

Minutes of Myuna Colliery Community Consultative Committee Meeting
Held Wednesday 6th April 2016 – 3pm
at Centennial Coal Office – Myuna Colliery

PRESENT	Name	Organisation
	Gerard MARTIN	Chairman
	John SHOEBRIDGE	Community Representative
	Mal YULE	Centennial Myuna Pty Ltd
	Morgan GLEESON	Centennial Myuna Pty Ltd
	Ray ROBINSON	Community Representative
ALSO IN ATTENDANCE		
APOLOGIES	Sandra O'DONNELL	Community Representative
	Ken PAXINOS	LMCC Representative
ABSENT		
PREVIOUS MINUTES	Endorsed and accepted by the committee.	

BUSINESS ARISING	Item	Comment / Action
	Introductory Remarks from Chair	Gerard Martin opens the meeting.
	Myuna Colliery Presentation by Morgan Gleeson and Mal Yule <ul style="list-style-type: none"> • Progress at the mine – operational • Monitoring and Environmental Performance • Community Complaints and Responses - Nil • Annual Compliance monitoring submitted to Government Departments. • Mining Operations Plan approved. • Information provided to the community and any feedback • Indigenous Consultation • Sponsorship 	Morgan Gleeson and Mal Yule provided an overview of the current mining operations and gave feedback on the environmental monitoring.
	General Business	Gerard Martin advised the CCC members of the Department of Planning and Environment review of CCC guidelines which are available on the DPE website. Under the revised guidelines members are required to sign a code of conduct for CCC meetings.
	Date of Next Meeting	5 th October 2016

ACTION NO:	TOPIC	ACTION	WHO	WHEN	DATE COMPLETED
1	Quarterly update	Myuna Colliery to provide a quarterly update on environmental performance to CCC Members for the quarters where the CCC meetings are not scheduled.	Morgan Gleeson	12 th December 2015.	13 th January 2016
2	Quarterly update	Myuna Colliery to provide a quarterly update on environmental performance to CCC Members for the quarters where the CCC meetings are not scheduled.	Morgan Gleeson	12 th July 2016.	

MEETING CLOSED	3:30 PM	
NEXT MEETING	5 th October 2016	Myuna Colliery