

**Minutes of Myuna Colliery Community Consultative Committee Meeting**  
**Held Tuesday 2<sup>nd</sup> April 2014 – 3pm**  
**at Centennial Coal Office – Myuna Colliery**

<b>PRESENT</b>	<b>Name</b>	<b>Organisation</b>
	Gerard MARTIN	Chairman
	Nerida MANLEY	Centennial Myuna Pty Ltd
	Terry O'Brien	Centennial Fassifern Pty Ltd
	Mal Yule	Centennial Myuna Pty Ltd
	John SHOEBRIDGE	Community Representative
	Ray ROBINSON	Community Representative
<b>ALSO IN ATTENDANCE</b>	Sandra O'Donnell	Community Representative
<b>APOLOGIES</b>	Ken PAXINOS	Lake Macquarie City Council Representative
	Roger DAVIS	Centennial Myuna Pty Ltd
	Paul WILLIAMS	Centennial Fassifern Pty Ltd
<b>PREVIOUS MINUTES</b>	Endorsed and accepted by the committee.	

<b>BUSINESS ARISING</b>	<b>Item</b>	<b>Comment / Action</b>
	Introductory Remarks from Chair	<b>Gerard Martin</b> introduced Sandra O'Donnell who has expressed interest to replace Carol Wylde-Brown on the committee.
	<p>Myuna Colliery Presentation by <b>Nerida Manley, Terry O'Brien and Mal Yule</b></p> <ul style="list-style-type: none"> <li>• Progress at the mine – operational</li> <li>• Monitoring and Environmental Performance</li> <li>• Community Complaints and Responses</li> <li>• Update on Management Plans &amp; External Audits</li> <li>• Information provided to the community and any feedback</li> <li>• Sponsorship</li> </ul>	<b>Nerida Manley</b> mentioned that the real time noise monitor was now operational and once the results from the noise monitoring in March are received Myuna will more accurately be able to monitor operational noise.
	General Business	No other general business raised.
	Date of Next Meeting	4 <sup>th</sup> June 2014

ACTION NO:	TOPIC	ACTION	WHO	WHEN	DATE COMPLETED

<b>MEETING CLOSED</b>	3:30 PM	
<b>NEXT MEETING</b>	4 <sup>th</sup> June 2014 3PM	Myuna Colliery