

# CLARENCE COLLIERY PTY. LIMITED

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## CLARENCE COLLIERY

### MINUTES OF THE COMMUNITY CONSULTATIVE COMMITTEE MEETING HELD 9:00 AM TO 10:30 AM, 20<sup>TH</sup> FEBRUARY 2017

#### **Present:**

Sue Graves (CCC Chairperson), Martin Howe (Environment Coordinator Clarence Colliery), Jacques Le Roux (Mine Manager, Clarence Colliery), Richard Moon (Clarence Community Representative), David Terry (Clarence Community Representative) Larry Anderson (Clarence Community Representative), Ian De Beauzeville (Clarence Community Representative)

#### **1) Meeting Open and Welcome**

Sue Graves opened the meeting.

#### **2) Apologies**

Jessica Ramsden (LCC Representative)

#### **3) Declaration of Pecuniary or Other Interests.**

New Centennial Coal Pecuniary Interest documentation provided to members for review and discussion

**4) CCC Code of Conduct**

New Centennial Coal CCC Code of Conduct provided to members for review and discussion.  
Endorsed by consensus.

**5) Confirmation of meeting minutes from previous meeting**

Minutes from October 10<sup>th</sup> 2016 Meeting confirmed.

**6) Business arising from previous minutes**

Nil

**7) Correspondence**

No formal correspondence tabled. Advice that CLR. Ray Thompson had been appointed to Clarence CCC.

**8) Clarence Colliery Operational Report, Update and Review**

- Review of newly CCC Report for 2016 reporting period.
- 1 licence exceedance at LDP002 – total lead concentration of 0.014mg/L
- ACHMP baseline inspections with members from ACHMP Sub Committee
- Wollangambe River Clean Up Complete; review of sediment sampling results
- Noise Monitoring and improvement program discussion
- Reject Emplacement Area rehabilitation review, including learnings from previous erosion event sand native grass trials
- Draft Pollution Reduction Program provided following EPL 5 yearly review. Upgrades at the WTP to be commissioned

Report received by consensus.

**9) General Business**

- Update of on Land & Environment Court Prosecution
- Discussion regarding REAV inside rail loop and mitigation against shallow groundwater interactions, traffic management.

**10) Date of next Meeting**

The next meeting is to occur on Monday 5<sup>th</sup> June 2017 at 9am.

**11) Meeting Closed**

The meeting was declared closed at 10.40am.