

Minutes of Inglenook Exploration Project Community Consultative Committee Meeting

Date and time: Tuesday 21/03/2017, 10:00am
Location: Inglenook Project Office "Spring Park"
Running Stream

Present	Margaret MacDonald-Hill (MMH) Julie Moloney (JM) Neva Lilley (NL) Esme Martens (EM) Mitchell Clapham (MC) Jolieske Lips (JL) Greg Banning (GB) Thomas Dubos (TD)	Chair Division of Resources & Energy, Mineral Resources Inglenook Community Representative Inglenook Community and Mid Western Regional Council Representative Inglenook Community Representative Running Stream Water Users Association & Inglenook Community Representative Centennial Coal Representative Centennial Coal Representative
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Apologies	Alanna Ryan (AR) Ray Thompson (RT)	Centennial Coal Representative Lithgow City Council Representative
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Welcome and Introduction	The Chair opened the formal meeting at 10.00am and welcomed all attendees and thanked them for their participation.
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Declarations of Interest	MMH noted her position as Independent Chair appointed by the Minister for Resources & Energy and Board Member on the Mine Subsidence Board. NL's family as owners of mineral rights in relation to the Inglenook EL. EM as owner of mineral rights in relation to the Inglenook EL, member of Charbon and Airly CCC JL as owner of mineral rights in relation to the Inglenook EL & RSWUA representative.
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Confirmation of previous minutes	Minutes were confirmed as a true record moved by NL and seconded by JL.
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Business arising:	MMH contacted both Lithgow and Mid Western Councils to confirm CCC representation. EM still holds dual capacity on CCC as community and MW Regional Council Representative. Ray Thompson still the Lithgow Council representative. Inglenook Community Newsletter was distributed in November 2016.
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Reports:	A presentation was provided by TD. Discussion was held over the location of two planned drill holes along Razorback Road. GB provided a company update and the recent senior management changes with the change in CEO for Centennial. A Media Statement detailing the change was presented to the CCC. Discussion around the rise and fall in the coal price took place. The presentation was closed around discussion of the recent release of draft guidelines by the Department of Planning and Environment (DP&E) on Community Consultative Committees and Social Impact Assessment.
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Correspondence Out	22/9/16 email MWRC re representative 22/9/16 email LCC re representative 17/11/16 email CCC new DP&E Guidelines
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In	7/10/16 email from MWRC 22/9/16 - email from LCC
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**General
Business**

MMH informed the CCC that JM will be stepping down from representation on the CCC. JM thanked all committee members for their attendance and time on the CCC.
MMH noted that JM is very professional and accessible to all people. She will be missed.
All CCC members noted a record of thanks for Julie's attendance on the CCC.

JL referred to the DP&E new guidelines and the number of members on a CCC. MMH advised that this CCC is a Ministerial exploration CCC, established by the then Minister for Primary Industries differing from those CCCs established under the Planning regime for approved mining projects as part of a consent condition. However the new guidelines apply to State Significant Development with a broader scope than only mining and support early engagement with communities.

MMH asked the Committee's feedback on the prospect of joining both the Charbon and Inglenook CCC meetings to form a regional CCC under the Department of Planning and Environment Guidelines as there already existed a community of interest between the two committees.

A discussion with the members around the prospect of the merger was had. The outcome of the discussion was that the CCC members are generally supportive of the idea. JL to discuss with RSWUA. MMH would first need to write to the Minister for Resources seeking his consideration for approval to merge the two committees.

MMH reinforced that she does not wish to lose any of the Inglenook CCC members and that the intention is that positions would transfer to the new CCC should the Minister agree.

Meeting closed

The Chair thanked everyone for their attendance and formally closed the meeting at 10.50am.

Next meeting

Next meeting scheduled for 10:00am October 17 2017 at Spring Park.

Action Items

1. MMH to write to Minister regarding merger of Charbon and Inglenook CCC
2. Centennial to notify CCC prior to drilling program commences for 2017



Centennial Coal



Inglenook Exploration Project

Community Consultative Committee

Tuesday March 21 2017

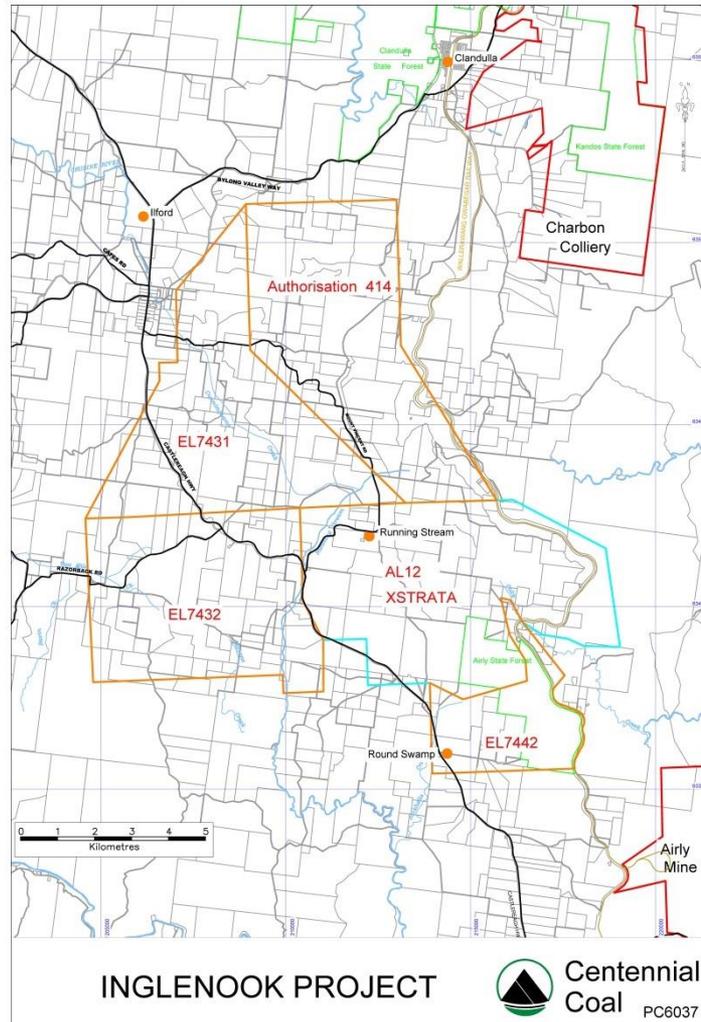
www.centennialcoal.com.au

Inglenook Exploration Project Update

- Reporting period: October 2016 to March 2017



Inglenook Exploration Project Update



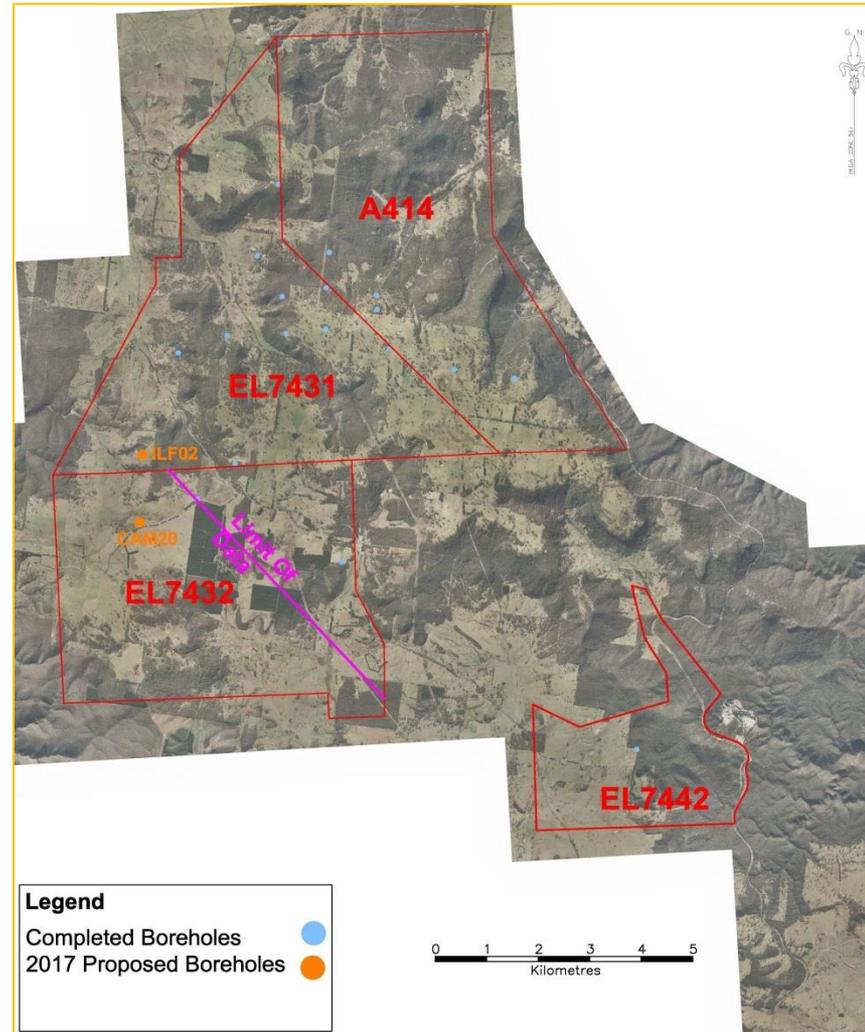
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Project Update: Exploration Drilling

- 2 boreholes proposed for 2017
- Focus of the drilling program is to define the western extent of the coal resource across Exploration Licence EL7431 and EL7432.
- Awaiting Senior Management Approval



Project Update: Exploration Drilling



Centennial Coal

EL A414 Renewal

- A414 expired in June 2016. Centennial submitted a renewal application in June 2016 for a further term of six years.

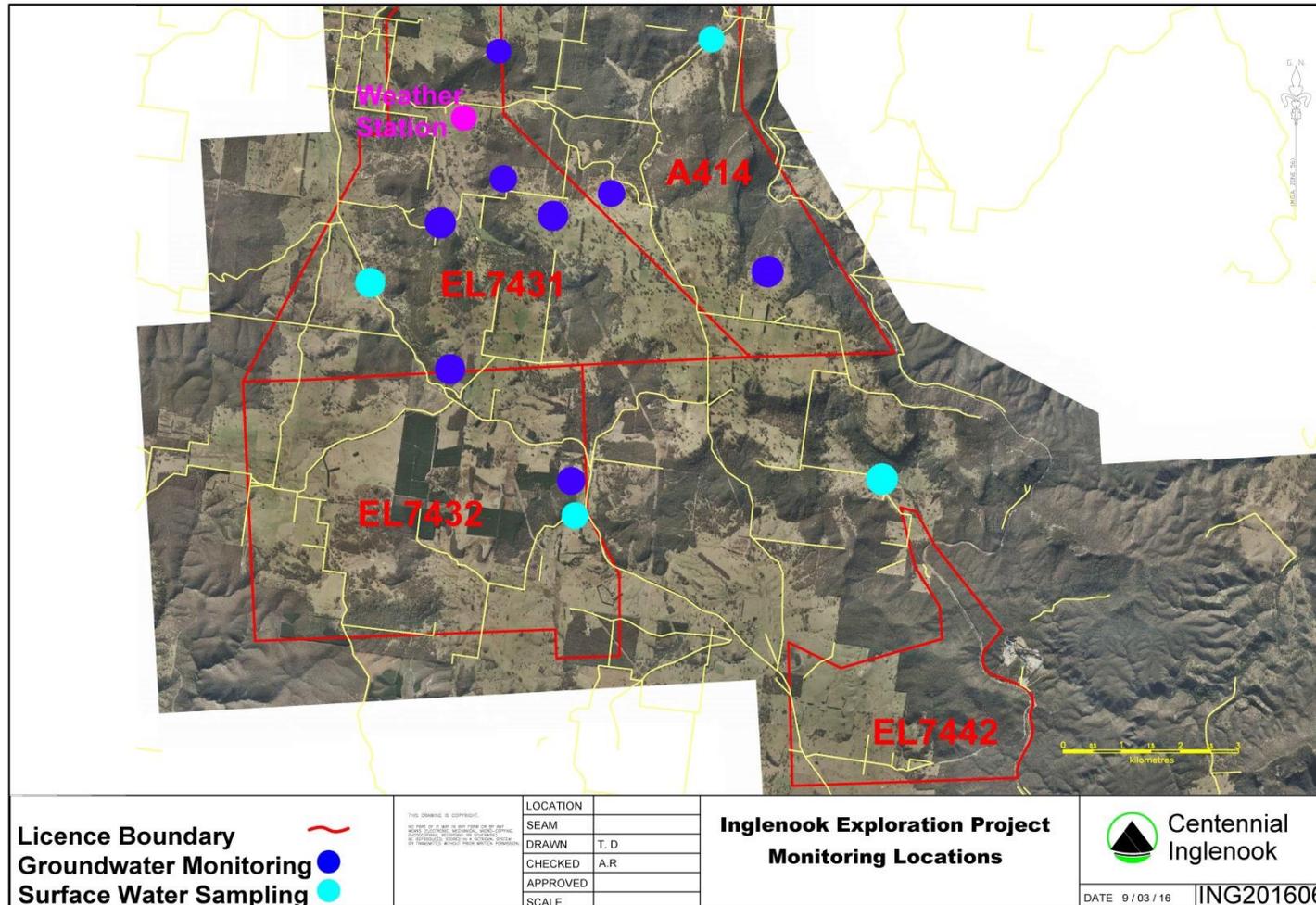


Environmental Management

- Baseline vibrating wire piezometer data has been collected remotely on a daily basis and will continue.
- Baseline weather data collection has also continued throughout the reporting period and will continue.
- Water quality sampling completed in September 2016



Environmental Management – Monitoring Locations



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Project Compliance

Compliance

- Annual Exploration reports submitted to DPI Resources and Energy in December 2016 and January 2017.

Non-Compliance

- There has been no incidents of non-compliance during the reporting period.



Community Engagement

- Project newsletter distributed in November 2017.



Complaints and Complaint Management

- There have been no complaints in relation to the Inglenook Exploration Project for the reporting period.



Activities for the coming reporting period

Exploration:

- Planning for future exploration drilling.
- Statutory Exploration Licence reporting for A414

Environment:

- Surface water and groundwater monitoring to be undertaken in June.



Company Update

- Senior Management Changes



NSW DP&E Guidelines

- NSW Department Planning and Environment Guidelines:
 - Community Consultative Committee Guidelines November 2016.
 - Draft Social Impact Assessment Guidelines December 2016.



Questions & General Discussion

Thank You



Centennial Coal