

CHARBON COAL PTY. LIMITED

ABN 71 064 237 118

A subsidiary of

Centennial Coal Company Limited



CHARBON COLLIERY: COMMUNITY CONSULTATIVE COMMITTEE MEETING MINUTES 15/04/09

Present: Esme Martens (Council Representative and Chair), John Webb (MW Council Representative), Grant Watson (Charbon Mine Manager), Matt Gray (Charbon Environmental Co-ordinator), Margaret Clementson (Community Representative), Alan Jackson (Community Representative), Bob Craze (Community Representative) Alex Lim, Charbon Mining Engineer (observer).

Apologies: Ron Leo (Big Rim Representative)

1) Members were welcomed by Esme Martens to the Committee and the agenda reviewed. Margaret Clementson was welcomed as a new community representative. She also noted the resignation from the Committee of Mr Les Dawson, who has moved to Tasmania, and thanked him for his contribution. Those present introduced themselves.

2) There was no declarations of interest. Previous minutes from the Committee Meeting on 10/11/08 were accepted. There was no business arising from the minutes.

3) Grant Watson gave a presentation detailing the continued operations of the mine over the next few years, at the same levels of production as present. This was basically the same presentation give to the Government officers at a Planning Focus Meeting in October, and at a Community meeting at Kandos in January. A copy of the Power Point presentation will be made available for members of the Committee.

4) Monitoring and compliance

- EPA Licence No. 528 - There had been no non-compliance with the conditions of the EPA Licence since the last meeting.
- Noise – Noise monitoring had been undertaken generally on a 3 monthly basis as outlined in the SOC Consent Management Plans. All results obtained in 2008 complied with consent limits.
- Blasting continued in the last 6 mth period. All blast results to date have complied with licence requirements.

5) Community Complaints – 2 Complaints had been received since the last meeting. These related to noise and dust and were satisfactorily resolved.

6) General Business. There was a general discussion regarding blasting and rehabilitation

Next meeting Monday 19/10/2009 at 10:00 am at Charbon Colliery

DRAFT