

Minutes of Inglebrook Exploration Project Community Consultative Committee Meeting

Date and time: Tuesday 22/03/2016, 10:30am

Location: Mines Rescue Station
Lithgow

Present	Margaret MacDonald-Hill (MMH)	Chair
	Julie Moloney (JM)	Division of Resources & Energy, Mineral Resources
	Neva Lilley (NL)	Inglebrook Community Representative
	Esme Martens (EM)	Inglebrook Community Representative & MWRC Representative
	Cr Ray Thompson (RT)	Lithgow City Council Representative
	Greg Banning (GB)	Centennial Coal Representative
	Thomas Dubos (TD)	Centennial Coal Representative
	Alanna Ryan (AR)	Centennial Coal Representative

Apologies	Jolieske Lips (JL)	RSWUA & Inglebrook Community Representative
	Mitchell Clapham (MC)	Inglebrook Community Representative

Welcome and Introduction The Chair opened the formal meeting at 12:20pm welcomed all attendees and thanked them for their participation. An appreciation for Centennial organising a visit to the mines rescue virtual underground simulator was made.

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 Inglebrook EL. EM as owner of mineral rights in relation to the Inglebrook EL, member of Charbon and Airly CCC.

Confirmation of previous minutes Minutes were confirmed as a true record moved by NL and seconded by JM.

Business arising: Prior to the meeting commencing the committee members were given an overview of the operation of the Mines Rescue Station. Committee members took part in a virtual tour of the underground coal mining environment through the virtual training room at the station. Virtual scenarios of a continuous miner and shuttle car mining coal, a roof bolter as well as a longwall mining coal were experienced.

MMH asked if AR had received any feedback on the presentation of environmental monitoring results at the last CCC. AR noted that no feedback has been received to date. AR commented Centennial is open to feedback or comment.

Reports:

A presentation was provided by TD.
Centennial to focus on reducing costs across the company and improve efficiency.
No exploration drilling planned for 2016. Drilling currently proposed to recommence in 2017. The CCC will be advised once the drilling program has been confirmed.
Discussion of the Department of Planning and Environment CCC Guidelines that are under review.
Groundwater quality sampling is to take place every third quarter under existing landholder agreements.
Community Newsletter proposed for November – to be reviewed at September CCC
A414 licence due to expire 30 June. Centennial currently preparing for the renewal of A414.

- Correspondence** OUT
18/2/16 Email from MMH advising link and information on the Department of Planning CCC Guidelines on public exhibition.
- IN
 Nil.
- General Business** JM asked whether Centennial has confirmed the three Inglenook ELs were renewed in November 2015. MMH confirmed this was presented at the previous meeting.
RT asked for confirmation why the Committee still meets if no drilling is to take place in 2016. MMH responded that at the last CCC the committee agreed to meet twice in 2016 irrespective of drilling with the option to call an extraordinary meeting if required. This will ensure continuance of the Committee. MMH noted the Committee has a “sunset”.
- Meeting closed** The Chair thanked everyone for their attendance and formally closed the meeting at 12.40pm.
- Next meeting** Next meeting scheduled for Tuesday 20 September 2016 at Spring Park.
- Action Items** Nil



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Inglenook Exploration Project

**Community Consultative Committee
Tuesday March 22, 2016**

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Company Update

- Continued focus to improve efficiency at operations and reduce expenditure across the group.



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Project Update

Exploration:

- Exploration Drilling is currently proposed to recommence in 2017
- The CCC will be advised once the drilling program has been confirmed.



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Project Update

Environment:

- Surface water quality sampling to be conducted every third quarter.
- Groundwater quality and level sampling to be conducted every third quarter.
- Remote vibrating wire piezometer data collection to continue.



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Project Update

Incidents:

- Nil.

CCC Guidelines Review

- The Department Of Planning and Environment are requesting community input for review of the guidelines for major project Community Consultative Committees.
- Submissions can be made until 31 March:
<http://www.planning.nsw.gov.au/onexhibition>



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Activities For 2016

Exploration:

- Planning for future exploration drilling.
- CCC will be notified if exploration drilling is to take place.
- Application for the renewal of A414 which is due to expire on 30 June. Renewal application to be submitted in April.

Environment:

- Surface water and groundwater monitoring to be undertaken in September. Only existing monitoring sites.



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Activities For 2016

Community:

- Project Newsletter proposed for November. Request for feedback from CCC on proposed content.
- Access Agreement Negotiations for future exploration.
- Inglenook CCC meetings.
 - Mines Rescue visit March CCC for virtual tour of the mining environment



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Questions & General Discussion

Thank You



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