



## Community Consultative Committee (CCC)

### Minutes of the Airly Mine CCC meeting held at the Administration Office on 15<sup>th</sup> March, 2016 at 2:00pm

#### Attendance:

Gerard Martin - *Chairperson*  
Bob Miller – *Centennial Airly Mine*  
Sam Price – *Centennial Airly Mine*  
Clr Colin Hunter – *Lithgow City Council*  
David Crust – *NSW National Parks and Wildlife Service*  
Donna Upton – *Capertee Valley Alliance Inc*  
Alex Mateer – *Capertee Valley Alliance Inc (Alternative)*  
Clr Esme Martens AM

#### 1. Meeting Open:

- The Chair opened the meeting at 2.00pm

#### 2. Apologies:

Nil

#### 3. Confirmation of Previous Minutes:

The minutes of the previous meeting (10/11/2015) were adopted.

- Confirmed: Colin Hunter
- Seconded: Esme Martin

#### **4. Declarations of Interest:**

- Confirmed no new declarations of interest.

#### **5. Correspondence:**

- Donna Upton (CVA) tabled a letter requesting Alex Mateer be accepted as an alternative representative for CVA. It was resolved Alex Mateer be accepted as CVA's alternate on Airly CCC.

Moved: Esme Martin  
Seconded: Colin Hunter

#### **6. Airly Operational Update – Bob Miller:**

An update provided to the CCC as per the Airly Mine CCC presentation (15/3/2016).

- It was agreed a key/legend be added to the Mine Plan.

#### **7. Airly Environment & Community Update – Sam Price:**

An update provided to the CCC as per the Airly Mine CCC presentation (15/3/2016).  
Key points of discussion:

- **Environmental Performance: Monitoring Results**
  - Monitoring results for the 2015 period and 2016 year-to-date were in compliance with EPL12374.
  - In response to Donna Upton's request hard copies of the monthly EPL reports will be provided at the next CCC meeting.

#### **8. General Business:**

- Discussion regarding the draft revised community consultative committee guidelines.
  - Chair advised he had received comments from Dr Haydn Washington and CVA.
- Donna Upton requested that a copy of Airly Mine CCC presentation be sent out to all CCC members prior to the CCC meetings.

- Airly Mine will take this request on board and endeavour to send out the CCC presentation prior to the meeting.
- Donna Upton noted that she had sent an email to Sam Price on 8/3/2016 noting that she was concerned that Coco Creek had stop flowing.
  - An email response was provided (9/3/2016) advising Airly Mine had not changed its water management practices and also included a summary of rainfall data that indicated below average long term rainfall.
- Donna Upton raised the question of whether a sitting fee for attending the CCC meetings would be paid.
  - Chair will seek guidance and advise at next CCC meeting.

### **9. Date of Next Meeting:**

**Date of the next meeting will be at 2:00pm on Tuesday 21 June 2016 at Airly Mine.**

**There being no further business the meeting closed at 2:35pm.**