

CLARENCE COLLIERY PTY. LIMITED

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CLARENCE COLLIERY

MINUTES OF THE COMMUNITY CONSULTATIVE COMMITTEE MEETING HELD 9:00 AM TO 9:40 AM, 27TH NOVEMBER 2017

Present:

Sue Graves (CCC Chairperson), Natalie Gardiner (Environment Coordinator Clarence Colliery), Jacques Le Roux (Mine Manager, Clarence Colliery), Richard Moon (Clarence Community Representative), Jessica Ramsden (Lithgow Council)

1) Meeting Open and Welcome

Sue Graves opened the meeting.

2) Apologies

Ian DeBeauzeville (Clarence Community Representative), Larry Anderson (Clarence Community Representative), David Terry (Clarence Community Representative)

3) Declaration of Pecuniary or Other Interests.

Nil

4) Business arising from previous minutes

Nil- Clarence advised of revised map to contextualise mine layout workings relative to community/features

5) Confirmation of meeting minutes from previous meeting

Minutes from August 28th 2017 Meeting confirmed.

6) Correspondence

- Subsidence Advisory letter 9/11/17
- Centennial CCC Memo 13/11/17

7) Clarence Colliery Operational Report, Update and Review

- EPL Exceedances August, September discussed including overview long term strategy discharge
- Production Overview- Tonnes and delivery
- Noise monitoring target quantifying mitigation works
- Air quality results consistent
- REA V Approval- additional clearing for Intersection LCC
- 4 Exploration Boreholes 700S
- Cultural Heritage Survey Completed
- No community complaints

Report received by consensus.

8) General Business

- Discussed exploration program with Clarence presentation
- Swamp Offsets in the Western region- Land for Sale
- Committee Report to Minister to be prepared

9) Date of next Meeting

The next meeting is to occur on Monday 26th February 2017 at 9am.

10) Meeting Closed

The meeting was declared closed at 9:40am.

DRAFT