded: Wayne McAndrew

5. Business Arising from the Previous Meeting:

- **NIL**

6. Correspondence:

Correspondence In:

- Email from Lisa Menke offering apologies for not attending due to fire fighting coordination duties.

Correspondence Out:

- NIL

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 in 2017;
- Clr. McAndrew asked for an explanation of the difference between LAeq15 and LAeq1 in the noise monitoring results. G. Brown explained this.
- Review of operations to date and proposed workings to the end of 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;
- Subsidence and pillar monitoring of the 121 panel is ongoing and results will be presented at the next CCC meeting.
- The mine is currently seeking approval of an Extraction Plan for first workings within the Cliff Zone of First Workings as required by SSD5581.

8. General Business:

R Miller will attend the next Capertee Progress Association meeting and will request a representative from that organisation to become part of the Airly CCC.

9. Date of Next Meeting:

Date of the next meeting is Tuesday 6/2 /2018 at 2:00pm.

There being no further business the meeting closed at 3:13 pm.