

CHARBON COAL PTY. LIMITED

ABN 71 064 237 118

A subsidiary of

Centennial Coal Company Limited



CHARBON COLLIERY COMMUNITY CONSULTATIVE COMMITTEE MINUTES OF MEETING 09/09/2013

Present: Margaret MacDonald-Hill (Chair - MMH), Neil Larcombe (Charbon Mine Manager - NL), Andrew Hendy (Charbon Environment and Community Officer - AH), Sam Price (Environmental Assistant - SP), Bob Craze (Community Representative - BC), Naida Wills (Community Representative - NW), Esme Martens (Council Representative - EM) and Jolieske Lips (Community Representative- standing in for Jorgen – JL).

Apologies: Nell Schofield (Alternate Community Representative - NS), Jorgen Anderson (Rylstone District Environmental Society), Margaret Clementson (Community Representative), Alan Jackson (Community Representative), Jack Pennell (Community Representative).

Welcome & Introduction:

Margaret MacDonald-Hill (MMH) welcomed members of the Charbon Colliery Community Consultative Committee. Meeting opened 10:15am.

Declarations of Interest:

MMH declared her position as the Independent Chair approved by the Director General, Department of Planning & Infrastructure, Member of the Mine Subsidence Board and Ministers' Arbitration Panel.

Bob Craze (BC) noted that he has a current compensation agreement in place with Centennial Coal.

Confirmation of Previous Minutes:

BC

- Confirmed that the minutes be accepted,

Esme Martens (EM)

- Seconded.

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Business Arising:

MMH

- noted that the status of the railway line had not changed since the previous meeting.
- Asked Andrew Hendy (AH) if there had been an update on the external audit; AH – No nothing at this stage.

Neil Larcombe (NL)

- Project Update for both U/G and O/C.
- End of U/G production is estimated to be at the end of April 2014.
- O/C is expected to finish third quarter 2015.
- NL gave a history of the mine – then went on to highlight the community impacts of mine closure through the loss of jobs.

Correspondence:

None.

Reports:

Operations Report:

Presented by NL.

Environmental Update:

Presented by AH.

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General Business:

- Panel Discussion regarding the issue of local unemployment following mine closure; NL highlighted the potential for re-opening of Airly Coal Mine.
- JL asked if it was possible for Charbon Coal to provide historic dust monitoring records for the past 30years... MMH – noted that dust monitoring has only recently become an EPA requirement therefore there would not likely be records dating back that far. AH & SP agreed and said they could only supply dust data from 2010 to current. AH will provide these records to MMH and she will disperse.
- NW & EM: Enquired into the possibility of Centennial Coal providing sponsorship for the Kandos Centenary. NL responded to EM telling her to send him a sponsorship application form and he will pass it on internally.
- Panel Discussion on feral animals. – Charbon is running a feral pig + goat culling program (Shooting + Trapping).
- JL enquired into Charbon's Compensatory Offsets Areas. MMH referred JL to Fiona Bartier's presentation on Charbon Coal's Compensatory Offset Areas.

Meeting Closed: 11:30am

Site Tour to current rehabilitation area.

Next meeting: 12th May 2014